

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

**Minutes of the 71<sup>st</sup> Meeting of the Delhi Jal Board held on 09.11.2004 at 9.30 A.M. at the residence of Hon'ble Chairperson, 3, Moti Lal Nehru Palace, New Delhi.**

**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.	Sh. Brij Mohan Sharma, Member(MCD)	Member
7.	Sh. Sugreev Singh, Member(MCD)	Member
8.	Shri O.P. Kelkar, Pr. Secy. (UD)	Member
9.	Sh. Saleem Romani, Member(SML)CGWA	Member
10.	Shri S.P. Marwah, Member (Admn.)	Member
11.	Shri Rajeev Lal, Member (Finance)	Member
12.	Shri S.S. Mondal, Member (Water)	Member
13.	Shri Rakesh Seth, Member (Dr.)	Member

**CONFIRMATION OF MINUTES:**

The minutes of the 70<sup>th</sup> meeting of the Delhi Jal Board held on 28.09.2004 were confirmed, except Resolution No. 826. Shri Kanwar Karan Singh, Hon'ble Member requested for extending medical treatment and reimbursement facility to the dependents of pensioners/family pensioners of the erstwhile DWS & SDU and DJB with retrospective effect i.e. date of implementation in GNCT of Delhi w.e.f. 2002. Hon'ble Chairperson directed CEO to get it examined and placed before the Board.

**ACTION TAKEN NOTE:**

Action taken on the decisions taken in 69<sup>th</sup> meetings of the Delhi Jal Board were placed before the Board and taken on record.

**RESOLUTION NO. 866**

TEM NO. Admn. 179 Permission to use DJB's land for holding 57<sup>th</sup> Annual Nirankari Sant Samagam at Coronation Pillar from 11.11.2004 to 5.11.2004 (15 days)).

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/266 dated. 20.9.2004 and clarification vide letter No. DJB/268 dated. 05.11.2004 and resolved to accord ex-post facto permission to Sant Nirankari Mandal for temporary use of land at Coronation Pillar from 11.11.2004 to 25.11.2004 (15 days) on payment of token amount of Rs. 7,41,400/-, being rental and cleaning charges for one day.

**RESOLUTION NO. 867**

**ITEM NO. Admn. 180** Enhancement of Washing Allowance in respect of para-medical staff working in the Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/267 dated. 03.11.2004 and resolved to enhance Washing Allowance to the para-medical staff category of class-D in Delhi Jal Board, from Rs. 30/- to Rs. 85/- per month with immediate effect.

**RESOLUTION NO. 868**

**ITEM NO. Admn. 181** Tariff restructuring of Delhi Jal Board.

The Board considered the proposal contained in Director(F&A)'s letter No. DJB/37 dated. 08.11.2004 regarding tariff restructuring of Delhi Jal Board and after detailed discussion, accorded, in principle, approval to it as contained in the proposal, with the stipulation that it will take effect from Ist December, 2004 and tariff details be put up before the Board at the next meeting to be held within Nov., 2004.

**RESOLUTION NO. 869**

**ITEM NO. Admn. 182** Abolition of two posts of Assistant Architect in the pay scale of Rs.6500-10,500 for matching savings for creating one post of Scientist (Environment) in the pay scale of Rs.8000-12,500.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/269 dated. 05.11.2004 regarding Abolition of two posts of Assistant Architect in the pay scale of Rs.6500-10,500 for matching savings for creating one post of Scientist(Environment) in the pay scale of Rs.8000-12,500 and resolved to approve the same.

**RESOLUTION NO. 870**

**ITEM NO. Est.-76** P/L/J peripheral water mains in E-17(B) Sub-Zone of Karawal Nagar on

the Command of 10 ML capacity UGR at Sonia Vihar in NE-II.

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/ 104 dated. 18.10.2004 regarding P/L/J peripheral water mains in E-17(B) Sub-Zone of Karawal Nagar on the Command of 10 ML capacity UGR at Sonia Vihar in NE-II and resolved to accord administrative approval to the estimate amounting to Rs. 4,93,31,000/- for the above work.

