

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

**Minutes of the 77<sup>th</sup> Meeting of the Delhi Jal Board held on 09.08.2005 at 10-30 AM in the Conference Hall of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi-110005.**

**U P R E S E N T**

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Shri Rakesh Mohan, C.E.O.	<b>Member</b>
3.	Shri Kanwar Karan Singh, MLA	<b>Member</b>
4.	Shri Ram Bir Singh Bidhuri, MLA	Member
5.	Sh. Brij Mohan Sharma, Member(MCD)	Member
6.	Shri Gyanendra Srivastava, Member (Admn.)	Member
7.	Shri Rajiv Lal, Member (Finance)	Member
8.	Shri S.S. Mondal, Member (Water)	Member
9.	Shri Rakesh Seth, Member (Dr.)	Member

**U N C O N F I R M A T I O N O F M I N U T E S :**

The minutes of the 76<sup>th</sup> meeting of the Delhi Jal Board held on 07.06.2005 were confirmed with the addition in **Resolution No. 997 as** "That penalty be imposed commensurate to the delay, in case there is a delay in executing the work".

At the outset, Chairperson desired that cases regarding amendment in RRs and other routine administrative matters should be decided by the C.E.O in consultation with Pr. Secy. U.D. and apprise to the Board.

**A C T I O N T A K E N N O T E :**

Note on action taken on the decisions taken in 75<sup>th</sup> meeting of the Delhi Jal Board was placed before the Board and taken on record.

**RESOLUTION NO. 1026**

**ITEM NO. ADMN. 228** Recruitment Rules for the post of Assistant Law Officer in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/297 dt. 13.05.2005 and resolved to approve the same. The Board further resolved that all cases of Recruitment Rules and other routine administrative matters be got

decided by the C.E.O. in consultation with Pr. Secy. (UD) and the Board be apprised of the outcome. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1027**

**ITEM NO. ADMN. 229** Regarding Amendment in the Recruitment Rules for the post of

Assistant Sanitary Inspector in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/298 dt. 13.05.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1028**

**ITEM NO. ADMN. 230** Regarding amendment in the Recruitment Rules for the post of

Junior Stenographer in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/304 dt. 02.06.05 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1029**

**ITEM NO. ADMN. 231** Regarding Amendment in the Recruitment Rules for the post of Junior Engineer(E&M) in Delhi Jal Board.

TUThe Board considered the proposal contained in Director (A&P)'s letter No. DJBUT/305 dt. 02.06.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1030**

**ITEM NO. ADMN. 232** Regarding amendment in the Recruitment Rules for the post of

Junior Engineer (Civil) in Delhi Jal Board.

TUThe Board considered the proposal contained in Director (A&P)'s letter No. DJBUT/306 dt. 02.06.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1031**

**ITEM NO. ADMN. 233** Recovery of infrastructure fund for sewer.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJBUT/228 dt. 08.07.2005 regarding recovery of infrastructure fund for sewer and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1032**

**ITEM NO. ADMN. 234** Engagement of Dr. S.K. Sharma, retired Member (Survey, Assessment and Monitoring) Central Ground Water Board as Consultant.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/310 dt. 01.08.05 regarding engagement of Dr. S.K. Sharma, retired Member (Survey, Assessment and Monitoring) Central Ground Water Board as Consultant for a period of six months in the first instance and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1033**

**ITEMNO.ADMN.235** Revision of Sewerage Development Charges for unauthorized colonies notified after December, 1999 & upto 31<sup>st</sup> March, 2005.

The Board considered the report contained in Director (Revenue)'s letter No. DJB/43 dt. 02.08.05 regarding Revision of Sewerage Development Charges for unauthorized colonies notified after December, 1999 & up to 31<sup>st</sup> March, 2005 and resolved to place it on record.

**RESOLUTION NO. 1034**

**ITEM NO. ADMN. 236** Delegation of disciplinary Powers.

The Board considered the proposal contained in CVO's letter No. DJB/309 dt. 04.07.05 and resolved to delegate powers of 'Disciplinary Authority', 'Appellate Authority' and 'Authority Competent' to decide 'Revision Petitions' for DJB employees. The present proposal will mutatis mutandis apply to all the pending appeals/disciplinary

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

**RESOLUTION NO. 1035**

**ITEM NO. ADMN. 237** Revision of pay scale of Accounts Cadre.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/311 dt. 04.08.05 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1036**

**ITEM NO. ADMN. 238** Creation of DJB Foundation.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/312 dt. 04.08.05 and agreed in principal to establish the Society- "DJB Foundation". The Board desired that this be done in a time bound manner and a vocational centre/school be taken up at the earliest. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1037**

**ITEM NO. ADMN. 239** Amendment in the Recruitment Rules for the post of Assistant  
Chief Accountant in Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/312 dt. 04.08.05 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1038**

**ITEM NO. Est. 101** Revised estimate for construction of 3 MGD SPS at Rampura along  
with 400mm dia CI rising main.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/229 dt. 25.07.05 regarding revised estimate for construction of 3 MGD SPS at Rampura along with 400mm dia CI rising main and resolved to accord administrative approval to the estimate amounting to Rs. 527.35 lacs for the same. The Hon'ble Members desired that the time by which the work will be started may also be

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

**RESOLUTION NO. 1039**

**ITEM NO. Est. 102** Peripheral water supply scheme of area under the command of Sangam

Vihar (7.1 MG capacity).

