

DELHI JAL BOARD  
NATIONAL CAPITAL TERRITORY OF DELHI

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MINUTES OF THE 7TH MEETING OF THE DELHI JAL BOARD HELD  
ON 5TH AUGUST, 1998 AT 3.00 P.M. IN THE CONFERENCE  
ROOM OF DELHI JAL BOARD, VARUNALAYA, PHASE-II,  
JHANDEWALAN, NEW DELHI-110 005.

PRESENT

1.	Sh. Sahib Singh	Chief Minister, Delhi	Chairman
2.	Sh. Rjender Gupta	M.L.A.	Vice-Chairman
3.	Sh. Baleshwar Rai	Chief Executive Officer	Member, DJB
4.	Sh. Gauri Shanker Bhardwaj	M.L.A.	-do-
5.	Sh. Deep Chand Bandhu	-do-	-do-
6.	Smt. Roshni Bansal	Member, MCD	-do-
7.	Sh. R.C. Verma	-do-	-do-
8.	Ms. Janak Juneja	Member (Admn.)	-do-
9.	Mrs. Suman Swarup	Pr. Secretary (UD)	Ex-Officio Member
10.	Shri Channu Mal	Member, Delhi Cantonment Board	Member, DJB

Shri K.S. Sandhu, Director (CSE) and Shri S.C. Basu Roy, C.E.(C) also attended on behalf of Commissioner, MCD and Chairperson, NDMC respectively.

The minutes of the last meeting of the Board held on 1.7.1998 were confirmed and signed.

Smt. Roshni Bansal, Member pointed out that the agenda items have been issued to her only 48 hours before the meeting time and she has not got enough time to study the agenda fully. Other members were also of the same view. It was, therefore, decided to issue agenda atleast 72 hours before the meeting instead of 48 hours as decided earlier.

#### RESOLUTION NO. 65

*Item No. 55: Laying & Jointing 1600mm dia NP3 Class RCC pipes, Twin Trunk Sewer from outer Ring Road Najafgarh Drain X-ing to Nangloi Sayyed Pumping Station Delhi along N.G. Drain West Delhi.*

Having considered the proposal as contained in C.E.(C)II letter No. DJB/Engg/98/34 dated 9.7.98 the Board resolved to accord administrative approval to the above estimate amounting to Rs.335,05,160 and also award of work of laying and jointing 1600mm dia NP3 class RCC pipes twin trunk sewers from Najafgarh drain, outer Ring Road crossing to Nangloi Sayyed S.P.S. Delhi to M/s Tirupati Cement Products @ 7.99% above the amount put to tender Rs.2,37,96,155.00 with a total cost of Rs. 2,56,86,436.95.

#### RESOLUTION NO. 67

*Item No. 59: Supply of 1600mm dia NP3 class RCC pipes (ISI marked) with rubber ring along the alignment from Najafgarh drain - outer Ring Road crossing to Nangloi Sayyed Sewage Pumping Station near Meera Bagh, Delhi.*

Having considered the proposal as contained in C.E.(C)II letter No. Engg./98/37 dated 10.7.98, the Board resolved to the award of work of supply of 1600mm dia NP3 class RCC pipes (ISI marked) with rubber ring along the alignment from Najafgarh drain - outer Ring Road crossing to Nangloi Sayyed Sewage Pumping Station near Meera Bagh, Delhi along Najafgarh drain/M/s K.K. Spun Pipes on negotiated rates with a total cost of Rs. 62,47,000/- inclusive of 4% S.Tax against C form & Excise duty @ 14.4% on the cost of pipes & rubber ring as per NIT and subsequent amended conditions.

#### RESOLUTION NO. 68

*Item No. 68: Revision of rates of monthly conveyance allowance in the Delhi Jal Board on the analogy of the Delhi Vidyut Board.*

Referred back for further examination and re-submission in the light of current rates of Conveyance allowance applicable to various categories in the Delhi Vidyut Board.

