

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 64th Meeting of the Delhi Jal Board held on 27.02.2004 at 4.30 P.M. in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.

U P R E S E N T

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

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 61st, 62nd & 63rd meeting of the Delhi Jal Board held on 30.12.2003, 23.01.2004 & 09.02.2004, were confirmed.

RESOLUTION NO. 677

ITEM NO. ADMN. – 137 Continued ad-hoc promotion to the post of Chief Engineer (Civil)

in the pay scale of Rs. 18,400-22400 in the Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No.236 dated 24.02.2004 regarding continued ad-hoc promotion of Sh. B.S. Gupta to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400-22400 in the Delhi Jal Board for the period of one year w.e.f. 24.1.04 or till the post is filled on regular basis or till further order, whichever is earlier and resolved to approve the same. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 678

ITEM NO. ADMN. – 138 Recruitment Rules for the post of Telephone Operator in the Delhi

Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No.237 dated 26.02.2004 and resolved to approve the Recruitment Rules for the post of Telephone Operator in the Delhi Jal Board as contained therein. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 679

ITEM NO. ADMN. – 139 Framing of Recruitment Rules for the post of Chief Law Officer in

Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No.238 dated 26.02.2004 regarding Recruitment Rules for the post of Chief Law Officer in Delhi Jal Board and resolved to approve the same. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 680

ITEM NO. ADMN. – 140 Recruitment Rules for the post of Vehicle Driver Grade-I and

Vehicle Driver (Special Grade).

The Board considered the proposal contained in Director (A&P)'s letter No.240 dated 26.02.2004 regarding Recruitment Rules for the post of Vehicle Driver Grade-I and Vehicle Driver (Special Grade) and resolved to approve the same. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 681

ITEM NO. ADMN. – 141 Extension of the term of deputation of Sh. Arun Kumar, Section

Section Officer, Planning Commission Govt. of India to the post

of E.O.(W) D.J.B.

The Board considered the proposal contained in Director (A&P)'s letter No.239 dated 26.02.2004 and resolved to approve the extension of the term of deputation of Sh. Arun Kumar, Section Officer, Planning Commission Govt. of India to the post of E.O.(W) in Delhi Jal Board for a further period of one year w.e.f. from 11.12.2003 in the pay scale of Rs. 8000-275-13,500 and other usual allowances as admissible under the

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

RESOLUTION NO. 682

ITEM NO Admn – 142 Adhoc promotion to the post of Chief Engineer (Civil) in the pay scale
of Rs. 18,400 – 22,400.

The Board considered the proposal contained in Director (A&P)'s letter No.241 dated 26.02.2004 and resolved to approve the adhoc promotion of Shri A.K. Verma, S.E.(C) to the post of Chief Engineer (Civil) in the pay scale of Rs. 18,400 – 22,400 for a period upto 30.4.2004 i.e. till his retirement on attaining the age of superannuation or till further orders, whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 683

ITEM NO Admn – 143 Continuation of adhoc promotion to the post of Dy. DORs/ACs/Secy
to Chairperson/Secy. to CEO.

The Board considered the proposal contained in Director (A&P)'s letter No.242 dated 26.02.2004 and resolved to approve Continued adhoc promotion in r/o official at sr. No. 1 to 10 to the post of Dy. DORs/ACs/Secy to Chairperson/Secy. to CEO in the pay scale of 10,000-325-15,200 + other usual allowances as admissible under rules for the period ending 28.2.2005 or till such time the posts are filled in on regular basis or till further orders, whichever is earlier. The Board further resolved to approve adhoc promotion of S/Shri G. Dayal and Shri Rajeshwar Tiwari A.O./Z.RO. to the post of A.C./DDR in the pay scale of Rs. 10,000-15,200 + usual allowances as admissible under the rules for the period ending 28.2.2005, or till such time the posts are filled up on regular basis or till further order, whichever is earlier.. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 684

ITEM NO Admn – 144 Continuation of adhoc appointment to the post of Joint Director
(Revenue).

The Board considered the proposal contained in Director (A&P)'s letter No.243 dated 26.02.2004 regarding continued adhoc promotion of Shir Anant Thakur to the post of Joint Director (Revenue) in the pay scale of Rs. 10,650-325-15,850 + MCA Rs. 800 + other usual allowances as admissible under the rules for the period ending 31.3.2005 subject to usual terms and conditions or till such time the post is filled in on regular basis, or till further orders, whichever is earlier and resolved to approve the same. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 685

ITEM NO Admn – 145 Upgradation of two posts of AO/ZRO in the pay scale of Rs. 6500-1050/- to that of AC/DDR in the pay scale of Rs. 10000-15200/-.

