

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

Minutes of the 73rd Meeting of the Delhi Jal Board held on 28.01.2005 at 11-00 A.M in the Conference Hall No.2, Level 2, Player's Building, Delhi Sectt. 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.	Sh. Brij Mohan Sharma, Member(MCD)	Member
7.	Sh. Sugreev Singh, Member(MCD)	Member
8.	Shri O.P. Kelkar, Pr. Secy (UD)	Member
9.	Shri S.P. Marwah, Member (Admn.)	Member
10	Shri Rajeev Lal, Member (Finance)	Member
11	Shri S.S. Mondal, Member (Water)	Member
12	Shri Rakesh Seth, Member (Dr.)	Member

CONFIRMATION OF MINUTES:

The minutes of the 72nd meeting of the Delhi Jal Board held on 30.11.2004 were confirmed.

ACTION TAKEN NOTE:

Note on action taken on the decisions taken in 71st meeting of the Delhi Jal Board was placed before the Board and taken on record.

RESOLUTION NO. 911

ITEM NO. Admn. 187 Permission to use DJB's land measuring approx. 1000sqm. w.e.f.

27.12.2004 to 07.01.2005 for adventure training for NCC Cadets.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/273 dt. 17.01.2005 and resolved to accord ex-post facto permission to Directorate of NCC to use DJB's land measuring approx. 1000sqm. w.e.f. 27.12.2004 to 07.01.2005 for adventure training for NCC Cadets subject to the condition that DJB would not be

responsible if any incident/mishappening occur during the course of training. The Board desired that a comprehensive policy should be worked for allotment of land to applicants like government department/undertaking, private organizations, NGOs. Suitable conditions should be made in the lease/contract agreement with regard to security of land leased out, removal of temporary structures thereon, if any, specific debarment of permanent structure etc. and payment to be received from the applicant. The board also desired that all such land of DJB should be fenced immediately and boards be put up to indicate the possession of Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 912

ITEM NO. Admn. 188 Extension of the term of deputation of Shri. Arun Kumar, Section Officer, Planning Commission, GOI to the post of EO(W), DJB.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/274 dt. 19.01.2005 and resolved to approve extension of the term of deputation of Shri Arun Kumar, Section Officer, Planning Commission, GOI to the post of E.O.(W) DJB for a further period upto 16.12.2005 on usual terms and conditions of deputation in the pay scale of Rs. 8000-275-13500 plus MCA and other usual allowances as admissible under the rules. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 913

ITEM NO. Admn. 189 Extension of the term of engagement of Sh. K.K. Sharma, Consultant (Safety Measures).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/275 dt. 19.01.2005 and resolved to approve ex-post facto extension of the tenure of Shri K.K.Sharma, Consultant (Safety Measure) for a period w.e.f. 1.11.2004 to 15.12.2004 on usual terms and conditions, so as to release the consultation fee for the above mentioned period to Shri K K Sharma. The Board desired that proposals regarding extension in the term of Consultants, should be placed separately, well before expiry of

their present term, and if needed, orders be taken from the Chairperson on file, so as to avoid ex-post facto extensions. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 914

ITEM NO. Admn. 190 Extension of the term of appointment of Sh S. C Sharma, Addl. P.S.
to Chairperson, DJB.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/276 dt. 20.01.2005 and resolved to approve extension of the term of appointment of Sh S. C Sharma, Addl. P.S. to Chairperson, DJB for a further period of one year w.e.f. 5.1.05 in the pay scale of Rs. 8000-275-13500 plus other allowances as admissible under the rules. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 915

ITEM NO. Admn. 191 Rebate Scheme for Sewerage Development Charges.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/01-02 dt. 12.01.2005 regarding rebate scheme for Sewage Development Charges and resolved to approve the same. The Board desired that:

The subsidy scheme should be simple so as to be understood by each consumer;

The rebate scheme should be placed on website immediately, with clear indications on the mode of payments, the place of payment, subsidy permissible etc.

