

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 99th meeting of Delhi Jal Board held on **12.08.2010** at **11.30 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 Devender Mohan Katyal, Member, MCD	Member
5.	Shri V.P. Panday, Member, MCD	Member
6.	Smt. Neena Sharma, Member, Delhi Cantonment Board	Member
7.	Shri B.V. Selvaraj, Pr. Secy. (UD)	Member
8.	Shri Parimal Rai, Chairperson. NDMC	Member
9.	Shri Dharampal, Member (Admn./Fin.)	Member
10.	Shri R.K. Garg, Member (WS/Dr.)	Member

CONFIRMATION OF MINUTES

Minutes of the 98th meeting held on 01.04.2010 were confirmed. Some members expressed the view that in future discussion on the budget should be in greater detail. The suggestion was appreciated by Chairperson and noted for future compliance.

ACTION TAKEN NOTE

The Action Taken Note in respect of the decisions taken in the 98th meeting of the Board were placed before the Board and taken on record.

RESOLUTION NO. 1960

ITEM NO. Admn. 53 Permission to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 13.11.2010 to 16.11.2010 (4 days).

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/490 dt.-14.06.2010 regarding permission to use DJB's land for holding Annual Nirankari Sant Samagam at Coronation Pillar from 13.11.2010 to 16.11.2010 (4 days). Some of the Board members suggested to allot the land to Nirankari Mandal free of cost. Hon'ble Chairperson informed that after consideration of all facts and circumstances and discussion with

representative of Mandal, it was decided to charge One day usage charges for temporary allotment of land. After detailed discussion, the Board resolved to accord its permission for holding Annual Nirankari Sant Samagam at Coronation Pillar from 13.11.2010 to 16.11.2010 on payment of one day usage charges excluding cleaning charges amounting to Rs.12,88,500/- (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. 06-11-2010, for making necessary preparation and also for three days after i.e. 19-11-2010, Samagam for cleaning of the ground.

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

RESOLUTION NO. 1961

ITEM NO. Admn. 54 Upgradation of 40 posts (20 posts of UDCs and 20 posts of LDCs) in the pay band of (PB-I) of Rs.5200-20200 with grade pay Rs.2400/- to that of Head Clerk in the pay band (PB-2) of Rs.9300-34800 with Grade Pay of Rs.4200/-.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/492 dt.- 13.07.2010 and resolved to approve up-gradation of 40 posts (20 posts of UDCs and 20 posts of LDCs) in the pay band of (PB-I) of Rs.5200-20200 with grade pay Rs.2400/- to that of Head Clerk in the pay band (PB-2) of Rs.9300-34800 with Grade Pay of Rs.4200/- and abolition of 12 posts of Adrema Machine Operator in the pay band of Rs.5200-20200 with the grade pay of Rs.1900/- for matching saving. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1962

ITEM NO. Admn. 55 Upgradation of 105 posts of Junior Engineer(Civil) and 26 posts of Junior Engineer (E&M) to that 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/493 dt.- 13.07.2010 and resolved to approve up-gradation of 105 posts of Junior Engineer(Civil) and 26 posts of Junior Engineer (E&M) to that post of Assistant Engineer(Civil) and Assistant Engineer(E&M) respectively as proposed. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1963

ITEM NO. Admn. 56 Re-introduction of scheme for grant of rebate on surcharge amount outstanding as combined arrears of water charges.

The Board considered the proposal as contained in Dir.(Revenue)'s letter No.DJB/98 dt. 28.07.2010 regarding re-introduction of scheme for grant of rebate on surcharge amount outstanding as combined arrears of water charges. After detailed discussions, the proposal was approved with following modifications:-

1. The scheme for grant of rebate on outstanding surcharge shall be applicable to surcharge amount as outstanding at the end of 1st round of billing in the case of ½" water connections and 4th round of billing in the case of Bulk water connections.
2. The payment could be received in lumpsum or maximum four installments of any amount not later than 31st December 2010. The rebate on the surcharge amount shall only be given when all the up-to-date dues of water charges have been cleared and not otherwise.
3. Government and Government aided institutions such as Schools/ Orphanages/ Children Homes/Working Women Hostels etc. shall be eligible for 100% surcharge rebate.
4. This scheme shall be operational from 01.09.2010 for a maximum period of four months i.e. upto 31.12.2010.

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

RESOLUTION NO. 1964

ITEM NO. Admn. 57 Disciplinary proceedings against Sh. Rakesh Seth, Member(Dr.) Retd. and Sh. L.N. Kapoor, C.E.(C) Retd.

The proposal was deferred.

