

DELHI JAL BOARD  
NATIONAL CAPITAL TERRITORY OF DELHI

MINUTES OF THE 5TH MEETING OF THE DELHI JAL BOARD HELD  
ON 1ST JULY, 1998 AT 3.00 P.M. IN THE CONFERENCE  
ROOM OF DELHI JAL BOARD, VARUNALAYA, PHASE-II,  
JHANDEWALAN, NEW DELHI-110 005.

PRESENT

1.	Sh. Sahib Singh	Chief Minister, Delhi	Chairman
2.	Sh. Rajender Gupta	M.L.A.	Vice-Chairman
3.	Sh. Baleshwar Rai	Chief Executive Officer	Member, DJB
4.	Sh. Gauri Shanker Bhardwaj	M.L.A.	-do-
5.	Sh. Deep Chand Bandhu	M.L.A.	-do-
6.	Smt. Roshni Bansal	Member, MCD	-do-
7.	Sh. R.C. Verma	-do-	-do-
8.	Ms. Janak Juneja	Member (Admn.)	-do-
9.	Dr. D.K. Chadha	Chairman(CGWA)	-do-
10.	Sh. Channu Mal	Member, Delhi Cantt.	-do-

The minutes of the last meeting of the Board held on 16.6.1998 were confirmed with following modifications.

**RESOLUTION NO.30**

**Item No. 30:**

As proposed in Director(F&A)'s letter No. ADMN/98/15 dated 15.6.1998 regarding delegation of powers to Officers of the Delhi Jal Board, item No. 13 of the Annexure 'A' to the letter is deleted. It also desired that Annexure to be annexed to the minutes also.

**RESOLUTION No. 35**

**Item No. 35 Const. of 4.0 ML capacity UGR/BPS at G.T. Road Shahdra.**

Having considered the proposal as contained in CE(C)III letter No. Engg./98/18 dated 16.6.98, the Board resolved to accord Ex-post facto approval for award of civil works for construction of 4.0 ML capacity UGR/BPS at GT Road, Shahdra, Delhi in favour of M/s Arora Construction Co. at their reduced rate of 20% above the tendered cost i.e. at a total cost of Rs.68,99,541.60 as per terms and condition of NIT.

#### RESOLUTION NO. 36

**Item No.36** *Providing & Laying of 1600mm dia loopline for 66" dia brick barrel Trunk Sewer near MCD Nursery Tilak Nagar.*

The proposal as contained in C.E.(C)II letter No. DJB/Engg/98/19 dated 16.6.98 has been considered and Board resolved to accord the administrative approval to the estimate amounting to Rs. 37,34,390/- for the above work.

The Board further resolved to approve the award of work in favour of M/s Ravindera Const. co. @ 85% above the tendered cost of Rs. 19,21,809/- at a total cost of Rs. 35,55,347/-.

#### RESOLUTION NO. 37

**Item No.37** *Construction of 20 MGD Sewage Pumping Station Jahangirpuri J.J.R.*

Having considered the proposal as contained in C.E.(C)II letter No. Engg/98/20 dated 19.6.98, the Board resolved to approve the award of work of construction of 20 MGD Sewage Pumping Station Jahangirpuri, JJR to M/s U.P. Jal Nigam @ lowest offered rate of 19.95% above after negotiation, if necessary.

#### RESOLUTION No. 38

**Item No.38** *Shifting of 900 mm dia NP3 Sewer line on Tagore Road, Mir Dard Road, in City Zone.*

Having considered the proposal as contained in C.E.(C)II letter No. DJB/Engg/98/21 dated 19.6.98, the Board resolved to accord administrative approval to the estimate amounting to Rs. 33,56,500/- for shifting of 900 mm dia NP3 Sewer Line on Tagore Road Mir Dard Road in City Zone. The Board further resolved to approve the award of work to Shri Randhir Singh Saini @ 3.95% above the tendered amount of Rs.22,90,921.70 at a total cost of Rs. 23,81,413.10 with the payment of escalation, as per clause 10 CC of the contract agreement. The Board expressed its concern over the delay in process up of tenders and resolved that responsibility be fixed for delay in the cases.

#### RESOLUTION NO. 39

**Item No.39** *Opening of Control Room at the residence of Chief Executive Officer, Delhi Jal Board.*

The intimation as contained in Director (A&P) letter No. DJB/Admn/98/17 dated 22.6.98 regarding opening of control room at the residence of Chief Executive Officer, the Board resolved to place the same on record.

#### RESOLUTION No. 40

**Item No.40:** *Continuation of posts for Planning & Monitoring Unit, Computer Cell and Coronation Pillar Disp. of the the Delhi Jal Board.*

Having considered the proposal as contained in Director (A&P) letter No. DJB/Admn/98/18 dated 23.6.98, the Board resolved to approve the continuation of posts as detailed in Annexure A to the letter for further period of one year beyond 30.6.1998 for Planning & Monitoring Unit/Computer Cell and Coronation Pillar Disp. of the Delhi Jal Board.

#### RESOLUTION NO. 41

**Item No.41** *Providing and Laying C.I. Water main in front left out lanes of Ganesh Nagar, Pandav Nagar Comp. Shahdra South.*

The proposal as contained in C.E.(C)I letter No. DJB/Engg/98/22 dated 25.6.98, the Board resolved to accord administrative approval to the estimate amounting to Rs.20,04,569/- for P/L CI water mains in front lanes of Ganesh Nagar, Pandav Nagar Complex Shahdra South.

