

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

Minutes of the 50th meeting of the Delhi Jal Board held on 21.09.2002 at 10.00A.M. in the Conference Hall of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi – 110005.

P R E S E N T

1.	Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2.	Shri Shadi Ram, MLA	Vice-Chairman
3.	Shri P.K. Tripathi, C.E.O.	Member
4.	Shri Veer Singh. MLA	Member
5.	Shri Mateen Ahmed, MLA	Member
6.	Shri Ashok Kumar Tanwar, Member, Delhi Cantt. Board	Member
7.	Shri S.K. Srivastava, Member (Admn.)	Member
8.	Shri Rajeev Lal, Member(Finance)	Member
9.	Shri S.K.Agrawal, Member (Dr.)	Member

CONFIRMATION OF MINUTES:

The minutes of the 49th meeting of the Delhi Jal Board held on 02.08.2002 were confirmed with the following modification in RESOLUTION No. 246.

RESOLUTION NO. 246

ITEM NO. ADMN.-35 CONFIDENTIAL

CIRCULATED SEPARATELY.

RESOLUTION NO. 289

ITEM NO. T-8 Rehabilitation of 66”(1650 mm) dia Old Brick Barrel from Q posint to

SPS Kilokri (DJB Reach) and 1200 mm dia Cross connection No. IV
from 66” dia Brick Barrel to Railway Bridge Nizammudin..

The Board vide RESOLUTION No. 235 dated 11.5.2002 had constituted an Expert Committee to go into all aspects relating to this work and give its recommendations. The Board considered the report of Expert Evaluation Committee dated 18.9.2002 and resolved to award the above work to M/s Kaveri Infrastructure (P)

Ltd. at their negotiated rate of Rs. 34,57,85,000/-. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 290

ITEM NO. T-9 Rehabilitation of 1600 mm dia Trunk Sewer from Harsh Vihar to Haiderpuri Sewage Pumping Station.

The Board vide RESOLUTION No. 236 dated 11.5.2002 had constituted an Expert Committee to go into all aspects relating to this work and give its recommendations. The Board considered the report of Expert Evaluation Committee dated 18.9.2002 and resolved to award the above work to Envirotech Overseas Ltd. at their negotiated offer of Rs. 24,25,96,140/- which includes cost of maintenance of sewer for a period of ten years. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 291

ITEM NO. T-15 Hiring of 12 Nos. Vehicle Mounted Jetting Cum Suction Sewer cleaning machines including operation and maintenance.

The Board considered the proposal contained in CE(E&M)SDW's letter No. 1294 dated 31.7.2002 regarding hiring of 12 Nos. Vehicle Mounted Jetting Cum Suction Sewer cleaning machines including operation and maintenance. The Board had deferred its consideration in the last meeting held on 2.8.2002 and constituted a committee consisting of Vice-Chairman, Pr. Secretary (UD) and CEO. The Board after considering the proposal of CE(E&M)SDW and report of the Sub-Committee dated 20.9.2002, resolved to accord administrative approval to the estimate amounting to Rs. 7,45,27,000/- for the above the work. The Board further resolved to award the work of hiring of 12 Nos. vehicle mounted jetting cum suction sewer cleaning machines including operation and maintenance for a period of 5 years to M/s Werm India Ltd., @ Rs. 3400/- per machine per day and reimbursement of diesel consumption charges as per Terms and conditions of NIT. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 292

ITEM NO. T-21 Tender case for construction of 10 ML capacity Underground

Reservoir and Booster Pumping Station at Burari near Transport
Authority, Delhi

The Board considered the proposal contained in C.E.(C)VI's letter No. DJB/07 dated 31.7.2002 regarding construction of 10 ML capacity Underground Reservoir and Booster Pumping Station at Burari near Transport Authority, Delhi and resolved to award the above work to M/s V.K. Dewan & Co. @3.33% below amount put to tender at a total cost of Rs. 2,75,50,950/-. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 293

ITEM NO. ADMN.-45 Continuation of adhoc promotion to the post of
Dy.DOR/ACs/ Secy. to Chairperson/Secy. to C.E.O.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/176 dt. 06.08.2002 and resolved to approve the continuation of adhoc promotion to the post of Dy. DOR/Acs/Secy. to Chairperson/Secy. to C.E.O in respect of 12 officials enlisted therein. The Board resolved to take action in anticipation of confirmation of minutes. The Board authorized Director (A&P) to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 294

ITEM NO. ADMN. 46 Recruitment Rules for the post of Security Officer in Delhi
Jal Board

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/177 dt. 13.09.2002 and resolved to approve the amendments in the recruitment rules for the post of Security Officer in the Delhi Jal Board as proposed therein. However, honourable members desired to know the pending implementation of amended recruitment rules. It was informed that the cases are pending with U.D. department, N.C.T. of Delhi for notification. The members directed to pursue the matter for immediate notification of the Recruitment Rules. The Board authorized Director (A&P) to take further action in anticipation of confirmation of minutes

RESOLUTION NO. 295

ITEM NO. ADMN. 47 Revision of pay scale of Head Draftsman in the D. J. B.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/178 dt. 17.09.2002 and resolved to approve the revision of pay scale of Head Draftsman in the Delhi Jal Board as proposed therein. The Board authorized Director (A&P) to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 296

ITEM NO. ADMN.-48 Rebate scheme on surcharge of water charges dues on full and
final payment of balance payment of water charges dues.

