

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

**Minutes of the 76<sup>th</sup> Meeting of the Delhi Jal Board held on 07.06.2005 at 4-00 PM in the Conference Hall No.2, Level 2, Delhi Sectt. New Delhi - 110002.**

**P R E S E N T**

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	<b>Chairperson</b>
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 75<sup>th</sup> meeting of the Delhi Jal Board held on 30.03.2005 were confirmed.

**ACTION TAKEN NOTE:**

Note on action taken on the decisions taken in 74<sup>th</sup> meeting of the Delhi Jal Board was placed before the Board and taken on record.

**RESOLUTION NO.982**

**ITEM NO. ADMN. 215** Revision of pay scale of Joint Director (Revenue) in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/295 dt. 06.05.2005 and resolved to approve the revision of pay scale of Joint Director (Revenue) from 10650-15850 to 12000 - 16500/- in the Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.983**

**ITEM NO. ADMN. 216** Amendment in the Recruitment Rules for the post of Pipe Fitter/Fitter IInd Class (Mechanic) in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/294 dt. 28.4.2005 and resolved to approve the proposed amendment in the recruitment rules for the post of Pipe Fitter/Fitter IInd class (Mech.) in the Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.984**

**ITEM NO. ADMN. 217** Mobility of personnel between Central Government Department and Autonomous bodies – Counting of services for pension in r/o Sh. S.R.Kapur, Chief Engineer (E&M) retired.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/293 dt. 28.4.2005 and resolved to allow the counting of past services in CPWD/MES from 6.9.54 to 8.8.69 by Shri S.R. Kapur,(retired S.E. (E&M)), for pensionary benefits and revised pension etc. w.e.f. 01.11.89. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.985**

**ITEM NO. ADMN. 218** Report regarding the death of JE and Beldar while working on sewer lines on 24.05.2005.

The Board considered the report contained in Director (A&P)'s letter No. DJB/302 dt. 02.06.2005 and resolved to take it on record. Shri Rambir Singh Bidhuri, Member suggested that such incidents/accidents needed to be avoided by enforcing use of safety equipments, by the workers, already provided to them. Chairperson desired that in such cases, the officer present on the spot would be held responsible, to ensure use of safety equipments by the workers. C.E.O informed that a proposal to create a Deptt. of Safety and Disaster Management with a view to raise safety standards, has been submitted separately.

**RESOLUTION NO.986**

**ITEM NO. ADMN. 219** Status Report of Work Assistants (Civil).

The Board considered the Status report of Work Assistants (Civil) in Delhi Jal Board and resolved to take it on record. It was further resolved that the posts of Assistant Engineers, lying vacant against Direct Quota, may be filled up by giving C.D.C./Adhoc promotion to the senior most J.Es. The Board also resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.987**

**ITEM NO. ADMN. 220** Grant of Conveyance Allowance against the post of Medical Officer, Engineer, S.I. Gd.-I, S.I. and Pharmacist/Compounder.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/296 dt. 13.5.2005 and resolved to approve grant of Conveyance Allowance to the Medical Officer, Engineer, S.I. Gd.-I, S.I. and Pharmacist/Compounder at the rates and on the dates of payment as proposed. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.988**

**ITEM NO. ADMN. 221** Continuation of Vehicle Drivers on contract basis for deployment on Heavy Motor Vehicles.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/299 dt. 19.5.2005 and resolved to approve continuation of 445 Vehicle Drivers, on contract basis, on consolidated emoluments of Rs. 4000/- per month w.e.f, 1.4.2005 to 31.3.2006 or till further orders or till regular appointments are made, whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.989**

**ITEM NO. ADMN. 222** Policy regarding temporary allotment of vacant land of Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/300 dt. 31.5.2005 regarding policy for temporary allotment of vacant land of Delhi Jal Board and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.990**

**ITEM NO. ADMN. 223** Purchase and supply of uniform for the eligible employees of Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/300 dt. 02.06.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 31599177.26 for purchase and supply of uniform for the eligible employees of Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.991**

**ITEM NO. ADMN. 224** Amendment in the existing Group Insurance Scheme by increasing the insurance cover.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/301 dt. 02.06.2005 and resolved to approve, in principle, enhancement in the insurance cover for all categories and to authorize C.E.O. DJB, to negotiate with the Insurance Companies for working out modalities and to determine the share of the employee and the Board towards increase in premium, for higher insurance cover. The Board further resolved to take action in anticipation of confirmation of minutes.

