

ELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 68th Meeting of the Delhi Jal Board held on 06.07.2004 at 04.00 P.M. in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.

P R E S E N T

1. Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2. Smt. Anjali Rai, MLA	Vice-Chairperson
3. Shri P.K. Tripathi, C.E.O.	Member
4. Shri Kanwar Karan Singh, MLA	Member
5. Shri Ram Bir Singh Bidhuri, MLA	Member
6. Shri O.P. Kelkar, Pr. Secy. (UD)	Member
7. Shri S.P. Marwah, Member (Admn.)	Member
8. Shri Rakesh Seth, Member (Dr.)	Member
9. Shri S.S. Mondal, Member (Water)	Member

CONFIRMATION OF MINUTES:

The minutes of the 67th meeting of the Delhi Jal Board held on 25.05.2004 were confirmed.

RESOLUTION NO. 756

ITEM NO. ADMN. – 154 Revision of proportionate cost for common sewer.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/208 dated 12.05.2004 regarding revision of proportionate cost for common sewer and resolved to approve (i) change the name of "Proportionate cost of common sewer" to "Infrastructure fund for sewer"; (ii) revision of rate of common sewer of Rs. 5 Lacs cusec of peak discharge to infrastructure fund for sewer as Rs. 8.20 per/litre of average discharge, and resolved further (iii) to approve the sewerage scheme only after deposit of infrastructure fund for sewer by the respective developing agencies. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 757

ITEM NO. ADMN. – 155 Conversion of one post of EE(Civil) to that of Project Director
(Training).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/252 dated 24.05.2004 and resolved to accord ex-post facto sanction for conversion of one post of EE(Civil) to that of Project Director (Training) in the pay scale of Rs. 10,000-15,200 plus usual allowances as admissible under the rules and the post will be part and parcel of E.E.(E&M) cadre. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 758

ITEM NO. ADMN. – 156 Continuation of Sh. K.K. Sharma, Ex. LWO as Consultant (Safety Measures) in Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/251 dated 17.05.2004 and resolved to approve continuation of Sh. K.K. Sharma, Ex. LWO as Consultant (Safety Measures) in Delhi Jal Board for another period of six months w.e.f. 1.5.04 on existing terms and conditions. The Board desired that his performance for the last 6 months be placed before the Board. Hon'ble Vice Chairperson and Shri Ram Bir Singh Bidhuri, Hon'ble Member are of the view that a training to observe safety measure be imparted to the concerned staff and as far as possible the work of de-silting of sewers be got done only by trained staff under the supervision of J.E. in-charge of Delhi Jal Board. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 759

ITEM NO. ADMN. – 157 Extension of the term of engagement of Sh. S.K. Singh, Consultant
(Security).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/253 dated 14.06.2004 and resolved to approve the term of Shri S.K Singh, Consultant (Security) for a further period of six months w.e.f. 04.07.04 as a special case, subject to satisfactory performance for the last 6 months. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 760

ITEM NO. ADMN. – 158 Metering of unmetred water connections and introduction of billing household-wise(unit-wise) and imposition of penalty where water meter remains defective for a long period.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/36 dated 23.06.2004 regarding metering of unmetred water connections and introduction of billing household-wise(unit-wise) and imposition of penalty where water meter remains defective for a long period and resolved to approve the same. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 761

ITEM NO. ADMN. – 159 Review of existing guidelines for imposing the non-domestic category.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/35 dated 23.06.2004 regarding review of existing guidelines for imposing the non-domestic category and resolved to approve the same with the modification that instead of charging Non-domestic category, the water bill shall be raised by adding 50% as Penal rate in the existing Domestic Category Bill and consumer, would be advised to take separate water connection for commercial premises. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 762

ITEM NO. ADMN. – 160 Empanelment of Newspapers/Publications and approval of their rates for the financial year 2004-2005.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/254 dated 30.06.2004 regarding empanelment of Newspapers/Publications and approval of their rates for the financial year 2004-2005 and resolved to approve the same as provided in Annexure A & B of the letter. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 763

ITEM NO. ADMN. – 161 Format of Annual Accounts.

The Board considered the proposal contained in Director (F&A)'s letter No. DJB/782 dated 01.07.2004 and resolved to approve the modified Formant of Accounts of Delhi Jal Board.

RESOLUTION NO. 764

ITEM NO. ADMN. – 162 Recovery of Infrastructure Fund (I.F.) in Installments from all

Developing agencies including Educational Institutes and other non-profitable organizations.