#### RESOLUTION NO. 42

**Item No.42** *Providing, Laying & Jointing CI water lines in South Ganesh Nagar Extension Shahdra South.*

Having considered the proposal as contained in C.E.(C)I letter No. DJB/Engg/98/23 dated 25.6.98, the Board resolved to accord administrative approval to the estimate amounting to Rs. 32,30,982/- for Providing, laying and joining CI water mains in South Ganesh Nagar Extension Shahdra South.

**Item No.43** *(Not circulated).*

#### RESOLUTION NO. 43

**Item No. 44** *Supply of Non Clog Submersible Pumps, motors, Starters and Control Panel at Keshopur.*

The proposal as contained in C.E.(E&M)SDW letter No. DJB/Engg/98/25 dated 30.6.98 regarding supply of Non Clog Submersible Pumps, motors, starters and Control Panels at Keshopur was considered by the Board and resolved to refer back the item for negotiation with the manufacturer. It was further resolved that tender for supply and installation be given to one contractor, if possible.

**Item No. 45** *- Not circulated.*

With the permission of Chair, the following items were placed on table.

#### RESOLUTION NO. 44

**Item No. 46** *Construction of Storm water drain in Jahangirpuri, JJR Phase-I (placed on table).*

Having considered the proposal as contained in C.E.(C)II letter No. DJB/Engg/98/26 dated 1.7.98, the Board resolved to approve the award of work to M/s Azad Builders at his quoted rates of 7.50% above the estimated cost of Rs. 61,51,949/- at a total cost of Rs. 66,13,345/-.

It was further resolved that responsibility be fixed for delay in the above case.

#### RESOLUTION NO. 45

*Item No. 47 Construction of Storm water drainage system for Jahangirpuri (Chainage 390-780M) (placed on table).*

Resolved that the proposal as contained in CE(C)II letter No. DJB/Engg/98/27 dated 1.7.98 regarding construction of storm water drainage system for Jahangirpuri (Chainage 390-780M) is considered and the award of work approved in favour of M/s Tomar Construction Co. at his negotiated rate of 7.99% above the estimated cost of Rs. 1,33,64,491/- at a total cost of Rs. 1,44,32,314/-.

It was further resolved that responsibility be fixed for delay in the above case.

#### RESOLUTION NO. 46

*Item No. 48 Construction of Storm Water Drainage System for Jahangirpuri (Chainage 780-1190M) (placed on table).*

Having considered the proposal as contained in CE(C)II letter No. DJB/Engg/98/28 dated 1.7.98, the Board resolved to approve the award of work to M/s Tomar Construction Co. at his negotiated rate of 7.99% above the estimated cost of Rs. 1,00,34,740/- and a total cost of Rs. 1,08,36,516/- only.

It was further resolved that responsibility be fixed for delay in the above case.

#### RESOLUTION NO. 47

*Item No. 49 Construction of Storm Water Drainage System for Jahangirpuri (Chainage 0 - 390M)*

Having considered the proposal as contained in CE(C)II letter No. DJB/Engg/98/29 dated 1.7.98, the Board resolved to approve the award of work to M/s Tomar Construction Co. at their negotiated rate of Rs. 7.99% above the estimated cost of Rs. 1,33,64,491/- and a total cost of Rs. 1,44,32,314/- only.

It was further resolved that responsibility be fixed for delay in the above case.

**RESOLUTION NO. 48**

***Item No.50 Damage to the diversion (WJC) of Delhi Sub-Branch feeding raw water to Halderpur Water Treatment Plant.***

The information as given by C.E.(WW) letter No. DJB/Engg/98/30 dated 1.7.98, regarding damage to the diversion (WJC) of Delhi Sub-Branch feeding raw water to Halderpur Water Treatment Plant was considered by the Board and resolved to record the information.

The following points were also discussed and decided as under:

i) As the advertisement cost of NITs published in newspapers is very expensive, it was decided that tenders of more than Rs.5.00 lacs be published in the newspapers instead of Rs.1.00 lac.

It was further decided to explore the possibility to publish a Tender Journal in which tenders of different organizations of Govt. of NCT of Delhi includes Delhi Vidyut Board, Delhi Jal Board, may also be published.

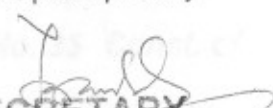
ii) It was decided that elected members of the Board will inspect the area alongwith officer of the Board to see the water and drainage problem daily.

iii) It was also decided to convene a meeting of the Govt. Undertakings/Deptts. who can undertake the civil as well E&M work of Delhi Jal Board, on next Wednesday the 8.7.98. All Chief Engineers will give a list of major works which are to be executed in near future so that same could be discussed with them.

iv) Shri Rajender Gupta, Dy. Chairman pointed out that in Water Works Wazirabad, there is no arrangement of re-cycling of waste water generated in treatment of water and decided that a proposal for recycling of waste water be put up before the Board within 2 months. Shri Gupta, further informed the Board that the transformers etc. installed in Wazirabad treatment plant are about 35-40 years old and need immediate replacement.

v) Shri G.S. Bhardwaj pointed out that there are 4 water tanks in his area not functioning at present. A proposal for their utilization be put up before the Board.

vi) It was also decided that works recommended by Members would be considered and taken up on priority.

  
**SECRETARY**  
**DELHI JAL BOARD,**

  
**CHAIRMAN**  
**DELHI JAL BOARD**