

DELHI JAL BOARD
N.C.T. OF DELHI

Minutes of the 81st Meeting of the Delhi Jal Board held on 30.03.2006 at 11-30 AM in the Conference Hall, Delhi Jal Board, Varunalaya Ph-II, Karol Bagh, New Delhi-05.

UP R E S E N T

1.	Smt. Sheila Dikshit, Hon'ble Chief Minister, Delhi	Chairperson
2.	Smt. Anjali Rai, MLA	Vice-Chairperson
3.	Shri Arun Mathur, C.E.O.	Member
4.	Shri Kanwar Karan Singh, MLA	Member
5.	Shri Ram Bir Singh Bidhuri, MLA	Member
6.	Sh. Brij Mohan Sharma, Member(MCD)	Member
7.	Shri Gyanendra Srivastava, Member (Admn.)	Member
8.	Shri Rajiv Lal, Member (Finance)	Member
9.	Shri Subhash Chander, Member (Water/Dr.)	Member

CONFIRMATION OF MINUTES:

The minutes of the 80th meeting of the Delhi Jal Board held on 17.1.2006 were confirmed with the following modification in Resolution No. 1125:

RESOLUTION NO. 1125

ITEM NO. ADMN. 272 Appointment of Shri Subhash Chander as Consultant.

The Board considered the proposal contained in Dir.(A&P)'s letter No. DJB/334 dt. -13.01.2006. It was noted that presently there was no eligible officer available to fill up either the post of Member (Dr.) or Member (Water Supply). It, therefore, resolved to re-employ Shri Subhash Chander as Chief Engineer (Project), Delhi Jal Board, for a period of one year with immediate effect. The Board also resolved that Shri Subhash Chander, who was working as Member (W/S) on c.d.c. basis on the date of his superannuation, will continue to look after the work of Member (W/S)/Member (Dr.) till a regular Member (W/S) joins. Shri Subhash Chander's expertise and experience will be useful to manage the water problems during the summer and help in expeditious completion of important on-going projects like Sonia Vihar, Commonwealth Games, Infrastructure etc.

ACTION TAKEN NOTE:

Note on action taken on the decisions taken in 80th meeting of the Delhi Jal Board was placed before the Board and taken on record. C.E.O. informed that the matter regarding award of work of Rehabilitation of 1650 mm dia brick barrel from Q point to Dayal Singh College in NDMC jurisdiction as a deposit work on behalf of N.D.M.C. and rehabilitation of remaining length of 1200 mm dia cross connection No. IV is pursued with the NDMC who intimated that their Legal Advisor and Finance department suggested certain changes in the MOU. After discussion the Board decided that since N D M C does not agree to the decision earlier taken, D.J.B. may invite tenders afresh and work for rehabilitation of remaining length of 66” (1650mm dia old brick barrel from Q point to Dayal Singh College (N D M C area) be got done as a deposit work of N.D.M.C.

RESOLUTION NO. 1157

ITEM NO. ADMN. 273 Delegation of financial power to various heads of depts./offices for sanction of medical reimbursement bill of the Recognized hospitals of Delhi Jal Board.

The Board considered the proposal contained in Dir.(A&P)’s letter No.DJB/336 dt. 17.02.06 regarding delegation of financial power to various heads of depts./offices for sanction of medical reimbursement bill of the Recognized hospitals of Delhi Jal Board and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1158

ITEM NO. ADMN. 274 Creation of Post of Chief Engineer (Elect. & Mech.)

The Board considered the proposal contained in Director (A&P)’s letter No. DJB/337 dt. 21.3.2006 and resolved to create one post of Chief Engineer (Elect. & Mech.) in the pay scale of Rs. 18400 -22400 by upgrading one post of Superintending Engineer (E&M) in Delhi Jal Board. Further action with regard to filling up the post will be taken with the approval of the Administrative Committee. The Board also desired

that our laboratories may also be suitably strengthened. The Board resolved to take action in anticipation of confirmation of minutes.

