

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

**Minutes of the 80<sup>th</sup> Meeting of the Delhi Jal Board held on 17.01.2006 at 10-30 AM in the Conference Hall, Delhi Jal Board, Varunalaya Ph-II, Karol Bagh, New Delhi-05**

**P R E S E N T**

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Smt. Anjali Rai, MLA	<b>Vice-Chairperson</b>
3.	Shri Arun Mathur, C.E.O.	<b>Member</b>
4.	Shri Kanwar Karan Singh, MLA	<b>Member</b>
5.	Shri Ram Bir Singh Bidhuri, MLA	Member
6.	Sh. Brij Mohan Sharma, Member(MCD)	Member
7.	Sh. Sugreev Singh, Member(MCD)	<b>Member</b>
8.	Sh. O.P.Kelkar, Pr. Secy.(UD)	<b>Member</b>
9.	Shri Gyanendra Srivastava, Member (Admn.)	Member
10	Shri Rajiv Lal, Member (Finance)	Member
11	Shri Subhash Chander, Member (Water/Dr.)	Member

At the outset Hon'ble Chairperson welcomed Shri Arun Mathur, CEO attending his first meeting and introduced him to the other members of the Board.

**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 78<sup>th</sup> and 79<sup>th</sup> meeting of the Delhi Jal Board held on 28.9.2005 & 17.11.2005 were confirmed with the further suggestion that CEO may take up the matter with Chairperson, NDMC regarding the M O U to be executed for the work of 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 (Resolution No. 1101 dated 28.9.2005).

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

Note on action taken on the decisions taken in 77<sup>th</sup> meeting of the Delhi Jal Board was placed before the Board and taken on record.

**RESOLUTION NO. 1105**

**ITEM NO. ADMN. 252** Extension of the term of contractual appointment of Sh. Pawan

Khera, Secretary to Chairperson

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/323 dt. 18.11.2005 and resolved to approve the extension of the term of contractual appointment of Sh. Pawan Khara, Secretary to Chairperson for a further period of one year w.e.f. 1.12.2005. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1106**

**ITEM NO. ADMN. 253** Adhoc promotion to the post of Chief Engineer(Civil) to S/Sh.

R.N. Aggarwal, R.B. Mahor, Lalit Mohan and R.K. Jain in the  
pay scale of Rs. 18,400-500-22,400/-

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/324 dt. 28.12.2005 and further clarifications vide addendum dated 16.11.2005. The Board also considered the recommendations of the Administrative Committee. The Board noted that shortages at higher technical levels existed due to the recent retirements and that these officers were already working on these posts, therefore, non-extension will affect their morale. Besides, administrative exigencies too require that these posts should not be kept vacant. Hence the Board resolved to approve the adhoc promotion to S/Sh. R.N. Aggarwal, R.B. Mahor, Lalit Mohan and R.K. Jain to the post of Chief Engineer(Civil) in the pay scale of Rs. 18,400-500-22,400/-. The Board also resolved that such adhoc promotion would, in future, only be resorted to in exceptional situations after giving specific reasons. It was also resolved that in view of the fast growth of Delhi, the RRs be suitably reviewed after every five years. The Board also resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1107**

**ITEM NO. ADMN. 254** Regarding delegation of powers.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/325 dt. 28.12.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1108**

**ITEM NO. ADMN. 255** Ad-hoc promotion to the post of Joint Director of Revenue to  
Sh. V.P. Tanwar in the pay scale of Rs. 12,000-16,500 plus  
other  
usual allowances.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/326 dt. 28.12.2005 and further clarifications vide addendum dated 16.1.2006. Being the item similar to item No. Admn. 252 and in view of the constraints as discussed there in, the Board resolved to approve ad-hoc promotion to Sh. V.P. Tanwar to the post of Joint Director of Revenue in the pay scale of Rs. 12,000-16,500 plus other usual allowances. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1109**

**ITEM NO. ADMN. 256** 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/327 dt. 30.12.2005 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1110**

**ITEM NO. ADMN. 257** Facilitating registration of water and sewer complaints through  
SMS & Helpline.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/328 dt. 03.01.2006 and resolved to take it on record. The Board was of the view that the above facility of registering complaint through SMS be given more publicity so that more consumers/citizen are benefited by the scheme. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1111**

