

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

NO: Meeting Cell/DUSIB/DD(Board)2017/D- 132

Dated: 11.09.2017

Sub: Minutes of the 19th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 22.08.2017.

Sir/Madam,

Please find enclosed herewith the minutes of the 19th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 22.08.2017 and duly approved by Hon'ble Chairperson, DUSIB for kind information.

Yours faithfully

(V.P. Jha)

Dy. Director (Admn)

To:

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. Chairman, NDMC.
10. CEO, Delhi Jal Board.
11. Director (Local Bodies), GNCT of Delhi.
12. CEO, DUSIB.
13. Member (Admn), DUSIB.
14. Member (Engg), DUSIB.
15. Member (Finance) DUSIB.
16. Member (Power) DUSIB.
17. Shri Bipin Kumar Rai, Expert (non-official).
18. Shri A.K. Gupta, Expert (non-official).

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)/2015/D-132

Dated: 11.09.2017

Minutes of the 19th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 22.08.2017 at 12.00 Noon 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. 19/1

Confirmation of the Minutes of 18th Meeting of the Board held on 06.02.2017.

Minutes of the 18th Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD(Board)2017/D-09 dated 07.02.2017 for the kind information of all the Board Members. No observation / comments have been received from any Members. Accordingly, Board confirmed the minutes of the 18th Board meeting.

Agenda Item No. 19/2

Action Taken Report on the Minutes of the 18th Meeting of the Board held on 06.02.2017.

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 Item No. 19/3

Relocation of JJ basti existing on NH-24 in the area of Vinod Nagar.

CEO, DUSIB informed the Board that eligible JJ dwellers from the Nehru Camp Patparganj situated on NH-24 have been relocated at Dwarka as per Delhi Slum & JJ Rehabilitation and Relocation Policy, 2015 after obtaining the approval of Hon'ble Lt. Governor, Delhi.

The Board ratified the proposal.

Ravinder

Agenda Item No.19/4

Utilization of Rehabilitation flats of DUSIB at Dwarka Site.

The Board has considered and approved the Agenda.

Agenda Item No.19/5

Relocation of JJ basti Soami Nagar and JJ Basti Bhagwan Pura situated in the portion of Sanjay Gandhi Transport Nagar, Phase-II.

CEO, DUSIB informed the Board that in compliance of directions of Hon'ble High Court a joint survey of the JJ basti under reference was conducted for which the eligibility has to be determined and subsequently the land owning agency i.e. South DMC and North DMC have to deposit the relocation charges towards the eligible JJ dwellers. The Board considered and approved that the relocation shall be made on receipt of relocation charges from the South DMC and North DMC in terms of the Delhi Slum and JJ Rehabilitation and Relocation Policy, 2015.

Agenda Item No.19/6

Beneficiary contribution payment from those who have already paid as per prevalent rates in 2013

The Board considered and approved the proposal.

Agenda Item No.19/7

Relocation of JJ Basti Vishwas Nagar connecting 60 Feet Road, Vishwas Nagar to Road No. 58 from 18 Quarters.

The Board considered and approved the proposal.

Agenda Item No.19/8

Relocation of Jhuggis situated at L-Block, Valmiki Marg, Dakshin Puri.

It was considered and approved that the opportunity may be given to the JJ dwellers for production of their existing documents before the Eligibility Determination Committee.

Agenda Item No.19/9

Allotment of Ten BVKs for setting up of Early Childhood Care & Education (ECCE) Centre by Dr. Ambedkar University, Delhi / Directorate of Higher Education, GNCTD.

The Board ratified the proposal. It was also suggested by the Board that wherever the vacant land is available with the DUSIB the same should be put up for setting up of Mohalla Clinics. A list of all the BVK's was asked by the Chairman. The proposal to start the regular allotment to BVK's was not agreed to.

Raindhu

Agenda Item No.19/10

Finalisation of the operational guidelines for regularisation of unauthorized occupation of stalls / shops / tharas allotted under special component plan (size 6' x 8') – As per MCD Resolution No. 318 dt. 10.09.2001 and modified Resolution No. 359 dt. 08.09.2008.

The Board considered and decided to defer the Agenda.

Agenda Item No.19/11

Allotment of vacant space available in Basti Vikas Kendra (BVK) / Community Centers managed by DUSIB for opening of Aam Aadmi Mohalla Clinic.

The Board considered and approved the proposal contained in the Agenda.

Agenda Item No.19/12

Revision/Charging of License Fee for allotment of land to Mother Dairy/DMS for Milk Booth/Vegetable Shops in various JJR Colonies situated in Delhi.

The Board considered and approved the proposal contained in the Agenda.

Agenda Item No.19/13

Agenda for separation of Pension and Provident Fund Account and Recoupment of the PF accretions to the GP fund.

The Board considered and approved the proposal subject to certification of figures by the Internal Audit in order to avoid any ambiguity of figures.

Agenda Item No.19/14

Approval for system of transfer of fund to the Divisions for Contractor's payment – Decentralisation.

