

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 91st Meeting of Delhi Jal Board held on 09.09.2008 at 04.00 pm in the Conference Hall of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi - 110005.

U P R E S E N T

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| 1. Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi | Chairperson |
| 2. Shri P.K. Tripathi, 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 K.S.Mehra, Commissioner (MCD) | Member |
| 7. Shri Parimal Rai, Chairperson. NDMC | Member |
| 8. Shri X.K. Mahto, Member (Admn.) | Member |
| 9. Shri R.K. Garg, Member (W/S/Dr.) | Member |
| 10. Dr. Ashish Chandra Verma, Member (Finance) | Member |

CONFIRMATION OF MINUTES

The minutes of the 90th meeting held on 30.07.2008 and the minutes of agenda approved through circulation were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 90th meeting of DJB were placed before the Board and taken on record.

RESOLUTION NO. 1706

ITEM NO. Admn. 417 Permission for change of site from Water Head Tank, Jalebi Chowk Sultanpuri to adjacent to cash counter at Over Head Tank, Avantika slight shifting of Sarita Vihar site and

extending size of plot for R.K.Puram, IT Center.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/448 dt. 05.09.2008 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1707

ITEM NO. Admn. 418 Payment of Ex-gratia for the accounting year 2007-2008 to the eligible employees of Delhi Jal Board.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/449 dt. 05.09.2008 and resolved to approve the payment of Ex-gratia for the year 2007-2008 to the eligible employees of Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1708

ITEM NO. Admn. 419 Recommendations of the 6th Central Pay Commission.

The Board considered the proposal contained in the Dir.(F&A)'s letter No. DJB/246 dt. 05.09.2008 and resolved to approve - in principle – implementation of the recommendations of the 6th central pay commission and further modifications, if issued by the Govt. of India and endorsed by the Government of N.C.T. of Delhi, mutatis – mutandis. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1709

ITEM NO. Admn. 420 Providing promotional avenues/ACP benefits with regard to isolated posts of Meter Repairers in Dist. side of DJB.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/447 dt. 05.09.2008 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1710

ITEM NO. Admn. 421 Regularizing contract based vehicle drivers in DJB.

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/450 dt. 08.09.2008. The Board noted that all Associations and Unions had accepted the proposal and hence resolved to regularize the contract based vehicle drivers as proposed therein. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1711

ITEM NO. T - 334 Purchase of liquid chlorine for various Water Works for 2009-2010.

The Board considered the proposal contained in the C.E.(WW)-I's letter No. DJB/145 dt. 04.09.2008 and resolved to accord administrative approval to the estimate amounting to Rs.3,78,00,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1712

ITEM NO. T - 335 Construction of Renuka Dam – Payment of Rs. 300 crores to
H.P. Power Corporation Ltd. during the year 2008- 2009.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/15 dt. 04.09.2008 and resolved to approve the payment of Rs.300 crores to Himachal Pardesh Power Corporation Ltd. for construction of Renuka Dam during the year 2008-2009. The Board was of the view that physical progress of construction of the Dam and Delhi's claim on its water as per the 1994 Agreement need to be strongly followed up. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1713

ITEM NO. T - 336 P/L/J 100-400 mm dia water line in Vijay Enclave group of colonies as per ultimate set up under Palam Constituency.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/17 dt. 05.09.2008 and resolved to award the above work in favour of M/s Mahavira Buildcon Pvt. Ltd. @ negotiated rate of 81.50% above on DSR – 2007 + service tax at a total cost of Rs.3,29,79,081/- (including maximum impact of 4.12% however service tax

shall be payable as per actual). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1714

ITEM NO. T - 337 Construction of underground reservoir and Booster Pumping Station at Chattar Pur, New Delhi.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/18 dt. 05.09.2008 and resolved to award the above work in favour of M/s Kirloskar Brothers Ltd. @ 118% above DSR -2002 at a cost of Rs.11,54,29,219/- for civil work and Rs.12,85,65,856/- for E&M works at a negotiated package cost of Rs.24,39,95,075/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1715

ITEM NO. T - 338 P/L/J 1100-1000-900-700-500-350-300 mm dia MS/DI water main for peripheral water supply scheme of area under the command of Kirari UGR.

