

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

**Minutes of the 45<sup>th</sup> meeting of the Delhi Jal Board held on 22.12.2001 at 11.30 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 Subhash Sharma, Chairperson, NDMC</b>	<b>Member</b>
<b>10. Shri R.Narayan Swamy, Pr. Secy. (UD)</b>	<b>Member</b>
<b>11. Shri A.K. Paitendy, Member (A/F)</b>	<b>Member</b>
<b>12. Shri K.C. Jain, Member(Water)</b>	<b>Member</b>
<b>13. Shri S.K.Agrawal, Member(Dr.)</b>	<b>Member</b>

**CONFIRMATION OF MINUTES:**

The Minutes of the 44<sup>th</sup> meeting of the Delhi Jal Board held on 19.10.2001 & 20.10.2001 were placed before the Board for confirmation. Shri Yog Dhayan Ahuja, Member once again insisted regarding RESOLUTION No. 1008 & 1010. Member(Finance) drew the attention of Hon'ble Member and the Board towards his report dated 1.5.2001 already placed before the Board alongwith Item No. 1020. He read out relevant portion of the report the brief of which is as under :-

“M/s Vijender Kumar & Co. is a registered contractor in category-II, tendering limit upto Rs. 1 crore in D.J.B. He has intimated to the department about change in constitution from partnership concern to propriety concern in October-1997. His request has been examined in detail in consultation with legal cell and intimated under the signature of E.O.

to C.E.©-II dated-14.04.1999 that there is no objection to the department with regard to change in constitution from partnership to proprietary concern.”

With the above clarifications given by the Member(Finance) the minutes of the 44<sup>th</sup> meeting of the Delhi Jal Board were confirmed with the dissent note of Shri Yog Dhayan Ahuja on Resolution No. 1008 & 1010.

While confirming the minutes, Hon’ble Members drew the attention of the Chairperson towards the following:-

1. Shri Shadi Ram, Hon’ble Vice-Chairman desired that seniority list of cases pending for appointment on compassionate ground be prepared and deserving cases may be given priority.
2. He pointed out that the circular regarding promotion and transfer/posting of senior officers are not being sent to his office regularly. Chairperson directed that all circulars regarding transfer/posting and promotions etc. of senior officers should be sent to Vice-Chairman office.
3. Vice-Chairman desired that in all cases regarding promotion/Appointment of senior officers, in the preamble department should certify that ACRs of requisite period as per Recruitment Rules have been seen and clearance of vigilance has been taken.
4. Shri Shadi Ram, Vice-Chairman retreated that all circulars more than three years old be updated.
5. Shri Shadi Ram, Vice-Chairman pointed out that supply of water through tankers is very expensive. Efforts should be made for piped/skeleton water supply in the entire N.C.T. of Delhi wherever possible. Chairperson has suggested that a comprehensive survey can give the complete picture and directed that C.E.©-I will give a report on the issue in the next meeting. He pointed out that a number of tankers are lying stand still inoperative for want of repairs or supply of tyres etc. C.E.©-I informed that at present 550 tankers are on road out of 597. 47 are being repaired and can be on road within next month.
6. Shri Yog Dhyan Ahuja, Hon’ble Member raised the issue of Lokayukta Report. The Chairperson directed that CEO should distribute the copy of the report to all members.
7. Shri Ashok Tanwar, Hon’ble Member pointed out that some time due to non-extension of validity of rate the department has to go for retendering and causing heavy loss of revenue due to higher rate received in retendering.
8. The matter regarding award of work other than lowest tenderer was discussed in the meeting in detail. However it will not be possible in view of the latest guidelines issued by the Central Vigilance Commission.

9. Shri Ashok Tanwar, member desired that a report on replacement of water lines in Karol Bagh Zone may be made available to him. C.E.©-I has been directed to submit the report.

10. Shri Shadi Ram, Vice-Chairman desired progress in case of construction of open carrier lined channel from Munak to Haiderpur water treatment plant and appointment of Co-ordinator or Sub-Committee to watch progress and rigorous monitoring.

### **ACTION TAKEN REPORT**

Action taken report on the decisions taken in the 43<sup>rd</sup> meeting of the Delhi Jal Board was taken on record.