#### RESOLUTION NO. 69

*Item No.69: Creation of one post of Secretary to Chairman, Delhi Jal Board and upgradation of one post of A.O. to Addl. Commissioner(W) to that of Secretary to C.E.O., Delhi Jal Board at par with A.C./Dy. DOR.*

Having considered the proposal as contained in Director (A&P) letter NO. DJB/Admn/98/28 dated 17.7.98, the Board resolved to accord approval for creation of one post of Secretary to the Chairman and upgradation of one post of A.O. to Addl. Commissioner(W) to that of Secretary to the Chief Executive Officer, Delhi Jal Board in the scale of Rs.10000-325-15200 plus special pay of Rs.500 (Pre-revised) plus MCA Rs. 230-695 plus other usual allowance as admissible under the rules.

#### **RESOLUTION NO. 70**

***Item No. 70: Continuation of ad-hoc appointment of Shri A.K. Gupta in the grade of Chief Engineer(E&M) in Delhi Jal Board.***

Having considered the proposal as contained in Director(A&P) letter No. DJB/Admn./98/27 dated 17.7.98, the Board resolved to accord approval for continuation of ad-hoc appointment of Shri A.K. Gupta, Chief Engineer (E&M) for a further period of one year w.e.f. 1.3.1998 or till such time the post is filled in on regular basis through UPSC or till further orders whichever is earlier. The Board also resolved that whenever a proposal for consideration of promotion is put up concerned officer's Confidential Reports/performance report may also be put up before the Board.

#### **RESOLUTION NO. 71**

***Item No. 71: P/L sewerage system in urban village Rithala (Balance work).***

The proposal as contained in C.E.(C)II letter No. DJB/Engg/98/42 dated 16.7.98 has been considered and the Board resolved to award the work to M/s Kamaljit Singh at his negotiated rate of 140% above (DSR 1989) on the estimated cost of Rs. 29,31,092/- and total cost of Rs. 70,34,620.80. The Board also resolved that when the rates are below justification, given by the department, in normal circumstances a case should not be rejected, unless they are extremely low so as to render the execution impracticable.

#### **RESOLUTION NO. 72**

***Item No. 72: Supply of 4500MT Tor Steel and T.M.T. Bars.***

Having considered the proposal as contained in C.E.(C)III letter NO. DJB/Engg./98/43 dated 16.7.98, the Board resolved the award of work of supply of 4500 MT Tor Steel/TMT Bars to M/s RIN at a total cost of Rs. 6,36,83,500/- on the terms and conditions contained therein.

**RESOLUTION NO. 73** ✓

**Item No.73: Construction of additional 4 lac gallon underground tank and booster pumping station at C.R. Park, Kalkaji.**

Having considered the proposal as contained in C.E.(C)I letter NO. DJB/Engg/98/44 dated 16.7.98, the Board resolved to accord administrative approval to the estimates amounting to Rs. 1,88,63,000/- for construction of 4 lac gallons UGR as per the details of estimate given therein in C.R. Park.

Resolved further that detailed information be given with regard to construction of reservoirs in other parts of Delhi after conducting detailed study, considering the increase in population. Board also resolved that preference may be given to the Government agencies involved in similar works.

**RESOLUTION NO. 74** ✓

**Item NO. 74: Hiring of vehicles for supply of water through storage tanks in National Capital Territory of Delhi.**

Having considered the proposal as contained in C.E.(C)I letter No. DJB/Enjgg/98/45 dated 16.7.98, the Board resolved to accord ex-post facto approval to the rates and hiring of 353 Nos. MMVs and 63 Nos Mounted Tankers at a total cost of Rs. 2,98,13,000/- on the terms and condition and rates as contained in letter referred above.

Resolved further that vehicles so engaged for the purpose may not be discontinued without approval of the Board. Board also resolved that No. of tankers be maintained at 1200.

