

Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
Punarvas Bhawan, New Delhi
(Meeting Cell)

NO: Meeting Cell/DUSIB/DD(Board)2017/D- 09

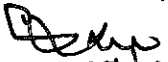
Dt: 07.02.2017

Sub: Minutes of the 18th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 06.02.2017.

Sir/Madam,

Please find enclosed herewith the minutes of the 18th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 06.02.2017 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Yours faithfully,


07/02/17
(D. Karthikeyan)

Dy. Director(Board)

Distribution:

1. Secy. to Hon'ble Chief Minister, GNCT of Delhi/Chairperson of DUSIB.
2. Secy. to Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
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. Vice Chairman, DDA.
7. Jt. Secretary(L&E), M/o UD, Gol, Nirman Bhawan – representative of M/o UD.
8. Pr. Secretary (UD), UD Deptt., GNCT of Delhi.
9. Chairperson, NDMC.
10. CEO, Delhi Jal Board.
11. Director (Local Bodies), GNCT of Delhi.
12. CEO, DUSIB.
13. Member (Admn), DUSIB.
14. Member (Power), DUSIB.
15. Member (Engg.), DUSIB.
16. Member (Finance), DUSIB.
17. Shri Bipin Kumar Rai, Expert (non-official).
18. Shri A.K. Gupta, Expert (non-official).

Special Invitees

1. Secy. to Hon'ble Dy. Chief Minister, Govt. of NCT of Delhi.

- 13/c -

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

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

Dated:

Minutes of the 18th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 06.02.2017 at 11.00 A.M. in the Conference Hall no.2, Delhi Secretariat, New Delhi

List of the participants is enclosed.

At the outset, CEO, DUSIB welcomed all the participants and briefed about the agenda. He further 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. 18/1

Confirmation of minutes of the 17th Meeting of the Board

Minutes of the 17th Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD (Board)2016/D-77 dated 21.10.2016 for the kind information of all the Board Members. No observation / comment has been received from any Member. Accordingly, the Board confirmed the minutes of the 17th Board meeting.

Agenda No. 18/2

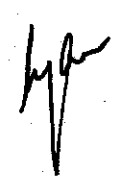
Action Taken Report on the Minutes of the 17th Board Meeting held on 28.09.2016

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.

Agenda No. 18/3

Delhi Slum & Jhuggi Jhopri Rehabilitation and Relocation Policy, 2015 - Guidelines of Delhi

After deliberations, the Board approved the proposal.



Agenda Item No.18/4

Utilization/Disposal of vacant plots lying in various SRS Colonies of DUSIB.

The Board considered and approved the proposal. It was also decided that DUSIB may retain 100 plots in one or more locations to comply with the court directions as and when received.

Agenda Item No.18/5

Allotment of land measuring 179 sq. mtrs. (1920 sq. fts.) for construction of Barracks for Delhi Police personnel adjacent to the Western Wall of existing Police Station at Ranjit Nagar, New Delhi-110008.

The Board considered and approved the proposal.

Agenda Item No.18/6

Relocation of JJ basti Gyaspur, Nizamuddin East, Sarai Kale Khan and JJ basti Rajiv camp- back side of Fire Station Mandawali, Patparganj.

The Board considered and approved the proposal.

Agenda Item No.18/7

Providing meals to the homeless people at the selected Night Shelters from 12.12.2016 to 11.03.2017.

The Board approved the proposal.

Agenda Item No.18/8

Providing Morning Tea and Rusk (One Tea and Two Rusk) to the homeless people at the Night Shelters maintained by DUSIB during peak winter i.e from 16.12.2016 to 31.1.2017

The Board approved the proposal.

Agenda Item No.18/9

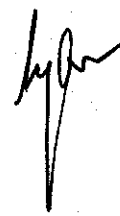
Ratifying the supply of 400 Blankets to Jhuggi Dwellers at Sadar Bazaar affected by fire accident and 200 Blankets to dwellers of Kisan Garh Dadwal colony affected due to demolition.

The Board approved the proposal.

Agenda Item No.18/10

Improving the living condition of the homeless at the Night Shelters.

The Board considered and approved the proposal.



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Agenda Item No.18/11

Pilot Projects for In-situ Rehabilitation of Slums on DUSIB lands

The Board considered and approved the proposal.

Agenda Item No.18/12

Accord of approval for the award of work :- Pay & use JSC. SH : Providing pre-fabricated fully assembled toilet cubicle made with PUF insulated sandwich panels clad with PPGI sheets on both sides with ISI Marked vitreous China Orissa Pattern WC pan for different locations under the Engineering Division C-5."

