

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 94th meeting of Delhi Jal Board held on 20.06.2009 at 04.00 P.M. in the Conference Hall No.2, Level 2, 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 D.M.Spolia, Pr. Secy. (UD) | Member |
| 8. Shri Parimal Rai, Chairperson. NDMC | Member |
| 9. Shri Dharam Pal, Member (Admn./Finance) | Member |
| 10. Shri R.K. Garg, Member (WS/Dr.) | Member |

CONFIRMATION OF MINUTES

The minutes of the 93rd meeting held on 02.03.2009 and the minutes of agenda approved between 93rd and 94th meeting through circulation were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 93rd meeting of DJB were placed before the Board and taken on record.

RESOLUTION NO.1798

ITEM NO. Admn. 01 DPC – Promotion to the post of EE(E&M) in PB-3 in the grade of Rs. 15,600-39,100/- plus grade pay of Rs.6600/-.

The Board considered the proposal as contained in Director (A&P)'s letter No. DJB/458 dated 02.04.2009 regarding promotion to the post of E.E (E&M) in PB -3 in the grade of Rs. 15,600-39,100 plus grade pay of Rs. 6600/- and resolved to take it on record.

RESOLUTION NO.1799

ITEM NO. Admn. 02 Officiating promotion of Shri Man Mohan Singh Saini, Assistant

Engineer(E&M) to the post of Executive Engineer (E&M)
w.e.f. 24.02.2009 on opening of sealed cover.

The Board considered the proposal as contained in Director (A&P)'s letter No. DJB/461 dated 09.06.2009 and resolved to record the intimation regarding officiating promotion of Shri Man Mohan Singh Saini, Assistant Engineer (E&M) to the post of EE(E&M) w.e.f. 24.02.2009.

RESOLUTION NO.1800

ITEM NO. Admn. 03 Fixing the water development charge for the year 2009-10.

The Board considered the proposal as contained in Director (Revenue)'s letter No. DJB/82 dated 11.05.2009 and resolved to approve the interim increase in water development charges from Rs, 195/- per sq. meter to Rs. 250/- per square meter till 31.12.2009 and thereafter it would be reviewed. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1801

ITEM NO. Admn. 04 Fixing the sewerage development charge for the year 2009-10.

The Board considered the proposal as contained in Director (Revenue)'s letter No. DJB/83 dated 20.05.2009 and resolved to approve the interim increase in Sewerage development charges from Rs, 224/- per sq. meter to Rs. 300/- per square meter till 31.12.2009 and thereafter it would be reviewed. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1802

ITEM NO. Admn. 05 Formulation of policy to supply potable water through DJB's owned/hired water tankers on payment basis to Government Institutions/ Paramilitary Forces etc.

The Board considered the proposal as contained in Director (Revenue)'s letter No. DJB/84 dated 27.05.2009 and resolved to approve the proposed policy for supply of potable water through DJB owned/hired water tankers on payment basis to Government Hospitals only. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1803

ITEM NO. Admn. 07 Interim Budget estimates of Delhi Jal Board for the year 2009-2010.

The Chief Executive Officer presented the Budget Estimates of Delhi Jal Board for the year 2009-10 as contained in the Addl. CEO/Director(F&A)'s letter No. DJB/Dir.(F&A)/2009/1380 dated 28.5.2009. The CEO, in his presentation, apprised the Board about estimated receipts and expenditure, major initiatives and their progress and Budget requirement of various projects. The Board directed that the development cost of 1 MGD WTP (Rs. 35.20 crores) be recovered from DDA, as this facility is being created for DDA's commercial project. The Board discussed the Budget and all major initiatives and resolved to approve the B.E. 2009-10 and bulk issue rates, as proposed. However, Pr. Secretary (UD) was requested to look into the budget documents for necessary details. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1804

ITEM NO. Admn. 08 Disciplinary proceedings against Shri Rajinder Singh S/o Shri Sardara, Asstt. Filter Supervisor.

The Board considered the proposal contained in D.O.V.'s letter No. DJB/459 dt. 08.05.2009. After going through the records, facts and decision of the Court the Board resolved to withdraw the orders dated 13.10.2008 issued by the Member (Admn.).

The Board further resolved to authorize Dir. (A&P) to sign the orders conveying the decision of the Board in this context.

RESOLUTION NO.1805

ITEM NO. Admn. 09 Disciplinary proceedings against Shri Jagdish Chander S/o Late Shri

Deva Ram, Ex.Beldar.

The Board heard the matter presented by C.V.O. and gone through the facts specified in D.O.V.'s letter No. DJB/460 dt. 08.06.2009. The Board in principle decided to give relief to Shri Jagdish Chander on compassionate ground, however desired that the period of absence from duty should be considered as dies non and no benefit either financially or otherwise, should be given to the employee. It was further resolved that before the issuance of final orders the same be shown to Principal Secretary (UD).

RESOLUTION NO.1806

ITEM NO. Admn. 10 Disciplinary proceedings against S/Sh. Narender Kumar, A.E. now E.E.(C), Anil Kumar Bhalla and Anil Kumar Sharma, J.E.(C).

The facts of the case in respect of S/Shri Narender Kumar, A.E. now E.E.(C), Anil Kumar Bhalla and Anil Kumar Sharma, J.E.(C). were placed before the Board vide D.O.V.'s letter No. DJB/462 dated 10.06.2009. After considering the facts in totality, the Board was of the opinion that the penalty already imposed upon may be amended and read as under :

“Reduction to two stages lower in time scale of pay for a period of one year”.