**ITEM NO. 1119** 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 Board deferred its consideration on the proposal.

### **RESOLUTION NO. 1110**

**ITEM NO. 1121** Continuation of ad-hoc promotion to the post of Chief Engineer (C) in the pay scale of Rs. 18,400-22,400 of Shri R.K.Jain, CE(C).

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/134 dt. 26.11.2001 and resolved to approve the continuation of ad-hoc promotion to the post of Chief Engineer © in the pay scale of Rs. 18,400-22,400 of Shri R.K.Jain in the Delhi Jal Board for the period ending 30.11.2001 i.e. his date of retirement on attaining the age of superannuation.

### **RESOLUTION NO. 1111**

**ITEM NO. 1122** Allowing ad-hoc promotion to the post of Superintending Engineer (Civil) in the scale of Rs. 12000-16500 in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/135 dt. 26.11.2001 and resolved to approve the ad-hoc promotion to the post of Superintending Engineer(Civil) in the scale of Rs. 12000-16500 in Delhi Jal Board in respect of six officials as contained therein w.e.f. 13.11.2001 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. or till further

orders whichever is earlier and subject to the outcome of C.W.P. No. 6432/2001 pending in the Hon'ble High Court of Delhi.

**RESOLUTION NO. 1112**

**ITEM NO. 1123** Allowing ad-hoc promotion to the post of Executive Engineer (C) in the scale of Rs. 10000-15200.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/136 dt.. 26.11.2001 to approve the ad-hoc promotion to the post of Executive Engineer(Civil) in the scale of Rs. 10000-15200 in Delhi Jal Board in respect of 8 officials as contained therein w.e.f. 13.11.2001 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. or till further orders whichever is earlier and subject to the outcome of C.W.P. No. 6432/2001 pending in the Hon'ble High Court of Delhi.

**RESOLUTION NO. 1113**

**ITEM NO. 1124** Liberalised policy for regularisation of ¼" dia unauthorised water connections.

The Board examined the proposal contained in Dir.(Revenue)'s letter No. DJB/19 dt. 05.12.2001 regarding liberalised policy for regularisation of ¼" dia unauthorised water connections and resolved to approve the same on the terms and conditions contained therein.

**RESOLUTION NO. 1114**

**ITEM NO. 1139** Enhancement in the payment of Washing Allowance to eligible Group 'C' & 'D' employees working in Delhi Jal Board.

The Board examined the proposal contained in Dir.(A&P)'s letter No. DJB/137 dt. 13.12.2001 and resolved the enhancement in the payment of Washing Allowance to eligible Group 'C' & 'D' employees working in Delhi Jal Board from Rs. 15/- to Rs. 30/- per month w.e.f. 1.8.1997.

**RESOLUTION NO. 1115**

**ITEM NO. 1133** P/L effluent conveyance system of SSI Industrial Estate, G.T. Karnal Road.

The Board considered the proposal contained in CE©II's letter No. DJB/76 dated 6.12.2001 regarding P/L effluent conveyance system of SSI Industrial Estate, G.T.Karnal Road and resolved to award the above work to M/s Tirupati Cement Product @ 4% below on the tender amount at a total cost of Rs. 1,48,25,406.72. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1116**

**ITEM NO. 1134** Supply, Delivery, Errection, Testing and Commissioning of E&M equipments at Gazipur Booster Pumping Station, Ghazipur in TYR.

The Board considered the proposal contained in CE(E&M)WW's letter No.DJB/51 Dt.-7.11.2001 regarding Supply, Delivery, Erection, Testing and Commissioning of E&M equipments at Gazipur Booster Pumping Station, Ghazipur in TYR and resolved to award the above work to M/s UEE Electricals Engineers Pvt. Ltd. at a total cost of Rs.1,42,68,202/-. The Board further resolved to take action in anticipation of confirmation of minutes. The contractor may be asked to give an affidavit regarding five years guarantee.

**RESOLUTION NO. 1117**

**ITEM NO. 1135** Supply, Delivery, Errection, Testing and Commissioning of E&M equipments at Shastri Park in TYR Booster Pumping Station.

