

MINUTES OF THE 3rd BOARD MEETING OF TRIPURA JAL BOARD UNDER THE CHAIRMANSHIP OF HON'BLE MINISTER, UDD (CHAIRMAN OF TRIPURA JAL BOARD)

Meeting held on: 02-12-2021

Venue: Conference Hall No. 3, New Secretariat Building.

List of Board members and other officials present in the meeting is shown in Annexure -B.

At the beginning, Secretary, UDD welcomed the Hon'ble Minister, UDD (Chairman of Tripura Jal Board) and other Board Members. Thereafter agenda wise elaborate discussion was held and the following decisions were taken:

Sl No	Agenda of the Board meeting	Decision of the Board
1	<p>Approval of the following DPR under AMRUT 2.0</p> <p>A . Ground water Treatment Plant at Chandmari (capacity 8 MLD) in Agartala city. Project cost;- Rs.81.90 Cr</p> <p>B . Ground water Treatment Plant at Kashipur (capacity 8 MLD) in Agartala Cirty. Project cost:- Rs.99.31 Cr</p> <p>C . Extension of Sewerage pipe line in North Zone of Agartala City. Project cost:- Rs. 44.82 Cr</p>	<p>The board has approved the proposal regarding submission of the following proposed DPRs for consideration under AMRUT 2.0 scheme.</p> <p>A . Ground water Treatment Plant at Chandmari (capacity 8 MLD) in Agartala city. Project cost:- Rs.81.90 Cr</p> <p>B . Ground water Treatment Plant at Kashipur (capacity 8 MLD) in Agartala Cirty. Project cost:- Rs.99.31 Cr</p> <p>C . Extension of Sewerage pipe line in North Zone of Agartala City. Project cost:- Rs. 44.82 Cr</p>
2	<p>Appointment of experienced Superintending Engineer for implementing of all type of works under Tripura Jal Board.</p>	<p>Regarding appointment of experienced Superintending Engineer, the Board has decided to wait till sanction of AMRUT 2.00 scheme from the Ministry, Govt. of India.</p>
3	<p>Approval of the following regulations for implementation of Jal Board activities;</p> <p>1. Tripura water and Sewer (Tariff and Metering) Regulations 2021. 2. Tripura Jal Board Regulations 2021 (Regulating its procedure and the disposal of its Business).</p>	<p>After detailed discussion on the regulations, the Board has approved the following regulations:-</p> <p>1. Tripura water and Sewer (Tariff and Metering) Regulations 2021. 2. Tripura Jal Board Regulations 2021 (Regulating its procedure and the disposal of its Business).</p>

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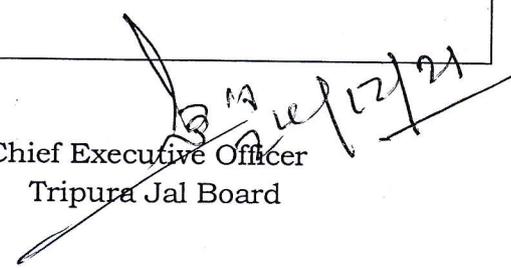
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4	Approval for using NIC software for billing and collecting of water and sewerage charges.	Elaborately discussed on billing system and requested to pursue the matter with the NIC and IT Department.
5	Approval for conducting door to door survey on household connection of water Supply in Agartala city.	It was decided to conduct and complete door to door survey on household connection of water Supply in Agartala city within short period.
6	Hiring of Vehicle for the officials of Jal Board	It was decided to hire 1(one) vehicle model M&M Balero for using of the Executive Engineer (DDO) of Head Office of the Jal Board.
7	Purchase of Computer, printer, photo copy Machine and installation of AC machine for Head office of TJB.	The Board has approved the proposal for purchasing few Computers, Printer, Photo copy Machine etc and installation of few AC Machine for smooth functioning of office work. Total estimated cost is Rs. 11.89 Lakh.
8	Appointment of different categories of staff for Head office of The Jal Board.	It has been requested the Municipal Commissioner of AMC to depute 2 nos Group D staff for Head office of Tripura Jal Board. It was also decided to process a proposal to Finance Department to depute 1(One) Accountant and 2 nos Data Entry Operator cum Office Assistant for Head office of Jal Board.
9	Issuing of licence to the Plumber	There is provision in the Tripura water and Sewer (Tariff and Metering) Regulations 2021 that every plumber should have licence to work under/ jurisdiction of Jal Board. Accordingly, the Board has decided to issue licence to the plumbers those who are interested to do works within the jurisdiction of Jal Board after giving proper training to them with the help of SIPARD. It was also decided only licence holder plumbers can do the works of drinking water supply lines and sewerage line within the jurisdiction of Jal Board.
10	Engagement of Meter reader for taking Meter reading and delivering the bill to the consumer.	Elaborate discussion held on the issue. Thereafter, the board has decided to engage local Woman Self Help Group (SHG) for taking Meter reading and collecting water & sewerage charges from the consumer by giving money receipt to them. It was also decided to give proper training to Woman Self Help Group (SHG) on taking Meter reading and collecting of water & sewerage charges from the consumer. It was also decided to find out the online based

