

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

Minutes of the 82nd Meeting of the Delhi Jal Board held on 21.07.2006 at 12.00 Noon in the Conference Hall No.2, Level 2, Player's Building, Delhi Sectt. New Delhi-110002.

U P R E S E N T

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Shri Bheesham Sharma, MLA	Vice-Chairperson
3.	Shri Arun Mathur, C.E.O.	Member
4.	Shri Kanwar Karan Singh, MLA	Member
5.	Shri Ram Bir Singh Bidhuri, MLA	Member
6.	Sh. Sugreev Singh, Member(MCD)	Member
7.	Shri Gyanendra Srivastava, Member (Admn.)	Member
8.	Shri Rajiv Lal, Member (Finance)	Member

At the outset Hon'ble Chairperson welcomed Shri Bheesham Sharma, Vice-Chairperson attending his first meeting and introduced him to the other members of the Board.

CONFIRMATION OF MINUTES:

The minutes of the 81st meeting of the Delhi Jal Board held on 30.03.2006 were confirmed.

ACTION TAKEN NOTE:

Note on action taken on the decisions taken in 81st meeting of the Delhi Jal Board was placed before the Board and taken on record.

RESOLUTION NO. 1168

ITEM NO. ADMN. 280 Promotion of S/Sh. R.S. Negi and S.L. Meena to the post of Executive Engineer(Civil).

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/340 dt. 04.05.2006 and resolved to approve the officiating promotion to S/Sh. R.S. Negi and S.L. Meena to the post of Executive Engineer(Civil) in the grade of Rs.10,000-15,200 + usual allowances and placed at the recommended seniority. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1169

ITEM NO. ADMN. 281 Enhancement of Night Duty Allowance to the staff working in
night shift from 12 mid night to 8 AM and 10 PM to 6 AM.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/341 dt. 22.05.2006 and resolved to enhance the rate of Night Duty Allowance to the staff working in night shift from 12 mid night to 8 AM and 10 PM to 6 AM from Rs. 5 per head per day to Rs. 20 per head per day. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1170

ITEM NO. ADMN. 282 Continuation of Vehicle Drivers on contract basis for deployment
on Heavy Motor Vehicles.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/342 dt. 27.05.06 and resolved to approve continuation of 445 Vehicle Drivers on consolidated emoluments of Rs. 4000 per month upto 30.9.06 or till further order or till regular appointment are made, whichever is earlier. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1171

ITEM NO. ADMN. 283 Purchase of raincoats and gumboots for eligible employees of
Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/343 dt. 26.06.2006 and resolved to accord administrative approval to the estimate amounting to Rs.83,47,940/- for the same. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1172

ITEM NO. ADMN. 284 Temporary allotment of DJB land for annual Nirankari Sant Samagam at Coronation Pillar from 11.11.2006 to 13.11.2006.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/344 dt. 07.07.2006 regarding temporary allotment of DJB land for annual Nirankari

Sant Samagam at Coronation Pillar from 11.11.2006 to 13.11.2006. The Board resolved to accord its consent for allotment of land as proposed, on the approved terms and conditions. The Board also resolved to approve recovery of the balance charges of last year, alongwith current allotment charges totaling to Rs. 55,44,000/- from the Nirankari Mandal. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1173

ITEM NO. ADMN. 285 Up gradation of Post of Director (Project) Water into that of Chief Engineer in the pay scale of 18,400-22,400.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/345 dt. 07.07.2006 and resolved to approve the up gradation of the post of Director(Project) Water to that of Chief Engineer in the pay scale of 18,400-22,400. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1174

ITEM NO. ADMN. 286 Strengthening of security at DJB installations.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/346 dt. 07.07.2006 and resolved to approve in principle to strengthen the security at DJB installations as proposed. It further desired that additional financial implications be worked out and placed before the Board. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1175

