

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

Minutes of the 86th Meeting of the Delhi Jal Board held on 08.08.2007 at 04.00 P.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. Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2. Shri Arun Mathur, C.E.O.	Member
3. Shri Rambir Singh Bidhuri, MLA	Member
4. Shri Ishwar Singh Chhikara, Member, MCD	Member
5. Shri Shailender Singh Monty, Member, MCD	Member
6. Shri Rakesh Mehta, Pr. Secy. UD.	Member
7. Shri Parimal Rai, Chairperson. NDMC	Member
8. Smt. P. Gopinath, Member (Finance)	Member
9. Shri X.K. Mahto, Member (Admn.)	Member
10. Shri R.K. Garg, Member (W/S)	Member
11. Shri Ranbir Yadav, Member(Dr.)	Member

At the outset, CEO welcomed the new members of the Delhi Jal Board: Sh Ishwar Singh Chhikara, Councillor MCD, Sh Shailendra Singh Monty, Councillor MCD; and Smt P Gopinath, Member (Finance), attending their first meeting.

He also informed that Sh S N Srivastava, IAS, Secy. DJB, had retired on 31.7.07. The Board appreciated the service rendered by him during his tenure in the DJB.

The Board condoled the sudden demise of Sh Sahib Singh Verma, former Chief Minister Delhi, who had been ex officio the first Chairman of the DJB. One minute's silence was observed in his memory.

CONFIRMATION OF MINUTES

The minutes of the 85th meeting were confirmed with the following discussion/ observations:

Sh Rambir Singh Bidhuri, Member, enquired about the current status of the UGR at Malviya Nagar. He was informed that the tender called earlier having met with

no response, approval had been obtained for calling fresh tenders and the same would be floated soon.

It was informed to the members that out of 140 MGD capacity of the Sonia Vihar WTP, 115 MGD was being utilized. 21 of the 28 UGRs in the command area would be ready by December 2007. The rest would be complete latest by March 2009.

Regarding release of water by Haryana, it was decided that a meeting of Chief Minister be convened with Union Water Resources Minister and Chief Minister Haryana to sort out the issue expeditiously.

Resolution No. 1377, 1378, 1379 :-

As desired by the Board, C.V.O. informed the Board that he had gone through the files of all the three tender cases thoroughly. No procedural or administrative irregularity was noted and nothing adverse/against the guidelines of C.V.C./N.I.T. condition was found. The case has already been examined and recommended by the Committee of experts from I.I.T Roorkee and Pr. Secy. (UD).

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 85th meeting of the DJB were placed before the Board and taken on record.

RESOLUTION NO. 1408

ITEM NO. Admn. 351 Revision of lease rent in connection with the transfer of
14029
sq. mtr. DJB land to DMRC at Rithala.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/393 dt. 07.06.2007 and resolved to revised the lease rent as proposed in the letter. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1409

ITEM NO. Admn. 352 Proposal for withdrawal of the provisions of treating
Private
Hospitals/Nursing Homes/Pvt. Educational Institutions
etc.

Under the domestic category on the strength of the certificate under section 12 A(a) of the I.T. Act given to the charitable Institutions.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/68 dt. 11.07.2007 regarding withdrawal of the provisions of treating Private Hospitals/Nursing Homes/Pvt. Educational Institutions etc. under the domestic category on the strength of the certificate under section 12 A(a) of the I.T. Act given to the charitable Institutions and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1410

ITEM NO. Admn. 353 Payment of cess charges by the Delhi Jal Board to the Ministry of Environment and Forests, Govt. of India.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/69 dt. 17.07.2007 regarding payment of cess charges by the Delhi Jal Board to the Ministry of Environment and Forests, Govt. of India and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1411

ITEM NO. Admn. 354 Disciplinary proceedings against S/Shri R.K. Chalia, E.E.(C) and Mohd. Tatrique, JE© Delhi Jal Board.

The facts of the case, placed before the Board vide Item No. 342 and 354 regarding appeal preferred by Shri R.K. Chalia, E.E.(C) and Sh. Mohd. Tarique, JE(C) against the orders of disciplinary authority, were explained. It was of the view that no new facts have been brought out by both 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. 1412

ITEM NO. Admn. 355

Nirankari

Permission to use DJB's land for holding Annual Sant Samagam at Coronation Pillar from 17.11.2007 to 19.11.2007 (3 days).

