

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT. OF DELHI
PUNERVAS BHAWAN I.P. ESTATE
NEW DELHI- 110002.

NO D- 04/AD(Meeting Cell)/DUSIB/2011

Date 14.11.11

Sub:- Fourth meeting of the Delhi Urban Shelter Improvement Board.

Sir/Madam,

Please find enclosed herewith the Agenda(s) for discussion in the meeting of the Board. The meeting shall be held on 15th November, 2011 at 12.30 PM in Conference Hall No. 2, Level – 2, Delhi Secretariat.

Kindly make it convenient to attend the meeting as scheduled.

Encl:- As Above.


DIRECTOR (ADMN.)

All Members of Delhi Urban Shelter Improvement Board.

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT. OF DELHI

AGENDA FOR CONSIDERATION OF DELHI URBAN SHELTER IMPROVEMENT BOARD - FOURTH MEETING OF THE BOARD TO BE HELD UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, DELHI ON 15TH NOVEMBER- 2011 AT 12.30 PM IN CONFERENCE HALL NO. 2, LEVEL 2, DELHI SECRETARIAT, I.P. ESTATE NEW DELHI.

- WELCOME & INTRODUCTION OF MEMBERS.

AGENDA ITEM - 1.

REGARDING NOTIFICATION OF APPELLATE AUTHORITIES IN RESPECT OF THE VARIOUS CATEGORIES OF THE POSTS OF EMPLOYEES OF THE DELHI URBAN SHELTER IMPVEMENT BOARD.

AGENDA ITEM - 2

REGARDING IMPOSITION OF PENALTY UPON SH. TRILOKI NATH, RETIRED KHALLASI (DUSIB).

AGENDA ITEM - 3

REGARDOMG ADOPTION OF NEW DEFINED CONTRIBUTORY PENSION SCHEME FOR THE NEW ENRANTS TO THE SERVICE IN DUSIB (ESRTWHILE S&JJ DEPARTMENT, MCD) W.E.F.01.01.2004

AGENDA ITEM NO- 4

REGARDING FRAMING OF RULES AND REGULATIONS UNDER THE PROVISIONS OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD ACT, 2010.

AGENDA ITEM NO- 5

REGARDING MANAGEMENT AND DISPOSAL OF LAND AND PROPERTIES BELONGING TO DUSIB.

AGENDA NO:-1

AGENDA ITEM REGARDING MODIFICATION OF APPELLATE AUTHORITIES IN RESPECT OF THE VARIOUS CATEGORIES OF THE POSTS OF EMPLOYEES OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD

In the III meeting of the Board held on 22.06.2011 under the chairpersonship of the Chief Minister, Delhi the Disciplinary Authorities, Appellate Authorities etc. were specified in respect of the various categories of posts of employees of the Board as under:

Designation of post / category	Penalties	Competent Disciplinary Authority	Competent Appellate Authority	Authority Competent to decide Revision Petitions
1	2	3	4	5
Group 'A' Officers	Minor (i to iv)	Member (Admn.)	C.E.O.	Board
Group 'A' Officers	Major (v to ix)	C.E.O.	Board	---
Group 'B' Officers	Minor /Major (i to ix)	Member (Admn.)	C.E.O.	Board
Group 'C' Officials	Minor (i to iv)	Director (Admn.)	Member (Admn.)	C.E.O.
Group 'C' Officials	Major (v,vi,vii,viii,ix)	Member (Admn.)	C.E.O.	Board
Group 'D' Officials	Major/Minor (i to ix)	Director (Admn.)	Member (Admn.)	C.E.O.

The above delegation of disciplinary / appointing powers in respect of DUSIB employees in supersession of all previous orders issued in this respect will mutatis mutandis apply to all the pending disciplinary cases / appeals".

Since the disciplinary cases undergo elaborate procedure before they are finalized it is therefore expedient to replace "Board" by "Chairperson of the Board". This would help speed up the finalization of disciplinary cases in respect of govt. servants. Even otherwise the decisions in disciplinary cases do take place at the level of

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LG/CM/Minister. The disciplinary authorities, Appellate Authorities etc. in respect of the employees of the board may therefore be as under: “

Designation of post / category	Penalties	Competent Disciplinary Authority	Competent Appellate Authority	Authority Competent to decide Revision Petitions
1	2	3	4	5
Group 'A' Officers	Minor (i to iv)	Member (Admn.)	C.E.O.	Chairperson
Group 'A' Officers	Major (v to ix)	C.E.O.	Chairperson	---
Group 'B' Officers	Minor /Major (i to ix)	Member (Admn.)	C.E.O.	Chairperson
Group 'C' Officials	Minor (i to iv)	Director (Admn,)	Member (Admn.)	C.E.O.
Group 'C' Officials	Major (v,vi,vii,viii,ix)	Member (Admn.)	C.E.O.	Chairperson
Group 'D' Officials	Major/Minor (i to ix)	Director (Admn,)	Member (Admn.)	C.E.O.

The above delegation of powers in respect of DUSIB employees in supersession of all previous orders issued in this respect will mutatis mutandis apply to all the pending disciplinary cases / appeals”.

