

DELHI URBAN SHELTER IMPROVEMENT BOARD  
GOVT. OF NCT OF DELHI  
PUNARVAS BHAWAN, NEW DELHI – 110002

NO: Meeting Cell/DUSIB//DD(Admn)2015/D-50


Dated: 28/09/2015

**Sub: Minutes of the 13<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board held on 22.09.2015.**

Sir/Madam,

Please find enclosed herewith the minutes of the 13<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 22.09.2015 duly approved by Hon'ble Chairman, DUSIB for kind information.

Encl: as above

  
Dy. Director (Admn.)

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 Bansiwala, 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. Director (Local Bodies), GNCT of Delhi.
12. CEO, Delhi Jal Board.
13. CEO, DUSIB.
14. Chairperson, NDMC.
15. Shri Dharmendra, Jt. Secretary(L&W), M/o UD, Gol, Nirman Bhawan-representative of M/o UD.
16. Shri Gopal K. Saxena, BSES, Member(Power).
17. Member(Admn), DUSIB.
18. Member(Finance), DUSIB.
19. Member(Engineering), DUSIB.
20. Shri Bipin Kumar Rai, Expert (non-official).
21. Shri A.K. Gupta, Expert (non-official).
22. Office copy.



**OFFICE OF THE CHIEF EXECUTIVE OFFICER  
DELHI URBAN SHELTER IMPROVEMENT BOARD**

**Govt. of N.C.T. of Delhi**

**PUNERVAS BHAWAN, I.P. ESTATE,**

**NEW DELHI- 110002**

***delhishelter@gmail.com***

No. Meeting Cell/DUSIB/DD(Admn.)/2015/D-

Dated: 28.09.2015

**Minutes Of The 13<sup>th</sup> Meeting Of The Board Held Under The  
Chairmanship Of Hon'ble Chief Minister On 22.09.2015 at 11.00 A.M.  
in The Conference Hall No.2, Delhi Secretariat, New Delhi**

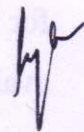
List of the participants is annexed.

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 deliberations on the items contained in the Agenda, already circulated to the members, the following decisions were taken:

**Agenda Item No. 13/1**

**Confirmation of Minutes of 12<sup>th</sup> Meeting of the Board**

The minutes of the 12<sup>th</sup> Meeting of the BOARD held on 15.6.2015 were approved by the Hon'ble Chief Minister, Govt. of NCT of Delhi and circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2015/D-37 dated 24.6.2015 for the kind information of all Members of the Board. Since no observation/comments have been received from any Member, the Board approved and confirmed the minutes of the 12<sup>th</sup> Board meeting.





## Preliminary Observations

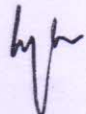
1. Before taking up the agenda, Shri Sahi Ram, Hon'ble MLA desired to know as to why the Vice Chairman, DDA is not present in today's meeting, being the ex-officio member of the Board. Supporting his contention Shri Akhilesh Pati Tripathi, Hon'ble MLA also insisted that VC, DDA should have been present in the meeting today since this meeting has been called on *urgent basis* to take a view on the recent demolition undertaken by the DDA and the demolitions proposed to be taken up by the DDA in the near future. He further observed that *there is no such provision in the DUSIB Act, 2010, where any of the Board Members can depute a nominee to attend the meeting on his behalf.*

2. Shri J.P. Agrawal, Pr. Commissioner (Land Disposal) who was present in the meeting on behalf of the Vice Chairman, DDA, informed that there is some oral evidence of the VC, DDA in the Parliament of India, and therefore, he is not able to attend this meeting.

The Chairman, Sh. Arvind Kejriwal requested the members to allow Sh. J. P. Aggarwal to represent VC, DDA. However, the members did not agree citing law that no member was allowed to send representatives.

3. It was decided by the Board, that the agenda item no. 13/4 pertaining to *“demolition of jhuggis by DDA and request for relocation of three JJ clusters”* be deferred for the next meeting.

