

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 97th meeting of Delhi Jal Board held on 23.02.2010 at 12.00 Noon in the Conference Hall No.-2, Level 2, Delhi Sectt. New Delhi-110002.

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
5. Shri Ram Singh Netaji, MLA	Member
6. Shri Devender Mohan Katyal, Member, MCD	Member
7. Shri V.P. Panday, Member, MCD	Member
8. Smt. Neena Sharma, Member, Delhi Cantonment Board	Member
9. Shri B.V. Selvaraj, Pr. Secy. (UD)	Member
10. Shri Parimal Rai, Chairperson. NDMC	Member
11. Shri Dharam Pal, Member (Admn./Finance)	Member
12. Shri R.K. Garg, Member (WS/Dr.)	Member

CONFIRMATION OF MINUTES

The minutes of the 96th meeting held on 30.11.2009 were confirmed.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 95th & 96th meeting of DJB and progress on Commonwealth Games-2010 Projects were placed before the Board and taken on record. Status Reports of projects costing more than Rs. 3.00 crores were also placed before the Board for information. However, in case of any clarification, Members may seek from Chief Engineer concerned directly.

RESOLUTION NO. 1897

ITEM NO. Admn. 29 Fixing the water development charge for the year 2009-10.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.DJB/87 dt.-07.12.2009 and resolved to approve the revision of water development charges from Rs. 250/- per sq. meter to Rs. 329/- per sq. meter w.e.f 01.04.2010 to 31.03.2011 and

allowed to continue the existing rate of Rs. 250/- upto 31.03.2010. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1898

ITEM NO. Admn. 30 Fixing the sewerage development charge for the year 2009-10.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.DJB/88 dt.-11.12.2009 and resolved to approve the revision of sewerage development charges from Rs. 300/- per sq. meter to Rs. 369/- per sq. meter w.e.f. 01.04.2010 to 31.03.2011 and allowed to continue the existing rate of Rs. 300/- up to 31.03.2010. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1899

ITEM NO. Admn. 31 Ex-post facto sanction to pay Rs. 5.00 Crore by the Delhi Jal Board to the Ministry of Environment and Forests, Govt. of India, towards Cess charge.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.DJB/89 dt.-20.01.2010 and resolved to accord Ex-post facto sanction for payment of Rs. 5.00 Crore to the Ministry of Environment and Forests, Govt. of India, towards Cess charge for the year 2005-2006 and 2006-2007.

RESOLUTION NO. 1900

ITEM NO. Admn. 32 Fixing of Tanker charges for private functions.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.DJB/90 dt.-29.01.2010 and resolved to approve the revision of tanker charges, as proposed. The Board further resolved that in case of BPL card holders, the existing rate of Rs. 400/- per tanker will continue and these rates will be applicable from 01.04.2010. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1901

ITEM NO. Admn. 33 Fixation of presumptive average of water supply through un-metered water connection in rural villages.

The Board considered the proposal contained in Director (Rev.)'s letter No. DJB/92 dated 1.2.2010, and resolved to approve the proposal to make installing of water meters in rural areas mandatory for billing the actual consumption of water. In case the consumers fail to do it by 30th September, 2010, the presumptive average of 10 Kiloleters will be increased to 20 Kiloleters per month till such time the meters are installed.

RESOLUTION NO. 1902

ITEM NO. Admn. 34 Disciplinary proceedings against Sh. S.B. Singhal, E.E.(Retd.).

The Board went through the proposal contained in Dir.(Vigilance)'s letter No.DJB/481 dt.-29.12.2009. Keeping in view the details given in the letter and in view of the fact that the charged official has since expired, the Board resolved to close the disciplinary proceedings against Sh. S.B. Singhal, E.E.(Retd.). The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1903

ITEM NO. Admn. 35 Review of manner of imposing penalty on delayed payment of Bio-Gas Charge.

The Board considered the proposal contained in Dir.(Rev.)'s letter No.DJB/91 dt.-29.01.2010 and resolved to approve the proposed penalty on delayed payment of Bio-Gas Charges. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1904

ITEM NO. Admn. 36 Uniformity in the Terms and Conditions of water and sewerage Development Charge.

The Board considered the proposal contained in Dir.(Rev.)'s letter No.DJB/93 dt.-04.02.2010 regarding bringing uniformity in the Terms and Conditions of water and sewerage Development Charge and resolved to continue the existing rebate of 20% on payment within three months from the date of notification and thereafter there will be no rebate. Delhi Jal Board will issue detailed guidelines to this effect to be made applicable from 01.04.2010. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1905

ITEM NO. Admn. 37 Provision of enhancement of provisional average due to continued default in replacement of non-functional water meters.

