

DELHI URBAN SHELTER IMPROVEMENT BOARD  
GOVT. OF NCT OF DELHI  
PUNARWAS BHAWAN, NEW DELHI  
(Meeting Cell)

No. Meeting Cell/ DUSIB/ DD Board /2017/D- 138

Dated: 7/11/2017

Subject: Minutes of the 20<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board (DUSIB)  
held on 27.10.2017.

Sir/ Madam,

Please find enclosed herewith the minutes of the 20<sup>th</sup> Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 27.10.2017 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Yours faithfully,

  
7/11/17  
Dy. Director (Board)

Distribution:

1. Hon'ble Chief Minister, GNCTD of Delhi/Chairperson of DUSIB.
2. Hon'ble Deputy Chief Minister, GNCTD of Delhi.
3. Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
4. Shri Sahi Ram, Hon'ble MLA (Special Invitee), Tughlakabad (AC. No. 52).
5. Shri Akhilesh Pati Tripathi, Hon'ble MLA (Special Invitee), Model Town (AC. No. 18).
6. Shri Hazari Lal Chauhan, Hon'ble MLA (Special Invitee), Patel Nagar (AC No. 24).
7. Vice Chairman, DDA.
8. Jt. Secretary (L&W), M/o UD, Gol, Nirman Bhawan-representative of M/o UD.
9. Pr. Secretary (UD), UD Deptt, GNCT of Delhi.
10. Chairman, NDMC.
11. CEO, Delhi Jal Board.
12. Director (Local Bodies), GNCT of Delhi.
13. CEO, DUSIB.
14. Member (Admn), DUSIB.
15. Member (Engg), DUSIB.
16. Shri Bipin Kumar Rai, Expert (non-official).
17. Shri A.K. Gupta, Expert (non-official).

25-12

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-

Dated:

**Minutes of the 20<sup>th</sup> meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 27.10.2017 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. 20/1**

**Confirmation of the Minutes of 19<sup>th</sup> Meeting of the Board held on 22.08.2017.**

Minutes of the 19<sup>th</sup> Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD(Board)2017/D-132 dated 11.09.2017 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 19<sup>th</sup> Board meeting.

**Agenda No. 20/2**

**Action Taken Report on the Minutes of the 19<sup>th</sup> Meeting of the Board held on 22.08.2017.**

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 No. 20/3**

**Ratification of RFP (Request for Proposal) and Shelter Management agreement by Board for management of Night Shelters**

CEO, DUSIB informed and explained the agenda in detail which was circulated in advance that there are 15 (Fifteen) empanelled NGO's and 06 (Six) Shelter Management Agencies (SMA's) for management of Night Shelters. These

06 SMA's were selected through a bidding process by floating a Request For Proposal (RFP) between November, 2014 to May, 2015. The 15 empanelled agencies were selected on the basis of Request For Empanelment on the rates derived from the prevalent minimum wages and the O & M rates between Rs.38500/- to 45000/- per month per shelter. CEO also explained that the RFP document was circulated to invite bids in April-May, 2017 and after receiving bids, the technical bids have already been opened. The changes in the new RFP document were also explained in detail to the Board. The Members of the Board deliberated that the condition in RFP involving no financial loss in last 03 (Three) consecutive years of the NGO's is restrictive as the NGO's work with an objective of no profit and generally dependent on donations etc. for carrying out their activities. The Board suggested to re-visit this condition and drop the tender proceedings.

After going through the other points of the Agenda and keeping in view that the winter season is already approaching and handing over the task to new operators at this stage is likely to cause disruption, it was decided that the present engagement / contract of SMA's may be continued till 30.04.2018 to avoid any hardships to the homeless people. Meanwhile, a new RFP may be prepared.

During discussions it was deliberated by the Vice Chairperson that feasibility to open Mohalla Clinics may also be made at the Shelters where the occupancy is more than 500 homeless persons to provide the health facility to the poorest of the poor.

Accordingly, Board decided to approve the Ex-post facto approval in respect of 15 empanelled agencies mentioned in para 7 of agenda and also decided not to open financial bids already received and to extend the present engagement / contract of SMA's till 30.04.2018.

**Agenda Item No.20/4**  
**Winter Action Plan 2017-18 for Night Shelters.**

CEO presented before the Board the detailed Winter Action Plan alongwith details about capacity, rescue teams, monitoring system, control room and awareness campaign etc.

