

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

Minutes of the 75th Meeting of the Delhi Jal Board held on 30.03.2005 at 12-00 Noon in the Conference Hall of Chief Minister, Delhi, Old Sectt. Delhi-110054.

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 Rajiv 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 74th meeting of the Delhi Jal Board held on 11.03.2005 were confirmed.

ACTION TAKEN NOTE:

Note on action taken on the decisions taken in 73rd meeting of the Delhi Jal Board was placed before the Board and taken on record.

Member (Finance) informed the Board the present status of the inquiry being conducted in respect of cartel formation by a group of companies having the same Directors, at the same address (Res. No. 936) and assured that the report will be provided to the members, as soon as the inquiry is concluded..

C.E.O. apprised the Board, the status of fencing/boundary wall of DJB land and informed that the policy for allowing use of DJB Land to other Govt. agencies, will be finalized shortly. Chairperson, DJB asked DJB to ensure that all water connections are provided meters by the end of September, 2005. The Board was informed that app. 3 M.G.D. water had been saved through plugging of leakages. Vice-Chairperson suggested that plugging of all leakages, starting from Rising mains/filling points to

house-hold connections, be planned and route chart provided to members for surprise visits. C.E.O. informed that Home Guards are being engaged and task forces are also being set up to monitor & minimize leakages. Chairperson desired that Member (Water Supply) should remain in touch with area MLAs and work out a plan for plugging of leakages on getting feed back from them. Progress regarding receipt of water from Tehri Dam and operationalisation of Sonia Vihar Plant was also discussed. The request for supply of Ganga water to Karawal Nagar constituency was discussed and it was desired that the possibility of doing so, once Sonia Vihar Plant starts its operation, be explored. Chairperson suggested that Hospitals and Institutions, who are Bulk consumers of water could be statutorily asked to adopt recycling of water, and if necessary, through amendment of the Delhi Jal Board Act.

RESOLUTION NO.978

ITEM NO. ADMN. 211

Allotment of 74 sq. Metr. Land on perpetual lease to Transport Department, Govt. Of NCT of Delhi at Madangir for accommodating electric transformer on permanent basis for implementing of high capacity bus system in Delhi over Ambedklar Nagar – Mool Chand Corridor.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB//291 dt. 21.03.2005 and resolved that 74 sq. Meter of DJB land in corner of the plot at Madangir be transferred on perpetual lease to Tranaport Department, Govt. of NCT of Delhi, for accommodating an electric transformer in order to implement high capacity bus system in Delhi over Ambedklar Nagar – Mool Chand Corridor.

The lease would be at the rates approved by the Ministry of Urban Development, Govt. of India, and applicable on date of transfer of land. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.979

ITEM NO. ADMN. 212

Re-structuring of pay scale of S.I. Gr. 1/S.I./A.S.I.

The Board considered the proposal contained in Director (A&P)'s letter No.DJB//292 dt. 21.03.2005 regarding re-structuring of pay scale of S.I. Gr.1/S.I./A.S.I. in Delhi Jal Board and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.980

ITEM NO. ADMN. 213 Revised Budget Estimates for the year 2004-2005 and budget Estimates for the year 2005-2006 of Delhi Jal Board.

The Chief Executive Officer placed before the Board the Revised Budget Estimates for the year 2004-2005 and budget Estimates for the year 2005-2006 of Delhi Jal Board as contained in Director (F&A)'s letter No. DJB/231 dated 29.3.2005. The Chief Executive Officer also placed before Board the achievements of the Delhi Jal Board during the year 2004.2005 and the priority works/areas proposed to be taken up during the financial year 2005-2006. The Board discussed in detail the proposals as contained, and resolved to approve the RBE 2004-2005 and BE 2005-2006. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.981

ITEM NO. ADMN. 214 Modifications with regard to implementation of revised water tariff of
of DJB.

The Board considered the proposal contained in DOR's letter No. DJB/38 dt. 29.03.2005 regarding modifications with regard to implementation of revised water tariff of DJB and resolved as under :

Nomenclature of Fixed "Access charges" be changed to "Service charge".

Service charge for built area up to 200 sq/mtr shall be Rs. 40/- per month, per water connection.

Service charge for premises having area above 200 sq/mtr shall be Rs. 120/- per month, per water connection.

The slab rates for domestic consumption shall be as under :

Consumption month	per	Slab Rate (Rs. KL)
0-6		0
7-20		2
21-30		7

>30 KL	10
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For bulk water connection (other than NDMC, MES) the service charge will be as per associated dwelling/commercial/industrial units of the respective water connection to avail slab rate benefit etc.

All DJB employees shall be billed as any other consumer but shall be given 50% rebate on the bill amount at flat rate basis as a welfare measure.

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

ITEM NO. Est-94 Rehabilitation of 1650mm dia brick barrel from Q point to Dayal Singh College in N.D.M.C. jurisdiction as a “deposit work” on behalf of N.D.M.C. & rehabilitation of remaining length of 1200mm dia cross connection No. IV.

ITEM NO. T-111 Estimate for Rehabilitation of 66” (1650mm) dia old Brick Barrel from Q point to SPS Kilokri (DJB Reach only) and 1200 mm dia cross connection No. IV from 66” dia Brick Barrel to Railway Bridge Nizamuddin.

These items could not be taken up for consideration and it was decided that they be placed in the next meeting.

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

SECRETARY
CHAIRPERSON