The Board considered the proposal contained in C.E..(C) III's letter No. DJB/01 dated 23.06.2004 regarding Recovery of Infrastructure Fund (I.F.) in Installments from all Developing agencies including Educational Institutes and other non-profitable organizations and resolved to approve the recovery of "Infrastructure Fund" at the proposed revised rates. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 765

ITEM NO. ADMN. – 163 Transfer of 4 bigha 11 biswa (Khasra No. 381) DJB land opposite

SPS Najafgarh to Delhi Metro Rail Corporation Ltd.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/258 dated 05.07.2004 and resolved to approve transfer of 4 bigha 11 biswa (Khasra No. 381) DJB land opposite SPS Najafgarh to Delhi Metro Rail Corporation Ltd. on the Govt. approved rates. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 766

ITEM NO. ADMN. – 164 Creation of one post of System Engineer for Automation Project

at Haiderpur Water Treatment Plant-II

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/256 dated 05.07.2004 and resolved to approve creation of one post of System Engineer in the

pay scale of Rs. 6500-10500 for Automation Project at Haiderpur Water Treatment Plant-II, subject to equivalent savings by surrendering some other post(s) to avoid additional financial implication due to creation of the above post. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 767

ITEM NO. ADMN. – 165 Creation of one post of Scientist (Environment) in the Pay scale of

Rs. 8000-12,500 plus usual allowances as Admissible under the rules.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/257 dated 05.07.2004 and resolved to approve Creation of one post of Scientist (Environment) in the Pay scale of Rs. 8000-12,500 plus usual allowances as admissible under the rules, subject to equivalent savings by surrendering some other post(s) to avoid additional financial implication due to creation of the above post. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 768

ITEM NO. ADMN. – 166 CONFIDENTIAL

(Circulated separately)

RESOLUTION NO. 769

ITEM NO. ADMN. – 167 Engagement of Dr. S. Behl, retired MOI/C, Delhi Jal Board as

Consultant Physician purely on contract basis.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/255 dated 02.07.2004 and resolved to approve engagement of Dr. S. Behl, retired M.O.I/C, Delhi Jal Board as Consultant Physician purely on contract basis for a period of six months or till a new doctor joins or till further order whichever is earlier on the usual terms and conditions of contractual appointment as per rules. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 770

ITEM NO. ADMN. – 168 For sanction of water connection on adhoc basis to users of Unauthorized water connections in unauthorized colonies.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/38 dated 05.07.2004 regarding sanction of water connection on adhoc basis to users of unauthorized water connections in unauthorized colonies and resolved to approve the same. However, Board suggested to provide potable water to every citizen of Delhi by using all means and sources i.e piped water, tanker or through Deep Bore Hand Pump. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 771

ITEM NO. EST. – 68 Augmentation of water supply in low pressure areas of Tri Nagar Group of colonies under EE(NW)-III.

The Board considered the proposal contained in C.E.(C) IV's letter No. DJB/62 dated 05.05.2004 regarding augmentation of water supply in low pressure areas of Tri Nagar Group of colonies under EE(NW)-III and resolved to accord administrative approval to the estimate amounting to Rs. 74,11,461.00 for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 772

ITEM NO. EST. – 69 Providing/Laying water mains for connecting existing UGRs of Vasant Kunj area for distribution of filtered water supply coming from Sonia Vihar Water Treatment Plant.

The Board considered the proposal contained in C.E.(C) V's letter No. DJB/01 dated 02.06.2004 regarding Providing/Laying water mains for connecting existing UGRs of Vasant Kunj area for distribution of filtered water supply coming from Sonia Vihar Water Treatment Plant and resolved to accord administrative approval to the estimate amounting to Rs. 950 Lacs for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 773

ITEM NO. EST. – 70 Bio-gas generation at Okhla Sewage Treatment Plant on BOOT basis.

The Board considered the proposal contained in C.E..(SDW)'s letter No. DJB/367 dated 02.06.2004 regarding Bio-gas generation at Okhla Sewage Treatment Plant on BOOT basis and resolved to approve the same. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 774

ITEM NO. EST. – 71 Disposal of scrap lying in the store at SDW Kilokri.

The Board considered the proposal contained in C.E..(SDW)'s letter No. DJB/334 dated 02.06.2004 regarding disposal of scrap lying in the store at SDW Kilokri and resolved to approve the reserve price of Rs. 25,68,373/- and disposal thereof by open auction to the highest bidder which may not be less than the reserve price. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 775

ITEM NO. EST. – 72 Revised estimate for the work of construction of 270 cusec raw water conveyance system from Upper Ganga Canal near Murad Nagar to Sonia Vihar, Delhi.

The Board considered the proposal contained in C.E..(C)IV's letter No. DJB/62 dated 05.07.2004 and resolved to accord administrative approval to the revised estimate amounting to Rs. 158.18 crores (155.29 + U.P. Share of bridge Rs. 2.88) for the work of construction of 270 cusec raw water conveyance system from Upper Ganga Canal near Murad Nagar to Sonia Vihar, Delhi. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 776

ITEM NO. EST. – 73 Supply, installation & maintenance 3.00 lacs, 15 mm size Domestic water meters (for Revised Administrative Sanction of estimate).