The Board considered the proposal contained in CE(E&M)WW's letter No. DJB/51 dt. 7.11.2001 regarding Supply, Delivery, Erection, Testing and Commissioning of E&M equipments at Shastri Park in TYR Booster Pumping Station and resolved to award the above work to M/s Trading Engineers (India) Pvt. Ltd. at a total cost of Rs. 1,78,03,096/-. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1118**

**ITEM NO. 1136** Supply, Delivery, Erection, Testing and Commissioning of E&M equipments at Booster Pumping Station at Mandawali Fazalpur in TYR.

The Board considered the proposal contained in CE(E&M)WW's letter No. DJB/53 dt. 7.11.2001 regarding Supply, Delivery, Errection, Testing and Commissioning of E&M equipments at Booster Pumping Station at Mandawali Fazalpur in TYR and

resolved to award the above work to M/s UEE Electricals Engineers Pvt. Ltd. at a total cost of Rs. 1,66,53,340/-. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1119**

**ITEM NO. 1137** Providing, Laying & Jointing CI Water Lines in Nehru Vihar, North of Wazirabad Road, Shahdara, North.

The Board considered the proposal contained in CE@V's letter No. DJB/148 dated 5.11.2001 regarding Providing, Laying & Jointing CI Water Lines in Nehru Vihar, North of Wazirabad Road, Shahdara, North and resolved to award the above work to M/s Jagdish Constn. Co. @ 18.18% above DSR'97 at a total cost of Rs. 75,60,428.41 subject to extension of rate of validity within 7 days failing which tenders may be invited afresh. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1120**

**ITEM NO. 1138** Supplementary preamble Revamping of effluent conveyance system of Badli Industrial Estate.

The Board considered the proposal contained in CE@II's letter No. DJB/75 dated 17.10.2001 and further supplementary information contained in letter No. DJB/77 dated 12.12.2001 regarding revamping of effluent conveyance system of Badli Industrial Estate and resolved to award the above work to Shri Harinder Singh @ 08.14% below on the tender

amount at a total cost of Rs. 1,87,25,351.44. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1121**

**ITEM NO. 1141** Hiring of vehicles for supply of water through Mounted Tankers and MMV's.

The Board considered the proposal contained in CE@I's letter No. DJB/51 dated 15.12.2001 regarding hiring of vehicles for supply of water through Mounted Tankers and MMV's and resolved to approve the proposal as contained therein. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1122**

**ITEM NO. 1144** Supply, Delivery, Erection, Testing and commissioning of (E&M)

equipments at Surajmal Vihar Booster Pumping Station.

The Board considered the proposal contained in CE(E&M)WW's letter No. DJB/59 dated 18.12.2001 and resolved to award the work of Supply, Delivery, Erection, Testing and commissioning of (E&M) equipments at Surajmal Vihar Booster Pumping Station to M/s Trading Engineer (India) Ltd. at a total cost of Rs. 1,56,62,274/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1123**

**ITEM NO. 1145** Purchase of Alumina Ferric Grade-II (42000MT) for the year 2001-2002

and 2002-2003 (w.e.f. 1.10 2001 to 30.9.2003).

The Board considered the proposal contained in CE(E&M)WW's letter No. DJB/60 dated 18.12.2001 regarding Purchase of Alumina Ferric Grade-II(42000MT) for the year 2001-2002 and 2002-2003 (w.e.f. 1.10 2001 to 30.9.2003) and resolved to purchase 60% of Alum from M/s Alum & Chemicals (P) Ltd. at a landed cost of Rs. 2511.20 PMT as per schedule contained in the letter and balance 40% from the second lowest on the lowest rate of Rs. 2511.20 PMT.

**RESOLUTION NO. 1124**

**ITEM NO. 1146** Replacement of waste water collection system for Jhilmil Industrial

Estate, Shahdara.

The Board considered the proposal contained in CE©V's letter No. DJB/152 dated 19.12.2001 regarding replacement of waste water collection system for Jhilmil Industrial Estate, Shahdara and resolved to award the above work to M/s Karam Singh Parmar @ 0.19% below DSR'97 at a total cost of Rs. 84,65,532.87 subject to confirmation that the work regarding repairing of UGR at Singhal Pur Village at Rohini Zone has been completed in all respect. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1125**

**ITEM NO. 1147** P/L waste water collection system for Friends Colony Industrial Estate in  
Shahdara.

The Board considered the single tender proposal contained in CE@V's letter No. DJB/153 dated 19.12.2001 and resolved to refer back the proposal for retendering.

