

Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
(Meeting Cell)
Room No. 49, Punervas Bhawan, New Delhi – 110 002

NO: Meeting Cell/DUSIB//DD(Board)2015/D- 37

Dated: 24.06.2015

Sub: Minutes of the 12th Meeting of Delhi Urban Shelter Improvement Board held on 15.06.2015.

Sir/Madam,

Please find enclosed herewith the minutes of the 12th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 15.06.2015 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl: as above


Dy. Director (Board)

Copy to:

1. Secy. to Chief Minister, GNCT of Delhi.
2. Secy. to Dy. Chief Minister, GNCT of Delhi.
3. Shri Sahi Ram, MLA, Tughlakabad (AC. No. 52).
4. Shri Akhilesh Pati Tripathi, MLA, Model Town (AC No. 18).
5. Shri Hazari Lal Chauhan, MLA, Patel Nagar (AC No. 24).
6. Shri Ram Kishan Banswal, Municipal Councillor, NDMC (Ward No. 5)
7. Shri Chander Prakash, Municipal Councillor, SDMC (Ward No.195)
8. Shri Sunil Kumar Jha, Municipal Councillor, EDMC (Ward No.242)
9. Vice Chairman, DDA.
10. Pr, Secretary(UD), UD Deptt, GNCT of Delhi.
11. Pr. Secretary(Finance), GNCT of Delhi.
12. Director (Local Bodies), GNCT of Delhi.
13. CEO, Delhi Jal Board.
14. CEO, DUSIB.
15. Chairperson, NDMC.
16. Jt. Secretary & Mission Director, M/o Housing and Urban Poverty Alleviation, Room No. 116, G-Wing, NBO Building, Nirman Bhawan, New Delhi-110011.
17. Shri Dharmendra, Jt. Secretary(L&W), M/o UD, GoI, Nirman Bhawan-representative of M/o UD.
18. Shri Gopal K. Saxena, BSES, Member(Power).
19. Member(Admn)/Member(Finance)/Member(Engineering), DUSIB.
20. Shri K. Dharamrajan, Former Secy(UD), GoI, Expert (non-offical).
21. Smt. Rekha Diwani, Architect, Expert (non-official).
22. CE, DUSIB.
23. All Directors, DUSIB.
24. All SE's/FA, DUSIB.
25. Office copy/guard file.

**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)2015/D-

Dated:

**MINUTES OF THE 12th MEETING OF THE BOARD HELD UNDER THE
CHAIRMANSHIP OF HON'BLE CHIEF MINISTER ON 15.06.2015 AT
02.30 P.M. IN THE CONFERENCE HALL NO.2. DELHI SECRETARIAT. I.P.
ESTATE, NEW DELHI**

List of participants is enclosed.

At the outset, CEO, DUSIB welcomed all the participants and briefed about the agenda and sought permission of the Chair to start the meeting. After detailed deliberation on the items contained in the Agenda, already circulated to the members, the following decisions were taken:

Agenda Item No. 12/1

Confirmation of Minutes of the 11th Meeting of the Board

The minutes of the 11th meeting of the Board, held on 10.09.2014, were approved by Secretary, Urban Development, GNCT of Delhi, and were circulated vide letter No. Meeting Cell/DUSIB/DD(Board)2014/D-27 dated 16.09.2014, for kind information of all the Members of the Board. Since no observation/comments were received from any member, the Board approved and confirmed the minutes of 11th meeting.



AGENDA ITEM NO. 12/2

ACTION TAKEN REPORTS ON THE MINUTES OF THE 11th BOARD MEETING

CEO, DUSIB informed that action on all the items, decided in the last meeting, have already been taken except on item No.11/4 because, as per new Government agenda, the proposal for affordable housing at Savda-Ghevra and Bhalswa/Jahangirpuri is being reviewed.

Board noted the ATR submitted by the DUSIB and approved it.

AGENDA ITEM NO. 12/3

Notification of the JJ clusters in Delhi under section 2(g) of the DUSIB Act, 2010

Board considered the Agenda regarding notification of the JJ clusters in Delhi under section 2(g) of the DUSIB Act, 2010, and approved it.

AGENDA ITEM NO. 12/4

Demolition of Jhuggies and the NCT of Delhi Laws (Special Provisions) Second (Amendment) Act 2014 (as modified)

Board considered the proposal and resolved that Hon'ble Administrator should be requested to authorize Chief Executive Officer, DUSIB under Section 3(3) of the Act to grant permission for removal of jhuggies by assessing the need for removal of jhuggies.

AGENDA ITEM NO. 12/5

Amendment in Section 2(g) of the Delhi Urban Shelter Improvement Act, 2010.

After detailed deliberation, the Board considered the proposal to bring out an amendment in Section 2(g) DUSIB Act to bring it in conformity with provisions of NCT of Delhi Laws(Special Provision) Act, and approved it.



Hon'ble Chairperson desired that a cabinet note be put up for placing the amendment before the Legislative Assembly in forthcoming session.

AGENDA ITEM NO. 12/6

Policy of Grant of Ownership / Freehold rights to the inhabitants of 45 JJ Resettlement Colonies – modification and amendment

The proposal for grant of ownership /free-hold rights to the inhabitants of 45 JJ Re-settlement colonies – modification and amendment, was discussed in detail. After detailed deliberation, Board approved the proposal subject to the minor modification in conversion charges. The Board decided that Rs. 500/- per sq mtr. should be charged from the original allottees/legal heirs and Rs.2000/- per sq mtr from others, for the purpose, as aforementioned.

