## DELHI URBAN SHELTER IMPROVEMENT BOARD Govt. of NCT of Delhi (Meeting Cell)

No: Meeting Cell/DUSIB/DD (Board)/2018/D- 47

Dated: 12 09 2019.

Sub: Action Taken Report on the Minutes of the 26<sup>th</sup> Board Meeting of DUSIB held on 26.2.19 and Agenda Item for the 27<sup>th</sup> Board Meeting.

The next Board meeting of DUSIB is going to be held on 23.9.19 at 11.00AM under the Chairmanship of Hon'ble Chief Minister, Delhi.

In this connection, I am directed to request you to send the ATR on the minutes of the 26<sup>th</sup> Board Meeting concerning your section and also agenda note/item for the 27<sup>th</sup> Board Meeting after obtaining approval from CEO, DUSIB, in soft as well as hard form, within 3 days to Meeting Cell (Board). (Soft copy may please be mailed to e-mail - boarddusib@gmail.com.

Dy. Director (Board)

## Distribution:

- 1. PS to CEO, DUSIB for information.
- 2. PS to Member (Admn /Finance/Engineer/CVO), DUSIB for kind information.
- 3. Chief Engineer-I, II & CE (Elect)
- 4. All Directors
- 5. B&FO.
- 6. All SEs.
- 7. All Dy, Director of DUSIB
- 8. Office copy/guard file.