

DELHI JAL BOARD
N.C.T. OF DELHI

**Minutes of the 60th SPECIAL MEETING of the Delhi Jal Board held on 13.11.03/
14.11.03 (THROUGH ROTATION).**

PARTICIPANTS

1. Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2. Shri P.K. Tripathi, C.E.O.	Member
3. Shri O. P. Kelkar, Pr. Secy. (UD)	Member
4. Shri S.P. Marwah, Member (Admn.)	Member
5. Shri Rajeev Lal, Member (Finance)	Member
6. Shri Rakesh Seth, Member (Dr.)	Member
7. Shri S.S. Mondal, Member (Water)	Member

RESOLUTION NO. 646

ITEM NO. ADMN. 123 - NON PLAN ASSISTANCE TO DJB.

The Board considered the proposal contained in Director (F&A)'s letter No.883 dated 13.11.2003 regarding non plan assistance to DJB and resolved to request the Govt. of N.C.T. of Delhi to provide for Non Plan assistance (loan) of Rs. 616 crores during the current financial year. The Board further resolved that out of the amount of Rs. 616.00 crores, only Rs. 316.00 Crores be released to the Board for meeting unavoidable non plan expenditure during the current financial year. The Board further resolved to take action in anticipation of confirmation of minutes.

SECRETARY

CHAIRPERSON