Sh. Bipin Rai, Member (Expert) drew the attention of Board that during the winter a large number of homeless are found near AIIMS for which the subway of

PWD at AIIMS may be allowed to be used as transit shelter. The suggestion was agreed by the Board.

The Vice chairperson suggested that the subway at Punjabi Bagh may also be kept as standby shelter to the nearby homeless which can be activated on demand.

The Board considered and approved the Winter Action Plan with the direction that the Winter Action Plan may be set in place by 15<sup>th</sup> November, 2017 and the control room may also be set up by 15<sup>th</sup> November, 2017 as early winters are setting in.

**Agenda Item No.20/5**

**Ex-post facto approval for RE 2017-18 and BE 2018-19 Of DUSIB.**

The Board considered and approved the proposal.

**Agenda Item No.20/6**

**Action plan to implement the Project for rehabilitation of 99 JJ bastis on the DUSIB land parcels.**

The Board after deliberations deferred the proposal for want of clarification.

**Agenda No. 20/7**

**Action plan for implementation of the housing projects already approved by the Board.**

The Board took note of the information furnished by the Department.

**Agenda no. 20/8**

**Ratification of engagement of Consultants**

The Board ratified the proposal contained in the Agenda.

**Agenda no. 20/9**

Agenda No 20/9

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**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.**

The CEO informed the Board that a 'Memorandum of Agreement' has been signed by DUSIB with Ministry of HUPA, Government of India on 28.04.2017 for implementation of Pradhan Mantri Awas Yojana (PMAY) – HFA (Urban).

The CEO informed that DUSIB has been nominated as State Level Nodal Agency (SLNA) for in-situ rehabilitation of the residents of JJ Bastis which exist on the land parcels belonging to DUSIB, MCD and other Departments of Delhi Government under vertical 1. Principal Secretary, UD, GNCTD informed that DUSIB had already conducted the survey of 675 JJ bastis in 2013 and the data of survey conducted by DUSIB can be shared with DDA for relocation under PMAY.

The Chairperson wanted to know the implication of PMAY on the Delhi Slum and JJ Rehabilitation and Relocation Policy, 2015. The Chairperson asked that relocation policy, 2015 and PMAY guidelines may be studied again by the UD Department considering the conditions laid down in the scheme of PMAY.

Accordingly, the agenda was deferred for want of detailed examination by UD department & DUSIB.

**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.**

The Chairperson observed that there is pathetic living condition of the people in 45 JJR Colonies and 37 SRS Colonies due to non maintenance of the civic amenities, poor water supply and cleanliness. It was suggested by the Chairperson to explore the possibility of undertaking the developmental works by DUSIB in these colonies for which Delhi government will provide funds.

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Accordingly the Agenda was deferred and the Principal Secretary, Urban Development will take up this issue for examination and further action.

**Agenda No. 20/11**

**Review of Plan Expenditure 2017-18**

The Board took note of the Agenda. Further, Chairperson desired that the assembly-wise plan expenditure should be reviewed from time to time.

**Table Agenda 1.**

**Rehabilitation of JJ Cluster – availability of flats under JNNURM Scheme**


The Pr.Commissioner (H,Systems/PMAY) DDA informed the Board about the court case titled Shalimar Sanagam Welfare Association Vs. Dinesh Rai and Ors. where upon an affidavit is to be filed by DDA in the Hon'ble High Court for relocation of JJ Cluster. He has further informed that DDA does not have flats to accommodate the evictee families and if DUSIB agrees to give flats constructed under JNNURM Scheme on land cost plus construction cost basis for relocation of the dwellers of this JJ Basti, DDA will bear the cost.

Accordingly it was decided to finalize an action plan with Delhi Development Authority and also if required to work out the cost of the flats to be conveyed to DDA.

**Table Agenda 2.**

**Making Community Toilets available to slum dwellers 'free of cost'**

CEO explained the details of the Agenda and the mechanism by which these community toilets are being maintained by DUSIB. The Chairperson observed that the monthly expenditure for a family for using these community toilets is high keeping in view of their poor economic standard and less income. He suggested that the user fee cannot be paid by these poor people for the basic facility of using



a toilet. Therefore, a decision was taken to make available these community toilets free of cost with effect from 01.01.2018 and the user fee needs to be waived off. It was also decided that the funds for operation and management of these community toilets will be reimbursed by Delhi Government.

The proposal contained in the Agenda was approved by the Board and directed to explore the modalities to implement it from 01.01.2018. The estimates of DUSIB for seeking reimbursement to the tune of Rs. 50 Crore per annum or as required in actual for operation & management of the community toilets.