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		system for collecting water & sewerage charges from the consumer in consultation with NIC and Bank authority.
11	Approval for collection of water charge as per revised rate notified by UDD on 19.09.2019.	<p>At present, AMC is collecting water charges @Rs.40.00/month per household connection though there was a decision to collect the water charges as per revised rate notified by UDD on 19.09.2019.</p> <p>In the Board meeting, elaborate discussion was held on this issue about to meet up O&M cost of water supply and sewerage schemes.</p> <p>Thereafter, the Board has decided to collect the water charges as per revised rate notified by UDD on 19.09.2019 with effect from 1st April, 2022.</p> <p>At present no sewerage charge is taken from the consumer.</p> <p>In the board meeting, it was also decided sewerage charge will also be taken from the consumer from 1st April, 2022 as per following rate. i.e Sewerage charge will be 40 % of water charge for all category of consumer.</p>
12	<p>Appraisal on liabilities of DWS Division-I which has come under TJB and needed decision on liabilities.</p> <p>Liabilities in DWS Division-I</p> <p>1. Completed Minor works – Rs. 46.18 lakh</p> <p>2. Ongoing minor works – Rs. 1131.60 lakh.</p> <p>Estimates pending in AMC for A/A and E/S for Rs. 1734.00 lakh. Director, UDD has requested AMC to place Rs 923.00 lakh to DWS Division-I. But yet to be placed.</p> <p>Estimates pending on Jal Board for A/A and E/S for Rs. 315.00 lakh. No fund is available in Jal Board for this purpose.</p>	<p>Regarding liabilities of DWS Division- I, Agartala which has come under Jal Board since 22nd Oct 2021, the Board has decided that the Jal Board will request the PWD (DWS) to release the following liabilities which accumulated before establishment of Jal Board.</p> <p>Liabilities in DWS Division-I, Agartala.</p> <p>1. Completed Minor works – Rs. 46.18 lakh</p> <p>2. Ongoing minor works – Rs. 1131.60 lakh.</p> <p>It was also decided that the Jal Board will request the Municipal Commissioner to release the estimated amount of Rs. 1734.00 Cr which was submitted by DWS Division I, Agartala to AMC from the available fund of 15th Finance Commission.</p>

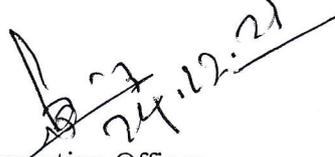

 Chief Executive Officer
 Tripura Jal Board

No. F. 5(2) /CEO/TJB/2021/142 - 153

Dated, 24th Dec, 2021

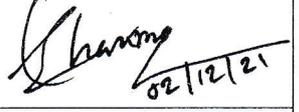
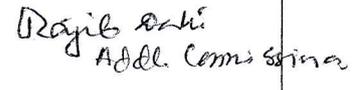
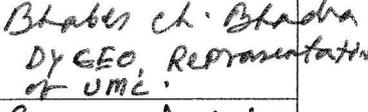
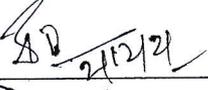
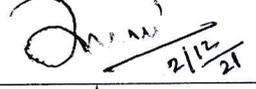
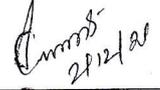
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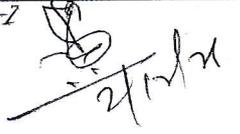
1. The P.S, Minister In-charge, Urban Development Department, Tripura.
2. The Secretary, Finance Department, Tripura.
3. The Secretary, PWD (DWS), Tripura.
4. The Secretary, Power Department, Tripura.
5. The Secretary, Urban Development Department, Tripura.
6. The CEO of Tripura Jal Board, Tripura.
7. The Director, UDD, Tripura.
8. The Chief Engineer, UDD, Tripura.
9. The Chief Engineer, PWD (DWS), Tripura.
10. The Municipal Commissioner, Agartala Municipal Corporation. Agartala.
11. The Superintending Engineer, Tripura Jal Board.
12. The Executive Engineer, DWS Division-I, Agartala.


Chief Executive Officer
Tripura Jal Board

3rd Meeting of Tripura Jal Board under the Chairmanship of Hon'ble Minister, UDD, Tripura (Chairman of Tripura Jal Board).

Meeting date:- 02.12.2021

Sl. No	Board Members	Signature
1	Hon'bl Minister, Minister In-charge of Urban Development Department - Chairman	 02/12/21
2	Mayor, Agartala Municipal Corporation - Member/ Representative of AMC.	 Addl. Coms Secy
3	Chairperson, Udaipur Municipal Council - Member/ Representative of UMC.	 Dy CEO, Representative of UMC.
4	Chairperson, Panisagar Nagar Panchayat - Member/ Representative	Represented by Rajat Paul (SDM Pns)
5	Secretary in Charge, PWD (DWS) , Tripura - Member	
6	Secretary in Charge, Power Department , Tripura - Member	for Power 
7	Secretary in-charge, Finance , Tripura - Member	for 
8	Secretary, Urban Development Department - Vice Chairman	
9	Director UDD/CEO TJB - Member Secretary	 21/12/21
10.	Mr. S. Brahmik P.E. TJB	 21/12/21
11.	Mr. Bilongshu Chakraborty P.E. TJB.	 21/12/21

12. Mr. N. P. Chakraborty P.E. DWS Div-Asst-2

21/12/21