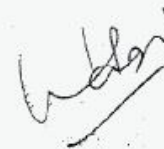


DELHI URBAN SHELTER IMPROVEMENT BOARD
PUNARWAS BHAWAN
I.P.ESTATE NEW DELHI-1002
Email : delhishelter@gmail.com

Minutes of the Fifth Meeting of the Delhi Urban Shelter Improvement Board held on 19th December, 2011 at 12.45 P.M. in the Conference Hall No.2, Level-2 Delhi Secretariat, I.P.Estate, New Delhi

1. List of the participants is enclosed.
2. After welcoming the members and seeking permission from the Chairperson, the CEO, DUSIB made a presentation on the issues and challenges before DUSIB, demand & supply scenario towards achieving the vision of Slum Free Delhi by 2015, revenue resources of DUSIB and important issues in the agenda items listed for the meeting.
3. It was informed that, out of 685 JJ Clusters in Delhi around 352 JJ Clusters are located on DDA land. It was informed that DDA was preparing its own projects for rehabilitation/relocation of clusters on DDA land. DUSIB was therefore advised to focus on the relocation/rehabilitation of clusters located on land belonging to GNCTD, MCD, NDMC, Railways & Central Govt. However it was suggested that DUSIB may set up a suitable coordination mechanism with DDA to ensure that both the agencies work in coordination towards the realization of the vision of Slum Free Delhi.



The Board also discussed the issue of provision of loan to DUSIB by the GNCTD for salary disbursement to its staff. Hon'ble Chief Minister directed that this loan should be converted into grant as they are meant for the payment of salaries to employees of the organization. CEO was advised to put up a proposal to Finance Department for conversion of the loan into grant and also to project its future requirement in this regard so that appropriate allocation of grant can be made to the Board. It was advised that the revenue generated through the auction of capital assets be used only for future capital projects and the revenue expenditure be met from grants from GNCTD till the time the DUSIB finances stabilize.

5. The Board was informed that out of the 33 JJ Clusters in the priority list, in 16 JJ Clusters the required documents have been furnished by the land owning agencies and hence are eligible for relocation. The tentative eligibility of JJ dwellers in these colonies comes to around 40% based on the eligibility criteria decided by the GNCTD. The allotment of flats for these JJ Clusters is targeted to begin by January 2012.
6. The Board decided that in order to have more clarity with regard to the other relocation/rehabilitation of remaining JJ Clusters through survey and also to decide the long term strategy regarding phasing of relocation and possible in-situ development of such clusters. The Board also advised the CEO to get in touch with the Central government agencies to encourage them to participate in the scheme.



Decisions on the agenda items:

a) Item No.1 - Action taken report and confirmation of the Third Board meeting -

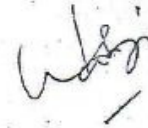
The Board confirmed the minutes and action taken report of the Third Board meeting held on 22-06-2011. No confirmation was required for 4th Board meeting as it was deferred.

b) Item No.2 - Relocation/Allotment of flats to eligible slum dwellers - Proposed plan

Resolution : The Board approved in principle the policy changes subject to approval from the cabinet and also the proposed action plan of relocation of JJ Clusters from the priority list of the JJ Clusters, as directed by the Urban Development Department, GNCT of Delhi. It was decided that the relocation/rehabilitation would be first taken up for the 16 clusters and thereafter action plan for the remaining clusters be prepared. The Board decided that the detailed terms & conditions and necessary documents be prepared in such a manner that there are no internal inconsistencies. The Department of Urban Development, GNCTD was requested to consider the policy changes approved by the Board and issue necessary directions to DUSIB accordingly.

c) Item No.3 - Administrative Approval/Acceptance of tender in respect of works in SRS colonies.

Resolution : The Board approved the proposal of Administrative approval and acceptance of tender with regard to 6 projects. The Board decided that in future the information about the tenders should be submitted in a different format, so that everybody can understand it.



d) Item No.4 – Management and disposal of land and properties belonging to DUISB – Delegation of powers.

