DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the **98th meeting** of Delhi Jal Board held on **01.04.2010** at **11.00 A.M. 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 Devender Mohan Katyal, Member, MCD**	**Member**
6.	**Shri V.P. Panday, Member, MCD**	**Member**
7.	**Smt. Neena Sharma, Member, Delhi Cantonment Board**	**Member**
8.	**Shri B.V. Selvaraj, Pr. Secy. (UD)**	**Member**
9.	**Shri Parimal Rai, Chairperson. NDMC**	**Member**
10.	**Shri R.K. Garg, Member (WS/Dr.)**	**Member**

CONFIRMATION OF MINUTES

The minutes of the 97th meeting held on 23.02.2010 and the minutes of agenda approved through circulation were confirmed with the following modification :- .

Resolution No. 1911

The consideration on the proposal deferred with the directions to constitute a committee under the Chairmanship of Pr. Secy. (UD) to examine and workout the proposal for appointment/consideration of pending cases for appointment on compassionate ground beyond ceiling of 5% taking into consideration the DOPT guidelines and other instructions of various authorities and Hon'ble Supreme Court on the subject.

RESOLUTION NO. 1956
ITEM NO. Admn. 49 Budget Estimates of Delhi Jal Board for the year 2010-2011 (Placed on table)

The Chief Executive Officer presented the Budget Estimates of Delhi Jal Board for the year 2010-11 as contained in the Addl. CEO/Director(F&A)'s letter No. DJB/568 dated 31.03.2010. The Addl. 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 discussed the Budget and all major initiatives and resolved to approve the B.E. 2010-2011 and bulk issue rates, as proposed. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1957

ITEM NO. T.-23 Consultancy services for preparation of strategy for "Improvement
(Placed on table) and Revamping of existing Water Supply, Transmission and Distribution Network under Nangloi Water Treatment Plant (WTP).

The Board considered the proposal contained in CE (South)'s letter No. DJB/25 dated 31.03.2010 and resolved to award the above work in favour of M/s Infrastructure Leasing and Financial Services (IL&FS) at the negotiated price of Rs. 9.90 Cr. + Service Tax (reimbursable as per actual). The Board further resolved to take further action in anticipation of confirmation of the minutes.

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

SECRETARY,DJB CHAIRPERSON, DJB