The Board considered the proposal contained in the C.E.(Water)-Pr.'s letter No. DJB/57 dt. 03.09.2008 and resolved to award the above work in favour of M/s Jainco Bildecon Ltd @ 114% above on the amount put to tender of Rs.4,05,14,835/- at a cost of Rs.8,67,01,747/- plus service tax alongwith administrative approval for revised estimate of Rs.10,12,92,647/- (Which includes awarded cost, IIIrd party inspection charges, Road Restoration Charges and 3% contingency). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1716

ITEM NO. T - 339 P/L/J 1200 to 300 mm dia peripheral water main for 20 ML capacity UGR & BPS at Avantika.

The Board considered the proposal contained in the C.E.(Water)-Pr.'s letter No. DJB/58 dt. 05.09.2008 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 93.70% above on the amount put to tender of Rs.4,18,19,012/- at a cost of Rs.8,10,03,426/- only and administrative approval for revised estimate of Rs.09,45,13,000/- (which includes awarded cost of work + R.R. Charges + IIIrd party

inspection charges and 3% contingencies). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1717

ITEM NO. T - 340 Construction of sewer net work for Tilangpur Kotla village.

The Board considered the proposal contained in the C.E.(Dr.)-Pr.-I's letter No. DJB/289 dt. 05.09.2008 and resolved to award the above work in favour of M/s Raj Builders at negotiated rate of 36.20% above at a total cost of Rs.1,22,12,015/- The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1718

ITEM NO. T - 341 Construction of sewer net work for Trunk Main Sewer Under Nilothi STP.

The Board considered the proposal contained in the C.E.(Dr.)-Pr.-I's letter No. DJB/290 dt. 05.09.2008 and resolved to award the above work in favour of M/s Tirupati Cement Products at a negotiated rate of 42% above at a total cost of Rs.9,26,99,784/-. The Board directed that cost benefit analysis of using lined pipes for pipe laying or rehabilitation works in future may be done and a policy be framed. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1719

ITEM NO. T - 342 Construction of 1 MGD STP using Membrane Bio Reactor (MBR) Technology for recirculation/reuse of treated effluent
for Common Wealth Game Village.

The Board considered the proposal contained in the C.E.(Dr.)-Pr.-II's letter No. DJB/18 dt. 05.09.2008 and resolved to award the above work in favour of M/s UEM India Ltd. & GLV India Pvt. Ltd. at their quoted price of Rs. 24.75 crores (capital cost) plus Rs. 7.2 crores (O&M cost for 10 years) totaling to Rs. 31.95 crores. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1720

ITEM NO. T - 343 Rehabilitation of various sewers of sizes varying from 450 mm –1200mm
dia in Shakurbasti Constituency.

The Board considered the proposal contained in the C.E.(Dr.)-Pr.-II's letter No. DJB/19 dt. 05.09.2008 and resolved to award the above work in favour of M/s Insituform – SPML JV at their negotiated price of Rs. 60,07,98,160/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1721

ITEM NO. T - 344 Rehabilitation of two trunk sewer lines: (i) From Old Rohtak Road
to Bharat Nagar SPS through road No. 40 (1050/1100 mm dia – 1400 mm dia); (ii) From Old Rohtak Road to Bharat Nagar Bridge (500-1000 mm dia).

The Board considered the proposal contained in the C.E.(Dr.)-Pr.-II's letter No. DJB/20 dt. 05.09.2008 and resolved to award the above work in favour of M/s Insituform – SPML JV at their negotiated price of Rs. 35,71,80,307/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1722

ITEM NO. T - 345 Design Build & Operate 635 MLD (140MGD) Water Treatment
Plant and Associated Works at Sonia Vihar.

The Board considered the proposal contained in the C.E.(WW)-I's letter No. DJB/146 dt. 05.09.2008 regarding design Build & Operate 635 MLD (140MGD) Water Treatment Plant and Associated Works at Sonia Vihar (payment of escalation etc. and resolve to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1723

ITEM NO. T - 346 Package-II Design, Construction, supply installation, testing & commissioning successfully, 1 yr. DLP and 10 yr. O&M of 50 MGD WTP at Dwarka on DBO basis.