The Board considered the proposal contained in Dir.(Rev.)'s letter No.DJB/94 dt.-04.02.2010 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1906

ITEM NO. Admn. 38 Regular promotion of Shri Praveen Bhargava, Superintending Engineer (Civil) w.e.f. 26.10.2006 on opening of sealed cover.

The Board considered the information contained in Dir.(A&P)'s letter No.DJB/479 dt.-04.12.2009 and resolved to take it on record.

RESOLUTION NO. 1907

ITEM NO. Admn. 39 Payment of Rs. 1,23,42,400/- by Revenue Deptt. GNCTD for usage charges of Delhi Jal Board land of Coronation Pillar for "Urs Transit Camp".

The Board considered the proposal contained in Dir.(A&P)'s letter No.DJB/482 dt.-15.01.2010 regarding non payment of Rs. 1,23,42,400/- by Revenue Deptt., GNCTD for usage charges of Delhi Jal Board land of Coronation Pillar for "Urs Transit Camp", and resolved to approach Revenue Deptt. of GNCTD with the direction of the Board to make the above payments at the earliest. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1908

ITEM NO. Admn. 40 Disciplinary proceedings against Sh. K.N. Dhyani, and Sh. Ghanshyam, A.E.(C).

The Board heard the matter presented by Director(Vigilance) and went through the facts specified in Dir.(Vig.)'s letter No.DJB/480 dt.-29.12.2009 as well as the enclosed records. In the given circumstance and considering the facts in totality, the Board unanimously resolved that there is no need to interfere with the orders of the Disciplinary Authority and therefore, the appeal preferred by Sh. D.N. Dhyani and Sh. Ghanshyam, A.E.(C) are rejected.

RESOLUTION NO. 1909

ITEM NO. Admn. 41 Selection of Agency for implementation and maintenance of Revenue Management System for Delhi Jal Board.

The proposal of Revenue Department as contained in Agenda item No. 41 regarding " Selection of Agency for implementation and maintenance of Revenue Management System for Delhi Jal Board Board" was considered by the Board and Board gave administrative approval to the proposal with the following observations:-

“In the Pre Qualification Criteria, the opinion of Secretary (IT), Govt. of Delhi will be obtained by the Department for deciding whether CMMi Level 3 should be allowed or it should be upgraded to CMMi Level 5 and accordingly necessary amendment, if required, will be made in the RFP”.

The Board further decided that the department may go ahead with the RFP after obtaining the clarification on the above.

RESOLUTION NO. 1910

ITEM NO. Admn. 42 Enhancement in the quantum of cash payment to Out door Dak Peons in Liew of all route D.T.C. pass from Rs. 450/- to Rs. 800/- Per Month.

The Board considered the proposal contained in Dir.(A&P)’s letter No.DJB/483 dt.-15.02.2010 and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1911

ITEM NO. Admn. 43 Engagement of dependants of deceased employees on Muster Roll on Compassionate Ground.

The Board considered the proposal contained in Dir.(A&P)’s letter No.DJB/485 dt.-15.02.2010 and resolved to accord one time relaxation for compassionate appointment on Muster Roll beyond 5% limit following DOPT guidelines.

RESOLUTION NO. 1912

ITEM NO. Admn. 44 Extension of term of contractual appointment of Sh. Pawan Khara, OSD to C.M. and extension of term of Sh. S.C. Sharma, Addl. P.S. to C.M.

The Board considered the proposal contained in Director (A&P)s letter No. DJB/486 dated 15.2.2010 and ratified the extension of appointment of Sh. Pawan Khara OSD to CM in the play scale of Rs. 12,000-16500 (pre-revised) vide OO No. 288 dated 29.12.2009 and Sh. S.C. Sharma, Addl. PS to CM in the pay scale of Rs.10,000-15200 (pre-revised) vide OO No. 289 dated 29.12.2009. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1913**ITEM NO. Admn. 45** Revision of the Rate of the Sewage effluent.

The Board considered the proposal contained in Dir.(Revenue)'s letter No.DJB/96 dt.- 16-02-2010 regarding revision of the Rate of the Sewage effluent and resolved to approve the revised rate of treated sewage from the existing rate of Rs. 1.25 to Rs. 4.00 per kiloliters for commercial or industrial uses of the treated effluent whereas for horticultural use, the existing rate will continue. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1914**ITEM NO. Admn. 46** Disciplinary proceedings against Sh. Jagdish Chander S/o Late Sh. Deva Ram, Ex. Beldar.

