



Delhi Urban Shelter Improvement Board

**Agenda Notes for the 20th Meeting of
Delhi Urban Shelter Improvement Board(DUSIB)**

GOVT. OF NCT OF DELHI

27.10.2017

**Venue: Conference Hall No.2, Level 2,
Delhi Secretariat**

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AGENDA NO. 20/1

**CONFIRMATION OF THE MINUTES OF THE 19TH MEETING OF THE BOARD
HELD ON 22.08.2017.**

The minutes of the 19th Meeting of the BOARD held on 22.08.2017 were approved by the Hon'ble Chairman, Delhi Urban Shelter Improvement Board / Chief Minister, Govt. of NCT of Delhi. The approved minutes was circulated vide letter No. Meeting Cell/DUSIB/DD(Board)2017/D-132 dated 11.09.2017 for the kind information of all Members of the BOARD. No observation/comment has been received from any Member.

Hence, Board may confirm the Minutes of the 19th Meeting held on 22.08.2017.

AGENDA NO. 20/2

**ACTION TAKEN REPORT ON THE MINUTES OF THE 19TH BOARD MEETING
HELD ON 22.08.2017.**

Agenda Item No	SUBJECT	ACTION TAKEN REPORT
19/3	Relocation of JJ Basti existing on NH-24 in the area of Vinod Nagar	DUSIB has rehabilitated the eligible JJ dwellers of JJ Basti Nehru Camp Patparganj on 28.07.2017. The matter was placed before Board for information. All eligible JJ dwellers have been rehabilitated at Sector, 16-B, Dwarka.
19/4	Utilisation of Rehabilitation flats of DUSIB at Dwarka Site.	In compliance of the Board Resolution, DUSIB is rehabilitating eligible JJ dwellers of different JJ Bastis at Dwarka. Till now, 762 flats has been allotted at Dwarka-Site-I.
19/5	Relocation of JJ Basti Soami Nagar and JJ Basti Bhagwan Pura situated in the portion of Sanjay Gandhi Transport Nagar, Phase-II.	Joint survey of JJ Basti Soami Nagar has been conducted with officials of the SDMC and found 168 surveyed units. Eligibility Determination Committee (EDC) has also decided the eligibility of JJ dwellers of JJ Basti Soami Nagar. Out of 168 JJ dwellers, 143 JJ appeared before EDC and among them 125 were found eligible for rehabilitation. Rehabilitation Branch has demanded the Land Owning Agency (LOA)'s contribution as per Delhi Slum & JJ Rehabilitation and Relocation Policy, 2015. However, SDMC has not yet paid

		<p>the demanded amount. Rehabilitation of the JJ Basti will be done after receipt of LOA's contribution.</p> <p>Joints survey of JJ Basti Bhagwan Pura situated in the portion of Sanjay Gandhi Transport Nagar, Phase-II has been conducted with officials of the North Delhi Municipal Corporation and found 646 units in it. The process of determination of eligibility by the EDC in respect of this JJ Basti will be initiated after receipt of LOA'S contribution from NDMC.</p>
19/6	Beneficiary contribution payment from those who have already paid as per prevalent rates in 2013	The resolution is being implemented.
19/7	Relocation of JJ Basti Vishwas Nagar connecting 60 Feet Road, Vishwas Nagar to Road No. 58 from 18 Quarters.	<p>EDC has decided eligibility of dwellers of JJ Basti, Vishwas Nagar w.e.f. 11.09.2017 onwards. 46 JJ dwellers have been found eligible.</p> <p>The Land Owning Agency (LOA)'s contribution was demanded from EDMC but the same has not been received till date. Rehabilitation of JJ Basti will be done after receipt of LOA contribution.</p>
19/8	Relocation of Jhuggis situated at L-Block, Valmiki Marg, Dakshin Puri.	EDC was organised w.e.f. 25.09.2017 to 29.09.2017. 42 JJ dwellers appeared before EDC who were declared ineligible as most of the dwellers are having no documents out of 12 required documents and their names also do not exist in voter list of 2012 to 2015 and

		<p>also in the year of the survey i.e. 2017/</p> <p>They also submitted an affidavit that they do not have any document/proof prior to 2006.</p> <p>The related file has been submitted for approval of Competent Authority for demolition of JJ Basti without providing alternative accommodation to the JJ dwellers as none of them has requisite documents as per Policy.</p>
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.	Action completed.
19/10	Finalisation of the operational guidelines for regularisation of unauthorised occupation of stalls / shops / tharas allotted under special component plan (size 6' x 8') – As per MCD Resoultion No. 318 dt. 10.09.2001 and modified Resolution No. 359 dt. 08.09.2008.	Agenda not agreed.
19/11	Allotment of vacant space available in Basti Vikas Kendra (BVK) / Community Centers managed by DUSIB for opening of Aam Aadmi Mohalla Clinic.	Action completed.
19/12	Revision/Charging of License Fee for allotment of land to Mother	Proposal moved for approval of Government.

	Dairy/DMS for Milk Booth/Vegetable Shops in various JJR Colonies situated in Delhi.	
19/13	Agenda for separation of Pension and Provident Fund Account and Recoupment of the PF accretions to the GP fund.	Process of separation of Pension & PF Account is undergoing. It will be completed by 31.10.2017.
19/14	Approval for system of transfer of fund to the Divisions for Contractor's payment - Decentralisation.	No further action is required.
19/15	Approval of DUSIB Budget for the year 2017-18	Budget approved. Copy sent to UD Deptt.
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.	Work is already in progress and 80% work is completed and likely to be completed by 31.12.2017.
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 " <i>Improvement of SC/ST Basties in Delhi</i> ".	Matter is being taken up with Deptt. of Welfare of SC/ST/OBC for amendment in condition of allotment of Chaupal/Community Hall by them.
19/18	Dropping of works of Construction of Shelters for Urban Homeless at Nangloi & Rohini under NULM Scheme.	Reference made by Shri Bipin Rai, Member Expert, about Nangloi is being reviewed.

19/19	Accord of A/A & E/S for the following 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.	Detailed Projects reports are being submitted to UD Deptt., GNCTD for approval. Further action will be taken after approval.
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.	Action completed.
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.	Delhi Jal Board has been requested to take over the services of water supply and Sewerage Network.
19/22	Extension of tenure of Engagement of Engineering Interns on Contract Basis.	Action completed.
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	As per approval of Board, an office order has been issued vide No. D-781/DD/Vig./DUSIB/2017 dated 27.09.2017.
19/24	Agenda for the Appeal filed by Shri Ashok Bhatia, Dy. Director	As per approval of Board, an office order has been issued vide No. D-

	(Retd.) on 28.2.2013.	774/DD/Vig./DUSIB/2017 dated 26.09.2017.
19/25	Disciplinary proceedings case against Shri Krishan Sharma, Financial Advisor (RETD.)- Retired on 30.09.2010.	As per approval of Board, an office order has been issued vide No. D-790/DD/Vig./DUSIB/2017 dated 04.10.2017.
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.	Out of 15 Night Shelters, 8 organisations have turned up out of which four have taken over and remaining four are under process of taking over. For balance 7 Night Shelters, notices have been issued to take over these shelters on voluntary basis.
	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.	Agenda not approved hence no action is required at present.
2.	Notification of JJ Bastis as per provisions of Section 2(g) of the Delhi Urban Shelter Improvement Board Act, 2010.	The process of attachment of JJ Bastis having less than 50 Jhuggies with nearby notified JJ Bastis is being initiated by the Engineering Branch of DUSIB.
3.	Additional Item Sh. Sahi Ram, Hon'ble MLA and Member of the Board raised the issue of relocation of 223 JJ	To locate the JJ dwellers, whose jhuggies were demolished in 2009 by PWD, a site visit was done by a team of

	dwellers of Sanjay Colony, Okhla Ph-II.	Sociology Branch of DUSIB. This team has noticed that maximum of the JJ dwellers are residing at different locations and it is not practically possible to contact each JJ dweller, therefore, a proposal has been initiated to invite the applications of these 223 JJ dwellers through public notice at JJ Basti Sanjay Colony.
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AGENDA NO. 20/3

RATIFICATION OF RFP (REQUEST FOR PROPOSAL) AND SHELTER MANAGEMENT AGREEMENT BY BOARD FOR MANAGEMENT OF NIGHT SHELTERS.