**RESOLUTION NO. 871**

**ITEM NO. Est.-77** P/L/J peripheral water mains in Sonia Vihar Un-authorized Colony on the

command of 10 ML capacity UGR at Sonia Vihar in NE-II.

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/ 105 dated. 18.10.2004 regarding P/L/J peripheral water mains in Sonia Vihar Un-authorized Colony on the Command of 10 ML capacity UGR at Sonia Vihar in NE-II and resolved to accord administrative approval to the estimate amounting to Rs. 4,82,94,000/- for the above work.

**RESOLUTION NO. 872**

**ITEM NO. Est.-78** P/L/J peripheral water mains in Yamuna Vihar E-14 Sub Zone and

E-17(A) Sub-Zone of Karawal Nagar on the Command of 15 ML capacity UGR at Yamuna Vihar in NE-II.

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/ 106 dated. 20.10.2004 regarding P/L/J peripheral water mains in Yamuna Vihar E-14 Sub Zone and E-17(A) Sub-Zone of Karawal Nagar on the Command of 15 ML capacity UGR at Yamuna Vihar in NE-II. and resolved to accord administrative approval to the estimate amounting to Rs. 4,81,09,401/- for the above work.

**RESOLUTION NO. 873**

**ITEM NO. Est.-79** P/L/J peripheral water mains for the Command of Surajmal Vihar U.G.R

B.P. Station.

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/ 107 dated. 01.11.2004 regarding P/L/J peripheral water mains for the Command of Surajmal Vihar U.G.R., B.P. Station and resolved to accord administrative approval to the estimate amounting to Rs. 496.37 lacs for the above work.

**RESOLUTION NO. 874**

**ITEM NO. Est.-80** Providing, Laying & Joining 1000 mm dia DI rising main from Jagriti

S.P.S. to 25 MGD STP Kondli Shahdara (South).

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/108 dated. 01.11.2004 regarding Providing, Laying & Joining 1000 mm dia DI rising main from Jagriti S.P.S. to 25 MGD STP Kondli Shahdara (South) and resolved to accord administrative approval to the estimate amounting to Rs. 9,66,63,907/- for the above work.

**RESOLUTION NO. 875**

**ITEM NO. Est.-81** Providing and Laying peripheral water mains for 16 M.L.capacity U.G.R. at Mandawali Fazalpur Shahdar East-I.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/109 dated. 01.11.2004 regarding providing and laying peripheral water mains for 16 M.L.capacity U.G.R. at Mandawali Fazalpur Shahdara East-I and resolved to accord administrative approval to the estimate amounting to Rs. 610.10 lacs for the above work.

**RESOLUTION NO. 876**

**ITEM NO. Est.-82** Providing, Laying and Jointing peripheral water mains under Command

of Tahirpur Under Ground Reservoir in NE-I.

The Board considered the proposal contained in C.E. ( C )-I's letter No. DJB/110 dated. 01.11.2004 regarding providing, laying Jointing peripheral water mains under Command of Tahirpur Under Ground Reservoir in NE-I and resolved to accord administrative approval to the estimate amounting to Rs. 700.93 lacs for the above work.

**RESOLUTION NO. 877**

**ITEM NO. T-102** Purchase of Liquied Chlorine for various water works for 2004-2005.

The Board considered the proposal contained in C.E.( E&M )-WW's letter No. DJB/132 dated. 26.10.2004 regarding purchase of Liquied Chlorine for various water works for 2004- 2005 and resolved to accord administrative approval of the revised estimate amounting to Rs. 4,83,00,000/-. The Board further resolved to award the above work to M/s Punjab Alkalies & Chemicals Ltd. for supply of 2110 MT + 20% and M/s Grasim Industries Ltd. for supply of 2100 MT + 20% liquid chlorine in 90 Kg. Cylinder @ Rs, 11500/- PMT, for a period of one year w.e.f. Dec., 2004 at a total cost of Rs. 4,83,00,000/-.

