

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 95th meeting of Delhi Jal Board held on 27.10.2009 at 11.00 A.M. in the Conference Hall No.3, Level 2, 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 Ramakant Goswami, MLA	Vice-Chairperson
3. Shri Ramesh Negi, C.E.O.	Member
4. Shri Mala Ram Gangwal, MLA	Member
6. Shri Ram Singh Netaji, Member	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

Shri Devendir Mohan Katyal and Shri V.P. Panday, Mpl. Councilors also attended the meeting as special invitees.

CONFIRMATION OF MINUTES

The minutes of the 94th meeting held on 20.06.2009 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 94th meeting of DJB were placed before the Board and taken on record.

RESOLUTION NO.1846

ITEM NO. Admn. 14 Promotion to the post of AC/DDR in the pay scale of Rs.10000-325-15200/- (Pre-revised).

The Board considered the information as contained in Dir.(A&P)'s letter No.DJB/465 dt.-08.07.2009 regarding promotion to the post of AC/DDR in the pay scale of Rs.10000-325-15200/- (pre-revised) and resolved to take it on record.

RESOLUTION NO.1847

ITEM NO. Admn. 15 Permission to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 14.11.2009 to 16.11.2009 (3 days).

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/466 dt.- 03.08.2009 regarding permission to use DJB's land for holding Annual Nirankari Sant Samagam of Coronation Pillar from 14.11.2009 to 16.11.2009 (3 days). Shri Mala Ram Gangwal Hon'ble Member suggested that it being a religious function, we may reduce the usage charges. After detailed discussion, the Board resolved to accord its permission for holding Annual Nirankar Sant Samagam at Coronation Pillar from 14.11.2009 to 16.11.2009 (3 days) on payment of Rs.10,00,000/- usage charges (excluding cleaning charges) subject to :-

- (a) Complete cleaning of land by Sant Nirankari Mandal after the Samagam is over.
- (b) Access to land allowed to Samagam seven days before i.e. 07-11-2009, for making necessary preparation and also for three days after i.e. 19-11-2009, Samagam for cleaning of the ground.

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

RESOLUTION NO.1848

ITEM NO. Admn. 16 DPC-Promotion to the post of Superintending Engineer(Civil) in the Pay Band-3 of Rs.15,600-39,100 with a grade pay of Rs.7,600 in the Delhi Jal Board.

The Board considered the information as contained in Dir.(A&P)'s letter No.DJB/467 dt.- 21.08.2009 regarding promotion to the post of Superintending Engineer(Civil) in the Pay Band-3 of Rs.15,600-39,100 with a grade pay of Rs.7,600 in the Delhi Jal Board and resolved to take it on record.

RESOLUTION NO.1849

ITEM NO. Admn. 17 Creation of one post of System Administrator (Category-'A') on permanent basis in the pay band (PB-4) of Rs.37400-67000/- with grade pay of Rs.8700/-

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/468 dt.- 21.08.2009 and resolved to approve the creation of one post of System Administrator (Category-'A') on permanent basis in the pay band (PB-4) of Rs.37400-67000/- with grade pay of Rs. 8700/- plus other usual allowances as admissible under the rules and (ii) Abolition of post of Programmer in the pay scale of Rs.6500-10500/- (pre-revised) and Assistant Programmer in the pay scale of Rs.5500-900/- (pre-revised) on matching saving basis.

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

RESOLUTION NO.1850

ITEM NO. Admn. 18 Payment of Ex-gratia for the accounting year 2008-2009 to the eligible employees of Delhi Jal Board.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/469 dt.-01.09.2009 and supplementary information as contained in Dir(A&P)'s letter No. DJB/476 (Item No.- Admn.-26) dt.26.10.2009 and resolved to accord ex-post-facto approval for payment of ex-gratia for the accounting year 2008-2009 to the eligible employees of Delhi Jal Board.

RESOLUTION NO.1851

ITEM NO. Admn. 19 Authorization letter in favour of Sh. Pardeep Gupta, JLO for Labour Courts/Tribunals/Commissioner Workmen's Compensation and other Labour related forums.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/470 dt.-03.09.2009 and resolved to delegate its power to Sh. Pardeep Gupta, JLO of DJB under section -22 of Delhi Water Board Act-1998 and authorize to represent in the Labour Courts/Tribunals/Commissioner Workmen's Compensation and any other forum where Labour litigations are contested. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1852

ITEM NO. Admn. 20 Transfer of 338.40 sqm. DJB land out of 18 MGD SPS, Dilshad Garden to PWD for providing alternative approach road for Meena Bazar, Seema Puri.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/471 dt.-04.09.2009 and supplementary information as contained in Dir(A&P)'s letter No. DJB/477 (Item No.-Admn.-27) dt.26.10.2009 and resolved to accord Ex-post-facto approval for transfer of 338.40 sqm. DJB land out of 18 MGD SPS, Dilshad Garden to PWD for providing alternative approach road for Meena Bazar, Seema Puri.

