

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 61st meeting of the Delhi Jal Board held on 30.12.2003 at 12.00 Noon in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.

P R E S E N T

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

Representatives of Principal Secy.(UD), Commissioner (MCD) and Chairman (CGWA) also attended the meeting.

At the outset Shri P.K. Tripathi, C.E.O. and other Members/Officers of Delhi Jal Board congratulated and welcomed the Chairperson for being re-elected as Chief Minister of Delhi as well as Chairperson, Delhi Jal Board.

The Hon'ble Chairperson released the revised and new edition of 'VARUN' magazine of Delhi Jal Board. She appreciated the commendable work done by Mrs. Cheema, Consultant (PR) in this regard and suggested to forward the copies of Magazine to MPs, MLAs, Corporators of N.C.T. Of Delhi as well as main offices of NCT of Delhi Govt.

U N C O N F I R M A T I O N O F M I N U T E S U :

The minutes of the 59th & 60th meeting of the Delhi Jal Board held on 25.9.2003 & 13.11.2003, respectively were confirmed with the following modifications :-

1. Resolution No. 608 – It was further clarified that concurrence of the Board shall be obtained in case the proposed penalty is that of compulsory retirement, removal from service, or dismissal from service in respect of Group 'A' Officers. Similarly, concurrence of Member(Admn.) shall be obtained in case any of the said penalties is proposed to be imposed by the concerned Chief Engineer/Director on a Group 'D' employee.

2. Resolution No. 611 – The Board further resolved to authorize Member(Admn.) to grant relaxation in age/qualification while regularizing the remaining muster roll workers, who have already been engaged and are regularized under the phased program.

RESOLUTION NO. 647

ITEM NO. ADMN. – 120 Posting of Shri Sukhbir Chand as Labour Welfare Officer on adhoc basis.

The Board considered the proposal contained in Director (A&P)'s letter No.227 dated 31.10.2003 and resolved to approve posting of Shri Sukhbir Chand as Labour Welfare Officer on adhoc basis in the pay scale of Rs. 8000 – 13500 for the period 14.8.2002 to 31.3.2004 or till such time the post is filled up on regular basis through U.P.S.C. or till further orders whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 648

ITEM NO. ADMN. – 121 Filling up the post of Deputy Accounts and Finance Officer in the

Pay scale of Rs. 10000-325-15200 plus other usual allowances on adhoc basis in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No.228 dated 31.10.2003 and resolved to approve the adhoc appointment of Shri Prem Singh S/o Shri Bulaki Ram to the post of Deputy Accounts and Finance Officer with immediate effect in the Pay scale of Rs. 10000-325-15200 plus other usual allowances as admissible under the rules for a period up to 31.7.2004 i.e date of his retirement or till such time the regular promotion to the post is made or till further order whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 649

ITEM NO. ADMN. – 122 Continuation of Shri K. K Sharma as Consultant (Safety Measures).

The Board considered the proposal contained in Director (A&P)'s letter No.229 dated 31.10.2003 and resolved to approve continuation of Shri K. K Sharma as Consultant (Safety Measures) for a further period of six months w.e.f. 01.11.2003, on the

existing terms and conditions. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 650

ITEM NO. ADMN. – 123 Permission to open sealed cover and promotion on officiating basis w.e.f. 4.7.2003 to Shri S.L.Meena, EE© on adhoc basis, if found fit by the UPSC - DPC held on 2.6.2003.

