

**MINUTES OF THE 4th BOARD MEETING OF TRIPURA JAL BOARD UNDER THE CHAIRMANSHIP OF HON'BLE MINISTER, UDD (CHAIRMAN OF TRIPURA JAL BOARD)**

Meeting held on: 27-09-2022 at 1.30 PM

Venue: Conference Hall No. 1, New Secretariat Building, Agartala.

List of Board members present in the meeting is shown in Annexure -A.

At the beginning, Chief Executive Officer, Tripura Jal Board 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 meeting
1	Appraisal of AMRUT 2.0 works undertaken by Jal Board.	<p>CEO, Tripura jal Board briefly elaborated on the following project work before the Board which have been undertaken under AMRUT 2.0 scheme.</p> <ol style="list-style-type: none"> <li>1 . 23 Nos new DTW for feeding of existing 9 WTP including 65.30 km pipe line.</li> <li>2. Sinking of 19 nos DTW with Modified IRP in/cl 133 km pipe line.</li> <li>3. Sinking of 5 nos DTW with Package type IRP in/cl 25 km pipe line.</li> <li>4. Construction of 7 modified IR for existing Deep Tube Well in/cl 35 km pipe line.</li> <li>5. Augmentation of 2 modified IRP.</li> </ol> <p>Total project Cost- Rs. 112.92 Cr.</p> <p>16,224 new water supply connection can be provided with these scheme in Agartala city.</p>
2	Acceptance of tender.	<p>The tender for 3(Three) packages as mentioned below were placed to the Departmental Purchase Committee (DPC) for recommendation of the committee for acceptance.</p> <p>The Departmental Purchase Committee (DPC) has reviewed the tenders in its meeting held on 26.9.2022 and recommended for acceptance of the Board.</p> <p><b><u>Decision of Tripura Jal Board:-</u></b></p> <p>After reviewing the recommendation of the Departmental Purchase Committee (DPC), the Jal Board has recommended to accept the following tenders as per rate recommended by the Departmental Purchase Committee.</p> <p>1) <b><u>Name of Work:-</u></b>Water supply Scheme under AMRUT 2.0 with in AMC Area/ Drilling &amp; Development of 8 (eight) Nos. DTW with Normal Drilling Rig in/c Construction of 19 (nineteen) Nos. Semi-Permanent Pump House in/c internal electrification, Distribution system, Providing &amp; Installation of required capacity Pumps &amp; motors along with Construction of 8(eight) Nos 10000 GPH Capacity modified IRP after successful commissioning of work etc with one year defect liability period complete under DWS Sub-Division No. IV, Jogendranagar within the Jurisdiction of DWS Division Agartala –I,Agartala, West Tripura District.</p> <p><b><u>Estimated cost put to tender:-</u></b> Rs.23,80,11,171.00</p> <p><b><u>Nle-T No:</u></b> 11/CE/TJB/2022-23</p>