RESOLUTION NO.1853

ITEM NO. Admn. 21 Conversion of 11 posts of Work-Assistants (Rs.4,000-6000) (Pre-revised) to that of Junior Engineer(Civil) in the pay scale of Rs.5,000-8,000 (pre-revised) by way of up gradation.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/472 dt.-14.09.2009 and resolved to convert by way of up gradation of 11 posts of Work-Assistants into that of Junior Engineer(Civil) in the pay scale of Rs.5,000-8,000 (pre-revised). These converted posts shall be merged with the strength of Junior Engineer(Civil). The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1854

ITEM NO. Admn. 22 Amendment in the present policy of counting of 50% service of Daily Wagers/Muster Roll Workers for pensionary benefits approved vide Resolution No. 1454 (Item No. 350) dt. 29.06.2007.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/473 dt.- 14.10.2009 and resolved to refer it to Urban Development Department of NCTD for detailed examination. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1855

ITEM NO. Admn. 23 Upgradation of 105 posts of Junior Engineer (Civil) and 26 posts of Junior Engineers (E&M) to the post of Assistant Engineer(Civil) and Assistant Engineer(E&M).

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/474 dt.- 23.10.2009. and resolved to refer it to Urban Development Department of NCTD for detailed examination. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1856

ITEM NO. Admn. 24 Extension of term of contractual appointment of Sh. Pawan Khera, OSD to C.M. by upgrading that post and extension of term of Sh. S.C.Sharma, Addl. P.S. to C.M. with upgradation of post.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/475 dt.- 23.10.2009 regarding extension of term of contractual appointment of Sh. Pawan Khera, OSD to CM by upgrading that post and extension of term of Sh. S.C.Sharma, Addl. PS to CM with up gradation of post and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of the minutes.

ITEM NO. Admn. 25 Tariff restructuring of Delhi Jal Board.

Consideration of the proposal was deferred.

RESOLUTION NO.1857

ITEM NO. Admn. 28 Empanelment of Newspapers/Publications and approved of their rates for the financial year 2009-2010.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/478 dt.- 26.10.2009 and resolved to approve the empanelment of Newspapers/Publications and approval of their rates for the financial year 2009-2010 as per the proposal. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1858

ITEM NO. Est. – 7 Demolition of Delhi Jal Board staff qtrs. Declared dangerous at Coronation Pillar and Najafgarh Nalla Pump House.

The Board considered the proposal as contained in C.E.(E&M)SDW's letter No.DJB/453 dt.-20.07.2009 and resolved to accord administrative approval for demolition of Delhi Jal Board staff qtrs. declared dangerous at Coronation Pillar and Najafgarh Nalla Pump House. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1859

ITEM NO. Est. – 8 P/L & joining of 2000 mm dia RCC relief sewer from Sunil Bakshi Marg to Najafgarh drain (Interceptor sewer) near ESI hospital.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-I's letter No.DJB/296 dt.-14.09.2009 and resolved to accord administrative approval to the estimate amounting to Rs.9.01 crores for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1860

ITEM NO. Est. – 9 P/L/Joining 1400 mm dia RCC relief sewer from Patel Road (Kirti Nagar Metro Station) to Sunil Bakshi Marg.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-I's letter No.DJB/297 dt.-06.10.2009 and resolved to accord administrative approval to the estimate amounting to Rs.13.69 crores for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1861

ITEM NO. Est. – 10 P/L/J peripheral water mains under the command of Qutabgarh UGR.

The Board considered the proposal as contained in C.E.(W)-Pr.'s letter No.DJB/76 dt.-22.10.2009 and resolved to accord administrative approval to the estimate amounting to Rs.3221.87 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1862

ITEM NO. Est. – 11 Scheme for providing filter water supply (2.00 MGD) to Army Housing Complex at Shankar Vihar.

