

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

Minutes of the 78th Meeting of the Delhi Jal Board held on 28.09.2005 at 12-30 PM in the Conference Hall No.2, Level 2, Delhi Sectt. New Delhi - 110002.

U 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 Gyanendra Srivastava, Member (Admn.)	Member
9.	Shri Rajiv Lal, Member (Finance)	Member
10	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 77th meeting of the Delhi Jal Board held on 09.08.2005 were confirmed.

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

Note on action taken on the decisions taken in 76th meeting of the Delhi Jal Board was placed before the Board and taken on record.

RESOLUTION NO. 1082

ITEM NO. ADMN. 240 Payment of enhanced compensation of village Kondli in compliance
with the decision of Hon'ble Supreme Court of India.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/314 dt. 23.08.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1083

ITEM NO. ADMN. 241 Report of the Inquiry Committee constituted in the matter of death
of two Officials at Giri Nagar – EE(W)South-II.

The Board considered the report contained in Director (A&P)'s letter No. DJB/315 dt. 25.08.2005 and resolved to take it on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1084

ITEM NO. ADMN. 242 Payment of Ex-gratia for the accounting year 2004-2005 to the
eligible employees of Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/316 dt. 02.09.2005 regarding payment of Ex-gratia for the accounting year 2004 – 2005 to the employees in Group C & D and all non-gazetted employees in Group B and resolved to approve the same. The Board further resolved that any amendment which will be made by the Govt. of India at a later stage in regard to grant of adhoc bonus, wage ceiling, quantum of bonus, eligibility of employees, terms and conditions etc. & is conveyed by GNCTD will be applied mutatis-mutandis in Delhi Jal Board in future. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1085

ITEM NO. ADMN. 243 Implementation of Dynamic Assured Career Progression Scheme
in respect of Doctors in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/317 dt. 14.09.2005 and deferred its consideration. It reiterated the decision of the Board taken at the last meeting that all such routine administrative matters be got examined by a committee of expert officers consisting of C.E.O, Pr. Secretary, UD and Secretary (Services).and the decisions/ recommendations/comments of the said Committee, be put up to Board for information only.

RESOLUTION NO. 1086

ITEM NO. ADMN. 244 Regarding delegation of powers.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/318 dt. 15.09.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1087

ITEM NO. ADMN. 245 Handing Over of Sewage Pump House at 240 MIG Flat Nand

Nagri (G.T.B. Enclave) to C.S.E. Department of M.C.D.

The Board considered the proposal contained in C.E. (C)-I's letter No. DJB/128 dt. 21.09.2005 and resolved to approve the handing over of sewage pump house at 240 MIG Flat Nand Nagri (G.T.B. Enclave) to C.S.E. Department of M.C.D on standard terms & conditions of DJB. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1088

ITEM NO. ADMN. 246 Empanelment of Newspapers/Publications and approval of their

rates for the financial year 2005-06.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/320 dt. 23.09.2005 and resolved to approve the empanelment of Newspapers/Publication and approval of their rates for the financial year 2005-06. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1089

ITEM NO. ADMN. 247 C O N F I D E N T I A L

Circulated separately.

RESOLUTION NO. 1090

ITEM NO. ADMN. 248 C O N F I D E N T I A L

Circulated separately.

RESOLUTION NO. 1091

ITEM NO. ADMN. 249 Revision of Sewerage Development Charges

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/44 dt. 25.09.2005 and resolved to approve the revision of sewerage development charges and re-rate as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1092

ITEM NO. ADMN. 250 Mobile telephone facility to the nominated members of Delhi Jal

Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/322 dt. 26.09.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1093

ITEM NO. ADMN. 251 (i) Extension in last date for replacement of defective meters.
(ii) Change in categorization of consumers.

The Board considered the proposals contained in Director (Revenue)'s letter No. DJB/45 dt. 27.09.2005 and resolved to approve the same. The Board further resolved that the progress of installation of meters be periodically reported to the Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1094

ITEM NO. Est. 106 Block Estimate for construction of 40 MGD Water Treatment Plant at

Dwarka.

The Board considered the proposal contained in C.E. (C)-III's letter No. DJB/29 dt. 21.09.2005 and resolved to accord administrative approval of Rs. 36427 lacs for the same. The board further resolved that preliminary works like preparation of design, selection of Consultants, mode of construction etc. shall be taken up. However, actual construction be taken up after final settlement with Haryana Govt. for availability of water for W.T.P. The Board was of the view that tender cases for the case be brought before the Board, within the shortest possible period and in case of abnormal delay, reasons for the same recorded. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1095

ITEM NO. Est. 107 Laying of twin 2000 mm dia raw water main from Haiderpur WTP

to Wazirabad WTP and allied works.

The Board considered the proposal contained in C.E. (C)-III's letter No. DJB/30 dt. 25.09.2005 and agreed in principle for laying of twin 2000 mm dia raw water main from Haiderpur WTP to Wazirabad WTP and allied works. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1096

ITEM NO. T – 126 P/L/J 700 mm dia M.S. lined & coated D.I. water main from proposed Wazirabad Re-Cycling Plant to Burari UGR & BPS near Transport Authority.

The Board considered the proposal contained in C.E. (C)-VI's letter No. DJB/66 dt. 20.08.2005 and deferred the consideration of this proposal. It reiterated its decision taken at the last Board meeting that all such tender cases be scrutinized with recommendations of the Work Advisory Committee. Shri Kanwar Karan Singh, Member mentioned that the contractor in question i.e M/s Offshore Pvt. Ltd., who was allowed to use DJB land for executing the Board work, was perhaps misutilizing the land for executing the work of agency other than Delhi JaL Board. Chief Engineer concerned explained the matter and he was directed to look into the matter and submit facts.