Resolution: The Board approved the delegation of powers as proposed in the agenda.

e) Item No.5 – Approval of Terms and conditions for allotment of Basti Vikas Kendra

Resolution : The Board approved the proposed terms & conditions for allotment of Basti Vikas Kendras to NGO's. The Board further advised that there should be an assessment of the NGOs to whom the Basti Vikas Kendras are allotted/proposed to be allotted viz-a-viz their capacity to handle more than one Basti Vikas Kendras and also there should be periodic review of performance of the NGOs .

f) Item No.6 – Promotion of Engineers

Resolution : The Board approved the proposal of promotion of engineers as proposed in the agenda.

g) Item No.7 – Apprising the status report on setting up of Night Shelters.

Resolution : The Board was apprised of the action taken by DUSIB for the setting up and operation of the Night Shelters for this year. The Board noted the information. The Board advised that a list of all the Night Shelters be provided to the Hon'ble MLA's and also a list of Do's and Don'ts be prepared for the agencies involved in the operations of the shelters. The Board also advised that we should explain the Hon'ble Courts issues regarding occupancy and setting up of more night shelters.



h) Item No.8 – Absorption of DUSIB Junior Engineers in MCD

Resolution : Commissioner, MCD pointed out that the final decision is yet to be taken by MCD in this regard and hence the agenda was deferred.

8. Sh.S.P.Ratawal, Hon'ble MLA raised the issue of sub-optimal utilization of Community Halls because of the high rental and rigid formalities of its allotment such as NOC from Fire & Police. The Board advised the CEO to look into the concerns of the Hon'ble MLA and review the matter.

9. Sh.Prahlad Singh Sawhney, Hon'ble MLA raised the issue of allotment of land for Shamshan Bhoomi at Inder lok and also the issue of maintenance of private katras. The Board advised DUSIB to look into these issues for proper solution. On his request, the Board also advised the Department of UD to comprehensively review and resolve the issue pertaining to ownership rights of Aruna Nagar (Majnu Ka Tila).

The Minutes have the approval of the Chairperson



(S.N.S.Sidhu)
Director(Administration)
Delhi Urban Shelter Improvement Board

30/12/11

LIST OF THE PARTICIPANTS OF BOARD MEETING HELD ON 19.12.2011

1. Smt. Shiela Dixit, Hon'ble Chief Minister/Chairperson (DUSIB),
2. Sh. Chetan B. Shanghi, CEO/ DUSIB,
3. Sh. Prahalad Singh Sahney, Hon'ble MLA,
4. Sh. S.P. Ratawal, Hon'ble MLA,
5. Sh. Surender Pal Singh (Bitto), Hon'ble MLA,
6. Sh. Narender Kumar Bindal, Hon'ble Mpl. Councillor,
7. Sh. Ashwani Ahuja, Hon'ble Mpl. Councillor,
8. Sh.P.K.Tripathi, Chief Secretary, GNCTD
9. Sh.K.S.Mehra, Commissioner, MCD,
10. Ms. Archana Arora, Chairperson NDMC,
11. Sh.R.Chandra Mohan, Principal Secretary, UD
12. Sh.R.K.Srivastava, Secretary, UD,
13. Sh.M.M.Kutty, Principal Secretary to CM
14. Dr.Pooja Joshi, Joint Secretary to CM
15. Sh.H.S.Dharamsattu, Chief Engineer, DDA
16. Sh.V.K.Babbar, Chief Engleer, Delhi Jal Board,
17. Sh. S.N. Jha, Member (Administration)/DUSIB
18. Sh. Pankaj Ashthana, Member (Finance)/ DUSIB
19. Sh.K.P.Singh, Chief Engineer, DUSIB
20. Sh. Chandra Mohan, Head (Operation) BSES
21. Sh.R.T.Gautam, E.O., L&DO representative of the Ministry of UD, GOI,
22. Sh. K. Dharmarajan, Former Secy. (UD) Govt. of India
23. Sh.Keshav Chandra, Secretary En.
24. Sh.Anand Kumar Tiwari, Director(Rehabilitation)DUSIB
25. Sh.Sanjay Kumar, Director(Finance)DSIIDC
26. Sh.Ved Prakash, S.E., DUSIB
27. Sh.S.N.S.Sidhu, Director(Admn)DUSIB
28. Sh.Kuldeep Pakad, Director(Services)DUSIB
29. Sh.Ashok Bhatia, Director(JJR)DUSIB
30. Sh.Vijay Kumar Sharma, Director(Night Shelter)DUSIB
31. Sh.O.P.Verma, Consultant(A&L)DUSIB
32. Sh.S.K.Mahajan, OSD to CEO, DUSIB