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**Delhi Urban Shelter Improvement Board  
Govt. of NCT of Delhi  
Punarvas Bhawan, NEW DELHI – 110002**

No. Meeting Cell/DUSIB/DD(Board)2014/D- 27

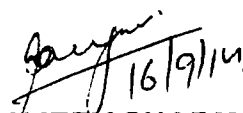
Dated : 16.9.2014

**Sub :- Minutes of the 11<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board  
held on 10.09.2014.**

Sir,

Please find enclosed herewith the minutes of the 11<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 10.09.2014 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl: As above

  
16/9/14.  
**(SANJEEV SHARMA)  
DY.DIRECTOR (BOARD)**

Copy to:

1. PS to Hon'ble Chairperson, DUSIB.
2. CEO, DUSIB.
3. All Hon'ble Members of the BOARD.
4. CVO, DUSIB.
5. Chief Engineer – I & II, DUSIB.
6. All Directors, DUSIB.
7. All SE's, DUSIB.
8. Chief Legal Advisor, DUSIB
9. FA, DUSIB.
10. Guard File

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OFFICE OF THE CHIEF EXECUTIVE OFFICER  
DELHI URBAN SHELTER IMPROVEMENT BOARD  
PUNERVAS BHAWAN, I.P. ESTATE,  
NEW DELHI- 110002  
*delhishelter@gmail.com*

No: Meeting Cell/DUSIB/DD(Admn)2014/D-

Dated:

**MINUTES OF THE 11<sup>th</sup> MEETING OF THE BOARD HELD ON 10.09.2014 AT 12.00 NOON IN THE CONFERENCE HALL NO.2, DELHI SECRETARIAT, I.P. ESTATE, NEW DELHI**

**List of participants is enclosed.**

At the outset, after welcoming all the participants CEO, DUSIB proposed that there being no Chief Minister in the Chair who happens to be the Chairperson of the Board, the Secretary (UD) be requested to chair the meeting. The Members agreed to request Secretary (UD), GNCTD to act as the Chairperson for the 11<sup>th</sup> Board Meeting.

Secretary (UD) welcomed all the participants and requested CEO, DUSIB to initiate the proceedings of the meeting. After detailed deliberation on the items contained in Agenda circulated to the members, the following decisions were taken:

**Agenda Item No. 11/1**

**Confirmation of Minutes of the 10<sup>th</sup> Meeting of the BOARD.**

CEO informed that no observations/comments have been received from any of the members of the Board on the minutes of the 10<sup>th</sup> Board Meeting held on 25.06.2014 circulated vide No. D-13/DD(Board)/2014 dated 16.07.2014. Accordingly, there being no objections, the minutes of the 10<sup>th</sup> Board Meeting were confirmed.

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**Agenda Item No.11/ 2**

**Action Taken Report on the Minutes of the 10<sup>th</sup> Meeting of the BOARD.**

Member (Admn) informed that actions on most of the items decided in the last meeting, have already been taken Board noted the ATR submitted by the DUSIB.

On the issue of allotment of land to DMRC on inter-departmental Rates instead of Circle Rates leading to loss of Rs.2,27,79,23,870/- and 1,72,15,98,949/- to DUSIB, the Board resolved that the matter be perused with Delhi Government consistently for recoupment of the amount lost on account of allotments made at rates lesser than those approved by the Board. The Board further advised the CEO that such matters are required to be placed before the Legislative Assembly for their information, as per the provisions of the Act.

Secretary (UD) desired to know the delay in finalization of the document on 'delivery of services' by the Board. It was informed by CEO, DUSIB that DUSIB is in the midst of implementation of the **e-office** system which has been started recently in the month of August, 2014. The electronic delivery of services needs to be integrated with e-office and action plan for implementation shall be prepared within one month.

**Agenda Item No. 11/ 3**

**In-Situ Development of Indira Gandhi Camp No. I JJ cluster at Hari Nagar Ashram, New Delhi under PPP Model.**

Member (Engineering) briefed the Board about the proposal. He further informed that this being the Nazul Land, the competency to accord approval for changed method of use of land vest with Hon'ble LG. Hence, the case will be put up to Hon'ble LG after the approval of the Board.

The Board considered the proposal in detail and resolved that approximately three months time be given for submission of tenders. Further, one month's time may be given to successful bidder for submission of 25% premium.

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**Agenda Item No.11/ 4**

**Construction of flats for Lower Income Group at vacant lands in Savda Ghewara and Bhalasava Jahangirpuri**

Giving brief about the proposal to the Board, CEO informed that though the primary role of DUSIB is to prepare schemes for removal of JJ Bastees and their rehabilitation, providing shelter to low income groups and poor is an integral part of shelter as a basic right. Section 21(2) of DUSIB Act, 2010 also provides for provision of housing to low income groups as one of it's mandate.

It was further informed to the Board that there are two land parcels available in Savda Ghewara and Bhalasava Jahangirpuri, where DUSIB proposed to construct flats for Low Income Group in part of these land parcels.

The Board considered the proposal in detail and approved the agenda.

***"Observation/comments by members"***

*Sh Sunil Kumar Jha, Municipal Councillor and Member desired to know whether any quota will be fixed for Delhites for allotment of these flats. It was informed that this is a policy issue which need to be decided by Delhi Govt. separately.*

**Agenda Item No. 11/5**

**Ex-post facto approval & ratification of tender for the work of construction of Community Hall at Ram Garh, Jahangirpuri**

Member (Engg) informed that the proposal for acceptance of tender was placed before the Board in its IXth Board meeting held on 16.08.2014 as Tabled Agenda, but the same was referred back by the Chairman with the advice not to place such proposals as 'Tabled Agenda' and adequate time should be given to the Board Members to know the details of the item proposed to be placed before Board.