1. The Cluster approach for the management of Night Shelter was adopted on Pilot basis at Yamuna Pusta and adjoining areas of Central Distt. in three clusters during the year 2014-15. Later on this approach was extended in other parts of Delhi making total of Nine Clusters. The approach was adopted to widen the scope of Institutions/ Agencies like Corporate Houses, NGOs, Commercial Entities/ Companies, Universities, People's Collective etc. working in partnership with DUSIB as Shelter Management Agencies to benefit the targeted group i.e. Homeless through better monitoring and adoption of standard management practices where in DUSIB would be dealing with a maximum of 10 to 12 agencies later on to ensure better results in terms of facilities for these homeless people.
2. The draft RFP and Agreement were finalized by a Committee Comprising of Member (Admn), Dir (NS), Chief Legal Adviser and Financial Adviser and was approved by CEO, DUSIB on 22. 05. 2014.
3. The same was placed before Board in its 10th meeting on 25.06.2014 for approval and was approved. Later on in view to ensure better response certain Addendum/ Corrigendum in RFP were made and were approved by CEO, DUSIB on 07.08.2014. The bid was manual and not through e- tendering.
4. Up to Nov 2014 the Night Shelters of DUSIB were being managed & maintained by about 55 NGOs in agreement with DUSIB on payment of consolidated amount of Rs. 35,089/- per shelter. In order to improve the functioning of the night shelters and to make one Agency responsible for a concentrated and demarcated area, implementation of cluster approach for operation and management of Night shelters was adopted through call of tenders. All the night shelters (about 198 Nos) were divided into Group of Nine clusters and allotted to Seven SMAs (Shelter Management Agencies) in three phases from Nov 2014 to May 2015 as detailed in Table 1:

TABLE 1: LIST OF SMAs AND THEIR GROUP

Sl. No	Name of the SMA and Group	Expertise Agency	of	No of shelters in the Group
1.	PRAYAS (Group - A)	NGO		27
2.	SPYM (Group - A1)	NGO		25
3.	AAA (Group - B)	NGO		25
4.	SPYM (Group - C)	NGO		23
5.	RAKSHAK (Group - D)	Security & Hospitality	&	18
6.	SAMARTH (Group - E)	NGO		25
7.	RAKSHAK (Group - F)	Security & Hospitality		24

8.	STALLION (Group – G)	Security & Hospitality	13
9.	TULIP (Group – H)	Security & Hospitality	18
TOTAL			198

5. Among the Seven SMAs, Four SMAs with Five clusters are NGOs which were running Night shelters prior to cluster approach and remaining Three SMAs with Four clusters having total of about 63 (as 13 shelters could not be handed over to the SMAs due to different reasons) Night Shelters were mainly from Security and Hospitality business with no prior experience and expertise in complex issue of homelessness.

6. The agreement in the cluster approach was for 24 months extendable for 12 more months. However, on poor management of Night Shelters by the SMAs; the concern of which was raised in the 13th Board meeting on 22.09.15; the Agreement with the Shelter Management Agencies who were from the Security and Hospitality Services were either terminated or taken over on emergency basis after reviewing the functioning of the Night Shelters through inspection teams.

7. Since winter was fast approaching, it was decided to create a panel of NGOs to replace/take over the shelters from defaulting SMAs. As such, empanelment of NGOs engaged in the field of Operation and Management of Night Shelters was done on the basis of Request for Empanelment and Shelter Management Agreement with NGOs with the approval of the then CEO, DUSIB on the rates derived from the prevalent minimum wages; the ex post facto approval of which from Board is solicited (The empanelled NGOs were awarded the work of operation & management of Night Shelters on the rate ranges between Rs.38500/- to Rs.45000/- per month depending on the number of Shelters, however, in case of agencies selected through tender the work of operation & management were awarded on the rate ranges between Rs.15000/- to Rs.59000/-). The list of empanelled NGOs is detailed in Table 2.

TABLE 2: LIST OF EMPANELLED NGOs

S. No	Name of Selected Applicant/Agency
1.	Society for promotion of Youth and Masses
2.	Mahilaye Pragati ki ore
3.	Centre for Equity Studies
4.	Smarth- the professionals
5.	Humana people to People India
6.	Sadik Mashi Medical Social Servant Society
7.	Child watch India
8.	Sahyog Charitable Trust
9.	SANTOSH
10.	DAV Educational Welfare Society

11.	Prerna Social Development & Welfare Society
12.	Sofia Educational & Welfare Society
13.	Rachna Women's Development Association
14.	Sur Nirman Association and Culture Society
15.	Jan Pahal

8. The Night Shelters taken over from the Four SMAs were then given for Operation and Management to empanelled 15 Nos of NGOs for 12 months (an initial period of 60 days extended further for 10 months) with a provision of further extension of 12 months in the Agreement.

9. Since the earlier Agreements were completing its term of 24/12 months in Nov-Dec 2016 (as per detailed in the Table- 3) it was decided to extend the Agreements and call fresh tender after the winter of 2016-17.

TABLE: 3

SI No.	Name of SMAs/NGOs	Date of Agreement	Period of Agreement	Last date up to which Agreement can be extended
1.	PRAYAS (Group - A)	10.11.14	24 Months	09.11.17
2.	SPYM (Group - A1)	01.12.14	24 Months	30.11.17
3.	AAA (Group - B)	12.12.14	24 Months	11.12.17
4.	SPYM (Group - C)	01.12.14	24 Months	30.11.17
5.	SAMARTH (Group - E)	11.05.15	24 Months	10.05.18
6.	Society for promotion of Youth and Masses	23.11.15	12 Months	22.11.17
7.	Mahilaye Pragati ki ore	30.12.15	12 Months	29.12.17
8.	Centre for Equity Studies	23.11.15	12 Months	22.11.17
9.	Humana people to People India	23.11.15	12 Months	22.11.17
10.	Sadik Mashi Medical Social Servant Society	23.11.15	12 Months	22.11.17
11.	Child watch India	23.11.15	12 Months	22.11.17
12.	Sahyog Charitable Trust	23.11.15	12 Months	22.11.17
13.	SANTOSH	23.11.15; 11.12.15 & 20.01.15	12 Months	22.11.17; 10.12.17 & 19.01.18
14.	DAV Educational Welfare Society	23.11.15	12 Months	22.11.17
15.	Prerna Social Development & Welfare Society	23.11.15	12 Months	22.11.17
16.	Sofia Educational &	23.11.15	12 Months	22.11.17

Sl No.	Name of SMAs/NGOs	Date of Agreement	Period of Agreement	Last date up to which Agreement can be extended
	Welfare Society			
17.	Rachna Women's Development Association	23.11.15 & 15.12.15	12 Months	22.11.17 & 14.12.17
18.	Sur Nirman Association and Culture Society	19.11.15	12 Months	18.11.17
19.	Jan Pahal	23.11.15	12 Months	22.11.17
20.	Vivek Sewa (Separately allotted)	11.11.15	24 Months	10.11.17
21.	HSK Infra Pvt. Ltd. (Free of Cost)	23.11.15	12 Months	22.11.17

10. As such, out of total 183 Shelters as of now, the process of fresh tender was started in April-May 2017 for 145 Shelters comprising 114 for general (men) Shelters, 15 for Women Shelters & 16 family Shelters (111+15+16=145). The remaining 38 Shelters of special categories [11 Children Shelters; 8 Special Shelters (including 01 in tent) for drug de-addiction and recovery shelters which need special manpower and experience from the NGOs; 02 shelters for lactating mother (Women) are being run by Social Welfare Department; 15 shelters are under process of award free of cost and 02 general (men) shelters having shelter code 244 and 65 are in the same complex where special shelters exist] have been excluded from the Bid. Based on the past experience, certain modifications in the RFP and Shelter Management Agreement were made to make the Operation and Management of Night Shelters more effective and efficient for the homeless. The foremost changes in the new RFP and Agreement as against the old one is summarized in Table 4.