Similarly, existing provision in respect of the retired officers/officials of the board :

“Procedure after retirement:

There are two categories of officials i.e. against whom (i) the charge sheet had been issued prior to retirement and (ii) against him disciplinary proceedings are contemplated after their retirement for alleged misconduct, the board ordered as under :-

- (i) The Board delegates its powers to their respective disciplinary authorities as if they were continued in service.
- (ii) The Chairperson of the DUSIB shall approve the initiation of disciplinary proceedings, issue of charge sheet and appointment of IO/PO, where-after on the finding of inquiry proceedings the case will be placed before the Delhi Urban Shelter Improvement Board for a final view in the matter.
- (iii) UPSC and CVC will be consulted wherever applicable.

The above delegation of powers in respect of DUSIB employees in supersession of all previous orders issued in this respect will mutatis mutandis apply to all the pending disciplinary cases / appeals”.

may be replaced by the following :-

“Procedure after retirement:

There are two categories of officials i.e. against whom (i) the charge sheet had been issued prior to retirement and (ii) against him disciplinary proceedings are contemplated after their retirement for alleged misconduct, the board ordered as under :-

- (i) The Board delegates its powers to their respective disciplinary authorities as if they were continued in service. However, the issue of charge sheet and the imposition of penalty will be done with the approval of Chairperson of Delhi Urban Shelter Improvement Board.
- (ii) UPSC and CVC will be consulted wherever applicable.

The above delegation of powers in respect of DUSIB employees in supersession of all previous orders issued in this respect will mutatis mutandis apply to all the pending disciplinary cases / appeals”.

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AGENDA ITEM NO:-2

**REGARDING IMPOSITION OF PENALTY UPON SH.
TRILOKI NATH, RETIRED KHALLASI (DUSIB)**

Vide judgment/orders dated 10.1.1997 Sh. Triloki Nath, Khallasi (DUSIB) (Retired on 31.10.1996) was convicted by the Hon'ble court of Sh. A.K. Pathak, Additional Sessions Judge, Delhi in sessions case No. 24/1994 under section 324/34 of IPC in case FIR No. 238/93 P.S. Patel Nagar, Delhi and ordered to undergo Rigorous imprisonment for a period of one and a half year and a fine of Rs. 3000/- and in default of payment of fine convict shall undergo simple imprisonment for a period of six months. He filed a criminal appeal before the hon'ble High court of Delhi.

The Hon'ble High Court of Delhi in criminal appeal No. 53/1997 vide order dated 10.9.2001 held "*that the order of conviction cannot be faulted with but sentence can be reduced to that already undergone. In view of the matter while upholding the order of conviction, I reduce the sentence to that already undergone.*"

The disciplinary authority vide show cause notice dated 1.7.2011 proposed the penalty of "20% cut in pension for five years" against Sh. Triloki Nath.

The disciplinary authority has considered, the representation dated 15.7.2011 made by Sh. Triloki Nath. In his reply, he had blamed one Sh. Desraj his neighbour for having quarrel with him. He has further submitted that there was nothing grave against him except a minor street quarrel with a neighbour.

In view of the conviction of the charged official by the trial court and upholding of conviction by the hon'ble High court of Delhi, the disciplinary authority (Director (Admn.) vide order dated 30.8.2011 has proposed a penalty of "20% cut in pension for five years" against Sh. Triloki Nath.

The matter is placed before the board for approval of the penalty proposed by disciplinary authority.

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AGENDA ITEM NO: - 3

REGARDING ADOPTION OF NEW DEFINED CONTRIBUTORY PENSION SCHEME FOR THE NEW ENTRANTS TO THE SERVICE IN DUSIB (ESRTWHILE S&JJ DEPARTMENT, MCD) W.E.F.01.01.2004

The Govt. of India, Ministry of Finance vide notification No. 05/07/2003 ECB & PR dated 22.12.2003 has introduced a New Pension Scheme for Government employees who entered into service on or after 01.01.2004.

DUSIB needs to adopt the new Defined Contributory Pension Scheme for new entrants to the service in S& JJ Deptt. (Now DUSIB) as per enclosure.

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AGENDA NOTE FOR ADOPTION OF NEW DEFINED CONTRIBUTORY PENSION SCHEME FOR THE NEW ENTRANTS TO THE SERVICE IN DUSIB (ERSTWHILE S&JJ DEPARTMENT MCD) W.E.F. 01-01-2004

The Govt. of India, Ministry of Finance vide notification No.5/7/2003-ECB & PR dt. 22-12-2003 has introduced a New Pension Scheme for Govt. Employees who entered into service on or after 01-01-2004 & further notification NO.1(7) (2)/2003/TA/11 dated 07-01-2004 Govt. has further published clarification on the new pension scheme vide O.M. No. 1(7) (2)/2003/TA/67-74 dated 04-02-2004 entrants to the service in S&JJ Department(now DUSIB) w.e.f. 1.1.2004.