**RESOLUTION NO. 1126**

**ITEM NO. 1148** Providing/laying internal sewers in Shastri Park near Seelampur, Shahdara.

The Board considered the single tender proposal contained in CE@V's letter No. DJB/154 dated 19.12.2001 and resolved to refer back the proposal for retendering.

**RESOLUTION NO. 1127**

**ITEM NO. 1149** P/L internal sewers in Brahampuri "X" Block, Shahdara, Delhi.

The Board considered the proposal contained in CE@V's letter No. DJB/155 dated 19.12.2001 and resolved to award the work of P/L internal sewers in Brahampuri "X" Block, Shahdara, Delhi to M/s Vijender Kumar & Co. @ 14.99% below DSR 97 at a total cost of Rs.55,19,700/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1128**

**ITEM NO. 1150** Improvement of waste water collection system in Naraina Industrial Estate.

The Board considered the proposal contained in CE@IV's letter No. DJB/58 dated 18.12.2001 and resolved to award the work of Improvement of waste water collection system in Naraina Industrial Estate to M/s Shri Rajinder Singh @ 5.10% above at a total cost of Rs. 1,53,46,204/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1129**

**ITEM NO. 1151** Measurement of Discharge, Water Quality Analysis and Mathematical Modelling to Determine the Influence of the pollutant Load of the 17 Drains outfalling in Yamuna River in Delhi.



The Board considered the proposal contained in CE©III's letter No. DJB/21 dated 19.12.2001 and resolved to accord administrative approval and award of work of Measurement of Discharge, Water Quality Analysis and Mathematical Modeling to determine the influence of the pollutant load of the 17 drains falling in Yamuna River in Delhi to M/s RITES at a total cost of Rs. 75 lacs + 5% service tax.

**RESOLUTION NO. 1130**

**ITEM NO. 1152** Computerisation of water charges bills for the period 01.01.2002 to

31.3.2002 through M/s Computech Services.

The Board considered the proposal contained in D.O.R's letter No. DJB/20 dated 19.12.2001 and resolved continuation of the Computerised billing system through existing vendors M/s Computech Services for a period of three months w.e.f. 1.1.2002 to 31.3.2002 or till such time the bids finalized in consultation with World Bank Consultant. C.E.O. has informed that it may not be possible to have the World Bank Report by 31.3.2002 and we can come before the Board for another extension. Chairperson desired that the firm in question may be advised to improve their system and provide more efficient services to the Board.

**RESOLUTION NO. 1131**

**ITEM NO. 1154** P/L Internal sewer line in Ambedkar Basti and Village Jhilmil Tahirpur,

Shahdara.

The Board considered the single tender proposal contained in CE©V's letter No. DJB/156 dated 20.12.2001 and resolved to refer back the proposal for retendering.

**RESOLUTION NO. 1132**

**ITEM NO. 1155** Consultancy services for 25 MGD/45 MGD Treatment Plant, Sewage/Effluent Pumping Station and allied and Appurtenant works of required

capacities at different places in Trans Yamuna Region, Delhi.

The Board considered the proposal contained in CE©V's letter No. DJB/157 dated 20.12.2001 and resolved to award the work of Consultancy services for 25 MGD/45 MGD Treatment Plant, Sewage/Effluent Pumping Station and allied and Appurtenant

works of required capacities at different places in Trans Yamuna Region, Delhi to M/s STUP Consultant Ltd. at a total price of Rs. 57,50,000/- (inclusive of all taxes).

**RESOLUTION NO. 1133**

**ITEM NO. 1156** Rehabilitation of 66" dia (1650 mm) old brick barrel from Q point to SPS Kilokri (DJB reach).

The Board considered the proposal contained in CE©IV's letter No. DJB/59 dated 20.12.2001 and resolved to accord administrative approval to the estimate of Rs. 771.91 lacs for rehabilitation of 66" dia (1650 mm) old brick barrel from Q point to SPS Kilokri (DJB reach)

**RESOLUTION NO. 1134**

**ITEM NO. 1157** P/L waste water collection system for Anand Parvat Industrial Estate.

The Board considered the proposal contained in CE©IV's letter No. DJB/60 dated 20.12.2001 and resolved to award the above work to Shri Harinder Singh @ 6% above at a total cost of Rs. 1,61,83,513/-.

