

DELHI JAL BOARD

N.C.T. OF DELHI

**Minutes of the 57th meeting of the Delhi Jal Board held on 04.07.2003 at 11.00 AM.
in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.**

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 S.P. Marwah, Member (Admn.)	Member
7. Shri Rajeev Lal, Member (Finance)	Member
8. Shri Rakesh Seth, Member (Water/Dr.)	Member

CONFIRMATION OF MINUTES:

The minutes of the 56th meeting of the Delhi Jal Board held on 17.04.2003 were confirmed with the following modification in **RESOLUTION No. 479:**

“After being satisfied with the clarifications given by the Member(Admn.) regarding amendments in the Recruitment Rules for the post of Director(F&A), Shri Shadi Ram, Hon’ble Vice Chairman, Shri Veer Singh and Shri Mateen Ahmed, Hon’ble Members have withdrawn their dissent and proposal deemed to be approved unanimously”.

RESOLUTION NO. 514

ITEM NO. ADMN. 94 - Regarding Amendment in the Recruitment Rules for the post of Executive Engineer(Civil) in Delhi Jal Board.

After careful consideration of the proposal contained in Director(A&P)’s letter No.DJB/206 dt. 07.05.2003, regarding amendment in the Recruitment Rules for the post of Executive Engineer(Civil) in Delhi Jal Board, the Board resolved to approve the proposed amendments. The Chairperson advised CEO to discuss the issue with Vice-

Chairman regarding provision of ratio for Diploma as well as Degree holders AEs in promotion quota. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 515

ITEM NO. ADMN. 95 - Continued adhoc promotion of Shri Som Dutt, Director (T&QC) in Delhi Jal Board.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/207 dt. 07.05.2003, the Board resolved to approve the continued adhoc promotion of Shri Som Dutt, Director (T&QC) in the pay scale of Rs. 12,000-375-16,500 plus usual allowances for a further period of one year w.e.f. 11.12.2002 or till such time the post is filled in on regular basis through UPSC or till further orders whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 516

ITEM NO. ADMN. 96 - Continued ad-hoc promotion to the post of Supdtg. Engineer (E&M) in Delhi Jal Board.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/208 dt. 29.05.2003, the Board resolved to approve the continued adhoc promotion of Shri S.C.Goel, to the post of Supdtg. Engineer(E&M) in Delhi Jal Board for a further period of one year w.e.f. 14.3.2003 to 13.3.2004 or till such time the post is filled in on regular basis through UPSC or till further orders whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 517

ITEM NO. ADMN. 97 - 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.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/209 dt. 06.06.2003, regarding continued ad-hoc promotion of Shri Man Singh to

the post of Chief Engineer (Civil) in Delhi Jal Board for a further period of one year w.e.f. 14.3.2003 in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules 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 approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 518

ITEM NO. ADMN. 98 - Continuation of appointment of Sh. K.K. Sharma, Ex-Labour Welfare Officer as Consultant (Safety measures) in DJB for a period of six months.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/210 dt. 11.06.2003, the Board resolved to approve the continuation of appointment of Sh. K.K. Sharma, Ex-Labour Welfare Officer as Consultant (Safety measures) in DJB for a period of six months on existing terms and conditions as a special case in relaxations of the existing rules and instructions with regard to age limit w.e.f. 01.05.2003. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 519

ITEM NO. ADMN. 99 - Promotion to the post of Executive Engineer (Civil) in the pay scale of Rs. 10,000-15,200 in the Delhi Jal Board held in the UPSC on 02.06.2003.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/214 dt. 23.06.2003, regarding promotion to the post of Executive Engineer (Civil) in the pay scale of Rs. 10,000-15,200 in the Delhi Jal Board held in the UPSC on 02.06.2003, the Board resolved to approve the officiating promotion of 28 Engineers to the post of Executive Engineer(Civil) as recommended by the UPSC with immediate effect i.e. 04.07.2003. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 520

ITEM NO. ADMN. 100 - Recruitment Rules for the post of Pipe Fitter/Fitter IInd class

(Mech.) in Delhi Jal Board.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/213 dt. 23.06.2003, the Board resolved to approve the Recruitment Rules for the post of Pipe Fitter/Fitter IInd class (Mech.) in Delhi Jal Board in the pay scale of Rs. 3050-75-80-4590 as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 521

ITEM NO. ADMN. 101 - Delegation of powers to Executive Engineers who have been

assigned duties in the Revenue Wing to carry out day to day functions.

After careful consideration of the proposal contained in Director (Revenue)'s letter No.DJB/33 dt. 30.06.2003, regarding delegation of powers to Executive Engineers who have been assigned duties in the Revenue Wing to carry out day to day functions, the Board resolved to extend its delegation of powers in Executive Engineers to supervise the revenue work at par with Dy. DOR as proposed in the letter. The Board further resolved to take action in anticipation of confirmation of minutes.