TABLE: 4

S. No	Old RFP and Agreement	New RFP and Agreement		
1.	Bidder's competence and capacity			
	(a) Technical Capacity; and (b) Financial Capacity	(a) Technical Capacity; and (b) Financial Capacity		
2.	Parameter of Technical Capacity			
	S. No.	Parameter	Max Marks	
	i).	Experience of the Bidder in India in the last 5 (five) years preceding the Bid Due Date. Category I: Operating a	50	The bidders should have and experience of maintaining at least a minimum of five Night Shelters/old age homes/children homes/home for

S. No	Old RFP and Agreement		New RFP and Agreement
	<p>minimum of 10 permanent or porta cabin night shelters for a minimum continuous period of 2 years in last 5 (five) years immediately preceding the Bid Due Date.</p> <p style="text-align: center;">Or</p> <p>Category II: Operating hospitals with a minimum total capacity of 50 beds for a minimum continuous period of 2 years in last 5 (five) years immediately preceding the Bid Due Date.</p> <p style="text-align: center;">Or</p> <p>Category III: Institutions/agencies operating minimum hotels/rest-houses/sarais/hostels/youth centre with a minimum total capacity of 200 beds for a minimum continuous period of 2 years in last 5 (five) years immediately preceding the Bid Due date.</p> <p>For the purpose of Category III, institutions/agencies shall mean Homeless persons' collectives, youth and women's community based groups, universities, Nehru Yuva Kendra, unorganized worker's trade unions, resident welfare Associations, Self help groups.</p>		<p>mentally retarded for 24 months in the last five years ending 31st March 2017.</p> <p>Corrigendum 1 Para 17) Experience of running the tents shall also be considered for evaluating the technical bid.</p>
	ii).	Presentation made by the Bidder to DUSIB	50
	Bidders scoring a minimum of 70 marks in the Technical Capacity evaluation would be deemed as "Technically Qualified".		

S. No	Old RFP and Agreement	New RFP and Agreement
3.	Financial Capacity	
	The Bidder shall have a minimum average annual turnover (the "Financial Capacity") of Rs. 1.0 Crore (Rupees One Crore only) for last 2 financial years immediately preceding the Bid Due Date.	The average annual turnover of the organization/bidders for the last three financial year ending 31 st March 2017 (2016 as the case may be) should not be less than Thirty Lakhs. The turnover of Rs 30 Lakhs is fixed for one cluster. If any bidders quote/bid for managing more than one cluster, the turnover criteria will be multiplied accordingly.
	In case of a Consortium , the Lead Member shall satisfy minimum of 50% of the Financial Capacity and the other Members shall satisfy minimum of 25% of the Financial Capacity. In case of a consortium, the combined Technical Capacity and Financial Capacity of all the Members shall satisfy the conditions of eligibility specified in this RFP.	In case of consortium, the lead member shall satisfy minimum of 50% of the financial capacity/turnover criteria.
4.	Financial information for the purpose of evaluation	
	The Bid must be accompanied by the Audited Annual Reports of the Bidder (of each Member in case of a Consortium) for the last 5 (five) financial years , preceding the year in which the Bid is made.	The Bid must be accompanied by the Audited Annual Report of the Bid (of each Member in case of a Consortium) for the last 3 (three) financial years , preceding the year in which the bid is made.
	In case the annual accounts for the latest financial year are not audited and therefore the Bidder could not make it available, the Bidder shall give an undertaking to the same effect and the statutory auditor shall certify the same. In such a case, the Bidder shall provide the Audited Annual Reports for 5 (five) years preceding the year for which the Audited Annual Report is not being provided.	In case the annual accounts for the latest financial year are not audited and therefore the Bidder could not make it available, the Bidder shall give an undertaking to the same effect and the statutory auditor shall certify the same. In such a case, the Bidder shall provide the Audited Annual Report for 3 (three) years preceding the year for which the Audited Annual Report is not being provided. The Bidder should not have financial loss in three

S. No	Old RFP and Agreement	New RFP and Agreement
		consecutive years as per above audited report.
	The Bidder must establish a minimum Financial Capacity as specified above in S. No 3.	The Bidder must establish a minimum Financial Capacity as specified above in S. No 3.
	The Bidder shall also enclose with its Bid a certificate(s) from its statutory auditors specifying the turnover of the Bidder, for last 2 preceding financial year , and also specifying that the methodology adopted for calculation such turnover conforms to the provisions of this Clause. For the purposes of this RFP, turnover (the "Turnover") shall mean annual gross revenue earned by the Bidder.	The bidder shall also enclose with its Bid a certificate(s) from its statutory auditors specifying the turnover of the Bid, for last three preceding financial years and also specifying that the methodology adopted for calculating such turnover confirms to the provisions of this clause. For the purpose of this RFP, turnover (the "Turnover") shall mean annual gross revenue earned by the Bidder.

SALIENT FEATURES OF PROPOSED RFP

11. The salient changes, besides the evaluation criteria, in the present RFP and Agreement are:

- The night shelters have been clustered into 16 groups consisting of 8-10 night shelters considering proximity of shelters to each other, geographical spread, and capacity of the shelters etc. Not more than four clusters shall be awarded to single bidder. In the earlier Bid mentioned in Table-3 not more two projects were allowed. However number of shelters per cluster have been reduced in new clusters.
- The tender has been floated by using two step process i.e technical bid and financial bid through e-tendering system.
- The financial bid has been divided into two component i.e. fixed and variable component as
 - a) The fixed component includes the wages and other statutory payments to the three care givers and one full time sweeper and three security guards (for women shelters only) for each night shelter. This component is fixed one as every employer/principal employer is duty bound to implement the labour laws applicable in the territory. Whenever, there is a change in minimum wages fixed by GNCTD and/or change in other statutory payments like Employee Provident Fund, Employee State Insurance etc., this component will also be changed/ modified accordingly.

Corrigendum 1 Para 15 dated 21.07.2017: DUSIB shall also pay the salary/remuneration for the reliever for caretaker, sweeper and security guard (only in women shelters) as a part of fixed component in order to fulfill the legal requirement.

- b) The variable component includes the charges for all other services including for providing shelter management services like procurement of cleaning materials, regular washing of beddings, blankets etc., carrying out minor repairs as per the agreement, maintain the rescue teams etc., excluding the payment/salary/remuneration for care givers, sweepers and security guards as mentioned above. The bidder is required to quote only for this variable component in the financial bid and bidder who is quoting the lowest amount in the variable component shall be selected for providing shelter management services in the said cluster/project subject to bidder fulfilling the other terms and conditions of this RFP and the agreement. However, bidders are not allowed to quote Zero rupees in this component i.e. anybody who quote zero shall be disqualified from bidding/consideration.

12. Since no Board meeting was scheduled in the near future, the new RFP and Shelter Management Agreement was got approved by Hon'ble Minister (UD)/Vice Chairman, DUSIB on 04.07.17 which was directed by the then CEO, DUSIB to get the same ratified by Board. Since, the tender process has to be finalized well before the onset of the coming winter such as to get the new SMAs settled for the Operation and Management of Night Shelters early before the winter to avoid any unforeseen issues, the tender was floated on 05.07.17. The copy of RFP & Shelter Management Agreement with corrigendum is enclosed as Annexure-"A".

