

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

Minutes of the 23rd meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 01.10.2018 at 3.30 PM 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:

Confirmation of the Minutes of 22nd Meeting of the Board held on 13.07.2018

Minutes of the 22nd Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD(Board)20178D-17 on dated 25.7.2018.

(i) CEO, DUSIB informed the members that in the minutes of 22nd Board Agenda Item Nos. 22/31, 22/32 & 22/32 the approval was obtained for 'Forfeiture of gratuity' inadvertently. This may be amended by substituting the words 'Withholding of entire gratuity' instead of 'Forfeiture of gratuity' as the forfeiture applies to those who are removed/dismissed from service whereas all three officers stand retired.

The Board considered and approved the amendment in the minutes.

(ii) CEO, DUSIB informed about the observation of Shri Sahi Ram, Hon'ble MLA/Member dated 23.8.2018 that the issue regarding use of BVK for MLA office was decided in the Board for one specific request and not in general to use BVK's for MLA offices only on the request from Delhi Vidhan Sabha. It was agreed to that such requests will be considered on case to case basis and after approval by Hon'ble Minister (UD)/Vice Chairman, DUSIB.

Ravinder

No further observation / comments have been received from any Members. Accordingly, Board confirmed the minutes of 22nd Board meeting.

Agenda Item No. 23/2

Action Taken Report on the Minutes of the 22nd Meeting of the Board.

Actions on all the items have been taken and status report is placed for kind approval. The Board noted the Action Taken Report.

Agenda Item No. 23/3

Housing loan to the eligible JJ Dwellers.

Delhi Cooperative Housing Finance Corporation Ltd. has offered to provide the loan @ 8.25% per annum to the allottees of the flats of DUSIB towards the beneficiary contribution as Rs.20000/- and Rs. 1.10 lakhs for Scheduled Caste and General category beneficiaries respectively.

After detailed deliberations it was desired by the Hon'ble Chairperson / Vice Chairperson that the clause of prepayment of loan etc. must be incorporated in the Agreement. The Hon'ble Chairperson also wanted to know about the number of such persons. CEO, DUSIB, informed that number of eligible JJ dwellers willing to avail this facility may increase with the passage of relocation / rehabilitation process.

The Board considered and approved the Agenda.

Agenda Item No. 23/4

Proposal regarding grant of one time relief in penalty to the allottees / purchasers of flats allotted under Slum Clearance Scheme by reducing the interest rate from 18.00% per annum to 7.00% per annum.

Hon'ble Chairperson desired to convene the meeting with all such flat holders in the respective areas as *Jan Panchayat* for knowing their grievances for granting relief in penalty.

The Agenda was deferred.

Raninder

Agenda Item No. 23/5

Policy for regularization of Coal Depots allotted on licence fee basis and then cancelled by the erstwhile Slum & JJ Department (now DUSIB) of policy.

The Board deliberated the issue in detail and decided to charge the current circle rates for regularization of coal depot from the original licensees and 20% penalty on the purchasers in respect of the rest of 85 Coal Depots of DUSIB. While following this principle a detailed proposal will be made for approval in the next Board meeting.

Agenda Item No. 23/6

Shifting of the occupants of the CPWD Kothi No.23, 25, 27 & 29 Barron Road, Minto Road and to hand over the site to the M/s Indraprastha Gas Ltd. in compliance of Hon'ble High Court, Delhi order dated 26.07.2016.

The Board discussed in detail the proposal and decided to follow the existing policy of allotment of flats to eligible beneficiaries.

Agenda Item No. 23/7

Conversion of ways and means loan provided by Government of NCT of Delhi to DUSIB into grant-in-aid.

The Agenda was not approved.

Agenda Item No. 23/8

Accord of necessary permission to use the vacant space of Basti Vikas Kendras for organizing social and community functions through booking on the similar pattern adopted for Community Hall.

The Board decided to use the vacant Basti Vikas Kendras of DUSIB situated in various parts of City for organizing social and community functions through daily booking on the similar pattern as is being adopted for Community Halls booking.

The Board considered and approved the Agenda.