ITEM NO. ADMN. 287 Ad-hoc promotion to the post of Chief Engineer (Civil) in the pay scale of Rs.18,400-22,400 in the Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/352 dt. 11.07.2006 and resolved to approve that Sh. B.M. Dhaul C.E.(C) on c-d-c to the post of Chief Engineer (Civil) on adhoc basis in the pay scale of Rs.18,400-22,400, for a period of one year in the first instance or till such time the post is filled in on regular basis through U.P.S.C. or till further orders, whichever is earlier, in relaxation of the

provisions of RR regarding qualifying service. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1176

ITEM NO. ADMN. 288 Ratification of the Rebate Scheme for Water/Sewerage Development

Charges.

The Board considered the Ratification of the Rebate Scheme for Water/Sewerage Development Charges as contained in Dir.(Rev.)'s letter No. DJB/48 dt. 24.05.2006 and resolved to approve the same. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1177

ITEM NO. ADMN. 289 Extension of the contract with M/s Computech Services upto 31.03.2007

The Board considered the proposal contained in Director(Rev.)'s letter No. DJB/50 dt. 20.06.2006 and resolved to approve the extension of the contract with M/s Computech Services upto 31.03.2007. The Board further resolved that developed technologies and systems in computerization, be adopted and fresh tenders be invited for Service provider. This must be finalized by December, 2006 and put up before the Board in January, 2007 so that the new system is in place before the expiry of the extended contract. The Board resolved to take action in anticipation of confirmation of minutes

RESOLUTION NO. 1178

ITEM NO. ADMN. 290 Authorization to department of Posts for collection of water bills

through selected computerized Post Offices in Delhi Circle.

The Board considered the proposal contained in Director(Rev.)'s letter No. DJB/51 dt. 04.07.2006 regarding authorization to department of Posts for collection of water bills through selected computerized Post Offices in Delhi Circle The Board resolved to approve the same initially for a period of one year in the first instance and directed to submit a report of the results before the Board. The Board resolved to take action in anticipation of confirmation of minutes

RESOLUTION NO. 1179

ITEM NO. ADMN. 291 Launch of a customer welfare scheme to check contamination of
water.

The Board considered the proposal contained in Director(Rev.)'s letter No. DJB/52 dt. 04.07.2006 and resolved to approve the same. The Board further resolved that this scheme be given wide publicity through advertisement/pamphlets and expenditure be done with full preparedness of the scheme and after utilization of the materials already purchased and lying unused in the store. The Board resolved to take action in anticipation of confirmation of minutes

RESOLUTION NO. 1180

ITEM NO. ADMN. 292 Authorization to department of posts for delivery of water bills
through Post Offices in Delhi Circle.

The Board considered the proposal contained in Director(Rev.)'s letter No. DJB/53 dt. 06.07.2006 regarding authorization to department of posts for delivery of water bills through Post Offices in Delhi Circle. The Board resolved to approve the same initially for a period of one year in the first instance and directed to submit a report of the results to the Board. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1181

ITEM NO. ADMN. 293 Fixation of rate of recovery in respect of water development charge.

The Board considered the proposal contained in Director(Rev.)'s letter No. DJB/55 dt. 14.07.2006 regarding fixation of rate of recovery in respect of water development charge. Shri Rambir Singh Bidhuri, Member suggested that instead of imposing per meter development charges, the procedure of fixation of rate of recovery of development charges be simplified after considering the ground realities and proposed grading of recovery based on plotted area. After due deliberations, Board resolved to constitute a committee consisting of CEO and Member(Finance), DJB, Dy. Chairperson, DJB, Sh. Rambir Singh Bidhuri and Sh.

Kanwar Karan Singh, Members of the Board, Principal Secretary (UD), officials of Law and Finance department of Delhi Government. The Committee would seek suggestions from the Members, examine and draw its recommendation on the subject. The approval of the Board on the recommendations of the committee may be obtained, if so needed, even by circulation before the next meeting of the Board. With the above observations the consideration of the proposal was postponed.