**RESOLUTION NO. 878**

**ITEM NO. T-103** P/L/J 900-600-500-400-350 mm dia D.I./M.S. water supply main for built up area in the command of reservoir C.T-2 phase-II, Dwarka (Balance work at the risk & cost of Lanco Infratech Ltd.)

The Board considered the proposal contained in Member(W/S) letter No. DJB/06 dated. 04.11.2004 regarding P/L/J 900-600-500-400-350 mm dia D.I./M.S. water supply main for built up area in the command of reservoir C.T-2 phase-II, Dwarka (Balance work at the risk & cost of Lanco Infratech Ltd.) and resolved to award the work to M/s Rajoura Builders at their negotiated rates 23% above against the departmental justification of 29.44% above amount put to tender at Rs. 3,16,61,492/- with the total cost of Rs.3,89,43,635/-, subject to the condition that the clause of third party inspection and time bound completion of work be included in the agreement.

**RESOLUTION NO. 879**

**ITEM NO. T-104** Construction of 36 ML capacity UGR/BPS at Malviya Nagar.

The consideration of the proposal as contained in Member(W/S) letter No. DJB/05 (Supplementary) dated. 04.11.2004 regarding construction of 36 M.L capacity UGR/BPS at Malviya Nagar was deferred on account of observations made by the Members. It was decided that the Board be apprised of the track record of M/s V.K. Dewan & Co. in respect of the work done by him in D.J.B. in the past, quality of the

works and escalation in the works etc. The detailed report be put up to the Board for final decision.

**RESOLUTION NO. 880**

**ITEM NO. T-105** Const. of 45 MGD (204.3 MLD) Sewage Treatment Plant at Kondli and 80

MGD (363) MLD) Pumping Stations at Chilla Regulator i/c Rising mains and

other related associated/allied works in Design, Build and Operate basis in

Trans Yamuna Region, Delhi.

The Board considered the proposal contained in C.E.(C)-I letter No. DJB/111 dated. 08.11.2004 and resolved to approve constitution of Techno-Evaluation Committee under the Chairmanship of Shri Ramesh Chandra Ex. Chairman, Central Water Commission and the Committee be allowed to associate outside experts with the approval of CEO, DJB as deemed appropriate for the above work. The Committee would finalize the technical and financial bid and submit its recommendations to the Board within 6 weeks. The constitution of the Committee would be finalized by P.S.(UD) and C.E.O(DJB).

**RESOLUTION NO. 881 to 904**

**ITEM NO. CS-506 to CS- 529** 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-506 to CS-529 and resolved to take it on record.

**OTHER ITEMS WITH THE PERMISSION OF CHAIR**

Shri Ram Bir Singh Bidhuri, desired to know the status of the action taken by the DJB on his suggestion relating to Resolution No. 821 dt. 31.7.2004 regarding continuation of Delhi Govt.'s assistance as grant to DJB for supply of Water to Unauthorized Colonies, Urban villages and J.J. Cluster as in the preceding years instead of converting it to loan. Member (Finance) informed that the matter had already been referred to the Urban Development/Finance Department of GNCT of Delhi for their consideration.

Concern was expressed about the Tendering process followed by the DJB. It was felt that the process of preparation of estimates, their subsequent revision tendering, lack of control on quality of work done etc. is very cumbersome and that DJB should examine the tendering process followed by DMRC for suitable adoption. .

Hon'ble Chairperson directed that all works relating to repairing of burnt motors/pumps of the tubewells and boring of tubewells needed to be completed before the coming summer. Leakages reported be attended promptly and a report be put up before the Board.

Shri Rambir Singh Bidhuri, raised the issue regarding non-adhering to the safety measures at the sites of desilting /cleaning of the Sewers by the Contractors, resulting in to deaths of the laborers. It was decided that stringent conditions should be incorporated in the contract it self to ensure that safety equipments are made available at site by the contractor, ensured that the workers use the same and photographic evidence for the same is maintained. The work should be carried out under the supervision of senior engineers who should be available at site. The workers should be insured and suitable compensation should be ensured in case of tragic circumstances.

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

**SECRETARY**  
**CHAIRPERSON**