

Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
Vikas Bhawan-II, New Delhi – 110054

No. D/13/ DD (Board) 2014

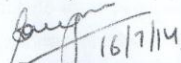
Dated: 16/7/14

Sub: Minutes of the 10th Meeting of Delhi Urban Shelter Improvement Board held on 25.06.2014.

Sir,

Please Find enclosed herewith the minutes of the 10th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 25.06.2014 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl: As above


Dy. Director (Board)

Copy to:

1. PS to Hon'ble Chairperson, DUSIB.
2. CEO, DUSIB.
3. All Hon'ble Members of the BOARD.
4. CVO, DUSIB.
5. Chief Engineer – I & II, DUSIB.
6. All Directors, DUSIB.
7. All SE's, DUSIB.
8. Chief Legal Advisor, DUSIB/ FA, DUSIB.

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

No: Meeting Cell/DUSIB/DD(Admn)2014/D-

Dated:

MINUTES OF THE 10th MEETING OF THE BOARD HELD UNDER THE CHAIRMANSHIP OF SECRETARY(UD) ON 25.06.2014 AT 03.00 P.M. IN THE CONFERENCE HALL NO.2, DELHI SECRETARIAT, I.P. ESTATE, NEW DELHI

List of participants is enclosed.

At the outset after welcoming all the participants, CEO, DUSIB informed that there being no Chief Minister in Chair who happens to be the Chairperson of the Board, therefore the opinion of the Law Department, GNCTD was sought for holding the Board meeting to dispose of some of the important issues requiring clearance of the Board. It was opined by the Law Deptt of GNCTD that under Section 5 of the DUSIB Act, no act done or proceeding taken by the Board or under the authority of the Board, shall be questioned on the ground merely of the existence of any vacancy, in, or defect in the constitution of the Board and, therefore, the Board may perform functions in the absence of Chairperson and other members as referred in the Act. Accordingly, the meeting has been convened. Members agreed to request Secretary (UD), GNCTD to act as Chairman for the 10th Board Meeting.

Secretary (UD) welcomed all the participants and requested CEO, DUSIB to initiate the proceedings of the meeting. After detailed deliberation on the items contained in Agenda circulated to the members, the following decisions were taken:

Agenda Item No. 1

Confirmation of Minutes of the 9th Meeting of the BOARD.

It was informed that no observations/comments have been received from any of the members of the Board on minutes of 9th Board Meeting which were circulated vide No. Meeting Cell/DUSIB/DD(Admn)/2013/D-945 dated 12.09.2013.. Accordingly, there being no objections, the minutes of the 9th Board Meeting were confirmed by the Board.



Agenda Item No. 2

Action Taken Report on the Minutes of the 9th Meeting of the BOARD.

CEO, DUSIB informed that action on most of the items decided in the last meeting, has already been taken. Board noted the ATR submitted by the DUSIB.

Agenda Item No. 3

Organisation of Night Shelters at Yamuna Pushta and adjoining areas of Central Distt. in three clusters on pilot basis.

Director (AM), DUSIB informed about the management system being followed by DUSIB through NGOs. He further informed that there is a need of more night shelters in the areas where concentration of the homeless is very high. To ensure proper monitoring of functioning of the night shelters by NGOs in a holistic manner, there is a definite need to identify an agency who can take up the responsibility and synergize the whole night shelter sector in Delhi. For the purpose the DUSIB proposes to have a ***Shelter Management Agency*** which can utilize the resources in an optimal manner.

The CEO apprised the Board that since 2010 the number of Night Shelters have increased from around 60 to 185. A large number of tents were used to be put by Revenue Department as an emergency measure during winters. Now, these shelters are permanent and round the clock. Further, the matter is monitored by the High Court as well as Supreme Court, and emphasis of the Courts is to provide basic services to all the Homeless. There is intense Media pressure during winter focussing on Homeless, and lack of adequate facilities in the shelters. Realizing the importance of the Night Shelters, the CAG office also conducted a Performance Audit of the Night Shelters and several anomalies have been identified in the Management of these shelters. These anomalies include non transparent method of allocating Night Shelters to NGOs and poor maintenance and services in these shelters. With the proposed process for selecting the Management Agencies and provision of strong monitoring, it is proposed to address these anomalies.