RESOLUTION NO. 1182

ITEM NO. ADMN. 294 Review of Water Development Charge policy.

Consideration of this item was postponed with the direction to take similar action as indicated in item No. 293 and a collective policy is made taking together all the views and suggestions.

RESOLUTION NO. 1183

ITEM NO. ADMN. 295 Enhancement in the quantum of cash payment to out-door dak peons in lieu of all route DTC pass from Rs. 400/- PM to Rs. 450/- per month.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/353 dt. 14.07.06 regarding enhancement in the quantum of cash payment to out-door dak peons in lieu of all route DTC pass from Rs. 400/- PM to Rs. 450/- per month and resolved to approve the same with immediate effect. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1184

ITEM NO. ADMN. 296 Empanelment of Newspapers/Publications and approval of their rates for the financial year 2006-2007.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/354 dt. 14.07.2006 regarding empanelment of Newspapers/Publications and approval of their rates for the financial year 2006-2007 as proposed in the annexure A & B of the proposal and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1185

ITEM NO. ADMN. 297 Disciplinary proceedings against Shri R.P. Sharma, A.E.(C),
Delhi

Jal Board.

The Board considered the proposal contained in C.V.O.'s letter No. DJB/347 dt. 11.07.2006 regarding revision petition preferred by Sh. R.P.Shrama, A.E.(C) against the order of the Appellate Authority. It was of the view that no new facts have been brought out by the Charged Official warranting its interference, with the orders of the Appellate Authority. Considering the facts of the case in its totality, it was resolved that the petition does not have any merit and hence rejected.

The Board further resolved to authorize Director(A&P) 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. 1186

ITEM NO. ADMN. 298 Disciplinary proceedings against Shri Ravi Kant Sharma,
Accountant,

Delhi Jal Board.

The Board considered the proposal contained in C.V.O.'s letter No. DJB/348 dt. 11.07.2006 regarding revision petition preferred by Sh. Ravi Kant Sharma, Accountant against the order of the Appellate Authority. It was of the view that no new facts have been brought out by the Charged Official warranting its interference, with the orders of the Appellate Authority. Considering the facts of the case in its totality, it was resolved that the petition does not have any merit and hence rejected.

The Board further resolved to authorize Director(A&P) 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. 1187

ITEM NO. ADMN. 299 Disciplinary proceedings against Shri Sarup singh, U.D.C.
Delhi

Jal Board.

The Board considered the proposal contained in C.V.O.'s letter No. DJB/349 dt. 11.07.2006 regarding revision petition preferred by Sh. Sarup Singh, U.D.C. against the order of the Appellate Authority. It was of the view that no new facts have been brought out by the Charged Official warranting its interference, with the orders of the Appellate Authority. Considering the facts of the case in its totality, it was resolved that the petition does not have any merit and hence rejected.

The Board further resolved to authorize Director(A&P) 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. 1188

ITEM NO. ADMN. 300 Disciplinary proceedings against Shri Sushil Kumar Goel, J.E.

(E&M), Delhi Jal Board.

The Board considered the proposal contained in C.V.O.'s letter No. DJB/350 dt. 11.07.2006 regarding appeal preferred by Sh. Sushil Kumar Goel, J.E.(E&M) against the order of the Disciplinary Authority. It was of the view that no new facts have been brought out by the Charged Official warranting its interference, with the orders of the Disciplinary Authority. Considering the facts of the case in its totality, it was resolved that the petition does not have any merit and hence rejected.

The Board further resolved to authorize Director(A&P) 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. 1189

ITEM NO. ADMN. 301 Disciplinary proceedings against S/Shri Deepak Kumar Srivastava,

A.E. and K.D. Sharma, J.E., Delhi Jal Board.

