

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

NO: D- 05/AD (Meeting Cell)/DUSIB/2011

Date: 17.12.2011


SUB: - FIFTH MEETING OF DELHI URBAN SHELTER IMPROVEMENT BOARD.

Sir/Madam,

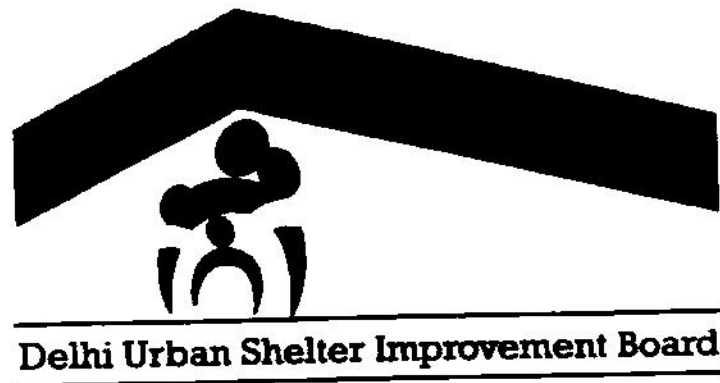
Please find enclosed herewith the Agenda items for discussion in the meeting of Delhi Urban Shelter Improvement Board. The meeting shall be held on **19th December, 2011 at 12.45 PM** in Conference Hall No. 2, Level- 2, Delhi Secretariat, I.P. Estate, New Delhi-110002.

Kindly make it convenient to attend the meeting as scheduled.

Encl: - As Above.


(S.N.S. SIDHU)
DIRECTOR (ADMN)

ALL MEMBERS OF DELHI URBAN SHELTER IMPROVEMENT BOARD.



FIFTH MEETING

OF

DELHI URBAN SHELTER

IMPROVEMENT BOARD

19-12-2011

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DELHI URBAN SHELTER IMPROVEMENT BOARD

5th MEETING OF THE BOARD OF MEMBERS

19th December, 2011 at 12.45 P.M.

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 Chairmanship of Hon'ble Chief Minister. The discussion on the Agenda items was deferred.

Agenda Item No. 1

Subject : Confirmation of minutes of 3rd Board Meeting and Action Taken Report

Item No.1 **Regarding adoption of CCS/CCA Rules in DUSIB**

The item was approved by the Board and the same has been circulated vide Office Order No. PA/Dir(Admn)/2011/D-198 dated 28.07.2011

Item No.2 **Regarding constitution of suspension review committee.**

The item was approved by the Board and the same has been circulated vide Office Order No. PA/Dir(Admn)/2011/D-200 dated 28.07.2011.

Item No.3. **Financial up gradation of the post of Director on Deputation.**

The item was approved by the Board and the same has been circulated vide Office Order No. PA/Dir(Admn)/2011/D-201 dated 28.07.2011.

Item No.4. **Service conditions of Chief Executive Officer, Member (Admn), Member (Finance) and Member (Engg) in DUSIB.**

The above item was approved by the Board with the remarks that service conditions of the CEO will be the same as CEO of Delhi Jal Board.

Item No.5. **Framing of RRs for the post of Dy. Director, Asstt. Director, Head Clerk and UDC.**

The item was approved by the Board and the same has been circulated vide Office Order No. PA/Dir(Admn)/2011/D-202 dated 28.07.2011.

Item No.6. **Construction of office building at Sarai Kale Khan and at Punervas Bhawan.**

It was resolved in the meeting that Board will initiate process for allotment of land at Punervas Bhawan from DDA to DUSIB. The matter is being taken up with DUSIB is requesting DDA to allot 2865 Sq. Mtrs land of Punervas Bhawan for construction of new Head Quarter of DUSIB.

Item No.7. Delegation of powers in respect of Transfer/posting and other allied matters of DUSIB Officers/Officials.

The item was approved by the Board and the same has been circulated vide Office Order No. PA/Dir(Admn)/2011/D-199 dated 28.07.2011.

Item No.8. Suggestions given by Hon'ble MLAs/Members of the Board ; S/Sh. Surender Pal Ratawal, Surender Pal Singh (Bittoo) and Prahlad Singh Sahni.

- (i) Sh. Prahlad Singh Sahni raised the issue of granting ownership rights to the residents of Aruna Nagar Majnu ka Tila Colony.

Hon'ble Chairperson directed that a separate committee be formed by Department of UD, GNCTD and the issue be decided after then the matter can be taken up in the Cabinet. A draft policy regarding conferment of ownership rights to the allottees of 44 JJR colonies as well as Aruna Nagar Majnu Ka Tila has already been sent to Principal Secy. (UD), Delhi Govt. through the then CEO (DUSIB).

The issue of Katra was discussed and deferred to discuss as Agenda No.- 15.

- (ii) Regarding promotion of Jr Engineers to the post of Asstt Engineers, the Board desired to take up the matter immediately after taking into consideration all aspects viz; Court cases etc. In this regard, it is informed that regular promotions have been stayed by Hon'ble High Court of Delhi in the matter of 'Braham Pal Singh & Ors Vs MCD'. However, the department is exploring the feasibility of assigning look after/current duty charge of the post of Asstt Engineers so that the grievances of the Jr Engineers could be redressed.

A separate agenda in this regard has already been attempted and being placed before the Board in this meeting.

- (iii) The issue regarding licence fee of Community Hall was also discussed and it was decided that the issue will be examined by the department and if possible they will reduce the rate and also upgrade the Community Hall so that higher rate can be charged in future. It was directed that the fixation of rate will be put up in the next Board Meeting.

The ground floors of Community Halls are used by the area public as barat ghar and for other social functions. The ground floor of Community Centres are booked on the prescribed rates approved vide resolution No. 44 dated 10.05.1999. The issue of reduction of rates of booking of the ground floors of these Community Centres is under consideration and will be decided shortly.

Item No.9. Creation of Housing Wing.

Chairperson stated that she has no objection to the proposal for taking officers from outside on deputation for Housing. However, she desired that first the Board examine the feasibility of posting of existing staff before taking the staff on deputation. In this regard comprehensive policy should be formed.

The matter is under examination.

Item No.10. Revised budget estimate for the year 2010- 2011 and Budget estimate for the year 2011- 2012 in respect of DUSIB.

The item has been approved.

Item No.11. Delegation of Financial Powers.

In this regard Board resolved that the current delegation of powers should be taken from the Finance Department, GNCTD and it should be updated accordingly.

The matter is under examination.

Item No.12. Construction of 980 (G+4) five storeyed EWS houses for Slum Dwellers at Sector 16B, Ph-II, Dwarka under JNNURM.

Board in principle granted the administrative approval. The concurrence of finance has been obtained and tenders are being called shortly

The case is under process.

Item No.13. Construction of 1180 (G+4) five storeyed EWS low cost houses for Slum Dwellers at site No. A-3, Sultanpuri, Delhi under submission on basic services to the Urban poor.(BSU) under JNNURM

The tenders received on 8-12-2011, case under process of approval

Item No.14. Construction of 7400 (G+4) five storeyed EWS low const houses for Slum Dwellers at Pocket- II, Bhalaswa Jahangirpuri under JNNURM.

Tenders for the work will be called shortly.

Item No.15. Agenda for private katra.

The conditions of Katras in walled city also came up for discussion in the Board and it was observed that conditions in some of the Katras need to be improved as quality of life is not good there. However, it needs comprehensive examination as all aspects of redevelopment needs to be taken into account. It was directed by the CM to constitute a Committee to frame a policy so that the life of the people in Katras could be improved.

A draft policy note on the issue of katras has been sent by CEO to Principal Secy (UD), GNCT of Delhi.

Item No.16. Construction of 7620 (G+4) five storeyed EWS low cost houses for Slum Dwellers at Savda Ghevra Ph- III under JNNURM.

Board in principle granted the administrative approval.

The tenders are being called shortly.

Item No.17. Allotment of Flats instead of plots to 45 disabled families removed from JJ clusters leprosy camp behind Jawahar Lal Nehru Stadium.

It was resolved that 45 families will be provided alternative plots at Savda Ghevra as approved by Hon'ble LG .Dy. Director (Reh) informed that the then CEO (DUSIB) vide order dated 20.10.2011 desired that-

- To fix a date for verification of the beneficiaries. It would be appropriate that plots are allotted in joint name. Now that approval of Hon'ble LG/Board already exists.
- To write to Urban Development to debit the funds from MCD accounts and debit to DUSIB beneficiary's contribution.

Accordingly, Ms. Alka Madhok of Modhok Foundation, vide letter dated 24.10.2011 was requested to come with 45 JJ dwellers in person to the office of Dy. Director (Reh) along with physically handicap certificate, UID, Identity card, Voter ID card etc. of each eligible person.

In response 29 beneficiaries attended the office and out of 29 only 27 beneficiaries produced their documents. Remaining 18 beneficiaries are yet required to submit their documents and final action for further their rehabilitation.

Agenda Item No. 2

Subject : Relocation/allotment of flats to eligible slum dwellers-proposed plan

Delhi Urban Shelter Improvement Board has been nominated as the Nodal Agency for relocation of eligible jhuggi dwellers in 7900 low cost housing flats constructed by the DSIIDC under JNNURM Scheme of the Central Government on the request of the concerned LOA in the first phase in conformity with the Cabinet Decision conveyed by the Department of Urban Development, Govt of NCT of Delhi vide Office Order dated 19th February, 2010.

2. The Rehabilitation Division of the Delhi Urban Shelter Improvement Board has been given the mandate for relocation of eligible jhuggi families as per Cabinet Decision No.1613 dated 3rd February, 2010 circulated vide Order No.F.51(95)/99/UD/Vol-III/2975-2988 dated 19th February, 2010 by the Department of Urban Development, Government of NCT of Delhi. The Cabinet Decision was further modified vide Order dated 16th July, 2010 issued by the Department of Urban Development, Government of NCT of Delhi wherein cut-off date for determining the eligibility of jhuggi dweller for allotment of low cost housing flats was extended from 31-03-2002 to 31-03-2007.

3. Another modification vide Order dated 3rd February, 2011 was further issued by the Department of Urban Development, Govt of NCT of Delhi conveying the approval of Council of Ministers regarding those jhuggi dwellers who have settled in the JJ clusters between the period of 01-04-2002 to 31-03-2007 will have to make additional contribution equivalent to state share i.e. Rs.62,000/- in addition to Rs.60,000/- as beneficiary's contribution as per the financial pattern earlier approved vide Order dated 19th Feb, 2010. It was further conveyed that the annual income of Rs.60,000/- of the family of the jhuggi dweller for making him/her eligible for allotment of low cost housing flats has been enhanced to Rs.1,00,000/-

4. A list of forty-six (46) JJ clusters was finalized by Delhi Urban Shelter Improvement Board in consultation with the Department of Urban Development, Govt of NCT of Delhi for removal/relocation of eligible jhuggi dwellers. On the request of land owning agencies/project implementing agencies, seven more JJ clusters have been approved for relocation by the Department of Urban Development, Govt of NCT of Delhi), subsequent to

the earlier approval of 46 JJ clusters. Out of the list of 53 JJ clusters which were prioritized, 20 JJ clusters could not be taken up as there was some dispute with regard to the ownership of the land. Thus, there are 33 JJ clusters in totality at present, as the prioritized cluster. A list of 'Prioritized Clusters' is enclosed as Annexure-'A'.

5. The DUSIB had undertaken a 45 days long verification drive to ascertain the eligible slum dwellers. Wide publicity was given for the same. The date for this drive was also extended and even local publicity was given in the designated slum clusters. Special teams of officers were constituted for verification of documents. The documents were also forwarded to Food & Civil Supplies Department, AEROs, SDMs and Special Branch of Police for verification on various counts. Thereafter the Committees headed by Deputy Directors scrutinized the applications received and eligibility was determined. A list showing the eligibility of slum dwellers of 20 such clusters is annexed at Annexure- 'B'.

6. There was also an issue whether these specified clusters require notification under DUSIB Act or the relocation of these cluster be taken up under the JNNURM scheme. The Govt of NCT of Delhi and the internal Law Department of DUSIB have clarified that these flats are under the JNNURM and therefore, the requirement of land certificate by the land owning agency will suffice. Accordingly, number of meetings were held with the Land Owing Agencies(LOAs) which showed some reluctance for issuing the certificate for these cases. However, only those clusters have been taken up in Action Plan being presented to the Board today, where the LOAs have given certificate for requirement of land for project purposes. After this phase of allotment of flats, the Land Owing Agencies will be contacted again for giving certificate in case of the remaining JJ clusters which can be taken up in the second phase.

7. As regards the contribution of SC/ST eligible dwellers is concerned, the same will be received from the Department of Welfare of SC/ST/OBC/Minority in terms of Governments Order No. F.28(23)/2010-11/DSCST/P&S/P-I/10535 dated 27th September, 2011. Since this decision has been received only in the first week of October, 2011 by DUSIB and the surveys have been conducted earlier, no data was captured to indicate whether the beneficiary is from the reserved category covered by these orders. *Hence, it is proposed that the eligible slum dwellers will be allowed to present their caste certificate which declares*

them to be the SCs/STs, etc. The said certificate will be got verified through the Department of Welfare of SC/ST/OBC/Minority, GNCTD and the requisite contribution of the beneficiary will be waived off accordingly. The coordination from the Department of Welfare of SC/ST/OBC/Minority, GNCTD is expected in this regard.

8. As per decision conveyed to the DUSIB, the eligible beneficiaries will be allotted flats on license fee basis for 15 years which may be extended. This was so decided because there was a perception that allotting flats on lease hold basis will be in contravention of High Court Orders viz. a viz. policy of DUSIB for allotment of plots(CW 4441/94 & 2112/2002, High Court of Delhi in Okhla Factory Owners Association(Regd) and another Vs Govt. Of NCT Delhi & Others & Wazirpur Bartan Nirmata Sangh Vs Union Of India & others order dated 29-11-2002). There is no mention of any title in the said orders.

9. In the past, it has been seen that all the plots which were allotted to the dwellers by the DUSIB in various relocation colonies have changed hands multiple number of times without any control and guidance of DUSIB. Secondly, the installment policy is not bankable since the Banks are not willing to finance on license fee properties. Thirdly, the Ministry of HUPA also envisages property rights to the allottees. Hence, it is proposed that in order to make the scheme more attractive, in conformity with the Govt. of India advice as well as bankable, the condition of 'license fee' can be replaced with 'lease' which may be culminated into 'free-hold' after completion of 15 years of occupancy of the flat by the eligible beneficiary subject to the fulfillment of terms and conditions of lease agreement.

10. This matter requires approval by the Cabinet. It is understood that the department of Urban Development is already considering the issue and is in consultation with law department. However, since this Board is chaired by the Hon'ble Chief Minister, it may be considered to allow the DUSIB to go ahead in anticipation of Cabinet approval since the allotment process has already been delayed considerably.

11. With regard to the actual process of allotment and shifting, it is proposed that the eligible beneficiary will be given the provisional offer of allotment (Annexure 'C') . The beneficiary will be given two months time for completion of formalities and occupation of the designated flat.

12. The DSIIDC and other agencies (DTC, DJB, Discoms, Police, Education, Health etc.) will also be advised to ensure that basic facilities are available at the selected place of stay/allotment. It is expected that in the last week of March or the first week of April, 2012, the land will be resumed by the Land Owning Agency. The physical resumption process of land will be assisted by the Law Enforcement Agencies including DC (Revenue), Police, DUSIB etc. The physical handing over /taking over of the land will be coordinated by the District Task Force under aegis of the DC(Revenue) having members of all the concerned agencies including the Land Owning Agency.

13. It is also possible that some of the eligible dwellers might not have been allowed to file the documents or unfairly left-out in the process of verification drive. *To address this issue, 'Standing Appeal Committee' of DUSIB having members from Food & Civil Supplies Department, Election Office, Police, Revenue Department and Land Owning Agencies will be constituted to review such appeals and dispose them off in a time bound manner.* However, the existence of this Committee need not hold up the relocation of the eligible beneficiaries or repossession of the land by the Land Owning Agency.

