

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

NO: Meeting Cell/DUSIB/DD(Board)2018/D-37

Dated: 25.10.2018

Sub: Minutes of the 24th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 12.10.2018.

Sir/Madam,

Please find enclosed herewith the minutes of the 24th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 12.10.2018 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl : As Above


(V.P. JHA) 25.10.18
Dy. Director (Board)

To:

1. Hon'ble Chief Minister, GNCT of Delhi/Chairperson of DUSIB.
2. Hon'ble Dy. Chief Minister, GNCT of Delhi – Special Invitee.
3. Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
4. Shri Sahi Ram, MLA, Tughlakabad (AC. No. 52)
5. Shri AkhileshPati Tripathi, MLA, Model Town (AC. No. 18)
6. Shri HazariLal Chauhan, MLA, Patel Nagar (AC No. 24)
7. Vice Chairman, DDA.
8. Jt. Secretary (L&W), M/o UD, Gol, NirmanBhawan-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/Finance/Power), DUSIB.
15. Shri Bipin Kumar Rai, Expert (non-official).
16. Shri A.K. Gupta, Expert (non-official).

OFFICE OF THE CHIEF EXECUTIVE OFFICER
DELHI URBAN SHELTER IMPROVEMENT BOARD
PUNERVAS BHAWAN, I.P. ESTATE,
NEW DELHI-110002
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Minutes of the 24th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 12.10.2018 at 3.00 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:

Agenda Item No. 24/1

Confirmation of the Minutes of 23rd Meeting of the Board held on 01.10.2018

Minutes of the 23rd Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD (Board)2018/D-34 dated 08.10.2018.

- (i) CEO, DUSIB informed the members that in the minutes of 23rd Board in the matter of issue raised by L&DO representative, deposited relocation charge by L&DO to the DUSIB may be read as Rs.2,34,33,000/- instead of Rs. 90 Crore, which was inadvertently recorded.

The Board considered and approved the amendment in the minutes.

No further observation / comments have been received from any Members. Accordingly, Board confirmed the minutes of 23rd Board meeting.

Raninder

Agenda Item No. 24/02**Action Taken Report on the Minutes of the 22nd Meeting of the Board.**

DUSIB has initiated action on all the decisions taken in 23rd Board Meeting held on 01.10.2018. Detailed action taken report will be submitted in the next Board meeting.

Agenda Item No. 24/03 and 24/04

24/03 (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, Delhi Urban Shelter Improvement Board. GNCTD (Group-1)

24/3(ii) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdiction of divisions C-7, C-8 & C-9 under circle-3, Delhi Urban Shelter Improvement Board. GNCTD (Group-3).

24/4 (i) Operation, Management and Maintenance of Jan Suvidha Complexes at locations as per list under jurisdictions C-5, & C-6 under circle-2, Delhi Urban Shelter Improvement Board, GNCTD (Group-2).

24/4 (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, Delhi Urban Shelter Improvement Board, GNCTD (Group-4).

In this regard a detailed presentation was made before the Board. Thereafter, the Board discussed the Agenda (s) in detail. It was apprised to the Board that professional agencies are being engaged who are having experience of working with Government agencies for carrying out large scale works.

Regarding electric bills it was deliberated that connections will be taken in tripartite format in the name of DUSIB but the responsibility for payments will be that of maintenance agencies.

Since January 1, 2018 all Jan Suvidha Complexes in these JJ bastis have been made free for users. Board has decided to privatize Operation and Maintenance of JSC's by engaging professional agencies for 555 toilet complexes comprising of 18127 seats. Handing over to agencies for 496 toilet complexes comprising of 16185 seats shall be done immediately and handing over of the remaining toilet complexes

Ram Mohan

shall be completed within three months as upgradation and repair works are being taken up in these toilet complexes.

The payment to these agencies will be made after Social Audit by Citizen Team comprising of users and elected representatives and suitable penal clauses have been kept in the agreement.

The Board considered and approved the Agenda.

Agenda Item No. 24/05

Requirement of Additional Budget under Environmental Improvement in Urban Slums

It was apprised to the Board that in another one year DUSIB will cover 461 JJ Bastis during the current financial year and in next financial year 2019-20 for which an additional requirement of funds to the tune of Rs.100 Crore will be required of which Rs.65 Crore will be utilized in the current financial year and Rs.35 Crore in the next financial year.

