

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

**Minutes of the 84<sup>th</sup> Meeting of the Delhi Jal Board held on 31.1.2007 at 11-00 A.M. 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.	<b>Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi</b>	<b>Chairperson</b>
2.	<b>Shri Bheesham Sharma, MLA</b>	<b>Vice-Chairperson</b>
3.	<b>Shri Arun Mathur, C.E.O.</b>	<b>Member</b>
4.	<b>Shri Kanwar Karan Singh, MLA</b>	<b>Member</b>
5.	<b>Shri Rambir Singh Bidhuri, MLA</b>	<b>Member</b>
6.	<b>Sh. Vivek Rae, Pr. Secy. (UD)</b>	<b>Member</b>
7.	<b>Shri Gyanendra Srivastava, Member (Admn.)</b>	<b>Member</b>
8.	<b>Shri R.K. Garg, Member (W/S)</b>	<b>Member</b>
9.	<b>Shri X.K.Mehto, Member (Finance)</b>	<b>Member</b>

The 84th meeting of the Delhi Jal Board was fixed for 21/26.12.2006 and agenda/business to be transacted in the meeting was circulated on 15.12.2006, 19.12.2006 and 21.12.2006. However, due to some unavoidable circumstances, the meeting could not be held and postponed till further orders.

Due to urgency and exigencies of work, item no. **Admn - 321, 322, 324, 325, 326, 327, 328, 332, 334 and 335 and T-174, 175, 176, 184, 190, 191 and 194** of the agenda so circulated were got approved through circulation. The item No. Admn. 323 was withdrawn. The remaining items, along with two additional items circulated on 24.1.2007 and listed in the annexure I of notice dated 24.1.2007 were placed before the Board for consideration and approval.

**CONFIRMATION OF MINUTES:**

The minutes of the 83<sup>rd</sup> meeting of the Delhi Jal Board held on 9.10.2006 were confirmed.

**ACTION TAKEN NOTE**

Action taken report in respect of the decisions taken in 83<sup>rd</sup> meeting of the Delhi Jal Board was placed before the Board and taken on record with following modifications in **Confidential Resolution No. 1189 and 1261.**

**RESOLUTION NO. 1189**

The matter was discussed in detail, when Members observed that the charged officials are facing disciplinary case since 2001 and hence have already suffered for a long time. It was informed that penalty orders in the case were issued on 03.04.2006.

Considering the facts of the case in totality, the Board resolved to amend the penalty orders of disciplinary authority in respect of Shri D.K. Srivastava, AE© and Shri K.D. Sharma, JE© to that of “Reduction to a lower stage in the timescale of pay for a period of one year instead of two years,” with further direction that ‘the reduction will have the effect of postponing the future increments of their pay’.

### **RESOLUTION NO. 1216**

The appeal case of Shri Som Dutt placed before the Board vide item No. 316 was taken up for discussion, when Members were of the view that the penalty imposed appears harsh vis-à-vis role of the charged officer which is also affecting his pension. Considering the fact that the officer was due for retirement in 2008 and the case in totality, the Board resolved to modify the penalty imposed by the disciplinary authority on Shri Som Dutt, Director (T&QC) to that of “Reduction to one stage lower instead of two stages in the time scale of pay for a period of one year instead of two years” with further direction that “the charged official shall not earn increment of pay during the period of reduction and on expiry of this period the reduction will not have the effect of postponing the future increment of his pay”.

### **RESOLUTION NO. 1309**

**ITEM NO. ADMN. 321**      Officiating promotion to the post of Deputy Accounts & Finance  
**(By circulation)**      Officer in the pay scale of Rs. 10000-325-15200 in Delhi Jal Board  
– D.P.C. held on 25.09.2006 in U.P.S.C.

The Board considered the information contained in Director (A&P)’s letter No. DJB/373 dt. 16.11.2006 and resolved to take it on record.

### **RESOLUTION NO. 1310**

**ITEM NO. ADMN. 322**      Ad-hoc promotion to the post of Chief Engineer (Civil) in the pay  
**(By circulation)**      scale of Rs. 18,400-22,400 in Delhi Jal Board.