Board considered the proposal and resolved that the Cluster Approach on pilot project basis may be followed in Yamuna Pushta and adjoining areas of Central District having highest concentration of homeless. It was further resolved that after evaluating the success rate, the approach can further be replicated in other parts of the city ensuring thereby better facilities to the users. The Board approved the proposal and draft bid document.



Agenda Item No. 4

Allotment of DUSIB Land to Delhi Metro Rail Corporation Ltd. (DMRC).

The CEO, DUSIB briefed the Board about the decision taken by the Board in its 7th meeting to allot the land to various government institutions on Circle rate basis. The DMRC however, is requesting to allot the land on inter-departmental rates approved by the Union Cabinet. On request of DMRC the Government has approved the proposal to allot lands to DMRC at inter-departmental rates and the same has been conveyed by Addl Secretary (L&B), Govt of NCT of Delhi.

The CEO also briefed about the provisions of Section 28 of DUSIB Act, wherein Government has powers to issue directions to the Board in relation to management of the Board, and Board is bound to comply such directions. Government, however, shall make provisions for any financial liability arising in consequence of such directions. However, all directions issued to the Board by Government shall be reported to Legislative Assembly of Delhi at the end of the each year.

It was also apprised that there is a difference of Rs.1,72,15,98,949/- between the Circle rates as approved by the Board and the inter-departmental rates as decided by the Government. It was also apprised that Board is facing huge financial crunch and is unable to provide any services in the slum clusters such as provision of toilets, except within the Plan funds of the government.

After discussions, the Board approved the proposal to allot the lands parcels at seven locations as per Agenda, at inter-departmental rates as conveyed by the Government. However, as the approval from Lieutenant Governor has been obtained on the file of DUSIB and is conveyed by Land and Building Department of Govt of NCT of Delhi, to give effect to the directions the approval need to be conveyed by the Administrative Department, which is Urban Development Department of Government of NCT of Delhi. Therefore, the Board may request the Urban Development Department to convey the directions formally. The Board also approved to request the Government to make a provision of Rs.1,72,15,98,949/- to give to the Board to compensate the losses incurred by the Board.

Agenda Item No. 5

Accord of approval for the project of providing 10 seater trailer mounted Mobile Toilet Vans with DRDO approved Bio-Digester technology for installation, management, operation and maintenance on Public-Private-People-Partnership basis in JJ Clusters.



Board considered the proposal and resolved that the DRDO approved Bio-Digester technology for installation, management, operation and maintenance to be used in delhi.

Secretary (UD) also desired that DUSIB should identify some more sites besides the already identified 67, to put this facility for more users. CEO, BSES proposed that DUSIB should explore possibility to put the Solar Panel in these Bio-Digester Technology based Mobile Toilet Vans. He further suggested that a suitable clause can also be incorporated in the tender document in future proposals. The Board approved the proposal and the draft bid document.

Agenda Item No. 6

Regarding authorization to DJB for setting up decentralized drinking water plants at various locations of Slum Clusters and Squatter Resettlement Scheme for five years.

The issue relating to authorization to DJB for setting up decentralized drinking water plants at various locations of Slum Clusters and SRS colonies for five years was discussed in detail. The success rate of water distribution through Water ATM Cards in Sawda-Ghewara was also brought to the notice of the members.

Board considered the proposal and resolved to approve the same. The Board further authorised CEO, DUSIB, to go ahead with such proposals wherever the same is required.

Agenda Item No. 7

Disposal of Sample House(s) through auction/tender bids situated in various JJR/Rehabilitation colonies.

It was resolved to approve the proposal. It was also decided that DUSIB should adhere to all mandatory codal formalities and ensure transparency and competitiveness in auctioning the same.