Sh.Akhilesh Pati Tripathi, Member pointed out that fund requirement will be higher than the projected by DUSIB. It was desired by Chairperson that all the respective EEs will certify that JJ Basties requiring CC pavement and drains will be covered in the estimates in consultation with Area MLA and if there is requirement of any additional Budget the same will be notified within one month also so as to make necessary Budgetary provision for the same.

The Board considered and approved the Agenda

Agenda Item No. 24/06

Agenda Item for Operation, Maintenance and Augmentation of Street Lighting in JJ Bastis by DISCOMS

It was apprised to the Board that DUSIB will augment all the street lighting points through DISCOM and funds for annual operation, maintenance and augmentation will be paid by DUSIB to DISCOMS for which budget provision has to be made under the Head of A/C EIUS as enumerated in the agenda item No.24/5. In addition, DUSIB will also provide semi high mast lights on 400 locations namely toilet

Ran Mohan

complexes and Shishu Vatikas in J.J. Cluster which will be covered during the current financial year and remaining in another 3 months time. The Board assured that adequate funds will be released to DUSIB for augmentation and operation and maintenance of street lighting in JJ bastis. The Board directed that this work should be completed upto 30th June, 2019.

The Board considered and approved the Agenda

Agenda Item No. 24/07

Projects for In-situ Rehabilitation of residents of JJ Bastis existing on DUSIB lands

It was apprised to the Board that four housing projects for rehabilitation of jhuggi dwellers shall be taken up at Bhalswa, Sangam Park, Dev Nagar Karol Bagh and Kasturba Niketan Lajpat Nagar where 5594 flats will be constructed on an estimated cost of Rs. 737 crore. These projects will be completed in 18 months time. Govt. of Delhi will provide seed money in the form of interest free loan for construction of in-situ rehabilitation project. The Board assured that Rs.150 Crore will be made available in the current financial year and Rs.450 crore in the next financial year as interest free loan by Delhi Govt.

Construction of houses will be done by adopting 'RCC monolithic construction with Aluminum frame work' as construction technology for construction of EWS houses and DUSIB will call tenders in anticipation of approval of DPRs and release seed money. However, work will be awarded after release of seed money.

The Board considered and approved the Agenda

Table Agenda No. 1

Accord of Administrative Approval & Expenditure Sanction and acceptance of bids of Shelter Management Agencies (SMAs) for the works of 'Operation & Management of Night shelters (Cluster 1 to 16) under the head of "Construction & Management of Night Shelters".

Administrative Approval & Expenditure Sanction for the work of Operation & Management of all Night Shelters for 2 year period for Rs. 51.62 crores stands approved.

Rajendra

- (a) Board considered and decided to accept the offer of successful Agencies at their quoted rates for Cluster No. 1 to 11, Cluster No. 13, Cluster No. 14 and Cluster No. 16 as proposed by DUSIB.
- (b)(i) Board deliberated at length on the proposal of DUSIB in respect of Night Shelters under Cluster No. 12 and decided to accept the offer of the single bidder M/s. Prayas Juvenile AID Centre @Rs.40,000/- per cluster per month as its quoted rates were within justification of rates, with financial implication of Rs.4.80 lac per annum only and the impending winter action plan expected from 2nd week of November, 2018.
- (ii) Board further deliberated on the proposal of DUSIB in respect of Night Shelters under Cluster No. 15 and decided to approve the proposal of DUSIB to allocate the Night Shelters under Cluster No. 15 to the already shortlisted/successful SMAs in the vicinity area namely M/s SPYM and M/s Safe Approach for Nascent Termination of Social Hazard @Rs.1/- per cluster per month under Cluster No. 14 and Cluster No. 8 respectively.
- (c) The Board considered and approved the Agenda.

Issues raised by the Members

Sh. Sahi Ram, Hon'ble MLA/Member raised the issue of rehabilitation of JJ basti at Taimoor Nagar. It was apprised that this land was allotted by the Delhi Development Authority to Delhi Police long back. There are about 1483 jhuggis at I.G. Camp Taimoor Nagar. Delhi Police had deposited only an amount of Rs. 4.08 crore against the demand of Rs. 20.04 Crores for relocation of these jhuggis. However, further relocation will be made only after receipt of balance LOA's contribution as per current Relocation policy. Otherwise the part payment may be refunded to Delhi Police.

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

Ravi Dadhich

(Ravi Dadhich)

Member (Administration)