For adoption of New Defined Contributory Pension Scheme for new entrants to the service in S&JJ department(Now DUSIB) w.e.f. 1.1.2004 Preamble on the subject duly approved by Commissioner(MCD) was sent to the Administrative Officer(C&C) MCD for placing the same before the Standing Committee through Slum Committee for approval vide letter No. D-1217/AO(PF)/09 dt. 17.12.2009.

The Commissioner, MCD recommended the matter to the Corporation for approval but before the approval to the proposal could be accorded Slum & JJ Department was transferred from MCD and brought under the GNCTD.

DUSIB needs to adopt the New Pension Scheme for its employees entered in the Govt. service on or after 1.1.2004. The proposed procedure for implementation of above Scheme is as under:

1. The New Pension Scheme will work on Defined Contribution basis and will have two tiers - TIER-1 & TIER-II. Contribution to Tier-I is mandatory for all Board employees joining service on or after 01-01-2004 whereas Tire-II will be optional and at the discretion of Govt. servant.
2. In Tire-I Board employee will have to make a contribution of 10% of his Basic pay plus DP plus DA which will be deducted from the salary bill every month by the DDO. The Govt./Board will make an equal contribution.

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3. Tier-I contribution (and the investment returns) will be kept in a non withdraw able pension Tier-I Account. Tier-II contribution will be kept in a separate account that will be withdrawable at the option of the Board employee. The Govt./Board will not make any contribution to Tier-II account.

The existing provision of CCS(Pension) Rule 1972 and GPF would not be available to new employees joining service on or after 01-01-2004.

In order to implement the schemes, there will be a Central Record Keeping agency & several Pension Fund Managers to offer three categories of schemes to Govt. servant viz, options A, B & C based on the ratio of investment in fixed income instruments and equities. An independent Pension Fund Regulatory & Development Authority (PFRDA) will regulate and develop the pension market.

The pension fund Regulatory & Development Authority (PFRDA) has appointed NSDL as the Central Record Keeping Agency (CRA). In this regard, Ministry of finance, Department of Expenditure has issued necessary instruction vide O.M. No.1(7)2003/TA/Part file/279 dated 02-09-2008. The NPS architecture includes CRA, Pension Fund Manager, Trustee Bank, Annuity Service Providers and Nodal Offices, Central Record Keeping Agency will act as an operational interfacing entity in the NPS architecture.

The main functions of CRA are record Keeping, accounting & administration and customer services for subscribers who have joined CRA. Following are the measures steps to be taken by DUSIB for availing the services of CRA and to operationalise the News Pension System(NPS).

(a) **Submission of consent letter:-** DUSIB is required to submit the duly authorized "letter of consent" approved by Govt. of India(Ministry of Finance, Department of Expenditure, issued vide O.M. No.1(13)EV/2008 dated 30-01-2009 to PFRDA with a copy to Central Record Keeping Agency(CRA), NPS Trust, Department of Economic Affairs and Department of Expenditure.

(b) **Appointment of Designated Offices to Interface with CRA:-** Accounts Officer (PF) will be designated as Officer to Interface with CRA and will function as Principal Accounts Officer/PAO.

- (c) **Drawing and Disbursing Officer**:- (DDO) will be Responsible for collection and forwarding of subscriber detail like registration, Maintenance contribution of employee and employer both.
- (d) **Model of contribution**:- All DDO's will upload subscribers contribution as well as Board contribution and funds will be transferred from these DDO's to the Trustee Bank.
- (e) **Submission of Master Creation Form**:- DUSIB shall submit duly filled in Master Creation Form to Central Record Keeping Agency (CRA) at the time of joining.
- (f) **Registration of Subscribers**:- The employees of DUSIB covered under NPS shall be registered on the basis of submission of physical application forms to the CRA/CRA Facilitation Center (FC)
- (g) **Upload of Monthly Contribution**:- Once the subscribers are registered, DUSIB shall commence upload of the monthly subscription in the CRA System as per the Model selected.
- (h) **Transferred PF Legacy Data**:- The reconciled Legacy Data subscription pertaining to the period commencing from January 01, 2004, till the commencement of regular upload shall be uploaded as "Arrears" in the CRA System as part of the first or subsequent upload of contribution files.
- (i) **Transfer of Funds**:- After successful upload of the subscription details (regular of legacy data) in the CRA System DUSIB shall remit the corresponding amount to the Trustee Bank (TB) in favour of NPS Trust Account along with the details of the uploading offices. Registration no. allotted by the CRA as well as the Transaction id of the subscription details uploaded to the CRA.
- (j) **Billing for CRA Charges**:- As per contract between PFRDA and CRA the bill for the CRA charges with regard to the services rendered for employees of the Board shall be raised against the CEO/FA DUSIB.
- (k) **TIER-II will not be operative**:- It has been decided that Tier-II will not be made operative during the interim period. As and when Govt. of India will circulate directions TIER-II will be made operative in DUSIB.
- (l) **Exit from the Pension Fund**:- A DUSIB employee can exit at or after the age of 60 years from TIER-I of the Scheme. At exit, it would be mandatory for him to invest 40% of the Pension wealth to purchase an annuity (from an IRDA, regulated Life Insurance

Company) which will provide for pension for **the life time of the employee** and his dependent parents, spouse. In the case of Board employee who leave the same before attaining the age of 60 the mandatory annuitisation would be 80% of the pension wealth.

