

Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
Vikas Bhawan-II, New Delhi - 110 054

NO: Meeting Cell/DUSIB/DD(Admn)2013/D-945

Dated: 12.09.2013

Sub: Minutes of the 9th Meeting of Delhi Urban Shelter Improvement Board held on 16.08.2013.

Sir/Madam,

Please find enclosed herewith the minutes of the 9th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 16.08.2013 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl: as above

BS
12/9/13
Dy. Director(Admn.)

Copy to:

- 1 PS to Hon'ble Chairperson, DUSIB/Chief Minister, Delhi.
- 2 PS to Hon'ble Vice Chairperson, DUSIB/Minister of UD, GNCTD.
- 3 PS to Chief Secretary, GNCTD
- 4 Principal Secretary to Hon'ble CM, GNCTD.
5. Chief Executive Officer, DUSIB
6. All Hon'ble Members of the BOARD.
7. Secretary(UD), UD Deptt, GNCTD.
8. Addl. Secretary to Hon'ble CM, Delhi.
9. CVO, DUSIB.
10. Chief Engineer, DUSIB.
11. All Directors, DUSIB.
12. All SE's, DUSIB.
13. Office copy/guard file.

Handwritten notes:
A. w/h. P.
12/9/13

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF N.C.T.OF DELHI
4th Floor, C' wing, VIKAS BHAWAN – II,
UPPER BELA ROAD,
CIVIL LINES, DELHI -110 054
delhishelter@gmail.com

No.

Dated:

**MINUTES OF THE IXth MEETING OF BOARD HELD UNDER THE
CHAIRPERSONSHIP OF HON'BLE CHIEF MINISTER OF DELHI ON
16.08.2013 AT 3.30 P.M. IN CONFERENCE HALL NO.2, LEVEL-2, DELHI
SECRETARIAT, I.P. ESTATE, NEW DELHI.**

List of participants is enclosed.

At the outset, the Chairperson welcomed all the participants and requested CEO, DUSIB to initiate the proceedings. The Board deliberated on various agenda items and following decisions were taken :

Agenda Item No.1

It was intimated that no observation/comments were received from any member of the BOARD on the Minutes of the 8th Meeting of the Board. Accordingly, the minutes of 8th meeting of the Board were confirmed by the Board.

Agenda Item No.2

The Action Taken Report on the minutes of the 8th Board Meeting was also placed on the Table for information and perusal of the Board. The BOARD approved the Action Taken Report submitted by DUSIB. However, during deliberations following issues were also raised:-

Hon'ble Chairperson desired to know the status of extending housing loan facilities to allottees of flats under JNNURM from HUDCO. Chief Executive Officer, DUSIB informed that proposal has been received from HUDCO and meetings are being held with representatives of HUDCO to sort out various issues to reach a mutually acceptable agreement.



The Chairperson expressed concern about low number of beneficiaries found eligible so far. CEO informed that after scrutiny of more than 8000 applications, the documents of about 3000 jhuggi dwellers have been found eligible as per the policy, which is about 45% of total jhuggi dwellers. Hon'ble Chairperson expressed dismay that only about 45% will get houses while remaining 55% will become homeless. Other members also expressed concern that despite removal of a cluster, the ineligible usually remain nearby the removed cluster and another cluster come up after some time. Hon'ble Chairperson directed setting up of HOLDING AREAS which was also discussed in the earlier meetings of the Board. She was informed that proposal for HOLDING AREAS/TRANSIT ACCOMMODATION has already been approved in the last Board Meeting. Hon'ble Chairperson suggested that people in transit places be allowed to stay for 4-5 years only on payment of rent.

Hon'ble Minister for Urban Development pointed out that the people residing in dilapidated katras in the walled city may also be considered to stay in Holding Areas during the period when these katras are repaired for habitation. Shri Parlad Singh Sawhney, Hon'ble MLA demanded that budget to the tune of Rs. 5.00 crore may be given to carry out repair work in dilapidated katras by DUSIB. The Board agreed to it and Secretary(UD) was requested that Rs. 5.00 crore be released to DUSIB to carry out repair work in katras.

Agenda Item No.3

Approval of the DUSIB Budget for the year 2013-14

The Board after deliberation passed/approved the Budget of DUSIB for the year 2013-14. However, Chief Secretary was of the view that the Budget of DUSIB, henceforth, be reflected in the main Budget of the Delhi Govt. in the month of February every year and any left over issues relating to it can be accommodated in Revised Estimate of the Department.

