

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 52nd meeting of the Delhi Jal Board held on 2.11.2002 at 11.30 AM. 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 T.T.Joseph, Pr. Secretary (UD)	Member
7.	Shri S.K. Srivastava, Member (Admn.)	Member
8.	Shri Rajeev Lal, Member (Finance)	Member
9.	Shri S.K.Agrawal, Member (Dr.)	Member
10.	Shri G.C. Nandwani, Member (Water)	Member

CONFIRMATION OF MINUTES:

The minutes of the 49th meeting of the Delhi Jal Board held on 21.09.2002 and 8.10.2002 were confirmed.

RESOLUTION NO. 329

ITEM NO. ADMN. – 50
Department

Delegation of powers to the officers of Revenue
of Delhi Jal Board to carry out functions such as issue of
bills, recovery, disconnection of water supply, checking of
premises etc under Delhi Water Board Act, 1998.

The Board considered the proposal contained in Director (Revenue)’s letter No. DJB/30 dt. 28.10.2002 regarding delegation of powers to the officers of Revenue Department of Delhi Jal Board to carry out functions such as issue of bills, recovery,

disconnection of water supply, checking of premises etc under Delhi Water Board Act,1998 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 330

ITEM NO. ADMN. – 51 Continuation of adhoc appointment to the post of Joint Director (Revenue).

The Board considered the proposal contained in Director (A&P)’s letter No. DJB/179 dt. 29.10.2002 regarding continuation of adhoc appointment to the post of Joint Director (Revenue) and resolved to approve the continuation of adhoc promotion of Shri Anant Thakur to the post of Joint Director (Revenue) in the pay scale of Rs. 10650-325-15850 plus MCA Rs. 800/- and other allowances admissible under the rules for the period ending 31.3.2003 subject to usual terms and conditions or till such time the post is filled in on regular basis or till further orders whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 331

ITEM NO. ADMN. – 52 Framing of Recruitment Rules for the post of Chief Law Officer in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)’s letter No. DJB/180 dt. 30.10.2002 regarding framing of Recruitment Rules for the post of Chief Law Officer in Delhi Jal Board. On the suggestions of Shri T.T. Joseph, Pr. Secretary (UD), the Board resolved to approve the same with the following modification in Col. 12, Annexure –II:-.

12. In case of rectt. By promotion/deputation/absorption, grade from which promotion/deputation/absorption is made.

By Deputation:
The officers dealing with legal affairs
under Central/State Govt./Semi

Govt./Union Territory, Public

Undertaking, Autonomous or Statutory

Organizations:

- (a) (i) Holding analogous posts,
or
(ii) with 5 years service in posts in
the scale of Pay of Rs. 12000-16500 or
equivalent.

Or

Officer of the higher judicial services of
of India. in the pay scale of Rs. 12000-
16500 or equivalent (period of
deputation shall ordinarily not exceed 5
years).

RESOLUTION NO. 332

ITEM NO. EST. – 16 Providing and laying internal sewers in village Narela.

The Board considered the proposal contained in C.E (C)-II's letter No. DJB/150 dt. 29.10.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 314.17 lacs for providing and laying internal sewers in village Narela. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 333

ITEM NO. EST. – 17 Approval of rate of raw water @Rs.3.40 per 2500 cu.ft.
period

01/04/97 to 31/03/2000 and rate of raw water @ Rs. 4.48

per

2500 cu.ft. for the period 01.04.2000 to 31.03.2003 payable

to BBMB.

The Board considered the proposal contained in C.E (C)-III's letter No. DJB/36 dt. 28.10.2002 and resolved to accord administrative approval to the

revised rate of Rs. 3.40 per 2500 cu.ft. of water supplied during the period 01.4.1997 to 31.3.2000 and the revised rate of Rs. 4.48 per 2500 cu. ft. of water supplied during the period from 1.4.2000 to 31.3.2003, Ex-Nangal by Bhakra Beas Management Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 334

ITEM NO. EST. – 18 Hiring of vehicles for supply of water through mounted tankers and MMVs.

The Board considered the proposal contained in C.E (C)-I's letter No. DJB/76 dt. 30.10.2002 and resolved to accord administrative approval to the revised estimate amounting 832.00 lacs for engaging vehicles or hire as per requirement for the period December, 2002 to November,2003 as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 335

ITEM NO. EST. – 19 Purchase of Liquid Chlorine for one year Commencing Jan.-03.

The Board considered the proposal contained in C.E.(E&M)-WW's letter No. DJB/83 dt. 30.10.2002 and resolved to accord administrative approval to the revised estimate amounting 5,83,25,000.00 for the purchase of liquid chlorine for the period of one year commencing Jan, 2003. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 336

ITEM NO. EST. – 20 Adhoc approval to the revised estimate for construction of 270 cusec Raw Water conveyance system from Upper

Ganga

canal, Murad Nagar to Sonia Vihar Delhi.