The Board considered the proposal contained in C.E..(C)-V's letter No. DJB/07 dated 05.07.2004 regarding Supply, installation & maintenance of 3.00 lacs, 15 mm size Domestic water meters and resolved to accord revised administrative approval amounting

to Rs. 20.91 Crores for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 777

ITEM NO. EST. – 74 Providing, laying & commissioning of peripheral water mains emanating

from GR&BPS near Apollo for Badarpur Const.

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/05 dated 05.07.2004 and resolved to accord administrative approval to the estimates amounting to Rs. 31.37 Crores for the work of providing, laying & commissioning of peripheral water mains emanating from GR&BPS near Apollo for Badarpur Constituency. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 778

ITEM NO. Est -75 Construction of 14 Nos. ground reservoirs and booster pumping Stations

at different locations in West, North West and South West Delhi.

The Board considered the proposal contained in C.E.(C)VI's letter No. DJB/60 dated 05.07.2004 regarding construction of 14 Nos. ground reservoirs and booster pumping stations at different locations in West, North West and South West Delhi and resolved to accord administrative approval to the block estimates amounting to Rs. 263.00 Crores for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 779

ITEM NO. T-99 Providing/Laying/Jointing 900 mm dia M.S. internally lined & outer

coated water pipe line from Palla Mandir to Narela S.T.P.

The Board considered the proposal contained in Member(W)'s letter No. DJB/03 dated 14.06.2004 regarding Providing/Laying/Jointing 900 mm dia M.S. internally lined & outer coated water pipe line from Palla Mandir to Narela S.T.P and resolved to approve award of above work in favour of M/s Off Shore Industrial Construction Pvt. Ltd. at quoted cost of Rs. 14,54,72,578.90 less discount @ 3.35% at a final price of Rs.

14,05,99,247.60 with the stipulation that WCT shall be deducted @ 4% of the value of bill after deducting the cost of M.S. pipes supplied by DJB at the rates specified in the tender. In future, if WCT is levied by the authorities on the cost of material supplied by the Delhi Jal Board then it shall be the responsibility and liability of Delhi Jal Board and the same shall be directly borne by the Delhi Jal Board and other Terms and Conditions of NIT/Tender. The Board further resolved to include clause regarding IIIrd Party Inspection and to ensure time bound completion of the work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 780

ITEM NO. T-100 Providing/Laying/Jointing 900-800 mm dia M.S. internally lined & outer

coated water pipe line from Alipur to Bawana W.T.P. via Holumbi.

The Board considered the proposal contained in Member(Water)'s letter No. DJB/04 dated 14.06.2004 regarding Providing/Laying/Jointing 900-800 mm dia M.S. internally lined & outer coated water pipe line from Alipur to Bawana W.T.P. via Holumbi and resolved to approve award of above work in favour of M/s Off Shore Industrial Construction Pvt. Ltd. at quoted cost of Rs. 11,94,89,495.00 less discount @ 3.70% at a final price of Rs. 11,50,68,383/- with the stipulation that WCT shall be deducted @ 4% of the value of bill after deducting the cost of M.S. pipes supplied by DJB at the rates specified in the tender. In future, if WCT is levied by the authorities on the cost of material supplied by the Delhi Jal Board then it shall be the responsibility and liability of Delhi Jal Board and the same shall be directly borne by the Delhi Jal Board and other Terms and Conditions of NIT/Tender. The Board further resolved to include clause regarding IIIrd Party Inspection and to ensure time bound completion of the work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 781 to 820

ITEM NO. CS-432 to CS-471 Statement of contract of works and supplies costing more

for than Rs. 1.00 lacs up to 50.00 lacs by various offices

various months.

The Board considered the contract statement contained in Item No CS-432 to CS-471 and resolved to take it on record.

CHAIRPERSON

SECRETARY

CONFIDENTIAL

RESOLUTION NO. 768

ITEM NO. ADMN. – 166 Tariff restructuring of Delhi Jal Board.

The proposal contained in Director(F&A)'s letter No DJB/37 dated 5.7.2004 regarding tariff restructuring of Delhi Jal Board was considered and discussed at length. The Board after due consideration, resolved to approve the proposed revision in respect of Commercial and Industrial connections. Though the Board recognized the need for revising the tariff structure of domestic consumers also, it observed that to identify the quantum of increase, it is necessary to workout the increased expenditure on account of Establishment, Power, Raw water and Chemicals etc. The matter may be placed before the Board along with the said data in the subsequent meeting.

SECRETARY

CHAIRPERSON