**Additional Points**

Observations of Members:

1. Sh. Akhilesh Pati Tripathi, Hon'ble MLA desired the ongoing developmental works in various Assembly constituencies being done by DUSIB, may be reviewed at the level of CEO.

The Chairperson desired that the review of all the ongoing projects in each and every Assembly Constituency being done by DUSIB may be reviewed by CEO in consultation with area MLA and a report in this regard may be furnished by 5<sup>th</sup> November, 2017 to the Chairperson.

2. Sh. Hazari Lal Chauhan, Hon'ble MLA requested for further extension for 06 (Six) months on rebate of penal interest to 7% on outstanding payment of the allottees of Special Registration Scheme, 1985. Board in its earlier meetings held on 11.04.2016 (Agenda Item 16/12) and 06.02.2017 (Additional Issues) had considered this proposal and granted relief by reducing the penal interest / penalty. The Board decided to give final extension for 06 (Six) months i.e. upto 30.04.2018 and desired CEO, DUSIB to put up the matter on file for further decision.

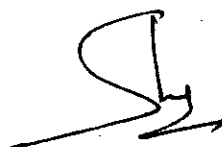
3. Sh. Bipin Rai, Member (Expert) requested the Board about the extension of allotment to the Agencies who were earlier running their activities through Mission Convergence in the Community Centers of DUSIB. They need the user permission till the completion of their ongoing training programme. Chairperson was of the opinion that this matter may be examined at DUSIB level.



4. CEO, DUSIB informed the Board about launching of a mobile application (APP) through its presentation about the availability of toilet complexes and Jan Suvidha Complexes within the jurisdiction of DUSIB. With this APP, the user can reach the location of these premises and they can also send the photograph of deficiencies. The same shall be received by the concerned Civil Engineer of DUSIB for its immediate rectification. After rectification the status shall be displayed on APP.

This was agreed by the Board and Chairperson also desired to give it wide publicity and make it more user friendly so as to reach upto maximum users of weaker sections.

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




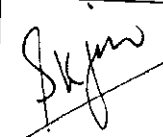


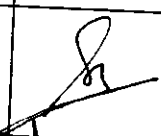
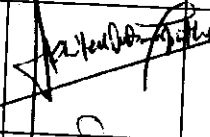

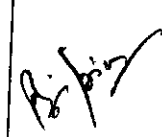
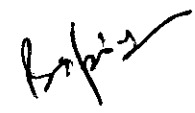
(Shurbir Singh)  
Chief Executive Officer / DUSIB

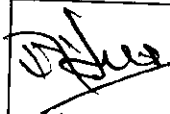
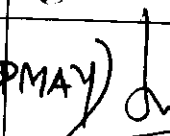

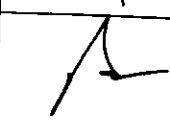
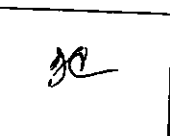
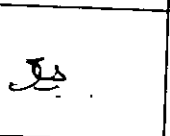
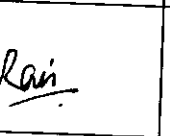



# ATTENDANCE SHEET

## 20<sup>th</sup> MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 27.10.2017

Sr. No.	Name of the Member	Designation/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.	Sh. Shurbir Singh	CEO, DUSIB			
5.	V K Jain	Admnstr to CIM			
6.	S.K. Babbar	Dy Secy Ministry of Housing & Urban Affairs		9910241055	s.k.babbar@nic.in
7.	Architect Anil Jaiswal	MLA / Member		9873386499	architectanil@gmail.com
8.	H. D. Chhabra	FOT LA / MEMBER		9810094956	
9.	Bipin K. Rai	Member- Expert		9999046465	

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id.
10.	A. K. Gupta	Member		9870391819	akgupta.dellhisletter@gmail.com
11.	J P Agrawal	Pr. Commr. (H&PMAY) DDA		9999496700	
12.	R. S. Tyagi	Member (w/o) DJB		9656291000	
13.	S K Mahajan	Chief Engineer			
14.	Amernath D. Tachal	Sp. Secretary (UD)		9818965498	
15.	Renu Sharma	Pr. Secy (UD)		9818271476	psude@nic.in
16.	RAVI DADHICH	Member Administration DWB		9810198554	
17.	MIC Tyagi	M (Engg)			
19.					
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21.					
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23.					