ITEM NO. ADMN. 275 Appointment of Attendants working with Members, DJB on M/Roll.

The proposal was withdrawn with the permission of Chair..

RESOLUTION NO. 1159

ITEM NO. ADMN. 278 Creation of post of Chief Vigilance Officer in Delhi Jal Board

in the pay-scale of Rs. 18,400-22,400/-.

The Board considered the proposal contained in Director (A&P)'s letter No. DJB/339 dt. 24.03.2006 regarding creation of post of one Chief Vigilance Officer in Delhi Jal Board in the pay-scale of Rs. 18,400-22,400/- and resolved to approve the same. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1160

ITEM NO. ADMN. 279 Status report of Schemes/Estimates where Administrative approval

was given by Delhi Jal Board during the year 2005.

The Board considered the proposal contained in Member(Ws/Dr.)'s letter No. DJB/105 dt. 27.03.2006. Members observed that most of the cases are much behind the time schedule. Chairperson directed that the works regarding recycling of waste water be monitored and efforts be made to complete the works within time schedule. Members were of the view that the work of similar nature be clubbed and be executed through single estimate/tender so that delay is curtailed and uniformity of action is maintained. It also directed that the status report of works where administrative approval has been given should be placed before the Board in a statement form so that the status of each case is clear to the Board at a glance.

RESOLUTION NO. 1161

ITEM NO. ADMN. 277 Water Tariff.

The Board considered the proposal contained in Dir.(Rev.)'s letter No.DJB/49 dt. 23.03.06 and resolved not to increase the Water Tariff till additional water from Sonia Vihar is available.

RESOLUTION NO. 1162

ITEM NO. Est. 112 Providing, Laying & Jointing peripheral water mains under command of Shahdara Under Ground Reservoir in NE-1.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/133 dt. 23.03.2006 and observed that all the allied work relating to the construction of UGR, laying of water mains and construction of Booster Pumping Station should be taken up simultaneously in a comprehensive way and execution be streamlined accordingly so as to avoid delay in making them functional. With these observations the Board resolved to accord administrative approval to the estimate amounting to Rs.1562.56 lacs for the above work. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1163

ITEM NO. Est. 113 Approval for revision of raw water rate @ Rs.4.75 per 2500 cu.ft. for the period w.e.f. 1.4.2003 to 31.3.2006 payable to BBMB.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/02 dt. 01.03.2006 and resolved to accord administrative approval for revision of raw water rate of Rs. 4.75 per 2500 cu.ft. of water supplied during the period 1.4.2003 to 31.3.2006 Ex. Nangal by Bhakra Beas Management Board. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1164

ITEM NO. Est. 114 construction of new drain No.6 in the bed of diversion drain No.8 for protection and improvement of raw water quality in river Yamuna at Wazirabad Intake.

The Board considered the proposal contained in C.E.(C)-III's letter No. DJB/03 dt. 20.03.2006 and noted that the issue essentially relates to pollution caused in the Yamuna,

near Sonipat, by Haryana which they ought to deal with at their own expense. However, since polluted water beyond treatable limits causes disruption in drinking water supply to the citizens of Delhi, we have to consider whatever measures are necessary to prevent industrial pollution reaching our treatment plants. It was also noted that DJB had reported this matter to Haryana Pollution Control Board as well as to the C.P.C.B. The Board resolved to approve the proposal of payment of Rs. 670.50 lacs to Haryana Irrigation Department, under protest, but with the condition that it should first be cleared by the C.P.C.B. as a viable option. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1165

ITEM NO. Est. 115 Increase in the hiring charges of Private tankers.

