

DELHI URBAN SHELTER IMPROVEMENT BOARD
Office of the Superintending Engineer (Coordination)
Punervas Bhawan, I.P. Estate, New Delhi -110002

No: F/10967/SE (Coordn.)/MOM/2016/D-121

Dated: 11-04-2016

Sub : Minutes of the meeting held on 08.04.2016

A meeting was held under the chairmanship of CEO (DUSIB) in the conference room of Punarwas Bhawan on 08.04.2016 at 4.00 PM with Member Admn, Member Engineer, Member Power, all SE's Civil & Electrical, all EE's Civil & Electrical, the record of discussion is as under :

1. Open Defecation Free Plan of Action for JJ Bastis

- Member Engineer highlighted the number of new toilets which can be constructed as per input provided by various divisions, is around 4000 toilet seats as per the norm of 1 seat for 50 dwellers.
- CEO, DUSIB pointed out that we have already committed to Hon'ble Chief Minister, Delhi about construction of more than 10,000 toilet seats to make JJ Bastis OD free.
- It was desired by CEO that all the EEs concerned should re visit all JJ Bastis once again to do **gap analysis** and where ever we have been able to meet no. of toilet seats as per 1 in 50 norms, should provide additional seats as per SBM norms of 1 in 30.
- It was pointed by Executive Engineers that in the absence of NOC from various land owning agencies such as DDA, Rly, Haryana Irrigation, etc, they are unable to take up construction of toilets in these areas.
- CEO, DUSIB asked all concerned to take the help of Member(Power) to deal with the land issue for the same.
- It was pointed out that in certain JJ Bastis, possibility of providing sewer line where ever feasible can be explored and either this work can be got done by DJB as a deposit work or it can be executed by DUSIB itself.

- CEO, DUSIB desired that all the Superintending Engineers will submit revised OD Free plan and it will be reviewed in next meeting to be held on 12-04-2016 at 11:00 AM

2. **Adarsh JJ Bastis :**

- Member Engineer highlighted the details of Adarsh JJ Bastis as per input provided by various divisions and by 31-08-2016 57 Bastis will be termed Adarsh JJ Basti and other 3 bastis will be completed by 31-12-2016.
- CEO, DUSIB highlighted that Adarsh Basti means that DUSIB will be the contact point and responsible for augmenting all the facilities in the JJ Bastis such as toilets, water, electricity, solid waste management, scavenging, etc. The detailed instructions in this regard has already been issued.

3. **Survey of Jhuggis :**

- CEO, DUSIB pointed out that all out effort should be made so that no new jhuggis come up in existing JJ Bastis. Also no new floor should be allowed to be added in the existing jhuggis.
- CEO, DUSIB appreciated the idea given by Sh. S. K. Mahajan, SE(Coord.) in developing a mobile APP for head count survey of all jhuggis in Delhi.
- The mobile APP has already been designed by IT team of SE(Coord.) and also tested with the help of survey team of sociology division of Rehabilitation branch.
- This APP will help in taking the data in physical form and also in electronic format along with GPS coordinates and photograph of the jhuggi.
- SE(Coord.) suggested that we may use the services of college students who have to bring their own Android phone version 4 and above with camera, GPS enabled with 3G/4G internet pack.
- Member(Power) also appreciated the use of services of college students who can in turn be given stipend /honorarium of Rs. 500/- per day for the same.
- CEO, DUSIB desired that all the three Members alongwith SE(Coord.) may finalized the table agenda for 16th Board Meeting being held on 11-04-2016.

- CEO, DUSIB will review the OD free plan with all the SEs along with Member Engineer at 5:00 PM on 12-04-2016.

4. Boundary Wall & watch & Ward of Assets of DUSIB

CEO, DUSIB once again reiterated that all the vacant plots above 100 Sqm size should be safe guarded by constructing boundary wall for which provision of fund is already available in GIA head of account. Member Engineer pointed out there are certain properties even though less than 100 sqm but are required to be safe guarded. CEO desired that it should be allowed only on merits.

5. Monitoring of Complaints

Sh.S.K.Mahajan, SE(Coord) who has been assigned additional charge of Director(IT) & Director(PGMS). He should take care of complaints received from various quarters such as CPGRAM, PGMS, PGC, MLA Grievance System, CEO's Public Hearing, etc.

6. Basti Vikas Kendras

CEO, DUSIB reiterated that all the Executive Engineers should do inspections about functioning of NGOs in these BVKs and also initiate recovery proceedings against defaulting NGOs. It was desired to develop an inspection proforma for updating all related information and progress made in this regard will be reviewed after 15 days.

7. Action Plan 2016-17

CEO (DUSIB) pointed out that no work should be stopped for want of money. Requisite funds will be made available. In the absence of allocation of funds for current financial year 2016-17, it was highlighted by Member Engineer that 1/6th of the last year expenditure can be used as allocation for the 1st quarter of FY 2016-17. Director(P&M) will issue necessary instructions for the same.

8. Identification of Dark Spots

- CEO, DUSIB asked all concerned to identify the dark spots in JJ Bastis in the light of safety concerns of females and children due to non availability of street lights in JJ Bastis.
- The survey should be carried out by EE's (Electrical) in their jurisdictional area to be completed under overall control of SE(E&M) in next 15 days and the same be submitted to Sh. Shanti Swaroop,

SE(Property/Plg/Enf.) by 23-04-2016 and final report be placed before CEO, DUSIB on 25-04-2016.

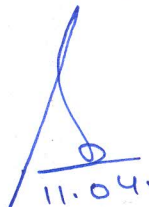
- It was desired that in coordination with DISCOMS, we may work out electrification plan of such bastis to remove all such dark spots for the safety of women and children.
- For this purpose, Sh. A. K. Gupta, Member Expert for Toilet monitoring is also designated as Member(Electrification) in coordination with SE(E&M), DUSIB.

9. NULM

CEO, DUSIB pointed out that we should dovetail the schemes of central government for better out reach of efforts made by DUSIB. Besides adopting innovative design for Shelter homes, the other social schemes available under NULM for training and capacity building of urban homeless, may also be explored in coordination with other departments.

It was desired by CEO, DUSIB that Sh. S. K. Dania, Director (Night Shelter) will coordinate with Director(Skill Mission) of the Delhi Govt. for implementation of various aspects of NULM. Sh. Bipin Rai Expert Member DUSIB will have close liaison with various departments and NGOs for successful implementation of NULM.

This issues with the approval of CEO, DUSIB.


11.04.16
(S. K. Mahajan)
S.E.(Coord.)

Copy to :

1. CEO (DUSIB)
2. Member(Admn)
3. Member (Engg.)
4. Member(Power)
5. All SE's (Civil/Elect.)
6. Director(NS)
7. Sh. Bipin Rai, Expert Member
8. Sh. Ashok Kr Gupta, Expert Member
9. All EE's (Civil/Elect.)