13. The RFP and Shelter Management Agreement, however, could not be ratified inadvertently before processing the tender further, as directed by the then CEO, DUSIB who superannuated for service on 31.08.2017.

14. Accordingly, tenders for selection of Shelter Management Agencies for 16 clusters of Night shelters having 8-10 shelters each were floated on 05.07.2017. The technical bid for the same was opened on 27.07.2017. The Technical bid was evaluated on 17.08.17 by 'Tenders Evaluation Committee' constituted with the approval of CEO (DUSIB).

15. During evaluation of documents loaded/submitted online by the agencies through e-tendering following 15(fifteen) agencies applied for the bid.

S. No	Type of Bidder	Main Member	2nd Member	3rd Member
1	Single	Prayas Juvenile Aid Centre	-	-
2	Single	Indo Global Social	-	-

		Service Society		
3	Single	Mahilayen Pragati Ki Ore	-	-
4	Single	Aarshay Adhikar Abhiyan	-	-
5	Single	Society for Promotion of Youth & Masses (SPYM)	-	-
6	Single	Humana People to People India	-	-
7	Consortium	Safe Approach for Nascent Termination of Social Hazard	Jyoti Samajik Sewa Sanstha	-
8	Consortium	Samarth - The Professionals, New Delhi	Association for Public Awareness & Rehabilitation	Action for Resource Development in Health Education by Youth Association
9	Consortium	Sadik Masih Medical Social Servant Society	Janpahal	Saraswati Educational Society
10	Consortium	Family of Shirdi Sai Baba	Utthan a Society for all	Association for Disabled People
11	Consortium	Rachna Women's Development Association	Child Watch – India	Samajik Anusandhan Samiti
12	Consortium	Sofia Educational & Welfare Society	Community Welfare Organization	-
13	Consortium	Sur Nirman Educational and Cultural Society	Nari Utthan Samiti	Sri Sri Marut Nandan
14	Consortium	Prerna Social Development & Welfare Society	Aakansha Samiti	Prakartik Chikitsa Avam Shikshan Samiti
15	Consortium	Dayanand Adresh Vedic Educational & Welfare Society	Viklang Sahara Samiti Delhi	Kamakhya Lok Sewa Samiti

Out of the above 15(fifteen) bidders, 6(Six) are single one and 9(Nine) are under consortium.

16. After scrutiny of the documents by the Committee it was found that only 6(Six) bids (Three single & Three consortiums detailed below) are eligible as per the RFP.

SINGLE BIDDER

- (1) Prayas Juvenile Aid Centre.
- (2) Society for Promotion of Youth & Masses.
- (3) Humana People to People India.

CONSORTIUMS

- (4) Safe Approach for Nacent Termination of Social Hazard – Lead Member.
Jyoti Samajik Sewa Sansthan – Consortium member.
- (5) Smarth- the Professional, New Delhi – Lead Member.
Association for Public Awareness & Rhabilitation – Consortium Member.
Action for resource Development in Health Education by Youth Association –
Consortium member.
- (6) Sadik Masih Medical Social Servant Society – Lead
Member.
Janphal – Consortium Member.
Saraswati Educational Society – Consortium Member.

17. The case was put up before departmental High Level Coordination Committee (HLCC) on 22.08.2017. On the recommendation of HLCC the matter was placed before the competent authority to approve the decision of HLCC and to allow opening the financial bid in respect of the bidders mentioned above, which was approved by the then CEO, DUSIB on 24.08.17.

18. Before opening the financial bid, it was again decided to scrutinize the technical bid thoroughly to avoid any slip-ups. It came into the notice that for the consortiums, the technical experience and turnover have been taken into consideration as one unit, while the deficits in case of two consortiums with lead members namely (i) Rachna Women's development Association and (ii) Sur Nirman Educational and Cultural Society respectively, have not been reckoned as one unit and the bids were rejected during the TEC meeting dated 17.08.17 on the basis of Para 3.4.2 of RFP considering the financial loss in three consecutive years as per audited report.

19. The TEC submitted the result of this technical evaluation to the then CEO, DUSIB for consideration on 29.08.17. It was directed to put up the matter before HLCC and the same was considered and not agreed by HLCC on 12.09.17.

20. Now, in both of the cases (cluster approach with remaining SMAs & empanelled NGOs) the time period of Agreement (even the extended period) is going to expire during the month of Nov- Dec 2017, depending upon the date of Agreement with the Agency, except the one of SMARTH whose Agreement can be extended up to 10.05.18.

21. The RFP and Shelter Management agreement were approved by Hon'ble Minister (UD)/Vice Chairman of Board on 04.07.17 and it was directed to get the same ratified by

Board. The new RFP and Shelter Management Agreement is now proposed to be got ratified by Board before opening of the financial bid.

22. Proposal: In view of above following proposals are submitted for consideration of the Board:

- (i) Ex-post facto approval in respect of 15 empanelled agencies mentioned in para 7.
- (ii) Ratification in respect of RFP (Request for Proposal) and Shelter Management Agreement as per Annexure-"A" and to proceed further.

AGENDA NO. 20/4

WINTER ACTION PLAN 2017-18 FOR NIGHT SHELTERS.

Night Shelters cater to the need of homeless people on 24x7 basis. But during winter season, the role of night shelters becomes more vital/critical to save the life of homeless people from the severe cold. The winter action plan 2017-18 for night shelters is prepared to ensure comfortable shelter to all homeless people during the upcoming winter season. The components of winter action plan are as follows:

1. Capacity Enhancement:-

- (a) There are 183 night shelters with a total capacity of 15,774 of homeless people presently operational in Delhi. DUSIB had installed 70 tents including 2 tents in subways in the year 2016-17 with capacity of 3430 persons identified on potential sites of high concentration to meet the increased demand for shelter during winter thus making total capacity of 19204 persons. However, during 2016-17 the maximum occupancy was 12000.
- (b) Executive Engineers of DUSIB have made field visits and they have identified 55 locations to put tents (**Annexure-I**) and one location of sub-way at AIIMS during this winter.
- (c) A meeting with NGOs was held on 12.10.2017 to assess the requirement of tents. They have also mentioned some more locations other than the locations identified by the Executive Engineers, which is being examined.
- (d) Besides, DUSIB may also utilize the vacant BVK's/Community halls wherever required.
- (e) DUSIB will also be contacting DDA and Municipal Corporation of Delhi, for identifying and utilizing additional buildings if necessary for emergency requirements. (In addition, some of the sub ways may also be converted into night shelters in consultation with PWD authorities)

- 2. Rescue teams:-** SMAs/NGOs will form rescue teams to rescue the homeless people lying on the road side from 10 PM to 4 AM every day during the winter season starting 1st December, 2017. Each rescue team is equipped with one vehicle, driver and two attendants. Rescue teams operate within the jurisdiction of respective SMA's/NGO's. Immediately after receiving the information from DUSIB control room or from other sources, rescue team respond to pick up the homeless person

from the identified location and take them to nearby shelter or hospital as may be needed. 18 rescue teams will be formed during the winter season 2017-18 to rescue the homeless people in Delhi and additional teams, if needed, shall be deployed.