o/c

15/9/22

		<p><b>Name of Agency :-</b> Eco Protection Engineers Pvt. Ltd,Plot No.943,54<sup>th</sup> Street,Anna Nagar West Extn., Chennai-600101.</p> <p><b>Accepted Rate :-</b> 33%(thirty three percent) above the estimated cost put to tender.</p> <p><b>Tender Value :-</b> Rs.31,65,54,857.00</p> <p>2) <b>Name of Work:-</b>Water supply Scheme under AMRUT 2.0 with in AMC Area/ Drilling &amp; Development of 7 (seven) Nos. DTW with Normal Drilling Rig in/c Construction of 10 (eleven) Nos. Semi-Permanent Pump House in/c internal electrification, Distribution system, Providing &amp; Installation of required capacity Pumps &amp; motors along with Construction of 7(seven) Nos 10000 GPH Capacity modified IRP after successful commissioning of work etc with one year defect liability period complete under DWS Sub-Division No. III,Kunjaban within the Jurisdiction of DWS Division Agartala –I Agartala, West Tripura District.’</p> <p><b>Estimated cost put to tender:-</b> Rs.21,68,22,046.00</p> <p><b>Nie-T No:</b> 12/CE/TJB/2022-23</p> <p><b>Name of Agency :-</b> Eco Protection Engineers Pvt. Ltd,Plot No.943,54<sup>th</sup> Street,Anna Nagar West Extn., Chennai-600101.</p> <p><b>Accepted Rate :-</b> 33%(thirty three percent) above the estimated cost put to tender.</p> <p><b>Tender Value :-</b> Rs.28,83,73,321.00</p> <p>3) <b>Name of Work:-</b>Water supply Scheme under AMRUT 2.0 with in AMC Area/ Drilling &amp; Development of 4 (four) Nos. DTW with Normal Drilling Rig in/c Construction of 10 (ten) Nos.Semi-Permanent Pump House in/c internal electrification, Distribution system, Providing &amp; Installation of required capacity Pumps &amp; motors along with Construction of 4(four) Nos 10000 GPH Capacity modified IRP after successful commissioning of work etc complete with one year defect liability period under DWS Sub-Division No. II, Milon Sangha within the Jurisdiction of DWS Division Agartala –I Agartala, West Tripura District’</p> <p><b>Estimated cost put to tender:</b> Rs13,13,88,980.00</p> <p><b>Nie-T No:</b> 09/CE/TJB/2022-23</p> <p><b>Name of Agency :-</b> Eco Protection Engineers Pvt. Ltd,Plot No.943,54<sup>th</sup> Street,Anna Nagar West Extn., Chennai-600101.</p> <p><b>Accepted Rate :-</b> 33%(thirty three percent) above the estimated cost put to tender.</p> <p><b>Tender Value :-</b> Rs.17,47,47,343.00</p>
3	Collection of water charges.	<p><b>In the meeting briefly discussed on the followings:</b></p> <p>There was decision in the 3<sup>rd</sup> Board meeting that the Jal board shall collect Water Charges from April 2022 with the following flat rate:  For APL – Monthly Charge Rs.200.00  For BPL - Monthly charge Rs. 100.00  For AAY – Monthly charge Rs.50.00</p> <p>The matter were discussed in the Agartala Municipal Corporation meeting held on 28.03.22. Wherein in, it was requested to collect the Water charges at the previous rate which was collecting by the AMC @ Rs. 40.00 monthly.</p> <p>Accordingly, Tripura Jal Board has been collecting monthly water Charges for Rs. 40.00 (Rupees forty) only from each household connection from 1<sup>st</sup> April, 2022.</p>



		<p><b>Decision of the Board</b> After detailed discussion, It was decided, the Jal board shall continue the collection of water charges @ Rs. 40.00 (Rupees forty) only per month from each house hold.</p>
4	Door to door survey regarding water supply connections in Agartala City by engaging Self Help Group (SHG) Women Member.	<p><b>In the meeting briefly discussed on the followings:</b> One agency was engaged for doing door to door survey regarding the status of water supply connections in Agartala City. The agency surrendered. As there is urgency, it was decided to continue the survey work by engaging the Self Help Group (SHG) Women Member and other agency through issuing Form II. To complete the survey work, tentatively an amount of Rs. 37.95 lakh will be involved for Form II works. Survey work is going on through Form II Now, It is proposed to allow the Executive Engineer, DWS Division, Agt-I to issue the Form II to the individual Self help group (SHG)/other agency for the tentative amount of Rs. 37.95 lakh to complete the survey work beyond his competency of Rs. 10.00 lakh annually.</p> <p><b>Decision of the Board:</b> After detailed discussion, It was decided the concerned Executive Engineer shall make payment to the individual SHG @ Rs. 28.75 per house hold survey on certification of the concerned Assistant Engineer and Junior Engineer.</p>
5	Pending Over Time Bill of the staff of DWS Division, Agartala-1.	<p><b>In the meeting briefly discussed on the followings:</b> Total Over time bill is pending for the period from 2017 to 2021 in DWS division for Rs.3.099 Cr received from the Chief Engineer, DWS on dated 6th July 2022 The OT bills are pending before the creation of the Tripura Jal Board. This is for kind appraisal of the board and may be requested the Finance Department to place the fund to the Jal Board to meet up the bill.</p> <p><b>Decision of the Board:</b> It was decided, the pending OT bill of the staff of DWS division, Agt-1 may be placed to the Finance Department for allocation of fund to the Jal Board for making payment.</p>

31/5/22

Miscellaneous.

The project proposal for the following ULBs have been submitted to the Ministry of Housing and Urban Affairs through online portal for approval.

