

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 92nd Meeting of Delhi Jal Board held on 13.01.2009 at 11.30 A.M. in the Conference Hall of Delhi Jal Board, Varunalaya Phase-II, Karol Bagh, New Delhi -110005.

P R E S E N T

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| 1. Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi | Chairperson |
| 2. Shri R. NEGI, C.E.O. | Member |
| 3. Shri Shailender Singh (Monty), Member, MCD | Member |
| 4. Shri D.M.Spolia, PS (UD) | Member |
| 5. Shri Parimal Rai, Chairperson. NDMC | Member |
| 6. Shri X.K. Mahto, Member (Admn.) | Member |
| 7. Shri R.K. Garg, Member (W/S/Dr.) | Member |
| 8. Dr. Ashish Chandra Verma, Member (Finance) | Member |

At the outset CEO welcomed the Hon'ble Chairperson, Delhi Jal Board and congratulated her on assuming the office third time as Chief Minister, Delhi as well as Chairperson, Delhi Jal Board. He highlighted the achievements of the Board under her guidance for supply of water as well as providing sewerage facilities in N.C.T. of Delhi. C.E.O. then invited Secretary, DJB to present Agenda items through powerpoint presentation with the permission of the Chairperson.

CONFIRMATION OF MINUTES

The minutes of the 91st meeting held on 09.09.2008 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 91st meeting of DJB were placed before the Board and taken on record.

RESOLUTION NO.1729

ITEM NO. Admn. 423 Promotion to the post of Deputy Accounts & Finance

officer in the pay scale of Rs. 10000-325-15200.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/453 dt. 01.10.2008 and resolved to take it on record.

RESOLUTION NO.1730

ITEM NO. Admn. 424 Delegation of disciplinary powers for imposing cut in Pension and initiation of disciplinary proceedings against employees of Delhi Jal Board

The Board considered the proposal contained in D.O.V.'s letter No. DJB/454 dt. 30.12.2008 and discussed in detail. Keeping in view the DOPT guidelines as well as CCS (Pension) rules-1972 and resolved as under :-

In the 1st category of the retired officials against whom the charge sheet had been issued prior to their retirement, the Board delegates its power to their respective Disciplinary Authority as if they were continued in service.

In the 2nd category of the retired officials against whom the disciplinary proceedings are contemplated after their retirement, the Chairperson of DJB shall approve the initiation of disciplinary proceedings, issue of charge sheet and appointment of I.O. and P.O., where after on the findings of inquiry proceedings the case will be placed before the Delhi Jal Board for a final view in the matter.

UPSC and CVC will be consulted where ever applicable.

RESOLUTION NO.1731

ITEM NO. Admn. 425 Payment of arrears of property tax of 1761 DJB's properties to MCD.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/455 dt. 09.01.2009 and resolved to accord Ex-post-facto approval for payment of Rs. 34,83,79,873 to MCD on account of payment of arrears of property tax of 1761 DJB's properties.

RESOLUTION NO.1732

ITEM NO. Admn. 426 Ex-post facto approval to use DJB's land for holding Annual

Nirankari Sant Samagam at Coronation Pillar from
15.11.2008 to 17.11.2008 (3 days)

The Board considered the proposal contained in the Dir.(A&P)'s letter No. DJB/456 dt. 09.01.2009 and resolved to accord Ex-post-facto approval to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 15.11.2008 to 17.11.2008 (3 days) on payment of 1 day usage charges excluding cleaning charges amounting to Rs. 10,64,100/-. The Board was of the view that D.J.B. should utilize its real estate in generating revenue.

RESOLUTION NO.1733

ITEM NO. T. 351 Restoration of settled sewer from GP Block to Pitam Pura SPS near Gopal Mandir.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/23 dt. 04.12.2008 and resolved to accord administrative approval to the estimate amounting to Rs. 11,82,85,307/- for the above work. Board further directed that C.V.C. guidelines shall be followed while executing the work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1734

ITEM NO. T. 352 Shifting of existing 1050 mm dia sewer rising main and laying of 1000 mm dia MS/DI pipe at Ghazipur crossing NH-24.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/24 dt. 26.12.2008 and resolved to accord Ex-post-facto approval for award of above work in favour of M/s L.R.Sharma & Co. at their quoted rates 92.70% above, at a total cost of Rs.3,34,80,145/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1735

ITEM NO. T. 353 Providing and laying sewer in Kabir Nagar, Shahdara.

The Board considered the proposal contained in the C.E.(Dr.)Pr.-II's letter No. DJB/25 dt. 30.12.2008 and resolved to award the above work in favour of M/s Raj Builders @ 38% above on amount put to tender at a total cost of Rs. 1,59,48,956.70. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1736

ITEM NO. T. 354 Rehabilitation of the Kalkaji trunk sewer from Savitri Cinema Complex to Gravity duct near G.B.Pant Polytechnic

The Board considered the proposal contained in the C.E.(Dr.)Pr.-I's letter No. DJB/290 dt. 30.12.2008 and resolved to award the above work in favour of M/s Insituform – SPML (JV) at a total cost of Rs.16,23,47,120/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1737

ITEM NO. T. 355 P/L/J internal sewerage system in Rural Villages, Khera, Paprawat Deendarpur & Roshanpura alongwith peripheral system in Najafgarh area.