The Board considered the proposal contained in Dir.(A&P)'s letter No.244 dated 26.02.2004 and resolved upgradation of two posts of AO/ZRO in the pay scale of Rs. 6500-10500 to that of AC/DDR in the pay scale of Rs. 10000-15200/- + usual allowance including CA w.e.f. 28.2.2004. The Board further resolved to approve continued adhoc promotion of S/Shri H.K. Sharma and Vinay Wadhwa to the post of A.C.(W)/DDR against the said posts for one year w.e.f. 28.2.2004 or till such time the posts are filled up on regular basis or till further orders, whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 686

ITEM NO. Est. -62 Running and maintenance of Raw Water Conduit from Murad Nagar to Bhagirathi Water Treatment Plant by U.P. Jal Nigam (Esatimate amounting to Rs. 124.84 lacs as amended for the year 2003-2004).

The Board considered the proposal contained in Chief Engineer(E&M)WW's letter No. DJB/124 dt. 13.02.2004 regarding running and maintenance of Raw Water Conduit from Murad Nagar to Bhagirathi Water Treatment Plant by U.P. Jal Nigam (Esatimate amounting to Rs. 124.84 lacs as amended for the year 2003-2004) and resolved to accord administrative approval to the estimate amounting to Rs. 124.84 lacs for the above work. The Board further resolved to release the payment to UP Jal Nigam

for the maintenance of RCC, cast in situ conduit, settling tanks for the year 2003-2004. Further resolved to accord ex-post-facto sanction to the adhoc payment of Rs. 90 lacs already made to UP Jal Nigam which will be adjusted against the above sanction. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 687

ITEM NO. Est. 63 Revised estimate for the work of “Construction of 14 MGD Sewage

Pumping Station (SPS) at Khanpur – Deoli near Daksinpuri”.

The Board considered the proposal contained in Chief Engineer(C)-II’s letter No. DJB/196 dt. 25.02.2004 regarding revised estimate for the work of “Construction of 14 MGD Sewage Pumping Station (SPS) at Khanpur – Deoli near Daksinpuri and resolved to accord administrative approval to the revised expenditure amounting to Rs. 2,18,79,827/- including tentative cost of escalation and also to allow execution of balance work by M/s. A.P. Const. to whom the work was originally awarded, on the same rates and terms and conditions of the CA with additional period of 5 months to complete the balance work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 688

ITEM NO. Est. 64 Administrative approval of estimate for supply of MDPE pipe 20 mm

outer Diameter with its accessories.

The Board considered the proposal contained in Chief Engineer(C)-VI’s letter No. DJB/57 dt. 26.02.2004 and resolved to accord administrative approval to the estimate amounting to Rs. 169.94 lacs for the supply of MDPE pipe 20 mm outer Dia grade PE-80 and pressure rating PN -16 along with accessories and ball valves. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 689

ITEM NO. Est. 65 Payment for land for construction of Mini S.T.P. in Rural Village Bawana.

The Board considered the proposal contained in Chief Engineer(C)-II’s letter No. DJB/ 197 dt. 26.02.2004 and resolved to accord approval for payment for land for

construction of Mini S.T.P. in Rural Village Bawana @ 23,00,000/- per acre towards lease money amounting to Rs. 92 lacs and ground rent @ 2.5% per annum. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 690

ITEM NO. T. 85 P/L internal sewer line in village Mangol Pur Kalan, Delhi.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/198 dt. 26.02.2004 regarding P/L internal sewer line in village Mangol Pur Kalan, Delhi and resolved to award the above work in favour of M/s Tirupati Cement Product @ 17.50% below on DSR 2002 at the total cost of Rs. 63,91,876/- only. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 691

ITEM NO. T. 86 P/L internal sewer in Hastal Village in West Zone.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/199 dt.26.02.04 regarding P/L internal sewer in Hastal Village in West Zone and resolved to award the above work in favour of M/s Harinder Singh @ 15% below on DSR 2002 at the total cost of Rs. 86,92,035/- only. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 692

ITEM NO. T. 87 P/L Peripheral sewer line 900mm dia from Prem Nagar U/A regularized colony to Rama Road Crossing.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/200 dt. 26.02.2004 regarding P/L peripheral sewer line 900mm dia from Prem Nagar U/A regularized colony to Rama Road Crossing and resolved to award the above work in favour of M/s Ram Charan Bansal @ 20.59% below DSR 2002 at the total cost of Rs. 58,47,350/- only. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 693

ITEM NO. T. 88 Shifting of 1100mm dia Rising main due to construction of Fly Over at

Moti Nagar crossing Ring road.

The Board considered the proposal contained in Member (WS)'s letter No. DJB/01 dt. 26.02.2004 and resolved to award the above work to M/s Saini Const. Co. @ 28.33% above the amount put to tender 57,80,500/- at the total cost of Rs. 74,18,116/- only. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 694

ITEM NO. T. 89 Purchase of 834mm (Outer dia) X 8mm thick and 938mm dia (Outer dia)

x10mm thick MS pipe for the water lines from the Palla Tube Wells

(From SAIL).

