

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 89th Meeting of the Delhi Jal Board held on 15.04.2008 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.	Smt. Sheila a 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 D.M.Spolia, 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/Dr.)	Member

At the outset the Chairperson informed the Board regarding selection of Shri Bheesham Sharma, Vice Chairperson and Shri Rambir Singh Bidhuri, Member, DJB for the best M.L.A. award. The Board congratulated them for the honour.

CONFIRMATION OF MINUTES

The minutes of the 88th meeting held on 14.12.2007 and minutes of the decisions taken by circulation between 88th & 89th were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 88th meeting of the DJB were placed before the Board and taken on record.

RESOLUTION NO. 1579

ITEM NO. Admn. 395 DPC – Promotion to the post of Chief Water Analyst in the grade of

Rs. 10,000-325-15,200.

The information as contained in the Dir.(A&P)'s letter No. DJB/434 dt. 25.03.2008 regarding promotion to the post of Chief Water Analyst in the grade of Rs. 10,000-325-15,200 has been considered by the Board and resolved to take it on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1580

ITEM NO. Admn. 396 DPC – Promotion to the post of SE(E&M) in the grade of Rs. 12,000-375-16,500.

The information as contained in the Dir.(A&P)'s letter No. DJB/436 dt. 27.03.2008 regarding promotion to the post of S.E.(E&M) in the grade of Rs.12,000-375-16,500 has been considered by the Board and resolved to take it on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1581

ITEM NO. Admn. 397 Extention of the term of contractual appointment of Shri Pawan Khera, Secretary to Chairperson, DJB.

The information as contained in the Dir.(A&P)'s letter No. DJB/435 dt. 26.03.2008 regarding extension of the term of contractual appointment of Shri Pawan Khera, Secretary to Chairperson, DJB has been considered by the Board and resolved to take it on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1582

ITEM NO. Admn. 398 Transfer of 238.177 square meter DJB land on permanent basis to Delhi Metro Rail Corporation at 5 MGD STP Mehrauli in connection with construction of Central Secretariat – Qutub Minar Corridor of Delhi MRTS -Project Phase-II.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/437 dt. 31.03.2008 regarding transfer of 238.177 square meter DJB land on permanent basis to Delhi Metro Rail Corporation at 5 MGD STP Mehrauli in connection with

construction of Central Secretariat – Qutub Minar Corridor of Delhi MRTS – Project Phase-II and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1583

ITEM NO. Admn. 399 For fixation of rate of water development charge for the forthcoming
year 2008-2009.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/78 dt.05.03.2008 regarding rate of water development charge for the forthcoming year 2008-2009 and resolved not to increase the rate of water development charges. The Board was of the view that the proposal of water development charges may be examined afresh keeping in view suggestions made by the Board members.

RESOLUTION NO. 1584

ITEM NO. Admn. 400 Fixing the sewerage development charge for forthcoming
year
2008-2009.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/79 dt.05.03.2008 regarding fixation of sewerage development charge for the forthcoming year 2008-2009 and resolved not to increase the rate of sewerage development charges. The Board was of the view that the proposal of water development charges may be examined afresh keeping in view suggestions made by the Board members.

RESOLUTION NO. 1585

ITEM NO. Admn. 401 World Bank Aided “Delhi Water Supply and Sewerage Project - Project
preparation”. Release of final payment to the consultants M/s
price
water house coopers and repayment of loan advance to Govt.
of India.

The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/288 dt.25.01.2008 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1586**ITEM NO. Admn. 402** Electricity arrears of DVB period (1994 – 2002).

The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/556 dt.02.04.2008 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1587**ITEM NO. Admn. 403** Budget Estimates of Delhi Jal Board for the year 2008-2009.

The Chief Executive Officer presented the Budget Estimates for the year 2008-2009 before the Board as contained in Director (F&A)'s letter No. DJB/545 dated 02.04.2008. The CEO, in his presentation, apprised the Board about the important projects, key initiatives and Summer Action Plan. The Board appreciated the efforts made for full utilization of the Plan Budget as also exceeding revenue recovery targets, particularly since the latter was achieved without any hike in water tariff. The Board discussed the proposal in detail and resolved to approve the B.E. 2008-09 and bulk issue rates as proposed.

RESOLUTION NO. 1588**ITEM NO. Admn. 404** Regarding M/s Kaveri Infrastructure Pvt. Ltd. (KIPL)

The Board considered the information contained in C.V.O.'s letter No. DJB/438 dt.03.04.2008 regarding participation of M/s Kaveri Infrastructure Pvt. Ltd. (KIPL) in Delhi Jal Board and resolved to place it on record. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1589**ITEM NO. Admn. 405** Disciplinary proceedings against Sh. U.V. Singh J.E.(E&M).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/439 dt. 03.04.08 regarding appeal preferred by Shri U.V. Singh, 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 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. 1590

ITEM NO. Admn. 406 Disciplinary proceedings against Shri A.K. Jain, S.E.(E&M), now
CE (E&M), Delhi Jal Board.

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/440 dt. 03.04.2008 regarding review petition preferred by Sh. A.K. Jain, S.E.(E&M), now CE (E&M) against the orders of Appellate Authority, were explained. Considering the facts of the case in its totality, the Board resolved to reduce the penalty imposed by the Disciplinary Authority to "Withholding of two increments of pay for a period of two years without cumulative effect".

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. 1591

ITEM NO. Admn. 407 Settlement of outstanding dues between DDA and DJB.

The Board considered the proposal contained in Dir.(F&A)'s letter No. DJB/557 dt.02.04.2008 regarding settlement of outstanding dues between DDA and DJB and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

ITEM NO. Admn. 408 Imposition of actual average water consumption per month as per water

consumption shown new/replaced water meters.