The Board heard the matter presented by Director(Vigilance) and went through the facts specified in Dir.(Vig.)'s letter No.DJB/484 dt.-15.02.2010 as well as the records. In the given circumstance and considering the facts in totality, the Board resolved to grant relief to the charged official and to reinstate Sh. Jagdish Chander, Beldar. Board further resolved to authorize Director (A&P) to sign the order conveying the decision of the Board.

RESOLUTION NO. 1915**ITEM NO. Admn. 47** Land use rates for use of DJB land by Government departments/companies/their Concessionaries.

The Board considered the proposal contained in Dir.(A&P)'s letter No.DJB/487 dt.- 19-02-2010 regarding land use rates for use of DJB land by Government departments/companies/their Concessionaries and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1916**ITEM NO. Est. 14** Shifting of 1100 mm dia PSC water main by 1100 mm dia MS pipe line from Bhajan Pura Petrol Pump to Gokulpuri Drain.

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/18 dated-23-11-2009 and resolved to accord administrative approval to the estimate amounting to Rs.3,94,43,108/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1917

ITEM NO. Est. 15 Administrative approval of block estimate for Rehabilitation and 10 years Operation and maintenance of Ph-II Rithala STP on turnkey basis.

The Board considered the proposal contained in C.E.(SDW)'s letter No. DJB/110 dated-15.01.2010 and resolved to accord administrative approval to the estimate amounting to Rs. 6990 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1918

ITEM NO. Est. 16 Shifting of water mains falling in the alignment of proposed master plan road from Narela Flyover to Western Jamuna Canal (WJC).

The Board considered the proposal contained in C.E.(South)'s letter No. DJB/22 dated-15.02.2010 and resolved to accord administrative approval to the estimate amounting to Rs. 8,93,91,402/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1919

ITEM NO. Est. 17 Consultancy Services for PPP project "Improvement and Revamping of existing Water Supply, Transmission and Distribution Network under Nangloi Water Treatment Plant (WTP)".

The Board considered the proposal contained in Addl. CEO's letter No. DJB/192 dated-15.02.2010 and resolved to accord administrative approval to the estimate amounting to Rs.779.00 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1920

ITEM NO. Est. 18 Conceptualization, Design and selection of Implementation Agency for Water Tanker Distribution Management System and Bid Process Management for Water Tanker Procurement for Water Tanker Distribution Management System.

The Board considered the proposal contained in C.E.(East)'s letter No. DJB/01 dated-16.02.2010 and resolved to accord administrative approval to the estimate amounting to Rs.428.20 crore for the above work. Further Board also approved DIMTS as implementation agency-I at negotiated rates. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1921

ITEM NO. Est. 19 Block estimate for Development of SCADA system at Bhagirathi Water Treatment Plant & its major BPSs/UGRs.

The Board considered the proposal contained in C.E.(WW)-II's letter No. DJB/01 dated-19.02.2010. Some Members requested to defer the item for next meeting. After detailed discussion and with the assurance for detailed examination at the time of award of work, the Board resolved to accord administrative approval to the estimate amounting to Rs.12075 lacs for the work of development of SCADA system at Bhagirathi WTP and its connected BPS's/UGR's including replacement of E&M equipments, including operation and maintenance of plant for a period of 10 years after defect liability period of 1 year. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1922

ITEM NO. T-13 Construction of 11 ML capacity UGR & BPS at Sector-7, Rohini.

The Board considered the proposal contained in CE(Pr.)-W's letter No. DJB/79 dated 24.12.2009 and resolved to award the above work in favour of M/s Mohini Electricals Ltd. at a total package cost of Rs. 11,90,00,000/- (Civil Rs.8,04,78,688/- i.e. 19.0964% above on amount put to tender of Rs.6,75,74,389/- and E&M cost of Rs.3,85,21,312/-). The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1923

ITEM NO. T-14 Setting up of 10 MGD, Radiation Hygienization Facility for treating sewage sludge at Rithala STP.