14. This Committee will however, only take up such cases which are covered by the joint survey done earlier by the DUSIB which had representation from the land owning agency as well, lest this becomes an open ended or unending exercise.

15. *The selected allottees are proposed to be covered by UIDAI for enrolment/permanent AADHAR number. The ATM-cum-Identification Bio-metric Counters will be set-up at the residential complexes itself. It will be tied up with the Banks as well as the UIDAI authorities that all the allottees will be identified through biometrics at least once in a year. In case the beneficiary is unable to do that, his/her identified legal heir should be able to identify once in a year through this mechanism for 15 years. On completion of annual identification through biometrics at the end of 15 years, the beneficiaries may be allowed 'free hold' rights. This will eliminate or reduce the instances of illegal transfer of the allotment of the flat during the 15 years period.*

16. To curb the market practices for sale of these highly subsidized flats by the jhuggi-dwellers, it is proposed that Collector of Stamps / Sub-Registrars/Other Statutory authorities may be directed not to register any document(s) issued under the relocation scheme. The same instructions shall also be given to the concerned Discoms, DJB, etc., that they should not change the name of the original allottee(s) till an NOC is issued by DUSIB.
17. Following the above procedure, there will be no issuance of Chits (Demolition Slip) at the time of relocation for identification by the DUSIB as was done in the past, since all the allotment papers will be handed over to the identified dwellers at least a month in advance.
18. The DUSIB is in touch with the PSU Banks and UIDAI for working out the modalities covering all the points in the foregoing paras.
19. The formats of affidavit from the dwellers and the allotment papers are being prepared separately and will be ready within the stipulated time frame.
20. *The Government had decided that the maintenance of the buildings will be carried out by the agency which constructed the flats for a period of five years. While this can go on, the day-to-day cleaning , house-keeping and security should be looked after by the RWA to be formed by the allottees themselves. The DUSIB will be working out the modalities towards this and if needed a separate proposal for funds etc., will be initiated for regular upkeep & maintenance of these flats.*
21. Number of meetings have been held with Land Owning Agencies for furnishing the certificates of land being required for public projects and also for the payment of land owning agency share. Another review meeting has been called by Min(UD) on 22-12-2011. The status of 39 JJ Clusters with regard to above is enclosed as Annexure 'D'. The actual relocation is subject to receipt of NOC and LOA share.

Board may kindly approve the action plan and in principle modification in the policy of allotment of flats as proposed above.

List of 33 JJ Cluster Prioritised for Relocation by GNCTD

SL. NO	Name of the JJ Cluster	LOA/PIA	No. of Jhuggies as per Joint Survey
1.	JJ Cluster Park Side Badli Indl. Area	INDUSTRIES DEPTT.	523
2.	JJ Cluster K. L. Block Wazir Pur on left Bank of NG Drain	I&F C	400
3.	JJ Cluster at Jailer Wala Bagh Ashok Vihar, Phase-II	MCD	46
4.	JJ Cluster Kaushal Puri Azadpur	MCD	62
5.	JJ Cluster Sahid Sukeh Dev Nagar Wazirpur Track	RAILWAY	2275
6.	JJ Cluster Railway Daya Basti	RAILWAY	4610
7.	JJ Cluster Bandhu Camp Vasant Kunj	SOCIAL WELFARE BOARD	556
8.(a)	JJ Cluster Indira Camp New Friends Colony Part I	DP	952
(b)	JJ Cluster Indira Camp New Friends Colony Part II	DP	
9	JJ Cluster Sri Ram Camp, South Campus	DU	441
10	JJ Cluster Shiv Camp near Safdarjung Airport	AAI	73
11	JJ Cluster Noor Nagar Jamia Milia	JAMIA MILIA	75

12	JJ Cluster Pant Nagar Near MCD Store	MCD	50
13	JJ Cluster Near Bara Pula Nala Bridge Nizamuddin	RAILWAY	425
14	JJ Cluster near DPS Sector XII R.K Puram	MCD	14
15	JJ Cluster near N.C Joshi Memorial	JOSHI HOSPITAL	676
16	JJ Cluser Indira Aman Basti Qutab Road Sadar Bazar	MCD	74
17	JJ Cluster WHO Building Anna Nagar	PWD	1122
18	JJ Cluster Road No. 7 Leather Factory East Punjabi Bagh	I& F C	8
19	JJ Camp Mandir Gali G-F Block Karam Pura	I&F C	66
20	JJ Cluster Virat Co-operative Society	MCD	561
21	JJ Cluster Mansarovar Garden	MCD	27
22	JJ Cluster Sultan Puri D & E Block	MCD	925
23	JJ Cluster near Bharti Nagar (Khan Market)	NDMC	31
24	JJ Cluster Bengali Camp at Kidwai Nagar	NDMC	56
25	JJ Cluster Arjun Dass Camp East Kidwai Nagar	NDMC	134
26	JJ Cluster Bhai Ram Camp Race course	L&D O	466
27	JJ Cluster Near Masjid Polo Ground Opp 7 Race Course	NDMC	69
28	JJ Cluster Sanjaya Camp Chanakya Pur	NDMC	1184

29	JJ Cluster Sanjay Camp Chankaya	RAILWAY	
30	JJ Cluster near Nivedita Kunj, R.K.Puram	L&D O	147
31	Dhobi Ghat No. 15 South Avenue.	NDMC	
32	JJ Cluster Tuglak Lane & 21-A Aurangeb Road	NDMC	106
33	Improvement/strengthening of Avtar Marg from Burari Road to outer Ring Road in CLZ	MCD	

DELHI URBAN SHELTER IMPROVEMENT BOARD
Tentative Allotment Schedule of 20 JJ Clusters

Annexure 'B'

Phase- I (To be undertaken in 1st Week of January, 2012)

SL. NO	Name of the JJ Cluster	Revenue District	LOA/PIA	No. of Jhuggies per Joint Survey	No. of Application Received	NO. OF RRAY's Applicants	TENTATIVE ELIGIBLE APPLICANTS	Whether report Recd. From FSO	Whether report recd. from AERO	Whether report recd. From SDM/ Tehs.	Certificate recd. from LOA in r/o Delhi Spl provision Low	Certificate recd. From SPL. Branch of Delhi Police	Court case
1	JJ Cluster Bandhu Camp Vasant Kunj	South	SOCIAL WELFARE BOARD	556	310	158	142	Yes	Yes	Yes	Yes	yes	No court case
2	JJ Cluster Shiv Camp near Safdarjung Airport	South	AAI	73	47	2	26	Yes	Yes	No	YES	Yes	No court case
3	JJ Cluster Indira Camp New Friends Colony Part I	South	DP	952	643	313	380	Yes	Yes	No	YES	No	No court case
4	JJ Cluster Indira Camp New Friends Colony Part II	South	DP				--				YES	No	No court case
				1581	1000	473	548						

GOVT OF NCT OF DELHI
DELHI URBAN SHELTER IMPROVEMENT BOARD
 List of JJ Cluster for Allotment Schedule

Phase- II (To be undertaken in 2nd Week of January, 2012)

SL. NO	Name of the JJ Cluster	Revenue Distt.	LOA/PI A	No. of Jhuggies per Joint Survey	No. of Applications Received	NO. OF RRAY' S Applicants	TENTATIVE ELIGIBLE APPLICANTS	Whether report Recd. From FSO	Whether report recd. from AERO	Whether report recd. From SDM/ Tehs.	Certificate recd. from LOA in r/o Delhi Spl provision Low	Certificate recd. From SPL. Branch of Delhi Police	Court case
1	JJ Cluster Bengali Camp at Kidwai Nagar	New Delhi	NDMC	56	60	43	45	Yes	Yes	No	No	yes	Court case. No stay
2	JJ Cluster Arjun Dass Camp East Kidwai Nagar	New Delhi	NDMC	134	120	44	79	Yes	Yes	Yes	No	Yes	Court case. No stay
3	JJ Cluster near DPS Sector XII R.K Puram	South-West	MCD	14	5	1	3	Yes	Yes	No	Yes	yes	No court case
4	JJ Cluster Noor Nagar Jamia Milia	South	JAMIA MILIA	75	65	23	34	Yes	Yes	No	Yes	yes	No court case
				279	250	111	161						

GOVT OF NCT OF DELHI
DELHI URBAN SHELTER IMPROVEMENT BOARD
 List of JJ Cluster for Allotment Schedule
 Phase- III(To be undertaken in 3rd Week of January, 2012)

SL. NO	Name of the JJ Cluster	Revenue Distt.	LOA/PIA	No. of Jhuggies per Joint Survey	No. of Applications received	NO. OF RRAY's Applicants	TENTATIVE ELIGIBLE APPLICANTS	Whether report Recd. From FSO	Whether report recd. from AERO	Whether report recd. From SDM/ Tehs.	Certificate recd. from LOA in r/o Delhi Spi provision Low	Certificate recd. From SPL. Branch of Delhi Police	Court case
1	JJ Cluster near N.C Joshi Memorial	Central	JOSHI HOSPITAL	676	353	169	113	Yes	Yes	yes	YES	yes	Court case but no stay trioki V/s NC joshi hospital
2	JJ Cluster K. L. Block Wazir Pur on left Bank of NG Drain	North	I&F C	400	315	74	96	Yes	yes	No	YES	No	No court case
3	JJ Cluster Kaushal puri	North	MCD	62	59	3	38	Yes	YES	YES	YES	No	No court case
4	JJ Cluster Road No. 7 Leather Factory East Punjabi Bagh	West	I&F C	8	7	4	5	Yes	No	No	YES	No	No court case
				1146	734	250	252						

GOVT OF NCT OF DELHI
DELHI URBAN SHELTER IMPROVEMENT BOARD
 List of JJ Cluster for Allotment Schedule

Phase- IV (To be undertaken in 4th Week of January, 2012)

SL. NO	Name of the JJ Cluster	Revenue Distt.	LOA/PI A	No. of Jhuggies per Joint Survey	No. of Applications Received	NO. OF RRAY's Applicants	TENTATIVE ELIGIBLE APPLICANTS	Whether report. Recd. From FSO	Whether report recd. from AERO	Whether report recd. From SDM/ Tehs.	Certificate recd. from LOA in r/o Delhi Spl provision Low	Certificate recd. From SPL. Branch of Delhi Police	Court case
1	JJ Camp Mandir Gali G-F Block Karam Pura	West	I&F C	66	40	17	37	Yes	Yes	No	YES	No	No court case
2	JJ Cluster Park Side Badli Indl. Area	North-West	INDUSTRIES DEPTT.	523	386	29	209	Yes	Yes	YES	YES	yes	Court case titled JJ sudhar samiti V/s GNCTD & Ors., WP No.63/11 Rohini court comments have been sent to L.O.
3	JJ Cluster near nevedita kunj	South-West	CPWD	47	64	5	1	Yes	Yes	Yes	YES	Yes	No court case

4	JJ Cluster Bhai Ram Camp Race course	New Delhi	L&D O	466	375	73	134	Yes	Yes	Yes	YES	No	No court case
5	JJ Cluster near Bharti Nagar (Khan Market)	New Delhi	NDMC	31	25	13	19	Yes	Yes	No	No	yes	Court case. Status quo to be maintained. Application for early hearing sent to L.O. NDOH 09.1.2012
6	JJ Cluser Indira Aman Basti Qutab Road Sadar Bazar	Central	MCD	74	12	3	6	Yes	Yes	No	yes	Yes	Court case. Rehabilitation restrained. Naval kishor V/s MCD. DUSIB not a party.
7	JJ Cluster Pant Nagar Near MCD Store	South	MCD	50	37	0	24	Yes	Yes	No	YES	No	Land Owning Agency not furnishing NOC cluster being on road berm
8	JJ Cluster Sultan Puri D	West	MCD	925	645	125	--	Yes	Yes	Yes	YES	yes	Court case. Rehabilitation restrained.

	& E Block													SLP filed by MCD.
				2182	1584	265	430							
	GRAND TOTAL			5188	3568	1099	1391							

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVERNMENT OF NCT OF DELHI
(REHABILITATION DIVISION)
(NON - TRANSFERABLE)

No. _____

Dated _____

SUB : PROVISIONAL OFFER OF ALLOTMENT OF FLAT UNDER THE LOW COST HOUSING SCHEME (JNNURM)

Sir/Madam,

Based on the request of the _____ (land owning agency) and the various guidelines issued by Govt of NCT of Delhi on the above subject from time to time, this provisional offer of allotment of flat is being issued to _____ S/o/ d/o/ w/o _____ in lieu of jhuggi No. _____ at _____ subject to following terms & conditions :

1. That the allotment of the flat shall be on lease-hold basis initially for a period of fifteen years which may be convertible into free hold after completion of fifteen years subject to fulfilment of all terms and conditions of allotment. This allotment will not confer any ownership right(s) of the said dwelling unit on the allottee.
2. The allottee is required to deposit an amount of Rs. _____/- towards beneficiary's contribution in favour of 'Delhi Urban Shelter Improvement Board' within a period of sixty days from the date of issue of this letter through demand draft.
3. The allottee shall pay 12% of the land premium as one time payment towards ground rent within sixty days of the issue of this provisional offer letter.
4. The allottee shall be required to pay maintenance charges @ Rs.1/- per Sq.feet/per month before 7th day of each calendar month.
5. The allottee shall be identified through bio-metrics once in a year. In case, the allottee is unable to do so, his/her identified legal heirs should be able to identify once in a year through this mechanism for fifteen years.
6. The allottee shall file an affidavit, duly notarized to the affect that he/she is a citizen of India and fulfils all the eligibility criteria as per the scheme. The allottee shall also undertakes that the documents submitted by him/her enabling DUSIB to determine the eligibility have been issued by the Government agencies and are valid. The allottee shall also undertake that none of the members of his/her family owns house/plot/flat etc in the National Capital Territory of Delhi. The allottee shall also undertake to abide by the terms & conditions of allotment in the affidavit.
7. The said flat is being allotted for residential purpose for self/family of the allottee and not for any other purpose.
8. The allottee shall not sell, transfer, assign or otherwise whole or any part of the flat in any manner whatsoever.

9. The allottee shall not deviate in any manner from the lay-out plan, alter the size of the flat whether by sub-division, amalgamation or otherwise.
10. Violation of any terms & conditions on part of the allottee will be treated as a breach of lease terms & conditions and DUSIB will be authorised to cancel the allotment/terminate the lease, forfeit the amount deposited by the allottee and re-enter the premises at his/her risk and cost.
11. All expenditures in respect of electricity and water connection etc and payment of property tax, electricity and water bills shall be borne by the allottee after issuance of NOC from the DUSIB.
12. This allotment will be subject to and in accordance with the policies/guidelines/parameters framed by the Govt of NCT of Delhi/DUSIB from time to time which reserves the right to alter any of the terms & conditions under the said scheme. The modified terms, if any, will supersede the terms & conditions of this allotment letter/scheme and shall be binding on the allottee.
13. All dues payable by the allottee in respect of flat shall be recoverable as arrears of land revenue.
14. The DUSIB will give No Objection Certificate for mortgaging the flats to raise the loan, if the allottee so requires. The allottee will be required to enter into a tri-partite agreement between the Financing Institution, DUSIB and the beneficiary allottee.
15. Allottee will have to take the possession of flat within the prescribed period as per schedule indicated in the possession letter, failing which the allotment of flat will stand cancelled.
16. The allotment of the flat shall be further subject to actual removal of the JJ cluster and production of the demolition slip issued by the authorized officials of DUSIB.
17. In case the beneficiary belongs to SC/ST category, his share towards cost of relocation shall be reimbursed to DUSIB by Department of SC/ST, OBC & Minorities, Govt of NCT of Delhi. Such beneficiaries will have to furnish the relevant SC/ST certificate duly issued by the concerned Dy. Commissioner (Revenue), Govt of NCT of Delhi.
18. You are required to submit the original document at the time of possession for verification:
 - A) Ration Card
 - B) Voter Identity card
 - C) Income certificate issued by the Dy. Commissioner(Revenue) office
 - D) SC/ST certificate issued by the Dy. Commissioner(Revenue), if applicable
19. The allotment is purely provisional and subject to the decisions of the Hon'ble Supreme Court and High Court of Delhi in this matter.
20. It is hereby clarified that this allotment has been made on the declaration, information furnished by the allottee and believed to be correct. In the event of any of information/declaration found to be incorrect, false or in any way untrue or any misrepresentation made to the Board and in the event of any breach committed by the allottee of the terms and conditions, the allotment, in such other conditions as

imposed by the Board from time to time, the board shall have right to cancel the allotment and take back possession of the flat at any time.