**RESOLUTION NO. 1135**

**ITEM NO. 1158** Construction of 14 MGD SPS at Khanpur Deoli Dakshinpuri.

The Board considered the proposal contained in CE©IV's letter No. DJB/61 dated 20.12.2001 and resolved to award the work for construction of 14 MGD SPS at Khanpur Deoli Dakshinpuri to M/s A.P. Constn. @ 2.52% below DSR 1997 at a total cost of Rs. 1,68,97,385/-. No surplus earth will be issued to the contractor on royalty basis and it will be used by the department elsewhere.

**RESOLUTION NO. 1136**

**ITEM NO. 1159** P/L of effluent Conveyance System of Rajasthan Udyog Nagar Industrial Estate.

The Board considered the proposal contained in CE©II's letter No. DJB/78 dated 20.12.2001 and resolved to award the work for P/L of effluent Conveyance System of Rajasthan Udyog Nagar Industrial Estate in favour of Shri Rajinder Singh @ 1.50% below tender amount at a total cost of Rs. 77,67,669/-. The third party inspection shall be carried

out in order to have a better quality. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1137**

**ITEM NO. 1160** P/L of effluent Conveyance System of SMA Industrial Estate.

The Board considered the proposal contained in CE©II's letter No. DJB/79 dated 20.12.2001 and resolved to award the work P/L of effluent Conveyance System of SMA Industrial Estate to Shri Harinder Singh @ 4% below at a total cost of Rs. 74,56,006.08/-. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1138**

**ITEM NO. 1161** Revamping of effluent Conveyance System of Nangloi Industrial Estate.

The Board considered the proposal contained in CE©II's letter No. DJB/80 dated 20.12.2001 and resolved to award the work to M/s Tirupati Cement Products @ 3.5% below at a total cost of Rs. 55,77,773.34. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1139**

**ITEM NO. 1162** Construction of 16 ML Under Ground Reservoir & Booster Pumping

Station at Mandawali Fazal Pur in Trans Yamuna area, Delhi.

The Board considered the proposal contained in CE©III's letter No. DJB/22 dated 20.12.2001 and resolved to award the work of construction of 16 ML Under Ground Reservoir & Booster Pumping Station at Mandawali Fazal Pur in Trans Yamuna area, Delhi to M/s Basin Associate @ 4.75% below at a total cost of Rs. 3,24,84,749.61 and payment of Escalation under the terms of Contract agreement and Rs. 25.10/cum as the rate of Royalty for issue of surplus earth. The Board further resolved to issue work order in anticipation of confirmation of minutes.

**RESOLUTION NO. 1140**

**ITEM NO. 1140** Running and maintenance of raw water conduit from Murad Nagar to Bhagirathi Water Treatment Plant by U.P. Jal Nigam ( Estimate amounting to Rs. 94.29 lacs for the year 2000-2001 and Rs. 104.36 lacs as amended for the year 2001-2002.

The Board considered the proposal contained in CE©VI's letter No. DJB/02 dated 04.12.2001 and resolved to accord administrative approval to the estimate amounting to Rs. 198.65 lacs for maintenance of RCC cast in situ conduit, settling tanks etc. and to release the sanctioned estimated cost to U.P. Jal Nigam for the Year 2000-2001 and 2001-2002 and to accord ex-post-facto sanction to the adhoc payment of Rs. 114.29 lacs already made to U.P. Jal Nigam.

**RESOLUTION NO. 1141**

**ITEM NO. 1153** Construction of 9.0 ML (2 MG) capacity UGR & BPS at CD Park, Jahangir Puri.

The Board considered the proposal contained in CE(C)III's letter No. DJB/20 dated 19.12.01 and resolved to accord administrative approval to the estimate amounting to Rs. 648 lacs for the construction of 9.0 ML (2 MG) capacity UGR & BPS at CD Park, Jahangir Puri.