**ITEM NO. ADMN. 225** Revision of Water & Sewerage Development Charges.

The Board deferred consideration of the proposal; with the direction for redrafting the proposal and to be placed at the next meeting, taking into consideration the statement of Hon'ble Chief Minister made on the floor of the Assembly. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.992**

**ITEM NO. ADMN. 226** Creation of Department of Safety and Disaster Management.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/307 dt. 03.06.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.993****ITEM NO. ADMN. 227** Submissions of reports for information of the Board

The Director(A&P) vide his letter No. DJB/308 dt. 07.06.2005 placed before the Board following reports/informations which have been considered and taken on record:

Regarding production of water/detection and plugging of leakages/deployment of tankers and water meter;

Regarding works on account of funds to MLAs;

Regarding issues raised in meeting of Environmental Pollution Control Authority;

Regarding notice received from National Human Rights Commission'

Regarding complaints relating to water and sewer'

Regarding various incidents; and

Regarding availability of potable water in Dwarka.

**RESOLUTION NO.994**

**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.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/218 dated 28.3.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.995**

**ITEM NO. EST.-95** Construction of Iron & Other Impurities Removal Plant at Palla (Alipur Block) Delhi.

The Board considered the proposal contained in C.E.(C) III's letter No. DJB/26 dated 20.04.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 1446 lacs for the construction of Iron & Other Impurities Removal Plant at Palla (Alipur Block) Delhi. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.996**

**ITEM NO. EST.-96** P/L/J peripheral water mains for the command of Chitra Vihar  
UGR BPS  
East-II.

The Board considered the proposal contained in C.E.(C) I's letter No. DJB/122 dated 31.5.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 446.71 lacs for the work of P/L/J peripheral water mains for the command of Chitra Vihar UGR BPS East-II. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.997**

**ITEM NO. EST.-97** Fresh Estimate for Desilting of Relieving Trunk Sewer in West Zone.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/224 dated 30.05.2005 regarding desilting of Relieving Trunk Sewer in West Zone. The Board observed that renowned international consultants needed to be appointed, right from the stage of preparation of estimates till the completion of work, to avoid the situation of revised estimates, at any later stage. It was also suggested that as far as possible, payment clause in such cases should be "per running meter" instead of "desilting per cubic meter". With the above observations the Board resolved to accord administrative approval to the updated expenditure amounting to Rs. 38405100/- with permission to get the work completed from M/s Werm India Ltd. On the same terms and conditions and to keep close check on the quality of work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.998**

**ITEM NO. EST.-98** Refurbishment of trunk sewerage system.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/223 dated 30.05.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 370.06 crores for the above work. The Board further resolved that while finalizing the estimate, a renowned international expert to provide comprehensive consultancy for the project, in the field be engaged to check quality of work & avoid revision of estimates at any later stage. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO.999**

**ITEM NO. EST.-99** Rehabilitation of Brick barrel/sewer from Pili Kothi to Ajmeri Gate and from Ajmeri Gate to Indian Express sewer near Railway track via Deen Dayal Upadhaya Marg.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/225 dated 30.05.2005 regarding rehabilitation of Brick barrel/sewer from Pili Kothi to Ajmeri Gate and from Ajmeri Gate to Indian Express sewer near Railway track via Deen Dayal Upadhaya Marg and resolved to accord administrative approval to the estimate amounting to Rs. 51,26,05,817/- for the above work. The Board further resolved that the estimate for rehabilitation work from Lahori Gate to Red Fort via Chandni Chowk may also be got prepared and placed at the next meeting of the Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1000**