The Board considered the proposal contained in Director of Revenue's letter No. DJB/Dir(Rev.)/26 dt. 16.09.2002 regarding rebate scheme on surcharge of water charges dues on full and final payment of balance payment of water charges dues and resolved to approve the rebate in payment of surcharge of water charges dues on full and final payment as under:

100% rebate of surcharge if full and final payment is made within two weeks from the date of notification.

80% rebate of surcharge if full and final payment is made during 3rd and 4th week of notification.

60% rebate of surcharge if full and final payment is made during 5th and 6th week of notification.

40% rebate of surcharge if full and final payment is made during 7th and 8th week of notification.

20% rebate of surcharge if full and final payment is made during 9th and 10th week of notification.

However, the Hon'ble Chairperson and other member of the Board desired to give the rebate scheme wide publicity through local newspapers, pamphlets, local cable channel and notice board in zonal offices. The Board authorized Director (Revenue) to take further action in anticipation of confirmation of minutes

RESOLUTION NO. 297

ITEM NO. ADMN.-49 Liberalised policy for regularisation of unauthorised water connections.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/27 dt. 17.09.2002 and resolved to approve the implementation of liberalised policy for regularisation of unauthorised water connections as proposed therein. The Board authorized Director (Revenue) to take further action in anticipation of confirmation of minute.

However, the Hon'ble Chairperson and other member of the Board desired to announce the policy on 2nd October, 2002 i.e. the Birthday of Mahatma Gandhi and give the scheme wide publicity through local newspapers, pamphlets, local cable channel and notice sign board in zonal offices.

RESOLUTION NO. 298

ITEM NO. EST.-13 Block estimate for augmenting the capacity of Okhla STP from 140 MGD to 170 MGD.

The Board considered the proposal contained in C.E.(C)IV's letter No. DJB/CE(C)IV/105 dt. 09.09.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 9437.00 lacs for augmenting the capacity of Okhla STP from 140 MGD to 170 MGD. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes

RESOLUTION NO. 299

ITEM NO. EST.-14 Providing and laying internal sewers in Vijay Nagar, Master Colony, Indira Colony, Punjabi Bagh Colony G Block and Shivaji Nagar in Narela group of colonies.

The Board considered the proposal contained in C.E.(C)II's letter No.DJB/145 dt. 11.09.2002 regarding providing and laying internal sewers in Vijay Nagar, Master Colony, Indira Colony, Punjabi Bagh Colony G Block and Shivaji Nagar in Narela group of colonies and resolved to accord administrative approval to the estimate amounting to Rs. 118.04 lacs for the above work. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes

RESOLUTION NO. 300

ITEM NO. EST.-15 Construction of UGR's & BPS at Different locations in South Delhi
and in South Zone.

The Board considered the proposal contained in C.E.(C)III's letter No.DJB/33 dt. 18.09.2002 and resolved to accord administrative approval to the estimate amounting to Rs.91,12,76,450/-. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes

RESOLUTION NO. 301

ITEM NO. T-27 P/L/J 350-1000mm dia peripheral sewers in Raj Nagar Part-I, Part-II, Pruan Nagar and Palam Village.

The Board examined the proposal contained in C.E.(C)II's letter No. DJB/146 dt. 11.09.2002 regarding P/L/J 350-1000mm dia peripheral sewers in Raj Nagar Part-I, Part-II, Pruan Nagar and Palam Village and resolved to award the above work to Tirupati Cement Products @ 14.15% below amount put to tender at a total cost of Rs. 1,24,47,383/-. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 302

ITEM NO. T-28 Replacement of undersized sewers in Model Town, Civil Line Zone.

The Board considered the proposal contained in C.E.©II's letter No. DJB/147 dt. 18.09.2002 regarding replacement of undersized sewers in Model Town, Civil Line Zone and resolved to award the above work to M/s Hanuman Construction Company @ 11.95% below DSR for a total cost of Rs. 1,16,16,255/-. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 303

ITEM NO. T-29 P/L/J of 600mm dia M.S.water main for shifting of 24" CI water main
due to construction of fly over along ring road at B Avenue Intersection.

