MINUTES OF THE 5th BOARD MEETING OF TRIPURA JAL BOARD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, TRIPURA (CHAIRMAN OF TRIPURA JAL BOARD)

Meeting held on: 07-05-2025 at 4.00 PM

Venue: Conference Hall No. 2, New Secretariat Building, Agartala.

A list of Board members present in the meeting is appended as Annexure -A.

At the outset, the Secretary, UDD, Vice Chairman of Tripura Jal Board welcomed the Hon'ble Chief Minister, Tripura (Chairman of Tripura Jal Board) and other Board Members. The Chief Executive Officer, Tripura Jal Board delivered an agenda-wise PowerPoint presentation. An elaborate discussion was held on the agenda and the following decisions were taken:

SI No	Agenda of the Board meeting	Decision of the board meeting
1	Appraisal of AMRUT 2.0 works undertaken by Jal Board.	 The CEO, Tripura Jal Board briefly elaborated on the AMRUT 2.0 project. DTW with Modified IRP is ready for commissioning. Colour of the Pump House and MIRP/ PIRP shall be the same for all AMRUT 2.0 projects and all other Jal Board assets. A proposal shall be initiated for zone-wise inauguration of the projects. All AMRUT 2.0 schemes shall have signage having the Tripura Jal Board logo. Slow progress work shall be examined. A necessary show-cause notice shall be issued to rescind the work. Tenders shall be invited within a short period.
2	Appraisal of augmentation work at Masjid Patty and Shanti paraarea.	 2.537 Km new pipeline laid at Masjid Patty and Shanti para area. Remodelling of the rest of the pipeline network in AMC area has been proposed and the estimate and DPR for the same shall be prepared and submitted within one and a half months. Before DPR preparation, a proper survey is to be conducted for the
3	Upcoming projects for the improvement of the water supply system in Agartala City under the AMC area.	 entire AMC pipeline network through an invitation of tender. The details of upcoming projects were presented. It was then decided that all Standalone DTWs where the iron content is more than 0.3 mg/l shall have an IRP. Examine the feasibility of taking land on a rent basis for the construction of MIRP and abandoned Government land can also be used for the same. The location for new IRP installation is to be found where Iron present in water is more than 0.30 mg/l. Solar empanelment of all DTWs in the area of poor electric connections. Action plan for periodic cleaning of the water tanks to be prepared The adoption of robotic inspection and AI-based assessment for water pipeline infrastructure aims to detect pipeline leaks and identify unauthorized connections.
4	Collection of water charges- enhancement of water charges (Existing Domestic water tax @ Rs. 40.00/ month & proposed @ Rs. 60.00/ month.)	 Presently domestic water tax @ Rs. 40.00/ month & now revised for enhancement @ Rs. 60.00/ month w.e.f. 01/06/2025. All commercial water connections should be meter-based. Any connection other than domestic households will be treated as commercial connection and the records are to be cross-checked with the AMC registration. The penalty for an unauthorized water connection is fixed at Rs. 1,500 per connection. For regularization of unauthorized connections, a fine

		 will be imposed on case-to-case basis, depending on the duration of such unauthorized connection. 4. All the water supply connections like party offices, printing press are to be checked and charges are to be collected. 	
5	Approval of renaming of DWS Division and Sub Divisions as Tripura Jal Board Division and Sub-Divisions on which notification is under process.	Expansion & Renaming of DWS Division and Sub Divisions as Tripura Jal Board Division and Sub-Divisions is being approved notification to be issued.	
6	Engagement of existing technical staff and MIS Experts to Tripura Jal Board who are working through the out-sourcing agency.	The decision was taken to extend the existing PDMC technical Staff and the MIS experts to ensure the smooth functioning of Tripura Jal Board until the finalization of the new RFP for the engagement of PDMC.	
7.	Introduction of water supply connection fees as per earlier norms.	At the 5 th board meeting of Tripura Jal Board decision was taken to charge @Rs. 500/ connection for new domestic water supply connection. A rational plan to be designed to Charge for Water supply line from the main pipeline to the household which will be borne by the consumer to avoid any malpractices.	
8.	Posting of different categories of staff sanction for Tripura Jal Board head office & within 20 ULBs.	Validity of the sanctioned post is to be checked and if expired, the required posts are to be newly sanctioned.	
9.	Miscellaneous.	1. Formation of Task Force under DWS Division, Agartala 1, Agartala: A task force headed by an experienced person shall have five members for the Tripura Jal Board. The task force will work under the DWS Division, Agartala-1, Agartala. Activities of the task force will be to identify and disconnect illegal water tap connections and illegal pumping within the AMC area.	
		 Hiring of Vehicle for CE, TJB & UDD: Hiring of a vehicle Scorpio N for the CE, TJB is being approved. People of the areas should be well informed about the source of water supply in that area. Amendment of Tripura Jal Board rules: 	
		 i) As per Tripura Jal Board Act (Chapter-II, 3(e)), individual connections are not allowed in flats or group housing/apartment complexes where bulk connections exist. This act is to be amended & a clear procedure for the same is to be submitted. 5. A site for the shifting of the TJB head office is to be selected. 6. To come up with the financially sustainable model for setting up Water ATMs at various public places of ULBs. 	

Enief Executive Officer
Tripura Jal Board



OFFICE OF THE CHIEF EXECUTIVE OFFICER TRIPURA JAL BOARD

2ND FLOOR, UD BHAWAN, SAKUNTALA ROAD, AGARTALA

E-mail: ceo.tjb2020@gmail.com

No. F. 5(2) /CEO/TJB/2021/8013-23

Dated, 03 Marc202

To

- 1. The P.P.S, Hon'ble Chief Minister, Tripura.
- 2. The Secretary of the Urban Development Department, Tripura.
- 3. The Mayor, Agartala Municipal Corporation.
- 4. The Municipal Commissioner, Agartala Municipal Corporation.
- 5. The Chief Executive Officer, Udaipur Municipal Council.
- 6. The Executive Officer, Panisagar Nagar Panchayat.
- 7. The Secretary, Power Department, Tripura.
- 8. The Secretary, Finance Department, Tripura.
- 9. The Secretary, PWD (DWS), Tripura.
- 10. The Executive Engineer, DWS Division, Agartala-1, Agartala.
- 11. The Assistant Engineer, DWS Sub-Division No- I, II, III, IV, Agartala.

Chief Executive Officer Tripura Jal Board 5th Board Meeting of Tripura Jal Board under the Chairmanship of Hon'ble Chief Minister, Tripura (Chairman of Tripura Jal Board) in Conference Hall No- 2, New Secretariat Complex.

Date:- 07-05-2025

Sl No	Board Members	Signature
1	The Hon'ble Chief Minister- Chairman	
2	The Secretary, UDD- Vice Chairman	Confort war
3	The Mayor, Agartala Municipal Corporation- Member	all of the
4	The Chairperson, Udaipur Municipal Council- Member	60 05.25°
5	The Chairperson, Panisagar Nagar Panchayet- Member	OF. 05, 25
6	The Secretary, PWD (DWS)- Member	
7	The Secretary, Power Department- Member	
8	The Secretary, Finance- Member	D. A. LINKAY, Fire
9	The Chief Executive Officer, Tripura Jal Board- Member Secretary	V. 1060-1513