The Board approved the proposal contained in the Agenda.

Agenda Item No.19/15

Approval of DUSIB Budget for the year 2017-18

The Budget of DUSIB for the financial year 2017-18 was presented for an amount of Rs. 381.47 crores and approved by the Board for Rs. 165.72 crore for non plan side and Rs. 215.75 crore for plan side. It was decided that the DUSIB will undertake the execution of plan works to the tune of Rs. 215.75 crores which will include construction of Jan Suvidha Complexes, environmental up-gradation in urban slums and construction of Night Shelters.

Raninder

Agenda Item No.19/16

Ratification of the approval accorded for the award/acceptance of rates for the work : EIUS. SH: Providing and laying CC pavement and construction of drains in Punjab Migrant Relief Camp/Basti at Peera Garhi, Rohtak Raod.

The Board considered and approved the proposal.

Agenda Item No.19/17

Administrative Approval for carrying out day to day upkeep, maintenance and management of Chaupal/ Community Halls constructed by Delhi Urban Shelter Improvement Board under the Plan Scheme "Improvement of SC/ST Basties in Delhi".

CEO, DUSIB explained the Agenda in detail. The Board considered and approved the Agenda. The Board desired that the DUSIB should take over the management of all such Community Halls to be run by DUSIB.

Agenda Item No.19/18

Dropping of works of Construction of Shelters for Urban Homeless at Nangloi & Rohini under NULM Scheme.

CEO, DUSIB informed the Board in detail about the works to be carried out under the National Urban Livelihoods Mission for construction of new shelters for homeless at Nangloi and Rohini. Sh. Bipin Rai, Member informed the Board that there is possibility of a small shelter having two floors at Nangloi which may be examined separately. The Board after deliberation approved the proposal.

Agenda Item No.19/19

Accord of A/A & E/S for the works under the scheme of in-situ Rehabilitation of Slums in Delhi and permission to call the tenders/and subsequent execution of works on neutral technology other than conventional as recommended by BMTPC under the Ministry of HUPA, Govt. of India.

CEO, DUSIB informed the Board that DUSIB will undertake the work for construction of EWS houses at Bhalswa Jahangirpuri, Dev Nagar at Karol Bagh and Kasturba Niketan at Lajpat Nagar for which Rs. 500 crores as seed money may be allocated by the Govt. of NCT of Delhi for taking up the proposed projects. The Board considered and approved the proposal.

Agenda Item No.19/20

Issuance of NOC for opening / installation of 46 (34+12) Aam Aadmi Mohalla Clinic in the form of Porta Cabin / Semi Permanent structure on the land belonging to DUSIB, ratification thereof from the Board regarding

The Board considered and approved the proposal.

Ravinder

Agenda Item No.19/21

Handing over of services of (i) Water Supply Network & Sewerage Network to Delhi Jal Board & (ii) Roads/Drains/Parks to SDMC, pertaining to EWS Houses at Sector-16B, Dwarka.

The Board considered and approved the proposal contained in the Agenda.

Agenda Item No.19/22

Extension of tenure of Engagement of Engineering Interns on Contract Basis.

The Board considered and ratified the proposal.

Agenda Item No.19/23

Disciplinary proceedings case against Sh. Mahavir Singh LDC (Retd.) (retired on 30.04.2014) u/s RDA NO.1/Vig/DUSIB/54/2014.

The Board after deliberation ordered to impose the penalty of 70% cut in the pension of Sh. Mahavir Singh, LDC (Retd.) for a period of 10 years. Further, CEO, DUSIB has been authorized to convey the decision of the Board.

Agenda Item No.19/24

Agenda for the Appeal filed by Shri Ashok Bhatia, Dy. Director (Retd.) on 28.2.2013.

The Board after deliberation on the appeal filed by Sh. Ashok Bhatia confirmed the penalty already imposed by the Disciplinary Authority i.e. 3% cut in the pension of Shri Ashok Bhatia, Dy. Director (Retd.) for a period of 2 years. Further, CEO, DUSIB has been authorized to convey the decision of the Board.

Agenda Item No.19/25

Disciplinary proceedings case against Sh. Shri Krishan Sharma, Financial Advisor (RETD.)- Retired on 30.09.2010.

The Board after deliberating on the case and the serious charges of embezzlement ordered to impose the penalty of 70% cut in the pension of Shri Shri Krishan Sharma, Financial Advisor (Retd.) for life time (permanent basis) and further ordered for withholding of whole gratuity. Further, CEO, DUSIB has been authorized to convey the decision of the Board.

Agenda Item No.19/26

Allotment of Night Shelters to interested organizations for providing Shelter management Services to homeless people on voluntary basis without any financial support from DUSIB.

The Board approved the proposal subject to condition that the further extension will be granted on satisfactory performance which will be monitored after a period of three months.

Ravi Shankar

Table Agenda 1.