The Board considered the proposal contained in Chief Engineer(C)-VI's letter No. DJB/58 dt. 26.02.2004 regarding purchase of 834mm (Outer dia) X 8mm thick and 938mm dia (Outer dia) x10mm thick MS pipe for the water lines from the Palla Tube Wells (From SAIL) and resolved to award the supply order in favour of M/s Steel Authority India Ltd. (A Govt of India Enterprises). The award of work would be at a total cost of Rs. 15,43,71,246/-. However, if the SAIL is granted exemption of excise duty, the award would be at a total cost of Rs. 14,56,06,957/-. The firm is exempted to execute the CA but EMD @ 2% shall be deposited and payment shall be released against delivery. The Board further resolved to take action in anticipation of confirmation of the minutes. Chairperson directed in case of reduction of rate of steel, finance will take further approval as required.

RESOLUTION NO. 695

ITEM NO. T. 90 Revamping of existing conveyance system in Wazirpur Industrial Estate

Part-II. A) Portion of balance work to be got executed at the risk and

cost of M/s Khub Chand Tyagi, (B) Portion of balance work to be got

executed without risk and cost of M/s Khub Chand Tyagi.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/201 dt. 26.02.2004 and resolved to award the above work in favour of M/s Tirupati Cement Product @ 20% above on DSR-1997 at the total cost of Rs. 1,11,14,968/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 696

ITEM NO. T. 91 Revamping of existing conveyance system in Wazirpur Industrial Estate

Part-I.- (A) Portion of balance work to be got executed at the risk and cost of M/s Khub Chand Tyagi, (B) Portion of balance work to be got executed without risk and cost of M/s Khub Chand Tyagi.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/202 dt. 26.02.2004 and resolved to award the above work in favour of M/s Tirupati Cement Product @ 20% above on DSR-1997 at the total cost of Rs. 1,10,52,871/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 697

ITEM NO. T. 92 Revamping of existing conveyance system in Wazirpur Industrial Estate

Part-III. A) Portion of balance work to be got executed at the risk and cost of M/s Khub Chand Tyagi, (B) Portion of balance work to be got executed without risk and cost of M/s Khub Chand Tyagi.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/203 dt. 26.02.2004 and resolved to award the above work in favour of M/s Bhasin Associate @ 20% above on DSR-1997 at the total cost of Rs. 1,16,98,510/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 698

ITEM NO. T. 93 Purchase of Poly Aluminium Chloride (PAC) liquid for various Water

Treatment Plants.

The Board considered the proposal contained in Chief Engineer(E&M)-WW's letter No. DJB/126 dt. 26.02.2004 and resolved to accord administrative approval to the estimate amounting to Rs. 11,02,50,000/- for the above work and further to award order for supply of 22500 MTs, of PAC in favour of M/s Grasim Industries Ltd. @ 4900 per MT as per requirement for two years at a total cost of Rs. 11,02,50,000/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 699

ITEM NO. T. 94 Purchase of 3000 M.T. of Aluminium Ferric Grade-II (Alum) for water treatment plants through D.G. & S.D..

The Board considered the proposal contained in Chief Engineer(E&M)-WW's letter No. DJB/125 dt. 26.02.2004 and resolved to approve the purchase of 3000 M.T. of Aluminium Ferric Grade-II (Alum) for water treatment plants through D.G. & S.D. at a total cost of Rs. 90,92,909/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 700

ITEM NO. T. 95 P/L loop line of 1600 mm dia trunk sewer from Preet Vihar S.P.S. to Manhole near Jagdish Public School on Vikas Marg. Shahdara by trenchless technology.

The Board considered the proposal contained in Chief Engineer(C)-II's letter No. DJB/204 dt. 27.02.2004 regarding P/L loop line of 1600 mm dia trunk sewer from Preet Vihar S.P.S. to manhole near Jagdish Public School on Vikas Marg. Shahdara by trenchless technology and resolved to award the above work in favour of M/s Michigan Engineers Pvt. Ltd @ Rs. 1,25,000 per meter at a total cost of Rs. 1,50,00,000/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 701

ITEM NO. T. 96 Design, Supply, Installation, Testing, Commissioning of 86 Nos. Bulk Flow Meters including Operation & Maintenance for a Period of Five years.

The Board considered the proposal contained in Chief Engineer(E&M)WW's letter No. DJB/127 dt. 27.02.2004 regarding Design, Supply, Installation, Testing, Commissioning of 86 Nos. Bulk Flow Meters including Operation & Maintenance for a Period of Five years and resolved award the above work in favour of M/s Aqua Meas Instruments Pvt. Limited at a total cost of Rs. 4,70,10,460.00. The Board further resolved to take action in anticipation of confirmation of the minutes

RESOLUTION NO. 702 - 743

ITEM NO. CS- 390 – 431 Statement of contract of works and supplies costing more than Rs.

1.00 lacs upto Rs. 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No CS-390 to CS-431 and resolved to take it on record.

The meeting concluded with a vote of thanks to Chair.

CHAIRPERSON

SECRETARY