21. The day-to-day cleaning, house keeping and security will be looked after by the RWA to be formed by the allottee themselves. Further, each allottee has to become member of RWA's concerned.

Dy. Director(Rehab.)

ANNEXURE-D

Status of NOC/Payment from Land Owning Agencies for 39(33 + 6) JJ clusters

SL. NO	Name of the JJ Cluster	LOA/PIA	No. of Jhuggies per Joint Survey	Certificate Received L.O.A/PIA in r/o Delhi Spl provision Law	Payment Received from L.O.A/PIA(Rs . in Lacs.)	Remarks
1.	JJ Cluster Park Side Badli Indl. Area	INDUSTRIES DEPTT.	523	Yes	152.85	
2.	JJ Cluster K. L. Block Wazir Pur on left Bank of NG Drain	I&F C	400	Yes	--	
3.	JJ Cluster at Jailer Wala Bagh Ashok Vihar, Phase-II	MCD	46	No	--	
4.	JJ Cluster Kaushal Puri Azadpur	MCD	62	No	--	
5.	JJ Cluster Sahid Sukeh Dev Nagar Wazirpur Track	RAILWAY	2275	No	--	
6.	JJ Cluster Railway Daya Basti	RAILWAY	4610	No	--	
7.	JJ Cluster Bandhu Camp Vasant Kunj	SOCIAL WELFARE BOARD	556	Yes	46.6	

8.	JJ Cluster Indira Camp New Friends Colony Part I	DP	418	Yes	--	
9	JJ Cluster Indira Camp New Friends Colony Part II	DP	534	Yes	--	
10	JJ Cluster Sri Ram Camp, South Campus	DU	441	Yes	--	
11	JJ Cluster Shiv Camp near Safdarjung Airport	AAI	73	Yes	--	
12	JJ Cluster Noor Nagar Jamia Milia	JAMIA MILIA	75	Yes	13.38	
13	JJ Cluster Pant Nagar Near MCD Store	MCD	50	No	--	On Road Berm to be Delisted
14	JJ Cluster Near Bara Pula Nala Bridge Nizamuddin	RAILWAY	425	No	--	
15	JJ Cluster near DPS Sector XII R.K Puram	MCD	14	Yes	1.07	
16	JJ Cluster near N.C Joshi Memorial	JOSHI HOSPITAL	676	Yes	--	
17	JJ Cluser Indira Aman Basti Qutab Road Sadar Bazar	MCD	74	Yes	--	
18	JJ Cluster WHO Building Anna Nagar	PWD	1122	No	--	

19	JJ Cluster Road No. 7 Leather Factory East Punjabi Bagh	I& F C	8	Yes	--	
20	JJ Camp Mandir Gali G-F Block Karam Pura	I&F C	66	Yes	--	
21	JJ Cluster Virat Co-operative Society	MCD	561	Yes	--	On Road Berm to be Delisted
22	JJ Cluster Mansarovar Garden	MCD	27	Yes	--	On Road Berm to be Delisted
23	JJ Cluster Sultan Puri D & E Block	MCD	925	Yes	--	SLP filed by MCD in Supreme court
24	JJ Cluster near Bharti Nagar (Khan Market)	NDMC	31	yes	--	Court case
25	JJ Cluster Bengali Camp at Kidwai Nagar	NDMC	56	Yes	--	
26	JJ Cluster Arjun Dass Camp East Kidwai Nagar	NDMC	134	Yes	--	
27	JJ Cluster Bhai Ram Camp Race course	L&D O	466	No	--	
28	JJ Cluster Near Masjid Polo Ground Opp 7 Race Course	Defense	69	No	--	
29	JJ Cluster Sanjay Camp Chanakya Pur	DDA	109	No	--	

30	JJ Cluster Sanjay Camp Chankaya	RAILWAY	1075	No	--	
31	JJ Cluster near Nivedita Kunj, R.K.Puram	L&D O	147	Yes	--	
32	Dhobi Ghat No. 15 South Avenue.	NDMC	44	Yes	--	To be developed in situ by NDMC
33	JJ Cluster Tuglak Lane & 21-A Aurangzeb Road	NDMC	106	No	--	On Road Berm to be Delisted
34	JJ Cluster Sanjay Camp, Bhati Mines	Conservator of Forest	Survey not Conducted	No	--	
35	JJ Cluster Kirbi Place, Delhi Cantt	Min. of Defence	Survey not Conducted	No	--	
36	JJ Cluster Rajiv Camp, Aram Bagh	L&DO/CPWD	53	No	--	
37	JJ Cluster near Rai Public School	L&DO/CPWD	92	No	--	
38	JJ Cluster at Railway Crossing between Shalimar Bagh & Azadpur Fruit Mandi	DDA	Survey not Conducted	No	--	

Agenda Item No. 3

Subject:- Improvement of services in Colonies under Squatter Resettlement Schemes (SRS)

Delhi Urban Shelter Improvement Board (Erstwhile Slum & J.J. Deptt., MCD) has developed 24 numbers Squatter Resettlement Colonies at various locations during the past 15 years. The facilities which have been provided in these colonies being brick flooring in lanes, drains, parks and roads etc. With the passage of time and in the absence of any provision of funds in the sanctioned scheme for repair and maintenance, the condition of the said facilities have deteriorated. Due to non-availability of funds, no maintenance could be undertaken in the said colonies. These colonies are still in the possession of DUSIB.

A meeting was held on 19.11.2010 under the Chairmanship of Hon'ble Minister of UD, GNCTD, the minutes of meeting were conveyed vide No. C.E.(DUSIB)/ 4100 (115) / Vol. VI /Part-I /Services /PS /2010 /D-1666 dated 26.11.2010 whereby it has been decided that one time restoration fund shall be made available to DUSIB by the Govt. of NCT of Delhi for carrying out the works in 24 relocation colonies under DUSIB subsequent to which these colonies are to be transferred to MCD for onward maintenance etc.

The Joint Director (Planning), UD Deptt., GNCTD vide letter No. F.No.268(7)/UD/JNNURM/2010/1145-46 dated 02.02.2011 has conveyed the approval of Govt. of NCT of Delhi of an amount of Rs.85.00 crores in the Annual Plan-2011-12 under New Plan Scheme "Improvement of services in Slum Resettlement Pockets." It has been further desired that the necessary steps may, however, be initiated for execution of the improvement works in Slum Resettlement Colonies. The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Accordingly, the detailed list of works to be undertaken in such SRS colonies is annexed along with (Annexure 'A'). Out of the annexed list, 6 number of works cleared by the Central Works Advisory Board enumerated hereunder fall in the competency of Delhi Urban Shelter Improvement Board for accord of Administrative Approval & Expenditure Sanction and the acceptance of tenders.

S.NO.	Name of work	Amount of A/A & E/S	Contractual Amount
1	Sub:- Improvement of services in Slum Resettlement Pockets at Madanpur Khadar, Phase-III. SH:- Accord of Administrative Approval & Expenditure Sanction for Repair & Renovation of Internal Roads, Internal Lanes and Drainage System,	Rs.3,58,37,400/-	Rs.3,31,00,256/-

	Culverts, Parks & Covering of drains.		
2	Sub:- Improvement of services in Slum Resettlement Pockets of SRS Savda Ghewra, Phase-I SH:- Providing RMC on road berms, in lanes, covering of SW Drains and premixing on existing roads.	Rs.4,89,60,800/-	Rs.4,71,65,824/-
3	Sub:- Improvement of services in Slum Resettlement Pockets SH:- Repair/Restoration of Roads, Providing & laying CC Pavement and construction of open surface drain & repair of Parks in SRS Bawana.	Rs.5,58,18,300/-	Rs.4,76,69,061/-
4	Sub:- Improvement of services in Resettlement Pockets SH:- Repairing/Restoration of roads, P/L C.C. Pavement in lanes, C/O SW Drains and interlocking blocks on footpaths in all Blocks at Bhalaswa, Jahangir Puri.	Rs.5,06,23,600/-	Rs.4,50,11,700/-
5	Sub:- Improvement of services in Slum Resettlement Pockets. SH:- Restoration/repair of the facilities like CC paving drains in the lanes, WBM Roads, Parks etc. in the Squatter Resettlement Scheme, Holambi Kalan, Ph.-II.	Rs.5,04,16,000/-	Rs.4,07,61,284/-
6	Sub:- Improvement of services in Slum Resettlement Pockets. SH:- Maintenance/Restoration of Roads and Lanes at SRS, Bakkarwala.	Rs.3,93,65,700/-	Rs.3,26,23,224/-

Accordingly, the aforesaid cases are submitted for accord of A/A & E/S and acceptance of tender, as per annexure 1(a), 1(b), 2 (a), 2(b), 3(a) 3(b), 4 (a), 4 (b), 5 (a), 5(b), 6(a) & 6(b) are annexed herewith.

Board may kindly approve.

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

Name of Work : Improvement of Services in Slum Resettlement Pockets at Madanpur Khadar, Ph-III.

Sub Head : Accord of Administrative Approval & Expenditure Sanction for Repair & Renovation of Internal Roads, Internal Lanes and Drainage System, Culverts, Parks & Covering of drains.

The Resettlement Colony Madanpur Khadar, Phase III was developed by DDA on behalf of S&JJ Deptt. (Now DUSIB). After completion of development works, this Colony was to be handed over to MCD by DDA but till date this Colony has not been handed over to MCD.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/ 2010/1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. 3,58,37,400.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 8 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs.3,58,37,400.00 for carrying out the work of Repair & Renovation of Internal Roads, Internal Lanes and Drainage System, Culverts, Parks & Covering of drains.

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

ACCEPTANCE OF TENDER

Name of Work : Improvement of Services in Slum Resettlement Pockets at Madanpur Khadar, Ph-III.

Sub Head : Repair & Renovation of Internal Roads, Internal Lanes and Drainage System, Culverts, Parks & Covering of drains.

The Resettlement Colony Madanpur Khadar, Phase III was developed by DDA on behalf of S&JJ Deptt. (Now DUSIB). After completion of development works, this Colony was to be handed over to MCD by DDA but till date this Colony has not been handed over to MCD.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 3,58,37,400/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 3,34,92,900 /-has already been accorded by the Competent Authority.

Draft NIT :-

The Draft NIT amounting to Rs 2,65,29,017.90 has also been approved by the Competent Authority.

Tenders :-

The tenders for the said work have been invited in anticipation for which permission has already been accorded by the Hon'ble Chairperson, DUSIB on dated 21.03.2011. The tenders were invited vide NIT No-07/EE-DD-III/2011-12 dated 27.05.2011. The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was 22.06.2011. Out of eight agencies who participated in the tendering process, eight tenders were received. On scrutiny of documents only five agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No	NAME OF AGENCY	QUOTED RATES	TENDER AMOUNT
1	M/s. M.C. Constn. Co.	24.77% above	Rs.3,31,00,255.63
2	M/s. Competent Constn. Co.	31.44% above	Rs.3,48,69,741.13
3	M/s. Roshan Lal Vohra	33.30% above	Rs.3,53,63,180.86
4	Sh. Pawan Kumar	34.90% above	Rs.3,57,87,645.15
5	M/s. Sameer Constn.Co.	36.62% above	Rs.3,62,43,944.25

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 5 eligible tenderers , the lowest rate has been offered by the agency M/s M.C. Construction Co. @ 24.77% above the estimated cost put to tender Rs. 2,65,29,017.90/- and the contractual amount is Rs 3,31,00,256/-. This agency is registered with MCD as Class-I (Civil) contractor. The justification of rates for the said work has been checked by the planning unit circle office @ 42.38% above and the rate offered by the lowest agency M/s M.C. Construction Co. @ 24.77% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 8 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work shall be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s M.C. Const. Co. @ 24.77 % above (Twenty four point seven seven percent above) being within the justified rate of 42.38 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 3,31,00,256/-.

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

Name of work:- Improvement of services in slum Resettlement Pockets of SRS Savda Ghewra Ph-I

Sub-Head: Providing RMC on road berms, in lanes, covering of SW Drains and premixing on existing roads.

The Squatter Resettlement Colony at Savda Ghewra Phase-I, Block-A,B,C,D,E,G,H,J & K was developed in the year 2006-07 as per approved layout plan vide drawing No-1 /Job No- 206A dated 07.08.2007. A total of 6280 plots have been carved out/ developed int his colony and most of the plots are allotted to the families relocated from various JJ Clusters. The roads, drains, parks and internal lanes are yet to be handed over to MCD. But, before handing over, a decision was taken by Delhi Govt. to restore the services and a new plan scheme namely, "Improvement of services in slums resettlement pockets." has been created in Annual Plan 2011-12 as conveyed vide No- 268(7)/UD/JNNURM/ 2010/1145-46 dated 02.02.2011.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/ 2010/1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. Rs.4,89,60,800.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 12 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs.4,89,60,800.00 for carrying out the work of providing RMC on road berms, in lanes, covering of SW Drains and premixing on existing roads.

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

Subject:- **Acceptance of tender for the work of Improvement of services in slum Resettlement Pockets of SRS Savda Ghewra Ph-I**

Sub-Head: **Providing RMC on road berms, in lanes, covering of SW Drains and premixing on existing roads.**

The Squatter Resettlement Colony at Savda Ghewra Phase-I, Block- A,B,C,D,E,G,H,J & K was developed in the year 2006-07 as per approved layout plan vide drawing No-1 /Job No- 206A dated 07.08.2007. A total of 6280 plots have been carved out/ developed int his colony and most of the plots are allotted to the families relocated from various JJ Clusters. The roads, drains, parks and internal lanes are yet to be handed over to MCD. But, before handing over, a decision was taken by Delhi Govt. to restore the services and a new plan scheme namely, "Improvement of services in slums resettlement pockets." has been created in Annual Plan 2011-12 as conveyed vide No- 268(7)/UD/JNNURM/2010/1145-46 dated 02.02.2011.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 4,89,60,800/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 5,36,18,800 /-has already been accorded by the Competent Authority.

Draft NIT :- The Draft NIT amounting to Rs 3,49,37,647.64/- has also been approved by the Competent Authority.

Tenders :-

The tenders for the said work have been invited in anticipation for which permission has already been accorded by the Hon'ble Chairperson, DUSIB on dated 21.03.2011. The tenders were invited vide NIT No-09/EE-DD-I(DUSIB)/2011-12/D-160 dated 28.05.2011. The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was 14.06.2011. Out of three agencies who participated in the tendering process, three tenders were received. On scrutiny of documents only three agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No	Name of Agency	Quoted % rate	Tendered amount (in Rs)
1	M/s Anand & Associates.	37.44% above	4,80,18,302.90
2.	M/s Katyal Brothers	46.00% above	5,10,08,965.54
3.	M/s Roshan Lal Vohra & Sons	49.00% above	5,20,57,094.97

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 3 eligible tenderers, the lowest rate has been offered subsequently by the agency M/s Anand & Associates @ 35.00% above the estimated cost put to tender Rs. 3,49,37,647.63/- and the contractual amount is Rs 4,71,65,824/-. This agency is registered with MES (CWE) Class-A contractor. The justification of rates for the said work has been checked by the Planning Unit of Circle Office @ 40.85% above and the rate offered by the lowest agency M/s Anand Associates @ 35.00% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 12 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, 'WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work should be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s Anand & Associates @ 35.00 % above (thirty five point zero zero percent above) being within the justified rate of 40.85 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 4,71,65,824/-.

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

NAME OF WORK: Improvement of Services in Resettlement Pockets.

SUB HEAD: Repair/Restoration of Roads, Providing & laying CC Pavement and construction of open surface drain & repair of Parks in SRS Bawana.

