

## **DELHI JAL BOARD**

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

**Minutes of the 58th meeting of the Delhi Jal Board held on 31.07.2003 at 3.00 PM. in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.**

### ***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. Secy. (UD)</b>	<b>Member</b>
<b>7. Shri S.P. Marwah, Member (Admn.)</b>	<b>Member</b>
<b>8. Shri Rajeev Lal, Member (Finance)</b>	<b>Member</b>
<b>9. Shri Rakesh Seth, Member (Water/Dr.)</b>	<b>Member</b>

### **CONFIRMATION OF MINUTES:**

The minutes of the 57<sup>th</sup> meeting of the Delhi Jal Board held on 04.07.2003 were confirmed.

### **RESOLUTION NO. 572**

**ITEM NO. ADMN. 105 -** Permission to use DJB land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 23.10.2003 to 23.11.2003 (32 days).

After careful consideration of the proposal contained in Dir.(A&P)'s letter No. DJB/ 217 dt. 28.07.2003, the Board resolved to accord permission to Sant Nirankari Mandal to use DJB land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 23.10.2003 to 23.11.2003(32 days), free of cost. The Board further resolved to construct boundary wall on the land lying vacant at Coronation Pillar and other sites and use them for plantation. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 573**

**ITEM NO. ADMN. 106 -** Continuation of adhoc promotion to the post of Ex. 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/218 dt. 28.07.2003, the Board resolved to approve the Continuation of adhoc promotion to the post of Executive Engineer (Civil) in respect of 18 officers enlisted therein, in the pay scale of Rs. 10,000 – 15,200, for a further period ending 30.06.2004 or till such time the regular appointments are made through UPSC or till further orders, whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 574**

**ITEM NO. ADMN. 107 -** C O N F I D E N T I A L

**Circulated separately.**

**RESOLUTION NO. 575**

**ITEM NO. ADMN. 108 -** Payment of Ex-gratia for the accounting year 2002-2003 to the eligible employees of Delhi Jal Board.

After careful consideration of the proposal contained in Director(A&P)'s letter No.DJB/219 dt. 29.07.2003, the Board resolved to approve payment of Ex-gratia for the accounting year 2002 – 2003 to the Board employees working in the group C & D and all non-gazetted employees in Group B who are drawing pay in the scale of pay maximum of which does not exceed Rs. 9000/- and fulfill all the condition on the subject as contained in the above letter. However, the calculation of ceiling of Rs. 2500/- will remain unchanged. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 576**

**ITEM NO. ADMN. 109 -** Empanelment of Newspapers/Publications and approval of their rates for the financial year 2003-2004.

After careful consideration of the proposal contained in Director (A&P)'s letter No.DJB/220 dt. 30.07.2003, regarding Empanelment of Newspaper publications and approval of their rates for the financial year 2003-2004 for publication of display advertisement of Delhi Jal Board, the Board resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 577**

**ITEM NO. ADMN. 110 -** Reorganization of Internal Audit up-gradation of one post of ACA to that of Dy. A & F.O. in Delhi Jal Board.

After careful consideration of the proposal contained in Dir.(F&A)'s letter No.DJB/ 630 dt 30.07.2003, the Board resolved to approve the reorganization of internal audit and up-gradation of one post of ACA to that of Dy. A & F.O. in the pay scale of Rs. 10,000– 325 – 15,200 + MCA Rs. 1395/425 P.M. and other usual allowance admissible under the rules. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 578**

**ITEM NO. ADMN. 111 -** Continued adhoc promotion to Executive Engineer (E&M) in  
Delhi Jal Board.

After careful consideration of the proposal contained in Dir.(A&P)'s letter No.DJB/ 221 dt.31.07.2003, the Board resolved to approve the continued adhoc promotion of 5 Executive Engineer(E&M), in the pay scale of Rs.10,000 – 15,200 plus usual allowances as admissible under the rules, for a further period of one year ending up to 13.3.2004 or till such time the posts are 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. 579**

**ITEM NO. ADMN. 112 -** Adoption of the rate of fees being paid to the Panel Counsels by  
the Govt. of NCT of Delhi.

After careful consideration of the proposal contained in Dir.(A&P)'s letter No.DJB/ 1930 dt.31.07.2003, the Board resolved to approve the adoption of the rate of

fees being paid to the Panel Counsels by the Govt. of NCT of Delhi to their Panel Lawyers in the Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 580**

**ITEM NO. Est. 54 -** P/L 100 mm – 150 mm – 200 mm dia C.I. lines in Madhu Vihar.

The Board considered the proposal contained in Chief Engineer(C)-I's letter No.DJB/83 dt. 17.07.2003 regarding providing/laying 100 mm-150 mm – 200 mm dia C.I. lines in Madhu Vihar and resolved to accord administrative approval to the estimate amounting to Rs. 66,96,552/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes

**RESOLUTION NO. 581**

**ITEM NO. Est. 55 -** Providing/Laying missing links in internal sewerage system in Nand

Nagri Extn. (Block F to L) in Shahdara, Delhi.

