

## **DELHI JAL BOARD**

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

**Minutes of the 54th meeting of the Delhi Jal Board held on 18.02.2003 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***

<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.P. Marwaha, 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>

At the outset, Shri P.K.Tripathi, Chief Executive Officer, DJB and Chairman Advisory Council, IWWA and Shri G.C.Nandwani, Member (WS) and Vice President, IWWA presented Hon'ble Chairperson, Delhi Jal Board, Chief Minister, Delhi with a memento, a set of technical papers and souvenir released during the Convention organized by the Indian Water Works Asssocation, a premier organization of Water & Waste Water professionals at India Habitat Centre, New Delhi on 13.2.2003. The concept of the memento stressing "preserving every drop of water" was highly appreciated by the Hon'ble Chairperson and she congratulated the Organizers for successfully organizing the event. She also impressed upon the need to develop greater interaction between DJB and IWWA for better water and waste water management.

The Hon'ble Chairperson, DJB and Members of the Delhi Jal Board also congratulated Shri G.C. Nandwani, Member (WS) for receiving "EMINENT ENGINEER" award from the Institution of Engineers (India) for significant contribution to the advancement and application of practice of engineering in India in recognition of his services for the year 2002. He was also congratulated for taking over as Vice President of IWWA for the year 2003-2004.

## **CONFIRMATION OF MINUTES:**

The minutes of the 53<sup>rd</sup> meeting of the Delhi Jal Board held on 03.01.2003 were confirmed with the following amendment in RESOLUTION No. 364.

(ii) levy cost of water, where used for major repairs and construction of Non-domestic buildings/premises @ 10/- per cubic meter of construction on unit area basis subject to minimum of Rs. 3500/- per floor constructed or repair in a major way. In addition to this levy water charges will be levied:

(NO CHANGE)

On the query of Shri Shadi Ram Hon'ble Vice Chairman Member and Shri Mateen Ahmed, Member, DJB, Hon'ble Chairperson directed to arrange presentation of RITES regarding procedure being adopted for checking of pipes etc.

## **ACTION TAKEN REPORT:**

Action taken on the decisions taken in 52<sup>nd</sup> meeting of the Delhi Jal Board was placed before the Board and taken on record.

### **RESOLUTION NO. 403**

**ITEM NO. ADMN. 68 -** Continuation of adhoc promotion to the post of Executive Engineer(Civil) in the pay scale of Rs. 10,000-15,200 in Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/189 dt. 16.01.2003, the Board resolved to approve the continuation of adhoc appointment in respect of 08 E.E( C ), enlisted therein for the period ending 12.11.2003 or till such time the posts are 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. 404**

**ITEM NO. ADMN. 69 -** Filling up the post of Enquiry Officer (Water) in the Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/190 dt. 27.01.2003, the Board resolved to approve the appointment of Shri Arun Kumar, Section Officer , Planning Commission to the post of Enquiry Officer(W) on

deputation basis for a period of one year in the first instance on usual terms and conditions of deputation w.e.f. 11.12.02 (i.e. the date of his joining) in the pay scale of Rs. 8000-275-15000 plus MCA and other usual allowances as admissible under the rules. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 405**

**ITEM NO. ADMN. 70 -** Up-gradation of 19 posts of Head Clerks to the post of Office Superintendent in Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/191 dt. 03.02.2003, the Board resolved to approve the up-gradation of 19 posts of Head Clerks to the post of Office Superintendent in Delhi Jal Board as proposed therein. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 406**

**ITEM NO. ADMN. 71 -** Enhancement of Washing Allowance to the Laboratory Staff of Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/192 dt. 13.02.2003, the Board resolved to approve the enhancement of Washing Allowance to the Laboratory Staff of Delhi Jal Board from Rs. 10/- to Rs. 20/- w.e.f. 1.8.1997. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 407**