**ITEM NO. ADMN. 258** Withdrawal of 50% additional charges on account of sewerage maintenance charges in respect of colonies/areas where sewerage facilities are non-operational/non-existent.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/45 dt. 04.01.2006 regarding withdrawal of 50% additional charges on account of sewerage maintenance charges in respect of colonies/areas where sewerage facilities are non-operational/non-existent and resolved to approve the same. Shri Brij Mohan Sharma, Member pointed out specific case where the Bill had increased manifold due to revision of rates. It was agreed that the matter be looked into and, if necessary, an I T professional be engaged to examine and improve the software programme. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1112**

**ITEM NO. ADMN. 259** Rebate Scheme on Surcharge of Water Charges.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/46 dt. 04.01.2006 and resolved to approve the proposed Rebate Scheme on Surcharge of Water Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1113**

**ITEM NO. ADMN. 260** Liberalised policy for regularization of 1/4" Dia unauthorized water connections.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/47 dt. 04.01.2006 regarding regularization of 1/4" Dia unauthorized water connections and resolved to approve the same subject to fulfillment of legal requirements and physical position. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1114**

**ITEM NO. ADMN. 261** Rebate Scheme for Water/Sewerage Development Charges.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/48 dt. 05.01.2006 regarding Rebate Scheme for Water/Sewerage Development Charges. Shri Ram Bir Singh Bidhuri and Shri Kanwar Karan Singh, Members suggested re-examination of the issue taking into consideration the statement of Hon'ble Chief Minister in the assembly on the subject and if necessary the proposal be got approved from the Board by circulation.

**RESOLUTION NO. 1115**

**ITEM NO. ADMN. 262** Status report on process waste water recycling plants.

The Board considered the report contained in CE(C)-III's letter No. DJB/32 dt. 07.12.2005 regarding process waste water recycling plants and resolved to take it on record.

**RESOLUTION NO. 1116**

**ITEM NO. ADMN. 263** Status note on Sonia Vihar Water Treatment Plant.

The Board considered the report contained in CE(C)-III's letter No. DJB/31 dt. 06.12.2005 regarding Status note on Sonia Vihar Water Treatment Plant. C.E.O. explained the position of procurement of water from U.P. government for Sonia Vihar plant. Chairperson as well as other members were of the view that all possible steps be taken to get water from U P Govt at the earliest..

**RESOLUTION NO. 1117**

**ITEM NO. ADMN. 264 C O N F I D E N T I A L**

Circulated separately.

**RESOLUTION NO. 1118**

**ITEM NO. ADMN. 265 C O N F I D E N T I A L**

Circulated separately.

**RESOLUTION NO. 1119**

**ITEM NO. ADMN. 266** 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 report contained in CE(C)-I's letter No. DJB/131 dt. 10.01.2006 regarding trench less renovation of water rising mains through spray epoxy resin and rapid setting polymeric lining system in PSC/MS/CI rising mains and resolved to take it on record. It was also urged that all possible efforts be made for plugging leakages in big pipe lines to make water supply 100% leak proof. It was further desired by the Board to examine the other pipe lines requiring such rehabilitation.

**RESOLUTION NO. 1120**

**ITEM NO. ADMN. 267** Taking over of water services of Dwarka From DDA.

The Board Considered the report contained in CE(C)-V's letter No. DJB/35 dt. - 09.01.2006 regarding taking over of water services of Dwarka from DDA. The members had serious reservations on the issue since DJB would not be in a position to provide any additional quantity of water in the absence of the commissioning of Sonia Vihar WTP as well as no augmentation in the capacity of Nangloi Plant. CEO explained that there were directions of L.G. regarding take-over of the services and DJB could enhance supply only when more water was available. However, the Board remained of the view that availability of additional water through Sonia Vihar and Nangloi Treatment Plants was necessary before the DJB could take over Dwarka. The Board also observed that it would be essential for all concerned agencies to ensure firm tie-ups regarding water availability before proceeding with large projects of mega-cities, commercial malls etc.