The Board considered the proposal contained in Director (A&P)'s letter No.230 dated 09.12.2003 regarding permission to open sealed cover and promotion on officiating basis w.e.f. 4.7.2003 to Shri S.L.Meena, EE© on adhoc basis, if found fit by the UPSC - DPC held on 2.6.2003. The Board opened the seal cover, and since Shri S.L. Meena has been found fit by the DPC for promotion to the post of E.E.(C), approved his promotion in the pay scale of 10000 – 15200 plus usual allowances w.e.f. 4.7.2003, the date from which his batch mates have been regularized. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 651

ITEM NO. ADMN. – 124 Continued adhoc promotion to the post of Chief Engineer (Civil) in the pay scale of Rs. 18400-22400 in Delhi Jal Board

The Board considered the proposal contained in Dir.(A&P)'s letter No.231 dt. 11.12.03 and resolved to approve the continued adhoc promotion of S/Shri L.N. Kapoor, V.B. Jain, S.C. Gupta and Subhash Chander on the post of Chief Engineer(Civil) on usual terms and condition for a further period of one year w.e.f. 31.10.2003 in the pay scale of Rs. 18400-22400 plus usual allowances as admissible under the rules, or till such time the posts are filled in on regular basis through UPSC, or till their retirement or till further orders whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 652

ITEM NO. ADMN. – 125 C O N F I D E N T I A L
Circulated separately.

RESOLUTION NO. 653

ITEM NO. ADMN. – 126 C O N F I D E N T I A L
Circulated separately.

RESOLUTION NO. 654

ITEM NO. ADMN. – 127 Rebate scheme on surcharge of water charges dues on full payment of water charges bill.

The Board considered the proposal contained in Director (Revenue)'s letter No. 35 dated 29.12.2003 regarding rebate scheme on surcharge of water charges dues on full payment of water charges bill and resolved to approve the percentage of rebate on amount of arrear of surcharge as on 31.12.2003 as proposed in the letter referred to above. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 655

ITEM NO. ADMN. – 128 Appointment of Consultant (Security)

The Board considered the proposal contained in Director (A&P)'s letter No. 232 dated 29.12.2003 and resolved to approve the appointment of Shri S.K. Singh, I.P.S. as consultant (Security) in Delhi Jal Board for a period of six months, with immediate effect, in the first instance, on the terms and conditions as applicable to retired Govt. Servants, with relaxation of age requirement. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 656

ITEM NO. ADMN. – 129 C O N F I D E N T I A L
Circulated separately.

RESOLUTION NO. 657

ITEM NO. ADMN. – 130 C O N F I D E N T I A L
Circulated separately.

RESOLUTION NO. 658

ITEM NO. ADMN. – 131 C O N F I D E N T I A L
Circulated separately.

RESOLUTION NO. 659

ITEM NO. ADMN. – 132 Rebate scheme for Sewerage Development Charges.

The Board considered the proposal contained in DOR's letter No. 37 dated 29.12.2003 regarding rebate scheme for Sewerage Development Charges and resolved to approve the same on the terms and conditions enlisted therein. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 660

ITEM NO. ADMN. – 133 Liberalised policy for regularisation of ¼ dia unauthorized water connections.

The Board considered the proposal contained in DOR's letter No. 36 dated 29.12.2003 regarding liberalised policy for regularisation of ¼ dia unauthorized water connections and resolved to approve the same. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 661

ITEM NO. ADMN. – 134 Delegation of powers to Chief Water Analyst at par with Executive Engineers in D.J.B.

The Board considered the proposal contained in Director(A&P)'s letter No. 233 dated 29.12.2003 regarding delegation of powers to Chief Water Analyst at par with Executive Engineers in D.J.B and resolved to approve the same as proposed in the letter/annexure referred to above. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 662

ITEM NO. Est. – 58 Providing laying Internal Sewer Lines in urbanized village Mangolpur Kalan – for Administrative Approval.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/ 185 dt. 23.10.2003 regarding providing laying Internal Sewer Lines in urbanized village Mangolpur Kalan and resolved to accord administrative approval to the estimate amounting to Rs.189 lacs based on DSR – 2002 and planning approved rates for

the above work. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 663

ITEM NO. Est. – 59 Corridor Improvement of Ring Road Phase-III from Dhaula Kuan to

Raja Garden (Widening of Ring Road from 6 lanes to 8 lanes from Dhaula Kuan to Naraina).