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/403 dt. 03.08.2007 and resolved to grant permission to Sant Nirankari Mandal for use of DJB's land for holding annual Nirankari Sant Samagam for the year 2007 as per decision taken by the Board on a similar proposal last year. The Board resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1413

ITEM NO. Admn. 356

Regulation,

Delhi Water Board Plumber (License & Control) 2007.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/404 dt. 03.08.2007 and resolved to approve the Delhi Water Board Plumber (License & Control) Regulation, 2007. The Board further resolved that Rules and Regulation on other subjects which are mandatory under the Delhi Water Board Act should be processed and brought before the Board within a time frame of 3 months. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1414

ITEM NO. T-216

Gate

Construction of 15 MGD Sewage Treatment Plant at Delhi drain near Rajghat Power House.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/256 dt. 19.07.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 8190.22 lacs for Construction of 15 MGD Sewage Treatment Plant at Delhi Gate drain near Rajghat Power House including 10 years maintenance after successful trial run. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1415

ITEM NO. T-217 P/L/J internal sewerage system in rural village, Bharthal along
with peripheral in Najafgarh area.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/257 dt. 24.07.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 4,67,61,578/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1416

ITEM NO. T-218 Memorandum of agreement (MOA) - Delhi – JNNURM (City
Development Fund).

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/05 dt. 25.06.2007 and resolved to authorize Shri X.K. Mehto, Member(Admn.) to Sign the Memorandum of agreement between Ministry of Urban Development, Govt. of India and Delhi Jal Board on behalf of the Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1417

ITEM NO. T-219 P/L/J 900 mm dia peripheral water main from Najafgarh road to
Ambica Vihar in G-17 area Paschim Vihar.

The Board considered the proposal contained in C.E.(Project)-W's letter No. DJB/29 dt. 02.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 6,78,10,084/- for the work of P/L/J 900 mm dia

peripheral water main from Najafgarh Road to Ambica Vihar in G-17 area Paschim Vihar. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1418

ITEM NO. T-220 Revised Estimate for P/L/J 300 mm dia NP2 & 700-1400 mm dia NP3 at Dabri trunk sewer in Palam area.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/258 dt. 02.08.2007 and resolved to accord administrative approval to the revised estimate amounting to Rs. 633.00 lacs for the work of P/L/J 300 mm dia NP2 & 700-1400 mm dia NP3 at Dabri trunk sewer in Palam area. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1419, 1420, 1421, 1422, 1423 and 1424

ITEM NO. T-221 Rehabilitation of two trunk sewer lines leading to Bharat Nagar

SPS:-

(a) From Old Rohtak Road to Bharat Nagar SPS through Road No. 40 (1050/1100 mm – 1400 mm dia)
(b) From Old Rohtak Road to Bharat Nagar Bridge (500-1000 mm dia).

ITEM NO. T-223 Rehabilitation of 450-600-900-1100 mm dia sewer line in Shakurbasti Constituency.

ITEM NO. T-236 Rehabilitation of Trunk Sewer of 1600-2100 mm dia from Jhilmil Colony to Jagriti SPS.

ITEM NO. T-237 Rehabilitation / lining of 1400 mm-1600mm dia Trunk Sewer No.-

4, Shahdara, Delhi

ITEM NO. T-238 Rehabilitation / lining of 2100 mm dia Trunk Sewer No.-5, Shahdara, Delhi.

ITEM NO. T-239 Repair/Rehabilitation of 1100mm dia sewer line from Priya Enclave Upto Hargovind Enclave along road No. 72 in East-II

The Board discussed in detail the proposals contained in C.E.(Dr.)Pr.-II's letter No. DJB/06, 08,12, 09, 10, and 11 in above six cases. Shri Rambir singh Bidhuri, Member expressed that the work of such magnitude should only be taken up after an assessment by an expert outside agency. After due deliberation the Board resolved that IIT Delhi could look into these cases to ascertain there necessity and technology proposed. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1425

ITEM NO. T-222 Providing sewerage services in rural villages namely; Pooth Kalan,
Shahbad Daulatpur and Begum Pur in North-West District,
Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.II's letter No. DJB/07 dt. 2.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 10,39,29,897/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1426

