

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

Minutes of the 90th Meeting of the Delhi Jal Board held on 30.07.2008 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 Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Shri Arun Mathur, C.E.O.	Member
3.	Shri Ishwar Singh Chhikara, Member, MCD	Member
4.	Shri Shailender Singh (Monty), Member, MCD	Member
5.	Shri D.M.Spolia, PS (UD)	Member
6.	Shri Parimal Rai, Chairperson. NDMC	Member
7.	Shri X.K. Mahto, Member (Admn.)	Member
8.	Shri R.K. Garg, Member (W/S/Dr.)	Member
9.	Dr. Ashish Chandra Verma, Member (Finance)	Member

CONFIRMATION OF MINUTES

The minutes of the 89th meeting held on 15.04.2008 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 89th meeting of the DJB were placed before the Board and taken on record.

RESOLUTION NO. 1645

ITEM NO. Admn. 409 Relaxation in the policy to the DJB employees for temporary, allotment
of DJB land.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/441 dt. 11.04.2008 regarding relaxation in the policy to the DJB employees for temporary allotment of DJB land and resolved to approve the same with the modification that the Refundable Security will be Rs. 1200/- instead of Rs.1000/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1646

ITEM NO. Admn. 410 Authorization to the Department of posts for collection of Water bills

Delhi Jal Board for a further period of one year w.e.f. 14.08.08.
payment through 92 designated Post Offices on behalf of

The Board considered the proposal as contained in the Dir.(Revenue)'s letter No. DJB/80 dt. 21.7.08 and resolved to approve the same with the modification that collection of water bills' payment through 92 designated Post Offices will be continued till further orders. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1647

ITEM NO. Admn. 411 Disciplinary proceedings against Shri Rajinder Singh S/o Sh. Sardara,

Asstt. Filter Supervisor.

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/443 dt. 22.07.2008 regarding appeal preferred by Shri Rajinder Singh, Asstt. Filter Supervisor against the orders of disciplinary authority were explained. The Board noted that the appellant has been convicted for criminal charges (a) u/s 148/323/452 read with section 149 IPC and awarded sentence of Rigorous Imprisonment for a period of one year with a fine of Rs. 1000/- (b) u/s 452/149 IPC and sentenced to undergo R.I. for a period of two years with a fine of Rs. 2000/- and in default of payment of fine further RI of six months and (c) u/s 323/149 IPC and sentenced to undergo R.I. for six months. The Board further noted that Hon'ble High Court has not reviewed the conviction yet and only sentence has been stayed. On going through all above facts and discussions at length, the Board took a considered view that the appeal petition does not have any merit and be rejected. Further the Board resolved to review the penalty and to initiate the proceedings for dismissal of the C.O., Shri Rajinder Singh from service.

The Board further resolved to authorize Director (A&P) to sign the orders conveying the decision of the Board on his appeal petition 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. 1648

ITEM NO. Admn. 412 Disciplinary proceedings against Shri A.K. Jain, C.E.(SDW).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/442 dt. 22.07.2008. Considering the facts of the case in its totality, it was resolved to amend the penalty to that of "withholding of two increments of pay without cumulative effect" in place of "withholding of two increment of pay for a period of two years without cumulative effect" upon Shri A.K.Jain, CE(E&M).

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. 1649

ITEM NO. Admn. 413 Disciplinary proceedings against Shri A.K. Jain, S.E.(C).

The facts of the case placed before the Board vide C.V.O.'s letter No. DJB/444 dt. 22.07.2008 regarding appeal preferred by Shri A.K. JAIN, S.E.(C) 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 be 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. 1650

ITEM NO. Admn. 414 Disciplinary proceedings against S/Shri Baljeet Singh, A.E.(C),

Shyam Bihari and Ajay Yadav, J.E.(C).

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 S/Shri Baljeet Singh, A.E.(C) Shyam Bihari and Ajay Yadav, J.E.(C) 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 Officials warranting any interference with the orders of the Disciplinary Authority. Considering the facts of the case in its totality, it was resolved that the petitions do not have any merit and be 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. 1651

ITEM NO. Admn. 415 Carbon Revenue in DJB Projects.