The Board considered the proposal as contained in C.E.(South)'s letter No.DJB/14 dt.-23.10.2009 and resolved to accord administrative approval to the estimate amounting to Rs.20.73

crores for the above work being executed as deposit work on behalf of MES. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1863

ITEM NO. Est. – 12 P/L 1400 mm dia Shallow Trunk Sewer from Janakpuri District Centre to Keshopur STP Inlet Chamber.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-I's letter No.DJB/299 dt.- 26.10.2009 and resolved to accord administrative approval to the estimate amounting to Rs.14,81,97,957/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1864

ITEM NO. T. – 5 Rehabilitation of various sewers of sizes varying from 450-1200 mm dia in Shakur Basti Constituency.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-II's letter No.DJB/15 dt.- 13.08.2009 and resolved to discharge the previous tender and to re-invite afresh for the work of rehabilitation of various sewers of sizes varying from 450-1200 mm dia in Shakur Basti Constituency. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1865

ITEM NO. T. – 6 Rehabilitation of two trunk sewers :-
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 as contained in C.E.(Dr.)Pr.-II's letter No.DJB/16 dt.- 13.08.2009 and resolved to discharge the previous tender and to re-invite afresh for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1866

ITEM NO. T. – 7 P/L 500-400-350-300 mm dia peripheral water lines from UGR Burari for Jagat Pur group of colonies.

The Board considered the proposal as contained in C.E.(Central/North)'s letter No.DJB/67 dt.- 31.07.2009 and resolved to award the above work in favour of M/s Khukhrain Builders @ 53% above amount put to tender at a total cost of Rs. 3,64,53,872/- (with D.I. option). The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1867

ITEM NO. T. – 8 Purchase of Alumina Ferric Grade-II for the year 2009-2010.

The Board considered the proposal as contained in C.E.(WW)-II's letter No.DJB/03 dt.-14.09.2009 and resolved to accord ex-post facto approval to the purchase of Alumina Ferric Grade-II at a total cost of Rs.6,91,20,000/- for the year 2009-2010 from (i) M/s JVD Cera Coatings & Colours Pvt. Ltd. 16000 MT @ 2880/- PMT and (ii) M/s Tarun Alum Pvt. Lt. 8000 MT @ 2880/- PMT.

RESOLUTION NO.1868

ITEM NO. T. – 9 Replacement of old PSC 900 mm dia Mehrauli main & 600 mm dia Munirka main from Deer Park UGR to Outer Ring Road. (Common Wealth Games 2010 related project).

The Board considered the proposal as contained in C.E.(South)'s letter No.DJB/15 dt.-26.10.2009 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. @ 27.00% above DSR'07 at a total cost of Rs.6,23,09,611.26. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1869

ITEM NO. T. – 10 Construction of 23 MLD Sewerage Treatment Plant and other related associated/allied appurtenants works on design, build and operate (DBO) basis at Kapashera Village, Delhi.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-I's letter No.DJB/298 dt.-26.10.2009 and resolved to award the above work in favour of M/s Trivani Engineering & Industries Ltd. at a total cost of Rs.41,78,24,000/-, including O&M of ten years. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1870

ITEM NO. T. – 11 P/L/J 1100-1000-900-700 mm dia MS pipe inside cement lining and outside coated for shifting of water lines between Pul Bangash to Filmistan due to construction of grade separator along Rani Jhansi Road by MCD.

The Board considered the proposal as contained in C.E.(W)Pr.'s letter No.DJB/77 dt.-26.10.2009 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 25% above on part-A & 25% above on Part – B at a total cost of Rs.7,10,00,861/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO.1871

ITEM NO. T. – 12 53.5 MGD Sewage Pumping Station, rising main & other related/
Associated/allied appurtenant works on Design, Build and Operate
basis at Preet Vihar, New Delhi.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-II's letter No.DJB/P-19 dt.-26.10.2009 and resolved to award the above work in favour of M/s SPML at their final negotiated price of Rs.127.00 crores. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1872 TO 1895 (24 Nos.)

ITEM NO. CS 900 Statement of contract of works and supplies costing more than Rs. 1.00
To CS 923 lacs up to 50.00 lacs by various offices for various months.

The Board considered the contract statement contained in Item No. CS-900 to CS- 923 and resolved to take them on record.

WITH THE PERMISSION OF THE CHAIR

While going through the status report of works costing more than Rs. 3 (three) crores and the projects related to Common Wealth Games 2010 the Board observed that the progress in a number of cases is slow and the completion dates have already expired. This may be reviewed continuously and project completion dates as well as reasons for delay should be reflected in the report while presenting in the next Board meeting.

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

SECRETARY, DJB

CHAIRPERSON, DJB