**RESOLUTION NO. 1142**

**ITEM NO. 1167** Block estimate for providing/laying sewerage system in Unauthorized regularised Colony Prem Nagar, in Karol Bagh Zone.

The Board considered the proposal contained in CE(C)IV's letter No. DJB/62 dated 20.12.01 and resolved to accord administrative approval to the estimate amounting to

Rs. 7,48,45,000/- for providing/laying sewerage system in Unauthorized regularised Colony Prem Nagar, in Karol Bagh Zone

**RESOLUTION NO. 1143**

**ITEM NO. 1142** Enhancement of stitching charges of uniform for Group 'C' & 'D' employees entitled for Uniform in the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/138 dated 18.12.2001 regarding Enhancement of stitching charges of uniform for Group 'C' & 'D' employees entitled for Uniform in the Delhi Jal Board and resolved to enhance the rate of stitching charges as proposed therein. Some of the members are of the opinion that a proposal regarding payment of cash in lieu of uniform may also be put up before the Board.

**RESOLUTION NO. 1144**

**ITEM NO. 1143** Enhancement in the quantum of Conveyance Allowance in respect of Junior Engineer working in the D.J.B.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/139 dated 18.12.2001 regarding Enhancement in the quantum of Conveyance Allowance in respect of Junior Engineer working in the Delhi Jal Board and resolved to further revise the conveyance allowance from Rs. 425 to 475 for maintenance and Rs. 345 to 395 for fixed, respectively.

**RESOLUTION NO. 1145**

**ITEM NO. 1163** Restructuring of the Cadre of Vehicle Driver in Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/140 dated 19.12.2001 and resolved to approve the new structure of the Cadre of Vehicle Drivers on the basis of Govt. of India instructions and adopted by N.C.T. of Delhi as proposed in the letter.

**RESOLUTION NO. 1146**

**ITEM NO. 1164** Rebate scheme in respect of Govt. & Semi Govt. Departments on  
clearance of Water Charges dues.

The Board considered the proposal contained in D.O.R.'s letter No. DJB/21 dated 19.12.2001 regarding rebate scheme in respect of Govt. & Semi Govt. Departments on clearance of Water Charges dues and resolved to approve the same.

**RESOLUTION NO. 1147**

**ITEM NO. 1165** C O N F I D E N T I A L

Circulated separately.

**RESOLUTION NO. 1148**

**ITEM NO. 1166** Adhoc promotion to Shri K.L. Bhargava to the post of Jt. Director (Revenue) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/141 dated 20.12.2001 and resolved adhoc promotion of Shri K.L. Bhargava to the post of Jt. Director (Revenue) in Delhi Jal Board for the period upto 31.08.2002, on attaining the age of superannuation, or till such time the post is filled in on regular basis whichever is earlier.

**RESOLUTION NO. 1149**

**ITEM NO. 1125** Statement of contract of works and supplies costing more than Rs. 1.00 lacs and upto 25.00 lacs by CE(C)-I for the month of April-2000.

The Board considered the contract statement contained in CE(C)I letter No. DJB/46 dated 01.10.2001 and resolved to take it on record.

**RESOLUTION NO. 1150**

**ITEM NO. 1126** Statement of contract of works and supplies costing more than Rs. 1.00 lacs and upto 25.00 lacs by CE(C)-I for the month of May-2000.

The Board considered the contract statement contained in CE(C)I letter No. DJB/47 dated 03.10.2001 and resolved to take it on record

**RESOLUTION NO. 1151**

**ITEM NO. 1127** Statement of contract of works and supplies costing more than Rs. 1.00

lacs and upto 25.00 lacs by CE(C)-I for the month of June-2000.

The Board considered the contract statement contained in CE(C)I letter No. DJB/48 dated 03.10.2001 and resolved to take it on record

**RESOLUTION NO. 1152**

**ITEM NO. 1128** Statement of contract of works and supplies costing more than Rs. 1.00

lacs and upto 25.00 lacs by CE(C)-I for the month of July-2000.

The Board considered the contract statement contained in CE(C)I letter No. DJB/49 dated 31.10.2001 and resolved to take it on record

**RESOLUTION NO. 1153**

**ITEM NO. 1129** Statement of contract of works and supplies costing more than Rs. 1.00

lacs upto 50.00 lacs by SE(SDW)-III for the month of January-2001.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/1357 dated 07.09.2001 and resolved to take it on record.