The Board considered the preamble as contained in the Addl. C.E.O.'s letter No. DJB/1060 dt. 25.07.2008 regarding carbon revenue in DJB projects and resolved to take it on record. The Board noted the actions already taken for achieving carbon credits at various treatment plants. The Board further resolved that projects with possibility of carbon credits be identified and be actively pursued to improve financial viability of such projects / schemes and services of Delhi Jal Board and to reduce environmental pollution due to Greenhouse Gases.

RESOLUTION NO. 1652

ITEM NO. Admn. 416 Empanelment of Newspapers/Publications and approval of their rates for the financial year 2008-2009.

The Board considered the proposal as contained in the Dir.(A&P)'s letter No. DJB/446 dt. 25.07.2008 and resolved to approve the proposed empanelment of Newspapers/Publications and their rates for the financial year 2008-2009. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1653

ITEM NO. T - 316 Hiring of vehicles for supply of water through Mounted Tankers and MMVs

for the period April 2006 to March 2007, April 2007 to March 2008 (Ex-post facto sanction) and Administrative approval for the year 2008-2009.

The Board considered the proposal contained in the C.E.(East)'s letter No. DJB/01 dt. 26.06.2008 and resolved to approve the same. The Board observed that the expenditure on hiring of tankers should be gradually reduced based on the extension of water supply network to unauthorized colonies. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1654

ITEM NO. T - 317 Construction of 4.5 ML capacity UGR & BPS in A.P.M.C. ground Azadpur.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/10 dt. 25.07.2008 and resolved to accord administrative approval to the estimate amounting to Rs. 602.00 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1655

ITEM NO. T - 318 "Replacement of old 1100 mm Ø PSC Malviya Nagar main along Joseph

Broz Tito Marg & Outer ring road."

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/04 dt. 18.07.2008 and resolved to accord administrative approval to the estimate amounting to Rs. 10,74,08,600/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1656

ITEM NO. T - 319 Replacement of old PSC Kailash & Jal Vihar transmission mains from

Rajiv Gandhi Smriti Van to Greater Kailash & Jal Vihar UGR respectively.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/05 dt. 18.07.2008 and resolved to accord administrative approval to the estimate amounting to Rs. 37,69,37,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1657

ITEM NO. T - 320 Providing, Laying & Jointing 500 mm dia C.I. rising main along Road No.

51 due to widening of Road No. 51 by PWD i/c inter-Connection to the existing 500 mm dia C.I. rising main at two points (Deposit Work on behalf of PWD).

The Board considered the proposal contained in the C.E.(Dr.)P-II's letter No. DJB/14 dt. 15.07.2008 and resolved to award the above work in favour of M/s Abhay Kumar Jain @150% above on the amount put to tender Rs. 45,34,125/- at a total cost of Rs. 1,13,35,313/- + Service Tax as per actual. However, Chief Engineer concerned will send copies of justification of rates and views of Planning Cell to the two elected Members. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1658

ITEM NO. T - 321 Shifting of water mains 1500 mm dia and 1000 mm dia at Dabri More due

to construction of Grade Separator at Dabri intersection of Pankha Road at road leading to Dwarka near Janakpuri.

The Board considered the proposal contained in the C.E.(W)P's letter No. DJB/54 dt. 21.07.2008 and resolved accord administrative approval the revised estimate amounting to Rs. 9,44,57,308/- for the above work and to award the above work in favour of M/s Jainco Buildcon Ltd. @ 156% above on the amount put to tender Rs. 3,58,22,706/- at a total cost of Rs. 9,17,06,127/-. However, Chief Engineer concerned will send copies of justification of rates and views of Planning Cell to the two elected Members. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1659

ITEM NO. T - 322 Providing and Laying of Bela Road sewer by Micro-tunneling and Open Excavation Method.

The Board considered the proposal contained in the C.E.(Dr.)Pr.-II's letter No. DJB/15 dt. 22.07.2008 regarding and resolved to award the above work in favour of M/s Patel-Michigan JV at a total cost of Rs. 33,11,34,610/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1660

ITEM NO. T - 323 Providing sewerage facility in Karawal Nagar, Sadatpur, Dayalpur, Biharipur(New) & Gari Mandu rural villages.

The Board considered the proposal contained in the C.E.(Dr.)Pr.-II's letter No. DJB/16 dt. 22.07.2008 and resolved to accord administrative approval to the estimate amounting to Rs. 313.94 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1661

ITEM NO. T - 324 Purchase of Poly Aluminum Chloride for various water treatment plants of DJB for the year 2008-09.