ITEM NO. ADMN. 102 - Review of existing guidelines for imposing the non-domestic

category.

The Board deferred its consideration on the proposal.

RESOLUTION NO. 522

ITEM NO. ADMN. 103 - Continuation of adhoc appointment to the post of Joint Director

(Revenue)

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/215 dt. 02.07.2003, regarding continuation of adhoc appointment of Shri Anant Thakur to the post of Joint Director (Revenue) in the pay scale of Rs. 10650-325-15850

plus MCA Rs. 800/- plus other usual allowances as admissible under the rules for the period up to 31.3.2004 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 resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 523

ITEM NO. ADMN. 104 - Continuation of adhoc promotion to the post of Dy.DORs/ ACs/Secy. to Chairperson/Secy. to CEO.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/215 dt. 02.07.2003, regarding continuation of adhoc promotion to the post of Dy.DORs/ACs/Secy. to Chairperson/Secy. to CEO, the Board resolved to approve the same in respect of 12 officials enlisted therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 524

ITEM NO. Est. 44 - Revised estimate for the work of supply of prestressed concrete pipes for head 5 KG/CM2 of 1500mm dia using SRC, necessary rubber gaskets and M.S. special for laying 1500mm dia

rising main

from sewage pumping station at Pragati Vihar to Third

Gravity

Duct near Srinivaspuri.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/165 dt. 12.06.2003 regarding revised estimate for the work of supply of prestressed concrete pipes for head 5 KG/CM2 of 1500mm dia using SRC, necessary rubber gaskets and M.S. special for laying 1500mm dia rising main from sewage pumping station at Pragati Vihar to Third Gravity Duct near Srinivaspuri and

resolved to accord administrative approval to the revised expenditure amounting to Rs. 1,43,59,947.54 for the above work including anticipated escalation payable under the terms and conditions of the CA. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 525

ITEM NO. Est. 45 Providing/Laying 1100-1200mm dia NP3 RCC pipe sewer line form

Ring Road to Sewa Nagar in Central Zone.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/167 dt. 25.04.2003 regarding providing/laying 1100-1200mm dia NP3 RCC pipe sewer line form Ring Road to Sewa Nagar in Central Zone and resolved to accord administrative approval to the estimate amounting to Rs. 3,06,15,200/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 526

ITEM NO. Est. 46 Replacement of existing 6" dia sewer lines by 250mm dia sewers in

Kamla Nagar.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/169 dt. 2.06.2003 regarding replacement of existing 6" dia sewer lines by 250mm dia sewers in Kamla Nagar and resolved to accord administrative approval to the estimate amounting to Rs. 93.89 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 527

ITEM NO. Est. 47 Improvement of water supply in Ashok Vihar.

The Board considered the proposal contained in Chief Engineer(C)-VI's letter No.DJB/36 dt. 19.06.2003 regarding improvement of water supply in Ashok

Vihar and resolved to accord administrative approval to the estimate amounting to Rs.1,69,50,409/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 528

ITEM NO. Est. 48 Administrative sanction for purchase of Alumina Ferric Grade-II for
the year 2003-2004.

The Board considered the proposal contained in Chief Engineer(E&M))-WW's letter No .DJB/105 dt. 30.06.2003 regarding purchase of Alumina Ferric Grade-II for the year 2003-2004 and resolved to accord administrative approval to the estimate amounting to Rs. 3,76,68,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 529

ITEM NO. Est. 49 Purchase of Liquid Chlorine for one year commencing from August-
2003.

The Board considered the proposal contained in Chief Engineer(E&M))-WW's letter No .DJB/106 dt. 30.06.2003 regarding purchase of Liquid Chlorine for one year commencing from August-2003 and resolved to accord administrative approval to the estimate amounting to Rs. 4,28,07,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 530

ITEM NO. Est. 50 Construction of stone masonry boundary wall(Left out portion) around Nilothi Sewage Treatment Plant.

The Board considered the proposal contained in Chief Engineer(C)II's letter No .DJB/173 dt. 2.07.2003 and resolved to accord administrative approval to the estimate amounting to Rs. 1,69,08,864/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 531

ITEM NO. Est. 51 Desilting of trunk sewer No. 5, Shahdara.

The Board considered the proposal contained in Chief Engineer(C)V's letter No. DJB/30 dt. 01.07.2003 regarding desilting of Trunk Sewer No.5, Shahdara and resolved to accord administrative approval to the estimate amounting to Rs. 22775275/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 532

ITEM NO. Est. 52 Desilting of trunk sewer No. 4 from Gurudwara in Rashid Market to

Preet Vihar Sewage Pumping station.

