

## **DELHI JAL BOARD**

### **N.C.T. OF DELHI**

**Minutes of the 53rd meeting of the Delhi Jal Board held on 03.01.2003 at 11.00 AM. in the Conference Hall of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi – 110005.**

### ***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>Vice-Chairman</b>
<b>3. Shri P.K. Tripathi, C.E.O.</b>	<b>Member</b>
<b>4. Shri Veer Singh, MLA</b>	<b>Member</b>
<b>5. Shri Mateen Ahmed, MLA</b>	<b>Member</b>
<b>6. Shri O.P.Kelkar, Pr. Secretary (UD)</b>	<b>Member</b>
<b>7. Shri S.K. Srivastava, Member (Admn.)</b>	<b>Member</b>
<b>8. Shri Rajeev Lal, Member (Finance)</b>	<b>Member</b>
<b>9. Shri S.K.Agrawal, Member (Dr.)</b>	<b>Member</b>
<b>10. Shri G.C. Nandwani, Member (Water)</b>	<b>Member</b>

### **CONFIRMATION OF MINUTES:**

The minutes of the 52<sup>nd</sup> meeting of the Delhi Jal Board held on 2.11.2002 were confirmed with the following amendment/replacement in 9<sup>th</sup> and 10<sup>th</sup> line of Res. No. 348.

The Board after careful consideration of the proposal, suggestions of the Hon'ble Vice-Chairman Shri Shadi Ram, Ch. Mateen Ahmed, Member of the Board and keeping in view the capacity of production and supply of the product by the firm, the Board re-affirmed the RESOLUTION No. 348 dated 2.11.2002. The Board further resolved to put on record that the order for supplying of limited quantity of Poly Aluminum Chloride (PAC) Arya was given to M/s Grasim Industries Limited because of its competitive price

and that the firm showed its inability in supplying the full quantity of Poly Aluminum Chloride Arya, because it is a new product for the firm.

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

The item withdrawn with the permission of Chair for further study.

**RESOLUTION NO. 362**

**ITEM NO. ADMN. – 56** Voluntary retirement of Sh. Mani Ram Verma, Executive Engineer(Civil) on ad-hoc basis w.e.f. 10.12.2002 (AN).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/182 dated 26.11.2002 and resolved to accord ex-post facto approval to the voluntary retirement of Sh. Mani Ram Verma, Executive Engineer(Civil) on ad-hoc basis w.e.f. 10.12.2002 (AN) under CCS(Pension) Rule 48-A. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 363**

**ITEM NO. ADMN. – 57** Upgradation of the post of Naib Tehsildar in the pay scale of  
Rs. 4500-7000 to the pay scale of Rs. 5000-8000 plus usual allowances in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/183 dated 9.12.2002 and resolved to approve the up-gradation of the post of Naib Tehsildar currently in the pay scale of Rs. 4500-7000, to the pay scale of Rs. 5000-8000 plus usual allowances, in Delhi Jal Board. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 364**

**ITEM NO. ADMN. – 58** Revision of rates of cost of water for construction/reconstruction purposes.

After careful consideration to the proposal contained in Director (Revenue)'s letter No. DJB/29 dated 27.12.2002 regarding revision of rates of cost of water for construction/reconstruction purposes, the Board resolved to:

- (i) levy charge cost of water for construction and major repairs @ Rs. 5/- per cubic meter of construction subject to a minimum of Rs. 2500/- per floor constructed. In addition to this levy, water charges will be levied:

Upto 50,000 litres per month @ Rs. 5/- + 50% per 1000 litres

Above 50,000 litres per month @ Rs. 10/- + 50% per 1000 litres. .

In case of minor repairs of domestic building a fixed charge of Rs. 1000/- is to be levied.

- (ii) levy cost of water, where used for major repairs and construction of Non-domestic buildings/premises @ Rs. 10/- [per cubic meter of construction subject to minimum of Rs. 5000/- per floor constructed or repair in a major way. In addition to this levy ,water charges will be levied:

Upto 50,000 litres per month @ Rs. 8/- + 50% per 1000 litres

Above 50,000 litres and upto

1,00,000 litres per month @ Rs. 12/- + 50% per 1000 litres

above 1,00,000 litres per month @ Rs. 16/- \_ 50% per 1000 litres. .