The Squatters Resettlement Colony at Bawana was developed in the year 2001-2005 on a piece of land measuring 85.80 Acres. A total of 5552 plots of 12.50 Sqm and 3710 plots of 18.00 Sqm were carved out in Squatters Resettlement Scheme in Bawana for allotment to the families relocated from various J.J. Clusters. The roads, drains, internal lanes and Parks are yet to be handed over to the MCD. Ever since the inception of this colony no maintenance work has been carried out due to non availability of funds and with the passage of time the existing brick pavements and drains need extensive repairs.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/2010/1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. 5,58,18,300.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 8 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs.5,58,18,300.00 for carrying out the work of Repair/Restoration of Roads, Providing & laying CC Pavement and construction of open surface drain & repair of Parks in SRS Bawana.

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

ACCEPTANCE OF TENDER

NAME OF WORK: Improvement of Services in Resettlement Pockets.

SUB HEAD: Repair/Restoration of Roads, Providing & laying CC Pavement and construction of open surface drain & repair of Parks in SRS Bawana.

The Squatters Resettlement Colony at Bawana was developed in the year 2001-2005 on a piece of land measuring 85.80 Acres. A total of 5552 plots of 12.50 Sqm and 3710 plots of 18.00 Sqm were carved out in Squatters Resettlement Scheme in Bawana for allotment to the families relocated from various J.J. Clusters. The roads, drains, internal lanes and Parks are yet to be handed over to the MCD. Ever since the inception of this colony no maintenance work has been carried out due to non availability of funds and with the passage of time the existing brick pavements and drains need extensive repairs.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 5,58,18,300/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 6,16,84,400/- has already been accorded by the Competent Authority.

Draft NIT :-

The Draft NIT amounting to Rs.4,01,93,137/- has also been approved by the Competent Authority.

Tenders :-

The tenders for the said work have been invited in anticipation for which permission has already been accorded by the Hon'ble Chairperson, DUSIB on dated 21.03.2011. The tenders were invited vide NIT No-05/EE-CPD/ DUSIB/2011-12 dated 04.06.2011. The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was on 06.07.2011. Out of six agencies who participated in the tendering process, four tenders were received. On scrutiny of documents only four agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No.	Agency	Quoted	Tender Amount
1	M/s Renu Const. Co	@ 18.60% above the E.C	Rs. 4,76,69,061.06
2.	M/s Raunaq Const. Co.	@ 23.00% above the E.C	Rs. 4,94,37,559.11
3.	M/s M.C. Const. Co.	@ 24.74% above the E.C	Rs. 5,01,36,919.71
4.	M/s Sawastic Const. Co.	@ 32.00% above the E.C	Rs. 5,30,54,941.49

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 4 eligible tenderers , the lowest rate has been offered by the agency M/s Renu Construction Co. @ 18.60% above the estimated cost put to tender Rs. 4,01,93,137/- and the contractual amount is Rs 4,76,69,061/-. This agency is registered with MCD as Class-I (Civil) contractor. The justification of rates for the said work has been checked by the planning unit circle office @ 44.14% above and the rate offered by the lowest agency M/s

Renu Construction Co. @ 18.60% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 8 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work shall be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s Renu Const. Co. @ 18.60 % above (eighteen point six zero percent above) being within the justified rate of 44.14 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 4,76,69,061/-.

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

Name of Work : Improvement of Services in Resettlement Pockets

Sub Head : Repairing/Restoration of roads,P/L C.C.Pavement in lanes, C/O S.W.Drains and interlocking blocks on footpaths in all Blocks at Bhalaswa, Jahangir Puri.

The Squatter Resettlement Colony at Bhalaswa Jahangir Puri was developed in the year 1999-2000 as per approved layout plan vide drawing no. R-202A, a total of 3890 no. plots have been carved out/ developed in the colony and most of the plots have been allotted to the families relocated from various J.J. Clusters. The services such as water supply network, Sewerage System are to be handed over to Delhi Jal Board where as the roads, drains and internal lanes are to be handed over to MCD. Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/2010/ 1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. Rs.5,06,23,600.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 8 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs.5,06,23,600.00 for carrying out the work of maintenance/restoration of roads and lanes at SRS, Bhalaswa, Jahangir Puri under the plan scheme "Improvement of Services in Slum Resettlement pockets".

DELHI URBAN SHELTER IMPROVEMENT BOARD

GOVT. OF NCT OF DELHI

- Item** : Acceptance of tender for the work- Improvement of services in Slum Resettlement Pockets.
- Sub Head** : Repairing/Restoration of roads, P/L C.C.Pavement in lanes , c/o S.W.Drains and interlocking blocks on footpaths in all blocks at Bhalaswa , Jahangir puri.

The Squatter Resettlement Colony at Bhalaswa Jahangir Puri was developed in the year 1999-2000 as per approved layout plan vide drawing no. R-202A, a total of 3890 no. plots have been carved out/ developed in the colony and most of the plots have been allotted to the families relocated from various J.J. Clusters. The services such as water supply network, Sewerage System are to be handed over to Delhi Jal Board where as the roads, drains and internal lanes are to be handed over to MCD. But, before handing over, a decision was taken by the Delhi Government to restore the services and a new plan scheme namely " Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/2010/1145-46 dated 02-02-2011.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 5,06,23,600/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 5,59,43,900 /-has already been accorded by the Competent Authority.

Draft NIT :-

The Draft NIT amounting to Rs 3,64,52,624/- has also been approved by the Competent Authority.

Tenders :-

The tenders for the said work have been invited in anticipation for which permission has already been accorded by the Hon'ble Chairperson, DUSIB on dated 21.03.2011. The tenders were invited vide NIT No-1a/EE-CD-III/2011-12 dated 26.05.2011. The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was 24.06.2011. Out of nine agencies who participated in the tendering process, six tenders were received. On scrutiny of documents only two agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No	Name of Agency	Quoted % rate	Tendered amount (in Rs)
1	M/s Competent const. co	23.98% above	4,51,93,964/-
2.	M/s Swastic const. co	32.00% above	4,81,17,464/-

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 2 eligible tenderers , the lowest rate has been offered subsequently by the agency M/s Competent construction co. @ 23.48% above the estimated cost put to tender Rs. 3,64,52,624/- and the contractual amount is Rs 4,50,11,700/-. This agency is registered with CPWD as class-I contractor The justification of rates for the said work has been checked by the planning unit circle office @ 43.23% above and the rate offered by the lowest agency M/s Competent construction co. @ 23.48% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 8 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work should be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s Competent Const. Co. @ 23.48 % above (Twenty three point forty eight percent above) being within the justified rate of 43.23 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 4,50,11,700/- and the time of completion of the work is 8 months.

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI
ACCORD OF A/A & E/S

Name of work: Improvement of services in Slum Resettlement Pockets.

Sub Head : Restoration/repair of the facilities like CC paving, drains in the lanes, WBM roads, Parks in the Squatter Resettlement Scheme, Holambi Kalan, Phase-II.

The Squatter Resettlement Colony at Holambi Kalan, Phase-II was developed in the year 2001-2005 on a piece of land measuring 71.10 acres. A total of 3897 no. plots of 12.5 sq. mtr. and 3341 no. plots of 18.00 sq. mtr. were carved out in the Squatter Resettlement Scheme in Holambi Kalan, Phase-II for allotment to the families relocated from various J.J. Clusters. The services such as water supply network, Sewerage System are to be handed over to Delhi Jal Board where as the roads, drains and internal lanes are to be handed over to MCD. The condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/ 2010/1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. 5,04,16,000.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 8 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs. 5,04,16,000.00 for carrying out the work of Restoration/repair of the facilities like CC paving, drains in the lanes, WBM roads, Parks in the Squatter Resettlement Scheme, Holambi Kalan, Phase-II.

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

- Item** : Acceptance of tender for the work- Improvement of services in Slum Resettlement Pockets.
- Sub Head** : Restoration/repair of the facilities like CC paving, drains in the lanes, WBM roads, Parks in the Squatter Resettlement Scheme, Holambi Kalan, Phase-II.

The Squatter Resettlement Colony at Holambi Kalan, Phase-II was developed in the year 2001-2005 on a piece of land measuring 71.10 acres. A total of 3897 no. plots of 12.5 sq. mtr. and 3341 no. plots of 18.00 sq. mtr. were carved out in the Squatter Resettlement Scheme in Holambi Kalan, Phase-II for allotment to the families relocated from various J.J. Clusters. The services such as water supply network, Sewerage System are to be handed over to Delhi Jal Board where as the roads, drains and internal lanes are to be handed over to MCD. But, before handing over, a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/2010/1145-46 dated 02-02-2011.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 5,04,16,000/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 5,57,14,600 /-has already been accorded by the Competent Authority.

Draft NIT :-

The Draft NIT amounting to Rs 3,63,03,245/- has also been approved by the Competent Authority.

Tenders :-

This is 2nd call of tender. The tenders for said work have been invited in accordance with permission accorded by Hon'ble Chairperson, DUSIB dated 21.03.2011 in anticipation of Administrative Approval and Expenditure Sanction. In the 1st call, the tenders were rejected due to non-receipt of scanned copies of requisite documents from any of the bidder and thus treated as "no response" and therefore, recalled with the approval of the Competent Authority.

The e-tenders were invited during 2nd call vide NIT No-18/EE-CD-II/2011-12 dated 30.06.2011 (e-tender No.13457). The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was 08.08.2011. Out of six agencies who participated in the tendering process, six tenders were received. On scrutiny of documents only five agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No	Name of Agency	Quoted % rate	Tendered amount (in Rs)
1	M/s M.C. Const. co	18.80% above	4,31,28,256/-
2.	M/s Raunaq Const. Co.	15.50% above	4,19,30,248/-
3.	M/s Competent Const. Co.	13.10% above	4,10.58.971/-
4.	M/s Swastic Const. Co.	22.00% above	4,42,89,959/-
5.	M/s Renu Const. Co.	12.28% above	4,07,61,284/-

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 5 eligible tenderers , the lowest rate has been offered by the agency M/s Renu Const. Co. @ 12.28% above the estimated cost put to tender Rs. 3,63,03,245/- and the contractual amount is Rs 4,07,61,284/-. This agency is registered with MCD as Class-I (Civil) contractor. The justification of rates for the said work has been checked by the Planning Unit of Circle Office @ 41.33% above and the rate offered by the lowest agency M/s Renu Construction Co. @ 12.28% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 8 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work shall be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s Renu Const. Co. @ 12.28 % above (Twelve point two eight percent above) being within the justified rate of 41.33 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 4,07,61,284/-.

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

Name of Work : Improvement of services in Slum Resettlement Pockets.

**Sub Head : Maintenance/Restoration of Roads and Lanes at SRS,
Bakkarwala.**

The Squatter Resettlement Colony at Bakkarwala was developed in the year 2000-2002 as per approved layout plan vide drawing No. – 41/Job No.240 dated 19.01.2001. A total of 4052 plots have been carved out/developed in this colony and most of the plots are allotted to the families relocated from various JJ Clusters. The services such as water supply network i/c sewerage treatment plant (STP) & Horticulture, parks, etc. have already been handed over to the respective Departments for further maintenance. The roads, drains and internal lanes are yet to be handed over to MCD. But, before handing over, a decision was taken by Delhi Government to restore the services and a new plan scheme namely 'Improvement of services in slums Resettlement Pockets' has been created in Annual Plan 2011-12 as conveyed vide No.268(7)/UD/JNNURM/2010/1145-46 dated 02.02.2011.

Since a decision was taken by the Delhi Government to restore the services and a new plan scheme namely "Improvement of Services in Slum Resettlement pockets" has been created in Annual Plan 2011-12 as conveyed vide no. 268(7)/UD/JNNURM/2010/1145-46 dated 02-02-2011.

The detail survey of the colony has been carried out and estimate amounting to Rs. 3,93,65,700.00 based on DSR-2007 including 25% cost index, 1% third party quality assurance, 1% Delhi Building Construction and labour welfare Cess, 1% contingencies and 5% departmental charges has been prepared. The provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

The time of completion shall be 4 months after award of work to the contractor.

The in-principle approval for undertaking the said work and calling the tender has already been accorded by the Hon'ble Chairperson, DUSIB, on dated 21.03.2011.

Finance has seen and concurred the proposal.

The proposal is placed before "Delhi Urban Shelter Improvement Board" for accord of Administrative Approval & Expenditure Sanction to the tune of Rs.3,93,65,700.00 for carrying out the work of Maintenance/Restoration of Roads and Lanes at SRS, Bakkarwala

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

Item: Acceptance of tender for the work of Improvement of services in Slum Resettlement Pockets.

Sub Head: Maintenance/Restoration of Roads and Lanes at SRS, Bakkarwala.

The Squatter Resettlement Colony at Bakkarwala was developed in the year 2000-2002 as per approved layout plan vide drawing No. – 41/Job No.240 dated 19.01.2001. A total of 4052 plots have been carved out/developed in this colony and most of the plots are allotted to the families relocated from various JJ Clusters. The services such as water supply network i/c sewerage treatment plant (STP) & Horticulture, parks, etc. have already been handed over to the respective Departments for further maintenance. The roads, drains and internal lanes are yet to be handed over to MCD. But, before handing over, a decision was taken by Delhi Government to restore the services and a new plan scheme namely 'Improvement of services in slums Resettlement Pockets' has been created in Annual Plan 2011-12 as conveyed vide No.268 (7)/UD/JNNURM/2010/1145-46 dated 02.02.2011.

Since the condition of bituminous roads, brick paved internal lanes and drainage network have been deteriorated over a long period of time due to non-maintenance, the provision of ready mixed concrete in existing deteriorated brick paved lanes and WBM with premix carpet over deteriorated roads including maintenance of drains has been taken in the proposed work.

Administrative approval & expenditure sanction :-

The Administrative approval and expenditure sanction of this case amounting to Rs 3,93,65,700/- has been concurred by the finance section of DUSIB and is being placed separately before the Board for approval.

Technical sanction :-

The technical sanction amounting to Rs. 4,47,22,500 /-has already been accorded by the Competent Authority.

Draft NIT :-

The Draft NIT amounting to Rs 2,91,40,888.26/- has also been approved by the Competent Authority.

Tenders :-

The tenders for the said work have been invited in anticipation for which permission has already been accorded by the Hon'ble Chairperson, DUSIB on dated 21.03.2011. The tenders were invited vide NIT No-11/EE-CD-I/2011-12/D-465 dated 08.07.2011. The said NIT was available on internet & wide publicity was also given to this NIT by publishing in 3 leading Newspapers in English, Hindi and Urdu respectively.

The date of opening of financial bid was 28.07.2011. Out of four agencies who participated in the tendering process, four tenders were received. On scrutiny of documents only four agencies have been found satisfying the eligibility criteria. The details are as under:-

S.No	Name of Agency	Quoted % rate	Tendered amount (in Rs)
1	M/s Renu const. co	13.80% above	3,31,62,331/-
2.	M/s Swastic const. co	17.68% above	3,42,92,997/-
3.	M/s Competent const. co	11.95% above	3,26,23,224/-
4.	M/s M.C .Const. co	14.40 % above	3,33,37,176/-

All the above agencies have deposited EMD within stipulated time and submitted the required scanned documents.

Now, out of 4 eligible tenderers , the lowest rate has been offered by the agency M/s Competent construction co. @ 11.95% above the estimated cost put to tender Rs. 2,91,40,888.26/- and the contractual amount is Rs 3,26,23,224.41/-. This agency is registered with CPWD as Class-I contractor The justification of rates for the said work has been checked by the Planning Unit of Circle Office @ 43.53% above and the rate offered by the

lowest agency M/s Competent Construction Co. @ 11.95% above is within the justification of rate and hence may be accepted by the Competent Authority.

The time of completion of the work is 4 months.

The finance has seen and concurred the proposal with certain observations replies of which are as under:-

S. NO.	OBSERVATIONS	REPLY
i)	A/A & E/S to be obtained from competent authority.	A/A & E/S is under process of approval from the competent authority and that shall be placed in the file before issuing the work order.
ii)	All works, WC guidelines etc. be strictly followed, financial propriety be maintained during execution.	The estimate has been prepared after site inspection and the work should be executed economically taking into consideration the financial propriety.
iii)	Expenditure to be incurred subject to budget availability. A close watch on contractors's work be maintained to ensure quality.	Expenditure shall be incurred in accordance with the availability of budget.
iv)	Close coordination be maintained with MCD to avoid any deficiency. Colony be handed over to MCD immediately after the work.	The copy of the estimate has already been sent to the counter-part Ex. Engineer and effort shall be made to hand over the colony after completion of the work.
v)	3 rd party quality monitoring be done through reputed agency	As per the terms & conditions of the Draft NIT, there is provision of 3 rd party in accordance with the approval of the Competent Authority.

