

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

Minutes of the 88th Meeting of the Delhi Jal Board held on 14.12.2007 at 10.30 A.M. in the Conference Hall No.2, Level 2, Player's Building, Delhi Sectt. New Delhi-110002.

UP 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 Rambir Singh Bidhuri, MLA	Member
5. Shri Kanwar Karan Singh, MLA	Member
6. Shri Ishwar Singh Chhikara, Member, MCD	Member
7. Shri Shailender Singh Monty, Member, MCD	Member
8. Shri K.S. Mehra, PS (UD)	Member
9. Shri Parimal Rai, Chairperson. NDMC	Member
10 Smt. P. Gopinath, Member (Finance)	Member
11 Shri X.K. Mahto, Member (Admn.)	Member
12 Shri R.K. Garg, Member (W/S)	Member
13 Shri Ranbir Yadav, Member(Dr.)	Member

CONFIRMATION OF MINUTES

The minutes of the 87th meeting held on 15.11.2007 were confirmed.

RESOLUTION NO. 1506

ITEM NO. Admn. 368 Award of work in favour of M/s TSI India Pvt. Ltd. for "setting Up of
Automotive Bill Payment Machines in Delhi Jal Board."

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/74 dt. 03.10.2007 regarding setting up of Automotive Bill Payment Machines in Delhi Jal Board and resolved to award the above work in favour of M/s TSI India Pvt. Ltd. as proposed. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1507

ITEM NO. Admn. 374 Legal provisions for trial of offences under the Delhi Water Board Act,
1998 and need for amendments in the Act.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/76 dt. 23.10.2007 regarding appointment of Spl. Magistrates for trial of offences under Delhi Water Board Act, 1998 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1508

ITEM NO. Admn. 376 Disciplinary proceedings against Shri P.K. Tandon, A.C.A. Delhi Jal Board.

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/416 dt. 23.10.2007 regarding appeal preferred by Shri P.K. Tandon, A.C.A. against the orders of disciplinary authority, were explained. The Board was of the view that no new facts have been brought out by the Charged Official warranting 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 is 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. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1509

ITEM NO. Admn. 380 Re-introduction of scheme for grant of rebate on surcharge of outstanding arrears of water charges.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/77 dt. 05.10.2007 regarding re-introduction of scheme for grant of rebate on surcharge of outstanding arrears of water charges as on 30.9.2007 or upto the 3rd round bill which ever is later and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1510

ITEM NO. Admn. 381 Disciplinary proceedings against Sh. S. Hasan, A.E.(C).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/421 dt. 05.12.2007 regarding appeal preferred by Shri S. Hasan, A.E. against the orders of disciplinary authority, were explained. The Board was of the view that no new facts have been brought out by the Charged Official warranting 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 is 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. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1511

ITEM NO. Admn. 382 Disciplinary proceedings against S/Sh. Kuldeep Kumar, A.E.(E&M) and Pramod Kumar, Shift Incharge.

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/422 dt. 05.12.2007 regarding appeal preferred by S/Sh. Kuldeep Kumar, A.E.(E&M) and Pramod Kumar, Shift Incharge. against the orders of disciplinary authority, were explained. The Board was of the view that no new facts have been brought out by both the Charged Official warranting 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 is 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. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1512

ITEM NO. Admn. 383 Disciplinary proceedings against Sh. Rameshwar Dass, A.E.(E&M) and J.C. Garg, J.E.(E&M).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/423 dt. 05.12.2007 regarding appeal preferred by Sh. Rameshwar Dass, A.E.(E&M) and J.C. Garg, J.E.(E&M). against the orders of disciplinary authority, were explained. The Board was of the view that no new facts have been brought out by both the Charged Official warranting 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 is 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. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1513

ITEM NO. Admn. 384 Disciplinary proceedings against Sh. N.M. Solan, E.E.(C).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/424 dt. 05.12.2007 regarding appeal preferred by Sh. N.M. Solan E.E.(C) against the orders of disciplinary authority, were explained. The Board was of the view that no financial loss has been caused and Charged Official is facing disciplinary case since 2003-2004. Considering the facts of the case in its totality, the Board resolved to amend the penalty orders of Disciplinary Authority in respect of Shri N.M. Solan, E.E.(C) to that of 'Censure'.

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

RESOLUTION NO. 1514

ITEM NO. Admn. 385 Transfer of 926 Sq. Mtr. DJB land to MCD for laying of rising main
1500 mm dia from Loni Road MIG/LIG Flats to drain No.1
including
construction of Pump House-cum-Sump well.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/425 dt. 07.12.2007 and resolved to approve the transfer of 926 Sq. Mtr. DJB land to MCD for laying of rising main 1500 mm dia from Loni Road MIG/LIG Flats to drain No.-1 including construction of Pump House-cum-Sump well. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1515

ITEM NO. T-286 Refurbishment of Trunk Sewerage system in Delhi (Package 1: Rehabilitation of North Trunk Sewer by CIPP structural Lining method).

