

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI
Punarvas Bhawan, New Delhi
(Meeting Cell)

NO: Meeting Cell/DUSIB/DD(Board)2016/D- 77

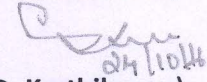
Dated: 21.10.2016

Sub: Minutes of the 17th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 28.09.2016.

Sir/Madam,

Please find enclosed herewith the minutes of the 17th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 28.09.2016 and duly approved by Hon'ble Chairperson, DUSIB for kind information.

Yours faithfully



(D. Karthikeyan)

Dy. Director(Board)

Distribution:

1. Hon'ble Chief Minister, GNCT of Delhi/Chairperson of DUSIB.
2. 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&W), 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. Hon'ble Dy. Chief Minister, Govt. of NCT of Delhi.
2. Chief Secretary, Govt of NCT of Delhi.
3. Principal Secretary (Finance), Govt of NCT of Delhi.
4. Managing Director, DSIIDC.

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

**MINUTES OF THE 17TH MEETING OF THE BOARD HELD UNDER THE
CHAIRMANSHIP OF HON'BLE CHIEF MINISTER ON 28.09.2016 AT 03.00 P.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. 17/1

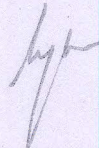
Confirmation of minutes of the 16th Meeting of the Board

1. Minutes of the 16th Board meeting were circulated vide letter No.Meeting Cell/DUSIB/DD (Admn)2016/D-66 dated 18.04.2016 for the kind information of all the Board Members. No observation / comments have been received from any Member (s). Board confirmed the minutes of the 16th Board meeting.

Agenda Item No. 17/2

Action Taken Report on the Minutes of the 16th 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.



Sh. A.P. Tripathi, Hon'ble MLA and Member pointed out that even though the Board during its 16th meeting has approved the agenda regarding change in yardstick to carry out repairing works in DUSIB's Katra properties in walled city under Plan Scheme 'Structural Improvement and Rehabilitation of Kataras' and also under EIUS scheme, the proposal is still pending with Urban Development Department, GNCTD. CEO, DUSIB informed the Board that these proposals are still being examined by Finance Department and UD Department of GNCTD. The Hon'ble Chairperson / Chief Minister desired that Hon'ble Dy. Chief Minister may hold a meeting which be attended by Hon'ble Minister of UD, Principal Secretary (UD), Principal Secretary (Finance) and the CEO, DUSIB to resolve the matter.

Agenda Item No.17/3

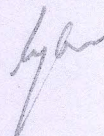
Accord of approval for the award of work "Const. of 2 Nos. underground RCC water storage tank of capacity 1500 KL & 1400 KL including construction of pump house and boundary wall under the scheme of construction of 7400 Nos. (G+4) five storied EWS houses under JNNURM for slum dweller Pocket-II, Bhalaswa, Jahangir Puri".

After deliberations, the Board approved the proposal.

Agenda Item No.17/4

Budget 2015-16 and Budget Estimate 2016-17 in respect of DUSIB

The actual receipt and expenditure for the year 2015-16 and Budget Estimates for the year 2016-17 in respect of DUSIB were placed before the Board. The CEO, DUSIB informed the Board that DUSIB is facing acute shortage of funds under non-plan and requested that Rs. 40.00 crore released as loan be converted as grant-in-aid and another Rs.40.00 Crore be released as grant-in-aid, as already decided by Hon'ble Chief Minister, so that DUSIB can meet its fund requirements. It was decided that Urban Development Department will make the necessary provisions for releasing additional Rs. 40.00 crore as grant-in-aid and for converting Rs. 40.00 crore loan as grant-in-aid at the time of preparation of Revised Estimate for the year 2016-17.



The Board considered the actual receipts and expenditures for the year 2015-16 and Budget Estimates for the year 2016-17 in respect of DUSIB and approved the budget proposals.

