DELHI JAL BOARD N.C.T. OF DELHI

Minutes of the 69th Meeting of the Delhi Jal Board held on 31.07.2004 at 04.00 P.M. in the Conference Hall No. 2, Level 2, Delhi Sachivalaya, New Delhi – 110002.

PRESENT

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 68th meeting of the Delhi Jal Board held on 06.07.2004 were confirmed, except for Resolution No. 768 (Item No. 166).

RESOLUTION NO. 821

ITEM NO. Admn. 169: Budget Estimates for the year 2004-2005 of Delhi Jal Board.

The Chief Executive Officer, in his address to the Board, explained the present status of Receipt and Expenditure and financial position of the Board. He also explained the achievements and future programme of the Board. The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/1001 dated 28.7.2004 regarding Budget Estimates for the year 2004-2005 of Delhi Jal Board. After due deliberations, the Board resolved to approve the Budget proposals.

During the course of discussion, Shri Rambir Singh Bidhuri, MLA, Hon'ble Member informed that the grant being given to the Delhi Jal Board by the Delhi Government for supply of Water to Unauthorized Colonies, Urban villages and J.J. Cluster, has been converted into Loan which would cause further additional financial burden on the already fund-crunched Board. He suggested to request the Delhi Government for restoration of grant for supply of water to unauthorized colonies, urban villages and J.J.C. Hon'ble Chairperson asked C.E.O. to request U D department to

continue the grant for supply of water in such unauthorized colonies, urban villages and J.J. clusters where the Board is yet to provide piped water supply and, therefore, not in a position to levy charges.

The meeting concluded with a vote of thanks to Chair.

SECRETARY CHAIRPERSON