The Board considered the proposal contained in the C.E.(WW)-II's letter No. DJB/02 dt. 22.07.2008 and resolved to accord ex-post facto approval for purchase of 3000 MT at a total cost of Rs. 2,72,46,000/- and also approve purchase of 6000 M.T. of Poly Aluminium Chloride for various water treatment plants of DJB for the year 2008-09 @ Rs. 9082/- PMT (landed cost) at a total cost of Rs. 5,44,92,000/- as under -

M/s Gujrat Alkalies & Chemicals Ltd.	800 MT
M/s Kanoria Chemicals Ind. Ltd.	1300 MT
M/s Grasim Industries.	3900 MT

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

RESOLUTION NO. 1662

ITEM NO. T - 325 Design – Build unified MS clear water transmission main between Laxmi Nagar to Rajiv Gandhi Smriti Van.

The Board considered proposal contained in the C.E.(South)'s letter No. DJB/06 dt. 22.07.2008 and resolved to award the above work in favour of M/s Pratibha Industries Ltd. at a total cost of Rs. 44,75,04,419/-. However, Chief Engineer concerned will send copies of justification of rates and views of Planning Cell to the two elected Members. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1663

ITEM NO. T - 326 P/L/J peripheral water mains under the command of UGR at CD Park.

The Board considered the proposal contained in the C.E.(W)-Pr.'s letter No. DJB/55 dt. 22.07.2008 regarding P/L/J peripheral water mains under the command of UGR at CD Park and resolved to approve the revised estimate amounting to Rs. 5,38,51,844/- and to award the above work in favour of M/s Khukrain Builders @ 96.20% above amount put to tender of Rs. 2,34,54,664/- at a total cost of Rs. 4,60,18,051/- along with. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1664

ITEM NO. T - 327 P/L/J 1600-1400-1200-900-800-700 mm dia MS (Lined coated)/DI water main from recycling plan, Haiderpur to Kirari UGR.

The Board considered the proposal contained in the C.E.(Pr.)-W's letter No. DJB/56 dt. 22.07.2008 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. @ 99.99% above amount put to tender of Rs. 22,16,91,499/- at a total cost of Rs. 44,33,60,829/- plus service tax as per actual along with administrative to the revised estimate for Rs. 52,70,61,054/-(which includes awarded cost, third party inspection, RR charges, cost of bridge and 3% contingencies). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1665

ITEM NO. T - 328 Design – Build Operate 20 MGD Water Treatment Plant at Okhla & Raw

water pumping station at Wazirabad including Ancillary works.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/09 dt. 25.07.2008 and resolved to get a report from the Director of Vigilance before considering the award of this work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1666

ITEM NO. T - 329 P/L/J/ commissioning of 900 mm dia Inlet main from Qutab to proposed

UGR/BPS at Chhattarpur and peripheral mains under its command.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/08 dt. 25.07.2008 and resolved to accord administrative approval to the revised estimate amounting to Rs. 38,08,95,322/- for the above work and to award the above work in favour of M/s. Tirupati Cement Products at a negotiated rates of 99.20% above including service tax for both the sub heads at a total cost of Rs. 47,80,78,409/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1667

ITEM NO. T - 330 Shifting of Water Mains passing over WJC and proposed carrier Lined

Canal near Mandir at Bawana-Narela Road.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/11 dt. 25.07.2008 regarding Shifting of Water Mains passing over WJC and proposed Carrier Lined Canal near Mandir at Bawana-Narela Road and resolved to accord administrative approval to the estimate amounting to Rs. 5,13,75,359/- The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1668

ITEM NO. T - 331 Purchase of 28,000 domestic water meters 15mm size for NDMC.

(Placed on table

The proposal as contained in the C.E.(South)'s letter No. DJB/12 dt. 29.07.2008 regarding purchase of 28,000 domestic water meters 15mm size on behalf of NDMC was considered by the Board as a table item. After considering the legal and financial issues, the Board noted that NDMC may procure the meters on its own, if it so decides, from the manufacturer M/s Actaris as per the rates, terms and conditions of DJB's present work order.

RESOLUTION NO. 1669 TO 1698

ITEM NO. CS 812 Statement of contract of works and supplies costing more than Rs.1.00

To CS 841 lacs up to 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No. CS-812 to CS- 841 and resolved to take it on record.

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

SECRETARY, DJB

CHAIRPERSON, DJB