4. It was also decided that the next meeting be called on *5<sup>th</sup> October, 2015 at 11.00 A.M.* keeping in view the urgency of the matter. Sh. J.P. Agrawal was requested to confirm the availability of VC, DDA for the said date and time for the next meeting. If VC, DDA is not available on this date, the meeting can be re-scheduled by mutual convenience.





## Agenda Item No. 13/2

### **Action Taken Report on the Minutes of 12<sup>th</sup> Board Meeting**

1. CEO, DUSIB informed that action on all the items, decided in the last Board meeting, have already been taken/initiated by DUSIB.
2. CEO, DUSIB also informed that notification of JJ clusters under section 2(g) of DUSIB Act, 2010 is pending for want of notification of the amendment in the DUSIB Act, as mentioned in item No. 12/5. The said file is under submission to the office of Hon'ble Lt Governor, Delhi.
3. The matter was discussed by the Board and it was desired that DUSIB may go ahead with notification of JJ clusters under Section 2(g) of the DUSIB Act, taking 01.01.2006 as cut-off date in view of the provisions of NCT of Delhi Laws (Special Provisions) Act, 2011 passed by the Parliament of India. CEO, DUSIB submitted that the necessary action will be taken after legal consultation.
4. Regarding item no. 12/7 i.e., "*continuation of the interest/penalty waiver/relief scheme in respect of Special Registration Scheme, 1985*", the action taken by DUSIB was noted by the members. Some of the members, namely; Sh Sahi Ram, MLA and Sh Akhilesh Pati Tripathi, MLA expressed that allottees of these flats are facing hardships in clearing the dues of DUSIB particularly the interest component and requested that the Board may consider waiving of the interest altogether keeping in view that the allottees belong to the Economically Weaker Section.
5. The matter was deliberated in the Board at length and *it was resolved that the interest on the delay in payment of installments of these flats be reduced from 12% to 7% for a period of 3 months as a one-time measure keeping in view the hardship being faced by these allottees.* The CEO, DUSIB will work out the modalities of the said **Amnesty Scheme** and implement the same. Those who do not take





advantage of this scheme within this period of three months, will again become liable to pay interest @ 12%.

**Agenda Item No. 13/3**

**Delhi Slum Rehabilitation and Relocation Policy, 2015**

1. CEO, DUSIB presented the salient features of the proposed Delhi Slum Rehabilitation and Relocation Policy, 2015. The Scheme was deliberated by the members and there was a general consensus.
2. However, Mr. Anand Mohan, representative of Ministry of Urban Development, Govt. of India requested that he needs time to discuss this policy with his seniors in the Ministry.
3. It was decided that the said policy be placed again before the Board in the next meeting for further consideration and approval.
4. It was desired by the Board that the CEO, DUSIB will also place in the next meeting, the agenda pertaining to “the terms & conditions at which alternative accommodation will be provided & the eligibility conditions, as mentioned in para 2 (iii) of the proposed policy.
5. It was also desired that henceforth, a representative of Railways be called in the meeting as a special invitee because a large number of JJ clusters belong to them in Delhi.

**Agenda Item No. 13/4**

**Demolition of Jhuggies by DDA and Request for Rehabilitation of three JJ Clusters**

This item was deferred because VC DDA was not present and the Board did not consider it appropriate to take a view in his absence.

**Agenda Item No. 13/5**

**Regarding Relocation of JJ Cluster(s) at Jwala Puri in Compliance of the Order dated 15.09.2015 of Hon'ble High Court of Delhi**





Keeping in view the orders of the Hon'ble High Court of Delhi in Contempt Case (Civil) No.890/2011 titled as Virat Cooperative Group Housing Society Ltd. & Ors Vs. Commissioner, Municipal Corporation of Delhi & Ors, it was decided by the Board that survey of the cluster(s) which is/are the subject matter of the court case, be carried out by DUSIB by taking 14-02-2015 as the cut-off date.

**Agenda Item No. 13/6**

**Allotment of Flats Constructed Under JNNURM Scheme to Registered Wait-Listed Applicants of 1985 Special Registration Scheme.**

The proposal was considered and approved by the Board.