The Board considered the proposal contained in Director (A&P)’s letter No. DJB/375 dt. 12.12.2006 and resolved to allow the ad-hoc promotion to Shri Sarat

Chander, C.E.(C) in the pay scale of Rs. 18,400-22,400 plus usual allowances as admissible under the rules with immediate effect till 30.09.07 i.e. his date of retirement on attaining the age of superannuation or till such time the post is filled in on regular basis through UPSC or till further orders whichever is earlier in relaxation of the provision of RR regarding qualifying service. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1311**

**ITEM NO. ADMN. 324** DPC – promotion to the post of Deputy Director(Horticulture) in the grade of Rs. 10000-325-15200.  
**(By circulation)**

The Board considered the information contained in Director (A&P)’s letter No. DJB/377 dt. 14.12.2006 regarding ad-hoc promotion to the post of Dy. Director (Horticulture) to S/Shri S.P, Singh and Sukh Das(SC) vide office order No. 443 dated-01.12.2006 on the recommendation of UPSC and resolved to record the same.

**RESOLUTION NO. 1312**

**ITEM NO. ADMN. 325** Extension of the term of contractual appointment of Shri Pawan Khera, Secretary to Chairperson, DJB.  
**(By circulation)**

The Board considered the information contained in Director (A&P)’s letter No. DJB/ 378 dt. 14.12.2006 regarding extension of the term of contractual appointment of Shri Pawan Khera, Secretary to Chairperson, DJB and resolved to record the same.

**RESOLUTION NO. 1313**

**ITEM NO. ADMN. 326** Revision of the pay scale of the post of Law Officer from Rs.10000-15200 to Rs. 12000-16500/- and Chief Law Officer from Rs. 14300-18300/- to Rs. 16400-20000/-.  
**(By circulation)**

The Board considered the proposal contained in Director (A&P)’s letter No. DJB/ 379 dt. 14.12.2006 and resolved to approve the revision of the pay scale of Law Officer from Rs. 10000-15200 to Rs. 12000-16500/- and Chief Law Officer from Rs. 14300-18300/- to Rs. 16400-20000/-The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1314**

**ITEM NO. ADMN. 327** Promotion of Shri S.C. Gupta and Shri M.L. Sachdeva, AC/DDR on  
(By circulation) current duty charge basis as Assistant Commissioner/Deputy Director of Revenue on adhoc basis in the pay scale of Rs.10000-15200 plus usual allowances.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/ 380 dt. 14.12.2006 and resolved to approve the adhoc promotion of S/Shri M.L. Sachdeva and S.C. Gupta AC/DDR on current duty charge as Assistant Commissioner/Deputy Director of Revenue in the pay scale of Rs. 10000-15200 plus usual allowances. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1315**

**ITEM NO. ADMN. 328** Refund due to downward revision of Sewerage Development Charges.  
(By circulation)

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/59 dated 8.12.2006 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1316**

**ITEM NO. ADMN. 329** Extension of concession in bills of water charges to the retired employees of Delhi Jal Board including erstwhile D.W.S. and S.D.  
Undertaking at par with the working employees.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/60 dated 12.12.2006 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1317**

**ITEM NO. ADMN. 330** Disciplinary proceeding against Shri Rajesh Mittal, E.E Delhi Jal Board..

The facts of the case in respect of Shri Rajesh Mittal, EE(Civil) were placed before the Board. After considering the facts in totality, the Board was of the opinion that the lapse on the part of the C O was supervisory in nature and he was not directly responsible for the same and, therefore, decided to amend the penalty of 'Censure' imposed by the disciplinary authority on Shri Rajesh Mittal, EE(Civil) to that of 'Warning'.

**RESOLUTION NO. 1318**

**ITEM NO. ADMN. 331** Disciplinary proceedings against S/Shri R..S. Negi, EE(C), Raj Kumar, AE(C) and Anil Kumar Bhalla, JE(C) Delhi Jal Board.

The facts of the case, placed before the Board vide item No. 331 were explained. The Board was also informed that one of the charged officials, namely, Shri R.S.Negi, EE © had also approached the National Commission for Schedule Tribes. As a result, Chairman, NCST had desired to discuss the case with CEO. DJB and accordingly the matter was discussed in a meeting held on 12.01.2007, when DJB had explained full facts of the case. It was further informed that subsequently, the minutes of the meeting were received, which as desired by the ST Commission have been circulated as supplementary information to the aforesaid item, alongwith status report on the issues raised in the minutes, for consideration of the Board. The observations of the Commission and the facts on record were explained to the Board. It was also brought to the notice of the Board that the Case has been dealt as per CCS(CCA) Rules, 1965, in consultation with CVC and no irregularity has been committed. The aforesaid status report was taken on record.