**RESOLUTION NO. 1121**

**ITEM NO. ADMN. 268** Extension of the terms of appointment of Sh. S.C. Sharma, Addl. P.S to Chairperson, DJB.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/332 dt. 09.01.2006 and resolved to approve the extension of the terms of appointment of Sh. S.C. Sharma, Addl. P.S to Chairperson, DJB for a further period of one year w.e.f. 5.1.2006. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1122**

**ITEM NO. ADMN. 269**      Officiating promotion to the post of AC(W)/AC(L&E)/Dy. DOR(W)/  
Secy, to CEO/Secy, to Chairperson in Delhi Jal Board- DPC  
held on  
01.12.2005 in the UPSC.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/333 dt. -12.01.2006 and resolved to approve the same. The Board further resolved that it was not necessary to refer cases to the Administrative Committee which have been cleared by the UPSC. The Board also resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1123**

**ITEM NO. ADMN. 270**      DPC-promotion to the post of Chief Engineer(E&M) in the pay  
scale of Rs. 18,400-500-22,400 in the Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/334 dt. -13.01.2006 and resolved to approve the same with the stipulation that it will be subject to out-come of the decision in CWP No.1218/2005 filed by Shri S.S. Ahluwalia, SE(E&M). The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1124**

**ITEM NO. ADMN. 271**      Conversion of posts of Bhisties into Sewer Cleaning Machine Drivers.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/335 dt. -13.01.2006 regarding conversion of posts of Bhisties into Sewer Cleaning Machine Drivers and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1125**

**ITEM NO. ADMN. 272**      Appointment of Shri Subhash Chander as Consultant.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/334 dt. -13.01.2006 and resolved to engage him on contract appointment to work as Member(W/S) for a period of 18 months w.e.f. 01.02.2006. The Board further resolved

that Shri Subhash Chander, while on contract appointment will continue to enjoy and exercise all the powers of Member(W/S) so that there is no hindrance of any kind in the smooth functioning of the work and the post of Member(W/S) will be kept vacant during this period. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1126**

**ITEM NO. EST. 108** Replacement of 1500mm dia PSC treated effluent main by P/L/J 1500mm dia MS lined and coated pipe from Tamur Nagar Nalah to ISBT Sarai Kaley Khan, Delhi.

The Board considered the proposal contained in CE@VI's letter No. DJB/01 dated 10.1.2006 and resolved to accord administrative approval to the estimate amounting to Rs.4,89,58,686/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1127**

**ITEM NO. EST. 109** P/L/J 1000-1200mm dia sewer from Vivekanand Mahila College to Jagriti SPS.

The Board considered the proposal contained in CE(C)-I's letter No. DJB/130 dated 10.1.2006 and resolved to accord administrative approval to the estimate amounting to Rs.7,45,78,907/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1128**

**ITEM NO. EST. 110** Project estimate for storage of water in Upper Ganga Canal system to supply drinking water to Delhi during closure period of UGC.

The Board considered the proposal contained in CE(C)-III's letter No. DJB/01 dated 13.1.2006 and resolved to approve the payment of Rs. 925.54 lacs to U.P. Irrigation Department for project estimate for storage of water in Upper Ganga Canal system to supply drinking water of 200 cusecs for 21 days to Delhi during closure period of UGC for Bhagirathi WTP subject to signing of MOU with U.P. Govt in this regard. The Board further resolved to take action in anticipation of confirmation of minutes.



**RESOLUTION NO. 1129**

**ITEM NO. EST. 111** Hiring of vehicle for supply of water through Mounted Tankers and  
MMVs.

The Board considered the proposal contained in CE(C)-I's letter No. DJB/132 dated 16.1.2006 and resolved to accord administrative approval to the estimate amounting to Rs.508.48 lacs for engaging vehicles on hire for the period 1.12.2004 to 31.3.2005 and Rs. 2122.52 lac from 1.4.2005 to 31.3.2006 (Total Rs. 2631.00 lac) at the rate, terms and condition mentioned therein expost facto as per requirement. The Board noted the need to exercise due diligence in the deployment of tankers on actual ground requirement and that requirement of winter and summer needed to be rationalized.. The Chairperson also emphasized on the need for better co-ordination with Electricity Department in the interest if efficient functioning of our plants. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1130**

**ITEM NO. T-132** Providing/laying water mains for connecting existing UGRs of Vasant Kunj area for distribution of filter water supply coming from Sonia Vihar Water Treatment Plant.

The Board considered the proposal contained in CE(C)-V's letter No. DJB/34 dated 09.1.2006 and resolved to approve award of work in favour of M/s Tirupati Cement Product Co. @ 17.99% above on amount put to tender for option-II (DI & MS pipes) at a total cost of Rs. 4,50,38,403/- subject to incorporating the past performance certificate of the contractor and observation of Finance in the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1131**

**ITEM NO. T-133** P/L/J 1000-800-700mm dia DI peripheral water main along Sagarpur and  
Old Mehrauli Road for reservoir CT-1, Dwarka.

