

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 65th Meeting of the Delhi Jal Board held on 31.03.04 at 4.00 P.M. in the Conference Hall of Chief Minister, Delhi (Chairperson, DJB), Delhi Sachivalaya, New Delhi-02.

UPRESENT

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| 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 |

UNCONFIRMATION OF MINUTESU:

The minutes of the 64th meeting of the Delhi Jal Board held on 27.2.2004, were confirmed.

RESOLUTION NO. 744

ITEM NO. ADMN. – 146 Revised Budget Estimates for the year 2003-04 and Budget Estimates for the year 2004-05 of Delhi Jal Board (Vote on account of Delhi Jal Board for the year 2004-2005).

The Board considered the proposal contained in Member (Finance)'s letter No.62 dated 29.03.2004 regarding Revised Budget Estimates for the year 2003-04 and Budget Estimates for the year 2004-05 of Delhi Jal Board (Vote on account of Delhi Jal Board for the year 2004-2005) and resolved to approve the vote on account of Delhi Jal Board for the first four months of the year 2004-2005 with the stipulation that the Water Tariff as well Water Issue Rate for the said first 4 month will remain the same and thereafter fresh proposal be put up with regard to Budget of the current financial year including revision of Water Tariff, if any. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 745

ITEM NO. ADMN. – 147 Supply of Uniform to the eligible employees of Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No.245 dated 29.03.2004 and resolved to approve the proposal regarding distribution of Liveries in kind, to all eligible employees in Category 'C' & 'D' as per the prescribed norms and as per past practice w.e.f. 1.4.2002. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 746

ITEM NO. ADMN. – 148 Continued ad-hoc promotion of Sh. Man Singh CE(C) to the post

of Chief Engineer(Civil) in the pay scale of Rs. 18,400-22,400.

The Board considered the proposal contained in Dir.(A&P)'s letter No.246 dt. 29.03.2004 and resolved to approve the continued ad-hoc promotion of Sh. Man Singh CE(C) to the post of Chief Engineer(Civil) in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules for a period of one year w.e.f. 14.3.2004 or till such time the posts are filled in on regular basis through UPSC or till further orders whichever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 747

ITEM NO. ADMN. – 149 Continuation of posting of Sh. Sukhbir Chand, AO/ARO on c-d-c

basis, as Labour Welfare Officer on Adhoc basis.

The Board considered the proposal contained in Director (A&P)'s letter No.247 dated 29.03.2004 and resolved to allow Shri Sukhbir Chand to look after the work of LWO on adhoc basis, in the pay scale of Rs. 8000-13500 for a further period of one year w.e.f. 1.4.2004 or till such time the post is filled up on regular basis, or till further orders which ever is earlier. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 748

ITEM NO. ADMN. – 150 IT implementation Plan for Delhi Jal Board.

The Board considered the proposal contained in Project Manager (WBPC)'s letter No. 133 dated 29.3.2004 regarding IT Implementation Plan for 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. 749

ITEM NO. ADMN. – 151 Continuation of Vehicle Drivers on contract basis for deployment on Heavy Motor Vehicles.

The Board considered the proposal contained in Director (A&P)'s letter No.248 dated 29.03.2004 regarding continuation of Vehicle Drivers on contract basis for deployment on Heavy Motor Vehicles and resolved to approve continuation of 445 vehicle drivers on contract basis on consolidated emoluments of Rs. 4000/- per month w.e.f. 1.4.2004 to 31.3.2005 or till further orders or till regular appointment are made, whichever is earlier. The Hon'ble Chairperson clarified that the engagement on contractual basis shall not be claimed for regular appointment and individual concerned may apply for regular appointment as and when vacancies arose and notified by the D.S.S.S.B. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 750

ITEM NO. ADMN. – 152 Empowering C.E.O. to grant adhoc promotion to group 'A' post in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No.249 dt. 31.03.04 and resolved to empower the Chief Executive Officer, Delhi Jal Board to grant adhoc promotion to group 'A' posts in accordance with the provisions of the relevant RRs. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 751

ITEM NO. EST-66 S/I/C of D.G. Sets at Delhi Cantt Booster Pumping Station.

The Board considered the proposal contained in Chief Engineer (E&M) WW's letter No.128 dt.26.03.04 and resolved to accord administrative approval to the estimate amounting to Rs. 136.32 lacs for S/I/C of D.G. Sets at Delhi Cantt Booster Pumping Station. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 752

ITEM NO. EST-67 Purchase of Liquid Chlorine for various Water Works for 2004-2004.

The Board considered the proposal contained in Chief Engineer (E&M) WW's letter No.129 dated 29.03.2004 and resolved to accord administrative approval to the estimate amounting to Rs.3,84,88,800/- for purchase 4200 MTs of liquid Chlorine by inviting tenders on all India basis through press. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

RESOLUTION NO. 753

ITEM NO. T-97 Purchase of 834mm (Outer dia) X 8 mm thick and 938 mm dia (Outer dia) x 10 mm thick M.S. pipe for the water lines from the Palla Tube Wells.

The Board considered the proposal contained in Chief Engineer (C)VI's letter No.59 dated 31.03.2004 regarding purchase of 834mm (Outer dia) X 8 mm thick and 938 mm dia (Outer dia) x 10 mm thick M.S. pipe for the water lines from the Palla Tube Wells and resolved to approve the condition for releasing of payments and to waive off the condition of depositing Earnest Money, as proposed in the letter. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

The meeting concluded with a vote of thanks to the Chair.

CHAIRPERSON

SECRETARY