RESOLUTION NO.1807

ITEM NO. Admn. 11 Return of 13.21 acres of protected forest land to Forest Deptt. at Narela STP.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/463 dated 11.06.2009 and resolved to accord ex-post facto approval for transfer of above land to Forest Department at Narela STP.

RESOLUTION NO.1808

ITEM NO. Admn. 12 Up gradation of 40 posts of Head Clerk in the pay band (PB-2) of Rs.9300-34800/- with Grade pay of Rs.4200/- to that of Office Superintendent in the pay band (PB-2) of Rs.9300-34800 with Grade Pay of Rs.4600/-

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/464 dated 11.06.2009 and resolved to approve upgradation of 40 posts of Head Clerk in the PB-2 with grade pay of Rs. 4200/- to that of Office Superintendents in the same Pay band with grade pay of Rs. 4600/-. In order to match saving, the 3 posts of Technical Assistant in the pay band -1 with grade pay of Rs. 2400/- stands abolished. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1809

ITEM NO. Admn. 13 Review of billing policy for connections with defective meters or sanctioned metered connections running without meters.

The Board considered the proposal contained in Director (Revenue)'s letter No. DJB/85 dated 11.06.2009 and resolved to approve the same. The Board further resolved that consumers may be advised, through necessary notices & advertisements to get their connections metered by 31st December, 2009 with the meters of DJB's specifications, otherwise DJB shall be free to take action including disconnection. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1810

ITEM NO. Est. – 01 Administrative approval of estimate for purchase of Poly Aluminium Chloride (PAC) for the year 2009-2010.

The Board considered the proposal contained in CE(WW)'s letter No. DJB/02 dated 25.05.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 7,26,56,000/- for the above work with the directions to observe more transparency. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1811

ITEM NO. Est. – 02 Replacement of old PSC 900 mm dia Mehrauli main & 600 mm dia Munirka main from Deer Park UGR to Outer Ring Road.

The Board considered the proposal contained in CE(S)'s letter No. DJB/09 dated 08.06.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 7,29,15,675/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1812

ITEM NO. Est. – 03 Status of DJB Bottling Plant and scope for its improvement.

The Board considered the proposal contained in Director (T&Q)'s letter No. DJB/91 dated 09.06.2009 and resolved to approve 'in principle', the proposals contained in Para 15 of the above letter. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1813

ITEM NO. Est. – 04 Status of Providing sewerage services in rural villages Pooth Kalan and Shahbad Daulatpur in NW Distt, Delhi.

The Board considered the proposal contained in CE(Dr.)P-II's letter No. DJB/11 dated 09.06.2009 and resolved to take on record the revision of RR charges from Rs. 4,41,99,339/- to Rs. 11,90,92,773/- for the above works.

RESOLUTION NO.1814

ITEM NO. Est. – 05 "Providing/Laying/Jointing of 3 Nos. 1500 mm dia & 1 NO.1200

mm dia M.S. pumping mains from Wazirabad Raw Water Pumping Station to Chandrawal Water Works No.I & II by replacing existing raw water conduits" on Design Build basis including consultancy.

The Board considered the proposal contained in CE(W)Pr.'s letter No. DJB/72 dated 10.06.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 53.18 crores for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1815

ITEM NO. Est. – 06 P/L/J 1100-1000-900-700 mm dia M.S.Pipes with inside cement mortar lining and outside coating for shifting of water lines between Pul Bangash and Filmistan due to construction of grade

separator work along Rani Jhansi Road by MCD.

The Board considered the proposal contained in CE(W)Pr.'s letter No. DJB/74 dated 11.06.2009 and resolved to accord administrative approval to the estimate amounting to Rs. 7,47,41,163/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1816

ITEM NO. T. – 03 Levy of infrastructure fund for sanctioning bulk water supply Schemes in respect of institutions & commercial enterprises with
Mandatory condition of recycling.

The Board considered the proposal contained in CE(W)Pr.'s letter No. DJB/71 dated 09.06.2009 regarding levy of infrastructure fund for sanctioning bulk water supply schemes in respect of institutions & commercial enterprises with mandatory condition of recycling of waste water and charging of infrastructure fund and resolved to approve the same. The notification must be issued within this month itself. This must be published in the leading newspapers immediately. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO.1817

ITEM NO. T. – 04 Water supply scheme for Hoovers Apartment, Avas Vikas Samiti (Regd.) Burari, Delhi-110084.

The Board considered the proposal contained in CE(W)Pr.'s letter No. DJB/73 dated 10.06.2009 and resolved to accord ex-post facto approval for bulk water connection in Hoovers Avas Vikas Samiti Burari, Delhi and charging of infrastructure fund @ Rs. 30/- per litre of average daily water requirement.

RESOLUTION NO. 1818 TO 1844

ITEM NO. CS 873 Statement of contract of works and supplies costing more than
To CS 899 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-873 to CS- 899 and resolved to take them on record.

DECISIONS TAKEN WITH THE PERMISSION OF THE CHAIR

Since Ground water is going down in Delhi, Rain Water Harvesting must be taken/promoted by all concerned on large scale.

The Board expressed displeasure and serious concern on the leakages, distribution of water through tankers and mixing of water i.e. contamination and directed all the concerned to take immediate action which must be well informed to the area MLA.

There is need to have a proper staff arrangement/management to address the vacant posts at various offices in the Department.

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

**SECRETARY,
CHAIRPERSON, DJB**

DJB