The Board considered the proposal contained in CE(C)-VI's letter No. DJB/02 dated 12.1.2006 and resolved to award the work in favour of M/s L.R. Sharma & Co. at the negotiated rate @ 13.87% above the amount put to tender in D.I. pipes at a total cost

of Rs. 5,07,54,775/- subject to incorporating the past performance certificate of the contractor and observation of Finance in the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1132**

**ITEM NO. T-134** Construcion of 4.5 ML Capacity UGR & BPS at Sultanpur Dabas.

The Board considered the proposal contained in CE(C)-VI's letter No. DJB/03 dated 12.1.2006 and resolved to approve award of above work in favour of M/s Hydro-Tech Enterprises (P) Ltd. @ 19.50% above for civil work and Rs. 1,70,31,138/- for (E&M) works at a total cost of Rs. 4,20,89,314.00 subject to incorporating the past performance certificate of the contractor and observation of Finance in the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1133**

**ITEM NO. T-135** Construction of 20.9 ML Capacity UGR/BPS at Kirti Nagar (Civil and E&M Work)

The Board considered the proposal contained in CE(C)-VI's letter No. DJB/04 dated 12.1.2006 and resolved to approve the award of above work in favour of M/s Kirloskar Brothers Ltd. @ 18.2% above the amount put to tender Rs. 4,35,29,227.00 for civil work and Rs. 6,22,55,117.00 for E&M work, with a total cost of Rs. 9,64,10,427.00 subject to incorporating the past performance certificate of the contractor and observation of Finance in the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1134 TO 1156**

**ITEM NO. CS-609 TO 631** 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-609 to CS-631 and resolved to take it on record.

### **ISSUES RAISED WITH THE PERMISSION OF CHAIR.**

On the issue of availability of water to the growing population, especially during the peak months of summer season, the Board desired that all the leakages on pipe line should be checked, if necessary by deploying Home Guards and plugged before on-set of the summer season and all out efforts be made to procure water from U.P. govt. for Sonia Vihar plant. The areas which are not covered by piped water and are being provided with water tankers, be served by a systematic and equitable distribution of available water, so that there is no crises. Complaints of non-availability of water be attended properly and leakages of water from the filling station, tankers are checked and stopped so that there is no wastage of water. The Board was also of the view that water supply schemes of newly developed areas either by DDA/PWD/MCD etc. be cleared by the DJB only when there is adequate water available in the plan.

On the issues raised by the Member while considering proposals at item no T-132,T-133,T-134 and T-135, the Board desired that the Work Advisory Committee while clearing the cases must incorporate a time frame for the start and completion of the projects and provide penalty clause against the contractor and Engineer in charge of the project for any time over-run which invariably leads to cost escalation and delays the project.

On a point raised by Shri Kanwar Karan Singh, Member, the Board directed that a status report of all such schemes /estimates where administrative approval by the Board was given during 2005 be prepared and put up.

Shri Sugreev Singh, Member requested that Ganga water be made available for Krawal Nagar constituency. Member (WS) clarified that such a possibility can be looked into on the commissioning of Sonia Vihar Plant.

It has been desired to put up a preamble for engaging telephone attendants on muster roll at the residence of Political Members of the Board.

**SECRETARY  
CHAIRPERSON**

**CONFIDENTIAL**

**RESOLUTION NO. 1117**

**ITEM NO. ADM – 264** Disciplinary proceedings against Shri B.P.S. Jain, A.E.  
(E&M 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/330 dt. 6.01.2006 as well as the records. The Board in the capacity of Appellate Authority decided that there are no fresh facts in the appeal of the Charged Officials and there are no grounds to interfere with the decision of the Disciplinary Authority. The Board considered the appeal on merits and 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. 1118**

**ITEM NO. ADM 265**  
C.E.(E&M)

Disciplinary proceedings against S/Shri A.K Jain,

H.S. Bhatia, E.E.(E&M) and C.L. Sagar, A.E.(E&M) 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/331 dt. 6.01.2006 including rejoinder of Sh. A.K. Jain and the records. The Board in the capacity of Appellate Authority decided that there are no fresh facts in the appeal of the Charged Officials and there are no grounds to interfere with the decision of the Disciplinary Authority. The Board considered the appeal on merits and 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**