The Board considered the proposal contained in the C.E.(Dr.)Pr.-I's letter No. DJB/291 dt. 31.12.2008 and resolved to award the above work in favour of M/s Tirupati Cement products @ 11.05% below at a total cost of Rs.20,26,88,567/-. Board further resolved that the possibility of using CIPP technology in leaking trunk water mains and sewage distribution lines may also be explored. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1738

ITEM NO. T. 356 Providing/Laying 800 mm dia sewer line from Savitri Cinema to Dr. Ambedkar Marg (Chirag Delhi Crossing) in South Delhi

The Board considered the proposal contained in the C.E.(Dr.)Pr.-I's letter No. DJB/292 dt. 31.12.2008 and resolved to award the above work in favour of M/s Rajender Singh @ 35.95% above at a total cost of Rs.3,75,32,523/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1739

ITEM NO. T. 357 P/L/J peripheral water mains in the command area of Pitampura UGR/BPS.

The Board considered the proposal contained in the C.E.(W)Pr.'s letter No. DJB/63 dt. 05.01.2009 and resolved to accord administrative approval to the estimate

amounting to Rs.7,31,08,551/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1740

ITEM NO. T. 358 Operation and Maintenance of 40 MGD Phase-II, Rithala STP for 3 years.

The Board considered the proposal contained in the C.E.(E&M)SDW's letter No. DJB/4216 dt. 07.01.2009 and resolved to award the above work in favour of M/s Degremont Ltd. at a total cost of Rs.7,20,00,000/-+ taxes + escalation as per RBI index. The Board further directed that such proposals for operation & maintenance works should be for longer duration to save on cost and recurrent tendering process in short spans. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1741

ITEM NO. T. 359 Design and Construction of 10 MLD Tertiary Treatment Plant at Okhla with Tertiary Treated Water Pumping Station and Distribution Network, on Design, Build and Operate (DBO) Basis.

The Board considered the proposal contained in the C.E.(Dr.)P.-II's letter No. DJB/01 dt. 10.01.2009 and resolved to accord administrative approval to the block estimate amounting to Rs.20,86,00,000/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1742

ITEM NO. T. 360 Construction of 25 MGD effluent Pumping Station at Rithala STP including P/L/J twin transmission mains for carrying 33.34 MGD treated effluent from EPS at Rithala to PPCL Plant at Bawana, on Design, Build and Operate (DBO) Basis.

The Board considered the proposal contained in the C.E.(Dr.)P.-II's letter No. DJB/02 dt. 10.01.2009 and resolved to award the above work in favour of M/s S.P.M.L. at a total cost of Rs.77,04,42,000/- including O&M for a period of five years beyond

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

RESOLUTION NO.1743

ITEM NO. T. 361 Supply, installation, testing, commissioning of (E&M) equipments alongwith SCADA system for the balance E&M work of 36 ML capacity UGR & Booster Pumping Station at Malviya Nagar.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/01 dt. 12.01.2009 and resolved to award the above work in favour of M/s R.K. Projects Pvt. Ltd. at a negotiated cost of Rs.10,69,04,550/- with 0.5% discount at a net cost of Rs.10,63,70,027. Board further directed that C.V.C. guidelines shall be observed while executing the work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1744

ITEM NO. T. 362 Replacement of old 1100 mm dia PSC Malviya Nagar main along Josef Tito Marg & Outer Ring Road.

The Board considered the proposal contained in the C.E.(South)'s letter No. DJB/03 dt. 12.01.2009 and resolved to award the above work in favour of M/s Tirupati Cement Products at the rate of 25% above at a total cost of Rs.8,56,73,211/-. Board further directed that C.V.C. guidelines shall be observed while executing the work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1745

ITEM NO. T. 363 Administrative approval of estimate for purchase of Alumina Ferric

Grade-II for the year 2009-2010.

The Board considered the proposal contained in the C.E.(WW)-II's letter No. DJB/40 dt. 12.01.2009 and resolved to accord administrative approval to the estimate amounting to Rs.11,88,00,000/- for the above work with price escalation. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1746

ITEM NO. T. 364 JICA study on improvement of water supply in Delhi by DJB through grants in aid.

The Board considered the proposal contained in the Addl. C.E.O.'s letter No. DJB/289 dt. 10.01.2009 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1747

ITEM NO. T. 365 Package – III –Design, Construction, Supplying, Laying & Jointing,
(PLACED ON Testing and Commissioning successfully, 1 year DLP and 5 yr.
TABLE) O&M of MS clear water mains from 50 MGD WTP at Dwarka to various areas of Dwarka, Najafgarh, Daulatpur, Ujwa & IGI Airport.

The Board considered the proposal contained in the C.E.(W)Pr.'s letter No. DJB/68 dt. 12.01.2009 and resolved to accord administrative approval to the estimate amounting to Rs.133,50,00,000/- for the above work. The Board further resolved to award the work in favour of M/s Larson & Toubro Ltd. at a total negotiated cost of Rs.133,50,00,000/- alongwith consultancy, third party inspection, Road Restoration charges and Electrical Connection Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1748 TO 1778

ITEM NO. CS 842 Statement of contract of works and supplies costing more than
To CS 872 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-842 to CS- 872 and resolved to take them on record.

DECISION TAKEN WITH THE PERMISSION OF THE CHAIR

The Board desired that time schedule should be monitored in respect of projects approved by the Board and completion reports of all such projects be apprised to the Board including the ongoing works of more than Rs. 3.00 crores.

It should be ensured that work related to Common Wealth Games should be completed within time and summarized separately to the Board for its review in the next meeting.

Necessary mechanism must be developed on priority basis to minimize the day to day leakages of water and overflow of sewers.

To bring more transparency and uniformity in tendering process, the Board observed that Principal Secy.(UD) may prepare model guidelines for all local bodies.

It was suggested that the agenda papers will be circulated among the members of the Board sufficiently in advance to help in-depth deliberations on the items.

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

SECRETARY, DJB
DJB

CHAIRPERSON,