Consideration of the proposal was deferred.

RESOLUTION NO. 1592

ITEM NO. T - 299 Construction of 20 MGD capacity STP Nilothi (Phase-II).

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/281 dated 27-02-08 and resolved to accord administrative approval to the estimate amounting to Rs. 6443.86 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1593

ITEM NO. T - 300 Construction of 20 MGD capacity STP Pappankalan (Phase-II)

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/282 dated 27-02-08 and resolved to accord administrative approval to the estimate amounting to Rs. 6443.86 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1594

ITEM NO. T - 301 Providing/Laying sewerage facilities in Mahipalpur, Rangpuri, Samalkhan,
Rajokri and Kapashera Villages.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/284 dated 29-02-08 and resolved to award the above work in favour of M/s Tirupati Cement Product @ 29.90% above the amount put to tender and at a total cost of Rs. 12,33,86,114/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1595

ITEM NO. T - 302 Providing sewerage services in rural village Pooth Kalan in North West
Distt. Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/03 dated 07-03-08 and resolved to award the above work in favour of M/s Parveen

Kumar Jain at his negotiated rate 21% above the amount put to tender and at a total cost of Rs. 1,39,03,414/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1596

ITEM NO. T-303 Tenders for i) Demolition, Design, Construction, commissioning and

20 Operation & Maintenance of 12 MGD(54.6 MLD) capacity Sewage Treatment Plant and ii) Rehabilitation of two existing modules of MGD (91.2 MLD) and 40 MGD 182.4 MLD) capacity Sewage Treatment Plants at Keshopur, New Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/04 dated 10-03-08 and resolved to award the above work in favour of M/s Va Tech Wabag Ltd. Chennai and Va Tech Wabag GmbH Austria at their final bid price of Rs. 187.50 crores. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1597

ITEM NO. T - 304 Construction of 45 MGD Sewage Treatment Plant and other related

basis associated/allied appurtenant works on Design, Build & Operate at Kondli, Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/05 dated 10-03-08 and resolved to award the above work in favour of M/s Va Tech Wabag Ltd. at their quoted total cost of Rs. 1,90,71,07,385/- inclusive of 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. 1598

ITEM NO. T - 305 Purchase of Alumina Ferric Grade-II for the year 2008-2009.

The Board considered the proposal contained in C.E.(WW)-II's letter No. DJB/01 dated 03-04-08 and resolved to award the supply of 24000 Mt. of Alumina Ferric Grade-II for the year 2008-2009 at the rate of Rs. 4500 per MT (landed cost) as under :-

1. M/s Sky Industries	5,000 MT
2. M/s Amar Alum & allied Chemicals Pvt. Ltd.	8,000 MT
3. M/s Tarun Alum Pvt. Ltd.	8,000 MT
4. M/s Gautam Udyog	3,000 MT

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

RESOLUTION NO. 1599

ITEM NO. T - 306 Payment towards cost sharing of DJB Component for raw water supply
from Tehri Dam.

The Board considered the intimation given by C.E.(Pr.)-W's letter No. DJB/53 dated 02-04-08 regarding payment towards cost sharing of DJB Component for raw water supply from Tehri Dam and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1600

ITEM NO. T - 307 Block estimate for construction of 48 MGD SPS at Raja Garden including
rising main.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/285 dated 31-03-08 and resolved to accord administrative approval to the estimate amounting to Rs. 20.83 crores for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1601

ITEM NO. T - 308 Block estimate for construction of 11 MGD SPS Possangipur including
rising main up to District Center Janakpuri.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/286 dated 04-04-08 and resolved to accord administrative approval to the estimate amounting to Rs. 10.71 crores for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1602

ITEM NO. T - 309 Providing sewerage system in seven rural village namely Mundka, Baprola, Tilangpur Kotla, Kamruddin Nagar, Ranhola, Bakkarwala & Nilothi under command of Nilothi STP.

The Board considered the proposal contained in C.E.(Dr.)Pr.-I's letter No. DJB/287 dated 04-04-08 and resolved to accord administrative approval to the estimate amounting to Rs. 53,18,61,633/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1603

ITEM NO. T - 310 Providing sewerage services in rural villages namely Barwala & Pehlad Pur Bangar including construction of sump well cum pump house in village Barwala, supply & installation of E&M equipments, O&M of P/H and rising main for a period of 120 months and P/L/J 200 mm dia C.I. rising main in North West Disstt, Delhi.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/09 dated 20-03-08 and resolved to award the above work in favour of M/s Rajender Singh at his negotiated/coated rates at a total cost of Rs. 3,75,35,712.-

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

RESOLUTION NO. 1604 TO 1644

ITEM NO. CS 771 Statement of contract of works and supplies costing more than Rs. 1.00
To CS 811 lacs up to 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No. CS-771 to CS- 811 and resolved to take it on record.

DISCUSSION WITH THE PERMISSION OF CHAIR

The Board discussed issue of expediting work of laying water and sewer lines in unauthorized colonies where it is technically feasible and to provide adequate number of water tankers keeping in view the summer season.

Keeping in view the abnormal price hike of steel, cement and CI and DI pipelines, the Board recommended that issue of cost escalation be examined and also recommended that necessary provisions be made in tender and contract documents to cover such risks of price hikes.

The Board suggested that Generator Sets may be provided at major filling points to avoid inconvenience due to power failures.

The matter regarding non-allotment of quarters at Model Town was discussed and the Board directed Member (A) to examine the issue and to take necessary action regarding the vacant quarters.

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

CHAIRPERSON, DJB

SECRETARY D.J.B.