

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVERNEMENT OF N.C.T. OF DELHI
PUNERVAS BHAWAN, I. P. ESTATE,
NEW DELHI- 110002

NO:- D-11/AD(Meeting Cell)/DUSIB/2012

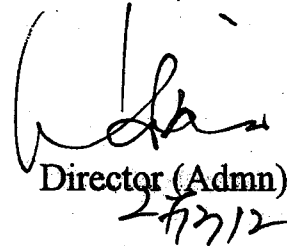
Date 27.02.2012

Sub:- Minutes of VIth Meeting of Delhi Urban Shelter Improvement Board held on 23.02.2012.

Sir/ Madam,

Please find enclosed herewith the minutes of the VIth Meeting of Delhi Urban Shelter Improvement Board held on 23.02.2012 duly approved by Hon'ble Chairperson, DUSIB for kind information and necessary action.

Encl:- As above.


Director (Admn)
27/2/12

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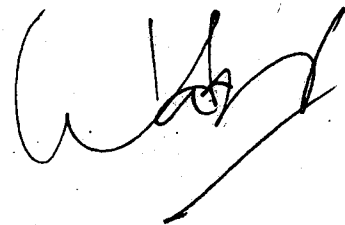
1. Hon'ble Chairperson/Chief Minister, GNCTD for information.
2. Hon'ble Vice Chairman/Minister of Urban Development for information.
3. CEO, DUSIB for information.
4. All Hon'ble Member of Board for information.
5. Chief Secy. , GNCTD for information.
6. Principal Secy. to CM, GNCTD for information.
7. Principal Secy. to UD, GNCTD for information.
8. Joint Secy. to CM , GNCTD for information.
9. Chief Engineer, DUSIB for information and necessary action.
10. All Directors, DUSIB for information and necessary action.
11. All SEs. For information and necessary action.
12. Office copy.

DELHI URBAN SHELTER IMPROVEMENT BOARD
PUNARWAS BHAWAN
I.P.ESTATE NEW DELHI-1002
Email : delhishelter@gmail.com

Minutes of the Sixth Meeting of the Delhi Urban Shelter Improvement Board
held on 23rd February, 2012 at 12.00 Noon in the Conference Hall No.2,
Level-2 Delhi Secretariat, I.P.Estate, New Delhi

1. List of the participants is enclosed.
2. After welcoming the members and seeking permission from the Chairperson, the CEO, DUSIB made a presentation on the issues and challenges before DUSIB including relocation/rehabilitation of prioritized JJ Clusters, demand & supply scenario towards achieving the vision of Slum Free Delhi by 2015, strengthening of revenue resources of DUSIB and other important issues in the agenda items listed for the meeting.
3. (A) With regard to the proposal for augmentation of revenue resources for DUSIB, Hon'ble Chairperson again desired that necessary support has to be provided to DUSIB to enable it to meet its establishment expenditure. It was resolved that necessary grant may be provided to DUSIB till it becomes self reliant.

(B) Regarding the proposal for provision of revolving funds in lieu of the loan that has been sanctioned for the housing project, it was decided that Chief Secy., Principal Secy. (Fin) and Secy. (UD) may resolve the issue early.



4. Decisions on the agenda items.

a) Item No.1 - Confirmation of the Fifth Board meeting and Action Taken Report.

The Board confirmed the minutes and action taken report of the Fifth Board meeting held on 19-12-2011.

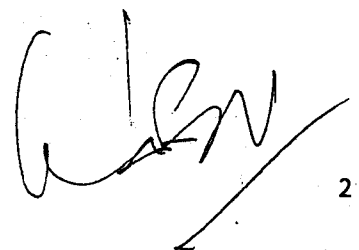
b) Item No.2 - Status Note regarding the relocation/allotment of flats to eligible Slum Dwellers under JNNURM

Resolution: The Board noted the progress with regard to the relocation of jhuggies. The Board desired that more Banks should be encouraged to provide loans to the beneficiaries. The Chairperson desired that sufficient transit accommodation should also be constructed to meet requirement of temporary housing.

The members were of the opinion that MCD should include removal of labour hutments as a pre-condition for issuing completion certificates to prevent the such hutments from being to be converted into slum.

c) Item No.3 - Grant of Free Hold/Ownership Right to the allottees/occupants of 44 JJ Resettlement Colonies.

Resolution: The issue was deliberated in detail and it was decided that a Committee consisting of Secy. (UD), CEO(DUSIB), CEO(DJB), Principal Secy. to CM under the chairmanship of Chief Secretary; GNCTD may examine all the issues involved including conversion from license to free hold, premium for each category, permission from GOI etc. in order to come up with recommendations which are legally tenable. The committee will give its recommendations within next 15-20days time.