Considering the facts in totality, the Board resolved to amend the orders of the disciplinary authority in respect of each charged officials as below:-

**Shri R.S. Negi, EE (C):** 'Reduction to a lower stage in the time scale of pay for a period of one year instead of three years with further direction that the charged officer will not earn increment of pay during the period of such reduction and on expiry of the period the reduction will not have the effect of postponing the future increment'.

**Shri Raj Kumar, AE (C) :-** 'Reduction to the lower time scale of pay for a period of one year instead of three years'.

**Shri Anil Kumar Bhalla, JE (C):-** 'Reduction to the lower time scale of pay for a period of one year instead of three years'.

**RESOLUTION NO. 1319**

**ITEM NO. ADMN. 332** Continuation of Vehicle Drivers on contract basis for deployment on

**(By circulation)** Heavy Motor Vehicles with effect from 01.10.2006 to 30.09.2007.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/ 381 dt. 15.12.2006 and resolved to approve the continuation 445 Vehicle Drivers on contract basis on consolidated emoluments of Rs. 4000 per month upto 30.9.2007 or till further order or till regular appointment are made, whichever is earlier. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1320**

**ITEM NO. ADMN. 333** Relaxation in respect of compassionate appointment of Smt Bindu

Sharma widow of late Shri Arvind Sharma, Executive Engineer, DJB

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/ 382 dt. 18.12.2006 along with proposed modification by the Hon'ble Members. After due discussion it resolved that the administration will take action in such matters as per the provisions and admissibility under the rules. It was further observed that in deserving cases expenditure on education of children of appointees on compassionate ground may be met under the expanded scholarship scheme recently approved by the Board. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1321**

**ITEM NO. ADMN. 334** Extension of the term of appointment of Shri S.C. Sharma, Additional PS to Chairperson, DJB.

The Board considered the information contained in Director (A&P)'s letter No. DJB/ 384 dt. 11.01.2007 regarding extension of the term of contractual appointment of Shri S.C. Sharma, Additional PS to Chairperson, DJB and resolved to record the same.

**RESOLUTION NO. 1322**

**ITEM NO. ADMN. 335** Transfer of app. 500 Sq. meter of DJB land on permanent basis to

**(By circulation)**

in

lane to

Water

PWDF Govt. of NCT of Delhi for shifting of boundary wall  
connection with widening of road NO. 45 (NH-1) from 6  
to 8 lane at Chandrawal Water Works NO.1 to Chandrawal  
Works NO. 2 .

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/ 383 dt. 11.01.2007 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1323**

**ITEM NO. T-173**

Kondli and

Rising

and

Constn. Of 45 MGD (204.3 MLD) Sewage Treatment Plant at  
80 MGD (363 MLD) Pumping Stations at Chilla Regulator i/c  
mains and other related associated/allied works on Design, Build  
Operate basis in Trans Yamuna Region, Delhi.

The Board considered the proposal contained in Chief Engineer (Project)Dr.-II's letter No. DJB/P-12 dt. 05.10.2006 regarding construction of 45 MGD (204.3 MLD) Sewage Treatment Plant at Kondli and 80 MGD (363 MLD) Pumping Stations at Chilla Regulator i/c Rising mains and other related associated/allied works on Design, Build and Operate basis in Trans Yamuna Region, Delhi. After discussing the proposal in detail, the Board resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1324**

**ITEM NO. T-174**

Design-Build

**(By circulation)**

Replacement of 1500mm dia PSC treated effluent main on  
basis from Tamoor Nagar Nallah to ISBT Sarai Kaley Khan.

The Board considered the proposal contained in Chief Engineer (Project)W's letter No. DJB/P-10 dt. 06.10.2006 and resolved to accord administrative approval to the block estimate with revised cost amounting to Rs. 7,66,44,276/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1325**

**ITEM NO. T-175** Providing/laying and commissioning of peripheral water main under the  
**(By circulation)** command area of Chattar Pur Under Ground Reservoir (UGRs).