The Board considered the proposal contained in C.E.(C)VI's letter No. DJB/9 dt. 19.09.2002 regarding P/L/J of 600mm dia M.S.water main for shifting of 24" CI water

main due to construction of fly over along ring road at B Avenue Intersection and resolved to accord Ex-post-facto approval to the estimate amounting to Rs. 90,72,993.00 for the above work and to award the above work to M/s Jainco Buildcon Pvt. Ltd. @ 0.05% below the amount put to tender at a total cost of Rs. 69,41,471.52. The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes.

RESOLUTION NO. 304

ITEM NO. T-30 Construction of 7.94 ML Under Ground Reservoir & Booster Pumping Station at Kondli in Trans Yamuna Area, Delhi.

The Board examined the proposal contained in C.E.(C) III's letter No. DJB/34 dt. 19.09.2002 and resolved to refer back the proposal for retendering.

ITEM NO. T-31 Revised estimate for construction of 270 cusec Raw Water conveyance system from Upper Ganga Canal, Murad Nagar to Sonia Vihar Water Treatment Plant.

The Board deferred its consideration on the proposal and directed to convene a separate meeting exclusively to discuss the above issue. However, Chairperson directed to request all concerned Minister/Secretaries, representative of U P Jal Nigam, NBCC and officers of Finance and Urban Development department to participate in the meeting.

RESOLUTION NO. 305

ITEM NO. T-32 (a) Supply of 1200mm dia steel cylinder reinforced concrete pipes and M.S.Specials tested to a head of 7 Kg./cm² for the work of laying & jointing 1200 mm dia twin rising main from 40 MGD Nangloi SPS to Nilothi STP along the alignment.

(b) Laying/Joining 1200 mm dia PSC/hs (Steel Cylinder reinforced Pipe twin rising main from 40 MGD SPS Nangloi to Nilothi STP.

The Board examined the proposal contained in C.E.(C)III's letter No. DJB/CE(C)II/148 dt. 20.09.2002 and resolved to:

- (a) **Revive the CA No. 3(1998-1999) for the above work at (a), to withdraw the order of debarring and extension of escalation for the entire period. Resolved further to MODVAT compensation @ Rs. 2148/- M T for the plates issued from the store and balance plates shall be purchased by the Contractor from SAIL; and**
- (b) **To award the balance work for Laying/Jointing 1200 mm dia PSC/hs (Steel Cylinder reinforced Concrete Pipe) twin rising main from 40 MGD SPS Nangloi to Nilothi STP to M/s Precession Engineers and Fabricators on the same terms and conditions of contract agreement of M/s Khub Chand Tyagi.**

The Board authorized Chief Engineer concerned to take further action in anticipation of confirmation of minutes

RESOLUTION No. 306 to 327

ITEM NO. CS-207 TO CS-228
costing

Statement of contract of works and supplies

more than Rs. 1.00 lacs up to 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No CS-192 to CS-206 and resolved to take it on record.

DISCUSSION WITH THE PERMISSION OF CHAIR:

- 1. During discussion Shri Ashok Tanwar, Hon'ble Member suggested to appoint/nominate Memer(Water Supply) amongst Departmental candidates.**
- 2. Member (Admn.) informed the Board that the department has proposed to open some more new centres for resale of bottled water.**

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

SECRETARY

CHAIRPERSON

CONFIDENTIAL

RESOLUTION NO. 246

ITEM NO. ADMN. 35 Major penalty proceedings against Shri Mohinder Singh,
Executive Engineer(E&M).

The Board considered the facts given in the Addl. C.E.O. letter No.
DJB/Admn./2002/3 dated 31.7.2002 and second stage advice of the Central Vigilance
Commission vide letter dated 29.7.2002. Considering the report of Inquiry Officer,
reply of the charged official, the Delhi Jal Board vide RESOLUTION No. 1147

dated 22.12.2001 has imposed penalty of 'CENSURE' upon Shri Mohinder Singh, E.E.(E&M) as it would meet the ends of justice. The matter has been Communicated to the C.V.C. seeking their concurrence, with the request to agree with the decision of the Delhi Jal Board. The C.V.C. reiterated its earlier advice and suggested to impose suitable major penalty on Shri Mohinder Singh, E.E.(E&M).

The Board after careful consideration of the facts of the case, charge sheet, reply, report of I.O. and advice of C.V.C, reiterated its earlier decision of imposing penalty of CENSURE upon Shri Mohinder Singh, E.E.(E&M).

The Board further resolved to classify this letter and the annexure as secret documents, the copies of which shall not be made available to any one on payment of fee, unless expressly ruled otherwise by the Delhi Jal Board.