**The Board considered the proposal contained in Chief Engineer(C)-V's letter No.DJB/39 dt. 30.07.2003 and resolved to accord administrative approval to the estimate amounting to Rs.93,95,635/- for providing/laying missing links in the existing internal sewerage system of Nand Nagri Extn. (Block F to L) Resettlement colony in Shahdara Delhi.. The Board further resolved to take action in anticipation of confirmation of minutes.**

**RESOLUTION NO. 582**

**ITEM NO. T - 64** Replacement of 150 mm A.C.W/L with 300-250-200 mm dia W/L for Jharoda Kalan Village & Jharoda Road Colonies.

After careful consideration of the proposal contained in C.E.(C)III's letter No.DJB/14 dt. 28.07.2003 regarding replacement of 150 mm A.C.W/L with 300-250-200 mm dia C.I. W/L for Jharoda Kalan Village & Jharoda Road Colonies, the Board resolved to approve the award of above work in favour of M/s Jainco Buildcon(P) Ltd. @ 42.90% above amount put to tender Rs.88,53,086/- at a total cost of Rs.1,26,51,059.89

as per terms & conditions of the N.I.T. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 583**

**ITEM NO. T - 65** Construction of of 5.30 M.L. capacity UGR & BPS at Ujwa Village, Najafgarh.

After careful consideration of the proposal contained in C.E.(C)-III's letter No.DJB/15 dt. 29.07.2003 regarding Construction of 5.30 M.L. capacity UGR & BPS at Ujwa Village, Najafgarh, the Board resolved to approve the award of above work in favour of M/s. Sushil Kumar & Co. @ 4.99% below, amount put to tender Rs.1,75,49,736/- at a total cost of Rs.1,66,74,004/- as per terms & conditions of the N.I.T. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 584**

**ITEM NO. T - 66** Construction. Of 4.2 M.L. Underground Reservoir cum Booster Pumping station at P. Block Mohan Garden.

After careful consideration of the proposal contained in C.E.(C)III's letter No.DJB/16 dt. 29.07.2003 regarding constn. of 4.2 M.L. Underground Reservoir cum Booster pumping station at P. Block Mohan Garden, the Board resolved to approve the award of above work in favour of M/s. A.P. Constn. Co. at their negotiated rate of 2.49% above, amount put to tender Rs.1,55,96,530/- at a total cost of Rs.1,59,84,833.60 as per terms & conditions of the N.I.T. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 585**

**ITEM NO. T - 67** Constn. of Under Ground Reservoir and Booster pumping station at  
various locations in South Delhi.

After careful consideration of the proposal contained in C.E.(C)III's letter No.DJB/17 dt. 30.07.2003 regarding Constn. of Under Ground Reservoir and Booster pumping stations at various locations in South Delhi, the Board resolved to approve the award of above work in favour of M/s. WPIL Ltd. Consortium at a negotiated total amount of Rs.19,83,89,767.10 with category-I valves. The Board further directed CE(C)-

III to explore the possibility of enhancing delay damerage to 15% for timely completion of the work.

**RESOLUTION NO. 586 to 605**

**ITEM NO. CS-347 to CS-366** 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-347 to CS-366 and resolved to take it on record.

**WITH THE PERMISSION OF CHAIR:**

1. Shri Shadi Ram, Hon'ble Vice Chairman desired to include Municipal Councillors fund for betterment of PANI PANCHAYAT. Member(A) directed to decide the issue in consultation with Vice-Chairman and interested Mpl. Counciollors.
- 2 Hon'ble Chairperson expressed her satisfaction over the progress in Sonia Vihar Project.
1. Chairperson directed to ban all transfer except on administrative ground till Legilative election.

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

SECRETARY

CHAIRPERSON

CONFIDENTIAL

**RESOLUTION NO. 574**  
**ITEM NO. ADMN. 107 -**

**Disciplinary proceedings against S/Shri R.K.Chalia, EE(C),**

**N.N.K.Manaktala, AE(C) Retd. and Mohd Tariq, JE(C).**

**After careful consideration of the proposal contained in Addl CVO's letter No. DJB/4789 dated 29.7.2003 for initiating common proceedings for Major penalty against S/Shri R.K.Chalia, EE(C), N.N.K.Manaktala, AE(C) Retd. and Mohd Tariq, JE(C). 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.**