Allotment of premises of Community Centre / Basti Vikas Kendras to Samajik suvidha Sangam operating Gender Resource Centers (GRCs) and subsequently dis-continued by the Government of NCT of Delhi vide their order dated 09.06.2016.

CEO, DUSIB informed the Board in detail about the Basti Vikas Kendras which were allotted to Samajik Suvidha Sangam for operating GRC's, through various NGO's. The Board desired to have a list of such NGO's. After discussion, the Agenda was dropped.

Table Agenda 2.

Notification of JJ Bastis as per provisions of Section 2(g) of the Delhi Urban shelter Improvement Board Act, 2010.

CEO, DUSIB informed the Board in detail about provisions of Section 2(g) of DUSIB Act, 2010 for attachment of JJ bastis having less than 50 jhuggis, in the nearby notified JJ Bastis for extending benefit of relocation / rehabilitation. Out of 675 JJ Bastis, 84 JJ Bastis having less than 50 jhuggis may be attached with nearby JJ Bastis. It was also informed that DUSIB has identified additional 82 JJ bastis, out of which, 31 JJ Bastis have come up before 01.01.2006. The Board desired that 24 JJ Bastis (out of 31) which are having Jhuggis less than 50 No. and have come up before 01.01.2006 be also attached with nearby notified JJ Bastis. Specific proposal in this regard will be put up for approval of the Board with all the details.

Additional Item:

1. 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 Sudama Singh. Member (Admin.) DUSIB informed that a status report on this issue has already been submitted for perusal of Chairman/Hon'ble Chief Minister in pursuance to raising this matter in the 18th Board meeting by the Hon'ble MLA. Furthermore, it was placed before the Board that the Petitioners Sh. Sudama Singh and Others (04 nos.) have filed Contempt Case No. 884/2013, wherein it was alleged that the Respondents were to relocate not only the petitioners but also other persons living in the jhuggi cluster whose names and details were given in annexure attached to the Writ Petition. In the lists attached with the Petition there were 223 names (147+76). This Contempt Petition was dismissed on 16.12.2014 and Hon'ble Court held that the word 'petitioners' confines benefit of rehabilitation only to the 04 petitioners and not to any other person even though the petitioners may intend to refer the same.

It was also placed before the Board that there are number of such other JJ Bastis, who may claim for relocation by taking precedence of this case. The

Ravi Shankar

Board observed that there has to be uniformity of decision in respect of all displaced JJ Dwellers and decided that a joint survey of all the JJ dwellers similarly placed be conducted and subject to receipt of relocation charges from the concerned land owning agencies, the rehabilitation may be done.

2. Member (Administration) presented the highlights of achievements past 2 years of DUSIB and informed the Board about contribution of Dr. V.K. Jain, IAS, CEO, DUSIB who is superannuating on 31.08.2017. Hon'ble Chief Minister/Chairman said that of all the departments' functioning in past 2 years, the performance of DUSIB has been one of the best and congratulated Dr. V.K. Jain for his commendable achievements for the welfare of poor sections of society. The Board placed on record its appreciation for the CEO and wished him success for his future endeavors.

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



(Ravi Dadhich)





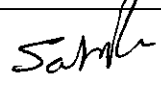
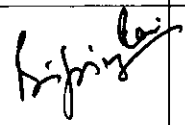

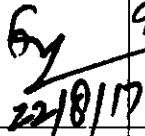

Member (Administration) / DUSIB

ATTENDANCE SHEET

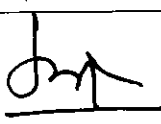
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19th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 22.08.2017

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.	H. S. Chauhan	M L A			
5.	S. A. H. Rastogi	M. L. A			
6.	Bijendra Prasad	Member, expert			
7.	A. K. Gupta	Member, expert			
8.	GOPAL RASTOGI	B.O. / L & D Nirmal Anand		9950524267	
9.	RKGUPTA	consultant (UD) to Min			

Sr. No.	Name of the Member	Designatin/Department	Signature	Contact No.	Email id
10.	Keshav Chatur	CEO, DTB		987117777	
11.	Rajiv Yaduvanshi	Principal Secretary Urban Development			psud@nic.in
12.	V.K. Jain	CEO, DUSIB			
13.	RAVI DADHICH	Member Admin. DUSIB.			
14.	M.K. Tyagi	member (Egg)			
15.	Bansh Raj	Pr Director (Rehab.)			
16.	SK MAHAJAN	CE DUSIB			
17.	Shanti Suroop	CE - I DUSIB			
19.	R.K. Gupta	Director.			
20.	Brij Mohan	FA (DUSIB)			
21.	N.H. Sharma	SE-1, DUSIB		9717999146	
22.	Shivendra Kana	SE (Coord) DUSIB		9717999152	
23.	Anurag Kati	MLA Model Town	Anurag Kati	9873388499	

Sr. No.	Name of the Member	Designatin/Department	Signature	Contact No.	Email id
24	JP Agrawal	Pt. Commr. DDA		99994 96700	jpajamha@gmail.com
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