**A. Water Supply Project Under SWAP II of AMRUT 2.0 scheme :**

1. Kamalpur - Project Cost Rs. 10.50 Cr
2. Panisagar - Project Cost Rs. 8.36 Cr
3. Teliamura - Project Cost Rs. 7.738 Cr
4. Jirania - Project Cost Rs. 4.762 Cr
5. Bishalgarh - Project Cost Rs. 8.77 Cr
6. Sonamura - Project Cost Rs. 7.85 Cr
7. santirbazar - Project Cost Rs. 5.205 Cr
8. Sabroom - Project Cost Rs. 2.952 Cr

Development of Water Bodies at Agartala - Project Cost Rs.3.242 Cr.

Total project Cost:- Rs.59.379 Cr

**B. Development of Water Bodies under special SWAP of AMRUT 2.0**

1. Udaipur (English Medium School) - Project Cost Rs.1.366 Cr
2. Udaipur (Mahadev Dighi) -Project Cost Rs.3.25 Cr
3. Kamalpur- Project Cost Rs.2.064 Cr
4. Ambassa - Project Cost Rs.1.557 Cr
5. Kailasahar - Project Cost Rs. 1.728 Cr

Total Project Cost:- Rs.9.96 Cr

**Decision of the Jal Board:**

It was decided, the concerned Executive Engineer of PWD (DWS) Division shall execute the water supply project of the respective ULBs under their jurisdiction.

The concerned Executive Engineer shall submit the detailed estimate/working estimate of the project to The Superintending Engineer of Jal Board for approval.

The A/A & E/S, Technical Sanction and DNIT of the project shall be issued from the Jal Board office.

The required fund will be placed to the respective Executive Engineer from Jal Board.

Chief Executive Officer  
Tripura Jal Board

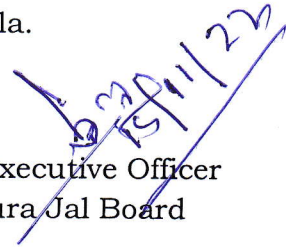
No. F. 5(2) /CEO/TJB/2021/1492-1506

Dated, 15.11.2022

**To**

1. The P.S, Minister In-charge, Urban Development Department, Tripura.
2. The Mayor, Agartala Municipal Corporation.
3. The Secretary, Finance Department, Tripura.
4. The Secretary, PWD (DWS), Tripura.
5. The Secretary, Power Department, Tripura.
6. The Secretary, Urban Development Department, Tripura.

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6. The Secretary, Urban Development Department, Tripura.
7. The Chairperson, Udaipur Municipal council.
8. The Chairperson, Panisagar Nagar Nanchayet.
9. The CEO of Tripura Jal Board, Tripura.
10. The Mission Director, UDD, Tripura.
11. The Chief Engineer, TJB, Tripura.
12. The Chief Engineer, PWD (DWS), Tripura.
13. The Municipal Commissioner, Agartala Municipal Corporation.
14. The Superintending Engineer, Tripura Jal board.
15. The Executive Engineer, DWS Division-I, Agartala.

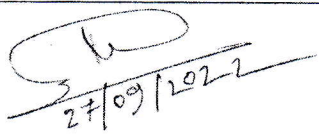
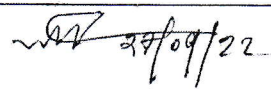

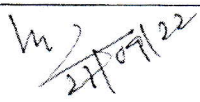

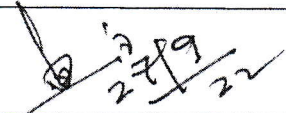
  
Chief Executive Officer  
Tripura Jal Board



**4<sup>th</sup> Meeting of Tripura Jal Board under the Chairmanship of Hon'ble Minister in charge of Urban Development Department, Tripura (Chairman of Tripura Jal Board).**

**Meeting date:- 27-09-2022**

**Venue:- Hall No-1, New Secretariat Building Agartala**

Sl No	Board Members	Signature
1	Hon'ble Minister In Charge of Urban Development Department - Chairman	 27/09/2022
2	Mayor, Agartala Municipal Corporation - Member	 27/09/22
3	Chairperson, Udaipur Municipal Council - Member	
4	Chairperson, Panisgar Nagar Panchayet-Member	
5	Secretary in Charge, PWD(DWS), Tripura- Member	
6	Secretary in charge, Power Department, Tripura - Member	
7	Secretary In charge, Finance, Tripura - Member	 27/09/22
8	Secretary, Urban Development Department- Vice Chairman	 27/09/22
9	CEO, Tripura Jal Board - Member Secretary	 27/09/22