In view of the above facts, the proposal is placed before "Delhi Urban Shelter Improvement Board" for approval of lowest rate offered by the agency M/s Competent Const. Co. @ 11.95 % above (eleven point nine five percent above) being within the justified rate of

43.53 % above , so as to take up the wok on ground at the earliest. The contractual amount of the work shall be Rs 3,26,23,224/-.

List of Works to be Under taken in SRS Colonies

2011-12

Sno	Name of the Division	Description of the work to be done	Location of work	AA & ES Amt in Lacs	Contractual Amount in Lacs
1.	CD1	Maintenance and restoration of road & lanes SRS Bakkarwala	SRS Bakkarwala	393.66	326.23
	CD1 Total				
2.		Restoration/Repair of facilities like CC paving, drains in the lanes, WBM Roads, Parks etc in SRS Holambi Kalan Ph-II	Holambi Kalan Ph-II	504.16	407.61
	CD2 Total				
3.	CD3	Repairing / Restoration of roads, Providing & laying RM<C in lanes and interlocking CC paver blocks on footpaths in Pocket8, Sector A-5 Narela.	Pocket8, Sector A-5 Narela.	24.54	21.84
4.		Reparing / restoration of Roads, lanes & drains etc at SRS	SRS Holambi Kalan (Metro	254.52	241.36

	Holambi Kalan (Metro Vihar Ph-I)	Vihar Ph-I)		
5.	Reparing / restoration of Roads, lanes & drains etc at SRS Holambi Khurd.	SRS Holambi Khurd.	70.58	66.52
6.	Reparing / restoration of Roads, P/L & laying RMC in lanes & Ineterlocking CC paver blocks on footpath at Narela Pocket-14/A-5, Pocket 4/A-6 & Pocket7/A-10	Pocket-14/A-5, Pocket 4/A-6 & Pocket7/A-10	200.94	185.85
7.	Reparing / Restoration of roads, P/L RMC in Layings and interlocking CC Paver blocks on footpaths at Pocket11, Sector A-6 Narela.	Pocket11, Sector A-6 Narela.	66.25	61.23
8.	Reparing / Restoration of roads, P/L RMC in Layings and interlocking CC Paver blocks on footpaths at Pocket13, Sector A-6 Narela.	Pocket13, Sector A-6 Narela	39.20	35.11
9.	Reparing / Restoration of roads, P/L RMC in Layings and interlocking CC Paver blocks on footpaths at Pocket5, Sector A-6 Narela..	Pocket5, Sector A-6 Narela.	68.77	61.18
10.	Strengthening of roads, P/L cement concrete pavement in lanes and interlocking blocks on footpaths at Bhalaswa.	SRS Bhalaswa.	506.23	451.93
	Total			

11.	CPD	P/L CC Pavement in lanes/ court yard & C/o of S.W. Drains in Block- A to F, C/o culvert at road crossing and CC Pavement in 6.0, 9.0 & 15.0m road at In Situ Upgradation Scheme Shahbad Daulat Pur Ph-I	In Situ Upgradation Scheme Shahbad Daulat Pur Ph-I	269.85	230.55
12.		Repair/ Restoration of roads, P/L CC Pavements and C/O open surface drains and repair of parks in SRS Bawana.	Block-A, B, C, D & E at SRS Bawana	558.18	476.69
13.		Providing Laying CC pavement in lanes ,courtyards, Construction/Repair of drains, Premixing & Repairing of Existing 6.00mt wide Road at Sector-26 Ph-IV Rohini	Sector-26 Ph-IV Rohini	21.58	18.67
14.		Providing Laying CC pavement on roads berms in courtyards 3.0m lanes and Construction/Repair of drains along roads & Laying additional/ Repair coat of WBM & Premixing of Internal Roads at Sector-26 Rohini	Sector-26 Rohini	92.52	73.89
	CPD Total				
15.	DD1	Improvement of services in Slum Resettlement Pocket at SRS Savda I Ghewra Ph-I, SH:-Providing RMC on road berms , in lanes, covering of SW drains and premixing on existing roads.	Savda Ghewra	489.61	471.66

16.		Improvement of services in Slum Resettlement Pocket at SRS Savda I Ghewra Ph-II, SH:- Improvement of Internal roads & covering of main drains of Block L,M,N & O at Savda-Ghewra Ph-II		180.86	175.86
	DD3	Imp. of Services in Slum Resettlement Pockets at Madan Pur Khadar, Ph-III. Sub-Head:-Repair & Renovation of Internal Roads, Internal Lanes and drainage System, Culverts, Parks and Covering of Drain.	Madan Pur Khadar	358.37	331
17.	DD3				
18.	DD5	Improvement of services in slum resettlement pocket Ph-II Molar Bund Sh:-Improvement of roads repairing /restoration of lane and drain etc, C/o culvert & re-innovation repairing of existing Boundary Wall of S. V/ Park	Molar Bund	53.50	37.69
19.		Improvement of services in slum resettlement pocket Ph-I Molar Bund Sh:-Improvement of roads repairing /restoration of lane and drain etc, C/o culvert & re-innovation repairing of existing Boundary Wall of S. V/ Park	Molar Bund	80.97	Tenders being to be called

	DJB Project			
			4,234.29	3674.87

Summary

Discription

Amount in Lacs

(A)	Amount of Civil Works (In Lacs)	3,674.87
(B)	Amount of Elect. (In Lacs)	80.00
(C)	Amount of Hort. Works (In Lacs)	328.22
(D)	Amount to be paid to NDPL for SRS Holambi Kalan	48.00
(E)	Amount to be paid to BSES for SRS Molar Band	725.00
(F)	Amount to be paid to DJB for SRS Bawana	2,700.00
	Total	7,556.09

Agenda Item No. 4.

Subject: Regarding Management & Disposal of Land and Properties belonging to DUSIB- DELEGATION OF POWERS.

BACKGROUND

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. for generating the revenue. Last auction was done in 2002 and last sale through tender was done in May, 2005. Such properties are located through out Delhi. The auction/tender is done after ensuring the land use, non encumbrance and on fixation of reserve price by a committee.

Remunerative Project Cell has till date auctioned 1194 commercial units and 332 residential plots (total 1526 units) and earned about Rs.400 Cr. by May 2005.

Presently, about 1576 units (commercial/residential) plots and built up stalls/shops as reported by the Engineering Wing are available for auction. Tentative list of immoveable assets of DUSIB is enclosed as Annexure 'A'

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 take for constitution of Delhi Urban Shelter Improvement Board. A copy enclosed as Annexure 'B'.

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 is where is basis" vide order No. F/2607/D.C/DUSIB/D/33 dated 29.09.2010 issued by the Special Officer, DUSIB. A copy enclosed as Annexure 'C'.

DUSIB is unable to protect a lot many properties which are stand alone properties, small/built up assets prone to vandalism/ unauthorized encroachment. It is in the interest of department to auction these scattered properties to avoid unnecessary expenditure on watch and ward and their maintenance. This will help in augmenting resources for the department.

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/loans, which will also lapse shortly.

Section 33(1) of DUSIB Act 2010 ,Acquisition of immovable property : The Board shall for the purposes of this Act, by agreement on such terms and at such price as may be approved

by the Board, have power to acquire and hold or dispose of movable and immovable property or any interest thereon.

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 on all lands including 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 instructions issued by GOI from time to time in this behalf.

The C.E.O. may be authorized to constitute committee to fix the reserve price and accept the bid of properties disposed through auction/tender.

The C.E.O. may be authorized to exercise the power for disposal of Land/Properties on free hold/lease hold basis through auction/tender, on the recommendation of committees except Nazul lands for which approval of Competent Authority i.e. Hon'ble L.G. of GNCT of Delhi will be sought.

Board may kindly approve.

Annexure 'A'

DETAILS OF IMMOVABLE ASSETS OF DUSIB

1	(i) JJ Plots developed prior to 1977 in 44 Colonies	
	(ii) JJ Plots developed during 1984 in 03 Colonies	
	TOTAL	202891 Plots of different size
2	Relocation Plots Dev. After 1990	
	(i) SUR Plots(14 Colonies)With plinth	14069 Plots of different size
	(ii) SUR Plots(27 Colonies)Without plinth	56575 Plots of different size
	Total Nos. of SUR Plots	<hr/> 70644 Plots
3	In Situ Plots (4 Colonies)	<hr/> 5726 Plots
	<i>Grand Total of Plots (Item No. 1 + 2+ 3 in 92 Colonies)</i>	<hr/> 278961 Plots
	Handed over to DDA on Loan basis	(-) 7750 Plots
	<i>Balance (Item No. 1 + 2 +3 - Plots handed over to DDA)</i>	<hr/> 271211 Plots
4	(A) Cattle Dairy Plots (3 Colonies)	
	(i) Gazipur	252 Plots
	(ii) Madanpur Khadar	103 Plots
	(iii) Masood Pur	114 Plots
	Total	<hr/> 469 Plots
	(B) Shop Plots in Gazipur Dairy Farm	(1444 allottee
		<hr/> 40 Units
5	Tenements/ Houses	
	(A) Slum Tenements	

(i) Tenements constructed under Rehabilitation Scheme (4 Schemes)	2444 Units
(ii) Tenements constructed under Delhi Improvement Trust Scheme (13 Schemes)	1282 Units
(iii) Tenements constructed under Slum Clearance Scheme (54 Schemes)	17415 Units
(iv) Tenements constructed under Sweeper Tenements Scheme (6 Schemes)	2408 Units
(v) Tenements constructed under Community Services Personnel (Qtr.) (8 Scheme)	264 Units
(vi) Tenements constructed under I.Y.S.H Scheme (for Widows) (2 Schemes)	603 Units
(vii) Built up Houses Purchased from DDA (in 3 Schemes)	25 Units
Total of Slum Tenement in 90 Schemes	24441 Units
(B) JJ Tenements in (5 Schemes)	3768 Units
 Grand Total of Slum + JJ Tenements (A+B) in 95 Schemes	28209 units
 6 Existing Properties situated in walled city and its extensions	
Total Katras 3369 either transferred from MOR or acquired under DAG Scheme (-) 112 properties transferred back to MOR (-) 835 Properties demolished by the Deptt. = 2422 Properties	2422 Properties
 7 Demolish Properties Slum Katra	835 Properties
8 Industrial Plots at Sehzada Bagh	
i) Ph- I	612 Plots of diff. size
ii) Ph- II	178 plots of diff. size
Total	790 Plots
 9 Shivaji Enclave (F&G) Block Auction Plots	
i) F block	147 plots of diff. size
ii) G block	94 plots of diff. size

	Total	241 plots
10	Commercial Plots at Distt. Centre Raja Garden	35 Plots
11	S.C.P Stall / Fruits and Vegetables Stalls	7779 Units
12	Shops, other than SCP, in JJR Colonies (measuring 12.5 S.q.m each)	8719 Units
13	Community Halls	165 nos.
14	Basti Vikas Kendra	271 nos.
15	Night Shelters	
	(i) Permanent	12 nos.
	(ii) Running in Community Centres	52 nos.
	Total	64 nos.
16	Open Air Theaters	3 nos.
	i) Kabir Basti , ii) Turkman Gate, iii) Pandav Nagar, Kathputli Colony.	
17	Haj Manjil (Area 300 Sq mtr.)	1 nos.
	Basement & Ground floor is being used as Barat ghar First floor & Second floor allotted to Haj Committee.	
18	Cobbler Market Near Sadar Bazar Railway Station (1.5x1.80m each)	26 Shops
19	Shyama Prasad Mukhrjee Market Idgah Road (Total area 122 sqm.) Five shops at Ground Floor 20 Sqm. each. First floor community halls.	05 Shops
20	Basti Tant wali Plots (Motia Khan) (Area 2.94 acres) only one plot auctioned	11 plots
21	C.P.W.D Kothies at Minto Road Complex	103 Kothies
22	Commercial Plots Asaf Ali Road (Plot No. 1 & 2 being used by MCD School	10 Plots
23	Zonal office Buildings	
	(i) In Slum Schemes	2 nos.
	(ii) In JJ Schemes	5 nos.
	Total	7 nos.
24	Office Complexes	
	(i) Circle Office	3 nos.
	(ii) Division Office	5 nos.

	(iii) ITO H.Q Office	2 nos.
	(iv) Competent Authority Tis Hazari	1 nos.
	Total	11 nos.
25	Site Offices	13 nos.
26	Sample Houses	24 Units
27	Milk Bar (Kalyan Puri/Dakshin Puri)	2 Units
28	Toilet Blocks (Demolish & Auctioned)	
	Report awaited	
29	Jan Suvidha Complexes	
	(i) Permanent	233 nos.
	(ii) Temporary	42 nos.
	(iii) Prefabricated	32 nos.
	Total	307 nos.
30	Ladies Bath Room	
	(i) Nangloi	1 Units
	(ii) Dakshin Puri	1 Units
	Total	2 Units
31	Coal Depot plots in JJR Colonies	97 plots
32	Cinema Plots in JJR Colonies	6 Plots
33	Petrol Pumps	4 nos.
34	Old Cloth Market at Raghbir Nagar	22 Sheds
35	Phool Mandi at Mori Gate (Plotted area 4156.47 sqm. Constructed during 2002-03, Cost of Const. 1.49 Crore).	
	(i) Covered Platforms of 5 S.q.m each	154 platforms
	(ii) Open Platforms of 5 S.q.m each	123 platforms
	Total	277 platforms
36	Land	6039.593 acr.
	(i) Slum Land	
	(ii) JJ Land	
	(a) Residential (b) Commercial (c) Institutional	
37	Kiosks	13 Units
38	Akharas at Shabbad Daulat Pur	-

	(i) Total Area 1494 Sq.m (ii) Constructed Portion 620 Sq.m (iii) Cost of Construction 4.77 Lakhs	1 Unit
39	EWS Houses, Nand Nagri	73 Units
40	Boonkar Colony (Khadi Plot) 60sqm each (at Nand Nagri Extn. / Sunder Nagri.)	190 Plots
41	Ration Shops in JJR Colonies	25 Units
42	Dhobi Ghats (Note : The Department had constructed 42 nos. of Dhobi Ghat and the same were handed over to the Municipal Corporation of Delhi.)	Nil
43	Shop Cum Office Complex, Village Mochi Bagh (Develop on the area measuring 0.63 Acres)	
	(i) Ground Floor.	12 Units
	(ii) First Floor (Offices)	25 Units
	Total	37 Units
44	Shishu Vatikas (In JJ Cluster & Squatter Resettlement Colonies)	366 nos.
45	Sewage Treatment Plant	
	(i) Bakkar wala (handed over to DJB)	1 nos. (-)
	(ii) Molor Band (handed over to DJB)	1 nos. (-)
	(iii) Tikri Kalan	1 nos.
	(iv) Holambi Kalan	1 nos.
	Total nos. of sewage treatment plant in hand	2 nos.
46	Nurseries	5 nos.
47	Parks	16 nos.
48	Tube Wells	Report awaited
49	Pump Houses	Report awaited
50	Pig Sheds in JJR Colonies	-
51	Horse Sheds	163 nos.
	(i) Seelam Pur	19 Sheds
	(ii) Chander Shekhar Azad Colony	10 Sheds
	Total	29 Sheds
52	Schools (Land)	Report awaited
53	Shop Plots in Punarwas Bazar at Nand Nagri of different size	370 Plots

Maximum nos.of plots were allotted to the shop keeper of Sabji Mandi
Makki ki Sarai Shahdara.