There are about 200 employees who have entered service in DUSIB(erstwhile S&JJ deptt.,MCD) on or after 1.1.2004 and Board contribution on this account will be approximately Rs one crore for the period 1.1.2004 to 31.3.2011.

Guide-lines for implementation of the New Pension Scheme for the guidance of DDO's are annexed as appendix-B.

The proposal regarding adoption of New Defined Contributory Pension Scheme for the New Entrants to the Service in DUSIB (Erstwhile S&JJ Department MCD) w.e.f. 01-01-2004 may be approved.

Appendix-B**Guidelines for the DDOs for the implementation of the New Pension Scheme.**

1. The New Pension Scheme becomes operational with effect from 01-01-2004, It has two tier- Tire I & II.
2. Contribution due from/payable by the Board employees towards the Scheme under Tier-I, i.e. 10% of the Basic Pay Plus DP plus DA, will be recovered from the salary bills every month.
3. Recoveries towards Tier-I contribution will start from the salary of the month following the month in which the employees has joined service. Therefore, no recovery will be effected for the month of joining.

For example, for employees joining service in the month of January, 2004 deductions towards Tier-I contribution will start from the salary bill of February, 2004 Similarly, deductions for those joining service in the month of February, 2004 will start from the salary bill of March, 2004 and so on.

The recovery of contributions will start from the salary for the month of December, 2011. However, as far as recovery from DUSIB employees and matching contributions by the DUSIB for the period 01-01-2004 to 30-11-2011 is concerned the recovery shall be effected in monthly installments equal to the amount of 2 months contribution.

4. No deductions will be made towards GPF contribution from the DUSIB employees joining the service on or after 01-01-2004 as the GPF Scheme is not applicable to them.
5. Immediately on joining Board service the DUSIB employees will be required to provide particulars such as his name, designation, scale of pay, date of birth, nominee(s) for the fund, relationship of nominee, etc. in the pre scribed form in duplicate(Annexure-I). The DDO concerned will be responsible for obtaining this information from the DUSIB

employee covered under the New Pension Scheme. Consolidated information for all those who have joined service during the month shall be submitted by DDO concerned to CRA in the prescribed format (Annexure-II) by 7th of the following month. **Annexure- I will be retained by DDO's.**

- 6. The DDO's will prepare separate pay Bill Registers in respect of the DUSIB Servants joining service on or after 01-01-2004. The DDO's will have to prepare separate pay bills in respect of these DUSIB employees.
- 7. The DDO's will prepare a recovery schedule in duplicate in the prescribed form (Annexure-II-A) for the contributions under Tier-I and attach them with pay bills. The amount of the contributions under Tier-I should tally with the total amount of recoveries shown under the corresponding column in the pay bill.
- 8. Along with the salary bill for the DUSIB employee who joined service on or after 01-01-2004, the DDO shall also prepare a separate bill for drawl of matching contribution to be paid by the DUSIB and creditable to the Pension Account through CRA.
- 9. The bill for drawl of matching contribution should also be supported by schedule of recoveries in form (Annexure-II-B).
- 10. On receipt of the bills, ACA concerned in respect of the Board employees joining service on or after 01-01-2004, will exercise usual checks and pass the bill and make the payments. After the payments is made and posting done in the detailed Posting Register, one set of schedules (employee's contribution and matching contribution) will be detached from the bills as done in the case of other schedules such as GPF, and will be sent to the Office of CRA. The schedule will then be utilized by CRA for posting the credits of contributions in the Detailed Ledger Account of the individual. CRA will remit to the corresponding amount to the Trustee Bank (TB) in favour of the NPS Trust Account.
- 11. These accounts are not be mixed with GPF accounts and these record/ledger accounts should be independent of GPF accounts maintained in the case of pre-01-01-2004 entrants.

12. The employee's contribution under TIER-I and TIER-II and matching contribution should be posted in different columns of the individual ledger account.(To be maintained in Annexure-V) and Broadsheet and tallied with the accounts figures as being done in the case of GPF.
13. Whenever any DUSIB employee is transferred from one office to another either within the same Establishment/accounting circle or to another or his/her category is changed PRAN number will not be changed. In case of transfer from one office to another balances will not be transferred. However, the DDO should clearly indicate in the LPC of the individual employee the unique PRAN, and the month upto which the Board servant's contribution and DUSIB contribution have been transferred to the Pension Fund through CRA.
14. No withdrawal of any amount will be allowed during the interim arrangement Provisions regarding terminal payments in the event of untimely death of an employee or in the event of leaving the DUSIB service during the interim period shall be notified in due course.
15. At the end of each financial year, the CRA will prepare annual account statements for each employee showing the opening balance, details of monthly deductions and Government's matching contributions, interest earned, if any, and the closing balance.
16. The CDDO for the purpose of the NPS will upload the subscriber contribution file (SCF), remit the NPS contribution to the Trustee Bank and perform subscriber maintenance function. The procedure to be followed by DDO's with respect to the registration with NSDL Subscribers Contribution upload and remittance shall be as follows:
 - (i) Registration of themselves with NSDL through submission of the prescribed forms(Annexure- N-2 and N-3 downloadable from the NSDL website www.npscra.nsdl.co.in & www.nsdl.co.in