The Board considered the proposal contained in CVO's letter No. DJB/351 dt. 11.07.2006 regarding appeal preferred by S/Shri Deepak Kumar Srivastava, A.E. and

K.D. Sharma, J.E. against the order of the Disciplinary Authority. It was of the view that no new facts have been brought out by the Charged Official warranting its interference, with the orders of the Disciplinary Authority. Considering the facts of the case in its totality, it was resolved that the petition does not have any merit and hence rejected.

The Board further resolved to authorize Director(A&P) 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. 1190

ITEM NO. ADMN. 302 Status note on dues on account of Property Tax.

The Board considered the Status note on dues on account of Property Tax as contained in Director (A&P)'s letter No. DJB/355 dt. 15.07.2006 and resolved to place it on record. It also approved the suggestion that Pr. Secretary (UD) may call the concerned officers of MCD and DJB and have the issue settled.

RESOLUTION NO. 1191

ITEM NO. ADMN. 303 Enhancement of Safai Bhatta/Dirt Allowance and Chlorine Gas allowance.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/356 dt. 15.07.2006 and resolved to approve the enhancement of Safai Bhatta/Dirt Allowance from Rs. 100/- per month to 200/- per month and Chlorine Gas Allowance from Rs. 30/- to Rs. 75/- per month. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1192

ITEM NO. ADMN. 304 Payment of Ex-gratia for the year 2001-2002, 2002-2003 & 2003-2004 to the employees, who have been allowed higher pay scale under the ACP Scheme.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/357 dt. 15.07.2006 regarding payment of Ex-gratia for the year 2001-2002, 2002-

2003 & 2003-2004 to the employees, who have been allowed higher pay scale under the ACP scale under the ACP scheme and resolved to approve the proposal. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1193

ITEM NO. Admn. 305 Nomination to the post of Member (Water Supply), Delhi Jal Board.

The Board perused the action taken report contained in Director(A&P)'s letter No. DJB/358 dt. 20.07.2006 and resolved to place it on record.

RESOLUTION NO. 1194

ITEM NO. T. 137 P/L & Jointing of 100-1200mm dia NP3 RCC pipe sewer line from Ring Road to Sewa Nagar in Central Zone.

Consideration of the item was postponed with the observation that Work Advisory Committee should examine it again as to whether the increase requiring the revision could not have been anticipated thereby removing the need of revision of estimate. Sh. Kanwar Karan Singh desired to know the rates received during last three years in similar cases. It was observed that there should be proper justification requiring such revision and this justification be examined and certified by the WAC and be a part of the proposal.

ITEM NO. T. 138 Integrated Municipal Water utilization facility at Timar pur-transfer land land to MCD on lease basis.

The proposal was withdrawn with the permission of Chair.

RESOLUTION NO. 1195

ITEM NO. T. 139 Rehabilitation of Trans mission mains emanating from Bhagirathi WTP and Wazirabad WTP.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/05 dt. 17.05.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 22,43,72,429/- including road restoration charges for rehabilitation at five different locations emanating from Bhagirathi and Wazirabad WTP water mains, subject to the direction that it will be examined as to why DI pipes was not included despite the earlier letter of Sh. S.S. Mondal the then Member(W/S). The Board further directed that option for DI as well as MS pipe for execution of above work be examined before inviting tenders and full justification for the use of kind of pipe be recorded. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1196

ITEM NO. T. 140 Providing/laying peripheral water main for areas on the command of Daulatpur UGR.