RESOLUTION NO. 1965

ITEM NO. Admn. 58 Disciplinary proceedings against Sh. Baljeet Singh, A.E.(C) and Sh. Shyam Bihari, J.E.(C)

The Board heard the matter presented by D.O.V. and went through the facts narrated in Dir.(Vigilance)'s letter No.DJB/495 dt.-04.08.2010. The Board decided that there were no new facts in revision preferred by the charged officials and there were no grounds to modify/ amend the decision of the Appellate Authority. The revision was considered on merits and Board resolved to "Reject" the same.

RESOLUTION NO. 1966

ITEM NO. Admn. 59 Disciplinary proceedings against Sh. Satyender Kumar Singh, A.E.(C) and Sh. Partap Singh, J.E.(C)

The Board heard the matter presented by D.O.V. and went through the facts narrated in Dir.(Vigilance)'s letter No.DJB/496 dt.-04.08.2010. In the light of the Hon'ble C.A.T. order, the point wise appeal was considered by the Board and the factual position as placed on record was deliberated. The fact which emerged is that due to in action on the part of the appellants, the Board suffered revenue loss in respect of huge residential complex for which DJB was required to recovered cost of water used.

As such there appears no ground for any leniency and hence the orders of the disciplinary authority are uphold and needs no interaction. The appeal was considered on merits and Board resolved to "Reject" the same.

RESOLUTION NO. 1967

ITEM NO. Admn. 60 Disciplinary proceedings against Sh. Yash Parkash, A.E.(E&M).

The Board heard the matter presented by D.O.V. and went through the facts narrated in Dir.(Vig.)'s letter No.DJB/497 dt.-10.08.2010. The Board taking into consideration the facts brought on record by the C.O also noted the fact that his counterpart J.E. charge sheeted for similar charges had been exonerated. The Board further observed that Shri Yash Prakash, A.E. Civil was not instrumental in causing any financial loss to DJB. He was however responsible for a procedural lapse on which a lenient view can be taken. Therefore it was resolved to modify the penalty of "Reduction to a lower stage in the time scale of pay for three months" to that of "CENSURE".

RESOLUTION NO. 1968

ITEM NO. Admn. 61 Empanelment of Newspapers/Publications and approval of their rates (Placed on Table) for the financial year 2010-2011.

The Board considered the proposal as contained in Dir.(A&P)'s letter No.DJB/498 dt.-10.08.2010. The matter was discussed in detail and some members were of the opinion that DJB should follow the advertisement policy of Govt. of Delhi. It was explained that limited number of newspapers/magazines are enlisted in DJB as this is a smaller organization therefore, suggestion to accept Govt. of Delhi's advertisement policy would require further scrutiny. The Board agreed to continue the empanelment of newspapers publication and also continue existing rates for the financial year 2010-11.

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

RESOLUTION NO. 1969

ITEM NO. Est. 20 Water supply scheme for the IGI Airport Terminal-3, Runway & Associated Works, New Delhi.

The Board considered the proposal as contained in C.E.(W)Pr's letter No.DJB/85 dt.-12.07.2010 regarding water supply scheme for the IGI Airport Terminal-3, Runway & Associated Works, New Delhi. The matter was discussed at length regarding waiving off the condition of deposition of infrastructure fund in advance, number of installments of repayment and waiver of interest thereon. After due consideration and discussion, the Board was of the unanimous view to approve the proposal for an initial period of 2 (two) years and to review thereafter. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1970

ITEM NO. Est. 21 Preparing of 20 MGD Water Treatment Plant at Bawana for commissioning.

The Board considered the intimation contained in C.E.(South)'s letter No.DJB/03 dt.-14.07.2010 regarding preparing of 20 MGD Water Treatment Plant at Bawana for commissioning and resolved to take it on record. The Board members expressed concern over the regular supply of raw water by Haryana to the Bawana Water Treatment Plant and directed that matter be taken up with the PMO for resolution of the same. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1971

ITEM NO. Est. 22 P/L/J Peripheral Water mains of 1500 mm to 150 mm dia under the Command of Bawana UGR.

The Board considered the proposal as contained in C.E.(W)Pr.'s letter No.DJB/86 dt.-06.08.2010 and resolved to accord administrative approval to the estimate amounting to Rs.22,29,69,074/- for the above work. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1972

ITEM NO. Est. 23 Construction of 40 MGD Sewage Treatment Plant and pumping station at Coronation Pillar including rising main up to Palla on DBOO (Design- Build-Own-Operate) basis.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-II's letter No.DJB/05 dt.-05.08.2010 and resolved to accord administrative approval to the above work for :

- (i) To adopt a Design-Build-Own-Operate (DBOO) model for construction of 40 MGD Sewage Treatment Plant and pumping station at Coronation Pillar including rising main up to river Yamuna poundage at Palla.
- (ii) To use tertiary effluent after disinfection partly for industrial/commercial/non-potable purposes and partly to supplement the raw water in river Yamuna.
- (iii) To engage a consultant for preparing technical/commercial bid documents including long term detailed contract agreement etc. and assisting D.J.B. in evaluation of bid and award of the project on DBOO model

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

RESOLUTION NO. 1973

ITEM NO. Est. 24 P/L 900 mm dia main from Panchsheel flyover to Malviya Nagar UGR.