In case of minor repairs of non-domestic buildings, a fixed charge of Rs. 2000/- is to be levied.

The board further resolved that the consumer will be responsible to keep the water meter in working order during construction period. If DJB meter is defective, consumer will replace it with private ISI mark meter & seek refund of meter security as per procedure.

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

**RESOLUTION NO. 365**  
**ITEM NO. ADMN. – 59**

**Circulated separately.**

**RESOLUTION NO. 366**  
**ITEM NO. ADMN. – 60**

Circulated separately

**RESOLUTION NO. 367**

**ITEM NO. ADMN. – 61** Automation of Bottling Project at GK-I.

The Board considered the proposal contained in Project Director (BP)'s letter No. DJB/Automation/PDBP/1206 dated 2.1.03 and resolved to approve the proposal regarding automation of Bottling Project at GK-I at an approximate cost of Rs. 35-40 lacs. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 368**

**ITEM NO. ADMN. – 62** Non obtaining of sewer connections by the plot holders of the colonies where internal sewerage system has been provided by the DJB.

The Board considered the proposal contained in Dir.(Rev)'s letter No. DJB/30 dated 31.12.2002 regarding non obtaining of sewer connections by the plot holders of the colonies where internal sewerage system has been provided by the DJB. On the suggestion of Shri Shadi Ram, Hon'ble Vice Chairman and Shri Mateen Ahmed, the Board resolved to issue one more final notice/warning before initiating the proposed action of disconnection of water in the event of non-obtaining sewer connections by such plot holders, as proposed therein. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 369**

**ITEM NO. ADMN. – 63** Ad-hoc promotion to the post of Chief Engineer (Civil) in the  
pay scale of Rs. 18,400-22,400.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/184 dated 30.12.2002 and resolved to approve the ad-hoc promotion of Shri B.S.Gupta to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules for a period of one year in the first instance or till such time the post is filled in on regular basis through UPSC or till further orders, whichever is earlier. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 370**

**ITEM NO. ADMN. – 64** Continued ad-hoc promotion to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400-22,400 in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/185 dated 30.12.2002 and resolved to approve the continued ad-hoc promotion in respect of S/Shri L.N.Kapoor, V.B.Jain, S.C. Gupta, and Subhash Chander to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400-22,400 in Delhi Jal Board as proposed therein. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 371**

**ITEM NO. ADMN. – 65** Filling up one post of Chief Engineer (E&M) on Ad-hoc basis in the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/187 dated 1.01.2003 and resolved to approve the ad-hoc promotion of Shri A.K.Jain to the post of Chief Engineer(E&M) in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules for a period of one year in the first instance or till such time the post is filled in on regular basis through UPSC or till further orders whichever is earlier. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 372**

**ITEM NO. ADMN. – 66** Up-gradation of One post of Deputy Director of Revenue to Joint Director of Revenue in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/186 dated 31.12.2002 and resolved to approve the Up-gradation of One post of Deputy Director of Revenue to Joint Director of Revenue in Delhi Jal Board. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 373**

**ITEM NO. EST.- 24** Providing & Laying peripheral sewers for conveyance of sewage generated from the command area comprising of unauthorized/regularized colonies and nearby villages of Narela Zone.

The Board considered the proposal contained in CE(C)II's letter No. DJB/155 dt. 27.12.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 871.30 lacs for Providing & Laying peripheral sewers for conveyance of sewage generated from the command area comprising of unauthorized/regularized colonies and nearby villages of Narela Zone. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 374**

**ITEM NO. EST.- 25** Revised Estimate for the work of “ Construction of Additional Staff quarter at Varun Niketan, Haiderpur, at the risk and cost of M/s. Wee Aar Constructive Builders”

The Board considered the proposal contained in CE(C)III's letter No. DJB/39 dt. 18.12.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 3,14,93,892.00 for the work of “ Construction of Additional Staff quarter at Varun Niketan, Haiderpur, at the risk and cost of M/s. Wee Aar Constructive Builders”. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 375**

**ITEM NO. EST.- 26** Construction of RCC boundary wall along the Gravity Duct from Kilokari SPS to Okhla STP.

The Board considered the proposal contained in CE(C)IV's letter No. DJB/113 dt. 20.12.2002 and resolved to accord administrative approval to the estimate amounting to Rs 2,60,04,210/- for construction of RCC boundary wall along the Gravity Duct from Kilokri SPS to Okhla STP. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 376**

**ITEM NO. EST.- 27** Block estimate for construction of UGR & BPS (1.00MG capacity) and P/L/J of peripheral water mains for Mohan Garden of colonies in Hastsal Area in Najafgarh Zone.