The Board considered the proposal contained in Chief Engineer(C)V's letter No. DJB/31 dt. 01.07.2003 and resolved to accord administrative approval to the estimate amounting to Rs. 7843265/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 533

ITEM NO. Est. 53 P/L internal sewers line in Rattan Park Nangloi Group of colonies.

The Board considered the proposal contained in Chief Engineer(C)II's letter No .DJB/174 dt. 2.07.2003 and resolved to accord administrative approval to the estimate amounting to Rs. 75.61 lacs for P/L internal sewers line in Rattan Park Nangloi Group of colonies. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 534

ITEM NO. T-58 Hiring of vehicles for supply for water through Mounted Tankers and MMVs.

After careful consideration of the proposal contained in C.E.(C)I's letter No. DJB/82 dt. 20.06.2003 regarding Hiring of vehicles for supply for water through Mounted Tankers and MMVs, the Board resolved to accord administrative approval to the estimate amounting to Rs. 930 lac for engaging vehicles on hire as per requirement for the period and at the rate, terms and conditions mentioned in the letter. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 535

ITEM NO. T 59 Design-Build clear water transmission main for filling storage reservoirs in South Delhi.

After careful consideration of the proposal contained in C.E.(C)III's letter No. DJB/13 dt. 18.06.2003 regarding design-build clear water transmission main for filling storage reservoirs in South Delhi, the Board resolved to approve the award of above work to M/s Unity Pratibha Multimedia JV at a negotiated amount of Rs. 44,99,42,900/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 536

ITEM NO. T-60 Consultancy services for checking structures to access damage probability due to earthquake and to suggest remedial measures through retro fittings.

After careful consideration of the proposal contained in C.E.(C)III's letter No.DJB/14 dt. 20.06.2003 regarding Consultancy services for checking structures to access damage probability due to earthquake and to suggest remedial measures through retro fittings, the Board resolved to accord approval to the estimate as well as award the above work to M/s BRO REP REHAB PVT. LTD.at their negotiated rates at a total cost of Rs. 58,99,090/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 537

ITEM NO. T-61 Improvement of sewerage system of Tilak Nagar West Zone by open cut conventional method or by trench-less technology.

After careful consideration of the proposal contained in C.E.(C)II's letter No.DJB/171 dt. 2.07.2003 regarding improvement of sewerage system of Tilak Nagar West Zone by open cut conventional method or by trench-less technology, the Board resolved to award the above work in favour of Shri Jasvir Singh at a total cost of Rs. 8523756/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 538

ITEM NO. T-62 P/L internal sewer line in Dilshad Colony in Shahdara.

After careful consideration of the proposal contained in C.E.(C)II's letter No.DJB/172 dt. 2.07.2003 regarding P/L internal sewer line in Dilshad Colony in Shahdara, the Board resolved to award the above work in favour of Shri Rajender Singh at part at a total cost of Rs. 63,88,629/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 539

ITEM NO. T-63 Release of intermediate Running payments to M/s Kaveri Infrastructure (P) Ltd. for Sewer Rehabilitation work.

After careful consideration of the proposal contained in C.E.(C)II's letter No.DJB/175 dt. 3.07.2003 regarding release of intermediate Running payments to M/s Kaveri Infrastructure (P) Ltd. for Sewer Rehabilitation work, the Board resolved to approve the amendment in the payment clause of the bill of quantity of the contract agreement and accordingly the release of payment to M/s Kaveri Infrastructure (P) Ltd. for the two rehabilitation project as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 540 to 571

ITEM NO. CS-315 to CS-346 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-315 to CS-346 and resolved to take it on record.

DISCUSSION WITH THE PERMISSION OF CHAIR:

1. Hon'ble Chairperson desired the progress in formation of PANI PANCHAYAT and supply of water under this scheme. She directed that Chief Engineers to get in touch with area MLA to execute the tankers under the scheme to Pani Panchayat.
2. Shri Mateen Ahmed, Hon'ble Member asked for improvement of water pressure in Seelampur and other Trans Yamuna Area.
3. Hon'ble Chairperson also directed to attend various leakages brought to her notice through photograph and over flow of overhead tanks of the Delhi Jal Board.
4. Hon'ble Chairperson advised to launch a special check over operation and maintenance of tubewells/UGRs under contract. She conveyed the Board appreciation to Shri Subhash Chander, Chief Engineer for the work done on Sonia Vihar Project..
5. In the end, the Board welcomed the newly appointed Member (Dr.) Shri Rakesh Seth.

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

CHAIRPERSON

SECRETARY