Sh Barsiwal, Hon'ble Member, pointed out that there is no mention about the 'Damage Payee' in the proposal. Chairperson, DUSIB advised that the issue of damage payee be looked into.

AGENDA ITEM NO. 12/7

Regarding continuation of "The Interest / Penalty Waiver / Relief Scheme in respect of Special Registration Scheme 1985"

Board considered and approved the proposal for continuation of the scheme.

It was also brought to the notice of the Board that there are about 200 flats which were cancelled due to non-payment and violation of the terms of allotment. After detailed discussion, it was decided that all allottees of such cancelled flats be given an opportunity to get them restored on payment of Rs.5,000/- as 'RESOTRATION CHARGES' to bring them at par with all others allottees in order to avail the benefit of AMENSTY SCHEME being proposed.



AGENDA ITEM NO. 12/8

Closure of Special Registration Scheme-1985.

Proposal of DUSIB to close the above mentioned scheme and refund the amount with interest to the applicants was deliberated upon by the Board. Sh S.N. Sahai, Pr Secy (Finance) commented that it will be unfair to close the scheme abruptly as the applicants have been waiting for allotment of flats for almost 30 years and suggested that the housing stock available under JNNURM be considered for allotment to these wait-listed registrants. Mr Sanjeev Kumar, Jt Secretary M/o HUPA, Govt of India, was also of the view that the housing stock constructed under JNNURM, can be considered for allotment to the registrants of the 1985 Registration Scheme. In view of various observations, it was decided by the Board to re-examine the proposal.

AGENDA ITEM NO. 12/9

Allotment of Institutional Land to the Government Department i.e. Delhi Jal Board, Govt. of NCT of Delhi at circle rates on lease basis.

The proposal was debated in detail while considering the views of the CEO, Delhi Jal Board, showing his concern for construction of UGR and also paying the charges for the use of land chunk for the purpose. After deliberation, it was decided that land be allotted to them on 'government -to-government' basis as it is meant for the usage of the population living there.

TABLE AGENDA:

1. Dy Chief Minister/Vice Chairman, DUSIB observed that DUSIB is facing difficulties in rehabilitation of slum clusters. In view of that, he proposed before the Board that :



- (i) The cut-off date for considering the eligibility for rehabilitation may be raised to 14.02.2015;
- (ii) DUSIB should prepare a detailed slum rehabilitation policy/guidelines;
- (iii) Till that time no demolition of JJ clusters should be carried out without prior permission of CEO, DUSIB;
- (iv) DUSIB should come out with an in-situ up-gradation proposal for slum relocation.

CEO, DUSIB was advised to take further necessary action in this regard.

2. Sh Dharamrajan, Member, also gave suggestions for relocation etc. Hon'ble Chairperson advised that he should submit a comprehensive proposal in this regard for consideration of the Board.
3. Shri Sunil Jha, Member desired that the agenda circulated for the meeting, should also be in Hindi.
4. Shri Sahi Ram, Member, desired that size of the existing toilet complexes are not catering to the need of the population of the slum dwellers. He proposed that the existing toilet complexes be made double-storied and maintenance of the same be given to some Agency which is capable to handle the same properly. He was informed that the matter is under discussion with the SULABH INTERNATIONAL for arriving at some decision in this regard.
5. It was also pointed that condition of the night shelters is not up to the mark and need to be reviewed. Hon'ble Vice Chairman, DUSIB desired that all the actions required for smooth running of the night shelters be taken care of so that there may not be any difficulty to the inmates during the coming winter.

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



(V.K. JAIN)
Chief Executive Officer
DUSIB

LIST OF MEMBERS/OFFICERS WHO ATTENDED THE
DUSIB BOARD MEETING
HELD ON 15.06.2015 AT 02.30 PM

MEMBERS

1. Sh Arvind Kejriwal, Hon'ble Chairperson/ Hon'ble Chief Minister, Delhi
2. Sh Manish Sisodia, Hon'ble Dy Chairman/Hon'ble Dy CM
3. Sh Akhilesh Pati Tripathi, Hon'ble MLA
4. Sh Sahi Ram, Hon'ble MLA
5. Sh Hazari Lal, Hon'ble MLA
6. Sh Sunil Kumar Jha, Hon'ble Councillor
7. Sh R.K. Barsiwal, Hon'ble Councillor
8. Sh Balvinder Kumar, VC, DDA
9. Sh Chetan B Sanghi, Pr.Secretary (UD)
10. Sh S.S. Yadav, CEO, Delhi Jal Board
11. Sh V.K. Jain, CEO, DUSIB
12. Sh Anand Mohan, M/o UD, GoI
13. Sh Pankaj Asthana, Mem(Admn), DUSIB
14. Sh M.K. Tyagi, Member (Engg.), DUSIB
15. Sh K. Dharamrajan,
16. Smt Rekha Deewani, Architect Consultant
17. Sh Gopal K Saxena, BSES

SPECIAL INVITEES

18. Sh S.N. Sahai, Pr Secy (Finance)
19. Sh Sanjeev Kumar, Jt Secy M/o HUPA, GoI

LIST OF OFFICERS

20. Sh J.P. Agrawal, Pr Commissioner, DDA
21. Sh C.Arvind, Secy to Dy CM
22. Sh Neeraj Bharti, Director (plg), NDMC
23. Sh Bhupinder Singh, Chief Engineer ,DUSIB
24. Sh Krishan Kumar, Dir(A&M),DUSIB
25. Sh M.A. Ashraf, Dir(JNNURM)
26. Sh B.B. Sharma, Director (JJR)