The Board considered the proposal contained in Chief Engineer(C)-VI's letter No.DJB/49 dt. 12.11.2003 and resolved to accord administrative approval to the estimate amounting to Rs.6,15,80,134/- for the work of shifting of PSC water mains by 1500 & 1000 mm dia MS loop from COD crossing to Dhaula Kuan Ring Road due to widening of Ring Road, in anticipation of receipt of funds from PWD, Govt of NCT of Delhi.. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 664

ITEM NO. Est. – 60 Disposal and Auction of unserviceable material of store Okhla Water

Works and Ranney Wells under E.E.(E&M)III Chandrawal WW.

The Board considered the proposal contained in Chief Engineer(E&M)-WW's letter No.DJB/117 dt. 12.12.2003 and resolved to approve disposal and auction of unserviceable material of store Okhla Water Works and Ranney Wells under E.E.(E&M)III Chandrawal WW as per the rates and detail given in the letter. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 665

ITEM NO. Est. – 61 Sanction of estimate for purchase of Poly Aluminum Chloride (PAC)

for purification of water at various Treatment Plants for the year 2004.

The Board considered the proposal contained in Chief Engineer(E&M)-WW's letter No.DJB/118 dt. 17.12.2003 and resolved to accord administrative to the estimate

amounting to Rs.4,92,18,750/- for purchase of 11250 MTs of liquid Poly Aluminum Chloride (PAC) for the year 2004. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 666

ITEM NO. T – 76 Hiring of vehicles for supply of water through Mounted Tankers and MMVs..

The Board considered the proposal contained in Chief Engineer©-I's letter No.DJB/90 dt. 23.10.2003 regarding hiring of vehicles for supply of water through Mounted Tankers and MMVs and resolved to accord administrative approval for the estimate amounting to Rs. 940 lacs for the above work. Hon'ble Chairperson desired that the possible reduction, in the requirements of tankers for this work on Sonia Vihar and Ranney Wells being operational on commissioning, may be also worked out. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 667

ITEM NO. T – 77 Revised estimate for Restoration/Rehabilitation of settled Portion of
2200mm dia Ring Road Trunk Sewer near Gurdwara Damdama Sahib,
Wireless Centre and Zoo.

The Board considered the proposal contained in Chief Engineer(C)II's letter No.DJB/186 dt.31.10.03 regarding revised estimate for Restoration/Rehabilitation of settled Portion of 2200mm dia Ring Road Trunk Sewer near Gurdwara Damdama Sahib, Wireless Centre and Zoo and resolved to accord administrative approval to the revised estimate amounting to Rs.8,46,17,000/- and to got execute the work of rehabilitation of trunk sewer from M/s Michigan – FMS – Joint Venture at the reduced rates of 93,500/- per meter for the additional 240 meters. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 668

ITEM NO. T – 78 Construction of Boundary Wall along the Gravity Duct from Kilokri SPS
to Okhla STP.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/187 dt. 31.10.2003 and resolved to award the work of construction of Boundary Wall along the Gravity Duct from Kilokri SPS to Okhla STP in favour of M/s N.K. Builders, at their quoted rates of 5.05% below, DSR 1997, at a total cost of Rs.2,39,71,842/-. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 669

ITEM NO. T – 79 Desilting of Trunk Sewer No. 5. Shahdara.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/188 dt. 1.11.2003 and resolved to award the work of de-silting of Trunk Sewer No. 5. Shahdara in favour of M/s Shri Ram Engineering Construction Co. at their negotiated rate at a total cost of Rs.1,87,83,115.50. The Hon'ble Chairperson advised C.E. (C) concerned to identify the length of Trunk/Branch sewer, to be desilted and in order to have a competitive rates, instead of piece-meal tenders, comprehensive tender for the same be put up before the Board. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 670