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/09 dt. 05.07.2006 regarding Providing/laying peripheral water main for areas on the command of Daulatpur UGR and resolved to accord administrative approval to the estimate amounting to Rs.2135.71 lacs for the above work. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1197

ITEM NO. T. 141 Const. of 12 ML under Ground Reservoir & Booster Pumping Station at Burari (Opposite Ranney Well A-5)"

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/06 dt. 14.07.2006. It noted with concern that the administrative approval for this work was granted on 08/09/2000 and the department took so long in finalizing the tender. The Board directed that tenders must be finalized within the shortest possible period, once the administrative approval is granted by the Board. With these observation the Board resolved to award the above work in favour of M/s Kirlosker Bros. Ltd. at the rate of 29.50% above, for civil works and Rs. 46630471/- for E&M works, thereby giving a total cost of work Rs.12,63,53,716/-. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1198

ITEM NO. T. 142 Construction of 20 MGD Water Treatment Plant at Okhla.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/04 dt. 13.07.2006 and resolved to approve the same. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1199

ITEM NO. T. 143 Providing and laying peripheral water mains for 16 ML capacity
UGR at Mandawali Fazalpur, Shahdaa, East-I

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/139 dt. 15.07.2006 and resolved to award above work in favour of M/s Khukhrain Builders @ 16.11% above at a total cost of Rs. 5,19,55,417/-. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1200

ITEM NO. T. 144 Providing and laying peripheral water main for areas on the command of Ujwa UGR.

The Board considered the proposal contained in C.E.(C)-V's letter No. DJB/10 dt. 15.07.2006 and resolved to accord administrative approval to estimate costing Rs.1654.15 lacs for the proposal. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1201

ITEM NO. T. 145 Payment of Rs. 925.54 lacs to UP Irrigation Department for the project
estimate for online storage of water in Upper Ganga canal system for
supply of water to Bhagirathi Water Treatment Plant.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/05 dt. 17.07.2006 and resolved to release the payment of Rs. 925.54 lacs to UP Irrigation Department for the Project estimate for online storage of water in Upper Ganga Canal System for supply of 200 cusec drinking water for 21 days to Bhagirathi Water

Treatment Plant. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1202

ITEM NO. T. 146 Release of ad-hoc payment of Rs.5.00 crore against 17.5% of contract amount due on issue of taking over certificate after commissioning of 140 MGD, WTP at Sonia Vihar.

The Board considered the proposal contained in C.E.(E&M)-WW's letter No. DJB/142 dt. 15.07.2006 regarding release of ad-hoc payment of Rs.5.00 crore against 17.5% of contract amount due on issue of taking over certificate after commissioning of 140 MGD, WTP at Sonia Vihar and resolved to approve the same in principle. The Board was informed that Sonia Vihar Water Treatment Plant is ready for commissioning to supply water in the system any time after 01.08.2006. The Board suggested that such an occasion be celebrated with a proper function at Sonia Vihar Water Treatment Plant. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1203

ITEM NO. T. 147 Providing & laying 900 mm dia MS inlet water main for proposed UGR/ BPS at Chattarpur.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/06 dt. 17.07.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 5,42,59,637/- subject to the direction that it will be examined as to why DI pipes was not included despite the earlier letter of Sh. S.S. Mondal the then Member(W/S). The Board further directed that option for DI as well as MS pipe for execution of above work be examined before inviting tenders and full justification for the use of kind of pipe be recorded. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1204

ITEM NO. T. 148 Information to the Board regarding construction of Under Ground Reservoirs and Booster Pumping Stations.

The information as contained in C.E.(C)-III's letter No. DJB/07 dt. 17.07.2006 regarding construction of Under Ground Reservoirs and Booster Pumping Stations has been placed on record and approved the proposal contained therein. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1205

ITEM NO. T. 149 P/L/J 1000-1200mm dia sewer from Vivekanand Mahila College to Jagriti SPS.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/140 dt. 18.07.2006 and resolved to award the above work in favour of M/s Arora Builder @ 18.99% below estimated cost at total cost of Rs. 37696734/-. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1206

ITEM NO. T. 150 P/L/J 600-400-300-200-150-100 mm dia peripheral water mains under command of UGR and BPS at Mohan Garden.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/07 dt. 18.07.2006 and resolved to award the work in favour of M/s Jainco Buildcon Ltd. @ 16.66% above, at a total cost of Rs.3,44,85,631/- (for DI pipes). The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1207

ITEM NO. T. 151 Appointment of Project Monitoring Unit (PMU) Consultants for Physical implementation of works under Yamuna Action Plan-II.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/141 dt. 19.07.2006 and resolved to award the consultancy assignment, for physical implementation of works under YAP-II to M/s MWH (I) Pvt. Ltd. at a total amount of Rs. 17,51,16,372/- including service tax @ 12.24%.