During discussion on budget. Hon'ble Chief Minister expressed concern about increasing number of night shelters in the city, in view of various directions of Court, even though these are not being fully used by the homeless people. Many of the homeless people continue to live on footpaths or below the flyovers. She also stated that insufficient number of night shelters in neighbouring States make people to come to Delhi in search of shelter. She, therefore, advised that a comprehensive policy should be framed for management of Night Shelters and directed for constitution of a



Committee under the Chairmanship of Chief Secretary, Delhi with members from DDA, NDMC, Delhi Police, DUSIB etc.

Agenda Item No.4

The Interest/Penalty Waiver Scheme – in respect of Special Registration Scheme, 1985.

After detailed deliberations, it was decided & approved by the BOARD that in order to recover the outstanding dues from the allottees, the simple interest component be curtailed to 12% instead of 18% and the scheme be made operative with effect from 1.09.2013 to 31st March, 2014.

Agenda Item No.5

Accord of Administrative Approval & Expenditure Sanction for the Project of Mobile Toilet Vans with Bio-Digester on Public-Private-People-Partnership basis.

The BOARD approved the proposal to accord Administrative Approval and Expenditure Sanction for the project of Mobile Toilet Vans with Bio-Digester. However, Hon'ble Urban Development Minister pointed out that in the last meeting of the BOARD, it was decided to put up a sample Bio-digester toilet for inspection by the members of the BOARD. He desired that one such sample toilet be stationed at Buland Masjid, Shastri Park area where public toilet facilities are non-existent.

Agenda Item No.6

Regarding allotment of land to Delhi Police for construction of Office Building at Block-C, Shahbad Dairy, Delhi, 110041.

After deliberation, the proposal was approved by the BOARD.

Agenda Item No.7

Creation of a Post of Chief Engineer

The Board approved the proposal for creation of a post of Chief Engineer in DUSIB carrying the Pay Scale of Rs. 37,400-67,000/- with G.P. Rs. 10,000/- for a period of five years.



Agenda Item No.8

Appointment of Appellate Authority.

In principle approval was accorded by BOARD for appointment of Appellate Authority in DUSIB from the retired officers of Govt. initially for a period of 3 months to decide specific cases of allotment under JNNURM-2013 subject to condition that remuneration of Appellate Authority should be as per the govt. guidelines issued in this regard from time to time.

Agenda Item No.9

Recruitment Regulations for the post of Dy. Director (Planning, Monitoring & Survey), Asstt. Director (Planning, Monitoring & Survey), Senior Investigators and Field Investigators

The Board approved the proposal.

Further the following Table Agenda Items were also placed before the BOARD:

Item No. 1

Construction of Community Hall at Ram Garh, Jahangirpuri

Item No. 2

Regarding acceptance of Tender for work of Special Repair of common passages of Slum tenements in Block-B & C at Tilak Vihar.

Chief Secretary desired that both these proposals having financial implications and being single tenders should have been circulated to all the members of the BOARD in advance.. It was agreed upon by all the members that these two table agendas will be separately circulated for approval after examination.

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12.09.2013
(Amar Nath)
Chief Executive Officer
DUSIB

List of Participants in 9th Board Meeting held on 16.08.2013

S.No.	Name
1.	Smt. Sheila Dikshit, Hon'ble Chairperson/Chief Minister, Delhi
2.	Shri Arvinder Singh Lovely, Hon'ble Vice Chairperson/Minister of UD, GNCTD
3.	Shri Parlad Singh Sawhney, Hon'ble MLA
4.	Shri Surinder Pal Singh Bittoo, Hon'ble MLA
5.	Shri D.M. Spolia, Chief Secretary, Delhi
6.	Shri Shakti Sinha, Pr. Secretary (Finance/Power)
7.	Shri M.M. Kutty, Principal Secretary to CM, Delhi
8.	Shri Amar Nath, CEO, DUSIB
9.	Shri R.K. Srivastava, Director(Local Bodies)
10.	Shri Jalaj Shrivastava, Chairman, NDMC
11.	Ms. Nila Mohanan, Addl. Secretary to CM, Delhi
12.	Dr. Pooja Joshi, Addl. Secretary to CM, Delhi
13.	Shri Dharmendra, Jt. Secretary(L&W), M/o UD, Gol.
14.	Shri A.J. Kurian, Secretary (UD), GNCTD
15.	Shri K. Dharmarajan, Member (DUSIB BOARD)
16.	Shri Gopal K. Saxena, CEO, BSES
17.	Shri Pankaj Asthana, Member(Admn), DUSIB
18.	Shri Pankaj Kumar, CVO, DUSIB
19.	Shri P.K. Chaturvedi, CE, DUSIB
20.	Shri B.B. Sharma, Director(Admn), DUSIB
21.	Shri A.K. Tiwari, Director(JNNURM), DUSIB
22.	Shri Kamal Malhotra, Director(AM), DUSIB