The Board considered and approved the proposal.

Agenda Item No.18/13

Accord of approval for the award of work :- Pay & use JSC. SH : Providing pre-fabricated fully assembled toilet cubicle made with PUF insulated sandwich panels clad with PPGI sheets on both sides with ISI Marked vitreous China Orissa Pattern WC pan for different locations under the Engineering Division C-6."

The Board considered and approved the proposal.

Agenda Item No.18/14

Pilot Project for sanitation improvement plan for Aya Nagar, Delhi to evolve and establish Sanitation Management system based on Bio-Digester Technology developed/approved by DRDO. SH:- Providing Sanitation Improvement scheme at Z-Block Aya Nagar based on Bio-Digester Technology developed/approved by DRDO including monitoring, operation and maintenance for 03 years.

The Board considered and approved the proposal.

Agenda Item No.18/15


Ratification of decision to provide portable /rickshaw mounted toilet cubicles as service facility where no sewage disposal facility and water is available.

The Board considered and approved the proposal.

Agenda Item No.18/16

Accord of A/A & E/S amounting to Rs.82,92,25,700/- for the work "Construction of 582 nos. EWS Houses {414 (S+18) storied near railway line and 168(S+12) storied near Slum Tenements} on DUSIB land at Sangam Park, under the scheme of in-situ Rehabilitation of Slums in Delhi and permission to call the tenders/and subsequent execution of work on neutral technology other than conventional as recommended by BMTPC under the ministry of HUPA, Govt. of India.

The Board considered and approved the proposal.



Agenda Item No.18/17

Requirement of Funds for Development/Maintenance works at Housing Complex of 3456 Nos. (G+3) four storeyed EWS Flats constructed by DSIIDC at Phase-II, Baprola under JNNURM.

- (i) The Board considered and approved all the proposals given in Para 17 (a) to 17 (g) except the proposal given in Para 17 (d) of the agenda item.
- (ii) It was decided that DUSIB will construct a Sewage Treatment Plant for treating the waste water in the housing complex consisting of 3456 JNNURM flats at Baprola for which funds will be provided by the Government of NCT of Delhi.

Agenda Item No.18/18

Accord of A/A & E/S for the construction of four new shelters for urban homeless under National Urban Livelihoods Mission (NULM)

The Board considered and approved the proposal.

Agenda Item No.18/19

Accord of A/A & E/S and necessary approvals for carrying out the work "providing and laying CC pavements and construction of drains in the Punjab Migrant Relief camp/Basti at Peera Garhi.

The Board considered and approved the proposal.

Agenda Item No.18/20

Creation of two supernumerary posts of Executive Engineer (E&M) under DUSIB.

The Board considered and approved the proposal.

Agenda Item No.18/21

Engagement of Junior Engineers (Civil) and (Electrical) on regular basis

- (i) It was decided to engage the JE's on contract basis as per the RRs.
- (ii) The Board approved to extend the tenure of Engineering Interns (Civil and Electrical) for another 06 (Six) months.



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Agenda Item No.18/22

Change in yardstick to carry out repair works in DUSIB's Katras properties in walled city area under the Plan Scheme of "Structural Improvement and Rehabilitation of Katras".

The Board considered and approved the proposal.

Agenda Item No.18/23

Change in the yardstick for implementing Plan Scheme of "Environmental Improvement in Urban Slum".

The Board considered and approved the proposal.

Agenda Item No.18/24

Policy of medical reimbursement for DUSIB employees.

The Board considered and approved the proposal.

Agenda Item No.18/25

Appeal filed by Sh. Ashok Bhatia, Dy. Director (Retd) before the Board/Appellate Authority against the order of Disciplinary Authority

In view of the nature of charges against the Charged Officer, it was decided that the proposal will be re-submitted alongwith the penalty that can be imposed by the Appellate Authority /Board.

Agenda Item No.18/26

Disciplinary proceedings against Sh. S.K. Sharma, Financial Advisor.(retd.) retired on 30.09.2010

It was desired that the proposal will be re-submitted alongwith status of the criminal case and penalty that can be imposed by the Disciplinary Authority / Board during the next meeting. It was also desired to explore how the amount of embezzlement can be apportioned among the delinquent employees for the purpose of recovery.

Agenda Item No.18/27

Name of Work : GIA to DUSIB (Flats allotted to Riot Victim families). SH: Special repair and up-gradation of existing common space, staircase, shaft etc. of 1040 slum tenement at N.G. Road, Raghbir Nagar behind Shivaji College.