The Board considered the proposal contained in Chief Engineer (Project)W's letter No. DJB/P-12 dt. 04.12.2006 and resolved to accord administrative approval to the block estimate amounting to Rs.15,52,21,698/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1326**

**ITEM NO. T-176** Administrative sanction for purchase of Alumina Ferric for various  
**(By circulation)** water treatment plants of Delhi Jal Board for the year 2007-2008.

The Board considered the proposal contained in Chief Engineer (WW)-II's letter No. DJB/58 dt. 27.11.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 8,40,00,000.00 for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1327**

**ITEM NO. T-177** Construction of 36 ML capacity UGR/BPS at Malviya Nagar in South  
Delhi (Balance work).

The Board considered the proposal contained in Chief Engineer(W)-Project's letter No. DJB/08 dt. 06.10.2006 and expressed its concern to the fact that though the administrative approval for the work was accorded in the year 1994, it is not yet complete. The Board desired to know as to what action is being taken against the defaulting contractor who left the work incomplete. Who will be responsible for the delay and increased expenditure. After due deliberation, the Board decided to defer the matter with the direction that a third party inspection be carried out, action against the defaulting contractor be taken and the proposal be put up again with details seeking Board's further order. The Board also desired that if need be, approval by circulation may be obtained to avoid further delay.

**RESOLUTION NO. 1328**

**ITEM NO. T-178** Construction of 31.18 ML capacity MBR/BPS at Okhla pipe store.



The Board considered the proposal contained in Chief Engineer(Project)'s letter No. DJB/09 dt. 06.10.2006 and desired to know as to what were the arguments for the decision of the then Technical Committee to reject the offer in the first instance. The Board observed that due to this there was not only time loss but cost was also escalated. Laying stress to the need to instruct the technical committee to consider the proposals in its totality and consequential loss to the organization in the event of such rejection, the Board desired that an advisory note be issued to the Technical Committee by the CVO after consultation with the CVC so that cost escalation are avoided. With these directions the Board resolved to award the above work in favour of M/s Kirloskar Brother Ltd. at negotiated rate of 36.50% above the cost put to tender Rs. 5,71,36,545/- for civil work at a cost of Rs. 7,79,91,384/- and E&M for Rs. 4,21,49,713/- at a total cost of Rs. 12,01,41,097/-. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1329**

**ITEM NO. T-179** Sanction for revised cost of the work "P/L & Jointing of 1100-1200 mm dia NP3 RCC pipe sewer line from Ring road to Sewa Nagar in Central Zone".

The Board considered the proposal contained in Chief Engineer (South)'s letter No. DJB/18 dt. 07.12.2006. The Board observed that in a number of cases the cost of work was revised later on due to unwarranted increase in scope of work even after completion of work. To avoid such revision, the Board directed that the estimates be accurate and realistic on present rates and if necessary anticipated increase be also included at the time of estimation of work. The Board also desired that as far as possible modern technology be adopted. With these observations the Board resolved to accord revised administrative sanction of Rs. 375 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1330**

**ITEM NO. T-180** Construction of 15.5 MGD SPS and rising main at Binda Pur (Jeevan Park).

The Board considered the proposal contained in Chief Engineer(West)'s letter No. DJB/143 dt. 12.12.2006. The Board observed that the estimate has been prepared on the basis of DSR 2002. The estimate should be on realistic basis on current cost and escalation, if any be also work out. Member(Fin.) would issue necessary instructions to this effect to all concerned. With this observation the Board deferred consideration of the proposal.

**RESOLUTION NO. 1331**

**ITEM NO. T-181** Construction of 25 MGD STP Sub Head "B" at Kondli, Shahdara, Balance

work at the risk & cost of M/s. Bio-Tech Envirocare Systems Ltd.