The Board considered the proposal contained in the C.E.(W)-Pr.'s letter No. DJB/59 dt. 06.09.2008 and resolved to award the above work in favour of M/s Vatech

Wabag Ltd. at a total cost of Rs.209,58,61,990/- for complete package including Civil, E&M, Instrumentation, Training, One year DLP and 10 years O&M. The Board also resolved to accord administrative approval of the above amount along with consultancy, Third Party Inspection and Electrical Connection Charges. The Board directed that supply of water should be maintained based on the requirement and availability and that punitive action must be taken against wastage of water. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1724

ITEM NO. T - 347 Package-I A - Design, Construction, supply installation, testing & commissioning successfully, 1 yr. DLP and 10 yr. O&M of 55 MGD intake works, raw water pumping station and allied works & Design, Construction, Supplying, Laying & Jointing, Testing and commissioning successfully, 1 year DLP and 5 yr. O&M of minimum 1500 mm dia (approx) pipe laying 24km) MS raw water twin mains with internal lining and external coating, i/c appurtenances and ancillary works en-route, from raw water pumping station to Change 11.5 Km. (NIT No. 1 (2008-09).

The Board considered the proposal contained in the C.E.(W)-Pr.'s letter No. DJB/60 dt. 06.09.2008 and resolved to award the above work in favour of M/s Larsen & Tubro Ltd. at a total negotiated cost of Rs.248,50,00,000/- for complete package. The Board also resolved to accord administrative approval of the above amount along with consultancy, Third Party Inspection and Electrical Connection Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1725

ITEM NO. T - 348 Package-I B - Design, Construction, supply Laying and Jointing,

Testing & Commissioning successfully, 1 yr. DLP and 5 yr. O&M

of minimum 1500mm dia (approx) pipe laying 22km) MS raw water twin mains with internal lining and external coating, i/c appurtenances and ancillary works en-route, from Chainage 11.5 Km. to 50 MGD WTP at Dwarka (NIT No. 2 (2008-09).

The Board considered the proposal contained in the C.E.(W)-Pr.'s letter No. DJB/61 dt. 06.09.2008 and resolved to award the above work in favour of M/s Pratibha Industries Ltd. at a total negotiated cost of Rs.156,00,00,000/- for complete package. The Board also resolved to accord administrative approval of the above amount along with consultancy, Third Party Inspection and Electrical Connection Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1726

ITEM NO. T - 349 Award of work of design build operate 20 MGD WTP at Okhla and raw water pumping station at Wazirabad i/c ancillary works.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/09 dt. 25.07.2008 and letter No. DJB/16 dt. 04.09.2008 along with report of the Committee dated 22.08.2008 headed by Shri Parimal Rai, Chairperson, NDMC and resolved to award the above work in favour of M/s L&T Ltd. at a total negotiated cost of Rs.107 crores (Rs.85.0 crore as construction cost + 22 crores as O&M cost for 5 years) The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1727

ITEM NO. T - 350 Design, Construction, Supply, installation, testing & commissioning
successfully, 1yr. DLP and 3 yr O&M of 1 MGD WTP for
commonwealth Games near Akshardham Temple on DBO basis.

The Board considered the proposal contained in the C.E.(W)-Pr.'s letter No. DJB/62 dt. 09.09.2008 and resolved to award the above work in favour of M/s M/s Vatech Wabag Ltd. at a total negotiated cost of Rs.35,20,00,000/- for complete package including Civil, E&M, Instrumentation, Training, One year DLP and 03 years O&M. The Board also resolved to accord administrative approval of the above amount along with consultancy, Third Party Inspection and Electrical Connection Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1728

ITEM NO. Admn. - 422 In the matter of Kaveri Infrastructure Ltd. (KIPL)
(Placed on Table)

The Board considered the information contained in the D.O.V's letter No. DJB/451 dt. 09.09.2008 and resolved to place it on record. The Board was of the view that the information on action taken by the Board against the firm may also be circulated through the Department of Urban Development to the other Departments/ Bodies under Government of NCT of Delhi for necessary action.

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

SECRETARY
CHAIRPERSON