Agenda Item No.17/5

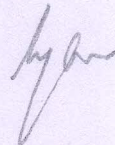
Relocation of JJ basti existing on NH-24 in the area of Vinod Nagar on the request of National Highway Authority of India to widen the NH-24

CEO, DUSIB informed the Board that about 410 JJ dwellers have been identified during the joint survey conducted by DUSIB and NHAI for relocation. The Hon'ble Dy. Chief Minister asked the basis for identifying only 410 although the number is much more in the two JJ Bastis coming in the way of widening of Delhi-Meerut Expressway (NH24). The Hon'ble Chairperson / Chief Minister directed the CEO, DUSIB to examine the proposal again and address the concerns raised by the Hon'ble Dy. Chief Minister before finalizing the proposal in accordance with the Delhi Slum & JJ Rehabilitation and Relocation Policy-2015.

Agenda Item No.17/6

Additional terms & conditions for granting permission to use of Basti Vikas Kendras for organizing community development activities

CEO, DUSIB informed that there are 317 BVKs, out of which 29 are fully vacant and 07 are partly vacant. He also informed that notices were issued to 125 allottee agencies for violation of terms and conditions of the allotment. He also informed that after examining the replies received from the allottee agencies, allotment of 20 BVKs has already been cancelled by DUSIB. Board appreciated the efforts of DUSIB in this regard and directed DUSIB to explore the possibility of using the vacant BVKs to operate Mohalla Clinic / Poly Clinic so that the vacant BVKs can be optimally utilized and also directed to not allot the BVKs unless a comprehensive view is taken for optimum utilization of the premises.



Agenda Item No. 17/07**Appointment of Appellate Authority to decide cases of rehabilitation and relocation of JJ dwellers**

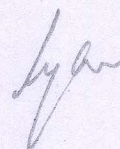
CEO, DUSIB informed that DUSIB has to constitute an Appellate Authority under para 3 of the Part B of the Delhi Slum and JJ Rehabilitation & Relocation Policy 2015 for redressal of grievances related to determination of eligibility for allotment of alternate dwelling units for rehabilitation and relocation of JJ dwellers. The Board considered and approved the proposal. It was also decided that Rs.1500/- per day may also be given to the Members of the Appellate Authority as conveyance allowance on the day of the sitting of the Appellate Authority besides paying the honorarium/fee. Board also desired that the CEO, DUSIB may consider engaging retired District Judges also, if possible, as the Appellate Authority.

Agenda Item No. 17/08**Agenda relating to appointment of Sh. Purshotam Pathak (DJS) by the Board as Competent Authority in accordance with section 6 (1) of DUSIB Act – 2010.**

The Board considered and approved the proposal.

Agenda Item No. 17/09**Appointment of Interns for conducting survey of JJ bastis**

The CEO, DUSIB informed the Board about the good work done by Interns during the survey. Board while ratifying the proposal also requested the CEO, DUSIB to explore the possibility of engaging such Interns wherever possible so that young and professionally qualified persons can be utilized for the Board activities.



Agenda Item No. 17/10**Engagement of Engineering Interns on contract basis.**

The Board ratified the engagement of 70 Engineering Interns (50 Civil and 20 Electrical).

Agenda Item No. 17/11**Engagement of Media Co-ordinator on contract basis.**

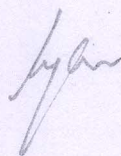
The Board ratified the engagement of Media Co-ordinator.

Agenda Item No. 17/12**Approval for funds required for additional works for 1024 EWS Flats at Site-II & Site-III, Sector-16 B, Dwarka**

The Board considered and approved the proposal. It was decided that the demand raised by Delhi Jal Board for providing water connection should be met by DJB from its own budget being provided by Delhi Government. Rest of the proposals were approved.