ITEM NO. T-224 Rehabilitation of transmission mains emanating from Bhagirathi
WTP & Wazirabad WTP.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/07 dt. 03.08.2007 regarding Rehabilitation of transmission mains emanating from Bhagirathi WTP & Wazirabad WTP and resolved to accord administrative approval to the estimate amounting to Rs. 31,99,07,083/- for the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1427

ITEM NO. T-225 Release of payment against 17.5% of Contract amount due on
taking over certificate after commissioning of 140 MGD
WTP at
Sonia Vihar, Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/08 dt. 02.08.2007 regarding release of payment against 17.5% of Contract

amount due on taking over certificate after commissioning of 140 MGD WTP at Sonia Vihar, Delhi. The member raised doubts as to how it would be ensured that the firm would complete its responsibilities after release of payment. Member(W/S) clarified that the testing of 140 MGD could not be got done due to non-completion of UGRs and related infrastructure and the Contractor was not responsible for the delay. It was mentioned that the firm will win in any legal arbitration on the issue. It was noted that D.J.B. had still withheld Rs. 26.9 crore of the firm's dues for any future liability. After due deliberation the Board resolved to approve the proposal. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1428

ITEM NO. T-226 Construction on new drain No.6 in the bed of diversion drain No.

8 for protection and improvement of raw water quality in river

Yamuna Wazirabad Intake (Revised estimated cost).

The Board considered the proposal contained in C.E.(Project)W's letter No. DJB/31 dt. 03.08.2007 regarding Construction on new drain No.6 in the bed of diversion drain No. 8 for protection and improvement of raw water quality in river Yamuna Wazirabad Intake and resolved to accord revised administrative approval to the estimated amounting to Rs.9,25,80,470/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1429

ITEM NO. T-227 Construction of Balance work 12.60 ML capacity UGR & BPS at

CD Park Jahangirpuri.

The Board considered the proposal contained in C.E.(Pr.)W's letter No. DJB/30 dt. 02.08.2007 regarding construction of Balance work 12.60 ML capacity UGR & BPS at CD Park Jahangirpuri and resolved to award the above work in favour of M/s Arora Construction Co. @ 59.50% above amount put to

tender at a total cost of Rs. 3,97,29,688/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1430

ITEM NO. T-228 Revision of Infrastructure Fund rate from Rs. 15/- per litre to Rs.

30/- per litre for water supply services.

The Board considered the proposal contained in C.E.(Project)W's letter No. DJB/33 dt. 03.08.2007 and resolved to approve the revision of Infrastructure Fund rate from Rs. 15/- per litre to Rs. 30/- per litre for water supply services. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1431

ITEM NO. T-229 Design, Construction, Supply, Installation, Testing, Commissioning,

Trial run and one year O&M during DLP of renovation of coagulation

and filtration system at Chandrawal Water Works No. 1 on Turnkey

basis.

The Board considered the proposal contained in C.E.(Project)W's letter No. DJB/32 dt. 03.08.2007 and resolved to award the above work in favour of M/s Ganon Dunkerley & Co. Ltd. at their negotiated price of Rs. 3820.00 lacs (Rs. 2800.00 lacs for civil work and Rs. 1020.00 lacs for E&M). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1432

ITEM NO. T-230 Const. of 15.5 ML capacity UGR & BPS at Janakpuri.

The Board considered the proposal contained in C.E.(Pr.)W's letter No. DJB/34 dt. 03.08.2007 and resolved to award the above work in favour of M/s Mohini Electricals Ltd @ 41.42% above on amount put to tender at a total cost of Rs. 10,90,44,140/- (Rs. 6,29,99,140/- for civil components and Rs. 4,60,45,000/-

for E&M components). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1433

ITEMNO.T-231 Const. of 7.8 ML capacity UGR & BPS at village Qutabgarh.

The Board considered the proposal contained in C.E.(Pr.)W's letter No. DJB/35 dt. 03.08.2007 and resolved to award the above work in favour of M/s Kirloskar Brothers Ltd. @ 52.5% above on amount put to tender at a total cost of Rs. 6,95,25,132/- (Rs. 3,77,26,231.52 for civil components and Rs. 3,17,98,900/- for E&M components). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1434

ITEMNO.T-232 Construction of 7 MGD Sewage Pumping Station at Punjabi Bagh.

