

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

NO: Meeting Cell/DUSIB/DD(Board)2018/D- 39

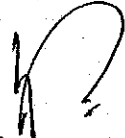
Dated: 14.12.2018

Sub: Minutes of the 25th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 05.12.2018.

Sir/Madam,

Please find enclosed herewith the minutes of the 25th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 05.12.2018 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl : As Above


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
*delhishelter@gmail.com***

Minutes of the 25th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 05.12.2018 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. 25/1

Confirmation of the Minutes of 24th Meeting of the Board held on 12.10.2018

Minutes of the 24th Board meeting was circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2018/D- 37 dated 25/10/2018.

Since no observation/comments have been received from any Members, accordingly, the Board confirmed the minutes of the 24th Board meeting.

Agenda Item No.25/2

Action taken report on the minutes of the 24th Board Meeting

The CEO, DUSIB informed the Board members of the various actions taken by the Board in pursuance of the directions issued during the 24th Board Meeting.

Agenda Item No.25/3

Accord of A/A&E/S for providing portable toilets as service facility including operation, management and maintenance at various locations under circle I & II or any other location where water supply and sewage facility are not available and to call e-tenders for the same

The Board deliberated upon the various facets of the facilities to be provided to the citizens of residents of locations detailed under Circle I & II and approved the proposal with

Ravi Mathur

the condition to have a buffer of at least 200 such portable cubicle based toilets for use in other locations, as and when required.

The agenda was approved with this modification.

Table Agenda Item No.1

Handing over of 92 Nos. of JSCs which were being constructed under the scheme of construction and subsequent maintenance of JSC for 30 years to the new agencies as appointed for operation, maintenance and JSC's all over Delhi through e-tendering.

The matter was deliberated in detail and board has approved the agenda to terminate the contract of 92 No. JSC's constructed under the scheme of Construction & subsequent maintenance for 20 years due to change of policy from 'Pay & use' to 'free users' and to hand over these complexes to new agencies already selected for maintaining other JSCs all over Delhi.

Table Agenda Item No.2

Allotment of Night Shelters of free category to SMAs.

The Agenda item was deliberated by the Board Members and the proposal was approved by the Board.

Additional Points

1. CEO, DUSIB apprised the board about call of tenders for 5310 In-situ EWS Housing at Bhalswa, Sangam Park, Lajpat Nagar & Dev Nagar. In pre-bid meeting held on 15.11.2018 agencies namely Shapoorji Pallonji & Co. Pvt. Ltd, Capacite Infraprojects Ltd, Simplex Infrastructure Ltd, Ahluwalia Contracts (India) Ltd, UPRNN (UP Rashtriya Nirman Nigam) participated. These agencies have requested for some modifications in the conditions of bid document. After deliberations, the following amendments have been done in consultation with Hon'ble UD Minister.

- (i) The last date of bid submission has been extended from 29-11-2018 to 20-12-2018.
- (ii) The period of completion of project has been increased from 3 + 12 months to 3 + 18 months.
- (iii) Instead of present requirement of one completed work of 40% or more amount of estimated cost put to tender with Monolithic Construction technology with Aluminium form work; one running work where structure work of equivalent or more amounts has been completed with Monolithic Construction technology with Aluminium form work has been allowed.

Raninderjit

(iv) Turnover of Architect has been reduced from Rs 10 Cr to Rs.5 Cr & requirement of experience of 2000 houses has also been reduced to 1000 houses.

The above amendments have been made to have wider participation in the aforesaid tender.

Board approved the above amendments.

2. To direct Delhi Development Authority not to evict the persons declared ineligible at Kathputli colony.

The Board was apprised by the CEO, DUSIB that during his visit to Kathputli colony transit camp he had been informed that there were a few residents of erstwhile Kathputli colony who had been declared ineligible for allotment by the Delhi Development Authority.

The Chairman of the Board/Hon'ble Chief Minister of Delhi desired that a communication be sent to Delhi Development Authority seeking the details of all those residents of erstwhile Kathputli colony who had been declared ineligible for allotment of rehabilitation and directed to examine the suitability of rehabilitating all such ineligible residents as per scheme of DUSIB. He further desired that the Delhi Development Authority may be directed not to evict such residents from the transit camps till such time DUSIB makes the necessary evaluation.

3. Regarding the delay in approval of additional demands for EIUS and Mukhyamantri Awas Yojna, the Board noted with great concern the insensitivity of the Principal Secretary, UD. It was directed in the last meeting to provide budget and necessary sanctions for the EIUS Plan Scheme. Despite a lapse of 1½ months, the same has not been done, which shows lack of the devotion towards duty. Board further directed to comply its earlier directions by the Principal Secretary, UD and bring it to the notice of the Chairman by 06.12.2018.

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

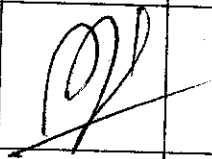
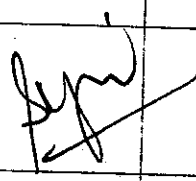
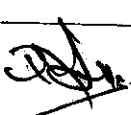



(Ravi Dadhich)

Member (Administration)

ATTENDANCE SHEET

25th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 05.12.2018

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
1.	Sh. Arvind Kejrwal	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			
5.	SH. AKHILESH PATI TRIPATHI	Hon'ble MLA/ Member			
6.	SH. HAZARI LAL CHAUHAN	Hon'ble MLA/ Member			Signed at Sr no 9.
7.	A. K. Gupta	Member (Expert)		9810391819	akgupta.dclh@shelter@gmail.com
8.	Rajiv Yaduvanshi	Principal Secretary Urban Development CMCDO		011-23392212	psud@nic.in
9.	HAZARI LAL CHAUHAN	MLA			

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
10.	Bipin B.	DU-SIB	Bipin	999904619	bipin123@gmail.com
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