Agenda Item No. 17/13**Requirement of funds for development works & maintenance of 3456 Nos. (G+3) four storeyed EWS Flats constructed by DSIIDC at Phase-II, Baprola.**

It was decided that Delhi Jal Board will not raise any demand to provide infrastructure at Baprola and the same may be charged to the budget support provided by Delhi Government. Till such time, water supply should also be provided by DJB at Baprola free of charges. It was also decided that both the CEO, DUSIB and MD, DSIIDC shall visit these flats at Baprola to ascertain the extent of repairs / deficiencies works to be carried out in the flats by DSIIDC at the earliest so that DUSIB can take the possession of the remaining flats from DSIIDC for relocation of eligible JJ Dwellers and the grievances of the occupants already residing can be redressed.



Agenda Item No. 17/14**Rules for salaries & allowances and conditions of service of Chief Executive Officer and Members under the Delhi Urban Shelter Improvement Board Act, 2010**

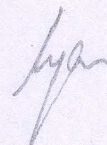
The Board approved the draft terms and conditions of service of Chief Executive Officer and other full time Members subject to certain modifications. The Board did not agree to the provision of deemed re-employment of officers after superannuation at the age of 60 years, but suggested that re-employment can be given to them with the approval of the Government. The Board, however, also desired that CEO or any other Member shall be eligible for re-nomination. Rest of the provisions of Rules were approved.

Agenda Item No. 17/15**Disciplinary proceedings case against Sh. Ashok Bhatia, Dy. Director (Retd.) retired U/S on 28.02.2013**

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, was of the view that ends of justice would be met if a penalty of "Cut in pension by 3 % (Three percent) for a period of 03 years" is imposed upon Sh. Ashok Bhatia, Dy. Director (Retd.). Accordingly, Board decided to impose a penalty of "Cut in pension by 3 % (Three percent) for a period of 03 years" on Sh. Ashok Bhatia, Dy. Director (Retd.) Further, Board authorized CEO, DUSIB to communicate the penalty to the charged officer on behalf of Board.

Agenda Item No. 17/16**Disciplinary proceedings case against Sh. Y.P. Rawal, Director (Retd.) retired on 31.07.2010.**

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, was of the view that ends of justice would be met if a penalty of "Cut in pension by 3 % (Three percent) for a period of 03 years" is imposed upon Sh. Y.P. Rawal, Director (Retd.). Accordingly, Board decided to impose a penalty of "Cut in pension by 3 % (Three percent)



for a period of 03 years” on Sh. Y.P. Rawal, Director (Retd.). Further, Board authorized CEO, DUSIB to communicate the penalty to the charged officer on behalf of Board.

Agenda Item No. 17/17

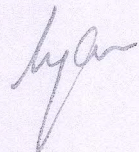
Disciplinary proceedings case against Smt. Satinder Kaur, Assistant Director (Retd.), retired on 31.08.2010

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, was of the view that ends of justice would be met if a penalty of “Cut in pension by 3 % (Three percent) for a period of 03 years” is imposed upon Smt. Satinder Kaur, Assistant Director (Retd.). Accordingly, Board decided to impose a penalty of “Cut in pension by 3 % (Three percent) for a period of 03 years” on Smt. Satinder Kaur, Assistant Director (Retd.). Further, Board authorized CEO, DUSIB to communicate the penalty to the charged officer on behalf of Board.

Agenda Item No.17/18

Disciplinary proceedings case against Sh. Hiralal, Asstt. Director (Retired) retired on 30.09.2012

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, was of the view that ends of justice would be met if a penalty of “Cut in pension by 3 % (Three percent) for a period of 03 years” is imposed upon Sh. Hiralal, Asstt. Director (Retired). Accordingly, Board decided to impose a penalty of “Cut in pension by 3 % (Three percent) for a period of 03 years” on Sh. Hiralal, Asstt. Director (Retired). Further, Board authorized CEO, DUSIB to communicate the penalty to the charged officer on behalf of Board.



Agenda Item No.17/19**Disciplinary proceedings case against Sh. Harish Chander Vats, Dy. Director (Retd.) Retired on 30.06.2013**

Matter has been explained before the Board in detail. After detailed discussion and considering the finding of the inquiry officer, Board has accepted the Inquiry Report, and exonerated the charged officer.