ITEM NO. T – 80 Rehabilitation through trenchless technology of 600mm dia sewer line

from Gautam Nagar culvert to Ch. Dilip Singh Marg X-ing along Aurbindo Marg.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/ 190 dt. 01.11.2003 regarding rehabilitation through trenchless technology of 600mm dia sewer line from Gautam Nagar culvert to Ch. Dilip Singh Marg X-ing along Aurbindo Marg and resolved to award the above work in favour of M/s Shri Ram Engineering Construction Co. at their negotiated rate, at a total cost of Rs.3,33,90,000/- as a turn – key job. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 671

ITEM NO. T – 81 Desilting of Trunk Sewer no. 4 from Gurudwara Rasid Market to Preet

Vihar SPS Shahdara.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/ 189 dt. 1.11.2003 regarding de-silting of Trunk Sewer no. 4 from Gurudwara Rasid Market to Preet Vihar SPS Shahdara and resolved to award the above work in favour of M/s Shri Ram Engineering Construction Co. at their negotiated rate, at a total cost of Rs.68,49,100/-. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 672

ITEM NO. T – 82 Rehabilitation through trenchless technology of 900mm dia sewer line

from T-Junction Sheikh Sarai to Madangir along Road No. 13.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/ 191 dt. 22.12.2003 regarding rehabilitation through trenchless technology of 900mm dia sewer line from T-Junction Sheikh Sarai to Madangir along Road No. 13 and resolved to award the above work in favour of M/s Shri Ram Engineering Construction Co., at their negotiated rate at a total cost of Rs.3,67,33,455/-, on turn – key basis. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 673

ITEM NO. T – 83 P/L Peripheral Sewer on Zonal Road, Narela, Delhi.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No.DJB/ 192 dt. 22.12.2003 regarding P/L peripheral sewer on Zonal Road, Narela, Delhi and resolved to award the above work in favour of M/s Gypsum Structural Pvt. Ltd at a total cost of Rs.4,83,79,870.86 (SH – I by open cut method with confined excavation,; and SH – II by trench-less method). The Board further resolved to take necessary action in anticipation of confirmation of minutes

RESOLUTION NO. 674

ITEM NO. T – 84 Levy of Infrastructure fund.

The Board considered the proposal contained in Chief Engineer(C)-III's letter No.DJB/ 20 dt. 29.12.2003 regarding levy of Infrastructure fund and resolved to approve the revised rate as well as nomenclature etc. as proposed therein. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

SECRETARY

CHAIRPERSON

CONFIDENTIAL

RESOLUTION NO. 652

ITEM NO. ADMN. – 125 Disciplinary proceeding against S/Shri Som Dutt, Dir.(T&QC);

Rameshwar Dass, V.K. Ahuja, EE(E&M); S.K. Katyal, EE(E&M);
AE(E&M); R.K. Singh Tyagi, AE(E&M); Dal Chand,
AE(E&M); S.Hussan, AE(C); Kuldeep Kumar, AE(E&M); Arvind
Kumar Aggarwal, AE(E&M); Nanadan Singh Khatri, JE(E&M);
J.C. Garg, JE(E&M); Parmod Kumar, Shift Incharge and Thambu Ram,
LDC.

After careful consideration of the proposal contained in Addl C.V.O's letter No. DJB/9135 dated 3.11.2033 regarding Disciplinary proceeding against S/Shri Som Dutt, Dir.(T&QC) ;V.K.Ahuja,EE(E&M); S.K.Katyal, EE(E&M); RameshwaeDass, A.E.(E&M), R.K.Singh Tyagi, AE(E&M); Dal Chand, AE(E&M); S.Hussan, AE(C); Kuldeep Kumar, AE(E&M); Arvind Kumar Aggarwal, AE(E&M); Nanadan Singh Khatri, JE(E&M); J.C. Garg, JE(E&M), Pramod Kumar, Shift Incharge and Thambu Ram, LDC., the Board resolved to appoint Shri V.B.Jain, C.E.(C)II and Shri Vineet Kumar, A.E. (Vigilance) as I.O. & P.O. respectively to conduct the inquiry in the above case. The Board further resolved to classify the preamble and annexures confidential documents, copies of which shall not be made available on payment of any fee unless expressly ruled otherwise by the Delhi Jal Board.