Ravi Mohan

Agenda Item No. 23/9**Booking of vacant grounds of DUSIB for Ramleela/Dussehra and Mela activity.**

The Board deliberated upon the existing approved policy regarding the fee structure to be followed for temporary allotment of open spaces of DUSIB.

The Board resolved to amend the rates for category II(c) as follows:

Existing condition	Revised condition for which amendment to be carried out
<p>II (c)The allotment of land for functions relating to Ramleela, Janamasthami, Dussehra, Durga Pooja & Navratras, where Joyrides (Jhoolas) eating stalls, etc. are set up traditionally (occupying the maximum space upto 25% of total area booked or 2500 sq.mtr., whichever is less.</p> <p>Cat. C sites Rs.4000/- per 1000 sq. mtr. per day (fee shall be chargeable for the entire area i.e. complete allotted land parcel).</p>	<p>II (c)The allotment of land for functions relating to Ramleela, Janamasthami, Dussehra, Durga Pooja & Navratras, where Joyrides (Jhoolas) eating stalls, etc. are set up traditionally (occupying the maximum space upto 25% of total area booked or 2500 sq.mtr., whichever is less.</p> <p>For Cat. C sites, rent @ Rs. 04/- (Four) per sq. mtr. per day to be charged for the commercial area only.</p>

Agenda Item No. 23/10**Information regarding the contractual Junior Engineers continuation in DUSIB.**

The Board considered and approved the Agenda.

Agenda Item No. 23/11**Appeal filed by Smt. Kamini Vaid Dutta, Dy. C.A. (on current duty) against the orders of the disciplinary authority dated 05/06/2017.**

After considering all the facts of the case and detailed deliberations the Board was of the view that the ends of justice will be met by upholding the penalty already imposed by the disciplinary authority. The Board further authorized CEO, DUSIB to communicate the upheld penalty decided by the Board to the charged officer on behalf of Board.

Ravi Shankar

Table Agenda No. 1**Allotment of land for Muslim Graveyard at Shahzada Bagh**

After detailed deliberations the Board decided to allot a plot measuring 3744 sq. mtrs. of land for Muslim Graveyard at Shahzada Bagh and hand over it to Delhi Waqf Board. Subsequently in lieu thereof Delhi Waqf Board will surrender a plot of equal measures to DUSIB within a period of one year in any area of Delhi for which Delhi Government has to ensure for transfer of equal size of land.

Table Agenda No. 2 & 3

A. Accord of approval for the award of work of two nos. of tenders for works (i) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdiction of divisions C-1, C-2, C-3 & C-4 under circle-1/2, DUSIB (Group-1) and (ii) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdictions C-7, C-8 & C-9 under circle-3, DUSIB (Group-3).

B. Accord of approval for the award of work of two nos. of tenders for works (i) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdictions C-5, & C-6 under circle-2, DUSIB and (ii) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdictions C-10, C-11 & C-12 under circle-4, DUSIB the scheme Pay and use JSC.

The Board discussed the agenda and directed that a detailed presentation on the terms and conditions and penalty provisions may be given in the next Board meeting.

Table Agenda No. 5**Projects for In-situ Rehabilitation of residents of JJ bastis existing on DUSIB lands:**

The housing plan proposed by the Consultant M/s Jones Lang LaSalle Property Consultants (India) Pvt. Ltd. was presented. After detailed discussions the Board decided that first the proposal may be finalized in consultation with Hon'ble Minister, UD and then presented before the Board in its next meeting.

Ravi Prakash

Table Agenda No. 5

Restructuring of Engineering cadre of DUSIB

It was informed by Sh. A.K. Gupta, Member that the vacant post of Jr. Engineers must be filled up by the Department at the earliest for smooth functioning of works. The Hon'ble Chairperson desired that all the vacant post of JE's should be filed up expeditiously.

After deliberations the Board considered and approved the Agenda.