- (ii) Passing of DCPS bills in respect of the Government employees covered under DCPS.
- (iii) Prompt remittance of contributions to the Trustee Bank preferably through RTGS/NEFT.
- (iv) Uploading of subscriber-wise credits to New Pension Scheme Contribution Accounting Network (NPSCAN) and furnishing other relevant particulars to NSDL.
- (v) Maintenance of the Alphabetical Index Register in Annexure-III wherein they have to indicate the PRAN numbers allotted to each of the subscribers.
- (vi) Maintenance of the particulars of remittances of contributions to the Trustee Bank in the Pro forma prescribed vide Annexure-IV.
- (vii) Maintenance of the individual-wise account indicating the amounts of contribution paid to the Trustee Bank and the details of remittance (vide Annexure-V).
- (viii) Registration of new employees with NSDL in prescribed form as well as notifying NSDL about the changes with effect from the date NSDL starts registering employees. (Annexure ---SI)
- (ix) NSDL would allot and communicate to the DDO the individual Permanent Retirement Account Number (PRAN) in respect of each subscriber based on the legacy data.

AGENDA NO: 4**FRAMING OF REGULATION**

The Delhi Urban Shelter Improvement Board Act, 2010 was notified in May, 2010. The Rules & Regulations are yet to be framed. The Regulations are required to be framed for facilitating the administrative function of the Board in various Areas – protection and management of DUSIB properties, disposal of a vacant land for its utilization, terms & conditions of the service of the employees, routine administrative functions.

A copy of the proposed Regulations is enclosed herewith for consideration and approval of the Board.

ANNEXURE:

- 1(i) These regulation may be called the Delhi Urban Shelter Improvement Board (DUSIB) Regulation 2011.
- (ii) They shall come into force w.e.f. date of their publication in the Delhi Gazette.
2. In these regulations --
 - (a) "Act" means the Delhi Urban Shelter Improvement Board Act, 2010.
 - (b) "Board" means the Delhi Urban Shelter Improvement Board.
 - (c) The words and expressions used in these regulations and not defined, but defined in the Act, shall have the meanings assigned to them in the Act.
3. The pay and other conditions of the service of the officers and employees of the Board shall be similar to those applicable in the Government, and anything contrary and prevalent since prior to the establishment of the Board shall stand repealed.
4. The officers and employees of the Board shall contribute an amount from their monthly pay, on the pattern of the officers and employees in Government, towards availing medical benefits.
5. The Chief Executive Officer shall exercise the powers under sections 14, 16 and 18 relating to temporary use of vacant site.
6. The following officers of the Board shall, after the approval of the competent authority in the Board, sign the contract on behalf of the Board: -
 - (a) The Director concerned;
 - (b) The Executive Engineer concerned;

7. The following officers of the Board shall exercise the powers under sections 37 and 38 of the Act relating to Power of entry and inspection, Breaking into building :-

(a) The officer concerned, not below the rank of Assistant Director;

(b) The officer concerned, not below the rank of Junior Engineer in the Engineering wing ;

© Any other officer or category of officers especially authorized by the Chief Executive Officer.

8. The following officers of the Board shall exercise the powers under sections 41 & 42 of the Act relating to Eviction of un-authorized occupants :-

(a) Director concerned;

(b) Executive Engineer concerned;

(c) Any other officer or category of especially authorized by the Chief Executive Officer.

9.(i) The Chief Executive Officer may, with the prior approval of the Chairman of the Board, frame a policy for disposal of any immovable property or any interest thereon.

(ii) The consideration for which any immovable property may be sold or otherwise transferred shall be determined through the open competition.

(iii) The land ear-marked for various services to be provided by the Government Departments/ agencies may, however, be transferred to the departments/agency concerned on 'as is where is basis' on payment at circle rates of the Revenue Department of the Government or freehold rates of the DDA , whichever is higher.

10. The Chief Executive Officer may, with the prior approval of the Chairman of the Board, frame a policy for use of any Community Halls, Basti Vikas Kendras or Jan Suvidha

Complexes and the charges and fees to be levied for the purpose.

11. The mutation of a deceased licensee/leasee's property in the name of his legal heirs shall be done by the Dy. Director concerned of the Board in the manner prescribed by the Chief Executive Officer.

12(i). The delegation of powers for incurring contingent expenditure applicable to Delhi Government shall apply to the Board *mutatis mutandis*.

(ii) The powers of the Head of Office, the Head of Department and the Principal Secretary/Secretary of Administrative Department in financial and administrative matters shall be exercised by the Director (Administration), the Member (Admn.) and the Chief Executive Officer of the Board, respectively. The concurrence of Finance Wing of the Board shall be obtained wherever concurrence of Finance Department is stipulated.

13. The Chief Executive Officer shall exercise the powers under section 48 of the Act relating to sanction for prosecution and trial of offences.