**ITEM NO. ADMN. 72** Continuation of adhoc promotion of Sh. Suresh Chander Sharma to the post of Deputy Accounts & Finance Officer in the pay scale of Rs. 10,000-15,200 plus other usual allowances in Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/193 dt. 13.02.2003 regarding continuation of adhoc promotion of Sh. Suresh Chander Sharma to the post of Deputy Accounts & Finance Officer in the pay scale of Rs. 10,000-15,200 plus other usual allowances in Delhi Jal Board and resolved to

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

**RESOLUTION NO. 408**

**ITEM NO. ADMN. 73** Rebate scheme for sewerage development charges.

The Board considered the proposal contained in Director (Revenue)'s letter No.DJB/31 dt. 13.02.2003 regarding rebate scheme for sewerage development charges. Shri Shadi Ram, Hon'ble Vice Chairman proposed to enhance the rate of rebate on interest for the old plot holders. After careful consideration the proposal the Board resolved to approve the rebate scheme for sewerage development charges as under:-

<b>DATE OF NOTIFICATION/ COMMISSION OF SEWERAGE SERVICES.</b>		<b>QUANTUM OF REBATE ON INTEREST OF SEWERAGE DEVELOPMENT/DEFICIENCY CHARGES.</b>
<b>Colonies notified up to 31.3.1988</b>		<b>75%</b>
<b>Colonies notified w.e.f. 1.4.1988 till date</b>		<b>40%</b>
<b>Deficiency charges prior to 2.4.1987 (Applicable to undisputed plots of Mansarovar Garden only)</b>		<b>30%</b>

However, the Chairperson and other members desired to give the scheme wide publicity, so that maximum number of people avail the opportunity of the scheme. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 409**

**ITEM NO. ADMN. 74** Rebate scheme on surcharge of water charges dues on full and final payments of balance payment of water charges dues.

After careful consideration of the proposal contained in Director (Revenue)'s letter No.DJB/31 dt. 13.02.2003 regarding Rebate scheme on surcharge of water charges dues on full and final payments of balance payment of water charges dues, the Board resolved to approve the same. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 410**

**ITEM NO. ADMN. 75** Continuation of adhoc promotion to the post of  
Superintending Engineer(Civil) in the pay scale of Rs.  
12,000-16,500 in DJB.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/194 dt. 14.02.2003 regarding continuation of adhoc promotion to the post of Superintending Engineer(Civil) in the pay scale of Rs. 12,000-16,500 in DJB, the Board resolved to approve the continuation of 08 officials enlisted therein for a further period ending 12.11.2003 or till such time the posts are 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. 411**

ITEM NO. ADMN. 76 C O N F I D E N T I A L

**Circulated seperately.**

**RESOLUTION NO. 412**

ITEM NO. ADMN. 77 C O N F I D E N T I A L

**Circulated seperately.**

**RESOLUTION NO. 413**

**ITEM NO. ADMN. 78** Preventive measures to check sale of water in Bottles/Jars  
and canes.

The Board after careful consideration to the proposal contained in Director (Revenue)'s letter No .DJB/33 dt. 17.2.2003 regarding preventive measures to check sale

of water in Bottles/Jars and canes, resolved to approve the same. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 414**

**ITEM NO. EST. 32 Providing/Laying/Joining 750/450/300mm dia peripheral D.I. pipe Water main from Nangloi OHT to Mundka Minor.**

After careful consideration of the proposal contained in Chief Engineer(C)-VI's letter No.DJB/15 dt. 02.01.2003 regarding Providing/Laying/Joining 750/450/300mm dia peripheral D.I. pipe Water main from Nangloi OHT to Mundka Minor, the Board resolved to accord administrative approval to the estimate amounting to Rs. 2,85,02,686.00 for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 415**

**ITEM NO. EST. 33 Construction of Training Centre and Guest House at Jal Vihar**

After careful consideration of the proposal contained in Chief Engineer(C)-III's letter No.DJB/40 dt. 02.01.2003, the Board resolved to accord administrative approval to the estimate amounting to Rs. 331.53 lacs for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 416**