**Agenda Item No. 13/7**

**Disposal of DUSIB Plots/Properties**

After detailed deliberations, the proposal was approved by the Board in-principle. However, it was desired by the Board that CEO, DUSIB should place the details of the specific plots which are immediately available for sale before the Board in the next meeting.

**Agenda Item No. 13/8**

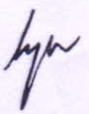
**Booking of Vacant Grounds of DUSIB for Ramleela / Dussehra and Mela Activity**

The proposal was considered and ratified/ approved.

**Agenda Item No.13/9**

**Appointment to the Post of Director on Deputation in DUSIB**

The Board considered and approved the proposal.





**Agenda Item No. 13/10**

**Approval of Revised Recruitment Regulations for the Post of Senior Investigator**

The Board considered and approved the proposal.

**Agenda Item No. 13/11**

**Engagement of Sh. M.C.T. Pareva as Principal Director (Projects) on Contract Basis in DUSIB**

The Board considered and ratified the proposal.

**Agenda Item No.13/12**

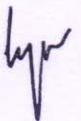
**Revision Petition of Sh. Qamaruddin S/o Sh. Amir Bakhsh, ex. Junior Engineer**

As per the directions of Hon'ble High Court of Delhi, the Board considered the representation of Sh Qamaruddin and after deliberations, the Board desired that CEO, DUSIB should give him a personal hearing on behalf of the Board and place his comments before the Board in the next meeting for taking a view in the matter.

**Agenda Item No. 13/13**

**Budget Estimates 2015-16**

CEO, DUSIB presented the budget for the financial year 2015-16 and after deliberations, the Board approved the same.

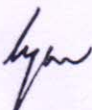




## Table Agenda- Management of Night Shelters

1. In addition to the Agenda circulated, an e-mail received from Shri Bipin Rai, Member of the Board, regarding the management of Night Shelters by DUSIB, was discussed as table Agenda by the Board with the permission of the chair.
  2. CEO, DUSIB explained the present system of management of Night shelters and informed that inspections have been intensified and follow up action is being taken. It was also informed to the Board that an Action Plan has been prepared for the forthcoming winters.
  3. Sh Bipin Rai stated that some of the night shelters particularly those which have been given to security agencies for management, are being poorly managed and may create problem for the DUSIB in the forthcoming winters.
  4. The matter was deliberated in the Board and it was decided that inspection teams be constituted in consultation with Sh Bipin Rai to carry out the inspections of night shelters and based on the inspection reports, existing agreements with the Shelter Management Agencies (SMA's) may be terminated, wherever required. An alternative mechanism to run the said shelters be worked out by the DUSIB.
- The Chairman emphasized very strongly that DUSIB must ensure adequate and good arrangements of night shelters well in advance of winter season. DUSIB should take all steps that are needed to ensure that. Strict action, including registration of criminal cases, should be taken against those who have taken night shelters & are found misusing them for other purposes.

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 22.09.2015 at 11.00 Am**

**Members**

1. Sh Arvind Kejriwal, Chairperson/ Hon'ble Chief Minister, Delhi
2. Sh Manish Sisodia, Vice Chairperson/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. Bansiwala, Hon'ble Councillor
8. Sh S.S. Yadav, CEO, Delhi Jal Board
9. Sh V.K. Jain, CEO, DUSIB
10. Sh Anand Mohan, L&DO, Govt. of India
11. Sh Pankaj Asthana, Member(Admn), DUSIB
12. Sh M.K. Tyagi, Member (Engg.), DUSIB
13. Sh Gopal K Saxena, Member
14. Sh Bipin Rai, Member
15. Sh A.K. Gupta, Member

**List of officers**

1. Sh J.P. Agrawal, Pr Commissioner, DDA
2. Sh C. Arvind, Secy to Dy CM
3. Sh Sanjeev Mittal, Pr Director
4. Sh B.B. Sharma, Director
5. Sh P.K. Raghav, Director
6. Sh Brij Mohan, FA
7. Sh H.S. Nanra, B&FO
8. Sh Parveen Shukla, CLA
9. Sh S.K. Mahajan, OSD to CEO
10. Sh S.Dania, SE(NS)

