

**DELHI JAL BOARD**  
**N.C.T. OF DELHI**

**Minutes of the 44th adjourned meeting of the Delhi Jal Board held on 20.10.2001 at 10-30 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**

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

**RESOLUTION NO. 1103**

**ITEM NO. 1113** Regarding upgradation of Superintending Engineer/ Director level posts in the Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/129 dt. 17.10.2001 regarding upgradation of Superintending Engineer/ Director level posts in the Delhi Jal Board and resolved that (i) post of Superintending Engineer and Director(T&QC) which are presently in the scale of 12000-375-16500 be upgraded in the pay scale of Rs. 14300-400-18300 on completion of 13 years service in Group-A post. However, those officers who are promoted to the grade of SE before completion of 13 years of group-A service would draw the scale of 12000-375-16500. Further the posts of Directors on the Administration side and Secretary (DJB) which are presently in the scale of Rs. 12000-375-16500 + special pay of Rs. 1000/- be upgraded in the scale of Rs. 14300-400-18300 + special pay of Rs. 1000/-.

S/Shri Veer Singh Dhingan, Yog Dhayan Ahuja and Ashok Tanwar, Hon'ble Members suggested further that other cases of other categories may also be examined and brought before the Board taking into consideration the recommendations of the High Power Committee established in pursuance of implementation of the Vth Pay Commission recommendations.

Sh Yog Dhyan Ahuja , Hon'ble Member also mentioned that there should have been two separate preambles for the above proposal .i.e. one for the Engineers and the other for administration side.

#### **RESOLUTION NO. 1104**

**ITEM NO. 1114** Revision in the scale and pattern of issuance of Mustard Oil and bathing Soap per month to S.G. Beldars/Beldars working in the Sewer Maintenance side in the Delhi Jal Board

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/130 dt. 17.10.2001 regarding issue of Mustard Oil and bathing Soap per month to S.G.Beldars/ Beldars working in the Sewer Maintenance side in the Delhi Jal Board and resolved to approve the same. Shri Ahuja and other Members suggested that aspects of payment in cash in lieu of issue of Oil and Soap may also be examined and put up after getting the views of the Unions.

#### **RESOLUTION NO. 1105**

**ITEM NO. 1115** Adhoc promotion to the post of Chief Engineer (C) in the pay scale

of Rs. 18400-22400.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/130 dt. 17.10.2001 and resolved to allow adhoc promotion of Shri Subhash Chander CE(C ) on c.d.c. in the pay scale of Rs. 18400-22400 initially for one year or till such time the post is filled in on regular basis through U.P.S.C. whichever is earlier.

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.

**ITEM NO. 1119** Full background in respect of appointment of Smt. Sanjam Chima as Consultant (PR) in DJB and soliciting approval of the Board to her continuation in the assignment on long term basis.

The consideration of the proposal was deferred.

**RESOLUTION NO. 1106**

**ITEM NO. 1120** Transfer of land measuring about 2.5 acres at Burari to Transport Authority.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/133 dt. 17.10.2001 and resolved the transfer of land measuring about 2.5 acres at Burari to Transport Authority @ Rs. 22 lacs per acre instead of Rs. 55 lacs per acres.

**RESOLUTION NO. 1107**

**ITEM NO. 1116** Revamping of existing conveyance system of Wazirpur Industrial Estate.

The Board considered the proposal contained in C.E.©II's letter No. DJB/74 dated 17.10.2001 and resolved to award the work of Revamping of existing conveyance system of Wazirpur Industrial Estate to M/s Khub Chand Tyagi @ 6% above at a total cost of Rs. 3,53,01,883.84.

**RESOLUTION NO. 1108**

**ITEM NO. 1117** Revamping of effluent Conveyance System of Badli Industrial Estate.

The Board considered the proposal contained in C.E.©II's letter No. DJB/75 dated 17.10.2001 and resolved to refer back the proposal for retendering.

**RESOLUTION NO. 1109**

**ITEM NO. 1118** Construction of 10.5 ML Under Ground Reservoir & Booster Pumping

Station at Nand Nagri (Tahirpur) in Trans Yamuna Area, Delhi.

The Board considered the proposal contained in C.E.©III's letter No. DJB/19 dated 17.10.2001 and resolved to award the work of Construction of 10.5 ML Under Ground Reservoir & Booster Pumping Station at Nand Nagri (Tahirpur) in Trans Yamuna Area, Delhi to M/s A.P. Construction @ 2.20% above at a total cost of Rs. 3,42,63,366.58 and payment of escalation as per terms and condition. The Board further resolved issue of work order in anticipation of confirmation of minutes.

Meeting concluded with a vote of thanks to the Chair.

**SECRETARY**  
**CHAIRPERSON**