Wide publicity be given to the scheme through handbills, advertisement in newspapers/radio and proclamation made through loudspeakers carried on scooters, rickshaws. Hand bills must be circulated to the people/individual homes with the bills to enable consumers to benefit from it. The MPs/MLAs and Corporators may also be apprised with the liberalized policy and copy of hand bill should also be enclosed.

The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 916

ITEM NO. Admn. 192 Rebate Scheme on Surcharge of Water Charges.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/01-03 dt. 10.01.2005 of a rebate scheme on surcharge of water charges and resolved to approve the same. The Board further resolved that the scheme should be given wide publicity as decided in case of Item No. Admn. 191. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 917

ITEM NO. Admn. 193 Liberalised policy for regularisation of ¼" dia unauthorised water connections.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/01-04 dt. 19.01.2005 regarding liberalized policy for regularization of ¼" dia unauthorized water connection and resolved to approve the same. The Board further resolved that the liberalized policy of regularization should be given wide publicity as decided in case of Item No. Admn. 191. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 918

ITEM NO. Admn. 194 Modifications with regard to implementation of revised water tariff of DJB.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/01-01 dt. 24.01.2005 and resolved to approve the proposed modifications with regard to implementation of revised water tariff of DJB. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 919

ITEM NO. Admn. 195 Extension of consultancy period of Sh. A.K. Gupta, retired Chief

Engineer (E&M) beyond the age of 62 years.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/277 dt. 24.01.2005 and resolved to approve ex-post facto extension of appointment of Shri A.K.Gupta as Consultant to Member (WS) on full time basis for a further period

upto 31.12.2004 on the usual terms and conditions applicable for full time Consultants. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 920

ITEM NO. Admn. 196 Extension of Consultancy period of Shri. N. R. Jaswani, retired

Executive Engineer(C) beyond the age of 62 years.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/278 dt. 24.01.2005 and resolved to approve extension of appointment of Shri N.R. Jaswani as Consultant (WS) on full time basis for a further period w.e.f. 25.12.04 to 24.6.05 on the usual terms and conditions applicable for full time consultants. The relaxation in age shall be a special dispensation. The Board further resolved to take action in anticipation of confirmation of the minutes.

ITEM NO. Admn. 197 Promotion to the post of Chief Engineer (E&M) in the pay scale of Rs. 18400-500-22400 in the Delhi Jal Board.

The Board deferred consideration of this proposal.

RESOLUTION NO. 921

ITEM NO. Admn. 198 Amendment in the Recruitment Rules for the post of Office Superintendent in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/281 dt. 24.01.2005 regarding amendment in the Recruitment Rules for the post of Office Superintendent in Delhi Jal Board and resolved to approve the same. The Board further resolved that unless specifically provided in the recruitment rules, the RRs for various post be approved at the level of CEO. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 922

ITEM NO. Admn. 199 Supply of DJB's Bottled water for relief to the Tsunami Victims.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/280 dt. 24.01.2005 and resolved to write off a sum of Rs. 7.2 lacs on account of filed water jars supplied towards relief operations of Tsunami effected people undertaken

by the Delhi Govt. The Board further empowered CEO to write off further amount in this regard, if the need for water jars is necessary. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 923

ITEM NO. Admn. 200 Recruitment Rules for the post of Head Cashier in D.J.B.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/282 dt. 25.01.2005 and resolved to approve the proposed Recruitment Rules for the post of Head Cashier in Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 924

ITEM NO. Admn. 201 Revised Medical Treatment & reimbursement scheme of Delhi Jal Board

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/283 dt. 27.01.2005 and resolved to approve the proposed revised Medical Treatment & reimbursement scheme of Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 925

ITEM NO. Admn. 202 Creation of one post of Dy. PRO in the Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/284 dt. 27.01.2005 and resolved to approve the creation of one post of Dy. PRO in the pay scale of Rs. 8000-275-13500 and simultaneous abolition of two posts of Work Assistant in the pay scale of 4000-6000. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 926