54	Kasturba Niketan Developed Residential Plots of 33.58 sqm. For Bengali Refugee & Ex Service Men	275 Plots
55	Dormitory for Bengali Widows at Kasturba Niketan.	12 nos
56	Plots owned by the Department in Kasturba Niketan Complex (2 Plots)	
	(i) Plot No. B-1	7514 S.q.m
	(ii) Plot No. B-2	5000 S.q.m
	Total	12514 S.q.m
57	CASTING YARD ON C.P.W.D LAND AT R.K PURAM	1 no
58	AUTO MOBILE WORKSHOP, VIKAS KUTTER, ITO (MEASURING 478 S.Q.M)	1 nos.
59	WORKSHOPS FOR MOBILE TOILETS / CUBICAL	
	(i) Chamailyan Park Raghbir Nagar	3990 S.q.m
	(ii) Raghbir Nagar near OCM	5100 S.q.m
	(iii) Gazipur near Shamshan Ghat	2500 S.q.m
	(iv) Bhalsawa, Jahangir Puri.	13500 S.q.m
	(v) Mangol Puri	2970 S.q.m
	(vi) Raghbir Nagar near Gurudwara	1664 S.q.m
	Total area of Six Nos. of workshop for MTV/CUBICALS	29724 Sq.m (6 units)
60	INDIA HABITATE CENTRE	
	(i) Ground Floor.	1 Units
	(ii) 3rd Floor.	1 Units
	Total	2 units
61	CATTLE SHEDS BUILDING AT SARAI KALAN KHAN	1 nos.
62	CHAUPALS	
	(i) Balmiki Chaupal in walled city ward no. viii	1 nos.
	(ii) Ravi Dass Chaupal in Walled city ward no. viii	1 nos.
	(iii) Ranjit Nagar	4 nos.
	(iv) Pandav Nagar	1 nos.
	Total	7 nos.
		22 Plots
63	22 Residential Plots of 80 Sq. yds at Tilak Nagar (Harizan Colony)	
64	Residential Plots at Nand Nagri	

(i) Auctioned Plots 40 Sq.m near ESI	5 Plots
(ii) Auctioned Plots 36 Sq.m in Block D-3	5 Plots
(iii) Vacant Plots 40 Sq.m near ESI	6 Plots
(iv) Vacant Plots 21 Sq.m Block D-1	18 Plots
(v) Vacant Plots 21 Sq.m Block D-2	4 Plots
(vi) Vacant Plots 36 Sq.m Block D-3	6 Plots
Total	44 Plots
65 Building Centres	
(i) Shahdara Building Centre at Jhilmil Colony (Kasturba Nagar)	1 Unit
(ii) Laury Baker at R.K Puram	1 Unit
Total	2 Units
66 Vacant Land available in JJR Colonies	
85 Locations	102.93 Hect.

21 2

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

F.No. 51/4/2007/UDIP-I 15874

Dated: 11/10/07

Office of
Diry
Ding
2b
Com. (S & J)
P-752/A
19/09/07

To

1. The Commissioner, MCD,
Town Hall, Delhi.

2. The Addl. Commissioner,
Slum & J.J. Vikas Kutir, N. Delhi.

Handwritten notes: A-1577, 14/10/07, and other illegible scribbles.

Commissioner
Addl. Comd (S.S.)

Sub: Constitution of Delhi Urban Shelter Improvement Board.

Sir,

I am directed to inform you that the Cabinet of the NCT of Delhi, vide decision dated 25.8.07, approved 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 is 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.

Stamp: 4802, 13/10/07

Yours faithfully

(MADHUR)
JL SECRETARY

(MADHUR)
JL SECRETARY

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

Vertical stamp: 15874-27, 15/10/07, 15/10/07

Handwritten: 15/10/07

Handwritten notes and signatures: Please get it noted, B.S.D (Admin), Noted, 27/9/07, 29/9/07, 25/10/07, 17/10, etc.

22 10/10

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT OF NCT OF DELHI.

No. F/2407/2-C/4518/2-88 | Dated: 24th. September, 2010
25

In pursuance of Notification No.F.3(7)UDSTB/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 67 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 Shun & 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

R/S/10/10/10/10

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 Nivas, 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

Amar Nath
to P. Secy
noted &
filed

P. Secy
noted &
filed
20/10/10
R/S/10/10/10/10

No. F/2407/2-C/4518/2-88

AGENDA ITEM NO. 5

Subject:- Approval of terms & conditions for allotment of Basti Vikas Kendra

Under the approved Plan Scheme of Construction of Community Hall / Basti Vikas Kendra, DUSIB (erstwhile Slum & JJ Department) is providing the facilities of BVKs in all existing JJ Clusters. There are about 264 BVKs, out of which 48 BVKs are partly/fully vacant. These units of BVK are allotted to NGOs/VOs/Charitable Trusts for extending the facilities like Health Care, Adult Literacy, skill up gradation, educational, Vocational programmes etc. to the JJ dwellers. Earlier, the allotment of BVK to NGO was made in accordance with decision No. 5633/GW/Corp. dated 6.1.1997 on nominal licence fee basis i.e. Rs. 100/- per annum. The allotment of BVK was kept in abeyance by the order of the then Hon'ble Mayor, MCD and the file were returned with the remarks that first of all a new policy for allotment of BVK may be approved. Now the agenda of policy for allotment of Basti Vikas Kendras with new terms and conditions as per details annexed in Annexure 'A', 'B' & 'C'

Board may kindly approve.

POLICY FOR GRANTING PERMISSION TO USE BVK FOR ORGANISING
COMMUNITY DEVELOPMENT ACTIVITIES.

A. WHO CAN APPLY

NGO/ Registered Society/ Charitable Trust/ Basti Vikas Samiti /Self Help Group.

B. APPLICATION FORM

Application will be made in prescribed format.

C. MODE OF SELECTION

The objective of this policy is to promote optimal use of BVK for carrying out Community Development Activities. The selection will be made on the basis of the following resources available with the applicant.

- (i) Manpower— and their qualification.
- (ii) Equipments.
- (iii) Finance.
- (iv) Experience.

D. All information regarding allotment, NGO and their activities will be in public domain /uploaded on website.

PROPOSED TERMS & CONDITIONS OF ALLOTMENT

1. The user organization will utilize the allotted space for the very purpose for which it has been allotted and shall not be let out in any form, to any other organization/person.
2. No alteration/addition/construction shall be made in allotted accommodation.
3. The user organization shall deposit Rs 10/Sq. feet with minimum Rs.10,000/- as a Security amount (refundable) in the favour of DUSIB. In the event of violation of any terms & conditions, the security amount will be forfeited.
4. The permission is purely on provisional and temporary basis on nominal licence fee basis @ Rs.2/square feet per month. In the event of non-payment of licence fee the permission to use BVK will be cancelled.
5. The user organization will vacate the BVK whenever required for official work/any Govt. work without any demure. The organization will have no right to claim any kind of compensation whatsoever.
6. The user organization shall be responsible for safe custody of furniture and fixture and cleanliness of the premises. The organization will also bear electricity and water charges. The periodical maintenance of the building however will continue to vest with DUSIB.
7. NGO/ Charitable Trust will carry out community development activities on no profit & no loss basis and will submit Annual income and Expenditure statement.
8. The allottee organization shall maintain a Socio Economic Data of concerned Slum / JJ Colonies concerned in prescribed format.
9. The allottee organization shall furnish reports of the activities carried out in Basti Vikas Kendras to the DUSIB on every sixth months.
10. The officers of the DUSIB shall have the authority to inspect BVK time to time to see activities being organized and the user organization shall provide all necessary information in respect of such activities.
11. That nothing herein contained shall be constructed as conferring upon user organization any right or title or interest in BVK.
12. NGO/Charitable Trust will encourage local JJ dwellers to take part in the management and ongoing welfare activities being carried out in the BVK.
13. The DUSIB reserve the right to cancel permission to use BVK. The decision of CEO (DUSIB) will be final.
14. Priority for allotment to BVK will be given to the NGO's/ Organizations having recommendations from local MLA.
15. Existing NGO's coming renewal of their term will be covered as per new terms and conditions on certificate of satisfactory performance.

DELHI URBAN SHELTER IMPROVEMENT BOARD

APPLICATION FORM FOR PERMISSION TO USE BASTI VIKAS KENDRAS OF DELHI
URBAN SHELTER IMPROVEMENT BOARD, GOVT. OF NCT DELHI

1. Name of the applicant organization _____
2. Address:-
H. No./Street/Road _____
Locality/PO _____
City _____
State Pin Code _____
3. Phone No. _____
4. E.Mail/website _____
5. Date of registration / constitution _____
6. Attach copy of
Registration certificate/
Memorandum
Association etc.

7. Name and designation _____
Of members of manage-
ment committee (attach
their biodata).
8. Attach attested copy of income
expenditure statement/
balance sheet.(If not
audited reasons therefore). _____

9. Bank statement of last one year _____

10. Details of activities _____
Presently being undertaken
(please attach proof).

11. Name of the area/locality _____
Where the space in BVK
is requested.

12. proposed Plan of action to use BVK _____
for which permission is
sought (Please attach complete
details alongwith man power
/equipment/Finance and other
required resources mobilities
to execute the plan of action).

13. Whether the applicant has _____
already got any space from
DUSIB for running the activities.
If so, the details thereof.

UNDERTAKING

14. I hereby state that information provided here in is true and also undertake I abide by terms and conditions of the permission to use BVK.

(FULL NAME)

Signature of the applicant and his
Designation in the organization
with stamp of organization.

Date: _____

Place: _____

Agenda Item No. 6

Subject : Engineering Cadre Management

The Delhi Urban Shelter Improvement Board (DUSIB) has been constituted under the Delhi Urban Shelter Improvement Board Act, 2010, which came into force with effect from 1st July, 2010. Under this Act, the erstwhile Slum & JJ Department of MCD has come under the jurisdiction of DUSIB.

The Slum & JJ Department was carrying out the functions under the provisions of Slum Areas (Improvement & Clearance) Act, 1956. Between 1967 and 1992, the Slum & JJ Department was functioning for some years under DDA and for the remaining under MCD. The Department was part of MCD since September, 1992 till June, 2010.

The current constitution of the Engineering Cadre of DUSIB is as under:-

Sl.No.	Name of post	Sanctioned Strength		Existing Strength	
		Civil	Elect.	Civil	Elect.
1.	Engineering Member	1	0	0	0
2.	Chief Engineer	1	0	1	0
3.	Superintending Engineer	5	1	4	1
4.	Executive Engineer	20	5	19	3
5.	Assistant Engineer	76	15	50	13
6.	Junior Engineer	195	35	140	10

The Engineering Cadre has been functioning under the recruitment rules of the Delhi Development Authority. The Urban Development Department, Government of NCT of Delhi notified the RRs for the posts of EE (Civil) and EE (Elect.) in Slum & JJ Department of MCD vide order dated 17th January 2000. However, the said RRs notified by the UD Department have not been considered by the erstwhile Slum & JJ Department of MCD.

There has been no systematic cadre review during the last three decades. Further the DPC did not function for decades in respect of the Engineering Cadre. In view of the relatively steep organization structure there has been no promotion to the officials for almost three decades. Under the Assured Career Promotion Scheme, the officials have been getting next pay scales. About 30 JEs are drawing salary equivalent to that of AEs and about 70 JEs are drawing salary equivalent to that of EEs. During cadre review, the additional posts of AEs

required to accommodate the current proposal could be made available through abolition of corresponding number of posts of JEs. The re-designated / current duty charge AEs will also perform the chartered duties of JEs, where ever required.

In January, 2010, the O&M Department of MCD carried out cadre review of the Slum & JJ Department and recommended creation of the following posts in addition to the existing cadre strength:-

1. SE (C)	=	2
2. SE (E)	=	1
3. EE (C)	=	17
4. EE (E)	=	1
5. Dy.Dir.(Hort.)	=	1
6. AE (C)	=	52
7. AE (E)	=	5
8. AD (Hort.)	=	1
9. SO (Hort.)	=	3
10. Mali	=	85
11. Chaudhry	=	6

The proposal was not implemented since the Department was being transferred to DUSIB. The lack of promotion and stagnation across the cadre has resulted in frustration and demoralisation especially amongst JEs.

In view of the new mandate to DUSIB it is necessary to streamline the engineering cadre, to carry out cadre review, to rationalise the RRs and to constitute & hold DPCs in a time bound manner.

To boost the morale of the Engineers at the bottom of the ladder, the Board may consider 52 additional posts of A.E. assigning current duty charge as AEs to all JEs who are eligible as per Eligibility/seniority List subject to vigilance clearance, in addition to 26 vacant posts of A.E.s. This proposal if approved will not result in any additional financial burden since all of them are drawing salary equal to or more than that of the scale of AEs. The additional number of posts of AEs required to accommodate the above proposal may be

created by in situ up-gradation of equal number of posts of JEs. These posts will revert back to that of JEs on superannuation or promotion of the ~~current~~ incumbents.

Also, the DUSIB will immediately (say; in next 4 months) constitute a committee to sort out the issue of seniority list & convene DPC. This effort should take into account all the extant court orders and reservation parameters stipulated. The effort as proposed in the preceding paras will not bestow any seniority benefit out of turn to any of the newly re-designated officers.

Board may kindly approve.

AGENDA ITEM NO. 07

Subject : ACTION PLAN OF NIGHT SHELTERS FOR HOMELESS IN WINTERS OF 2011-2012.

The Night Shelters are vitally important during the winter season and constantly being monitored by Hon'ble High Court of Delhi and Hon'ble Supreme Court of India. GNCT Of Delhi decided that to provide a safe, secure and comfortable environment to the homeless people in Delhi all Night Shelters (Permanent/Temporary) & emergency rescue service will be run by Delhi Urban Shelter Improvement Board in Delhi. Action plan for the winters of 2011-12 is as under:-

Permanent Night Shelter:- The DUSIB has 64 permanent night shelters (list annexed as Annexure-A). To enhance the occupancy of these permanent night shelters it is decided that for this year :

(i) There will be no temporary night shelter in the radius of one kilometre from these permanent night shelter until and unless occupancy of these permanent night shelters is more than 80% & these permanent night shelters will be run by NGOs'.

Temporary Night Shelter :- It is submitted that last year 84 no.(15 still working) of temporary night shelters were set up by GNCTD. For the winters of 2011-2012 DUSIB will set up approximately 45-50 night shelters at various locations and 30 are in operation from 16th December, 2011(List is annexed as Annexure-B). All temporary night shelters are being run by NGOs'.

DUSIB is ensuring that all structures for temporary night shelters should be fire retardant/resistant & water proof and strong enough to stand full winter season. DSIIDC has financed five temporary structures(worth Rs.15 lacs) as a part of their Corporate Social Responsibility towards homeless people/weaker sections of the society. We are in touch with Power Finance Corporation Ltd. for financing of 10-15 structures for temporary night shelters. Care Takers/supervisors/Safai Karamcharies are to be deployed by the NGOs and they will maintain all basic facilities for human habitation without any charges from users.

Emergency Rescue Support:- This is for shifting of Homeless from Street to shelter, to Provide safe cover, First Aid and referral linkages with the health facilities and hospitals if

they are not willing or difficult to shift to night shelter. The MNGO and each HRC are running at least one mobile vigil van from 10.00 p.m. to 4.a.m. in the night. The Help line numbers working on round the clock basis are 9868399222(MNGO) & 27120590 (DUSIB)

Public Awareness:- For the better utilisation of these night shelters DUSIB has launched a public awareness campaign. DUSIB will procure Blanket/linen & other necessary items from Delhi Khadi & Village Industries Board of GNCT of Delhi or other Govt. Agencies if required in urgency. DUSIB is co-ordinating with Land Owning Agencies, Health Department of MCD & GNCT of Delhi, DC (Revenue) Office, Delhi Jal Board, Delhi Police etc. for providing better services to homeless people.

Funding:- The request has been sent for grant-in-aid of Rs.4 crores (1.5 crore for Permanent Night Shelters and Rs.2.5 crores for Temporary Night Shelters) from Finance Department, GNCTD to DUSIB to run these night shelters. This amount will be used for setting up/rentals of temporary night shelters made up of temporary structures (fire resistant & water proof) and payment of operational charges to NGOs.

The GNCTD has allowed DUSIB to release Rs.75,00,000/- (Rupees Seventy five lacs only) as an advance for setting up of Temporary Night shelters, Public Awareness, emergency rescue service and Mobile Maintenance & Cleaning from Plan Scheme of "Construction, Maintenance & Management of Night shelters" on account of the fact that DUSIB has to start all Temporary Night shelters with basic facilities by 15th December, 2011.

