

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 93rd meeting of Delhi Jal Board held on 02.03.2009 at 12.30 P.M. in the Conference Hall No.2, Level 2, Player's Building, Delhi Sectt. New Delhi-110002.

P R E S E N T

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| 1. Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi | Chairperson |
| 2. Shri Ramakant Goswami, MLA | Vice-Chairperson |
| 3. Shri Ramesh Negi, C.E.O. | Member |
| 4. Shri Mala Ram Gangwal, MLA | Member |
| 6. Shri Ishwar Singh Chhikara, Member, MCD | Member |
| 7. Shri Shailender Singh (Monty), Member, MCD | Member |
| 8. Shri D.M.Spolia, Pr. Secy. (UD) | Member |
| 9. Shri Parimal Rai, Chairperson. NDMC | Member |
| 10. Shri X.K. Mahto, Member (Admn.) | Member |
| 11. Shri R.K. Garg, Member (WS/Dr.) | Member |
| 12. Dr. Ashish Chandra Verma, Member (Finance) | Member |

At the outset, hon'ble Chairperson welcomed the hon'ble Vice-Chairperson, Sh. Ramakant Goswami and Shri Mala Ram Gangwal, Member attending their first meeting of the Board.

CONFIRMATION OF MINUTES

The minutes of the 92nd meeting held on 13.01.2009 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 92nd meeting of DJB were placed before the Board and taken on record.

RESOLUTION NO.1779

ITEM NO. Admn. 427 Ex-Post Facto sanction for continuation of Temporary Posts.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/457 dt. 05.02.2009 and resolved to accord ex-post facto approval for continuation of 3283 temporary posts created during 1992-1998 on regular basis. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1780

ITEM NO. Admn. 428 Authorisation to the Department of posts for distribution of water bills in six zones of North and North West District on behalf of Delhi Jal Board for a further period of one year w.e.f. 01.01.2009 to 31.12.2009.

The Board considered the proposal contained in Dir.(Revenue)'s letter No. DJB/81 dt. 11.02.2009 and resolved for continuation of distribution of water bills in six zones of North and North West Distt. through department of post for a further period of 3 years w.e.f. 01.01.2009. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1781

ITEM NO. T - 366 Construction of 15.9 ML capacity underground Reservoir and Booster Pumping Station at Kirari.

The Board considered the proposal contained in C.E.(W)Pr.'s letter No. DJB/64 dt. 12.01.2009 and resolved to award the above work in favour of M/s Offshore Infrastructure Ltd. at a package cost of Rs. 22,04,60,023/- (36% above amount put to tender at a total cost of Rs. 12,25,24,108/- for civil work and Rs. 97935915/- for E&M work along with revised administrative approval amounting to Rs.23,03,80,724/- for the above work. However, the Board desired that past performance of at least one year in respect of M/s Offshore Infrastructure Ltd. must be provided to the Members within 15 (fifteen) days since this was considered as single tender. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1782

ITEM NO. T - 367 P/L/J Peripheral water mains under the command of Sultanpur Dabas, UGR/B.P.S.

The Board considered the proposal contained in C.E.(W)Pr.'s letter No. DJB/65 dt. 12.01.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 7,82,46,725/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1783

ITEM NO. T - 368 P/L/J Peripheral water mains under the command of Narela, UGR/BPS (Near S.T.P.)

The Board considered the proposal contained in C.E.(W)Pr.'s letter No. DJB/66 dt. 12.01.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 6,76,72,146/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1784

ITEM NO. T - 369 Replacement/Shifting of 1100 mm/1500 mm dia rising water Mains emanating from Wazirabad WTP near Wazirabad and Gopalpur village. (On Design Build Basis)

The Board considered the proposal contained in C.E.(W)Pr.'s letter No. DJB/67 dt. 12.01.2009 and resolved to award the above work in favour of M/s L.R. Sharma & Co. for a total cost of Rs. 17,42,70,000/- along with revised administrative approval to the estimate amounting to Rs. 18,34,93,689/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1785

ITEM NO. T - 370 "Providing sewerage facilities in rural village Pooth Kalan in NW Distt. Delhi".

