

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

NO: Meeting Cell/DUSIB/DD(Board)2019/D-41

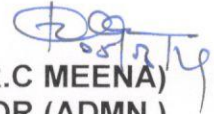
Dated: 05.03.2019

Sub: Minutes of the 26th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 26.2.2019.

Sir/Madam,

Please find enclosed herewith the minutes of the 26th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 26.2.2019 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl : As Above


(R.C MEENA)
DIRECTOR (ADMN.)

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
Punarwas Bhawan, I.P. Estate,
New Delhi-110002
*delhishelter@gmail.com***

Minutes of the 26th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 26.02.2019 at 4.00 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. 26/1

Confirmation of the Minutes of 25th Meeting of the Board held on 05.12.2018

Minutes of the 25th Board meeting was circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2018/D- 39 dated 14/12/2018.

Since no observation/comments have been received from any Members, accordingly, the Board confirmed the minutes of the 25th Board meeting.

Agenda Item No.26/2

Action taken report on the minutes of the 25th Board Meeting

The Board members were informed that the actions taken on the 25th Board meetings shall be placed before the next Board meeting as this Board meeting was held on short notice.

Agenda Item No.26/3

Allotment of alternative accommodation to evictees of the CPWD Kothi no.23, 25, 27 & 29 Barron road, Minto road

Member (Administration) explained in detail the background of the case including the policy of the then Slum and JJ Department regarding allotment of alternative accommodation to the evictees of Kothi nos. 23, 25, 27 and 29 Barron Road and Minto Road. It was also informed that the land is required for M/s Indraprastha Gas Limited and its handing over is being monitored by Hon'ble High Court of Delhi.

The matter was earlier also taken up in 23rd Board meeting vide Agenda item no. 06 and built up flats at Tilak Vihar and Dwarka were offered to the occupants but they did not accept the offer. Finally on 11.02.2019 the occupants were evicted with the help of police force and they are awaiting the alternative accommodation.

A meeting was held on 12.02.2019 in the Office of Hon'ble Minister of UD / Vice Chairperson, DUSIB and it was decided that all the 12 occupants may be allotted flats as an alternative accommodation. 09 cases out of 12 have already been recommended by the Task Force Team constituted for this purpose. 03 cases are pending for discussion.

(i) The Board was informed about the specific details of the case of Sh. Ashok Kumar son of Munna Lal who was allotted portion no. 27-C but was actually residing in Kothi no. 25 Barron road and all his documents pertain to Kothi no. 25 and not of 27-C. The Board deliberated on the issue and decided that since he was living in the vicinity of the same area, he may be considered eligible in view of the allotment given in 27-C for which no other allotment has been made and declared him eligible for alternative allotment.

(ii) The details of the case of Sh. Johri Mal, grand father of Sh. Durga Dass was also explained at length including the legal opinion about the mutation. After considering the entire background, the Board decided that he being the legal heir and when all other claimants have given relinquishment deed in his favour he may be considered eligible for alternative accommodation in lieu of Kothi no. 29-C, since he was in actual possession and also having occupancy slip and had Johri Mal been allotted flat during his life time anyone of his legal heir could have enjoyed the possession of the alternative flat. Accordingly the Board declared him also eligible.

(iii) The case of Sh. Naseer Ahmed Son of Sh. Bashir Ahmed was also explained in detail stating that he was original allottee of Kothi no. 81. He has not been able to show any proof of Kothi No. 81. He has the documentary proofs mentioning as D-27. The Kothi no. 81 has already been demolished for construction of Civic Center of MCD. The Board directed that further documents may be examined in respect of Sh. Naseer Ahmed from the records and also examine / verify whether any alternative allotment was made against Kothi no. 81 or not. If no such documents / records are traceable or not available, the occupant cannot be punished for want of documents.

(iv) The Board decided that for the allotment of alternative accommodation at Sector 16-B Dwarka and only one flat will be allotted against each occupation at CPWD Kothis.

It was also decided by the Board that the Delhi Slum Rehabilitation and Relocation Policy-2015 (now *Mukhya Mantri Awas Yojna*) may be extended to these occupants and they may be charged in accordance with the pattern of this policy. The allotments may be made accordingly in anticipation of the approval of the Cabinet for charging the cost as per the Delhi Slum Rehabilitation and Relocation Policy-2015 (now *Mukhya Mantri Awas Yojna*). Simultaneously CPWD/L&DO may also be requested for sharing the construction cost of the flats being Land Owning Agency.

Agenda Item No.26/4

Relocation of JJ Basti Adjacent to Banglow No.12, Sunehri Bagh Lane

The Agenda item was deliberated by the Board Members and approved with the decision to rehabilitate the JJ basti forthwith.

Agenda Item No.26/5

Approval of funds required for additional works for 1024 EWS flats at site-II & site-III, Sector-16B, Dwarka

The Board considered and approved the Agenda for utilization of beneficiary share and land owning agency's shares for various purposes regarding the up-gradation and provision of basic facilities in EWS flats of Dwarka excluding the share of Delhi Government given to DUSIB.

Table Agenda:

NOW:- Construction of JSC(Revenue)

SH: Providing of portable toilets as service facility including operation Management & Maintenance at various locations where proper water supply and sewage disposal facilities are not available.

Regarding: Acceptance of the offer of Lowest Bidder.

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

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