3. **Monitoring system:-** Three tier monitoring system is established to monitor the winter action plan.
 - a. **First Tier:** The Joint Apex Committee headed by CEO, DUSIB forms the first tier. It includes the Executive Members of DUSIB, representatives of SMAs,NGOs nodal officers of all the coordinating agencies like DJB, Health Department, Municipal Corporations, Police etc. The main function of the JAC is to ensure better inter Departmental Coordination among all the departments to ensure necessary civic amenities for homeless people in the night shelter for the successful implementation of the winter action plan.
 - b. **Second Tier:** The High Level Coordination Committee, DUSIB headed by Member(Admn.) forms the second tier. Member (Expert) will be co-opted for regular monitoring and any important matter will be place by him in HLCC. The main function of the monitoring agency is to examine the inspection reports submitted by the Divisional Executive Engineers and departmental inspection teams and suggest remedial measure for the successful implementation of winter action plan 2017-18. Besides, the HLCC may also undertake surprise inspection of night shelters.
 - c. **Third Tier:** The Divisional Executive Engineers regularly check the upkeep and day to day maintenance of night shelters. The departmental Inspection team comprising officials of DUSIB make regular night inspection during the winter season to check the facilities available to homeless people residing at the night shelters. They also monitor the rescue operations during the night time. The departmental inspection team submit their inspection report in the prescribed format to monitoring agency for examination and suggest remedial action.
4. **Control Room:-** A centralized control room with dedicated helpline to rescue the homeless people during the winter season 2017-18 will be established at Punarwas Bhawan, I.P. Estate, New Delhi to monitor and assist the rescue teams. Control room

will receive complaints/information 24x7 through dedicated help line (Mobile: 8527898295/96, Land Line: 011 23378789), Mobile App (“Rain Basera”) and from other sources. As soon as, it receives information about the homeless person lying along the road side, the information will be passed to the concerned rescue teams to rescue the homeless person and shift him to the nearby night shelters or to the hospitals as per need. During last winter 5104 number of persons were rescued

5. **Mobile App:-** Mobile App (“Rain Basera”) to track and rescue the homeless can be downloaded from Google Play Store or giving missed call on No. 8826400500 . Any person who come across a homeless person lying/residing along the roadside can simply click a photograph in his/her smart phone and submit it to central control room. The central control room automatically locates the sender/homeless person through GPS and informs the rescue teams to rescue the homeless person. The mobile app also helpful to track the status of the complaints and action taken on the complaint. The Mobile App is also useful to channelize the donation through DUSIB.
6. **Awareness campaign:-** Awareness campaign will be launched through media advertisement, NGO’s etc. to create awareness about the location of the night shelters, facilities available, functioning of rescue teams etc.
7. **Repair and Maintenance of Night Shelters-** Engineering division will carry out all the major repair works including the bio-digesters before the onset of winter season 2017-18. SMAs and NGOs will look after the regular minor maintenance works to ensure that the facilities at the night shelters are available during the entire winter season 2017-18 without any disruption.
8. **Stores:-** The present stock position of tents, Blankets, Darries and Jute mats are as follows:

S. No.	Item	Available in stock	Available with SMA’s/NGO’s
1	Blankets	13,626	44,196
2	Darries	1579	16,948
3	Jute mats(m)	689	14789.95 mm
4	Tents	27	04*

- *Two tents are with NGOs/SMA's and two are with Ex. Engg./C-6, installed at Badarpur.

After examining the availability of tents, Blankets, Darries and Jute mats and the projected requirements, additional tents, Blankets, Darreis and Jute mats may be procured if required.

- 9. Coordination:** DUSIB will coordinate with Health department, DJB, Municipal Corporations of Delhi and other civic agencies so as to ensure the availability of basic amenities to the homeless people residing in the night shelters.
- 10. Last year during winter from 16.12.2016 to 31.01.2017** morning tea with two rusks were provided by DUSIB to all homeless residing in shelters through SMA's/NGOs and SMA's/NGOs were reimbursed the cost. The expenditure on this account was Rs. 58.00 Lakhs (Approximately).
- 11. Date Wise Winter Action Plan for the year 2017-18 is enclosed.**

WINTER ACTION PLAN 2017-18

I- INSTALLATION OF TENTS

S.No.	Event	Target Date
1.	Letters to Ex. Engineers for site locations/gap analysis for winter	25.09.2017
2.	Meeting with Ex. Engineer with reports	06.10.2017
3.	Meeting with NGO (a) Option for free tent from NGO (b) SMA/Tender Agency	12.10.2017
4.	Procurement of Tents, if required	15.11.2017
5.	Procurement of other Materials (dari, jute mate etc.)	15.11.2017

II- General Preparation

S.No.	Event	Target Date
1.	Letter to NGO/SMA's to dry clean all Blankets/Darries etc. by 12.11.2017	15.10.2017
2.	Letter to NGO/SMA's to operate Rescue Team w.e.f 01.12.2017 (16 Tents)	14.11.2017
3.	Inter-departmental meeting at CM/CS level to fix Nodal Officers	Around mid Nov. 2017
4.	Preparation of Inspection Team	20.11.2017
5.	Meeting of Joint Apex Advisory Committee (under Chairmanship of CEO, DUSIB)	In the last week of Nov. 2017
6.	Meeting of second tier of Monitoring System under chairmanship of Member (Expert)	27.11.2017
7.	Meeting of third tier of Monitoring system under chairmanship of Member (Engg.)/Chief Engineer	28.11.2017

III- Control Room

S.No.	Event	Target Date
1.	Set up of control Room	24.11.2017
2.	Posting of staff	24.11.2017
3.	Media campaign	23.11.2017
4.	Operation of winter action plan	01.12.2017

12. **Proposal:** Following proposals are put up before Board for approval:-

- (i) The above winter action plan may be approved.
- (ii) Board may decide if morning tea with two rusks is to be provided from 16.12.2017 to 31.1.2018 as done during last year.

AGENDA NO. 20/5

EX-POST FACTO APPROVAL FOR RE 2017-18 AND BE 2018-19 OF DUSIB.

1. Delhi Urban Shelter Improvement Board (DUSIB) vide notification no. F.14(18)/ LA-2007/Law/227 dated 31.5.2010 read with Notification F.No.1(7)UD.DUSIB/2010/9736 dated 1.7.2010 came into existence w.e.f 1st July 2010. The Board executes schemes/ projects for improving the quality of life of Slum & JJ Dwellers through various Plan Schemes of Government of NCT of Delhi/ Central Govt.
2. DUSIB is an autonomous body of the Government of NCT of Delhi (GNCTD) which has been given the primary mandate of improving the quality of life of jhuggie jhopri/ Slum dwellers and their rehabilitation/ redevelopment. There are about 688 JJ cluster all over Delhi having 3,00,131 jhuggies.
3. The Budget (B.E for the year 2017-18) was approved by the Board in its 19th Board Meeting held on 22.8.2017 for **Rs.36600.00 lakhs for Plan schemes and Rs.8000.00 lakhs for Non-Plan.** Govt of Delhi in its Budget Demand Book for the year 2017-18 has kept **Budget Estimates for DUSIB to the tune of Rs.17666.40 lakhs for plan schemes (This include Rs.300 lakhs provided under NULM and Rs.686.40 provided under SBM) and Rs.8000.00 lakhs for Non-Plan.**
4. The Finance (Budget) department, Govt. of Delhi vide O.M dt. 8.8.2017 has requested to all the departments to prepare R.E for 2017-18 and B.E for 2018-19.
5. The R.E 2017-18 for **Rs.23536.40 Lakhs & B.E 2018-19 Rs.19700.00 Lakhs for plan schemes (capital) and for Revenue expenditure (Non-Plan) Rs.10000.00 Lakhs each under RE 2017-18 & BE 2018-19 respectively** has been prepared on the basis of information received from various sections/ divisions of DUSIB. R.E 2017-18 & B.E 2018-19 so prepared was forwarded to Urban Development Department, GNCT of Delhi vide letter dt 13.9.2017 (**Annexure 20/5- A**). While forwarding R.E & B.E, it was reiterated that **the entire loan given to and proposed to be given to DUSIB be converted into grant-in-aid, as financial position of DUSIB is very precarious and DUSIB does not have the resources to repay the loan and interest thereon.**
6. There is **no change made in the RE 2017-18** as compared to Budget allocation made in B.E 2017-18 in respect of **Plan scheme of Night Shelter, Housing for all, in-situ Slum**

Rehabilitation Plan, Slum Katra Repair and Renewal Plan, Providing Built up Facility in Community Halls/ Basti Vikas Kendras and GIA for Infrastructure.