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d) **Item No.4 – Delegation of power regarding Management and Allotment of Institutional lands belonging to DUSIB.**

Resolution: The Board resolved that the institutional allotment may be restricted to Govt. Departments (especially education and health) and Govt. utilities. DUSIB may decide the rates in this regard in consultation with the Govt.

It was also desired that DUSIB should prepare an inventory of all land under its control. This list should be forwarded to D C (Revenue) in all districts in order to protect them from any encroachment.

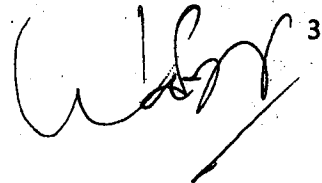
e) **Item No.5 – Agenda for award of work of various EWS/Slum Relocation Houses to be constructed under BSUP of JNNURM**

Resolution: On the recommendations of the Work Advisory Board the following tenders proposals were considered by the Board and resolved as under:

i) **Const. of Low cost Housing for Urban Poor/Slum Relocation at Savda Ghevra Phase-III Delhi Comprising of 4060 No. of G+4 houses:**

Approved the acceptance of tender in favour of L-1 M/s Sintex Industries Ltd. On their quoted rates @39.99% above the estimated cost put to tender by the competent authority. The contractual amount works out to the tune of Rs.180, 59, 36,082/- (Rs. One hundred eighty crore fifty nine lac thirty six thousand eighty two only).

ii) **Const. of Low cost Housing for Urban Poor/Slum Relocation at Savda Ghevra Phase-III Delhi Comprising of 3560 No. of G+4 houses :**

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Approved the acceptance of tender in favour of L-1 M/s Sintex Industries Ltd. On their quoted rates @39.99% above the estimated cost put to tender by the competent authority. The contractual amount works out to the tune of Rs.161, 89, 85,468/- (Rs. One hundred sixty one crore eighty nine lac eighty five thousand four hundred sixty eight only).

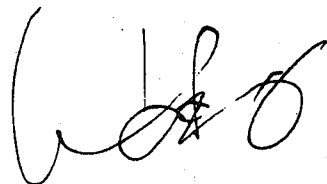
iii) Const. of Low cost Housing for Urban Poor/Slum Relocation at Sector 16-B Dwarka, Phase-II Delhi Comprising of 980 No. of G+4 houses :

Approved the acceptance of tender in favour of L-1 M/s B.C.C. Developers and Promoters Pvt. Ltd. on their quoted rates @34.90% above the estimated cost put to tender by the competent authority. The contractual amount will be to the tune of Rs.39, 98, 05,132/- (Rs. Thirty nine crore ninety eight lac five thousand one hundred thirty two only).

iv) Const. of Low cost Housing for Urban Poor/Slum Relocation at A-3 Sultanpuri, Delhi Comprising of 1180 No. of G+4 houses :

Approved the acceptance of tender in favour of L-1 M/s Rama Construction Co. on their negotiated rates @ 42.59% above the estimated cost put to tender by the competent authority. The contractual amount works out to the tune of Rs.51, 72, 07,502/- (Rs. fifty one crore seventy two lac seven thousand five hundred two only).

v) Const. of Low cost Housing for Urban Poor/Slum Relocation at PocketII Bhalswa, Jahangirpuri, Delhi Comprising of 3400 No. of G+4 houses:



It was resolved not to open the financial bid and to re-tender the work incorporating the amendment of construction time from 15-18 months.

Const. of Low cost Housing for Urban Poor/Slum Relocation at Pocket-II Bhalswa, Jahangirpuri, Delhi Comprising of 4000 No. of G+4 houses:

It was resolved not to open the financial bid and to re-tender the work incorporating the amendment of construction time from 15-18 months.

f) Item No.6 – Delegation of Financial powers

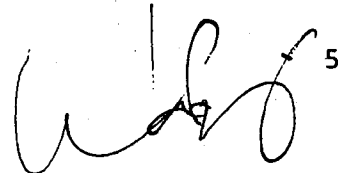
Resolution: It was resolved to adopt the delegation of financial powers in DUSIB on the same lines as approved in Govt of Delhi. CEO (DUSIB) was authorized to decide issues regarding delegation of powers at his level.

g) Item No.7 – Delegation of powers under relevant sections of DUSIB Act-2010

Resolution: CEO (DUSIB) was authorized to exercise the powers of the Board under relevant sections of DUSIB Act 2010 for its day to day operations.

h) Item No.8 – Conversion of Lease Hold Tenure of Commercial and Mixed Land use properties under the Management and Control of Delhi Urban Shelter Improvement Board (erstwhile Slum & JJ Department) into Free Hold.

Resolution: The Board approved the proposal of conversion of Lease Hold Tenure of Commercial and Mixed Land use properties under the Management and Control of Delhi Urban Shelter Improvement Board (erstwhile Slum & JJ Department) into Free Hold to augment Revenue resource of DUSIB.