The Board considered the proposal as contained in C.E.(South)'s letter No.DJB/05 dt.-09.08.2010 and resolved to accord administrative approval to the estimate amounting to Rs.7,03,67,197/- for the above work. However C.E.(South) assured the Board that work will be completed by December, 2010. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1974

ITEM NO. Est. 25 Improvement of peripheral water main under the command of UGR & BPS (15.5 ML capacity at Janakpuri).

The Board considered the proposal as contained in C.E.(W)Pr.'s letter No.DJB/87 dt.-10.08.2010 and resolved to accord administrative approval to the estimate amounting to Rs.17,35,60,404/- for the above work. The Board further resolved to take action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1975

ITEM NO. T. 25 Shifting of water mains falling in the alignment of proposed Master Plan Road from Narela fly over to Western Jamuna Canal (WJC).

The Board considered the proposal as contained in C.E.(South)'s letter No.DJB/04 dt.-21.07.2010 regarding Shifting of water mains falling in the alignment of proposed Master Plan Road from Narela fly over to Western Jamuna Canal (WJC). Some members raised the issue of eligibility of the Company which was considered for award of the work being L-1. It was informed that there have been complaints against this Company regarding its eligibility. It was

further explained that presently eligibility of Company is under scrutiny. The Board decided to defer the agenda item till final view is taken on the eligibility of the firm.

RESOLUTION NO. 1976

ITEM NO. T. 26 Balance work of P/L/J 1000-1200 mm dia sewer from Viveka Nand Mahila College to Jagriti SPS Shahdra. (at risk and cost of M/s Arora Builders).

The Board considered the proposal as contained in C.E.(Dr.)Pr.-II's letter No.DJB/04 dt.-27.07.2010 and resolved to award the above work in favour of M/s Azad Builders @ 37.89% above the amount put to tender at a total cost of Rs.4,77,73,906/-. The Board further resolved that action as deemed fit as per NIT condition, including blacklisting and forfeiting of the EMD/Security be taken against the defaulting contractor. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1977

ITEM NO. T. 27 P/L & Jointing of 2000 mm dia. RCC relief sewer from Sunil Bakshi 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/300 dt.-27.07.2010 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 15% below, at a total cost of Rs.4,79,46,691/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1978

ITEM NO. T. 28 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/301 dt.-27.07.2010 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 10% below, at a total cost of Rs.7,17,78,421/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1979

ITEM NO. T. 29 P/L & Jointing of 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/302 dt.-27.07.2010 and resolved to award the above work in favour of M/s Tirupati Cement Products @ 20.14% below, at a total cost of Rs.6,50,36,274/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1980

ITEM NO. T. 30 Construction of 4.5 ML capacity UGR & BPS in A.P.M.C. ground at Azadpur.

The Board considered the proposal as contained in C.E.(South)'s letter No.DJB/27 dt.-01.07.2010 and resolved to award the above work in favour of M/s Mohini Electricals Ltd. at a total package cost of Rs.6,32,00,000/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1981

ITEM NO. T. 31 Construction of sewer network for Mundka Village.

The Board considered the proposal as contained in C.E.(Dr.)Pr.-I's letter No.DJB/303 dt.-04.08.2010 and resolved to award the above work in favour of M/s Karam Singh Parmar @ 42% above, at a total cost of Rs.8,47,06,702/-. The Board further resolved to take further action in anticipation of confirmation of the minutes.

RESOLUTION NO. 1982 TO 2001 (20 Nos.)

ITEM NO. CS 947 To CS 966 Statement of contract of works and supplies costing more than 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-947 to CS- 966 and resolved to take them on record.

WITH THE PERMISSION OF THE CHAIR

1. The Board observed that the matter with regard to consideration of Computer Operator (on Contract basis) for regular establishment in the Delhi Jal Board be examined in terms of service rules and orders on the subject and put up to the Board for final decision.
2. The Board advised that existing policy of fixing responsibility/accountability for unauthorized connections in the respective areas be reviewed and put up before the Board so that direct accountability is established.

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

SECRETARY,DJB

CHAIRPERSON, DJB