7. The Budget in the RE 2017-18 for the remaining Plan Schemes i.e JNNURM, Environment Improvement in Urban Slums, Pay & Use Jan Suvidha Complexes have been increased as compared to BE 2017-18. In addition to this, provision has been kept for Trans Yamuna Area Development Board and NULM. Separate provision for revenue and Capital Head Budget has been kept in RE17-18 & BE 18-19. Further provision under Revenue Head of loan for ways & means support to DUSIB which has been increased by Rs.20 Cr i.e. from Rs.80 Cr to 100 Cr as it has already been approved by Board in its 19th Board Meeting held on 22.8.2017.

(Figure in Lakhs)

S. No	Plan Scheme	Rev/ Capital	BE 17-18 as per GNCTD	RE 17-18	BE 18-19	Remarks
1.	Construction of Night Shelters	Rev	1500.00	1500.00	1500.00	No Change in RE & BE
		Capital	500.00	500.00	500.00	
		Total	2000.00	2000.00	2000.00	
2.	NULM	Rev	100.00	300.00	100.00	Increase in RE(Rs.5.50 Cr) & BE is due to completion work.
		Capital	200.00	550.00	450.00	
		Total	300.00	850.00	550.00	
3.	Construction of Houses for Weaker Sections JNNURM	Capital	2000.00	5000.00	2000.00	There is increase of Rs.30 Cr to complete the pending work
4.	Housing for all (PMAY)	Capital	480.00	480.00	1000.00	No Change in RE, but budget increase in BE
5.	In-Situ Slum Rehabilitation Plan	Loan for Capital work	4000.00	4000.00	4000.00	No Change in RE & BE
6	Environmental Improvement in Urban Slums	Rev	1200.00	1700.00	1900.00	Increase of Rs.15 Cr is due to providing street lights in JJ Bastis.
		Capital	0.00	1000.00	1000.00	
		Total	1200.00	2700.00	2900.00	
7.	Slum Katra Repair/ Renewal Programme	Rev	200.00	200.00	200.00	No Change in RE & BE
		Capital	200.00	200.00	200.00	
		Total	400.00	400.00	400.00	
8.	C/o of Pay & Use Jan Suvidha Complex	Rev	0.00	1000.00	1500	Increase in RE (Rs.15 Cr) & BE is due to O&M and maintenance.
		Capital	2500.00	3000.00	2000	
		Total	2500.00	4000.00	3500	

9.	Providing built up facilities of Community Halls/Basti Vikas Kendra	Rev	0.00	450.00	550.00	No Change in RE but slight increase in BE
		Capital	1200.00	750.00	850.00	
		Total	1200.00	1200.00	1400.00	
10	General Shishu Vatika / Common Space in JJ Cluster	Rev	100.00	100.00	150.00	No Change in RE but slight increase in BE
		Capital	300.00	300.00	300.00	
		Total	400.00	400.00	450.00	
11	Trans Yamuna Area Development Board	Rev	0.00	0.00	0.00	Fund of Rs.1.20 Cr required for completing pending works.
		Capital	0.00	120.00	500.00	
		Total	0.00	120.00	500.00	
12	GIA Existing Infrastructure	Rev	0.00	0.00	500.00	No Change in RE but slight increase in BE
		Capital	500.00	500.00	500.00	
		Total	500.00	500.00	1000.00	
13	Swachh Bharat Mission	CSS	515.00	515.00	0.00	Fund available hence no budget required in RE & BE.
		SS	1371.40	1371.40	0.00	
		Total	1886.40	1886.40	0.00	
14.	RAY	Rev	800.00	0.00	0.00	Scheme closed hence Rs.8 Cr is not required.
Total Plan			17666.40	23536.40	19700.00	
14.	Loan to DUSIB for Ways and Means support	Revenue	8000.00	10000.00	10000.00	Increase Rs.20 Cr is required.

Proposal:

8. Board is requested to accord ex-post facto approval for the R.E 2017-18 & B.E 2018-19 as placed before the Board as per the provision of Section 24(i) of DUSIB Act 2010.

AGENDA NO. 20/6

ACTION PLAN TO IMPLEMENT THE PROJECT FOR REHABILITATION OF 99 JJ BASTIS ON THE DUSIB LAND PARCELS.

Delhi Urban Shelter Improvement Board (DUSIB) has been appointed as State Level Nodal Agency (SLNA) by the Hon'ble Lt. Governor of Delhi vide order no U.O.No. 14(1)/RN/2017/120/A-2155-61 dated 20.03.2017 (**point no.2, Annexure-A**). Following steps have been taken by DUSIB for the In-situ Rehabilitation of about 46212 families, residing in 99 JJ bastis existing on the lands of DUSIB:-

1. DUSIB has been mandated for the In-situ Rehabilitation of JJ bastis which are existing on the lands of Delhi Government and its agencies, under the scheme of Pradhan Mantri Awas Yojana (PMAY) –Housing for All (Urban).(**Annexure-B**)
2. A Memorandum of Agreement (MoA) has already been signed with the MoHUPA, GOI, on 28.04.2017.(**Annexure-C**)
3. Different committees like State Level Sanctioning and Monitoring Committee (SLSMC) & State Level Appraisal Committee (SLAC) have also been formed by Hon'ble Lt. Governor of Delhi on the recommendation of UD, department of GNCTD. (**Annexure-D**)
4. Recently with the recommendation of UD department of GNCTD and approval of Hon'ble Lt. Governor of Delhi, Delhi state has been divided into 05 cities -03 DMCs, 01 NDMC and 01 Delhi Cantonment Board for the inclusion of cities/towns in the PMAY scheme. (**point no.2(ii),Annexure-E**)
5. Hon'ble Lt. Governor of Delhi vide order dated 12.07.2017has directed for drawing timelines for completing the demand survey and all other activities i.e. preparation of Hosing for All Plan of Action (HFAPoA),Annual Implementation Plans, discussion of draft HFAPoA and AIPs with Local Representatives ,submission of HFAPoA and AIPs to the Ministry and preparation of Detailed Project Reports (DPRs).(**point no. 5,Annexure-F**)
6. Based upon the above DUSIB is planning to prepare HFAPoA for 99 JJ bastis existing on the lands of DUSIB for its submission to Central Sanctioning and Monitoring Committee (CSMC) for its approval through designated Committees.
7. Secretary, Ministry of Housing & Urban Affairs (MoH&UA),GOI vide his letter dated 21.0.2017 has suggested for the use of Public Private Participation (PPP) models for carrying out housing works with public land as resource. This will be implemented by DUSIB while preparing the HFAPoA.(**point no.-4, annexure-G**)
8. *MoH&UA ,GOI, has agreed for utilizing the survey data under the old scheme of Rajeev Awas Yojana(RAY) for in-situ Rehabilitation of slum dwellers with the condition that data should be verified as per the criteria of the PMAY(U).The activities required for updating the RAY data will be almost same as required for fresh demand survey so it will be appropriate to carryout fresh demand survey as per the PMAY(U) guidelines.(point no 2(i-a, Annexure E)*
9. DUSIB intends to float a "Request for Proposal" (RFP) to appoint a Technical Consultant for carrying the following works:-