**ITEM NO. EST.-100** Abatement of Pollution in River Yamuna

The Board considered the proposal contained in Member (Dr.)'s letter No. DJB/226 dated 03.06.2005 regarding abatement of Pollution in River Yamuna. It was clarified that most of the CETP's were yet to be linked with the sewage lines and in some cases there was difference in levels of sewer lines. The Board directed that a special drive, to link the CETP's with the sewer lines, be undertaken. A road map to remove all deficiencies, in a time bound manner with target dates, be prepared and acted upon by the DJB/DSIDC.. The Board further directed that a report indicating the installed and utilized capacities of the STPs, with reasons for under utilization and suggestions for improvement, be prepared and placed before the Board. The DJB should engage through International competitive bidding an Expert Consultant who will study the problem comprehensively & determine the best option for improving quality of flow in River Yamuna. With this, the Board approved the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1001**

**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.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/225 dated 30.05.2005 regarding 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 and resolved to approve the revised estimate amounting to Rs. 42,95,90,046/- for the above work. Hon'ble Chairperson suggested that proposals for revised estimates be avoided and an expert/ consultant be engaged, right at the stage of preparation of estimate for similar works in future. She also desired that Project Consultants for the remaining 47 KMs of sewer improvement/upgradation be engaged right at the stage of estimate preparation in order that tender documents are properly drafted with penalty clauses for delay and expenditure and work monitoring is done closely avoiding chances of any revision for estimates. The DJB should also examine the system being followed in Hyderabad and Bangalore where consultants are engaged from the time of D.P.R. upto completion of work. Board also directed that proper justification for seeking revision of estimates should be indicated in the proposal, in case revision is unavoidable. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1002**

**ITEM NO. T.-112** 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/118 dated 9.05.2005 and resolved to award the work of 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 to M/s Jainco Buildcon Pvt. Ltd. @ 14.75% above amount put to tender at a total cost of Rs., 36698209/-, subject to third party inspection and necessary penalty clause for late completion of the work. It was also suggested that hereafter, past performance of the contractor should be made part of such



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

**RESOLUTION NO. 1003**

**ITEM NO. T.-113** P/L/J peripheral water mains in Sonia Vihar unauthorized colony on the

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

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/119 dated 9.05.2005 and resolved to award the work of P/L/J peripheral water mains in Sonia Vihar unauthorized colony in the command of 10 ML capacity UGR at Sonia Vihar NE-II, to M/s Jainco Buildcon Pvt. Ltd. @ 14.75% above amount put to tender at a total cost of Rs., 40581289.30, subject to third party inspection and necessary penalty clause for late completion of the work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1004**

**ITEM NO. T.-114** 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 NE-II.

The Board considered the proposal contained in C.E.(C) I's letter No. DJB/120 dated 9.05.2005 and resolved to award the work of P/L/J peripheral water mains in E-17(B) sub zone of Karawal Nagar in the command of 10 ML capacity UGR at Sonia Vihar NE-II to M/s Jainco Buildcon Pvt. Ltd. @ 14.75% above amount put to tender at a total cost of Rs., 44683156.57, subject to third party inspection and necessary penalty clause for late completion of the work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1005**

**ITEM NO. T.-115** P/L/J peripheral water line under command of existing & proposed Tahirpur UGR in North East-I.

The Board considered the proposal contained in C.E.(C) I's letter No. DJB/121 dated 30.05.2005 and resolved to award the work of P/L/J peripheral water line in the command of existing & proposed Tahirpur UGR in North East-I to M/s Jainco Buildcon Pvt. Ltd. @ 14.75% above amount put to tender at a total cost of Rs., 5,43,04,367/-,

subject to third party inspection and necessary penalty clause for late completion of the work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1006**

**ITEM NO. T.-116** Revision of reimbursement of diesel for HMTVs and MMVs hired tankers.

The Board considered the proposal contained in C.E.(C) I's letter No. DJB/124 dated 01.06.2005 and resolved to approve the revision of reimbursement of diesel to private hired vehicles @ 6.0 Kms. Per litre for LMV and 3.5 Kms. Per litre for HMTVs. C.E.(C) I was also directed to place the monthly/yearly expenditure on this count on record. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1007**

**ITEM NO. T.-117** Trench less renovation of water rising mains through Spray Epoxy Resin and Rapid setting Polymeric lining system in PSC/MS/CI rising mains.