The Board considered the proposal contained in CE(C)VI's letter No. DJB/14 dt. 27.12.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 13.18 crores for construction of UGR & BPS (1.00 MG capacity) and P/L/J of

peripheral water mains for Mohan Garden of colonies in Hastal Area in Najafgarh Zone. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 377**

**ITEM NO. EST.- 28** Administrative approval for the work of P/L/J new rising main of 450/600/800mm dia from Ranney Well No. V-11 to Yamuna Pushta Marg.

The Board considered the proposal contained in CE(C) VI's letter No. DJB/12 dt. 14.11.2002 and resolved to accord administrative approval to the estimate amounting to Rs. 59,92,049/- for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 378**

**ITEM NO. EST.- 29** P/L/J 750mm –700mm dia peripheral water main in RSC Kalayan Puri, Shah. South.

The Board considered the proposal contained in CE(C)V's letter No. DJB/223 dt. 18.11.2002 regarding P/L/J 750mm –700mm dia peripheral water main in RSC Kalyan Puri, Shah. South and resolved to accord administrative approval to the estimate amounting to Rs. 80,68,708/- for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 379**

**ITEM NO. EST.- 30** Supply, installation, Testing and Commissioning of Diesel Generating sets at Okhla Water Works and Ranney Wells.

The Board considered the proposal contained in CE(E&M)WW's letter No. DJB/95 dt. 31.12.2002 regarding Supply, installation, Testing and Commissioning of Diesel Generating sets at Okhla Water Works and Ranney Wells and resolved to accord administrative approval to the estimate amounting to Rs. 1,59,27,714/- for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 380**

**ITEM NO. EST.- 31** Design Build clear Water Transmission mains for filling the the storage reservoirs in South Delhi.

The Board considered the proposal contained in CE(C)III's letter No. DJB/1 dt. 01.01.2003 regarding Design Build clear Water Transmission mains for filling the storage reservoirs in South Delhi and resolved to accord administrative approval to the estimate amounting to Rs. 45.49 crores for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 381**

**ITEM NO. T-41** Construction of S.W. Drainage System for Adarsh Nagar Group of colonies Part-I ( Balance work at the risk and cost of Sh. Suresh Kumar Goel).

The Board considered the proposal contained in CE(C)II's letter No. DJB/154 dt. 26.12.2002 regarding construction of S.W. Drainage System for Adarsh Nagar Group of colonies Part-I ( Balance work at the risk and cost of Sh. Suresh Kumar Goel) and resolved to award the above work to M/s Tirupati Cement Products @ 01.20% above without escalation benefits at a total cost of Rs. 2,10,24,429.28. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 382**

**ITEM NO. T-42** Tender case for the work of P/L/J 100mm to 500mm dia CI water main from Tubewells in Iradat Nagar to existing 1000mm dia water main at Bawana-Narela Road.

The Board considered the proposal contained in CE(C)VI's letter No. DJB/13 dt. 21.11.2002 regarding P/L/J 100mm to 500mm dia CI water main from Tubewells in Iradat Nagar to existing 1000mm dia water main at Bawana-Narela Road and resolved to award the above work to M/s Jainco Buildcon Pvt. Ltd. @ 15.00% above tendered amount at a total cost of R.s. 1,50,06,573/-. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 383**

**ITEM NO. T-43** Providing of Laying 450-500mm dia peripheral sewer for Babarpur  
Nathu Nagar, Jyoti Nagar Part-A in Shahdara.