- I. Carrying out the demand Survey of 176 nos. of JJ bastis (99 JJ bastis which exist on the lands of DUSIB + 39 JJ bastis which exist on the lands of other agencies of GNCTD + 38 JJ bastis of all 3 DMCs)
 - II. Preparation of Housing for All Plan of Action (HFAPoA) for 138 JJ bastis (99 JJ bastis which exist on the lands of DUSIB + 39 JJ bastis which exist on the lands of other agencies of GNCTD) for its submission through designated Committees to CSMC & getting the final approval of CSMC.
 - III. Preparation of Annual Implementation Plans (AIPs) as per the guidelines of PMAY.
 - IV. Preparation of Detailed project Reports (DPRs) for their submissions through designated committees to SLSMC & getting the approvals of SLSMC.
 - V. Preparation of tender documents for appointing the executing agencies/ developers, as per the financial/technical viability of different projects.
10. Broad scope of work & tentative timelines for carrying out above mentioned works is given in **Annexure-H**.
 11. High Level Coordination Committee (HLCC) of DUSIB will give its suggestions / recommendations for this RFP & with the approval CEO (DUSIB) it will be floated for the appointment of the Technical Consultant.
 12. To carry out above mentioned works by appointing the Technical Consultant it is estimated that an expenditure of about Rs.3.50 Crore will be required to be done. Ministry of HUPA will give its financial assistance in the ratio of 75:25 (75% by M/o HUPA, GOI & 25% by Delhi Government). For taking the financial assistance from the M/o HUPA, GOI, case will be processed as per the specified procedure.

Proposal:

13. The matter is placed before the Board for approval of the above Agenda.

AGENDA NO. 20/7

**ACTION PLAN FOR IMPLEMENTATION OF THE HOUSING PROJECTS
ALREADY APPROVED BY THE BOARD.**

1. DUSIB board in its 18th & 19th meeting accorded A/A & E/S of the four projects as listed below. A/A & E/S for these works were accorded under the scheme of in-situ Rehabilitation in Delhi, with the permission to call the tenders on technology neutral other than the conventional as recommended by BMTPC under the Ministry of HUPA, Govt. of India.
2. The present status of these works is also shown in the table as under:-

S. N O	Name of Project & Location	Board meeting no. & date.	Amount of A/A & E/S in Crore)	NOS OF PROPOSED EWS	STATUS/ATR
1	Construction of 582 EWS Houses (414 (S+18) storied near railway line and 168(S+12) storied near Slum Tenements) on DUSIB Land at Sangam Park.	18 th meeting held on 07.02.2017.	Rs 82.92	582	During the 1 st call of tenders no agency participated, so tenders were called 2 nd time, one agency has quoted its rates which were on higher side w.r.t. justified rates & hence rejected. 3 rd call of tenders will be done at the earliest.
2	Construction of 3780 nos. EWS houses (S+14) storied at Pocket F Bhalaswa Jahangirpuri.	19 th meeting held on 25.08.2017.	Rs.493.40	3780	DPRs are being submitted to UD Deptt, GNCTD for approval.
3	Construction of 784 nos. EWS houses (S+14) storied at Dev agar Karol Bagh.	19 th meeting held on 25.08.2017.	Rs.102.29	784	
4	Construction of 448 nos. EWS houses (S+14) storied at Kasturba Niketan Lajpat Nagar.	19 th meeting held on 25.08.2017.	Rs.58.65	448	
	Total		Rs 737.26	5594	

3. UD department of GNCTD has written to DUSIB vide letter no. 18(7)/UD/BSUP/2017/814 dated 25.04.2017 (**Annexure-1**) to submit DPRs to UD

department for approval of Delhi Government. In view of this all the above DPRs have been submitted to UD department on 11.10.2017.

4. After getting the approval of Delhi Government for above works tenders shall be called and works will be taken up.
5. This is for the information of DUSIB board please.

AGENDA NO. 20/8

RATIFICATION OF ENGAGEMENT OF CONSULTANTS

1. Section 6(1) of Chapter II of DUSIB Act, 2010 provides that the Board may appoint Secretary and such other officers and employees as it may consider necessary for the efficient performance of its functions under this Act.
2. Delhi Urban Shelter Improvement Board is executing various projects especially In-situ Rehabilitation of JJ Bastis and projects being carried out in JJ Bastis under various Plan Schemes of DUSIB. To monitor & coordinate the progress of these projects and their completion in a time bound manner, Shri R.K. Gupta, Retired Superintending Engineer from Delhi Development Authority has been appointed as Consultant in Delhi Urban Shelter Improvement Board for a period of one year on contract basis w.e.f. 1.9.2017 with the approval of the Hon'ble Chief Minister/Chairperson, DUSIB. The appointment was made as per the terms of Office Memorandum No. F.20/472015-AC/204-248 dated 4.12.2015 issued by the Finance (Accounts) Department, GNCTD (**Annexure-A**) and remuneration is to be drawn against the vacant post of Director, DUSIB.
3. Further, due to acute paucity of staff in Delhi Urban Shelter Improvement Board as no fresh appointments have been made since long, Shri Ramesh Singh, AO(Retd.) has been appointed (**Annexure-B colly**) as Consultant in accordance with the terms & conditions stipulated in Office Memorandum No. F.20/472015-AC/204-248 dated 4.12.2015 issued by the Finance (Accounts) Department, GNCTD and his remuneration shall be drawn against the post vacated by the officer on his superannuation. His appointment has been approved by the Hon'ble Chief Minister/Chairperson, DUSIB.

Proposal:

4. Accordingly, the Board is requested to ratify the appointment of Shri R.K. Gupta & Sh. Ramesh Singh as consultant in DUSIB on the above terms & conditions.

AGENDA NO. 20/9

APPOINTMENT OF DUSIB AS STATE LEVEL NODAL AGENCY (SLNA) FOR THE IMPLEMENTATION OF PRADHAN MANTRI AWAS YOJANA (PMAY) – HFA (URBAN) AND SIGNING OF MEMORANDUM OF AGREEMENT (MOA) WITH MINISTRY OF HUPA, GOVT. OF INDIA.

1. Hon'ble Lt. Governor of Delhi appointed DUSIB as State Level Nodal Agency (SLNA) vide order no. U.O. No. 14(1)/RN/2017/120/A-2155-61 dated 20.03.2017, for In-situ Rehabilitation of the residents of JJ Bastis existing on the lands belonging to DUSIB & other agencies of Delhi Govt., Under Vertical – 1 of Pradhan Mantri Awas Yojana (PMAY) – HFA (Urban). (Annexure – A)
2. In compliance of above mentioned orders of Hon'ble Lt. Governor of Delhi, DUSIB signed an agreement with the Ministry of Housing and Urban Poverty Alleviation (MoHUPA) on 28/04/2017. (Annexure – B)

It is for the information of DUSIB Board.