The Board considered the proposal contained in C.E.(C) I's letter No. DJB/123 dated 31.05.2005 and resolved to accord administrative approval to the estimate amounting to Rs. 317534580/- for the work of trench less renovation of water rising mains through Spray Epoxy Resin and Rapid setting Polymeric lining system in PSC/MS/CI rising mains and award of work in favour of consortium of M/s Kaveri Infrastructure (P) Ltd – M/s Pipe Way Ltd. at their negotiated rates of Rs. 63150/- per meter for 1500 mm dia rising main and Rs. 52900/- per meter for 900 mm dia rising main at a total cost of Rs. 35.84 crores., with mobilization advance of 10% of contract value against bank guarantee for the work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1008**

**ITEM NO. T.-118** Estimate for the work of Rehabilitation of 1600mm dia. Trunk sewer from Harsh Vihar to Haiderpuri SPS.

The Board considered the proposal contained in C.E.(C) II's letter No. DJB/222 dated 30.05.2005 and resolved to accord administrative approval to the revised estimate

amounting to Rs. 505101940/- for the work of Rehabilitation of 1600mm dia. Trunk sewer from Harsh Vihar to Haiderpuri SPS. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1009 TO 1025**

**ITEM NO. CS- 560 TO 576** 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-560 to CS-576 and resolved to take it on record.

**ISSUES RAISED WITH THE PERMISSION OF CHAIR:**

Shri Kanwar Karan Singh drew the attention of Hon'ble Chairperson to the issue of payment of infrastructure fund by Societies, where revision of rates had imposed a higher burden. He said that the Societies, keeping in view the merits of each case, should be allowed to pay the fund at the pre-revised rates of Rs. 2/-, prevailing at the time the Society had submitted its application. The Board decided to authorize C.E.O., DJB to take a final decision in the matter and submit a report to the Board.

Shri Brij Mohan Sharm raised the issue regarding cost of meters to be supplied by the identified agencies. It was clarified that the consumer were being given an option to purchase meters from where they get the best service. The notification given was in public interest, to help the consumers make a balanced choice, provided each meter prescribed to acceptable standards. It was also clarified that the department had not mentioned any cost, because each supplier was free to give incentives to the consumers. The consumers had also been informed that DJB meters would also be available to them, subject to availability of stock within the department.

Shri Rambir Singh Bidhuri raised the issue of MLA fund of Rs. 50.00 lacs, to be given as additionality to DJB, for works to be specified by each MLA. CEO clarified that no work in any Constituency would be withheld/delayed for want of requisite fund/budget, and that works would be funded out of the budget.

The Board also sought a report on the number of trips taken by the water tankers during any month and the expenditure incurred on the same.

Shri Brij Mohan Sharma requested that the rehabilitation of the Brick Barrels/Sewers from Lahori Gate to Red Fort (via Chandni Chowk) be examined and taken up immediately.

The Board discussed in detail the circumstances of the mishap which led to the death of a J.E. and a Beldar (Item No. 218)). While appreciating the quick action taken to offer compensation and employment to the next kin, the Board members felt that the two officials had lost their lives in the line of duty, while trying to provide relief to the public and deserved special consideration. It was decided that a compensation of Rs. 5.00 lacs and Rs. 2.00 lacs, to the next kin of Late S/Shri Pant, J.E. and Shri Harikishan, Beldar respectively, be approved, keeping in view the circumstances of these officials showing a exemplary devotion to duty and losing their lives, while trying to mitigate the severity of the situation.

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

**SECRETARY**  
**DJB**

**CHAIRPERSON,**