

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

**Minutes of the 70<sup>th</sup> Meeting of the Delhi Jal Board held on 28.09.2004 at 4.00 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, Hon'ble Chief Minister, Delhi | Chairperson      |
| 2.  | Smt. Anjali Rai, MLA                               | Vice-Chairperson |
| 3.  | Shri Rakesh Mohan, 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 Rajeev Lal, Member (Finance)                  | Member           |
| 9.  | Shri S.S. Mondal, Member (Water)                   | Member           |
| 10. | Shri Rakesh Seth, Member (Dr.)                     | Member           |

At the outset, Hon'ble Chairperson and other Members of Delhi Jal Board welcomed Shri Rakesh Mohan, I.A.S, who has since taken over as C.E.O, D.J.B. The Board also placed on record its appreciations for the valuable contribution of Shri P.K. Tripathi, I.A.S, the outgoing C.E.O.

**CONFIRMATION OF MINUTES:**

The minutes of the 69<sup>th</sup> meeting of the Delhi Jal Board held on 31.07.2004 were confirmed.

**ACTION TAKEN NOTE:**

Action taken on the decisions taken in previous meetings of the Delhi Jal Board were placed before the Board and taken on record.

**RESOLUTION NO. 822**

**ITEM NO. Admn. 170** Payment of Ex-gratia for the accounting year 2003-2004 to the eligible employees of Delhi Jal Board.

After consideration of the proposal contained in Director(A&P)'s letter No.DJB/259 dt. 02.08.2004, the Board resolved to approve payment of Ex-gratia for the accounting year 2003 – 2004 to the employees in Group C & D and all non-gazetted employees in Group B who are drawing pay in the scale of pay maximum of which does not exceed Rs. 9000/- and fulfil all the conditions on the subject as contained in the above referred letter of Director (A&P). However, the ceiling of Rs. 2500/- will remain unchanged. Any amendment which will be made by the Govt. of India at a later stage in regard to grant of adhoc bonos, wage ceiling, quantum of bonus, eligibility of employees and terms and conditions and conveyed by GNCTD will be applied in Delhi Jal Board after the approval of the Board. The Board further resolved to take action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 823**

**ITEM NO. Admn. 171** Allotment of 338 ft. X 50 ft. Land on perpetual lease to the Delhi

Fire Service at Chandrawal Water Works No. 2.

The Board considered the proposal contained in Director(A&P)'s letter No.DJB/259 dt. 02.08.2004 and resolved to approve allotment of 338 ft. X 50 ft. land on perpetual lease to the Delhi Fire Service at Chandrawal Water Works No. 2 on the rates approved by Ministry of Urban Development, Govt. of India. The Board further resolved to take action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 824**

**ITEM NO. Admn. 172** Permission to use DJB's land for holding Annual Nirankari Sant

Samagam at Coronation Pillar from 02.10.04 to 10.12.04 (70 days).

The Board considered the proposal contained in Director(A&P)'s letter No.DJB/266 dt. 20.09.2004 It was resolved that Pr. Secy. (UD) and CEO, D.J.B. will discuss with the Secretary Sant Nirankari Mandal the entire issue in its totality including the period for which allotment would be made, amount of usage charges to be paid etc. and finalize the terms and conditions for allowing the Nirankari Mandal the use of land of D.J.B for the Samagam. It further resolved that proper handing over/taking over of the

land be done with clear stipulation that the allotment is temporary and the Nirankari Mandal shall vacate the land on expiry of the period of allotment. Further the Board was of the view that once the Samagam ends, D.J.B. should secure the entire area belonging to the D.J.B. by proper fencing.

**RESOLUTION NO. 825**

**ITEM NO. Admn. 173** Ad-hoc promotion to the post of Chief Engineer (Civil) in the pay  
scale of Rs. 18400-22400..

The Board considered the proposal contained in Director(A&P)'s letter No.DJB/262 dt. 25.08.2004, and after viewing exigency and circumstances of the case resolved to agree for one time relaxation in the provisions of RRs and allow Sh. Manohar Chellani, C.E.© on c-d-c basis to hold the post of C.E.(C) on adhoc basis in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules for a period of one year with immediate effect or till the post is filled up by UPSC on regular basis or till further orders, whichever is earlier. This, however, would not be cited as precedent. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 826**

**ITEM NO. Admn. 174** Extending medical treatment and reimbursement facility to the  
dependents of Pensioners/Family pensioners of the erstwhile  
DWS&SDU and Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No.DJB/263 dt. 31.08.2004, and resolved to extend the facility of medical reimbursement (in addition to treatment and supply of drugs from the dispensaries) to the dependents of Pensioners/Family pensioners of the erstwhile DWS&SDU, now Delhi Jal Board and to the future Pensioners and Family Pensioners of the Delhi Jal Board in terms of Ministry of Health & Family Welfare's O.M. No. NB-12014(7)92-CGHS(P) dated 31.12.1993 and O.M. No. 4-24/96-C & P/CGHS(P) dated 17.9.1999. The Board further resolved to take necessary action in anticipation of confirmation of the minutes.

**RESOLUTION NO. 827**

**ITEM NO. Admn. 175** Implementation of 24x7 water supply in two operational zones i.e. South-II and South-III.

The Board considered the proposal contained in C.E.(C)-III's letter No.DJB/21 dt. 14.09.2004 regarding implementation of 24x7 water supply in two operational zones i.e. South-II and South-III and resolved to approve the same in principle and directed that a presentation be made by D.J.B. before the Cabinet and other Members, explaining the details of the operation and execution of the scheme as well as its financial requirements and physical targets.

**RESOLUTION NO. 828**

**ITEM NO. Admn. 176** Filling up the vacant posts of Assistant Bacteriologist.

The Board considered the proposal contained in Director(A&P)'s letter No.DJB/263 dt. 31.08.2004, and resolved to approve one time relaxation in experience clause of the RRs for the candidates selected by the DSSSB for the post of Asstt. Bacteriologist.

**RESOLUTION NO. 829**

**ITEM NO. Admn. 177** Indo French Protocol of 149.4 M-FF dated 13.12.1991 and French Protocol 223.3 M FF dated 1.12.1994 – deposit of Rupee equivalent.

The Board considered the proposal contained in Director(F&A)'s letter No.DJB/1205 dt. 20.09.2004 regarding Indo French Protocol of 149.4 M-FF dated 13.12.1991 and French Protocol 223.3 M FF dated 1.12.1994 – deposit of Rupee equivalent.and resolved to refer the same for clearance to the Finance and Urban Development department of N.C.T. of Delhi.

**RESOLUTION NO. 830**

**ITEM NO. Admn. 178** Development of Lala Lajpat Rai Memorial Park at Lajpat Nagar,  
New Delhi.

The Board resolved to approve the proposal contained in Director(A&P)'s letter No. DJB/265 dt. 20.09.2004 regarding development of Lala Lajpat Rai Memorial Park at Lajpat Nagar, New Delhi.

**RESOLUTION NO. 831**

**ITEM NO. T-101** Construction of 36 ML capacity UGR/BPS at Malviya Nagar.

The Board considered the proposal contained in Member(W/S)'s letter No.DJB/05 dt. 23.08.2004, and resolved that in order to assess the capability and past performance of the contractor the Members should visit the site of work. It further resolved that Member (W/S) will submit the report for further consideration of the Board.

**RESOLUTION NO. 832 to 865**

**ITEM NO. CS-472 to CS-505** Statement of contract of works and supplies costing more than Rs. 1.00 lacs up to 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No CS-472 to CS-505 and resolved to take it on record.

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

**SECRETARY**  
**CHAIRPERSON**