

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

Minutes of the 74th Meeting of the Delhi Jal Board held on 11.03.2005 at 4-30 P.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 Gyanendra Srivastava, 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

At the outset Chief Executive Officer, introduced and welcomed Shri Gyanendra Srivastava, I.A.S., who has joined as Member (Admn.) in the Delhi Jal Board.

CONFIRMATION OF MINUTES:

The minutes of the 73rd meeting of the Delhi Jal Board held on 28.01.2005 were confirmed. Hon'ble Chairperson desired that the inquiry in respect of cartel formation by a group of companies having the same Directors, at the same address (Res. No. 936) be expeditiously completed and provided to the members.

ACTION TAKEN NOTE:

Note on action taken on the decisions taken in 72nd meeting of the Delhi Jal Board was placed before the Board and taken on record.

C.E.O. also apprised the Board, the status of land resumed from Sant Nirankari Mandal after their Annual Sant Samagam. He informed the Board that vacant possession of land has been taken over on 26.11.2004 and that there are no structure/sign Board of Nirankari Mandal on the land. DJB's sign Board with the warning that 'the trespassers will be prosecuted' is being installed. Shri Kanwar Karan Singh, Member suggested that similar boards be installed at DJB land at Road No. 51 falling within his constituency. C.E.O. placed before the Board, action taken report on leak detection and leakage

control, installation of bulk and domestic meters, status of ongoing works and Action Plan for main Water and Sewerage projects. The Board appreciated the progress and suggested that the work of metering of water connection be expedited to meet the deadline of September 2005 and wide publicity be given, through the press and distribution of handbills in the area, to the liberalized policies of the Delhi Jal Board regarding regularization of water connection, clearance of dues and metering of connections. The Chairperson desired to know the quantum of water saved due to plugging of leakages. She further desired that a route chart be finalized for surprise visit of the members, to inspect the site of leakage which have been attended to by the Board.

The Chairperson placed on record her appreciation of prompt and firm handling of the Bawana water line problem by the DJB's officers, which saved the situation from degenerating into a crisis.

RESOLUTION NO. 968

ITEM No. Admn. 205 Conveyance Allowance to Internal Audit Team.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/286 dt. 24.02.2005 and resolved to approve the payment of conveyance allowance to the officials working in Internal Audit Department of Delhi Jal Board as per revised set-up. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 969

ITEM No. Admn. 206 Status Report of Assistant Engineers and Junior Engineers in the Delhi Jal Board.

The Board was apprised of the status report as contained in Director (A&P)'s letter No. DJB/1395 dt. 3.3.2005. During discussion members were of the view that to overcome the shortage of technical staff, possibility of filling up of the posts of JE/AE on c.d.c. basis by promoting Work Assistants and JEs could be examined. The Board desired that this view of the members be examined by the Delhi Jal Board.

RESOLUTION NO. 970

ITEM No. Admn. 207 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 Director(A&P)'s letter No.DJB/287 dt. 07.03.2005 and resolved to accord ex-facto approval for extension of the term of contractual appointment of Dr. S.Behl, Retired MOI/C Delhi Jal Board as Consultant Physician on Contract basis for another period of 6 months w.e.f. 23.02.2005relaxing the upper age limit for contractual appointment. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 971

ITEM No. Admn. 208 Engaging of coterminous status of Telephone attendants at the residence of Members of DJB as ordinary Muster Roll Workman.

The Board considered the proposal contained in Director(A&P)'s letter o.DJB/288 dt. 10.03.2005 regarding engaging of co-terminous status of Telephone attendants at the residence of Members of DJB as ordinary Muster Roll Workman and resolved to get the issue re-xamined in reference to the facility provided earlier, to members of the Board.

RESOLUTION NO. 972

ITEM No. Admn. 209 Enhancement in the quota from 5% to 10% in Delhi Jal Board for the purpose of grant of appointment to the dependants of deceased employees on Compassionate Grounds.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/289 dt. 10.3.2005 and resolved to approve a one time Enhancement in the quota from 5% to 10% in Delhi Jal Board for the purpose of grant of appointment to the dependants of deceased employees on Compassionate Grounds as proposed therein. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 973

ITEM No. Admn. 210 Revision of Pay Scales of Laboratory Staff.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB//290 dt. 10.03.2005 and resolved to approve the revision of pay scale of the category of Filter Supervisor, Laboratory Assistant, and Laboratory Technician w.e.f. 01.01.1996

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

RESOLUTION NO. 974

ITEM No. Est.-91 Replacement of existing P.S.C. rising mains by M.S. Lined and coated pipes emanating from Haiderpur Water Works Phase-I.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/63 dt. 11.02.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 9,71,60,390/- for the work of replacement of existing P.S.C. rising mains by M.S. Lined and coated pipes emanating from Haiderpur Water Works Phase-I. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 975

ITEM No.Est.-92 Rehabilitation/Restoration of 1200 mm dia cross connection No.-3 in _____ in DJB reach starting from Sunder Nagar Petrol Pump (Mathura Road) upto Manhole No. 57 of Ring Road Trunk Sewer near Wireless Centre.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/215 dt. 09.03.2005 regarding Rehabilitation/Restoration of 1200 mm dia cross connection No. 3 in DJB reach starting from Sunder Nagar Petrol Pump (Mathura Road) upto Manhole No. 57 of Ring Road Trunk Sewer near Wireless Centre and resolved to accord administrative approval to the estimate amounting to Rs. 13,89,32,580/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 976

ITEM No. Est.-93 Rehabilitation of Oval shaped brick barrel (900 x 1350 mm & 1050 x 1650 mm) from Red Fort to Delhi Gate via Subhash Marg.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/216 dt. 09.03.2005 rehabilitation of Oval shaped brick barrel (900 x 1350 mm & 1050 x 1650 mm) from Red Fort to Delhi Gate via Subhash Marg and resolved to accord administrative approval to the estimate amounting to Rs. 16,27,99,194/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 977

ITEM No. T-110 Replacement of old damaged AC/PVC/CI water lines by 100 mm dia and 150mm dia CI lines in various parts of South Zone (For Balance work).

The Board considered the proposal contained in C.E.(C) V's letter No./DJB/43 dt. 09.03.2005 and resolved to approve the award of above work in favour of M/s Tirupati Cement Products @ 67.75% above at a total amount of Rs. 6,44,05,227.09. The Board further resolved to take action in anticipation of confirmation of the minutes.

OTHER ITEMS WITH THE PERMISSION OF CHAIR:

Hon'ble Chairperson desired to have a status report on the supply of water from Tehri Dam for commencement of Sonia Vihar Water Treatment Plant. She further desired the D.J.B. to look into the request of Shri Sugreev Singh, Member regarding supply of Ganga Water from Bhagirathi WTP to Karawal Nagar constituency.

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

SECRETARY
CHAIRPERSON