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/15 dt. 21.07.05 regarding peripheral water supply scheme of area under the command of Sangam Vihar (7.1 MG capacity) and resolved to accord administrative approval to the estimate amounting to Rs. 32.00 crores for the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1040**

**ITEM NO. Est. 103** Providing laying and commissioning of peripheral water mains under

command area of Jal Vihar UGR (Under construction).

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/18 dt. 02.08.05 regarding providing laying and commissioning of peripheral water mains under command area of Jal Vihar UGR and resolved to accord administrative approval to the estimate amounting to Rs. 6.70 crores for the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1041**

**ITEM NO. Est. 104** Removal of sand/silt from River Yamuna upstream Wazirabad Barrage.

The Board considered the proposal contained in C.E.(E&M)-WW's letter No. DJB/135 dt. 04.08.05 regarding removal of sand/silt from River Yamuna upstream Wazirabad Barrage and resolved to accord administrative approval to the estimate amounting to Rs. 200 lacs (app.) for the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1042**

**ITEM NO. Est. 105** Block estimate for the work of const of 15.4 ML UGR/BPS near Ram

Lila Ground (opposite LNJP Hospital) at Asaf Ali Road, New Delhi.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/165 dt. 04.08.05 regarding const of 15.4 ML UGR/BPS near Ram Lila Ground (opposite LNJP Hospital) at Asaf Ali Road, New Delhi and resolved to accord administrative approval to the estimate amounting to Rs. 1218.72 lacs for the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1043**

**ITEM NO. T. 119** Purchase of Alumina Ferric Grade II (11250 MT) for the year 2005-2006 for various Water Treatment Plants of Delhi Jal Board.

The Board considered the proposal contained in C.E.(E&M)-WW's letter No. DJB/134 dt. 22.07.05 and resolved to approve purchase of Alumina Ferric Grade II (i) 6000 MT from M/s & Allied Chemicals Pvt. Ltd. at a cost of Rs.1,74,00,000/-; and 5250 MT from M/S Tarun Alum Pvt. Ltd at a cost of Rs.1,52,25,000/- @ Rs. 2900/- PMT (landed cost) at a total cost of Rs.3,26,25,000/-. The Board directed that reference of Administrative approval may also be given in the preamble for award of work and in case of abnormal delay, reasons for the same may clearly be mentioned in the preamble. It has also been directed that hereinafter the observations of finance may be made part of each preamble. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1044**

**ITEM NO. T. 120** P/L/J /900/700/600/50/400 mm dia peripheral main emanating from UGR/BPS at Burari (Near Transport Authority) Delhi.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/64 dt. 29.07.05 regarding P/L/J /900/700/600/50/400 mm dia peripheral main emanating from UGR/BPS at Burari (Near Transport Authority) Delhi and resolved to approve award of work in favour of M/s Electro Steel Casting Limited at negotiated rate @ 19% above on amount put to tender i.e. Rs.3,05,29,741/- for D.I. water main at a total cost of 3,63,30,391,79. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1045**

**ITEM NO. T. 121** Providing, laying, jointing, 1000 mm dia DI rising main from Jagriti SPS to 25 MGD STP Kondli Shahdra (South)

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/125 dt. 02.08.05 regarding Providing, laying, jointing, 1000mm dia DI rising main from Jagriti SPS to 25 MGD STP Kondli Shahdra (South) and resolved to award the work in favour of M/s Electro Steel Castings Ltd. at their negotiated rate @ 19.50 % above on DSR 2002 at a total cost of Rs.9,80,18,345.40. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1046**

**ITEM NO. T. 122** P/L/J commissioning of peripheral water main emanating from UGR and BPS near Apollo for Badarpur Constituency.