The Board considered the proposal contained in CE(C)V's letter No. DJB/228 dated 31.12.2002 regarding Providing of Laying 450-500mm dia peripheral sewer for



Babarpur Nathu Nagar, Jyoti Nagar Part-A in Shahdara and resolved to award the above work to M/s K.K.Constructions @ 9% below DSR 97 at a total cost of Rs. 64,24,580.90. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 384**

**ITEM NO. T-44** Remodeling of Gokalpur Drain from RD-872 to RD-1010m in Shahdara.

The Board considered the proposal contained in CE(C)V's letter No. DJB/1 dated 01.01.03 regarding Remodeling of Gokalpur drain from RD-872 to RD-1010 in Shahdara and resolved to award the above work to M/s N.K.Builders @ 15% above DSR at a total cost of Rs.65,96,673.70. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 385**

**ITEM NO. T-45** Purchase of Liquid Chlorine for the year 2003-2004 from M/s Grasim Industries Ltd. Nagda (MP).

The Board considered/scrutinized the proposal contained in CE(E&M)WW's letter No. DJB/03 dated 2.1.03 regarding Purchase of Liquid Chlorine for the year 2003-2004 from M/s Grasim Industries Ltd. Nagda (MP). Ch. Mateen Ahmed, Hon'ble member of the Board suggested that since the rates are fluctuating day by day, the supply shall be given for a shorter duration. Further DJB has some stock of Liquid chlorine, which should be consumed in the first instance. After careful consideration of the proposal and above suggestions of the Hon'ble Member, the Board resolved to approve the purchase of liquid chlorine from M/s Grasim Industries Ltd. for a period of six months in the first instance and thereafter review the case for further purchase as per actual requirements and rates, at a total cost of Rs. 2,14,03,50,000/- i.e. 50% of the cost proposed in the above letter, provided that the balance supply/stock of previous tender would be procured and consumed first. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 386 to 401**

**ITEM NO. CS-241 to CS-256** 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-241 to CS-256 and resolved to take it on record.

**RESOLUTION NO. 402**

**ITEM NO. ADMN.-67** Empanelment of Newspaper publications and approval of their rates for the financial year 2002-2003 for publication of NITs Public Notices etc.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/188 dated 2.1.2003 regarding Empanelment of Newspaper publications and approval of their rates for the financial year 2002-2003 for publication of NITs Public notices etc. and resolved to approve the same for the current financial year. However, for subsequent years, the Board resolved to examine the case keeping in view the policy followed/adopted in NCT of Delhi. The Board resolved to take action in anticipation of confirmation of minutes.

**WITH THE PERMISSION OF CHAIR.**

1. The Hon'ble Chairpersons stressed for timely completion of Sonia Vihar Project. She directed to furnish, fortnightly progress report of the work to her office.
2. The Chairperson further directed to chalk out a programme regarding treatment of effluent of 18 Nallas.
3. The Hon'ble Chairperson also desired to have a report on improvement in quality of work after implementation of 3<sup>rd</sup> Party inspection. The amount so spent on this count may also be intimated.

**SECRETARY**

**CHAIRPERSON**

**CONFIDENTIAL:**

**RESOLUTION NO. 365**

**ITEM NO. ADMN. – 59\_** Disciplinary proceedings against S/Shri K.D.Sharma,  
Junior

Engineer, Deepak Kumar Srivastava, Assistant Engineer &  
Bhim Sen, Executive Engineer.

After careful consideration of the proposal as contained in Additional Chief Executive Officer letter No. DJB/VIG/4/ dated 27.12.2002 and facts of the case regarding disciplinary proceedings against Shri K.D.Sharma, Junior Engineer, Shri Deepak Kumar

Srivastava, Assistant Engineer & Shri Bhim Sen, Executive Engineer, the Board resolved to appoint Shri V.B.Jain, Chief Engineer and Shri S.C. Vashist, Assistant Engineer(Vig) as I.O. and P.O. respectively to conduct inquiry in the case. The Board further resolved to classify the above letter and the annexure as CONFIDENTIAL documents, the copies of which shall not be available to any one even on payment of any fee, unless expressly ruled otherwise by the Delhi Jal Board.

**RESOLUTION NO. 366**

**ITEM NO. ADMN. – 60**      Disciplinary proceedings against Shri Mahender Singh E.E.(E&M).

**After considering the intimation/proposal as contained in the Addl. CEO's letter No. DJB/VIG/5 dated 27.12.2002 regarding disciplinary proceedings against Shri Mahender Singh E.E.(E&M) and resolved to take it on record. The Board further resolved to classify the above letter and the annexure as CONFIDENTIAL documents, the copies of which shall not be available to any one even on payment of any fee, unless expressly ruled otherwise by the Delhi Jal Board**