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/06 dt. 11.02.2009 and resolved to award the above work in favour of M/s Raj Builder at his quoted rate of 60% above estimated cost for a total cost of Rs. 1,83,84,680/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1786

ITEM NO. T - 371 “Providing sewerage services in rural village Shahbad Daulatpur in North West Distt. Delhi”.

The Board considered the proposal contained in C.E.(Dr.)Pr.-II's letter No. DJB/07 dt. 11.02.2009 and resolved to award the above work in favour of M/s Rajinder Singh Builder at his negotiated rate of 50.50% above estimated cost for a total cost of Rs. 2,60,57,028/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1787

ITEM NO. T - 372 P/L/J peripheral water mains in the command area of Kirti Nagar
UGR/BPS.

The Board considered the proposal contained in C.E.(Pr.)-W's letter No. DJB/68 dt. 13.02.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 12,58,46,735/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1788

ITEM NO. T - 373 P/L/J peripheral water mains in the command area of UGR/BPS near Ramlila Ground, Asaf Ali Road, New Delhi.

The Board considered the proposal contained in C.E.(Pr.)-W's letter No. DJB/69 dt. 17.02.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 15,25,39,387/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1789

ITEM NO. T - 374 P/L/J 900 mm dia Feeder water main from Wazirabad WTP-II to
existing UGR at Ramlila Ground.

The Board considered the proposal contained in C.E.(Pr.)-W's letter No. DJB/70 dt. 17.02.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 27,94,87,023/- for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1790

ITEM NO. T - 375 P/L/J water supply system in Nihal Vihar Ph.-III in Nangloi Jatt constituency under EE (West)-III.

The Board considered the proposal contained in C.E.(West)'s letter No. DJB/01 dt. 16.02.2009 and resolved to award the above work in favour of M/s Tirupati Cement Products at their negotiated rate of 55% above at a total cost of Rs.3,48,25,809/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1791

ITEM NO. T - 376 Laying of Interceptor Sewer along three major drains (Najafgarh, Supplementary & Shahdara) for Abatement of Pollution in River Yamuna.

The Board considered the proposal contained in C.E.(Pr.)-Dr.-I's letter No. DJB/293 dt. 26.02.2009. A detailed presentation on the subject was made by the representative of M/s Engineers India Ltd. explaining the salient features of the project. The observations/queries raised by the Members were duly considered and replied to the Members with regard to tendering process and operation & maintenance of the project. Shri Shailender Singh, Member desired details on prequalification of firms by E.I.L. within 15 (fifteen) days.

The Board recommended constitution of an apex level committee for supervision and better coordination between different organizations such as DDA, MCD, DJB, DSIIDC, I&FC etc. in the execution, operation and maintenance of the project.

With the above observations, the Board resolved to approve the detailed project report of "Interceptor sewer" submitted by M/s EIL and to initiate and process the work as per report. The Board also resolved to accord administrative approval to the estimate amounting to Rs. 2411.60 crore which includes cost of work Rs. 1726.00 crore including anticipated escalation of Rs. 225.10 crore and operation & maintenance for ten years Rs. 685.60 crore. E.I.L. will be paid fee as per the above project cost excluding O & M cost

and anticipated escalation. Board further resolved that approval of the Cabinet may also be taken as the initial approval for consultancy was obtained from the Cabinet. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO.1792

ITEM NO. T - 377 Shifting of existing 900 mm dia PSC Ranney Well water main along NH-24 falling in the alignment of new fly over at crossing of
Commonwealth Games Village Road.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/06 dt. 26.02.2009 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 33.99% above DSR – 07 at a total cost of Rs.3,81,26,760/-. The Board further resolved to take action in anticipation of confirmation of minutes.

DECISIONS TAKEN WITH THE PERMISSION OF CHAIR.

The status report of projects costing more than 3.00 (three) crore as on 16.02.2009 presented before the Board, was discussed. The Board observed that in a number of cases, the progress was very slow and even the completion dates have expired. The Board directed that the progress of all such works must be monitored/reviewed continuously with penal action wherever required as per the contract agreement. The Board further directed that the revised schedule for completion must be prepared immediately in the cases where completion dates have expired and must be placed before the Board in the next meeting.