Agenda Item No. 17/20**Disciplinary proceedings case against Sh. S.K. Aggarwal, Assistant Engineer (Retd) Retired On 30.09.2013**

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, was of the view that ends of justice would be met if a penalty of "Cut in pension by 3 % (Three percent) for a period of 03 years" is imposed upon Sh. S.K. Aggarwal, Assistant Engineer (Retd). Accordingly, Board decided to impose a penalty of "Cut in pension by 3 % (Three percent) for a period of 03 years" on Sh. S.K. Aggarwal, Assistant Engineer (Retd). Further, Board authorized CEO, DUSIB to communicate the penalty to the charged officer on behalf of Board.

Item No. 17/21**Agenda for Revision Petition filed by Sh. Ramesh Arora, UDC (now retired) retired on 31.01.2015 against the orders of Appellate Authority**

CEO, DUSIB explained the entire facts of the disciplinary proceedings before the Board. The Board after detailed discussion and considering the gravity of the misconduct, upheld the penalty imposed by the Appellate Authority. Further, Board authorized CEO, DUSIB to communicate the decision of the Board to the charged officer on behalf of Board.

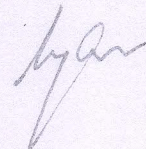
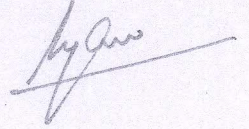


Table Agenda Item

The Board has taken note of and approved the adoption and implementation of Government of India, Ministry of Finance, Department of Expenditure notification No. 721 (E) dated 25th July, 2016 which was endorsed by Finance Deptt, Govt. of NCT of Delhi vide No. F.(21)/Fin.(Estt.-II)07CPC/2016/dsv/870 dated 16.8.2016 to implement the recommendations of 7th Pay Commission in DUSIB.

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



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

**LIST OF MEMBERS/OFFICERS WHO ATTENDED THE
17TH BOARD MEETING OF DUSIB HELD ON 28.09.2016**

1. Sh Arvind Kejriwal, Hon'ble Chairperson/ Hon'ble Chief Minister, Delhi
2. Sh Manish Sisodia, Hon'ble Dy Chairman/Hon'ble Dy CM
3. Sh. Satyendar Jain, Hon'ble Minister of UD
4. Sh. A.K. Tripathi, Hon'ble MLA/Member
5. Sh. Sahi Ram, Hon'ble MLA/ Member
6. Sh. Hazari Lal Chauhan, Hon'ble MLA / Member
7. Sh. Janak Digal, Principal Secretary, UD
8. Sh. V.K. Jain, CEO, DUSIB
9. Sh. Keshav Chandra, CEO, Delhi Jal Board
10. Sh. K.R. Meena, MD, DSIIDC.
11. Shri M.C. Yadav, Chief Engineer, DSIIDC.
12. Sh. S.N.A. Najmi, Member (Finance & Admn.) Delhi Jal Board
13. Sh. Anand Mohan, L&DO, Ministry of UD, GOI.
14. Sh. Rakesh Bali, Special Secretary (F), Govt. of NCT of Delhi.
15. Sh. Shripal, Pr. Commissioner, DDA.
16. Sh. Pankaj Asthana, Member (Admn.), DUSIB.
17. Sh. Ravi Dadhich, Member (Power), DUSIB.
18. Shri M.K. Tyagi, Member (Engg.), DUSIB.
19. Sh A.K. Gupta, Member.
20. Sh. Bansh Raj, Pr. Director (Rehab.), DUSIB.
21. Shri Shanti Swaroop, Chief Engineer-I, DUSIB.
22. Sh. S.K. Mahajan, Chief Engineer-II, DUSIB.
23. Shri Brij Mohan, FA, DUSIB.
24. Shri R.K. Gupta, Director, DUSIB.