The Board considered the proposal contained in Chief Engineer(Dr.)P-II's letter No. DJB/14 dt. 12.12.2006. The Hon'ble Member desired to know the action taken against the defaulting contractors who left the work. He also desired to know as to who will bear the additional cost of work due to delay in completion on account of re-tendering. The Board also observed that Department must have a list of defaulting contractors who are in the habit of leaving the work in the middle. However keeping in view the urgency of work and to avoid further increase of cost, the Board resolved to award the above work at the risk and cost of M/s Bio Tech. Ltd. in favour of M/s GSJ Envo Ltd.. at their negotiated offer of Rs. 7,48,00,000/- with all responsibility being that of the contractor. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1332**

**ITEM NO. T-182** Providing & Laying internal sewer line in Rajnagar Part-I in Palam area.

The Board considered the proposal contained in Chief Engineer(West)'s letter No. DJB/144 dt. 13.12.2006 and resolved to award the above work to M/s Tirupati Cement Products at their negotiated rate @ 4.5% below at total cost of Rs. 1,07,18,743.32. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1333**

**ITEM NO. T-183** Const. of 50 MGD Sewage Pumping Station and other related associated/  
allied appurtenant work on design, build & operate basis at Yamuna Vihar, Delhi.

The Board considered the proposal contained in Chief Engineer(Dr.)P-II's letter No. DJB/15 dt. 13.12.2006 and resolved to approve the award of work of construction of 50 MGD Sewage Pumping Station at Yamuna Vihar, Delhi. On D.B.O. basis to consortium of M/s GSJ Envo Ltd. & M/s Bhooratnam at a total negotiated cost of Rs. 19.82 crores including O&M for a period of 10 years. The DJB will get the validity extended. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1334**

**ITEM NO. T-184** Providing/laying and commissioning of peripheral water lines under the  
(By circulation) command of 2.6 MG capacity UGR at Shastri Park-II in TYA.

The Board considered the proposal contained in Chief Engineer(Project)W's letter No. DJB/P-13 dt. 15.12.2006 and resolved to accord administrative approval to the block estimate amounting to Rs. 06,44,58,564/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1335**

**ITEM NO. T-185** Providing/Laying/Jointing Peripheral water main for connecting distribution system of various villages with proposed U.G.R. at UJWA.

The Board considered the proposal contained in Chief Engineer(Project)W's letter No. DJB/P-14 dt. 15.12.2006 and resolved to award the above work in favor of M/s Tirupati Cement Products @ 14.90% above on the amount put to tender of Rs. 8,34,80,012 (for D.I. pipe only) and for a total cost of Rs. 9,59,18,533.78. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1336, 1337, 1338**

**ITEM NO. T-186** Rehabilitation of Brick barel/sewer from Pili Kothi to Ajmeri Gate and

Deen from Ajmeri Gate to Indian Express sewer near Railway track  
Dayal Upadhaya Marg.

**ITEM NO. T-188** Rehabilitation of Oval shaped brick barrel (900 x 1350 mm &  
1050 x 1650 mm) from Red Fort to Delhi Gate via Subhash Marg.

**ITEM NO. T-189** Rehabilitation / Restoration of 1200 mm 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 considered the proposals contained in Chief Engineer(West)'s letter No. DJB/838, 840 and 841 dt. 15.12.2006. Some of the members were having reservation about the design and NIT conditions on which basis W R C formed its report. After due discussions the Board directed that a committee consisting of CEO, Pr. Secretary (UD), Member(Dr.) and an expert from outside preferably a Professor of IIT, Delhi or Roorkee will look into it, taking into consideration the design/technology applied/financial implication and report of W.R.C., U.K. and submit its recommendation to the Board within a fortnight and for this if need, be special meeting of the Board may be convened. With these directions consideration to the proposal was deferred.

**RESOLUTION NO. 1339**

**ITEM NO. T-187** Rehabilitation of .Old Brick Barrel along Central verge of  
Chandni Chowk Road from Fateh Puri to Red Fort.

The Board considered the proposal contained in Chief Engineer(West)'s letter No. DJB/839 dt. 15.12.2006 and resolved to accord Administrative approval to the estimate amounting to Rs. 7,99,73,850/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1340**

**ITEM NO. T-190** Providing/Laying and commissioning of peripheral water lines  
under the command of 3.10 MG capacity UGR at Sarai Kale Khan  
**(By circulation)**

The Board considered the proposal contained in Chief Engineer(Project)W's letter No. DJB/15 dt. 15.12.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 8,38,21,627/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1341**

**ITEM NO. T-191** Providing/Laying and commissioning of peripheral water lines under the  
**(By circulation)** command of 2.31 MG capacity UGR at Shastri Park-I (Brahma Puri) in  
TYA.