AGENDA NO. 20/10

**TRANSFER OF 24 SQUATTERS RESETTLEMENT SCHEME (SRS) COLONIES
FROM DUSIB TO CONCERNED MUNICIPAL CORPORATIONS AND DELHI
JAL BOARD FOR THE MAINTENANCE OF CIVIC AMENITIES.**

1. A meeting was held on 22.07.2014 under the chairmanship of Secretary, U.D., GNCT of Delhi to discuss the issue of transfer of 24 Squatters Resettlement Colonies developed by erstwhile S&JJ Deptt. (now DUSIB) to respective Corporations & DJB for further maintenance. Out of 24 SRS Colonies, one colony named as Sector 16 B Dwarka has been developed as EWS Housing Complex under JNNURM and it is not SRS colony. Thus making only 23 SRS Colonies on ground.
2. It was decided by the Secretary, U.D. in the said meeting that South DMC/North DMC & Delhi Jal Board will take over the services of these SRS Colonies from DUSIB w.e.f.15.8.2014 on 'As is where is basis'. **The Minutes of Meeting were issued vide No.550(7)/UD/BSUP/2014/2811-2821 dated 28.7.2014 by Project Officer (BSUP) ('Annexure A').**
3. **In compliance of the directions issued in the meeting, the services of 16 out of 23 SRS Colonies have been taken over by the respective Corporations and started maintaining the services of these colonies. The status of these SRS colonies is annexed as Annexure B.** Only 7 SRS Colonies have not been physically taken over by the corporation. However, they have started the operation of cleaning & sweeping of road and drain in 6 SRS Colonies. Only in 1 SRS Colony, namely, Madanpur Khadar, Ph-III, the services of cleaning and sweeping of roads & drains are not being done by SDMC. As the DUSIB does not have any Infrastructure/scheme and funds for further development & maintenance so the condition of facilities/services in this colony has further deteriorated, however the existing Toilet Blocks are being maintained/ repaired by the Zonal Staff of SDMC. Numbers of requests have been made by this office to the respective Corporations to take over the services of the remaining 7 SRS Colonies but no action has been taken.
4. **In this regard a file bearing computer No.204446607 has been sent to Pr. Secy. (UD) on 09.10.2017 for issue of Notification/Order to SDMC/NDMC/DJB for maintaining the 23 SRS Colonies developed by DUSIB, henceforth.**

Proposal :-

5. In view of the position explained above, the matter is placed before Delhi Urban Shelter Improvement Board (DUSIB) for kind information and to request the UD Deptt. to issue the Notification/order to transfer 23 SRS Colonies from DUSIB to SDMC/NDMC & DJB for further maintenance on as is where is basis. All charges raised by the respective Corporations/DJB, if any has to be paid by UD Department, GNCT of Delhi directly to concerned MCDs and DJB.

AGENDA NO. 20/11

REVIEW OF PLAN EXPENDITURE 2017-18

1. Criteria:-

- (i) Amount spent by DUSIB in 1st & 2nd Quarter of the financial year 2017-18 out of the plan funds available.
 - (ii) Month wise action plan of the amount proposed to be spent out of the plan funds.
 - (iii) MLA wise action plan of works completed/ in progress/ proposed to be undertaken.
2. DUSIB executes schemes/ projects for improving the quality of life of slum & JJ dwellers through various Plan Schemes of GNCTD / Central Govt.
 3. The Budget Allocation for 2017-18 is Rs. 166.80 Crore and RE is proposed to be Rs. 235.36 Crore and unspent balance of 2016-17 is Rs. 82.38 Crore.
 4. Delhi Govt. has released Rs 35.50 Crore and Rs. 61.48 Crores has been spent up to 30-09-2017 (**Annexure- I**).
 5. The amount proposed to be spent out of plan funds from 01-10-2017 to 31-03-2018 will be 182.84 Crore and month wise action plan for the remaining period is given in **Annexure-II**.
 6. MLA wise details of works completed, in progress and proposed to be taken up under different plan schemes is given in **Annexure-III**.

The aforesaid details are submitted for kind information of Board.

TABLE AGENDA23370965

**DELHI DEVELOPMENT AUTHORITY
PRINCIPAL COMMISSIONER(HOUSING/SYSTEM/PMAY)**

No.PS/Dir(Coord/H/DDDA/2017/430

Dated:26.10.17

To

Shri Shurbir Singh,
Chief Executive officer,
Delhi Urban Shelter Improvement Board,
Punarwas Bhawan, I.P.Estate,
New Delhi

Sub:- Rehabilitation of JJ Cluster – availability of flats under JNNRUM Scheme
Ref:- Case titled Shallmar Sanagani Welfare Association Vs, Dinesh Rai and
ors

Sir,

Kindly refer to our discussion on the above cited subject. In this regard it is intimated that DDA has to file additional affidavit in the Hon'ble High Court in the court case titled Shallmar Sangam Welfare Association VS Dinesh Rai & Ors, regarding rehabilitation of above JJ Cluster.

CEO
M(A)

At present DDA does not have flats which are suitable for rehabilitation of approx. 350-400 families, squatting in Shallmar Bagh. It is understood that DUSIB had constructed flats under JNNRUM Scheme of and a large number flats are available with them for disposal /allotment. It is, therefore, requested to indicate whether DUSIB will be able to rehabilitate the above families at a location which may be suitable to evictees of Shallmar Bagh.

It is also requested that cost of the flats to be charged along with number of flats available under JNNRUM to rehabilitate the above families may be intimated at an early date, so that further necessary action may be taken by the DDA^{as} per Court Order and suitable additional Affidavit may be filed by the DDA, in the Hon'ble High Court before the next date of hearing.

[Handwritten Signature]
20/10

Yours faithfully,

[Handwritten Signature]

(J.P. Agarwal)

Pr. Commissioner(H, Systems/PMAY)

M(A)

TABLE AGENDA

Subject :- Making Community Toilets available to slum dwellers 'free of Cost'

References are being received from Hon'ble Lt. Governor of Delhi and Hon'ble MP, East Delhi Parliamentary constituency for making **Community Toilets available to slum dwellers 'free of Cost'**. In DUSIB these community toilets are named as "**JAN SUVIDHA COMPLEX (JSC)**"

Making Jan Suvidha complexes available to slum dwellers 'free of Cost' will optimize the usage of JSC's and help in making JJ Basties open defecation free.

Presently, to cater about three lakh households in various JJ clusters of Delhi, DUSIB is running **640 number of Jan Suvidha complexes** with about **18800 nos. of WC seats** and have target by December 2017 to provide about **85 nos. of jan suvidha complexes** more with about **4000 nos. of WC seats**. Hence the total nos. of about 22800 WC seats shall be made available to slum dwellers by December 2017.

As per prevailing Policy (scheme namely Pay and use JSC), fee of Rupee 1.00 is charged per person per use from the persons above the age of 12 years where as children below the age of 12 years are allowed to use the toilet free of charge. The toilet complexes, as per scheme, are allotted to NGO's/experienced agencies through call of tenders for its operation and maintenance. In lieu of which the agencies are permitted to charge fee for the use of toilet. During 2016-17 DUSIB has received Rs. 60.00 lakhs as premium from the NGO's/Experienced agencies in lieu of O&M of these JSC's

Cost of operation and maintenance for the JSC comprising of 30 to 40 WC seats is analyzed as under

Caretaker	1 No. @ Rs. 14958.00 p.m.	= Rs. 14958.00
Safai karamchari	2 Nos. @ Rs. 13584.00 p.m.	= Rs. 27168.00
Electricity Charges L. S.p.m.	= Rs. 6000.00
ToiletriesL.S..... p.m.	= Rs. 3000.00
Day to Day repairL.S.....p.m.	= Rs. 3000.00
AR & MOL.S.... 120,000.00/ 12...p.m.	= <u>Rs.10,000.00</u>
Total cost for O & M per month		= Rs. 64126.00

Say Rs. 64,000.00 per month for JSC with average 35 nos. of Wc's

Cost of O&M per WC seat per month comes out to about be Rs. 1828.00

Accordingly the total estimated cost to operate and maintain 22800 nos. of wc's (that includes existing 18800 Nos. and 4000 Nos. under target up to December 2017) for one year will come out to be **Rs. 50.00 crores approximately.**

Hence DUSIB will require an extra annual fund of about Rupees 50 crores if it makes use of Jan Suvidha complexes in JJ cluster free of charge.

The issue is being placed before the board for deliberation on the subject. In case the use of JSC's is to be made free then allow to request Government of Delhi for annual grant of Rs. 50.00 crores for **Making Jan Suvidha complexes available to slum dwellers 'free of Cost'.**

Abbreviations used

L.S. : Lum Sum

WC : Water Closet

MP : Member of Parliament

JJ : Jhugie Jhopri