The current progress of the works specific to the Commonwealth Games was presented before the Board and discussed in detail. The Board expressed its serious concern over the slow progress of the works. The Board directed that all efforts must be made to complete the works specific to the Commonwealth Games by December, 2009.

In view of economic recession, the Board asked as to whether de-escalation provisions are being followed in respect of all awarded works in the past or not? Member (Water/Drainage) assured the Board that necessary procedure in this respect is being followed.

The meeting concluded with vote of thanks to the Chair.

SECRETARY, DJB

CHAIRPERSON, DJB

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of decisions taken by the Delhi Jal Board through circulation between 93rd and 94th meeting.

RESOLUTION NO. 1793

ITEM NO. ADMN. 429 Interim Budget estimates of Delhi Jal Board for the year
(By circulation) 2009-2010.

The proposal as contained in Director (F&A)'s letter No. DJB/750 dt. 01.04.2009 regarding Revised Budget Estimates of Delhi Jal Board for the year 2008-09 and Interim Budget for the part of financial year 2009-10. Keeping in view the election of Lok Sabha and in order to enable the Board to discharge its responsibilities and to meet out all essential expenditure for on going project and undischarged liabilities etc., the Board resolved to approve the proposal for the first four months of the financial year 2009-10. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1794

ITEM NO. T-378 Shifting of 600 mm dia PSC pipelines (Munirka & Vasant kunj mains)
(By circulation) falling in the alignment of "Corridor Improvement for Outer Ring Road
from IIT Gate to NH-8".

The proposal as contained in C.E.(South)'s letter No. DJB/427 dt. 12.05.2009 and resolved to accord (i) ex-post facto administrative sanction of the estimate amounting to Rs.4,77,25,539/- as deposit work funded by PWD and to (ii) award the work in favour of M/s L.R. Sharma & Co. @ 13.85% above DSR'07 at a total cost of Rs.3,83,01,472/-. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1795

ITEM NO. T - 01 Hiring of 15 Nos. vehicle mounted Jetting com – suction sewer
(By circulation) cleaning machines including their operation & maintenance in DJB.

The proposal as contained in C.E.(E&M)SDW's letter No. DJB/325 dt. 13.05.2009 and resolved to approve hiring of 15 Nos. Vehicle mounted jetting com-suction sewer cleaning machines for a period of 5 years in favour of M/s City Life Line Travels Pvt. Ltd. on negotiated rates of Rs.3000/- per machines per shift + taxes as applicable + diesel as per NIT specification duly cleared by Technical Committee and work Advisory Committee. The total financial effect comes to Rs.6,75,00,000/- + Taxes as applicable + cost of diesel as per actual and terms and condition of NIT. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1796

ITEM NO. T - 02 Extension for hiring of 12 Nos. vehicle mounted Jetting–cum–suction
(By circulation) sewer cleaning machines including their operation & maintenance by

DJB extending 6 months presently run by M/s WERM India Ltd. machines including their operation & maintenance in DJB.

The proposal as contained in C.E.(E&M)SDW's letter No. DJB/326 dt. 13.05.2009 and resolved to accord administrative approval to the extension of contract upto July, 2009 for an amount of Rs.894.34 Lac + VAT @ 12.5% as on Rs.94.32 Lac + actual cost of diesel used as per CA for a period upto July, 2009. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1797

ITEM NO. ADMN.-06 Delegation of Financial Powers.
(By circulation)

The Board considered the proposal as contained in Director (F&A)'s letter No. DJB/1128 dt. 01.06.2009 and resolved to delegate the Financial powers to the Secretary,

DJB Co-terminus with the concerned Officers holding the charge of Horticulture, Quality Control as under :-

To accord technical sanction Finance	Full power	Concurrence by
Sanction of extension of time Finance	Full power	Concurrence by
Payment to Electric Company/Govt. Deptt. Finance	Full power	Concurrence by

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

**SECRETARY, DJB
DJB**

CHAIRPERSON,