The Board considered the proposal contained in C.E.(Pr.)Dr-I's letter No. DJB/259 dt. 03.08.2007 regarding construction of 7 MGD Sewage Pumping Station at Punjabi Bagh. and resolved to award the work in favour of M/s Mohini Electricals Ltd. at a negotiated rate of Rs. 8,22,91,862/- (Rs. 2,92,91,862/- for civil work and Rs. 5,30,00,000/- for E&M works). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1435

ITEMNO.T-233 Delhi Water Board (Amendment) Bill, 2007.

The Board considered the proposal contained in CE(South)' letter DJB/09 dated 03.8.2007 regarding Delhi Water Board (Amendment) Bill, 2007. Shri .G.C. Saha representing the CGWA, clarified that water is a State subject, and, therefore, once the proposed amendments are enacted, the CGWA would no longer have any powers in this regard within NCT Delhi. The view that domestic consumers not covered through piped supply network and entirely dependent on ground water, as well as agricultural consumers (other than farm houses) could be kept outside the purview of the Bill, was noted. It was understood that the Bill

empowers the Board to take a view on the category of consumer on whom the provisions of the Bill would be made applicable. After due discussion the Board resolved to approve the Bill and refer to the Urban Development department for placing it before the Legislative Assembly of Delhi. Members of the Board were invited to give further suggestions, if any, within a weeks time.

RESOLUTION NO. 1436

ITEMNO.T-234 Construction of 15.5 MGD Sewage Pumping Station at Bindapur
(Jeevan Park).

The Board considered the proposal contained in C.E.(Project)Dr-I's letter No. DJB/260 dt. 03.08.2007 regarding construction of 15.5 MGD Sewage Pumping Station at Bindapur, (Jeevan Park) and resolved to award the work in favour of M/s Kirloskar Brothers Ltd. at a negotiated rate of Rs. 9,47,02,287/- (Rs. 3,07,02,287/- for civil work and Rs. 6,40,00,000/- for E&M works). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1437

ITEMNO.T-235 Providing, laying, jointing and testing of peripheral water mains for the
command of UGR at E.S.I. Hospital Okhla I.A. Ph.-II
(Sangam Vihar).

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/10 dt. 03.08.2007 and resolved to award the above work in favour of M/s Offshore Infrastructure Ltd. @ 34.70% above on the amount put to tender at a total cost of Rs. 19,79,96,507.92. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1438

ITEMNO.T-240 Construction of 53.5 MGD SPS at Preet Vihar including P/L 1000 mm
C I dia rising main from proposed STP at Kondli.

The Board considered the proposal contained in C.E.(Dr.)Pr.II's letter No. DJB/13 dt. 3.08.2007 and resolved to accord administrative approval to the

estimate amounting to Rs. 5973.61 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1439

ITEMNO.T-241 Providing sewerage services in rural villages namely Barwala & Pehladpur Bangar in North-West District, Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.II's letter No. DJB/14 dt. 3.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 6,67,20,182/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1440

ITEMNO.T-242 Construction of 13 ML capacity UGR & BPS at Usman pur near Bhagat Singh Mohalla, Brahmpuri Phase-II, Shahstri Park, Gautam Puri in TYA, Delhi.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/11 dt. 03.08.2007 regarding Construction of 13 ML capacity UGR & BPS at Usman pur near Bhagat Singh Mohalla, Brahmpuri Phase-II, Shahstri Park, Gautam Puri in TYA, Delhi..and resolved to award the work in favour of M/s Subhash Projects & Marketing Ltd. at a negotiated cost of Rs. 12.99 crore (Rs. 7,49,70,314/- for civil work and Rs. 5,49,29,686/- for E&M works). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1441

ITEMNO.T-243 Providing & Laying twin Raw Water M.S. Gravity Main from Haiderpur to Wazirabad (Ch. 0.0 km at Haiderpur WTP to 6.0 km) Package-I.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/12 dt. 03.08.2007 regarding Providing & Laying twin Raw Water M.S. Gravity Main from Haiderpur to Wazirabad (Ch. 0.0 km at Haiderpur WTP to 6.0 km) Package-I and resolved to award the work in favour of M/s Petron Civil

Engg. Pvt. Ltd. at a negotiated price of Rs. 152.75 crore plus reimbursement of service tax as per actual. It was noted that the work could be awarded subject to the appointment of a reputed third party firm for quality assurance. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1442

