

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

NO: Meeting Cell/DUSIB/DD(Admn)2015/D-56

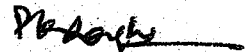
Dated: 31/12/2015

**Sub: Minutes of the 15<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board held on 16.12.2015.**

Sir/Madam,

Please find enclosed herewith the minutes of the 15<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 16.12.2015 duly approved by Hon'ble Chairperson, DUSIB for kind information.

**Encl: as above**

  
Director (Admn.)

**Copy for information 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 Bansiwal, 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. Member (Admn), DUSIB.
17. Member (Finance), DUSIB.
18. Member (Engineering), DUSIB.
19. Member (Power), DUSIB.
20. Shri Bipin Kumar Rai, Expert (non-official).
21. Shri A.K. Gupta, Expert (non-official).

**Copy also forwarded for information to:-**

1. Principal Secretary(Finance), GNCT of Delhi/Special Invitee.
2. Jt. Secretary(HUPA), Room No.-116, G-Wing, NBO Building, Nirman Bhawan, New Delhi/Special Invitee.
3. Divisional Commissioner, GNCT of Delhi/Special Invitee.
4. Chief Engineer, MRTS, Northern Railway, Baroda House, New Delhi/Special Invitee.

*M. Singh*

**DELHI URBAN SHELTER IMPROVEMENT BOARD**  
**PUNERWAS BHAWAN, I.P.ESTATE**  
**NEW DELHI -110002**  
[delhishelter@gmail.com](mailto:delhishelter@gmail.com)

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

Dated :

**Sub: Minutes of the 15<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board held under the Chairmanship of Hon'ble Chief Minister in the Conference Hall No. 2 on 15-12-2015 at 11:30 AM in Delhi Secretariat, New Delhi.**

List of participants is enclosed

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

**Agenda Item No. 15/1**

**Confirmation of minutes of the 14<sup>th</sup> Meeting of the board**

1. CEO, DUSIB explained that the minutes of the 14<sup>th</sup> meeting of the Board held on 05/10/2015 were approved by the Chairperson/ Hon'ble Chief Minister, Govt. Of NCT of Delhi and circulated vide letter No. Meeting Cell/ DUSIB/ DD (Admn.) 2015/D-53 dated 23.10.2015. In response thereof, a D.O. letter No. F10(1)/ 2010/ LMC/ Pt.III/ 207 dated 17/11/2015 has been received from Sh. D. Sarkar, Commissioner (Land Management), DDA thereby explaining the circumstances because of which Vice-Chairman DDA did not attend the 13<sup>th</sup> meeting of the Board held on 22/09/2015 and 14<sup>th</sup> meeting held on 05/10/2015 and requested that the observations of the Board recorded in the minutes of the 14<sup>th</sup> meeting regarding absence of VC, DDA be expunged.
2. The said letter received from DDA was read out by the CEO, DUSIB and after considering the contents of the letter, the Board did not agree to the contentions of VC, DDA and decided that the observations of the Board regarding non-attendance of the Board's meeting by the VC, DDA despite being Ex-officio Member, be retained.



3. The minutes of the 14<sup>th</sup> meeting of the Board held on 05/10/2015, were confirmed without any change.

**Agenda Item No. 15/2**

**Action Taken Report on the minutes of 13<sup>th</sup> & 14<sup>th</sup> Board Meeting**

1. CEO, DUSIB informed the members that actions on all the items have been taken and status report is placed for kind approval. The Board noted the Action Taken Report.
2. As decided, in the last meeting held on 05.10.2015, CEO, DUSIB informed that a list containing 716 plots/built-up properties below 100 Sqm. has been prepared and sent to Urban Development Department (copy is also placed in the Agenda at page 83). It was decided that the same be circulated to all the Departments of Govt. of NCT of Delhi by DUSIB, especially Education and Health Departments requesting them to decide to utilise these plots for public purposes. If any department of Govt. of NCT of Delhi requires any of these plots/built-up properties of DUSIB, the same may be allotted to the said department at Circle Rate. But, these Departments should be asked to respond within a period of one month. If no response is received within the said period, DUSIB may go ahead with the disposal of such plots/properties by auction.

**Agenda Item No. 15/3**

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

1. After due deliberation and consideration, "**Delhi Slum & JJ Rehabilitation & Relocation Policy, 2015**" as placed at pages 27-37, was **approved** by the Board.
2. It was further observed that the comments of Ministry of Urban Development, Govt. of India and Railways are still awaited. It was decided to place on record that if comments are received at any later stage, the same will be incorporated in "The Policy" by mutual discussion and amended version of "the Policy" will be issued.

**Agenda Item No. 15/4**

**Demolition of jhuggies at Shakur Basti**

Hon'ble Chairperson/Chief Minister informed the Board that he had a meeting with Hon'ble Railway Minister, on 14-12-2015 and it was decided in the meeting that no demolition will henceforth be carried out by the Railways, without joint survey by the representatives of DUSIB and Railways and, without a Rehabilitation Plan for eligible JJ dwellers

**Agenda Item No. 15/5****Relocation of JJ Cluster Sardar Patel Camp, Jwala Puri**

CEO, DUSIB informed that in compliance of the directions of the Hon'ble Delhi High Court in the Contempt matter, the JJ cluster – Sardar Patel Camp at Jwala Puri, has been removed and dwellers relocated at Baprola peacefully. During the process of shifting, certain operational decisions were taken which are in slight variation to the policy as mentioned in the agenda item. Further, approval of Hon'ble Chief Minister was taken on file for enhancement in financial assistance to SC JJ Dwellers from 67,000/- Rs. 1,11,000/-. So that SC JJ dwellers are required to pay only Rs. 1,000/- as Beneficiary Contribution as per the old policy.