14. The Chief Executive Officer shall determine the level of disposal for deciding the routine administrative cases.

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Agenda Item regarding Management & disposal of
Land and Properties Belonging to DUSIB.

BACKGROUND

1. Prior to notification of Delhi Urban Shelter Improvement Board, the Slum & JJ Deptt., MCD organized auction or invited tender from time to time for disposal of residential plots, commercial plots, shop plots and built shops etc. under the head of A/c "Capital Receipts" for generating the revenue. Last auction was done in 2002 and last sale through tender was done in May, 2005. Such properties are available through out Delhi. The concerned Executive Engineers under whose jurisdiction such properties existed provided information in respect of vacant assets, clearly indicating that the property is free from all encumbrances. The Director(TP) provided information on land use. Before Finalisation of the auction the reserve price of the disposable units were fixed by the Finance Wing through high power committee under the Chairmanship of the then Addl. Commissioner(S&JJ) in which a member from MCD & DDA participated.
2. Now, the Delhi Urban Shelter Improvement Board has come into existence. Now a committee be constituted to fix the reserve price as follows for disposal of properties through auction/tender:-
 - i) Member, Finance(Member, Admn.in his absence)-Chairman
 - ii) FA/DC -Member
 - iii) Chief Engineer -Member
 - iv) Director(R.P.) -Member
 - v) B & FO -Member
 - vi) S.E.(Planning) -Member
 - vii) Architect(DUSIB) -Member
 - viii) A.O.(HAU) -Member Secy.

Remunerative Project Cell has till date sold out 1194 commercial units and 332 residential plots (total 1526 units) and earned about Rs.400 crores. The last sale was done in May, 2005 in which 40 properties were sold for an amount of Rs.8.66 Crores (Approx.).

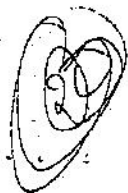
3. Presently, about 1576 units (commercial/residential) plots and built up stalls/shops have reported by the Engineering Wing to be available for auction. The details are enclosed.
4. An order dated 11.09.07 issued by the Jt. Secretary (M.B.) Govt. of N.C.T. of Delhi has been received, in which it has been stated that Municipal Corporation of Delhi is requested not to transfer or dispose of any property of Slum Wing till a decision is taken for constitution of Delhi Urban Shelter Improvement Board. A copy enclosed as Annexure 'A'.
5. Now, Delhi Urban Shelter Improvement Board has been notified vide notification No.F3(7)DUSIB/2010/13736-13749 dated 30.08.2010. Deptt. of Urban Development, GNCTD under Section 31 of DUSIB Act 2010 (Delhi Act 07 of 2010), and taken over all the Assets & liabilities both Movable & Immovable of erstwhile Slum & JJ Deptt. of MCD on as" As where is basis vide order No.F/2607/D.C/DUSIB/D/88 dated 29.09.2010 issued by the Special Officer, DUSIB. A copy enclosed as Annexure 'B'.
6. The Board is facing acute financial crunch due to which the DUSIB is unable to carry out the developmental works/maintenance of assets as well as salaries to the officers and employees etc. At present DUSIB is releasing the payment of salary to the staff from capital receipts, which will also lapse shortly. The request of DUSIB to release funds to DUSIB for payment of salary has not met with success.
7. In view of the position explained above and to tide over the present financial crunch, it is, therefore, requested to kindly accord the approval for disposal of commercial/residential land, built up shop etc, through auction/tender belonging to Nazul II & III which now vest with DUSIB in accordance with the manner laid down in the

rule/(Disposal & Development of Nazul Land) rule -1981 and the instruction issued by GOI from time to time in this behalf.

8. The C.E.O. may be authorised to fix the reserve price on the recommendation of committee mentioned in para 2 and, in consultation with the Finance Wing of DUSIB and further acceptance of the bid of properties disposed through auction/Tender on recommendation of the committee constituted for acceptance of bids under the chairmanship of Member(Admn.), Financial Advisor, Member, Chief Engineer, Member, Director (R.P.), Member, B & FO, Member, S.E.(Planning), Member, Architect(DUSIB), Member & Dy.Director(RP), Member Secy.

9. The C.E.O. may be authorised to exercise the power for disposal of Land/Properties through auction/tender, on the recommendation of committees after approval of Competent Authority i.e. Hon'ble L.G. of GNCT of Delhi on free hold basis.

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GOVERNMENT OF NCT OF DELHI
DEPARTMENT OF URBAN DEVELOPMENT
10TH LEVEL, DELHI SECT.
I.P. ESTATE, NEW DELHI

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Dated: 11/9/2007

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- To
- The Commissioner, MCD, Town Hall, Delhi.
 - The Addl. Commissioner, Slum & J.J., Vikas Kutir, N. Delhi.

Handwritten notes: 20, 1537, 11/9/07, and other illegible scribbles.

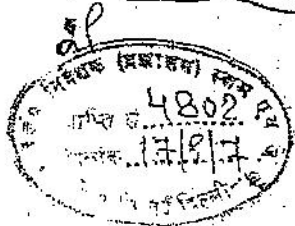
Commissioner
Addl. Comr (S-35)

Handwritten signature and date: 11/9/07

Sub: Constitution of Delhi Urban Shelter Improvement Board.