**ITEM NO. EST. 34 Providing and laying internal sewer in Dilshad Colony in Shahdara, Delhi.**

**After careful consideration of the proposal contained in Chief Engineer(C)-V's letter No.DJB/07 dt. 31.01.2003, the Board resolved to accord administrative approval to the estimate amounting to Rs. 1,24,04,300/- for the work of Providing and laying internal sewer in Dilshad Colony in Shahdara, Delhi. The Board resolved to take action in anticipation of confirmation of minutes.**

**RESOLUTION NO. 417**

**ITEM NO. EST. 35 Revised cum completion report for the work of "Restoration of settled sewer of 1100mm dia at Junction of Road No. 72 & 58-A at Point-I near Hargovind Enclave, Shahdara South.**

After careful consideration of the proposal contained in Chief Engineer(C)-V's letter No.DJB/229 dt. 01.01.2003, the Board resolved to accord revised administrative approval to the estimate amounting to Rs. 14,54,674.59 for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 418**

**ITEM NO. EST. 36 Block estimate for construction of 5.3 ml capacity UGR & BPS at**

**Village Ujwa, Najafgarh.**

After careful consideration of the proposal contained in Chief Engineer(C)-VI's letter No.DJB/16 dt. 02.01.2003, the Board resolved to accord administrative approval to the estimate amounting to Rs. 21.59 crores for construction of 5.3 ML capacity UGR and

BPS at Village Ujwa, Najafgarh including allied works, boundary wall, staff quarters, E&M work, electric connection and RR charges and P/L/J 800-600 mm dia feeder from Najafgarh. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 419**

**ITEM NO. EST. 37** Rehabilitation of Ring Road Trunk Sewer from Red Fort to Ring Road Pumping Station near Maharani Bagh.

After careful consideration of the proposal contained in Chief Engineer(C)II's letter No.DJB/161 dt. 17.02.2003, the Board resolved to accord administrative approval to the estimate amounting to Rs 46,96,75,778/- for the work of Rehabilitation of Ring Road Trunk Sewer from Red Fort to Ring Road Pumping Station near Maharani Bagh and maintenance of the Trunk Sewer for period of 5 years after the completion of the project. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 420**

**ITEM NO. EST. 38** Providing/Laying Trunk/Outfall sewer for the area situated North/South of Wazirabad Road, Shahdara.

After careful consideration of the proposal contained in Chief Engineer(C)-V's letter No.DJB/10 dt. 17.02.2003, the Board resolved to accord administrative approval to the estimate amounting to Rs. 42,31,56,700/- for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 421**

**ITEM NO. EST. 39** Providing piece of land of Delhi Jal Board measuring 90x120 meters to BSES Yamuna Power Limited, free of cost for setting up 66 KV Grid Station at Sonia Vihar Water Treatment Plant.

The Board considered the proposal of C.E.(E&M)WW's letter No. DJB/101-03 dated 17.2.03 and resolved to provide a piece of land of Delhi Jal Board measuring 90x120 meters to BSES Yamuna Power Limited, free of cost for setting up 66 KV Grid Station at Sonia Vihar Water Treatment Plant. However, the rights of ownership of land will always be with Delhi Jal Board as usual. The Board resolved to take action in anticipation of confirmation of minutes.



**RESOLUTION NO. 422**

**ITEM NO. T-46** Hiring of vehicles for supply of water through Mounted Tankers and  
MMVs.

After careful consideration to the proposal contained in C.E.©- I's letter No. DJB/79 dated 3.2.2002 regarding hiring of vehicles for supply of water through Mounted Tankers and MMV's, the Board resolved to approve the proposal. The Board authorized the Chief Engineers to allow the engagement of vehicles with the approval of CEO as per actual requirements on the approved terms and conditions. On the suggestions of Hon'ble Chairperson, the Board further resolved to put up a proposal for constructions of permanent tanks in villages under Bhagidari Scheme and constituting "Pani Panchayat" for frequent supply of water. Chairperson also suggested to ask Rural Development Board for releasing grant for the same. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 423**

**ITEM NO. T-47** Balance work of Construction of 12.4 MGD SPS at Ghonda-I Shahdara.  
(At the Risk and Cost of M/S V.K. Dewan & Co.)