RESOLUTION NO. 1208

ITEM NO. T. 152 Rehabilitation of 66" (1650) dia old brick barrel from Q point to Dayal Singh College in NDMC jurisdiction as a " deposit work" on behalf of NDMC.

The Board deferred consideration on the proposal with the direction that Pr. Secretary (UD) will convene a meeting of the Chairperson. NDMC alongwith CEO and Engineer incharge of NDMC and DJB and settle the issue as to who will execute the work of rehabilitation of 66" (1650) dia old brick barrel from Q point to Dayal Singh College in NDMC jurisdiction. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1209

ITEM NO. T. 153 Providing/Laying & Jointing internal sewer in Raj Nagar Part-II in Palam Area.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/236dt. 19.07.2006 and resolved to accord administrative approval to the estimate amounting to Rs.4,24,44,895/-. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1210

ITEM NO. T. 154 Rehabilitation/ Restoration of 1200mm dia cross-connection No.3 in DJB reach starting from Sunder Nagar Petrol Pump (Mathura Road) upto manhole No. 57 of Ring Road sewer near wireless centre.

The Board deferred consideration of the proposal with the direction that the approval of the W.R.C, UK be taken on the detailed design in the first instance. The Board observed that different parameters should not be adopted in similar works and directed that Technical Committee should examine as to whether keeping the past practice in mind, such condition are needed. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1211

ITEM NO. T. 155 Providing consultancy services for refurbishment of Trunk sewerage system and implementation of related works in Delhi.

The Board considered the proposal contained in C.E.(C)-II's letter No. DJB/238 dt. 19.07.2006 and resolved to award the consultancy services for refurbishment of Trunk Sewerage System and Implementation of related works in Delhi to M/s. TTI Consulting Engineers at negotiated total amount of Rs. 10,34,00,000/- + 12.24% service Tax (Rs.1,26,56,160) which works out to total amount of Rs.11,60,56,160. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1212

ITEM NO. T. 156 Rehabilitation of Oval Shaped brick barrel (900x1350mm &1050x1650mm) from Red Fort to Delhi Gate via Subhash marg.

The Board deferred consideration of the proposal with the direction that the approval of the W.R.C, UK be taken on the detailed design in the first instance. The Board observed that different parameters should not be adopted in similar works and directed that Technical Committee should examine as to whether keeping the past practice in mind, such conditions are needed. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1213

ITEM NO. T. 157 Construction of 41.90 ML capacity UGR & BPS at Nangloi water Treatment Plant.

The Board considered the proposal contained in C.E.(C)-VI's letter No. DJB/08 dt. 19.07.2006 and resolved to award the above work in favour of M/s Larsen and Toubro Ltd. at their reduced offer of 32.90% above for civil component and Rs.16,30,07,675/- for E&M component at a total cost of Rs.43,14,90,497/-. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1214

ITEM NO. T. 158 Action Taken Report regarding regularization of unauthorized colonies.

The Board perused the action taken report contained in C.E.(C)-II's letter No. DJB/234 dt. 19.07.2006 and resolved to place it on record.

RESOLUTION NO. 1215 TO 1251

ITEM NO. CS-632 to 668 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-632 to CS-668 and resolved to take it on record.

The Board placed on record its thanks and appreciation for the services of the outgoing Vice-Chairperson, Smt. Anjali Rai.

The meeting concluded with a vote of thanks to the Chair.

**SECRETARY,
CHAIRPERSON. DJB**

DJB