ITEM NO. Admn. 203 Revision of pay scale of Meter Repairer from 950-1500 to Rs.1200-1800
(pre-revised) in Distt. Side w.e.f. 1.1.1996 instead of 11.3.1998.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB/285 dt. 27.01.2005 and resolved to approve revision of pay scale of Meter

Repairer from 950-1500 to Rs. 1200-1800 (pre-revised) in Distt. Side w.e.f. 1.1.1996 instead of 11.3.1998. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 927

ITEM NO. Est-84 Block Estimate for construction of 8 MGD process waste water recovery plant at Chandrawal Water Works Ph-I & Ph-II

The Board considered the proposal contained in CE(C)III's letter No. DJB/85 dated 25.1.2005 regarding construction of 8 MGD process wastewater recovery plant at Chandrawal Water Works Ph-I & Ph-II and resolved to accord administrative approval to the estimate amounting to Rs. 1465.92 lacs for the above work with the direction that the scheme be implemented expeditiously.

Hon'ble Chairperson desired that state-of-art technology should be adopted to rehabilitate the water lines and reduce the leakages/bursts, unauthorized water connections etc. immediately and directed the Engineers to show results by April this year. In order to assist DJB to find out the existing leakages, the services of the Home Guards should be enlisted enabling DJB to get immediate feedback from the ground, on a sustained basis. If needed Enforcement/independent audit teams can be deputed to do a check over the receipt, production and supply of water. Board further desired that a status report should be prepared for each main emanating from the water treatment plant which needed to be rehabilitated. It was also desired that a scheme to contain leakages/unauthorized connections and to reduce loss of water due to leakage should be worked out within a fortnight and implemented and executed immediately to show results before summer 2005. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 928

ITEM NO. Est-85 Revised estimate for construction of 3MGD SPS at Rampura along with 400mm dia CI rising main.

Consideration of the proposal was deferred for want of a detailed report with regard to reasons necessitating revision of cost and time over run.

RESOLUTION NO. 929

ITEM NO. Est-86 Purchase of 1,50,000 domestic water meters of 15 mm size in exchange
exchange of old defective water meters (for administrative
sanction of
estimate).

The Board considered the proposal contained in C.E-(C)-V's letter No. DJB/38 dt. 24.01.05 and resolved to accord administrative approval to the estimate amounting to Rs. 7.02 crores for purchase of new 1,50,000 domestic waters meters 15mm size in exchange of old 150000 defective water meters, available with Delhi Jal Board. The Board desired that the competent authority should be mentioned in terms of designation in each agenda note. The Board further desired that the names of the short listed manufacturers and suppliers of water meters should be given wide publicity at the earliest and information made available to the consumers in the best possible manner; through advertisement on radio, television and press as well as through boards displayed in the Zonal/divisional offices of the DJB all across the city. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 930

ITEM NO. Est-87 Cost apportionment of Tehri Dam toward storage of 300 cusecs water
for Sonia Vihar Water Treatment Plant.

The Board considered the report submitted by CE ©-III's letter No. DJB//23 dt. 25.01.2005 regarding cost apportionment of Tehri Dam toward storage of 300 cusecs water for Sonia Vihar Water Treatment Plant and placed it on record. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 931

ITEM NO. Est-88 Cost apportionment of Lakhwar Vyasi Dam Project.

The Board considered the report submitted by CE ©-III's letter No. DJB//24 dt. 25.01.2005 regarding cost apportionment of Lakhwar Vyasi Dam Project and resolved to accord approval to share the cost apportionment of Govt. of Delhi of Rs. 1080 crores and to forward the same to GNCTD for consideration and for onward communication to Govt. of India, Ministry of Water Resources and Poverty Alleviation of the "in

principle” approval to share cost of construction of the project. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 932

ITEM NO. Est-89 Status Report of 15 mm size water meters.