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- i) **Item No.9 – Apportionment of actual cost of flat constructed under submission BSUP of JNNURM amongst the various agencies.**

Resolution : It was resolved that the proposal regarding the revised apportionment of actual cost of flats amongst various agencies be placed before the cabinet through UD Deptt. for approval.

- j) **Item No.10 – Engineering Cadre Management**

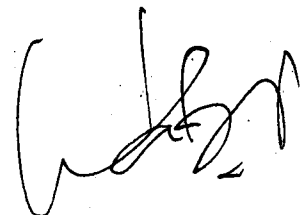
Resolution: The Board resolved to approve the proposal of in-situ-up gradation of 5 posts of JE (E) to AE (E) on the same lines as already approved for the JE (C) in the last Board meeting. The Board also desired that promotion avenues for other levels of officials may be examined.

- k) **Item No.11 - Regarding regularization of Compassionate Grounds and Muster Roll Employees of DUSIB**

Resolution: The issue regarding regularization of the compassionate appointees and conversion of Muster Roll in work charge was discussed and it was desired the matter be reviewed at the level of Govt.

Issues raised by the Hon'ble Members:-

Sh.Prahald Singh Sawhney, Hon'ble MLA raised the issue of maintenance of Private Katras. It was informed that reference in this regard has already been sent to UD Deptt. and a decision in this regard was awaited. It was desired that a meeting may be convened at the level of Minister UD to resolve the issue.

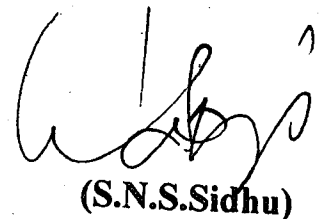


Hon'ble MLA also raised the issue of non utilization of space in Phool Mandi at Mori Gate and also the issue of high license fee of Community Halls.

The Board advised the CEO to look into the concerns of the Hon'ble MLA and review the matter.

Sh. Surinder Pal Singh (Bittoo) Hon'ble MLA raised the issue of maintenance of sewerage in slum areas and also the difficulties faced in getting the building plan approval from MCD for construction of public facilities on smaller plots of land in his area. The Board advised the CEO to look into the concerns of the Hon'ble MLA and review the matter.

The Minutes have the approval of the Chairperson



(S.N.S.Sidhu)

Director(Administration)

Delhi Urban Shelter Improvement Board

27/7/12

SIXTH MEETING OF DELHI URBAN SHELTER IMPROVEMENT BOARD

23.02.2012

LIST OF PARTICIPANTS

1. SMT. SHEILA DIKSHIT, HON'BLE CHAIRPERSON, DUSIB
2. DR. A. K. WALIA, HON'BLE VICE CHAIRMAN, DUSIB
3. SH. CHETAN B. SANGHI, CEO, DUSIB
4. SH. PRAHALAD SINGH SAWHNEY, HON'BLE MLA
5. SH. SURENDER PAL SINGH (BITTOO) HON'BLE MLA
6. SH. NARENDER KUMAR BINDAL, HON'BLE MPL. COUNCILLOR
7. SH. ASHWANI AHUJA, HON'BLE MPL. COUNCILLOR
8. SH. P.K. TRIPATHI, CHIEF SECY. GNCTD
9. SH. SH. K. S. MEHRA, COMMISSIONER, MCD
10. SH. RAMESH NEGI, CEO, DJB
11. SH. M. M. KUTTY, PRINCIPAL SECY. TO CM
12. SH. R. K. SRIVASTAVA, SECY. UD, GNCTD
13. DR. POOJA JOSHI, JT. SECY TO CM
14. SH. H.S. DHARAMSATTU, CE, E-2 DDA ON BEHALF OF VC, DDA
15. MRS. REKHA DIWANI, ARCHITECT PLANNER
16. SH. CHANDRA MOHAN, HEAD (OPR), BSES- RPL ON BEHALF OF CEO BSES
17. SH. PANKAJ ASHTHANA, MEMBER (ADMN), DUSIB
18. SH. SANJAY KUMAR, MEMBER (FINANCE), DUSIB
19. SH. JAWAHAR LAL, CHIEF ENGINEER, DUSIB
20. SH. SHASHI KANT, CHIEF ENGINEER-II DUSIB
21. SH. S.N.S. SIDHU, DIRECTOR (ADMN), DUSIB
22. SH. ANAND TIWARI, DIRECTOR (REH), DUSIB
23. SH. AASHISH MOHAN, DIRECTOR (RP/VIG.), DUSIB
24. SH. ASHOK BHATIA, DIRECTOR (JJR), DUSIB
25. SH. KULDEEP PAKAD, DIRECTOR (SERVICES), DUSIB
26. SH. O. P. VERMA, CONSULTANT (A&L), DUSIB
27. SH. S. K. MAHAJAN, OSD TO CEO, DUSIB
28. SH. SATPAL, I.O. TO CM