Sir,

I am directed to inform you that the Cabinet of the NCT of Delhi vide its decision dated 25.6.07 approval the proposal for setting up of a Delhi Urban Shelter Improvement Board to look after development work in the notified slums and the whole process of getting the bill passed by the Assembly in likely to take some time. In the prevailing circumstance, MCD is requested not to transfer or dispose off any property of the slum wing till a decision is taken in this regard.



Yours faithfully,
(MADHUKAR)
Jt. SECRETARY (MB)

(MADHUKAR)
Jt. SECRETARY (MB)

Copy to: Pr. Secy. to CM for information please.

7844-28
HHS/19

Handwritten signature and date: 15/9/07

Please get it noted from all staff members for their compliance.

Handwritten notes: Cb(S), OSD (Admin)

Received on 25/9/07
Alu...
15/9/07

Handwritten signature and date: 17/9

Handwritten signature and date: 17/9/07

Noted
27/9/07
Handwritten signature and date: 27/9/07

Noted
11/9/07
Handwritten signature and date: 11/9/07

22

137

C

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT OF NCT OF DELHI

No. F/126712-CP/SIB/2-88/ Dated: 24th September, 2010
AAM 29

In pursuance of Notification No.F.3(7)/DUSIB/2010/13736-13749 dated 30th August, 2010 issued by the Principal Secretary (Urban Development), Department of Urban Development, Government of National Capital Territory of Delhi under Section 31 of the Delhi Urban Shelter Improvement Board Act, 2010 (Delhi Act 07 of 2010) I, Amar Nath, Special Officer, Delhi Urban Shelter Improvement Board hereby take over all the Assets and Liabilities, both Movable and Immovable, of erstwhile Slum & JJ Department of Municipal Corporation of Delhi on 'AS IS WHERE IS BASIS'.

24.09.10

(Amar Nath)
SPECIAL OFFICER

Delhi Urban Shelter Improvement Board

Copy forwarded for information to:

1. The Special Secy(GAD/Coord, GNCTD, 2nd Level, A-Wing, Delhi Sectt, I.P.Estate, New Delhi
2. Secretary, GOI, Ministry of Home Affairs, North Block, New Delhi
3. Secretary, GOI, Ministry of Urban Development, Nirman Bhawan, New Delhi
4. Secretary, Ministry of Housing & Urban Poverty Alleviation, Nirman Bhawan, New Delhi,
5. Joint Secy & Legislative Counsel, GOI, Ministry of Law, Justice, Legislative Deptt (Correction Cell), Shastri Bhawan, New Delhi
6. Principal Secy to Hon'ble LG, Raj Niwas, Delhi
7. Principal Secy to the Chief Minister, GNCTD, Delhi Sectt, I.P.Estate, New Delhi
8. Principal Secy (Law, Justice & LA), GNCTD, Delhi Sectt, I.P.Estate, New Delhi
9. Secy to the Minister of UD, GNCTD, Delhi Sectt, I.P.Estate, New Delhi
10. Commissioner, MCD, Town Hall, Delhi
11. Chairperson, New Delhi Municipal Council, Palika Kendra, New Delhi
12. Secretary(LA), Delhi Legislative Assembly Sectt, Old Sectt, Delhi
13. OSD to Chief Secretary, GNCTD Delhi Sectt, I.P.Estate, New Delhi
14. All the Officers of Delhi Urban Shelter Improvement Board
15. Notice Board
16. Guard File

1373/13749/10
 1/2/10

A.A. (R.R.)
 To pl. get
 it noted &
 file it.
 1/2/10

Pt. follow up
 instructions
 2/2/10
 21/1/10

Noted pl.
 2/2/10

Noted pl.
 2/2/10

3P
5062
09/12/11

3P
G-2619
07/12/11

DEPARTMENT OF URBAN DEVELOPMENT
GOVERNMENT OF NCT OF DELHI
9th LEVEL, C-WING, DELHI SACHIVALYA
I.P. ESTATE: NEW DELHI-110002

F. NO.119(7)/UD/BSUP/2011/- 16880-16898 DATED: 11/2/2011

Subject: Minutes of the fourth meeting of the "Delhi Urban Shelter Improvement Board" (DUSIB) held on 15th November, 2011 at 12.30 P.M. under the Chairpersonship of Hon'ble Chief Minister of Delhi

3P
F/6105/DD/14/11
12/12/11

Sir / Madam,

I am directed to enclose herewith the copy of the Minutes of the 4th Meeting of the Delhi Urban Shelter Improvement Board (DUSIB) held on 15th November, 2011 at 12.30 P.M. under the Chairpersonship of Hon'ble Chief Minister, GNCT of Delhi for your kind information.

Encl: Minutes of the Meeting.