The Board considered the report submitted by CE ©-III’s letter No. DJB//39 dt. 25.01.2005 regarding Status Report of 15 mm size meters and placed it on record. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 933

ITEM NO. Est-90 Handing over a piece of land for widening of slip road adjacent Delhi Jal

Board near Over Head Tank, Ashok Vihar.

The Board considered the proposal contained in CE©-IV letter no. DJB/98 dated 28.1.2005 and resolved to accord its “in principle” approval to give a piece of land measuring 70 Sqm. (75’x20’ triangle) in possession of DJB, in favour of MCD subject to payment of Rs, 2040500/- towards its cost, to be given by MCD through the Urban Development deptt. of GNCTD. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 934

ITEM NO. T-107 P/L/J 600mm dia D.I. incoming water line for UGR at P Block Mohan Garden.

The Board considered the proposal contained in CE(C)-VI’s letter No.DJB/61 dated 18.01.2005 & resolved to approve it. The Board desired that keeping in view the advantage of DI material over MS material, particularly in terms of its ease of laying, its life etc., works in the Board should be carried out with DI pipes only where fair competition should be generated. The Board directed that the tenders should not provide any alternative choice in any work between DI and MS pipes and option should be restricted only to one. Only in cases where DI pipes of the requisite dia are not available, MS pipes could be considered. Board decided to accept the tender as this was competitive offer.

The Chairperson further asked P.S. (UD) and C.E.O. to ensure that the apprehension expressed by Shri Kanwar Karan Singh, Hon'ble Member to bring about competitions in the tendering process are addressed in future tender cases. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 935

ITEM NO. T-108 Construction of 24.3 ML Capacity UGR & BPS at Vishwakarama Park, Geeta Colony in TYA.

The Board considered the proposal contained in CE(C)-III's letter No.DJB/22 dated 18.01.2005 and resolved to award the above work in favour of M/s Kirloskar Brothers Ltd. at their quoted rate of 12.5% above at a total cost of Rs. 108176309/- (including Civil & E&M work) subject to third party inspection for quality and safeguards against a time and cost over runs clause to be incorporated in the contract. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 936

ITEM NO. T-109 Construction of 36 ML capacity UGR/BPS at Malviya Nagar.

The Board considered the proposal contained in CE(C)-VI's letter No.DJB/62 dated 18.01.2005 alongwith enquiry report of Addl. C.E.O. and resolved to give ex-post facto approval to the award of above work to M/s V.K. Dewan @ 1.25% below at a total cost of Rs. 5,84,98,683/- subject to third party inspection and timely completion of work with no cost or time over run being permissible. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 937

ITEM NO. Admn. 204 Extending the medical treatment and reimbursement facility to the dependents of Pensioners/Family pensioner of the erstwhile DWS & SDU and Delhi Jal Board.

The Board considered the proposal contained in item 174 and further clarifications given by Director (A&P) vide letter dated 27.1.2005 and resolved to extend the medical treatment and reimbursement facility to the dependents of Pensioners/Family pensioner of the erstwhile DWS&SDU and Delhi Jal Board in terms of Ministry of

Health & Family Welfare's O M No. NB.12014(7)/92/CGHS(P) dt. 31.12.93 and O M No. 4-24/96- C & P/CGHS(P) dated 19.9.1999. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 938 to 967

ITEM NO. CS-530 to CS- 559 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-530 to CS-559 and resolved to take it on record.

OTHER ITEMS WITH THE PERMISSION OF CHAIR.

1. It was desired that a note detailing the status of vacancies of A.Es/J.Es and the problems being faced in filling up the vacancies of direct recruitment quota be put up before the Board.
- 2.. It was also desired that a note on the status of all ongoing works/activities, be also supplied to the Members at each meeting.
3. Hon'ble Chairperson on behalf of the entire Board appreciated the contribution and work of Shri S.P. Marwaha, retiring Member(Admn.), in the smooth functioning of the Board and resolved it be placed on record.

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

SECRETARY

CHAIRPERSON