

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

Minutes of the 79th SPECIAL MEETING of the Delhi Jal Board held on 16.11.05/17.11.05 (THROUGH CIRCULATION).

**PARTICIPANTS**

1.	Smt. Sheila Dikshit, Chief Minister, Delhi	Chairperson
2.	Smt. Anjali Rai, M.L.A	Vice-Chairperson
3.	Shri Rakesh Mohan, C.E.O.	Member
4.	Shri Kanwar Karan Singh, MLA	Member
5.	Shri Rambir Singh Bidhuri, MLA	Member
6.	Shri Brij Mohan Sharma, Member MCD	Member
7.	Ch. Sugreev Singh, Member MCD	Member
8.	Shri O. P. Kelkar, Pr. Secy. (UD)	Member
9.	Shri Rajeev Lal, Member (Finance)	Member
10	Shri Subhash Chander, Member (W/Dr.)	Member

The Board in its meeting held on 28.9 2005 deferred consideration on items No. T-126, T-128 and T-130 with the direction to get the same examined first by the Work Advisory Committee. The constitution of the Committee is yet to be finalized and keeping in view the urgency of work in view of coming summer and validity of rates, the items were placed before the Board through circulation.

**RESOLUTION NO. 1102**

**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 dated 308.2005 regarding 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 and resolved to accord ex-post facto administrative approval to the estimate amounting to Rs. 4,05,06,716/- for D.I. And Rs. 3,61,96,455/- for M.S. Pipe for the above work. The Board further resolved to award the above work in favour of M/s Offshore Pvt. Ltd. @ 8.63% above amount put to tender at a total cost of Rs. 4,12,89,718/- for D.I. water main subject to 3<sup>rd</sup> party audit of quality.

**RESOLUTION NO. 1103**

**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 CE.(E&M)WW/C.E.(C)-VI's letter No DJB/68 dated 14.09.2005 and resolved to award the work of construction of (Design Build) 11 MGD process waste WTP at Wazirabad Water Works on turnkey basis in favour of M/s Degremont Ltd. at a total cost of Rs. 2780.00 lacs including Rs. 150.00 lacs for O&M during defect liability period subject to 3<sup>rd</sup> party audit of quality.

**RESOLUTION NO. 1104**

**ITEM NO. T- 128** 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 dated 21.09.2005 and resolved to award the above work in favour of M/s Pratibha Ind. Ltd. at the rate of 26.50% above amount put to tender at a total cost of Rs. 1231.01 lacs subject to 3<sup>rd</sup> party audit of quality.

The Vice-Chairperson has opined that key decisions in future should be brought before the Board, preferably.

The Chairperson directed that "Work and quality must not suffer" and expressed the hope that "proper technical assessment has been made by DJB and the financial viability and procedural aspects have been looked into by the DJB".

**CHAIRPERSON, DJB**

**SECRETARY DJB**