The Board considered the proposal contained in CE(Pr.)Dr.-I's letter No. DJB/269 dt. 30.10.2007 regarding Refurbishment of Trunk Sewerage system in Delhi (Package 1: Rehabilitation of North Trunk Sewer by CIPP structural Lining method). The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s CPT Asia-Shriram epc-JV at a total cost of Rs. 33,99,30,415/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1516

ITEM NO. T-287 "Refurbishment of Trunk Sewerage System in Delhi" (Package 2 : Rehabilitation of Relieving Trunk Sewer by GRP structural Lining method).

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/270 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s Ludwig Pfeiffer-Gypsum structural India Pvt. Ltd. at a total

cost of Rs. 41,54,72,987/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1517

ITEM NO. T-288 “Refurbishment of Trunk Sewerage System in Delhi” (Package 3 :
Rehabilitation of West Delhi Trunk Sewer by CIPP structural Lining method).

The Board considered the proposal contained in CE(Dr.)P.-I’s letter No. DJB/271 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s Insituform – SPML JV at a total negotiated cost of Rs. 69 crores inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1518

ITEM NO. T-289 Refurbishment of Trunk Sewerage System in Delhi. (Package 4 :
Rehabilitation of Punjabi Bagh Trunk sewer by CIPP structural Lining method).

The Board considered the proposal contained in CE(Dr.)P.-I’s letter No. DJB/272 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s Onsite - Michigan JV at a negotiated cost of Rs. 49,52,77,965/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1519

ITEM NO. T-290 Refurbishment of Trunk Sewerage System in Delhi. (Package 5:
Rehabilitation of Jail Road Trunk sewer by CIPP structural Lining method).

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/273 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/ Insituform – SPML JV. at a total cost of Rs. 68.65.74.657/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1520

ITEM NO. T-291 Rehabilitation of Old Brick Barrel along Central Verge of Chandni Chowk
Road from Fatehpuri to Red Fort.

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/275 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s Onsite India Pvt. Ltd. at a total cost of Rs. 6,95,46,095/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1521

ITEM NO. T-292 Refurbishment of Trunk Sewerage System in Delhi. (Package 6:
Rehabilitation of University Trunk sewer by CIPP structural
Lining
method).

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/274 dt. 30.10.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s CPT Asia – Shriram epc – JV at a total cost of Rs. 32,03,04,562/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1522

ITEM NO. T-294 Supply of 125 cusec of raw water Ex-Nangal for 40 MGD Water Treatment

Plant at Nangloi, Delhi.

The Board considered the proposal contained in CE(Pr.)W's letter No. DJB/51 dt. 27.11.2007 and resolved to accord approval for release of Rs. 4.40 crores to Punjab Irrigation Department BML Patiala for supply of 125 cusec of raw water Ex-Nangal for 40 MGD Water Treatment Plant at Nangloi. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1523

ITEM NO. T-295 Rehabilitation of Naraina Sewer line from Naraina To Raja Garden Chowk

Ring Road.

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/276 dt. 20.11.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s Onsite India Pvt. Ltd. at a total cost of Rs. 8,76,50,450/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1524

ITEM NO. T-296 Rehabilitation of Patel Road Peripheral Sewer from Patel Nagar Metro

Station to Moti Nagar Chowk.

The Board considered the proposal contained in CE(Dr.)P.-I's letter No. DJB/277 dt. 28.11.2007. The matter was discussed at length and some Members had raised certain issues regarding the proposal. These concerns were discussed and debated at length and the proposal was approved by the Board by a majority. The Board resolved to award the above work in favour of M/s CPT ASIA-SHRIRAM EPC JV at a total cost of Rs. 11,20,00,000/- inclusive of all taxes. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1525

ITEM NO. T-297 P/L/J Sewage system in rural village Nangli Sakravati in Najafgarh area.

The Board considered the proposal contained in CE(Pr.)Dr.-I's letter No. DJB/278 dt. 05.12.2007 and resolved to award the above work in favour of M/s Vichitra Construction Pvt. Ltd. @ 11% above at a total cost of Rs. 3,91,08,719/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1526 TO 1570

ITEM NO. CS-726 TO 770 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-726 to CS-770 and resolved to take it on record.

DISCUSSION WITH THE PERMISSION OF CHAIR

The Chairperson directed that as far as possible reasons for re-tendering should be made part of the preamble so that there may not be any cause for confusion.

CHAIRPERSON, DJB
SECRETARY, DJB