After careful consideration to the proposal contained in C.E.© V's letter No. DJB/03 dated 28.1.2003 regarding Balance work of Construction of 12.4 MGD SPS at Ghonda-I Shahdara. ( At the Risk and Cost of M/S V.K. Dewan & Co.), the Board resolved to award the above work to M/s Arora Const. Co. @ 54.50% above DSR 1993 at a total cost of Rs. 1,56,02,126.88. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 424**

**ITEM NO. T-48** Appointment of Consultant for Rehabilitatilon of Trunk Sewer in Delhi

After careful consideration to the proposal contained in C.E.© II's letter No. DJB/158 dated 13.2.2003 regarding appointment of Consultant for Rehabilitatilon of Trunk Sewer in Delhi, the Board resolved to award the work in favour of M/s TTI Consulting Engineers for consultancy for project manangement, contract administration and supervision for 3 rehabilitation contracts at lumpsum fee of Rs. 185.4 laksh @ 10.3

lakhs per months for 18 months and additional six months beyond the 18 months period of consultancy at no extra cost. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 425**

**ITEM NO. T-49** Providing, Laying & Jointing Sagarpur Trunk Sewer (500-1800mm dia) NP3 CClass RCC pipes for Palam Group of Colonies.

After careful consideration to the proposal contained in C.E.© II's letter No. DJB/159 dated 13.2.2003 regarding Providing, Laying & Jointing Sagarpur Trunk Sewer (500-1800 mm dia) NP3 Class RCC pipes for Palam Group of Colonies and Board resolved to award the work in favour of M/s Tirupati Cement Products @ 8% above DSR at a total cost of Rs. 5,49,90,210/-. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 426**

**ITEM NO. T-50** Providing, laying and jointing internal sewer in colony developed under  
20 point programme scheme in Palam Village in Nagafgarh zone.

After careful consideration to the proposal contained in C.E.© II's letter No. DJB/160 dated 13.2.2003 the Board resolved to refer back the proposal for re-tendering.

**RESOLUTION NO. 427**

**ITEM NO. T-51** Tender case for the work of construction of 3.5 ML capacity Underground Reservoir/Booster Pumping Station at Baljeet Nagar (Balance work)

After careful consideration to the proposal contained in C.E.© VI's letter No. DJB/33 dated 14.2.2003 regarding Tender case for the work of construction of 3.5 ML capacity Underground Reservoir/Booster Pumping Station at Baljeet Nagar (Balance work), the Board resolved to award the above work in favour of M/s Harinder Singh at the negotiated cost of Rs. 99.99 lacs. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 428**

**ITEM NO. T-52** Restoration /Rehabilitation of settled portion of 2200mm dia Ring

Road Trunk sewer near Gurdwara Damdama Sahaib, Wireless centre and Zoo at the risk & cost of M/S Advanced Ocean System (P) Ltd. (Balance work)

After careful consideration to the pro of settled portion of 2200mm dia Ring Road Trunk sewer near Gurdwara Damdama Sahaib, Wireless centre and Zoo at the risk & cost of M/S Advanced Ocean System (P) Ltd. (Balance posal contained in C.E.© II's letter No. DJB/162 dated 17.2.2003 regarding Restoration /Rehabilitation e work), the Board resolved to award the above work in favour of M/s Michigan FMS Joint Venture in a length of 641 meters at their negotiated rate @ 97,000/- per meter and at a total cost of Rs. 6,21,77,000/-. The Board resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 428**

**ITEM NO. T-53** Installation & commissioning of 60 Nos. tube wells in Yamuna Flood Plain area near Palla. Making interconnection of 10 Nos. tube wells to existing water mains along RME in Alipur Block Phase.I.