The Board considered the proposal contained in C.E (C)-III's letter No. DJB/38 dt. 30.10.2002 and resolved to accord administrative approval to the revised estimate for Rs. 99.00 crores in anticipation of regular approval of the Govt. of NCT of Delhi to the revised estimate amounting to Rs. 146.19 corers, as proposed in the letter. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 337

ITEM NO. EST. – 21 Approval of authorization for Plant Occupier/Plant Manager for
obtaining License from Inspector of Factories, Govt. of NCT
of
Delhi for 40 MGD Water Treatment Plant Nangloi.

The Board considered the proposal contained in C.E.(E&M)-WW's letter No. DJB/82 dt. 30.10.2002 and resolved to authorize SE(WW) in charge of the plant to act as Plant Occupier as well as Plant Manager for the purpose of obtaining Factory License under Factories Act, 1948. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 338

ITEM NO. EST- 22 Running and maintenance of Raw Water Conduit from Murad Nagar
to Bhagirathi Water Treatment Plant by U.P.Jal Nigam (estimate amounting to Rs. 114.23 lac as amended for the year 2002-2003).

The Board considered the proposal contained in CE(E&M)WW's letter No.DJB/85 dated 1.11.2002 regarding running and maintenance of Raw Water Conduit from Murad Nagar to Bhagirathi Water Treatment Plant by U.P.Jal Nigam (estimate amounting to Rs. 114.23 lac as amended for the year 2002-2003 and resolved to approve the proposal contained therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 339

ITEM NO. EST. – 23 Improvement in the H.T. supplies system of D.J.B.

The Board considered the proposal contained in CE(E&M)WW's letter No.DJB/86 dated 2.11.2002 regarding improvement in the H T supplies system of D.J.B. and resolved to accord administrative approval to the estimate amounting to Rs. 1033.00 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

ITEM NO. ADMN. – 53 Computerization of Delhi Jal Board(DJB) : Strategy and Immediate Action Plan.

The Board deferred its consideration on the proposal.

RESOLUTION NO. 340

ITEM NO. ADMN. 54 Delegation of powers to Director Project (Bottling Plant).

The Board considered the proposal contained in the Dir.(F&A)'s letter No. DJB/84 dated 1.11.2002 and resolved to approve the proposal contained therein regarding delegation of powers to the Director Project (Bottling). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 341

ITEM NO. ADMN. – 55 Laying of monthly subscription upon serving/retired employees
towards providing medical treatment facilities on the pattern of CGHS/GNCT, Delhi.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/181 dated 1.11.2002 regarding levying of monthly subscription upon serving/retired employees towards providing medical treatment facilities on the pattern of CGHS/GNCT, Delhi and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 342

ITEM NO. T – 33 P/Laying Conveyance system for waste water of G.T. Karnal Road Industrial Estate upto CETP.

The Board considered the proposal contained in C.E.(C)-II's letter DJB/149 dt.18.10.2002 and resolved to award the work of P/Laying Conveyance system for waste water of G.T. Karnal Road Industrial Estate upto CETP to M/s Ram Charan Bansal at his negotiated rate of 17.00% above the amount put to tender at a total cost of Rs. 65,74,793/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 343

ITEM NO. T – 34 P/L internal sewers in Vijay Mohalla, Subhash Mohalla, Bajrang Mohalla, Chauhan Bangar (Part) and Zafrabad (Part) in Maujpur Complex II.

The Board considered the proposal contained in C.E.(C)V's letter No.DJB/219 dt. 30.10.2002 regarding P/L internal sewers in Vijay Mohalla, Subhash Mohalla, Bajrang Mohalla, Chauhan Bangar (Part) and Zafrabad (Part) in Maujpur Complex II and resolved to award the above work to M/s Jagat Singh @ 12.45% below amount put to tender at a total cost of Rs. 50,77,464.87. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 344

ITEM NO. T – 35 Rehabilitation/Renovation of 1600-1900mm dia Brick Barrel Trunk sewer from Delhi Gate of college lane (MCD limits) and 950 x 1425mm Egg shaped bazar Sita Ram brick sewer from Turkman Gate to Ajmeri Gate, Master Chamber (Via Hauz Quazi).

The Board examined the proposal contained in C.E.(C)IV's letter No. DJB/111 dt.29.10.2002 regarding Rehabilitation/Renovation of 1600-1900mm dia Brick Barrel Trunk sewer from Delhi Gate of college lane (MCD limits) and 950 x 1425mm Egg shaped bazar Sita Ram brick sewer from Turkman Gate to Ajmeri Gate, Master Chamber (Via Hauz Quazi) and resolved to award the above work in favour of M/s Kaveri Infrastructure (P) Ltd. at their negotiated amount of Rs. 33,63,10,000/- (i) Rehabilitation of Sewer Rs. 23,64,69,000/-;and (ii) Rs. 9,98,41,000/- cost of maintenance of sewer for

ten years. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 345

ITEM NO. T – 36 Providing, laying, jointing 600mm dia M.S. delivery main from Subhash Nagar reservoir to Subhas Nagar crossing at Najafgarh Road.