**RESOLUTION NO. 75**

**Item No.75: P/L Internal Sewer in Jeevan Park A&P Block Anoop Nagar and Bindapur Extension.**

Resolved that proposal as contained in C.E.(C)II letter No. DJB/Engg/98/46 dated 17.7.98 for administrative approval to the estimates amounting to Rs. 68,61,053/-, is accorded.

Resolved further to award the above work in favour of Shri Lakhvir Singh @ 7.77% below on the amount put to tender Rs. 27,01,226/- at a total cost of Rs.24,91,340.74 with release of payment of escalation under clause 10-CC as per provision of the Contract Agreement of this work.

**RESOLUTION NO. 76** ✓

***Item NO.76: Installation of Additional 25 Nos Deep Tubewells at Vasant Kunj.***

Having considered the proposal as contained in C.E.(C)I letter No. DJB/Engg/98/47 dated 21.7.98, the Board resolved to accord administrative approval to the estimates amounting to Rs. 99.68 lac for installation of 25 tubewells in Vasant Kunj for improving water supply.

**RESOLUTION NO. 77**

***Item No.77: Supplying & filling of good earth in Nehru Vihar North of Wazirabad Road in Shahdara-I.***

Having considered the proposal as contained in C.E.(C)I letter No. DJB/Engg/98/48 dated 21.7.98, the Board resolved to award the above work to M/s Om Parkash & Sons at the lowest quoted rates of 72% above DSR 93 at a total cost of Rs. 63,59,177.10.

***Item No. 78: Consideration postponed.***

***Item No.79: Consideration postponed.***

**RESOLUTION NO. 78**

***Item NO.80: Construction of Storm Water Multan Nagar Drain from Multan Nagar (RD-1000) to Bridge No. 15/1 (RD-1682M) along Rohtak Road.***

Having considered the proposal as contained in C.E.(C)II letter No. DJB/Engg/98/50 dated 22.7.98, the Board resolved to award the work to M/s Karam Singh Parmar at their negotiated rate of 16% above (DSR 1993) the estimated cost of Rs. 61,44,530/- and at a total cost of Rs. 71,27,654.80.

***Item No.81 to 87: Consideration of these items postponed.***

**RESOLUTION NO.79** ✓

***Item No. 88: Construction of 15ML capacity UGR and BPS at Yamuna Vihar.***

Having considered the proposal as contained in C.E.(C)I letter No. DJB/Engg/98/56 dated 31.7.98, the Board resolved the award of work for construction of 15 ML capacity UGR and BPS at Yamuna Vihar in favour of M/s



A.P. Construction at their reduced rates of 17% above the tendered amount of Rs. 1,66,16,452/- (excluding enhancement on item No. 63 amounting to Rs.67,200/- and a total cost of Rs. 1,94,29,825/-.

**RESOLUTION NO. 80**

***Item No.89: Construction of UGR & BPS at Malviya Nagar.***

Having considered the proposal as contained in C.E.(C)III letter No. DJB/Engg/98/57 dated 31.7.98, the Board resolved to award the above work in favour of M/s Chatter Singh Saini & Co. at the lowest tendered rate of 5.99% above at a total cost of Rs. 4,25,02,692.71.


**RESOLUTION NO. 81**


***Item No.90: Providing out fall sewer for Malka Ganj from Rawal Pindi School to University Trunk Sewer Part-I***

Having considered the proposal as contained in C.E.(C)II letter No. DJB/Engg/98/58 dated 1.8.98, the Board resolved to accord administrative approval to the estimates amounting to Rs.46,24,600/- and award of work to Shri B.R. Garg, lowest tenderer @ 31% above on amount put to tender Rs.22,03,583/- at a total cost of Rs.28,86,693.73 as a deposit work of M.C.D.

It was decided that the decisions taken in the present meeting may be acted upon in anticipation of the confirmation of the Minutes.

Tabled item No. 91 and 92 were also deferred.

  
**SECRETARY,  
DELHI JAL BOARD**

  
**CHAIRMAN  
DELHI JAL BOARD**