The Board considered and ratified all the decisions taken by CEO, DUSIB and Hon'ble Chief Minister. For future also, the Board authorised CEO, DUSIB to approve **operational guidelines** required to implement the **"Delhi Slum & JJ Rehabilitation & Relocation Policy, 2015"**.

**Agenda item no 15/6****Recoup of loss amounting to Rs. 399.96 crores in lieu of allotment of land to DMRC**

The Board considered and approved the proposal.

**Agenda item no. 15/7**

**Allotment of land at 12 sites to directorate of education for opening new schools and recouping of loss amounting to Rs. 194,63,89,584/- as cost of land along with the ground rent of Rs. 4,86,59,727/- per annum**

The Board considered and approved the proposal.

**OBSERVATIONS BY THE MEMBERS:**

1. Shri Sahi Ram, Hon'ble MLA raised the issue of vacant / sealed plots at Madan Pur Khadar Phase-III, for allotment of the same to eligible JJ dwellers. The Board desired that the same be examined by, DUSIB.

102/c

2. Shri R.K. Bansiwal, Hon'ble Councillor mentioned that some of the JJ dwellers have been declared in-eligible by DUSIB while shifting the jhuggies from Jawalपुरi to Baprola despite having the documents. It was desired that such cases be referred to the Appellate Authority headed by a Judge as envisage in the policy. The said Appellate Authority be constituted by DUSIB.




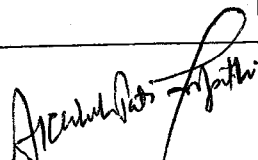
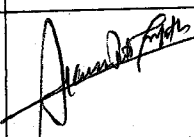

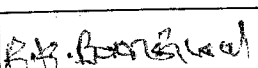
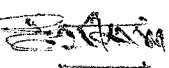
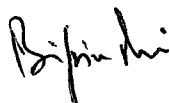
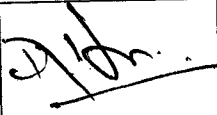
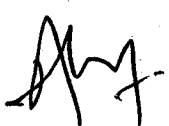
The meeting ended with a vote of thanks to the Chair.

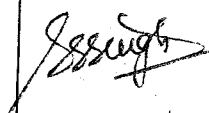

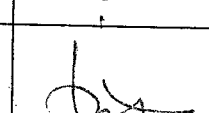
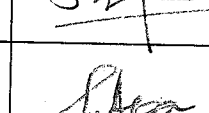
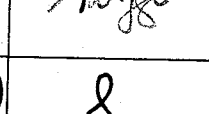
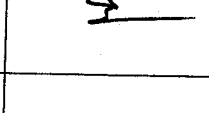
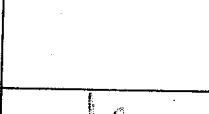
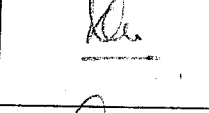
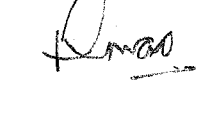
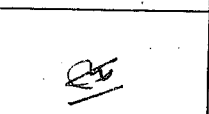
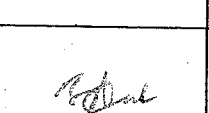



(V.K. Jain)  
Chief Executive Officer / DUSIB




**ATTENDANCE SHEET****15<sup>th</sup> MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)****Dated 16.12.2015**

Sr. No.	Name of the Member	Department	Signature	Contact No.	Email id
1.	Sh. Arvind Kejriwal	Chief Minister, Delhi/Chairperson			
2.	Sh. Manish Sisodia	Dy. Chief Minister, Delhi/ Dy. Chairperson			
3.	SAHIRAJI	M.L.A			
4.		MLA		98733864-99	
5.	H. L. Chauhan	M.L.A			
6.		Councillor		8130872005	
7.	Bipin kr. Rai	Member-Expert		9999046469	
8.	A. K. Gupta	Member expert		9810391819	
9.	Arunoday	Dy. CM Office		98733608189	

Sr. No.	Name of the Member	Department	Signature	Contact No.	Email id
10.	R.S. Singh Dir (HFAI)	MOHUPA		9599560010	dirhfa1-mhuba@ gov.in
11.	Anbarasu	Div Com GNCTD		98680 20552	div.com@ nic.in.
12.	J.P. Agrawal	Pr. Commr. DDA		99994 96700	
13.	P.K. AGGARWAL	N. Rly		9717630211	pramukhagar.aggarwal @gmail.com
14.	Keshav Chandra	CEO, Jal Board		9871007015	ke.ceodyb@nic.in
15.	V.K. Jain	CEO DUSIB			
16.	Sanjeev Mittal	DUSIB		9650072233	smittal.dell@shella @gmail.com.
17.	Pankaj Asthanga	DUSIB			
19.	M.K. Tyagi	M (E) DUSIB			
20.	Bhupinder Singh	C.E DUSIB		8826393775	bhupinder2singh @gmail.com
21.	S K MAHAJAN	SE (Coord)		9717999247	
22.	MICT PAREVA	Pr. Dir. (Project) DUSIB		9	
23.	P.K. & AGRAWAL	Director (Admin)		9717999663	



Sr. No.	Name of the Member	Department	Signature	Contact No.	Email id
24	M.A. ASIRAF, Director	JUS2B		7834897661	←
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