The Board examined the proposal contained in C.E.(C)III's letter No. DJB/37 dt. 30.10.2002 regarding Providing, laying, jointing 600mm dia M.S. delivery main from Subhash Nagar reservoir to Subhas Nagar crossing at Najafgarh Road and resolved to accord administrative approval to the estimate amounting to Rs. 1,00,69,017.64 for the above work and resolved further to award the work to M/s Jainco Buildcon Ltd. @ 0.05% below the tendered amount at a total cost of Rs. 5390017.74. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 346

ITEM NO. T – 37 Tender case for Providing/Laying/Jointing 600mm dia water main from Baba Colony more to UGR/BPS at Burari.

The Board considered the proposal contained in CE(C)VI's letter No. DJB/10 dt. 31.10.2002 and resolved to award the work of Providing/Laying/Jointing 600mm dia water main from Baba Colony More to UGR/BPS at Burari to M/s Tirupati Cement Products @ 2.0% above amount put to tender at a total cost of Rs. 95,08,124.82. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 347

ITEM NO. T – 38 Construction of 60 Nos. Pump Houses on tubewells in flood plain portion of Palla and Burari in Alipur Block.

The Board considered the proposal contained in CE(C)VI's letter No. DJB/11 dt. 31.10.2002 and resolved to award the work of Construction of 60 Nos. Pump Houses on tubewells in flood plain portion of Palla and Burari in Alipur Block to M/s Tirupati

Cement Products @ 12.99% above amount put to tender at a total cost of Rs. 18949047.83. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 348

ITEM NO. T – 39 Purchase of 9000 MTs of Poly Aluminum Chloride (PAC) Liquid as coagulant for one year for Delhi Water works.

The Board deliberated on the proposal contained in C.E.(E&M)WW's letter No. DJB/84 dated 1.11.2002 regarding purchase of 9000 MTs of Poly Aluminum Chloride (PAC) Liquid as coagulant for one year for Delhi Water works and resolved to accord administrative sanction to the revised estimate amounting to Rs. 4,43,40,000/- for the above work. Shri Shadi Ram, Vice-Chairman and Shri Mateen Ahmed, Member Delhi Jal Board pointed out that the PAC Arya is the new product of M/s Grasim Industries Ltd. and suggested that in the first instance, we may place order for 500 MTs of PAC Arya instead of 1000 MTs on trial basis and in case the product is found suitable, we may consider for further supply of the same. The Board after careful consideration of the proposal and suggestions of the Vice-Chairman and Member of the Board, further resolved for purchase of PAC as under:

1. 500 M.T. of P.A.C Arya from M/s Grasim Industries @ Rs. 5000/- per M.T. with assured and guaranteed consumption of 40% vis-à-vis Alum and 4000 MTs of PAC-AC-100/S with assured and guaranteed consumption of 50% vis-à-vis Alum @ 4375/- per M T; and
 2. 4000 MTs of PAC-Ecorite-2010 of high basicity from M/s Shri Ram Vinyle & Chemical Industries @ 5460/- PMT with assured and guaranteed consumption of 40%, vis-à-vis Alum.
- on the terms and conditions mentioned in the letter referred to above. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 349

ITEM NO. T – 40 “Design, Providing and Laying clear water rising mains from 140-MGD Sonia Vihar Water Treatment Plant to different Area of Delhi (Phase-II)’.

The Board considered the proposal contained in C.E.©III's letter No. DJB/39 dated 2.11.2002 regarding "Design, Providing and Laying clear water rising mains from 140-MGD Sonia Vihar Water Treatment Plant to different Area of Delhi (Phase-II)' and resolved the award of above work to M/s Larsen & Toubro Ltd. at negotiated amount of Rs. 62.05 corers. The Board further resolved to approve the provisions for release of necessary amounts/charges to Railways for making cross tracks and also for road restoration charges, as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 350 to 361

ITEM NO. CS-229 to CS-240 Statement of contract of works and supplies costing 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-229 to CS-240 and resolved to take it on record.

WITH THE PERMISSION OF CHAIR:

1. Hon'ble Vice Chairman Shri Shadi Ram suggested for introducing rebate scheme for recovery of sewerage development charges as has been allowed in case of Water development charges.
2. Shri T.T.Joseph, Pr. Secretary (UD) while discussing the item regarding Recruitment Rules for the post of Chief Law Officer, suggested that Delhi Jal Board should pursue the matter with Urban Development Department for early notification of the other Recruitment Rules pending with them, duly concurred by the UPSC. Further he suggested that the possibility of taking DJB an autonomous body, out of the purview of UPSC, be examined.

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

SECRETARY

CHAIRPERSON.