The Board considered and approved the proposal.

Agenda Item No.18/28

Pilot Projects for in-situ rehabilitation of slums on DUSIB lands (Phase II)

The Board considered and approved the proposal.



Agenda Item No.18/29

Restructuring of Engineering Cadre of DUSIB

The Board considered and approved the proposal.

Additional issues:

1. CEO DUSIB, with the permission of the Chair, placed a table agenda informing that the term of deputation of Sh. M.K. Tyagi, Member (Engineering), in DUSIB is coming to an end on 30.06.2017. The Board approved the extension of his term of deputation, for a further period of two years.
2. CEO DUSIB, with the permission of the Chair, placed a table agenda proposing that Delhi Jal Board will provide the drinking water supply through water tankers in the flats constructed under JNNURM for rehabilitation of JJ dwellers, without any charge from DUSIB, till water connection is made available in these complexes. The Board approved the proposal.

Issues raised by Members:

3. Sh. Hazari Lal Chauhan, Hon'ble MLA and Member of the Board, raised the issue of CC pavement in JJ basti in Patel Nagar. CEO informed him that the work will be taken up now as the norms have been approved by the Board.
4. He also raised the issue of continuation of interest waiver in respect 1985 Special Registration Housing scheme as many allottees of Tenements at New Ranjit Nagar under the scheme are willing to pay the dues. It was decided that interest waiver under 1985, Special Registration Housing scheme be extended for another 06 (Six) months, on the same rate as approved by the Board earlier.
5. Sh. Sahi Ram, Hon'ble MLA and Member of the Board, raised the issue of allotment of rehabilitation flats to JJ dwellers of Sanjay Colony and requested to cover all left out cases also in pursuance of orders in the case of Sh. Sudama Singh. Member (Power) informed that Hon'ble High Court in the contempt petition has confined the benefit only to the Petitioners. It was desired that a status report be submitted for perusal of Chairperson / Chief Minister.

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


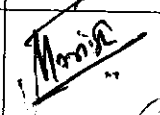
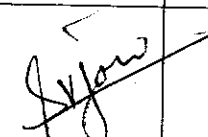
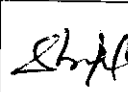
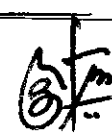
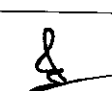
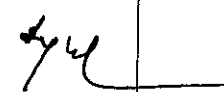




(V.K. Jain)
Chief Executive Officer / DUSIB

ATTENDANCE SHEET

18th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 06.02.2017

Sr. No.	Name of the Member	Designatin/Department	Signature	Contact No.	Email id
1.	Sh. Arvind Kejriwal	Hon'ble Chief Minister, Delhi/Chairperson, DUSIB			
2.	Sh. Manish Sisodia	Hon'ble Dy. Chief Minister, Delhi			
3.	Sh. Satyendar Jain	Hon'ble Minister of Urban Development /Vice Chairperson, DUSIB			
4.	Shikha	Pol. Commissioner, DDA			
5.	ANANI MOHA	Land & Development Officer, MOLD			
6.	Keshav Chandra	CEO, DTD			
7.	Jankajyoti	Pr. Secy (UD)			
8.	V.K. Jain	CEO (DUSIB)			
9.	Ravi Dandhu	Member (DUSIB)			

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Sr. No.	Name of the Member	Designatin/Department	Signature	Contact No.	Email id
10.	Pankaj Ashery	Member (Admin)			
11.	MIC Tyagi	Member (Eggs)			
12.	Shashi Kumar	CE I / DUSIB			
13.	S K MAHAJAN	CE II / DUSIB		9717999247	
14.	R.K.GUPTA	Director.			
15.	Shamendra Kumar	SE II / DUSIB		9717999132	
16.	Shewi Matha	Director (DUSIB) under protest			
17.	T. H. Sharma	SE-1 DUSIB		9717999146	
19.	A. K. Gupta	Member (DUSIB)		9810341819	
20.	R.K. Gupta	Consultant VD		9810369687	
21.	D. R. Meghwal	SECHA / NZ / DDA.		8800497957	
22.	SAHI RAM	M. L.A.		9910040797	
23.	H. S. Chaudhary	M. L.A.		9810094456	

Sr. No.	Name of the Member	Designatin/Department	Signature	Contact No.	Email id
24	Bipin Kr. Rai	Member, expert	Bipin Rai	9999046469	bipin r123@gmail.com
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