Issues raised by the Members & L&DO representative

1. The representative from L&DO raised the issue of relocation of JJ Bastis at Kanak Durga Camp, R.K. Puram as per the rates and terms / conditions of the then prevailing Relocation policy of DUSIB for which the L&DO has already deposited the relocation charges for Rs. 90 crores. He also requested to carry out this relocation on the lines of relocation made for NBCC Project at Kidwai Nagar by charging Rs. 1.50 lakh per jhuggi instead of Rs. 9 lakh.

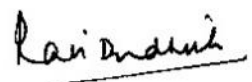
Hon'ble Chairperson desired that DUSIB should sort out this issue at the earliest by putting up the matter after examination.

2. Sh. Akhilesh Pati Tripathi and other members suggested for installation of hoardings / signage's about the works being carried out in various JJ bastis by DUSIB displaying the name of the area MLA's; the action for which will be taken in due course.

3. CEO, DUSIB apprised the Board about the requests from several MLA's about installation and maintenance of street light in JJ bastis and augmentation of electrical infrastructure. The Board deliberated on the issue and decided that the issue be further taken up by Minister of UD / Minister of Power to find out a workable solution.

4. Sh. Sahi Ram, Hon'ble MLA/Member raised the issue of progress of allotment of built up flats to the eligible JJ dwellers of Sanjay Colony. It was informed by the CEO, DUSIB that PWD has to deposit the relocation charges. Hon'ble Chairperson directed for immediate release of required relocation charges by the PWD for which Minister (UD)/ Vice Chairperson agreed to convene a meeting with PWD.

5. Sh. Akhilesh Pati Tripathi, MLA/Member and other MLA's requested for allotment of one room for the use of MLA's/Members in the premises of DUSIB.


Ravi Prasad


Board considered and approved the proposal for allotment of 01 one room for use by Hon'ble MLA's/Members of Board in the premises of DUSIB.

6. Hon'ble Vice Chairperson desired to create the post 01 Personal Secretary each in the Office of the Chairperson, DUSIB and in the office of Vice Chairperson, DUSIB on co-terminus basis. It was resolved that the necessary modalities be taken up regarding it with the approval of Vice Chairperson.

7. The Board deliberated on the demand survey of all JJ bastis in Delhi, it was decided that UD department will issue notification for *Mukhya Mantri Awaas Yojna*. Once the notification is done demand survey in all the JJ bastis shall be commenced. Sh. Bipin Rai, Member (Expert) will be the Co-ordinator for the survey.

8. Sh. Akhilesh Pati Tripathi raised the issue of vacation of DUSIB building at Motia Khan wherein number of JJ dwellers families are temporarily shifted. It has been decided that the relocation of these JJ dwellers may be made as per the relocation policy.

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

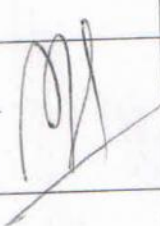
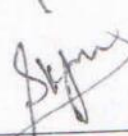
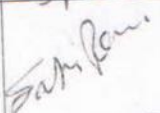

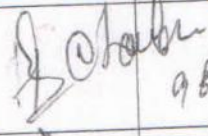

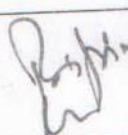


(Ravi Dadhich)

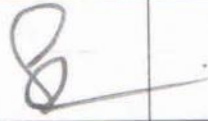



Member (Administration)

ATTENDANCE SHEET

23rd MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 01.10.2018

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. SAHI RAM	Hon'ble MLA/ Member		9810047979	
5.	SH. AKHILESH PATI TRIPATHI	Hon'ble MLA/ Member		9873386499	akshil784@gmail.com
6.	SH. HAZARI LAL CHAUHAN	Hon'ble MLA/ Member		9810094458	
7.	A. K. Gupta	Member expert		9810391219	
8.	Bipin Jais	Member - Expert		9999 046469	
9.	Rajiv Yaduvanshi	Principal Secretary Urban Development		011-23392212	psud@nic.in

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
10.	Shresh Sath	CEO DUSIN			
11.	Ravi Dandhik	Member Admin DUSIB			
12.	Binay Bhaskar	DCHFC			
13.	Amf Kafaria	LEDO MoHVA			
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