ITEMNO.T-244 Providing & Laying twin Raw Water M.S. Gravity Main from Haiderpur to Wazirabad (Ch. 6.0 km to terminating point inside Wazirabad Water Works) Package-II.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/13 dt. 03.08.2007 regarding Providing & Laying twin Raw Water M.S. Gravity Main from Haiderpur to Wazirabad (Ch. 6.0 km to terminating point inside Wazirabad Water Works) Package-II. and resolved to award the work in favour of M/s Subhash Projectas & Marketing Pvt. Ltd. at a negotiated price of Rs. 121.00 crore plus reimbursement of service tax as per actual. It was noted that the award of work will only be subject to appointment of a reputed third party agency for quality assurance. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1443

ITEMNO.T-245 P/L/J internal sewerage system in rural village, Bamnoli in Najafgarh area.

The Board considered the proposal contained in C.E.(Dr.)Pr.I's letter No. DJB/262 dt. 3.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 6,00,49,218/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1444

ITEMNO.T-246 P/L/J internal sewerage system in rural village, Khera, Paprawat, Deendarpur & Roshanpura along with peripheral system in Najafgarh area.

The Board considered the proposal contained in C.E.(Dr.)Pr.I's letter No. DJB/263 dt. 3.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 43,90,59,427/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1445

ITEMNO.T-247 Laying of Interceptor Sewerage system for Abatement on Pollution in
River Yamuna.

The Board considered the proposal contained in C.E.(Dr.)Pr.I's letter No. DJB/261 dt. 3.08.2007 and resolved to award the consultancy work of the project of 'Interceptor Sewer' to M/S Engineers India Ltd. @ 9% of the project cost, as a deposit work on nomination basis. A mechanism for monitoring of all aspects of the project should be worked out and implemented. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1446

ITEMNO.T-248 P/L/J internal sewerage system in rural village, Nangli Sakravati in
Najafgarh area.

The Board considered the proposal contained in C.E.(Dr.)Pr.I's letter No. DJB/264 dt. 3.08.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 6,72,53,427/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1447

ITEMNO.T-249 Providing /Laying sewerage facilities in Mahipalpur, Rangpuri,
(placed on table) Samalkhan, Rajokri and Kapashera villages.

The Board considered the proposal contained in C.E.(Dr.)Pr.I's letter No. DJB/255 dt.11.07.2007 and resolved to accord administrative approval to the estimate amounting to Rs. 35,86,75,126/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1448

ITEMNO.T-250 Strengthening and raising of the banks of Delhi Branch/Delhi Sub
(Placed on table) Branch for addition supply of raw water to treatment plants of Delhi
Jal Board by Haryana Irrigation Department.

The Board considered the proposal contained in C.E.(W.)Project's letter No. DJB/36 dt.03.8.2007 and resolved to release of payment amounting to Rs. 9.40 crores to Haryana Irrigation Department against project estimated cost of work of Strengthening and raising of the banks of Delhi Branch/Delhi Sub Branch with the condition that payment will be released after release of water for Nangloi Treatment Plant by Haryana Irrigation Deptt. The Board further resolved to take action in anticipation of confirmation of minutes.

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

CHAIRPERSON,DJB

SECRETARY,DJB

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

Minutes of decisions taken by the Delhi Jal Board through circulation between 85th and 87th meeting.

RESOLUTION NO. 1449

ITEM NO. ADMN. 345 Adhoc promotion to Sh. A.K. Kumar working as Chief
(By circulation) Engineer (E&M) on current duty charge basis.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/395 dt. 29.06.2007 and resolved to approve adhoc promotion to Sh. A.K. Kumar working as Chief Engineer (E&M) on current duty charge basis with immediate effect in the pay scale of Rs. 18400-22400 plus usual allowances as admissible under the rules till his retirement on 31.8.2007 on attaining the age of superannuation. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1450

ITEM NO. ADMN. 346 One time relaxation for regular promotion to 17 Work-
(By circulation) Asstts. Working as Junior Engineer(E&M) on adhoc basis.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/396 dt. 29.06.2007 regarding One time relaxation for regular promotion to 17 Work- Asstts. Working as Junior Engineer(E&M) on adhoc basis and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1451

ITEM NO. ADMN. 347 Increase in departmental test quota for the post of LDC from
(By circulation) 10% to 15% by giving relaxation in Recruitment Rules of the post of LDC in Delhi Jal Board.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/397 dt. 29.06.2007 and resolved to approve the Increase in departmental test quota for the post of LDC from 10% to 15% by giving relaxation in Recruitment Rules of the post of LDC in Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1452