After careful consideration to the proposal contained in C.E.© III's letter No. DJB/03 dated 17.2.2003 regarding Making interconnection of 10 Nos. tube wells to existing water mains along RME in Alipur Block Phase-I, the Board resolved to award the above work in favour of M/s Electrosteel Castings Ltd. at par the amount put to tender i.e. Rs. 86,09,027/- subject to:

- a) The payment to the firm shall be as per B.O.Q items at their negotiated percentage rate.
- b) The component of Excise Duty exemption shall be passed on to the D J B.

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

**RESOLUTION NO. 429**

**ITEM NO. T-54** Installation & commissioning of 60Nos. tube wells in Yamuna Glood Plain area near Palla.Making interconnection of 22 Nos. tube wells to existing water mains along RME in Alipur Block phase-II

After careful consideration to the proposal contained in C.E.© III's letter No. DJB/04 dated 17.2.2003 regarding Making interconnection of 22 Nos. tube wells to

existing water mains along RME in Alipur Block Phase-II, the Board resolved to award the above work in favour of M/s Electrosteel Castings Ltd. @ 4% above amount put to tender at a total cost of Rs. 97,46,485/- subject to:

- a) The payment to the firm shall be as per B.O.Q items at their negotiated percentage rate.
- b) The component of Excise Duty exemption shall be passed on to the D J B.

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

**RESOLUTION NO. 430**

**ITEM NO. T-55** Installation & commissioning of 60Nos. tube wells in Yamuna Flood

Plain area near Palla.Making interconnection of 16 Nos. tube wells to existing water mains along RME in Alipur Block phase-III

After careful consideration to the proposal contained in C.E.© III's letter No. DJB/055 dated 17.2.2003 regarding Making interconnection of 16 Nos. tube wells to existing water mains along RME in Alipur Block Phase-III, the Board resolved to award the above work in favour of M/s Electrosteel Castings Ltd. @ 4% above amount put to tender at a total cost of Rs. 53,95,554/- subject to:

- a) The payment to the firm shall be as per B.O.Q items at their negotiated percentage rate.
- b) The component of Excise Duty exemption shall be passed on to the D J B.

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

**RESOLUTION NO. 431 to 471**

**ITEM NO. CS-257 to CS-297** 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-257 to CS-297 and resolved to take it on record.

**SECRETARY**

**CHAIRPERSON**

**CONFIDENTIAL**

**RESOLUTION NO. 411**

ITEM NO. ADMN. 76      **Disciplinary case against S/Shri R.D. Sharma,**

**AE(E&M),**

**J.C. Garg, J.E.(E&M), R.K. Sharma, AE(E&M),**

**Thambu**

**Ram, LDC, S.Hassan, AE(C), Dal Chand AE(E&M),**

**Kuldeep Kumar AE(E&M), Arvind Kumar Aggarwal,**

**AE(E&M), Parmod Kumar      Sharma, Shift**

**Incharge,**

**Nandan Khartri, JE(E&M), V.K. Ahuja, E.E.(E&M),**



**After careful consideration of the proposal contained in Addl CEO's letter No. DJB/1 dated 17.2.2003 for initiating Major Penalty proceedings against S/Shri M.P. Arya, EE(E&M)HP-II, V.K.Gupta, EE(E&M), V.P.Nair, UDC, Dal Sukh, Cashier, B.K.Walia, Jr. Acctt., Mahavir Singh, Jr. Acctt., Ramesh Kumar Bansal, Acctt., Rakesh Kumar LDC, Badru Hussain, UDC and Munshi Ram, Head Clerk. and to issue Memorandum, Articles of charge, statement of imputations of misconduct and the list of witnesses and documents and authorizing Member(Admn.) to sign the charge-sheet, the Board resolved to approve the proposal. The Board further resolved to classify the preamble and annexures confidential documents, copies of which shall not be made available to any one unless expressly ruled otherwise by the Chief Executive Officer.**