**RESOLUTION NO. 1154**

**ITEM NO. 1130** Statement of contract of works and supplies costing more than Rs. 1.00

lacs upto 50.00 lacs by SE(SDW)-III for the month of February-2001.

The Board considered the contract statement contained in CE(SDW)'s letter No. DJB/1663 dated 06.11.2001 and resolved to take it on record.

**RESOLUTION NO. 1155**

**ITEM NO. 1131** 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-2001.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/54 dated 15.11.2001 and resolved to take it on record

**RESOLUTION NO. 1156**

**ITEM NO. 1132** 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-2001.

The Board considered the contract statement contained in CE(WW)'s letter No. DJB/55 dated 15.11.2001 and resolved to take it on record.

**RESOLUTION NO. 1157**

**ITEM NO. 1168** Construction of 270 cusec water conveyance main from Murad Nagar to Sonia Vihar Water Treatment Plant. (Laid on Table)

The Board considered the proposal contained in CE(C)III's letter No. DJB/23 dated 21.12.2001 regarding construction of 270 cusec water conveyance main from Murad Nagar to Sonia Vihar Water Treatment Plant. After thorough discussion the Board resolved to Authorised the Chief Executive Officer, Delhi Jal Board to sort out the issue on table with N.B.C.C., taking into Confidence U.P. Jal Nigam regarding advance payment of Rs. 5 Crore against Bank Guarantee.

**CONFIDENTIAL**

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**RESOLUTION NO. 1147**

**ITEM NO. 1165** Disciplinary proceeding against Shri Mahender Singh, Executive Engineer (E&M).



The Board considered the proposal contained in Addl. C.E.O's letter No. DJB/04 dated 20.12.2001, second stage advise of Central Vigilance Commission and reply submitted by Sh. Mahender Singh, E.E. (E&M). In the charge sheet the main charge was that Sh. Mahender Singh, while working as Executive Engineer (E&M) during the year 1983-84, committed the acts of omission and commission and issued two recommendatory letters as head of SC/ST Employees Welfare Association in favour of Sh. Uttam Kumar. He failed to disclose his relationship with Sh. Uttam Kumar. Further he was one of the members of the Selection Committee who selected Sh. Uttam Kumar. On the basis of the recommendations of the Selection Committee, Sh. Uttam Kumar was given regular appointment to the post of AE(E&M). Later Sh. Uttam Kumar was posted under the control and supervision of Sh. Mahender Singh, EE(E&M) and even then Sh. Mahender Singh did not inform the department about his relationship with Sh. Uttam Kumar.

Smt. Divjot Kohli, IRS, appointed as Inquiry Officer in the year 1994, submitted her report on 27.1.2000 and on the basis of record and evidences of department as well as defence she concluded that charges leveled against the Charged Official are 'NOT PROVED'. The Delhi Jal Board in the capacity of Disciplinary Authority didn't agree with the Inquiry Report and directed the department to refer the case of C.V.C. for second stage advice. C.V.C vide its letter date 2.11.2000 stated that the commission was in disagreement with the IO. C.V.C. held the charges against the C.O as proved and advised imposition of a suitable major penalty on Sh. Mahender Singh, E.E.

Sh. Shadi Ram, Acting Chairman, while deliberating on the issue observed that Sh. Mahender Singh, EE(E&M) was the junior most member of the Selection Committee, which made selection of Sh. Uttam Kumar. Therefore, it can't be said that selection of Sh. Uttam Kumar not on merit.

After thorough discussion and considering the Charge sheet, Inquiry report, reply of Charged Official and advice of the C.V.C., the Board unanimously decided that the penalty of CENSURE upon the C.O. would meet the end of justice. The Board, therefore, resolved to impose penalty of 'CENSURE' upon Sh. Mahender Singh, Executive Engineer (E&M).

The Board further resolved that this preamble and the annexure be classified a secret document, the copies of which shall not be made available to anyone even on payment of any fee, unless expressly ruled otherwise by the C.E.O.

**SECRETARY**

**CHAIRPERSON**