[Signature]
DEPUTY SECRETARY (BSUP)

F. NO.119(7)/UD/BSUP/2011/-
Copy to:-

DATED: 1/12/2011

1. The Principal Secretary to the Chief Minister, GNCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi
2. Shri Surinder Pal Singh (Bittoo), MLA, F-21, (A) Single Storey, Vijay Nagar, Kingsway Camp, Delhi-09.
3. Shri Prahlad Singh Sawhney, MLA, 1-B, Ashoka Apartments, 7, Rajpur Road, Civil Lines, Delhi 110 054.
4. Shri S.P. Raiawal, MLA, 74/5539, Ragharpura, Karol Bagh, New Delhi
5. Shri Narendra Kumar Bindal, Councillor, MCD Y-307, Phase-I, JJ Colony, Nangloi, Delhi 110 041.
6. Shri Gopal K. Saxena, CEO, BSES / Member (Power-DUSIB), BSES Bhawan, Nehru Place, New Delhi.
7. The Joint Secretary (DL), Ministry of Urban Development, GOI, Nirman Bhawan, New Delhi
8. The Chief Executive Officer, DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
9. Sh. K. Dharmarajan, Former Secretary (UD), GOI, A-3, Sarvodaya Enclave, Sri Arvindo Marg, N.D. -17.
10. Mrs. Rekha Dewani, Architect Planner, A-754, Sector 19, Noida 201301
11. The Secretary to the Minister of Urban Development, GNCT of Delhi, Delhi Secretariat, New Delhi
12. The Vice-chairman, DDA, Vikas Sadan, INA, New Delhi
13. The Commissioner, MCD, Civic Centre, Minto Road, New Delhi.
14. The Chairperson, NDMC, Palika Kendra, Sansad Marg, New Delhi.
15. The Chief Executive Officer, DJB, Varunalaya, Karol Bagh, New Delhi.
16. The Member (Admn), DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
17. The Member (Fin), DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
18. PS to Principal Secretary (UD), Deptt of UD, GNCT of Delhi, Delhi Secretariat, New Delhi
19. PS to Secretary (UD), Deptt of UD, GNCT of Delhi, Delhi Secretariat, New Delhi

OSD to
CEO, DUSIB
DUSIB Admin

[Signature]
DEPUTY SECRETARY (BSUP)

[Handwritten notes and signatures]
09/12/11
12/12/11
AD (Admin) Deptt
12/12/11
M.A.K. Chauhan
09/12/11

**Minutes of the Fourth Meeting of the
Delhi Urban Shelter Improvement Board**

The fourth meeting of the "Delhi Urban Shelter Improvement Board" (DUSIB) was held on 15-11-2011 at 12.30 P.M., in the Conference Hall No.2, Delhi Secretariat, New Delhi, under the Chairpersonship of the Hon'ble Chief Minister. The list of the participants is at **Annexure.—I**

2. At the outset, the Hon'ble Chief Minister expressed her anguish over the late circulation of the Agenda papers which were received in her office only about couple of hours before the commencement of the meeting. Similarly, the Hon'ble Minister of Urban Development, GNCTD and all the non-official members also informed that as the Agenda papers were received by them only the previous night, they were not in a position to study the papers. The discussion on the Agenda items placed before the Board was accordingly deferred.

3. The Hon'ble Chief Minister directed that a Committee under the Chairmanship of the Chief Secretary with Secretary (UD); MD (DSIIDC) and one Member to be nominated by the CEO, DJB as its Members would study and finalize the Agenda points to be placed before the Board and make its recommendations so that the same may be discussed by the Board at its next meeting to be held early December, 2011.

The meeting ended with Thanks to the Chair.

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ANNEXURE-I

List of Participants in the 4th meeting of the Board

1. Shri Rajkumar Chauhan, Hon'ble Minister of Urban Development
2. Dr. M.M. Kutty, Principal Secretary to the Chief Minister, GNCT of Delhi
3. Shri Surinder Pal Singh (Bittoo), MLA
4. Shri Prahlad Singh Sawhney, MLA
5. Shri S.P. Ratawal, MLA
6. Shri Narender Kumar Bindal
7. Shri Gopal K. Saxena, CEO, BSES / Member (Power-DUSIB)
8. Shri Ashwani Kumar, Chief Executive Officer, DUSIB.
9. Shri K. Dharmarajan, Member
10. Mrs. Rekha Dewani, Member
11. Shri J.S. Rai, CE/HQ/DDA
12. Shri Santosh B. Vaidya, NDMC
13. Shri Ramesh Negi, Chief Executive Officer, DJB
14. Shri S.N. Jha, Member (Admn), DUSIB
15. Shri Pankaj Ashthana, Member (Admn), DUSIB
16. Shri Ashwani Ahuja, Councilor MCD, Member
17. Shri R.K. Srivastava, Secretary (UD)
18. Shri Chetan B. Sangi, CMD, DSIIDC
19. Er. O.P. Verma, Consultant
20. Shri K.P. Singh, CE, DUSIB
21. Shri K.D. Dogra, Director (Admn), DUSIB
22. Shri. R.C. Meena, FA, DUSIB
23. Shri Kuldeep Pakad
24. Shri A.K. Sharma, SE (Plg)
25. Shri Vijay Kr. Sharma, Dy Director, DUSIB