The Board considered the proposal contained in Addl. CEO's letter No. DJB/173 dated 12.02.2010 and resolved to undertake the above work at a total cost of Rs.3610 lacs with the condition that BARC will share 50% of capital cost. The work of Civil and E&M construction, 10 years operational and maintenance, disposal of unused radioactive material including safety and clearance from AERB etc. will be handled by implementing agency jointly selected by BARC/BRIT and DJB. Some members raised the question about the use of the old technology and therefore, the Board directed to clarify the use of the technology in this context from Ministry of Environment and Forests, Government of India first.

RESOLUTION NO. 1924

ITEM NO. T-15 Replacement of existing Jal Vihar & Kailash mains from Rajiv Gandhi Smriti Van to Jal Vihar & Kailash reservoirs respectively.

The Board considered the proposal contained in CE(South) 's letter No. DJB/23 dated 15.02.2010 and resolved to award the above work in favour of M/s Subhash Project & Marketing Ltd. at a total cost of Rs.35,99,00,090/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1925

ITEM NO. T-16 Consultancy Services for Preparation of Master Plan for Sewerage System of Delhi for the year 2031.

The Board considered the proposal contained in CE(Dr)-Project-II's letter No. DJB/P-2 dated 15.02.2010 and resolved to accord administrative approval to the estimate amounting to Rs. 16,37,77,482/- for the above work. The Board further resolved to award the above work in favour of M/s AECOM India Pvt. Ltd. & WAPCOS at Rs. 12,36,11,000/- + 1,27,31,933/- (service tax at prevailing rate 10.3%) i.e. Rs. 13,63,42,933/-. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1926

ITEM NO. T-17 Levy of Infrastructure Fund from multistoried flats on plot area 250 SQ. YDS and above.

The Board considered the proposal contained in CE(Planning)-W's letter No. DJB/80 dated 15.02.2010 and resolved to approve the same i.e. the levy of Infrastructure charges from multistoried flats with four and more storeys where size of plot is 250 Sq. yards or above, based on prevailing rate of infrastructure charge. In such cases, Delhi Jal Board will provide single bulk meter connection along with UG Tank and single connection instead of individual connections. Board further considered the proposal that MCD shall approve the Building plan only after getting NOC from Delhi Jal Board. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1927

ITEM NO T-18 P/L/J peripheral water mains in the command area of Kirti Nagar UGR/BPS.

The Board considered the proposal contained in CE(Pr.)-W's letter No. DJB/81 dated 15.02.2010 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at their quoted rate @ 2% below on sub head (open cut method) & 28% above on sub head (Trenchless) at a total cost of Rs. 8,76,43,539.42. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1928

ITEM NO. T-19 P/L/J peripheral water mains in the command area of Pitampura UGR/BPS.

The Board considered the proposal contained in CE(Pr.)-W's letter No. DJB/82 dated 15.02.2010 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at their quoted rate @ 2% below (DI Option) for a total cost of Rs. 4,61,23,202.16. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1929

ITEM NO. T-20 P/L/J 900 mm dia Feeder Main from Wazirabad WTP-II to existing UGR at Ramlila Ground.

The Board considered the proposal contained in CE(Pr.)-W's letter No. DJB/83 dated 15.02.2010 and resolved to award the above work in favour of M/s Jainco Buildcon Ltd. at their quoted rate @ 4.40% above for sub head (open cut method) and 6.80% below for sub head (Trenchless method) at a total cost of Rs. 19,76,96,531.69. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1930

ITEM NO. T-21 Increase in rates of hiring the private vehicles. (Water supplying
(Placed on Table) tankers)

The Board considered the proposal contained in CE(East)'s letter No. DJB/02 dated 23.02.2010 regarding increase in rates of hiring the private vehicles. (water supplying tankers) and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1931

ITEM NO. T-22 Design, build and operate twin raw water mains from Wazirabad
(Placed on Table) WW to Chandrawal WW including up-gradation of Raw Water Pumping Station & ancillary works.

The Board considered the proposal contained in CE(South)'s letter No. DJB/24 dated 23.02.2010 and resolved to (i) accord administrative sanction of Rs. 110.69 crore and (ii) award the above work in favour of M/s Larsen & Toubro Ltd. at a total cost of Rs.103.60 crores.

RESOLUTION NO. 1932 TO 1954 (23 Nos.)

ITEM NO. CS 924 Statement of contract of works and supplies costing more than
To CS 946 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-924 to CS- 946 and resolved to take them on record.

WITH THE PERMISSION OF THE CHAIR

The Board directed that all important circulars/orders and invitation of functions must be sent to all Board Members well in time.

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

SECRETARY, DJB

CHAIRPERSON, DJB