The Board considered the proposal contained in Chief Engineer(Project)W's letter No. DJB/16 dt. 15.12.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 6,23,66,439/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1342**

**ITEM NO. T-192** Construction of 32.2 ml capacity UGR/BPS near ESI Hospital, Okhla  
Industrial Area Ph.-I in South Delhi.

The Board considered the proposal contained in CE(Project)W's letter No. DJB/17 dated 15.12.2006 and resolved to award the above work in favour of M/s Kirloskar Brothers Ltd. at their negotiated rate of Rs. 42.00% above the cost put to tender Rs. 8,11,72,776/- for civil work at an amount of Rs. 11,52,65,342/- and E&M for Rs. 7,38,85,676/- at a composite amount of Rs. 18,91,51,018/- subject to putting the system in order. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1343**

**ITEM NO. T-193** Providing/Laying and commissioning of peripheral water mains under the  
command area of Chitra Vihar UGR B.P. Station in TYA

The Board considered the proposal contained in CE(Project)W's letter No. DJB/11 dated 23.11.2006 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 19.99% above on the amount put to tender (for D.I. Pipe upto and

above 500mm dia) at a total cost of Rs. 3,84,61,751.78 with a completion period of Seven months subject to the clearance of the reference made to C.V.C. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1344**

**ITEM NO. T-194** Providing/Laying and commissioning of peripheral water lines under the

**(By circulation)** command of 4.9 MG capacity UGR at Vishwakarma Park (Geeta Colony)

in TYR.

The Board considered the proposal contained in Chief Engineer(Project)W's letter No. DJB/18 dt. 19.12.2006 and resolved to accord administrative approval to the estimate amounting to Rs. 1494.56 Lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1345**

**ITEM NO. T-195** Supply of 15mm size domestic water meters multi jet magnetically

coupled, class-B conforming to IS-779/ISO 4064.

The Board considered the proposal contained in Chief Engineer(S)'s letter No. DJB/21 dt. 22.1.2007 and resolved to award the above work in favour of M/s Actaris Industries (I) Pvt. Ltd. at the rate of Rs. 795 + 4% S.T.(as applicable against form C) per meter at a total cost of Rs. 8,26,80,000/- on the terms and conditions as contained in the tender documents. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1346**

**ITEM NO. T-196** Design, Construction supply, installation , testing, commissioning,

Waste Trial run and One year O & M during DLP of 8 MGD Process

Water recovery plant for Chandrawal Water works 1 & II.

The Board considered the proposal contained in Chief Engineer(W)Project's letter No. DJB/20 dt. 23.1.2007 and resolved to award the above work in favour of M/s Gannon Dunkerley & Co. Ltd. at total cost of Rs.1286.00 lacs as per break up therein

subject to having a proper track record. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1347**

**ITEM NO. T-197** Const. of 25 MGD Sewage Treatment Plant and other related, associated/allied appurtenant work on Design, Build & Operate basis at Yamuna Vihar, Delhi.

The Board considered the proposal contained in Chief Engineer(Dr.)P-II's letter No. DJB/01 dt. 25.1.2007 and resolved to award the above work to M/s GSJ Envo Ltd. at a total cost of Rs. 62,04,80,294/- including O&M for a period of 10 years beyond defect liability period. The Board further resolved to take action in anticipation of confirmation of minutes.

**RESOLUTION NO. 1348 TO 1376**

**ITEM NO. CS- 697 TO 725** Contract statement of works and supplies costing more than 1 lacs  
and upto 50 lacs for various months by various circles of  
DJB.

The Board considered the contract statement contained in Item No. CS-697 to CS-725 and resolved to take it on record.

**DISCUSSION WITH THE PERMISSION OF CHAIR**

Keeping in view the exigencies and urgency of work, it has been decided that all administrative matters including administrative sanction to estimates be got approved through circulation.

The Hon'ble members reiterated to convene a special meeting to discuss the status of pending projects/works including work related to Sonia Vihar Project.

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

**SECRETARY, DJB**

**CHAIRPERSON, DJB**