The Board considered the proposal contained in C.E.(C)-I's letter No. DJB/134 dt. 24.03.2006 and resolved to approve increase in rates for hiring of vehicles from Rs.535/- to Rs.577/- per day per vehicle for MMVs (Tata-407, Swaraj, Eicher) and similarly from Rs. 767/- to Rs.823/- per day per vehicle for Mounted water tanker having capacity 8000 to 10000 litres.. On the intervention of Shri Ram Bir Singh Bidhuri, the Board wanted to be apprised of the status of DJB owned tankers – whether these are road worthy and fit for carrying the job, whether the drivers are available for these tankers for the job. After considering the costing involved in the hiring of private tankers Vs that of purchasing of new DJB tankers, it was felt that the investment in the DJB owned tanker would be a permanent liability both in terms of personnel and finance, and so the hired tankers is a preferable option. The Board approved the above proposal with the direction that movement of the tankers be properly monitored and checked both manually and by G.P.S. so as to ensure that they deliver water to the people at the destination for which they are dispatched. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1166

ITEM NO. T. 136 Hiring of 12 vehicle mounted Jetting – cum – suction sewer cleaning

machines including their operation & maintenance in DJB.

The Board considered the proposal contained in C.E.(SDW)'s letter No. DJB/93 dt. 27.03.2006 and resolved to accord administrative approval to the estimate amounting to Rs.6,96,58,200.00 + Taxes on hiring, for the work of "hiring of 12 Nos. vehicle mounted jetting cum suction sewer cleaning machines including operation and maintenance for a period of 5 years" and further resolved to award the above work to M/s City Life Line Travels Pvt. Ltd. for a period of 5 years @ of Rs.3200/- per Machine per day + govt. levies/Taxes on hiring and reimbursement of diesel consumption charges on the terms and conditions contained in the NIT. The Board further resolved to take action in anticipation of confirmation of minutes.

RESOLUTION NO. 1167

ITEM NO. ADMN. 276 Revised Budget Estimate for the year 2005-2006 and Budget Estimate for the year 2006-2007 of Delhi Jal Board.

The Chief Executive Officer presented before the Board the Revised Budget Estimates for the year 2005-2006 and Budget Estimates for the year 2006-2007 of Delhi Jal Board as contained in Director (F&A)'s letter No. DJB/1075 dated 29.3.2006. The Board discussed the proposals in detail and resolved to approve the R.B.E. 2005-2006 and B.E. 2006-07.

The CEO in his presentation apprised the Board of summer preparedness plan and key initiatives for the future where emphasis is being laid on Customer care, in metering, institutional strengthening, water resource augmentation containing new proposals for recycling of treated waste water to be used as additional raw water source, recharging ground water and sewage treatment. With these initiatives DJB hopes to be able to meet the challenges of water problems in Delhi.

ISSUES RAISED WITH THE PERMISSION OF CHAIR :

Hon'ble Chairperson suggested that a time bound massive campaign/Abhiyan be taken up through advertisement and leaflets/pamphlets to create awareness among the consumers to get the meters installed. D.J.B. should also take steps to advertise the

quality brand meters in the markets acceptable to DJB so that people can easily purchase and install them.

While appreciating the efforts made by the DJB in plugging the leakages so far the Board emphasized that this effort must be continued without any let up.

Shri Ram Bir Singh Bidhuri, expressed concern on the issue of the Supreme Court order where regularization of unauthorized colonies has been made conditional on provisioning of basic services to these colonies. CEO, DJB clarified that the DJB affidavit in Court had only sought to highlight the problems caused due to non-provisioning of sewerage services to unauthorized colonies in view of an existing High Court order against the laying of sewerage services in such colonies. In fact DJB had presented arguments in support of the laying of such sewerage services in all unauthorized colonies where it could be laid in the interest of abatement of pollution in River Yamuna. It was noted that Minister, Urban Development, Govt. of NCT is coordinating further appropriate steps to be taken in the matter.

Member (W/D) requested for release of Rs. 9.00 crores to U.P. govt. subject to signing of M.O.U. Chairperson directed that the payment can only be released after M O U is finalized and signed by both the parties.

Meeting concluded with a vote of thanks to the Chair.

SECRETARY
CHAIRPERSON