ITEM NO. ADMN. 348 Creation of promotional channel for Senior Stenographers by
(By circulation) up-grading 05 posts of Senior Stenographers to that of private
Secretary in the pay scale of Rs. 10,000-325-5,200/-
on seniority basis.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/398 dt. 29.06.2007 and resolved to approve the creation of promotional channel for Sr. Stenographer by up-grading of 05 posts of Senior Stenographers to that of Private Secretary in the pay scale of Rs. 10,000-325-15,200/- + MCA on seniority basis for the officers i.e. Chairperson, CEO, CVO, Member (Admn) and Member (Fin.). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1453

ITEM NO. ADMN. 349 Relaxation in provisions of Recruitment Rules to the post of
(By circulation) Asstt. Bacteriologist in respect to Sh. Anil Kumar Mishra
S/o Kuber Prasad Mishra selected through DSSSB.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/399 dt. 29.06.2007 regarding relaxation in provisions of Recruitment Rules to the post of Asstt. Bacteriologist in respect to Sh. Anil Kumar Mishra S/o Kuber Prasad Mishra selected through DSSSB and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1454

ITEM NO. ADMN. 350 Counting of 50% service of Daily Wagers/Muster Roll workers
(By circulation) for pensionary benefits and terminal gratuity benefits.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/400 dt. 29.06.2007 regarding Counting of 50% service of Daily Wagers/Muster Roll Workers for pensionary benefits and terminal gratuity

benefits and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1455

ITEM NO. ADMN. 357 Transfer of approximately 82 sq. mtr. of DJB land on permanent basis to M/s Delhi Integrated Multi-Model Transit System
(By circulation) Limited an undertaking of Govt. of NCT of Delhi and shifting of boundary wall in connection with construction work related to widening/modification of roads to create multiple lanes of existing carriage way for High Capacity Bus System(HCBS) in Delhi (Section Ambedkar Nagar- Delhi Gate) – In frigement of Madangir Sewerage Pumping Station.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/388 dt. 09.04.2007 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1456

ITEM NO. ADMN. 358 Transfer of 122 sq. mtr. DJB land on permanent basis to Delhi Metro Rail Corporation at Inderlok Water Pumping Station in connection with construction of Inderlok – Mundka Corridor of Delhi MRTS – Project Phase-II.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/394 dt. 26.06.2007 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1457

ITEM NO. ADMN. 359 Transfer of approximately 1508.77 sq. mtr. of DJB land on
(By circulation) permanent basis to Delhi Metro Rail Corporation Ltd.
(A joint venture of Government of India and Govt. of Delhi) in
Badarpur connection with construction of Central Secretariat-
Corridor of Delhi MRTS Project, Phase-II aimed for
commission before 'Commonwealth Games' to be held in 2010.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/401 dt. 31.07.2007 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1458

ITEM NO. ADMN. 360 Authorization to the department of Posts for collection of water
(By circulation) bills payment through 02 computerized Post offices on behalf
of the Delhi Jal Board for a further period of one year
w.e.f. 14.8.2007 on existing terms and conditions. water

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/70 dt. 16.08.2007 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1459

ITEM NO. ADMN. 361 Creation of Additional posts of Supervisory staff for sewer
(By circulation) maintenance.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/407 dt. 09.08.2007 regarding creation of Additional posts of Supervisory staff for sewer maintenance and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1460

ITEM NO. ADMN. 362 Cash payment in lieu of shoes, sandals & chappals etc. to

(By circulation)
2006-07

eligible employees of Delhi Jal Board for the year
and 2007-08.

The Board considered the proposal contained in Director(A&P)'s letter No. DJB/405 dt. 09.08.2007 regarding cash payment in lieu of shoes, sandals & chappals etc. to eligible employees of Delhi Jal Board for the year 2006-07 and 2007-08 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1461

ITEM NO. ADMN. 363 Award of work in favour of M/s Zoom Developers Pvt. Ltd.

(By circulation) (fresh service provider) for computerized billing of D.J.B.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/71 dt. 17.09.2007 and resolved to award the above work to M/s Zoom Developers Pvt. Ltd. The Board further resolved to take action in anticipation of confirmation of minutes.

CHAIRPERSON, DJB
SECRETARY, DJB