

**DELHI JAL BOARD**  
**N.C.T. OF DELHI**

**Minutes of the 63<sup>rd</sup> SPECIAL MEETING of the Delhi Jal Board held on 06/09.02.2004 (THROUGH CIRCULATION).**

**PARTICIPANTS**

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

**RESOLUTION NO. 676**

**ITEM NO. ADMN. 136** - Transfer of 14029 Sqm. land at Rithala to Delhi Metro Rail Corporation Ltd.-

The Board considered the proposal contained in Director (A&P)'s letter No.235 dated 06.2.2004 and resolved to approve transfer of 14029 Sqm. Delhi Jal Board land at Rithala to Delhi Metro Rail Corporation Ltd. on the government approved rates. The Board further resolved to take action in anticipation of confirmation of the minutes.

**SECRETARY**  
**CHAIRPERSON**