Agenda Item No. 8

Ex-post facto approval & ratification of tender for the work of Special Repair of common passages (Staircases) of slum tenements in block-B & C at Tilak Vihar under Maintenance of Slum Tenements (Grant in Aid to DUSIB for existing infrastructure).

Signature

Giving brief history of the case, CEO informed that the Agenda was put up and discussed in the last meeting of the Board with the observation that such items should not be brought in the meeting as "Tabled Agenda" and should be circulated well in advance. As the Assembly Elections were likely to take place at that time and there was no possibility of another Board meeting, the approval was taken from the Chairperson and Vice-Chairman to award the work. The work has been completed also. The Board considered and granted ex-post facto approval.

Agenda Item No. 9

Appointment of Sh. Sanjeev Kumar (DJS) by the Board as Competent Authority in accordance with Section 6(1) of DUSIB Act-2010.

Board resolved to approve the appointment of Shri Sanjeev Kumar,(DJS) as Competent Authority in accordance with Section 6(1) of DUSIB Act, 2010.

Agenda Item No. 10

Appeal filed by Sh. Ashok Bhatia, Dy. Director (Retd.) against penalty order bearing no. D-1132/DD/Vig/DUSIB/2013 dated 06.09.2013.

On inquiry from Chairman, the CVO, DUSIB informed that no fresh facts/documents in support of his appeal by Shri Ashok Bhatia, Dy Director (Retd.) have been filed. In view of this, Board upheld the decision of the Disciplinary Authority and rejected the appeal.

Agenda Item No. 11

IS/ISO 9001:2008 certification for Quality Management System of the office of the Executive Engineer C-2 Delhi Urban Shelter Improvement Board (DUSIB), GNCTD.

After the brief given by CEO about the IS/ISO 9001: 2008 Certification for Quality Management System accorded to office of the EE.C2, DUSIB Secretary (UD)/Chairman conveyed his appreciation to the officers of DUSIB. He further advised that adopting such **certification** will definitely enhance reputation of DUSIB.



Further, the following Table Agenda Items were also placed before the Board:

Item No. 12

Recouping the loss of Rs. 2,27,79,23,870/- as loss due to receiving lower compensation for the difference in rates paid by DMRC to DUSIB in lieu of land at Rajouri Garden and Trilokpuri

The CEO, DUSIB briefed the Board about the decision taken by the Board in its 7th meeting to allot the land to various government institutions on Circle rate basis. The DMRC however, is requesting to allot the land on inter-departmental rates approved by the Union Cabinet. On request of DMRC the Government has approved the proposal to allot lands to DMRC at inter-departmental rates and the same has been conveyed by Addl Secretary (L&B), Govt of NCT of Delhi.

The CEO also briefed about the provisions of Section 28 of DUSIB Act wherein Government has powers to issue directions to the Board in relation to management of the Board, and Board is bound to comply such directions. Government, however, shall make provisions for any financial liability arising in consequence of such directions. However, all directions issued to the Board by Government shall be reported to Legislative Assembly of Delhi at the end of the each year.

It was also apprised that there is a difference of Rs. 2,27,79,23,870/- between the Circle rates as approved by the Board and the inter-departmental rates as decided by the Government for the lands proposed to be allotted to DMRC at three locations (two at Trilokpuri and one at Rajouri Garden) It was also apprised that Board is facing huge financial crunch and is unable to provide any services in the slum clusters such as provision of toilets except within the Plan funds of the government.

After discussions, the Board approved the proposal to allot the lands parcels at three locations as per Agenda, at inter-departmental rates as conveyed by the Government. However, as the approval from Lieutenant Governor has been obtained on the file of DUSIB and is conveyed by Land and Building Department of Govt of NCT of Delhi, to give effect to the directions the approval need to be conveyed by the Administrative Department, which is Urban Development Department of Government of NCT of Delhi. Therefore, the Board may request the Urban Development Department to convey the directions formally. The Board also approved to request the Government to make a provision of Rs. 2,27,79,23,870/- to give to the Board to compensate the losses incurred by the Board.