This is for the information of the Board.

LIST OF PERMANENT NIGHT SHELTERS

	Location	Allottee Maintenance	NGO	Capacity
1	NIGHT SHELTER, DELHI GATE	Butter Fly	CENTRAL	5
2	KATRA MAULA BUKSH	Centra for Equity Studies	WALLED CITY	80
3	NIGHT SHELTER, AT KABOOL NAGAR SHAHDARA	Manjit Education Society	EAST	250
4	NIGHT SHELTER AT SARAI PIPAL THALA, ADARSH NAGAR	Sampurna	NORTH	40
5	SHAHZADA BAGH	Jyoti Samajik Seva Samiti	NORTH	120
6	S.P. MUKHERJEE MARKET	Nirmana	WEST	180
7	NIGHT SHELTER AT LAHORI GATE	Ashray Adhikar Abhiyan	OLD DELHI	80
8	NIGHT SHELTER AT RAJA GARDEN	SPYM	WEST	250
9	NIGHT SHELTER AT R-BLOCK, MANGOL PURI	DAV Educational & Welfare Society	WEST	100
10	NIGHT SHELTER BUILDING, NIZAMUDDIN	SOCIETY FOR PROMOTION FOR YOUTH AND MASSES	CENTRAL	120
11	NIGHT SHELTER AT OLD DELHI RAILWAY STATION	ASHRAY ADHIKAR ABHIYAN (NGO) BUTTERFLY FOR CHILDREN	WALLED CITY	120
12	NIGHT SHELTER FOUNTAIN CHANDNI CHOWK	ASHRAY ADHIKAR ABHIYAN (NGO)	WALLED CITY	900 (Day/ Night)
13	PROP. NO. 10615,	ASHRAY ADHIKAR	OLD DELHI	200

	JHANDEWALAN ROAD	ABHIYAN (NGO)		
14	PROP. NO. 10788-89, JHANDEWALAN	ASHRAY ADHIKAR ABHIYAN (NGO)	OLD DELHI	60
15	PROP. NO. 6108, GALI RAVI DAS	ASHRAY ADHIKAR ABHIYAN (NGO)	OLD DELHI	60
16	GALI TEL MILL WALI KATRA KARIM	ASHRAY ADHIKAR ABHIYAN (NGO)	CENTRAL	70
17	RANG SHALA COMPLEX, KABIR BASTI	COALITION FOR RURAL EMPOWERMENT (NGO)	NORTH	70
18	COMMUNITY HALL, RAGAR PURA, KAROL BAGH	INDO GLOBAL SOCIAL SERICE SOCEITY	CENTRAL	25
19	NAND NAGRI	ASHRAY ADHIKAR ABHIYAN (NGO)	EAST	20
20	KABIR BASTI, MALKA GANJ	ASHRAY ADHIKAR ABHIYAN (NGO)	CENTRAL	100
21	1ST FLOOR, COMMUNITY CNETRE SARAI PHOOSE	ASHRAY ADHIKAR ABHIYAN (NGO)	NORTH	80
22	PHOOL MANDI BUILDING, MORI GATE	ASHRAY ADHIKAR ABHIYAN (NGO)	WALLED CITY	250
23	G-FLOOR, C.CENTRE/CHABI GNAJ, KASHMERE GATE	I.G.S.S.S.(NGO)	WALLED CITY	400
25	COMMUNITY YHALL AT PROP. NO. 1546-51/VIII, GALI BORIAN, ARYA SAMAJ GALI, AJMERE GATE	ASHRAY ADHIKAR ABHIYAN (NGO)	CENTRAL	100
26	C.CENTRE, HANUMAN MANDIR, YAMUNA BAZAR, MCD BUILDING	I.G.S.S.S.(NGO)	EAST	100
27	C.CENTRE GANDA NALA BAZAR, KASHMERE GATE, MCD BUILDING	I.G.S.S.S.(NGO)	WALLED CITY	150

28	COMMERCIAL COMPLEX MOTIA KHAN	Maitri	WALLED CITY	200
29	CHEMELLIAN ROAD 6562/XIV (MOTIA KHAN)	Shri Prem Manav Seva Samiti	WALLED CITY	350
30	AT PROP. NO.9090/XV, PAHAR GANJ MULTANI DHANDA, PAHAR GANJ	Viklang Sahara Samiti	OLD DELHI	200
31	SADAR THANA ROAD, PAHAR GANJ	Maitri	OLD DELHI	50
32	PROP. NO. 9386-87/XV, PAHAR GANJ	Family of Shridi Sai Baba	OLD DELHI	170
33	JATAV BASTI, JAWAHAR NAGAR	CORE	OLD DELHI	60
34	L-BLOCK, PARTAP NAGAR	Jyoti Samajik Seva Samiti	OLD DELHI	310
35	PROP. NO. 8084-85/XII, KHARIYAN MOHALLA		WALLED CITY	240
36	KIRLOKARI NEAR CIRCLE OFFICE, RING ROAD	Manjit Educational Society	CENTRAL	230
37	TANK ROAD, BAPA NAGAR	Sampurna	CENTRAL	150
38	A-BLOCK, MOTIA KHAN	PRAYAS	WALLED CITY	170
39	PADAM NAGAR, SARAI ROHILA POLICE STATION	Society for Disable Person	CENTRAL	90
40	CHANDER SHEKAR AZAD COLONY, NEAR SARAI ROHILA POLICE STATION	DEPARTMENT OF WOMEN AND CHILD DEVELOPMENT, GNCTD	CENTRAL	240
41	SEC-3, PH-DWARKA	SPYM	WEST	90
42	SEC-3, PH-II, DWARKA	New Indian Educational & Social Developmental Society	WEST	130
43	SEC-I, DWARKA	SPYM	WEST	130
44	A1-BLOCK, JAHANGIR PURI	DEPARTMENT OF WOMEN	NORTH	130

	OPP. GURUDWARA	AND CHILD DEVELOPMENT, GNCTD		
45	BAWANA RELOCATION SCHEME BLOCK-E	Family of Shridi Sai Baba	NORTH	130
46	ROHINI SEC-26, ROHINI (846 PLOTS)	DAV Educational & Welfare Society	NORTH	130
47	BANJARA C/HALL AT CHAUKHANDI	Akshansha Samiti	WEST	130
48	SITE & SERVICE PLOTS AT HMP KHAYALA	GATI	WEST	130
49	OPEN AIR THEATRE & COMMUNITY HALL AT TURKMAN GATE AT 2541- 51/VIII	Sahyog Charitable Trust	WALLED CITY	130
50	KASTURBA NAGAR SHAHDARA	Humana People to India	EAST	110
51	AT RPOP.NO. 2819/VIII, TURKMAN GATE GALI SHANKER	Khushi centre for Rehabilitation & Research	WALLED CITY	200
52	PROP. NO.3074/VII	PRAYAS	WALLED CITY	30
53	AT PROP No. 797 WARD VII	Aditya Educational Society	WALLED CITY	130
54	AT PROP NO. 3329-30/XI DELHI GATE	Jan Pahal	WALLED CITY	60
55	BLOCK-III, DAKSHIN PURI	SPYM	SOUTH	50
56	AT PROP. NO. 1675/VIII	Association for public awareness & Rehabilitation	WALLED CITY	130
57	AT PROP. NO. 1579/VIII	Association for public awareness & Rehabilitation	WALLED CITY	30
58	AT PROP NO. 811/1, KASHMERE GATE	Sahyog Charitable Trust	WALLED CITY	30

59	ARUNA COLONY, MAJNU KA TILLA OPP. GURUDWARA MAJNU KA TILLA	Samarth the Professionals	NORTH	80
60	MATA SUNDARI ROAD, NEAR PUMP HOUSE	Prerna	CENTRAL	140
61	SARAI KALE KHAN VILLAGE	Butter Fly	CENTRAL	90
62	SUNLIGHT COLONY-1, NEAR CIRCLE OFFICE KIRLOKARI RING ROAD	SPYM	SOUTH	140
63	F-Block Seema Puri	Shaheed Bhagat Singh Seva Dal	SOUTH	80
64	KALKAJI NEAR DDA FLATS DHOBIGHAT	SPYM	SOUTH	150
TOTAL				9085

Annexure 'B'

List of the Place where thirty six temporary night shelter (nine in pucca Building/BVK) being set up are as follow.

List of shelters				
S.No	Name of the Shelter	Name of the NGO	Contact person	Phone number
1	Saray Kale Khan	Sahyog Charitable Trust	Rajnish	9810939453
2	Nehru Place	The Credence		011-26172644
3	Mori Gate	LEDS	Hemlata	9278038806
4	Sai Baba Temple, Lodi Road	Navlok (B)	Dr. Gupta	9312371118
5	Safdarjung	Prerna Social Development and Welfare Society	Palvinder Singh	9911217995
6	Tilak Nagar Metro Station	Mahilayen Pragati ki Ore	Usha Nichhal	9212002405
7	Hari Nagar Near Beri Vala Bagh	SPYM	Nitesh Ji	9990387222
8	Munirka	SPYM	Nitesh Ji	9990387222
9	Nangloi Niloti Extension	Gati	Pramod Ji	9278903459
10	Shakarapur near Laxmi Nagar Metro Sattion	Janpahal	Dhamendra Kumar	9871179084
11	Mansarovar Park	Humana People to People India	Jyanto	8800919510
12	Yamuna Bazar	Samarth-The-Professionals	Ashok	9212008543
13	Yamuna Bazar Old Bridge	UHRC	Santosh Ranjan	9810921929
14	Yamuna Pushta	Center for Equity Studies	Mr Asgar	989177817
15	Jama Masjid	Sur Nirman	Saiida Khan	9213665908
16	Dev Nagar	LEDS	Hemlata	9278038806
17	Lawrence Road	Not Alloted		
18	Cement Godown side Shakur Basti	Nirman	Subhash Bhatnagar	9810810365
19	Gurudwara Bangla Sahib	SPYM	Nitesh Ji	9990387222
20	Ring Road Darya Gunj	Child Watch - India	Adward Denial	9958717242
21	Hayaat Hotel, R.K. Puram	The Credence		011-26172644
22	Azadpur, Mandir Wala Park Lal Bagh	Child Watch - India	Adward Denial	9811251698
23	Trilok Puri	Sadik Masih Medical Social Service Society	Vinay Stephens	9868948348

24	Kabadi Market	Sofia Educatoinal and Welfare Society	Suhail	9540060606
25	Kingswaqy Camp	Abhivyakti Foundation	A K Sinha	9810591328
26	Sanjay Amar Colony, Vishwas Nagar	Ashadeep Foundation	Sr. Jyoti Cheti	9810009497
27	D- 4 Sultanpuri	DAV Education and Welfare Society	Bhardwaj	9250601783
28	Suraj Park, Samaipur Badali	Aradhya	Sanjay Thakur	9213429305
29	Goila Dairy, Najafgarh	Gati	Pramod Ji	9278903459
30	Khajan Basti , Mayapuri	LEDS	Hemlata	9278038806
31	Okhla (Modi Mill)	SPYM	Nitesh Ji	9990387222
32	Kela Godam	Rachna Women's Development Society	R.k Yadav	9871351901
33	Chhila Gaon	Sadik Masih Medical Social Service Society	Vinay Stephens	9868948348
34	Nasirpur	The Credence(9211853119)	B.C Prashad	011-26172644
35	Shakarpur Basti	Rachna Women's Development Society	R.k Yadav	9871351901
36	Jama Masjid (Girl Child Shelter)	Center for Equity Studies	Mr Asgar	9891778717

AGENDA ITEM NO. 8

Subject : Absorption of 18 Junior Engineers (Civil) of DUSIB in General Wing, MCD

18 Junior Engineers of erstwhile Slum & JJ Department now DUSIB working in General Wing, MCD on diverted capacity have requested for their permanent absorption in Municipal Corporation of Delhi. Out of these 12 are still working in MCD. Further as per Office Order No. CE/4010/148/EA to CE/Pt file 2010/D-259 dated 24.10.2011 they have been treated as on deputation in MCD till March, 2012. In a letter bearing No. CED(III)/2010/5945 dated 22.09.2010 addressed to Pr Secretary (UD), GNCTD (**Annexure-I**) the Director(Personnel), CED, MCD informed that 18 Jr Engineers (Civil) have submitted their representation for their permanent absorption in MCD. These JEs were appointed during the year 2000.

As per Office Order No. F.12/4/74/LSG/2712 dated 19.02.2004 issued under the signature of Addl Secretary (UD) (**Annexure-II**) the employees recruited in Slum & JJ Department of MCD after 01.09.1992 shall be governed by the terms and service conditions as applicable to similar category of employees in General Wing of Municipal Corporation of Delhi. As such, their services can be placed at the disposal of MCD.

Further, subsequently in a meeting held on 09.11.2010 under the Chairmanship of Hon'ble Minister, Urban Development, in which Commissioner, MCD Additional Commissioner (Engg), MCD, Special Officer, DUSIB, Engg-in-Chief, MCD, Chief Engineer, DUSIB and Director (TP), DUSIB were also present, it was decided that the willing persons will be taken by MCD on deputation without deputation allowance till such time regular arrangements are made and non-willing staff will be reverted back to parent department. Meanwhile, in response to Special Secretary (BSUP)'s letter dated 12.01.2010 this department vide its letter dated 28.12.2010 informed that DUSIB has no objection if the 18 Jr Engineers who have represented for their permanent absorption are absorbed in MCD (**Annexure-III**).

As per the recommendations of a Committee constituted by Commissioner, MCD under the Chairmanship of Additional Commissioner (Establishment) with CA-cum-FA and Director(Personnel) as its members, the proposal of absorption of 18 JEs in MCD was also agreed to by Commissioner, MCD and Hon'ble Mayor. However, Dy Secy (BSUP), vide letter No. 95(7)/JNNURM/UD/2008/642 dated 19.01.2011 desired that since the Board has already been constituted, it is required that the matter of absorption may be placed before the Delhi Urban Shelter Improvement Board as an agenda item. Accordingly, the proposal of the absorption of following 18 Jr Engineers(Civil) in MCD is submitted for consideration and approval of the Board :-

1. S/Sh Kulbhushan s/o Sh Kapoor Chand
2. Ashok Kumar s/o Sh Bhoop Singh
3. Anand Singh s/o Sh Sube Singh
4. Jai Bir Sherawat s/o Sh Saheb Singh (U/S)
5. Jagbir Singh Khatri s/o Sh Dalip Singh
6. Subhit Kumar Rana s/o Sh Sultan Singh
7. Balraj Singh s/o Sh Mahabir Singh
8. Jagmohan Sharma, s/o Sh Subh Ram
9. Manoj Rana s/o Sh Ved Singh
10. Roop Chand s/o Sh Pooran Mal(U/S)
11. Rajeev Kumar s/o Sh Krishan Murari
12. Prem s/o Sh K.M. Kashyap
13. O.P. Meena s/o Sh Mehender Pal Singh
14. Rajesh Rohilla s/o Sh O.P. Rohilla
15. Rajeev Kumar s/o Sh Jai Kumar
16. Naveen Malik s/o Daya Nand Malik
17. Kamal Kumar s/o Sh Prem Dutt
18. Surender Kumar s/o Sh Y. Prasad

In view of the letter No. 97(7)/UD/JNNURM/2008/15595 dated 11.11.2011 (Annexure-IV), the absorption of above officials shall be subject to the following conditions :-

1. The names of these 18 Jr Engineers will be deleted from the strength of the Board on receipt of absorption letter from MCD.
2. As regards seniority, the MCD has already agreed upon fixation of the same as per existing rules as recommended by the Committee.
3. On receipt of their absorption letters from Gen Wing, MCD, they will be asked to tender their technical resignation from the Board. However, their lien can be kept in this department as per rules applicable in such matter at least for one year. The terminal benefits will be transferred to MCD after they tender their technical resignation from the Board.

Board may kindly approve.

ANNEX

ANNEXURE - I

724

Municipal Corporation of Delhi



Central Establishment Department
Town Hall, Delhi - 110 006.