RESOLUTION NO. 653

ITEM NO. ADMN. – 126 Disciplinary proceeding against S/Shri R.S.Negi, EE(Civil); Raj Kumar, A.E.(Civil) and Sh. Anil Kumar Bhalla, JE(Civil).

After careful consideration of the proposal contained in Addl CVO's letter No. DJB/ 11346 dated 9.12.2033 regarding Disciplinary proceeding against S/Shri R.S.Negi, EE(Civil); Raj Kumar, A.E.(Civil) and Sh. Anil Kumar Bhalla, JE(Civil)., the Board resolved to appoint Shri Subhash Chand, C.E.(C)III and Shri K.K.Aggarwal, J.E. (Vigilance) as I.O. & P.O. respectively to conduct the inquiry in the above case. The Board further resolved to classify the preamble and other documents as confidential documents, copies of which shall not be made available to any one, unless expressly ruled otherwise by the Delhi Jal Board.

RESOLUTION NO. 656

ITEM NO. ADMN. – 129 Sanction to prosecute Sh. Z.I. Khan, Executive Engineer (E&M) and

Sh. Manoj Kumar, Beldar on M/Roll, Delhi Jal Board in case FIR No.

37/2001 dated- 2.7.2001 u/s 7/13 of the Prevention of Corruption Act. 1988.

The Board carefully examined the facts narrated in Addl. C.V.O's letter No DJB/Vig/ 14 dated 29.12.2003 and submissions of Director of Vigilance, N.C.T. of Delhi and Director Vigilance–Cum-Jt. Commissioner of Police (Anti Corruption) N C.T. of Delhi. The Board reconsidered its decision taken vide Resolution No. 483 regarding prosecution sanction in respect of Sh. Z.I. Khan, Executive Engineer(E&M) and Sh. Manoj Kumar, Beldar on M/Roll, Delhi Jal Board in case FIR No. 37/2001 dated 2.7.2001 u/s 7/13 of the Prevention of Corruption Act. 1988 and resolved to grant prosecution sanction in above case in respect of above Charged Officials.

RESOLUTION NO. 657

ITEM NO. ADMN. – 130 Appeal of Shri C.D. Chaudhary, retired, A.E. against the orders of

Disciplinary Authority.

After careful consideration of the proposal contained in Addl CVO's letter No. DJB/ Vig/12 dated 29.12.2003, report of CVC and other documents produced before the Board regarding appeal of Shri C.D. Chaudhary, retired, A.E. against the orders of Disciplinary Authority. Since there is nothing new and, therefore, the Board resolved to reject the appeal of Shri C.D. Chaudhary, Retired AE on the similar grounds. The Board further resolved to classify the preamble and other documents as confidential documents, copies of which shall not be made available to any one, unless expressly ruled otherwise by the Delhi Jal Board.

RESOLUTION NO. 658

ITEM NO. ADMN. – 131 Disciplinary proceeding against Shri Babu Lal, Ex. Vehicle Driver.

The Board considered the proposal contained in Addl CVO's letter No. DJB/Vig/13 dated 29.12.2003 regarding Disciplinary proceeding against Shri Babu Lal, Ex. Vehicle Driver. Keeping in view the facts and circumstances of case and fact that penalty of removal from service inflicted upon Shri Babu Lal but could not be serviced as he retired on 30.6.2003. In order to meet the end of justice, the Board resolved to impose penalty of withholding of 10% (ten) of pension of the C.O in accordance with Rule 9 of CCS (Pension) Rules 1972. The Board further resolved to authorize Member (Admn.) to issue necessary orders in this regard. The Board further resolved to classify the preamble and annexures as confidential documents, copies of which shall not be made available to any one, unless expressly ruled otherwise by the Chief Executive Officer, Delhi Jal Board.

**SECRETARY
CHAIRPERSON**