Item No. 13

Accord of approval for creation of 6 posts of Accounts Officer carrying the Grade Pay of Rs. 5400/- having knowledge of commercial accounting preferably Chartered Accountants for strengthening of the Accounts Wing of DUSIB.

Secretary (UD) desired that this type of agenda should not be brought as "Tabled Agenda". He was of the opinion that this agenda be brought later incorporated as Regular Agenda and be distributed well in advance to all Board Members for a decision.

The Agenda was withdrawn to be placed in next board Meeting.

Item No.14

Timely Delivery of services by the Board

It was proposed by CEO that to deliver time bound services to the citizens, Delhi(Right of Citizen to Time Bound Delivery of Services) Act, 2011 may be implemented in the DUSIB.

Board appreciated the spirit of the agenda and resolved to approve the same. It was also resolved to authorise CEO, DUSIB to take necessary steps to implement the Act.

Observation/comments by members

Shri Sunil Kumar Jha, Mpl Councilor,, Seemapuri, Special Invitee, desired to have a list of the identified 53 locations where DUSIB is proposing to station 67 Bio-Digester Mobile Toilets Vans. He was also very keen that DUSIB should identify some of the locations in East Delhi area also covering his Ward for putting up the facility of Bio-Digester MTVs for the users.

Shri Devender Solanki, Municipal Councillor from Bawana raised the issue of shortage of water supply in the colony which was developed by DUSIB and the colony is still with DUSIB. Reacting to the issue raised, Secretary (UD) / Chairman advised that though it is not the **mandate of the DUSIB for providing drinking water, however, CEO, DUSIB should take up the issue with Delhi Jal Board for ensuring provision of drinking water in colony.**

Shri Sunil Kumar Jha, Municipal Councillor from Seemapuri, also insisted that water supply be augmented through the existing pipe network available near the Jhuggi clusters



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so that the minimum requirement of the dwellers could be taken care of. **It was advised that the matter should be taken up with the DJB by DUSIB. Board considered and it was advised that a list of clusters containing 680 identified JJ clusters, as desired by Municipal Councillor be also provided to them.**

Further, the Chairman also desired that every agenda item should be numbered Item-wise/Meeting wise to facilitate the functioning.

The meeting ended with vote of thanks to Chair.

Amar Nath
16.7.14
(Amar Nath)

Chief Executive Officer
Delhi Urban Shelter Improvement Board

Amar Nath

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List of Percipient in 10th Board Meeting held on 25.06.2014

S. No.	Name
1.	Sh. Rajendra Kumar, Secretary (UD), UD Deptt., GNCTD.
2.	Sh. Amar Nath, C.E.O. DUSIB
3.	Sh. Gopal K Saxena, C.E.O., BSES
4.	Sh. Sunil Kumar Jha, Municipal Councillor, EDMC
5.	Sh. Devender Solanki, Municipal Councillor, NDMC
6.	Sh. Kunal, Member (Admn), DUSIB
7.	Sh. Pankaj Kumar, C.V.O., DUSIB
8.	Sh. Nikhil Kumar, Secretary, New Delhi Municipal Council
9.	Sh. S.K. Kamra, Deputy Secretary, Finance Deptt., GNCTD
10.	Sh. P.K. Chaturvedi, CE-I, DUSIB
11.	Sh. Bhupinder Singh, CE-II DUSIB
12.	Sh. P.K. Raghav, Director (Admn), DUSIB
13.	Md. A. Ashraf, Director (J), DUSIB
14.	Sh. Kamal Malhotra, Director (AM&NS), DUSIB
15.	Sh. B.B. Sharma, Director (JJR), DUSIB
16.	Sh. A.K. Mishra, Director (NDMC)
17.	Sh. M.C. Wankhede, Director (P&M), DUSIB
18.	Sh. Praveen Shukla, C.L.A., DUSIB
19.	Sh. Brij Mohan, F.A., DUSIB
20.	Sh. S.K. Sharma, B & FO, DUSIB