PH: 23 97 65 43
23 91 05 32

Dated: 22 SEP 2010

No. CED(III)/2010/SANS

The Principal Secretary (UD),
Urban Development Deptt.,
Govt. of NCT of Delhi,
Delhi Secretariat, I.P. Estate,
New Delhi-110002.

8106

1985/As/mb
29/9/10

Subj: Absorptions of Junior Engineer & other employees by transferring the Services from Slum & JJ now called Delhi Urban Shelter Improvement Board in General Wing of MCD.

not put Sir to
B. Prasad
MB

On the subject cited above, I am directed to say that Delhi Urban Shelter Improvement Board Act, 2010 which came into force w.e.f. 01.07.2010 the Delhi Urban Shelter Improvement Board has been established under the control of Govt. of NCT of Delhi.

S(MB)

12
188-24/9
(Water & OSUB)

Prior to this, the Slum & JJ Department was entrusted with the responsibility to implement the provisions of Slum Areas (Improvement & Clearance) Act, 1956. The Slum & JJ Department was transferred several times from DDA to MCD and vice-versa since its establishment in 1957. During all these years, it was shifted 5 times, initially, from the predecessor body of DDA to MCD in 1960, MCD in DDA in 1974, again to MCD in 1978, again to DDA in 1980, and again to MCD in September, 1992. In spite of frequent transfers from DDA to MCD and vice-versa, the S&JJ Department had maintained separate Establishment, Accounts and Audit. The last transfer of S&JJ Department from DDA to MCD was effected on 01.09.1992 in terms of Circular No. F.12(4)/74-LSG/UI dated 01.09.1992 issued by GNCT of Delhi. The following two conditions of the above said circular are relevant and important:-

Para(e): The Slum & JJ Department of the MCD will be maintained as a separate unit with its own staff, accounts, stores, etc. till orders are issued to the contrary.

Para(g): The employees of the Slum & JJ Wing of the DDA will become the employees of Slum & JJ Department of the MCD. They will continue to be governed by their present terms and conditions of service. They will not be merged with any cadres of the MCD till any orders to the contrary are issued.

The above provisions mentioned para (g) of the aforesaid circular was amended later on, vide office order No. 12/4/74/LSG/2712 dated 19.02.2004 issued by Addl. Secretary(UD), the modified para may be read as under:-

(g) The employees recruited in the Slum & JJ Department of the MCD after 01.09.1992 shall be governed by the terms and conditions applicable in similar categories of employees in the General Wing of the Municipal Corporation of Delhi. However, this will not be applicable to the employees of the Slum & JJ Department, who had been transferred prior to 01.09.1992 and they would continue to be governed by their present terms and conditions till further orders.

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3764/PS/AS/MB
24/9/10

... establishment in 1957. During all these years, been shifted 5 times initially from the predecessor body...

In terms of Clause 6(3) of the Delhi Urban Shelter Improvement Board Act unless expressly provided to the contrary under this Act or the regulations made there under, the terms and conditions of service of officers and employees of the Board shall be governed 'mutatis mutandis' by the terms and conditions of service under the rules and regulations applicable to the employees of the Government and by the orders and decisions issued by the Government from time to time. The term Government referred in the said clause means the Lt. Governor of NCT of Delhi.

Further, in terms of Clause (30) of the aforesaid Act, in administering the provisions of this Act, the Board may, with the prior approval of the Government, take over the services of the Officers and other employees of any existing organization of the Government or any other Local Authority with such designations as the Board may determine and they shall hold office of the same tenure, and at the same remuneration and on same terms and conditions of service, as they would have held if the Board had not been established and shall continue to do so until such tenure, remuneration and terms and conditions are duly altered by the Board.

Now the Services of officers and staff of Slum & JJ Wing have been placed at the disposal of Delhi Urban Shelter Improvement Board. As such all these officers and employees of erstwhile Slum & JJ Department have become the employees of the Board.

Prior to 01.07.2010, 50 Junior Engineers, 02 Asstt. Engineers and 18 employees of other Category of Slum & JJ were working in MCD in diverted capacity. The detail of them is as under:-

Sl. No.	Name of Category/Officer	No.
1.	Junior Engineers	50
2.	Asstt. Engineers	02
3.	Dy. Director	01
4.	Private Secretary	01
5.	PA	01
6.	HC/UDCs/LDCs	08
7.	Driver/Dispatch Rider	03
8.	Peon	02
9.	Surveyor	02
	Total	70

Besides, at present following 03 officers of (General Wing) MCD are working in S&JJ Department

Sl. No.	Name of Category/Officer	Designation
1.	Sh. Kumar Pal Singh	Chief Engineer (Civil)
2.	Sh. RS Meena	Dy. Commissioner (Slum)
3.	Sh. Sunil Mehra	Director (Town Planner)

The following JEs/Other employees have submitted their representation for their permanent absorption in MCD:-

Sl. No.	Name of the JEs
1.	Sh. Kurbhushan S/o Sh. Kapoor Chand
2.	Sh. Ashok Kumar S/o Sh. Bhoop Singh
3.	Sh. Anand Singh S/o Sh. Suba Singh
4.	Sh. Jal Bir Sehrawat S/o Sh. Sahab Singh
5.	Sh. Jagbir Singh Khatri S/o Sh. Balip Singh
6.	Sh. Subhit Kumar Rana S/o Sh. Sultan Singh
7.	Sh. Balkaj Singh S/o Sh. Mahabir Singh
8.	Sh. Jag Mohan Sharma S/o Sh. Subh Ram
9.	Sh. Manoj Rana S/o Sh. Ved Singh

10.	Sh. Roop Chand S/o Sh. Pooran Mal
11.	Sh. Rajeev Kumar S/o Sh. Krishan Muran
12.	Sh. Prem S/o Sh. K. M. Kashyap
13.	Sh. O. P. Meena S/o Sh. Mahender Pal Singh
14.	Sh. Rajesh Rohilla S/o Sh. O. P. Rohilla
15.	Sh. Rajeev Kumar S/o Sh. Jal Kumar
16.	Sh. Naveen Malik S/o Sh. Daya Nand Malik
17.	Sh. Kamal Kumar S/o Sh. Prem Dutt
18.	Sh. Surender Kumar S/o Sh. Y. Prasad

Since, the employees of Slum & JJ Department have become the employees of the Board, the proposed absorption of these employees in MCD requires the approval of the Board/GNCTD.

The MCD has no objection to permanently absorb these employees in MCD provided they fulfill the eligibility criteria prescribed for the post. As per the RRs of JEs in MCD(GW) and S&J Deptt., the essential qualification is Degree in Engineering or Diploma in Engineering alongwith 2 years experience in the relevant field. As such, the Junior Engineers fulfill the said criteria as the DSSSB recruits all Junior Engineers through a combined competitive examination based on the requirements as furnished by the concerned department to DSSSB, recommends them for appointment in the various organizations including MCD, S&J, etc. under GNCT of Delhi. The Pay scale of JEs in MCD(GW) and S&J are the same i.e. Pay Band-2-9300-34800 + 4200 (GP).

As per the RRs of JEs of MCD(GW), there is no provision for absorption of JEs of other Departments. As such, the relevant portion of RRs need to be amended by the Competent Authority with regard to their absorption.

The Commissioner had constituted a committee under the Chairmanship of Addl. Commissioner (Estt.), CA-Cum-FA and Director (Personnel) as member to examine the matter.

The Committee after examining various relevant aspects of the issue and directions of Hon'ble Court as passed in the matter of Anil Prakash Vs. MCD, had recommended as under:-

I	The Committee is of the opinion that the consent of Delhi Urban Shelter Improvement Board is mandatory for permanent absorption of any employee including Junior Engineers born on the roll of the Board. Further, since the Recruitment Rules for the post of Junior Engineers (Civil) in the General Wing of MCD does not provide absorption as a mode of recruitment, the relevant provisions of Recruitment Rules need to be relaxed with the consent of the Competent Authority, who in this case is Hon'ble LG of Delhi for permanent absorption of these JEs.
II	Further to give an equal opportunity to all such employees of Slum & JJ Department who are working in the General Wing of MCD on diverted capacity and otherwise eligible their consent for permanent absorption may also be obtained.
III	After the above employees are permanently absorbed in the General Wing of MCD, their inter-se seniority vis-à-vis the employees of similar categories of General Wing of MCD needs to be fixed as per the Rules and Regulations existing in the matter.

Contd...4/-

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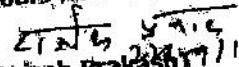
IV	Four Officers, of General Wing of MCD, who are working in the Slum & JJ Department may be recalled in view of the formation of Delhi Urban Shelter Improvement Board under the administrative control of the Govt. of NCT of Delhi
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Photocopy of the minutes of the Committee is enclosed herewith.

In view of above, approval of the GNCTD/Hon'ble LG is required in the following points:-

- (1) Absorption of 18 Junior Engineers and employees of other categories who may like to get absorbed in the Corporation provided they fulfil the eligibility criteria as prescribed in the respective RRs.
- (2) The terms and conditions for their absorption in MCD.
- (3) Relaxation of relevant provisions of RRs for their absorption in MCD.

Accordingly, you are requested to convey the decision of the GNCTD/Hon'ble LG at the earliest for further necessary action by MCD.

Yours faithfully,

 (Rajesh Prakash)
 Director(Personnel)

20

GOVERNMENT OF DELHI
DEPARTMENT OF URBAN DEVELOPMENT
'B' WING 10TH LEVEL, DELHI SACHIVALAYA
P. ESTATE, NEW DELHI - 110 002

ANNEXURE-II

NO. 114/74/LSG/1

Date: 19-02-1992

OFFICE ORDER

Transfer of Slum & JJ Wings of Delhi Development Authority (DDA) to the Municipal Corporation of Delhi (MCD).

In partial modification of Department of Local Self Government's Office Order No. 112 (63/74-LSG/1) dated 1-09-1992 on the above subject, para (g) may be read as under:-

"(g) The employees recruited in the Slum and JJ Department of the MCD after 1.09.1992 shall be governed by the terms and service conditions as applicable to similar categories of employees in the General Wing of the Municipal Corporation of Delhi. However, this will not be applicable to the employees of the Slum & JJ Department, who had been recruited prior to 1.09.1992 and they would continue to be governed by their present terms and conditions till further orders."

(Signature)

(S.P. SODHI)
ADJL. SECY. (DD)

No. 114/74/LSG/1

Date:

1. The Vice-Chairman, DDA, Vikas Bhawan, New Delhi.
2. The Commissioner, MCD, Town Hall, Delhi.
3. The Adl. Commissioner (S&JJ), MCD, Vikas Bhawan Annex, New Delhi.
4. The Secretary, Ministry of Home Affairs, GOI, North Block, New Delhi.
5. The Secretary, Ministry of Urban Development, GOI, Narain Bhawan, New Delhi.
6. The Pr. Secretary (P.A.), GNCTD.
7. The Pr. Secretary (Fin.), GNCTD.
8. The Secretary to LG, Raj Nivas, Delhi.
9. OSD to CS, GNCTD.

- 32 -

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI

ANNEXURE-III

Punarvas Bhawan,
I.P. Estate,
New Delhi-110 002.

Dated: 28/12/10

No. GA/1073/4/Adm/D-1166

To
Spl. Secretary (BSUP)
U.D. Department,
Govt. of NCT of Delhi
9th level, C-Wing,
Delhi Secretariat, I.P. Estate,
New Delhi-110002.

Sub: Regarding absorption of 18 Junior Engineers (civil) in General Wing, MCD.

Sir,

This is with reference to your letter no. F.No.95(7)/UD/INNURM/2008/7841 dated 12/11/2010 on the subject cited above. In this connection, Delhi Urban Shelter Improvement Board has no objection if the 18 Junior Engineers (civil) who have represented for permanent absorption are absorbed in Municipal Corporation of Delhi. The names of the Junior Engineers are as below:-

1. Sh. Kulbhushan s/o Sh. Kapoor Chand
2. Sh. Ashok Kumar s/o Sh. Bheop Singh
3. Sh. Anand Singh s/o Sh. Subey Singh
4. Sh. Jai Bir Sehrawat s/o Sh. Saheb Singh
5. Sh. Jagbir Singh Khatri s/o Sh. Dalip Singh
6. Sh. Subhit Kumar Rana s/o Sh. Sultan Singh
7. Sh. Balraj Singh s/o Sh. Mahabir Singh
8. Sh. Jag Mohan Sharma s/o Sh. Subh Ram
9. Sh. Manoj Rana s/o Sh. Ved Singh
10. Sh. Roop Chand s/o Sh. Pooran Mal
11. Sh. Rajeev Kumar s/o Sh. Krishan Murari
12. Sh. Prem s/o Sh. K.M.Kashyap
13. Sh. O.P.Meena s/o Sh. Mahender Pal Singh
14. Sh. Rajesh Rohilla s/o Sh. O.P.Rohilla
15. Sh. Rajeev Kumar s/o Sh. Jai Kumar
16. Sh. Navsen Malik s/o Sh. Daya Nand Malik
17. Sh. Kamal Kumar s/o Sh. Prem Dutt
18. Sh. Surender Kumar s/o Sh. Y.Prasad

Your's faithfully

28/12/10
(Amar Nath)
Chief Executive Officer

2P
3874
15/11/11

187c

2P at 5.00 pm
G-2405
11/11/11
Office of the C.E.O., (DU&IB)
NCT of Delhi
ANNEXURE-IV

GOVERNMENT OF NCT OF DELHI
URBAN DEVELOPMENT DEPARTMENT
19th LEVEL, C-WING, DELHI SECRETARIAT
I.P. ESTATE, NEW DELHI-110002

F.NO. 95(7)/UD/JNNURM/2008/- 15595

DATED- 11/11/2011

To,
The Chief Executive Officer,
Delhi Urban Shelter Improvement Board,
Punrawas Bhawan,
I.P. Estate, New Delhi

2P
4492
11/11/11
Date of the Member (Administrative)

Sub: Reg- Absorption of 18 Junior Engineers (Civil) in MCD

11/11/11
16/11/11
11/11/11

Sir,
Please refer to this office letter dated 19-01-2011 on the subject cited above (Copy enclosed), I am directed to state that the desired action taken report is still awaited from your office. You are therefore requested again to place the matter in the meeting of the Board for decision and to consider the following issues while examining the matter:

1. How the Board will delet their names from the strength of the Board?
2. Will MCD protect their seniority from the date of appointment in the Board?
3. Whether the JEs should tender their resignations from the Board? If they donot resign then their lien in the Board will have to be maintained perpetually. Similarly the contributions towards their terminal benefits will have to be transferred to the MCD. As long as their lien is there this may not be possible. Even a deputationist on absorption in the borrowing department will have to resign from the parent department.

Yours faithfully,

Encl: As above

SECRETARY

Member (Admin)

Distt. Secy

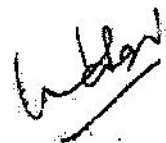
SECRETARY (Admin)
Sh. Kamaljeet

The foremost question is whether the absorption in MCD is possible under MCD rules / R.B. If it is possible then DU&IB can take a view whether it is not possible, then whether it is not possible, then whether it is not possible, then whether it is not possible. The DU&IB can not support what is other wise. The DU&IB can not support what is other wise. The DU&IB can not support what is other wise. The DU&IB can not support what is other wise.

DELHI URBAN SHELTER IMPROVEMENT BOARD
PUNARWAS BHAWAN
I.P.ESTATE NEW DELHI-11002
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.

[Handwritten Signature]

Decisions on the agenda items:

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

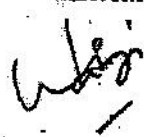
The Board confirmed the minutes and action taken report of the Third Board meeting held on 22-06-2011. No confirmation was required for 4th Board meeting as it was deferred.

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

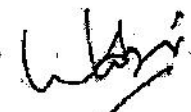
Resolution : The Board approved the proposed terms & conditions for allotment of Basti Vikas Kendras to NGO's. The Board further advised that there should be an assessment of the NGOs to whom the Basti Vikas Kendras are allotted/proposed to be allotted viz-a-viz their capacity to handle more than one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



b) 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 Bhooni 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 Engineer, 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(UR)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