RESOLUTION NO. 1097

ITEM NO. T – 127 Replacement of 1500 mm dia PSC pipeline from Wazirabad crossing to Najafgarh drain near Mukherji Nagar.

The Board considered the proposal contained in C.E. (C)-VI's letter No. DJB/67 dt. 09.09.2005 and resolved to award the work in favour of M/s L.R. Sharma & Co. at the negotiated rate @ 48.00% above amount put to tender, at a total cost of Rs. 2,75,08,535/-, subject to a certification of satisfactory past performance of the Contractor being obtained & placed on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1098

ITEM NO. T – 128 Construction of (Design Build) 11 MGD process waste WTP at Wazirabad Water Works on turnkey basis.

The Board considered the proposal contained in C.E. (C)-VI's letter No. DJB/68 dt. 19.09.2005 and reiterated its decision taken at the last Board meeting that such tender cases should be placed before it with the recommendations of the Work Advisory Committee. With this observation, consideration of the proposal was deferred.

RESOLUTION NO. 1099

ITEM NO. T – 129 P/L peripheral water main for command of Suraj Mal Vihar UGR/

BPS East-II.

The Board considered the proposal contained in C.E. (C)-I's letter No. DJB/127 dt. 16.09.2005 regarding P/L peripheral water main for command of Suraj Mal Vihar UGR/BPS East-II and resolved to award the work in favour of M/s Electro Steel Casting Ltd. @ 10.50% above on DSR 2002 at a total cost of Rs. 4,33,50,301.41. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1100

ITEM NO. T – 130 P/L/J 800-600 mm dia MS (Lined & Coated) feeder main from Najafgarh to UGR at Ujwa Village.

The Board considered the proposal contained in C.E. (C)-VI's letter No. DJB/69 dt. 21.09.2005 and reiterated its decision taken at the last Board meeting to put up such tender cases with the recommendations of the Work Advisory Committee. With this observation, consideration of the proposal was deferred.

RESOLUTION NO. 1101

ITEM NO. T – 131 Rehabilitation of 66" (1650mm dia) old brick barrel from Q point to Dayal Singh College in NDMC jurisdiction as a "deposit work" on behalf of NDMC

The Board considered the proposal contained in C.E. (C)-I's letter No. DJB/129 dt. 27.09.2005 regarding rehabilitation of 66" (1650 mm dia) old brick barrel from Q point to Dayal Singh College in NDMC jurisdiction as a "deposit work" on behalf of NDMC, and resolved to get the work executed through M/s Kaveri Infrastructure Pvt. Ltd. at a total cost of Rs. 22,70,85,000/- (Cost of rehabilitation of sewer Rs. 18,86,85,000/- + cost of maintenance of sewer for 10 years Rs, 3,84,00,000/-), on the

same rates, terms and conditions of the original CA No. 1 (2002-03)/EE©DR XV and subsequent negotiation in the Technical Committee. The Board further resolved to take action in anticipation of confirmation of minutes.

ISSUES RAISED WITH THE PERMISSION OF CHAIR.

The Hon'ble Chairperson directed that hereinafter, no tender cases be put up to the Board unless deliberated and commented upon by the Work Advisory Committee. It was informed by the CEO that the matter of constitution of the Work Advisory Committee was to be finalized by the Urban Development Deptt. GNCTD where it was pending. Chairperson directed that this should be finalized on priority.

Chief Engineer concerned has been directed to look into the problem being faced by the consumers of Krawal Nagar constituency, regarding shortage of water and to take action.

Chairperson directed that in all tender cases, the past performance of the Contractor should invariably be made part of the preamble, at the time of award of work.

SECRETARY

CHAIRPERSON, DJB

CONFIDENTIAL

RESOLUTION NO. 1089

ITEM NO. ADM – 247 Disciplinary proceedings against S/Shri Ravinder Kumar, AE.(C) and Bindra Prasad, J.E.(C), Delhi Jal Board.

The Board heard the matter presented by C.V.O. and went through the facts narrated in CVO's letter No. DJB/319 dt. 22.9.2005. The Board decided that there were no fresh facts in the appeal of the Charged Officials and there were no grounds to interfere with the decision of the Disciplinary Authority. The appeal was considered on merits and the Board resolved to "Reject" the same.

The Board further resolved to authorize Member (Admn.) to sign the orders conveying the decision of the Board and further that the letter and Annexure be classified as secret documents, copies of which shall not be made available to any one on payment of any fee, unless expressly ruled otherwise by the Delhi Jal Board.

RESOLUTION NO. 1090

ITEM NO. ADM 248 Disciplinary proceedings against S/Shri P.R.Nigam, J.E.(E&M) and V.K. Sharma, Jr. Accountant (now Accountant, Delhi Jal Board.

The Board heard the matter presented by C.V.O. and went through the facts narrated in CVO's letter No. DJB/321 dt. 23.9.2005. The Board decided that there were no fresh facts in the appeal of the Charged Officials and there were no grounds to interfere with the decision of the Disciplinary Authority. The appeal was considered on merits and the Board resolved to "Reject" the same.

The Board further resolved to authorize Member (Admn.) to sign the orders conveying the decision of the Board and further that the letter and Annexure be classified as secret documents, copies of which shall not be made available to any one on payment of any fee, unless expressly ruled otherwise by the Delhi Jal Board.

SECRETARY

CHAIRPERSON, DJB