In a reply to the query raised by Chairman, Member (Engg) informed that all requisite approvals of Chairman and Vice Chairman were taken before initiating the

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required mandatory tender formalities. It was informed that 80% work has already been completed on ground.

The Board considered and accorded ex-post facto approval to the proposal.

**Agenda Item No. 11/6**

**Allotment of land for construction of Mother & Child Hospital/Centre at JJ colony, Nangloi, Ph-II**

CEO, DUSIB informed the Board that DHS has requested for allotment of piece of land measuring 2497 Sq Mtrs to Directorate of Health Services (DHS) for construction of the Mother & Child Hospital on free-of-cost basis.

Board considered the proposal and resolved that allotment of the piece of land to DHS be made on the basis of circle rates (and not free of cost), as per the approved policy of Board.

**Agenda Item No. 11/7**

**Engagement of Jr Engineers (Civil) & (Elect) on contract basis.**

Member (Admn.) briefed about the proposal for engagement of JEs on contract basis due to shortage of field staff in the department. Chairman desired to know whether any efforts have been made by DUSIB to recruit Jr. Engineers through DSSSB. It was further apprised that to cut-short the procedure, which takes considerable time in the process of recruitment of such skilled manpower from DSSSB, DUSIB has planned to approach to Directorate General of Rehabilitation (DGR) for providing it the suitable candidates for these posts on 'Contract Basis'. After discussion the Board approved the hiring of JEs on a consolidated remuneration of Rs.30,000/- per month from DGR, initially for a period one year against the approved and vacant posts. The numbers of JEs to be hired may be decided by CEO based on the requirement.

Board considered the proposal and approved the same with above mentioned modification.

*Sanjay*  
06/9/14

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**Agenda Item No. 11/8**

**Actual Budget for 2013-14 and BE for 2014-15 in respect of DUSIB**

Member (Finance) briefed about the financial position of DUSIB, while elaborating the Receipts and Expenditure status with its projection for the next financial year. It was further informed that to improve its financial condition, DUSIB is making all out efforts to generate revenue.

The Board considered and approved the proposal.

**Agenda Item No.11/ 9**

**Implementation of new Pension Scheme in DUSIB.**

Board considered and resolved to implement the new pension scheme in DUSIB.

**Agenda Item No. 11/10**

**Accord of approval of temporary upgradation of 8 posts of AAOs of Gr Pay of Rs.4800/- to six posts of A.O.s carrying Gr Pay of Rs.5400/- for strengthening of the Accounts Wing of DUSIB.**

Board considered and approved the proposal.

**Agenda Item No. 11/11**

**Additional terms & conditions in policy for granting permission to use BVK for organizing community development activities.**

The Board considered the proposal and while agreeing to the proposal to take post dated cheque for advance payment of Licence fee, on six monthly basis, directed DUSIB to re-examine other terms and conditions to make them effective.

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## Supplimentary Agenda

### Supplementary Agenda Items No 11/12

#### Accord of AA&ES for Rs.3,44,27,803/- for construction of permanent Night Shelter at Sector-22, Rohini, Delhi

The proposal was discussed in detail. Chairman suggested that a Model building design for Night Shelter should be brought out, incorporating all the basic facilities therein. The building should be eco-friendly giving more comfort to the Users.

The Board approved the proposal with the above mentioned observations.

### Supplementary Agenda Items No 11/13

#### Extension of time for submission of application under "the interest/penalty waiver/relief scheme in r/o special Registration Scheme, 1985.

The Board considered and resolved to approve the time limit contained in the proposal.

#### Observations / Comments

Shri Sunil Kumar Jha, Municipal Councillor, during the discussion, requested that a copy of list of Basti Vikas Kendras (BVKs) alongwith details of occupant and list of sample plots be provided to him. Chairman directed DUSIB to provide the same to Member as soon as possible.

*At the end the meeting, Chairman advised that DUSIB should bring out its VISION DOCUMENT giving information about its futuristic plans/proposals for implementation while justifying the role of DUSIB and its contribution towards making the capital city of Delhi better. The same should be put up to the Board in its next meeting.*

The meeting ended with a vote of thanks to the Chair.

*Amr Nath*  
15/09/2014  
(AMAR NATH)  
CHIEF EXECUTIVE OFFICER

*Amr Nath*  
16/9/14

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**List of Participants in 11<sup>th</sup> Board Meeting held on 10.09.2014**

S. No.	Name
1.	Sh. Rajendra Kumar, Secretary (UD), UD Deptt., GNCTD.
2.	Sh. Amar Nath, C.E.O. DUSIB
3.	Sh. Sunil Kumar Jha, Municipal Councillor, EDMC
4.	Sh. Ashish Joshi, Member (Finance), DUSIB
5.	Sh. Pankaj Asthana, Member (Admn), DUSIB
6.	Sh. M.K. Tyagi, Member (Engg), DUSIB
7.	Sh. Nikhil Kumar, Secretary, New Delhi Municipal Council
8.	Sh. P.K. Chaturvedi, CE-I, DUSIB
9.	Sh. Bhupinder Singh, CE-II DUSIB
10.	Sh. Shailender Dania, SE, DUSIB
11.	Sh. P.K. Raghav, Director (Admn), DUSIB*
12.	Sh. Kamal Malhotra, Director (AM&NS), DUSIB
13.	Sh. B.B. Sharma, Director (JJR), DUSIB
14.	Sh. M.C. Wankhede, Director (P&M), DUSIB
15.	Sh.S.K. Jain, Director, DDA