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/19 dt. 04.08.05 and resolved to award the work for P/L/J commissioning of peripheral water main emanating from UGR and BPS near Apollo for Badarpur Constituency in favour of M/s Pratibha Industries Ltd. @ 9% above the amount put to tender Rs.10,27,58,144/- at a total cost of Rs.11,20,06,377/-. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1047**

**ITEM NO. T. 123** Design build 10 MGD recycling (process waste) WTP at Bhagirathi Water Works on turnkey basis.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/27 dt. 04.08.05 regarding design build 10 MGD recycling (process waste) WTP at Bhagirathi Water Works on turnkey basis and resolved to award the work of Design, Build including 12 months O&M of 10 MGD recycling (process waste) WTP at Bhagirathi Water Works as per specifications, terms and conditions of department in favour of M/s Pratibha Industries at a negotiated cost of Rs.13,34,29,370/- which includes Rs.11,23,60,370/- as capital cost and Rs.2,05,79,000/- as expenditure towards maintenance during one year defect liability period and also to claim only actual payments on quoted rates for disposal of sludge cake subject to maximum quoted price of Rs. 10350000/- in the bid included in over all cost of maintenance for one year. The Board further resolved that in such cases the experience of Consultant and observations

of finance may also be mentioned in the preamble. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1048**

**ITEM NO. T. 124** Construction of (Design Build) 16 MGD Recycling Process waste WTP at Haiderpur Water Works on turnkey basis.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/28 dt. 05.08.05 and resolved to approve the award the work of construction of (Design Build) 16 MGD Recycling Process waste WTP at Haiderpur Water Works on turnkey basis in favour of M/s Larsen & Toubro Ltd. at a total negotiated cost of Rs.26,59,28,000/- including Rs.150 lacs for O&M during DLP period and Rs. 220 lacs on account of VAT. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1049**

**ITEM NO. T. 125** Construction of 90 MGD effluent Pumping Station i/c Risingmains and other related associated / allied appurtenant works on Design, Build & Operate basis at Yamuna Vihar, Delhi.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/126 dt. 05.08.05 and resolved to approve the award of the work of construction of 90 MGD effluent Pumping Station i/c Rising mains and other related associated/allied appurtenant works on Design, Build & Operate basis at Yamuna Vihar, Delhi in favour of M/s Subhash Projects and Marketing Limited at a negotiated cost of Rs.49,85,49,563.00 and to pay an advance of 10% of the accepted contract amount (excluding the cost of O&M) i.e. Rs.47,76,17,963.00 against Bank Guarantee in two installments of 5% each. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1050 TO 1081**

**ITEM NO. CS-577 TO 608** 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-577 to CS-608 and resolved to take it on record.

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

The members suggested that only such officials/officers be nominated for foreign tours who had have adequate time to serve & contribute to the Board on the basis of benefits of the experience gained from such tours and trainings.

The Board directed that all the proposals relating to the technical matters be brought before the Board only after they have been first examined and approved by a Works Advisory Committee, as in GNCTD and CPWD. Such a Work Advisory Committee may be constituted in consultation with P.S.(UD) and it would include Pr. Secy. (UD), CEO DJB, Member (Finance) and other experts on the subjects having adequate technical knowledge to examine and evaluate the proposals. The Board further resolved that the opinion/recommendations of this Committee would be made part of the preamble.

Chairperson directed that the proposals seeking approval of RRs include its amendments and Revision/upgradation of pay scales etc. be excluded from the agenda/business to be transacted by the Board. These should be approved by the CEO, in consultation with Pr. Secy. (UD) and Secretary (Services) GNCTD, and Board be only informed of such matters.

The Chairperson also desired that a report of plugging of leakage, with number of leakage existing prior to plugging, percentage of leakage plugged, methodology involved and water saved in quantity be put up before the Board by the Member (WS) at the next meeting of the Board.

The Chief Executive Officer placed before the Board the status of domestic water meters procured and installed and preparedness of the DJB to do the installations by September, 2005. He informed that it had been decided to give incentive to the staff, working beyond duty hours, in meeting this target. He further informed that app. 1,70,000 meters are received but due to some court cases it may not be possible to

complete the installation work, by the committed date, and in case extension of the target date is required, the Board will be approached.

The C.E.O. further informed the Board about the conflicting reports coming in newspapers regarding World Bank Recommendations. The Board was apprised that the World Bank Report received by July, 2005 were voluminous and are to be examined carefully. The Hon'ble Chairperson had already approached the D.C., Planning Commission, G O I to evaluate the report. The Board was apprised that the Deputy Chairman (Planning Commission) had also assured to suggest an independent expert for its evaluation. It was the considered view of the Board that the implementation of the report should be done after a fair and transparent examination of all issue and with full knowledge and approval of the Board.

The Chairperson informed about the efforts made for getting 300 cusec water dedicated for Delhi from Tehri.

Shri Ram Bir Singh Bidhuri, enquired about the reasons for delay in the execution the reservoirs in South Delhi, where water from Sonia Vihar plant is to be stored. The Board decided that these reservoirs be made ready for operation in a time bound manner.

The issue of tenure and revision of wages of Telephone Attendants provided to all members of the Board was raised by Shri Kanwar Karan Singh and Shri Ram Bir Singh Bidhuri, Members. It was decided that while the tenure of these Telephone Attendant may should be co-terminus with those of the members, revisions of their wages be considered immediately.

**SECRETARY**  
**CHAIRPERSON, DJB**