

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI
(Meeting Cell)

NO: D/51/00(Board)/2019-20

Dated: 9/10/19

Sub: Minutes of the 27th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 23.09.2019.

Sir,

Please find enclosed herewith the minutes of the 27th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 23.09.2019 duly approved by Hon'ble Chairperson, DUSIB for taking appropriate action on the agenda item pertaining to their respective section/division and furnishing of Action Taken Report to Meeting Cell, DUSIB of the same.

Encl: As above


Asstt. Director (Board)

Copy to:

1. Chief Engineer(Civil) – I & II.
2. Chief Engineer(Elect).
3. Director(Admn)/(L&L)/Allotment/JJR, Night Shelter, IAL/BVK/
Housing.
4. B&FO.
5. Dy. Director(Vig).
6. Dy. Director(IT) for uploading in the web-portal of Deptt
alongwith agenda.

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 27th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 23.09.2019 at 11.00 AM 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. 27/1

Confirmation of the Minutes of 26th Meeting of the Board held on 26.02.2019.

Minutes of the 26th Board meeting was circulated vide letter No Meeting Cell/DUSIB/DD (Board) 2018/D- 41 dated 05.03.2019. Since no observation/ comments have been received from any Members, accordingly, the Board confirmed the minutes of the 26th Board meeting.

Agenda Item No.27/2

Action taken report on the minutes of the 25th and 26th Board Meetings

The Board was informed of the actions taken on the decisions of the 25th and 26th Board Meetings held on 05.12.2018 and 26.02.2019 respectively. The Board noted the Action Taken Report.

Agenda Item No.27/3

Conversion of DUSIB properties from leasehold to free hold: Delegation of powers regarding

The Board was informed about the delegation of powers in respect of mutation and grant of freehold rights in respect of the DUSIB properties and the appellate authorities thereon. Ms. Tulsi Joshi, Member inquired about the procedure and provisions for mutation and freehold process. CEO DUSIB assured the Member for providing the relevant information to the Member through the concerned Division.

The Board considered and approved the proposed delegation of powers.



Agenda Item No.27/4

Waiver of User Charges for Homeless People for availing facilities in all DUSIB Shelter Homes

The Board considered and approved the Agenda.

Agenda Item No.27/5

Allotment of land measuring 3360 sq. metres to DELHI JAL BOARD for construction of Sewage Pumping Station in Badli Assembly Constituency

The Board considered and approved the Agenda

Agenda Item No.27/6

Allotment of land measuring 20.25 sq. metres for boring & installation of tube well near Idgah Road no.70 in E-47 Jhuggi Cluster in New Seemapuri in AC-63 to Delhi Jal Board

The Board considered and approved the Agenda.

Agenda Item No.27/7

Construction of Indoor Badminton and Table Tennis Court and Construction of 5 Seater Toilet Block at Wood Land Sports Complex, Tilak Vihar under MLA LAD Scheme.

The Board considered and approved the Agenda.

Agenda Item No.27/8

Ratification thereof from the Board in respect of issuance of NOC/User Permission for Opening /Establishment of AAMC in the form of Porta Cabin/Semi Permanent Structure and in Night Shelter/BVKs on the land belongs to DUSIB on temporary basis.

The Board considered and ratified the Agenda.

Agenda Item No.27/9

Outstanding recovery of Rs. 126.69 Crores (Including Interest) of Installments and Ground Rent of Flats allotted on Hire Purchase Basis and Cash Down Payment Basis

After deliberation, the Board directed to re-examine the proposals at point (i) and (ii) of the agenda keeping in view the public interest and place the same before the Board in its next meeting.



The Board, however, considered and approved the point (iii) and (iv) of Agenda i.e. ratification of the disposal cost of flats and conducting the draw of balance 71 registrants of 1985 Housing Scheme who have already paid initial deposit of Rs.50,000/- each, likewise other 1073 registrants whose draw of lots already been conducted.

Agenda Item No.27/10

Approval of DUSIB Budget for the Year 2019-20.

CEO, DUSIB informed the Members about the salient features of Budget of DUSIB for the year 2019-20. The Board approved the actual for the year 2018-19 and budget estimate for the year 2019-20.

CEO, DUSIB further apprised the Board about the proposal in the budget to transfer 50% of the receipts from the registrants of 1985 Registration Scheme to be utilized for recouping GPF liabilities subject to the approval of the Govt. of NCT of Delhi. The Board was of the view that a proposal to this effect may be submitted to Govt. of NCT of Delhi for decision.

Agenda Item No.27/11

Precarious financial position of DUSIB and non availability of sufficient funds for payment of salary to the Employees of DUSIB

The Board was informed about the precarious financial position of DUSIB and non availability of sufficient funds for payment of salary and the proposal to request the Govt. of NCT of Delhi to provide Rs. 200 Crores as grant in aid, Rs. 100 crores for recouping the deficit of GPF and waiving the loan + (plus) interest granted by GNCTD during the previous years.

Board considered and desired that a detailed proposal be submitted to approach the Govt. of NCT of Delhi for the same.

Agenda Item No.27/12

Extension of tenure of contractual engagement of Media Co-ordinator

The Board considered and approved the Agenda.

Agenda Item No.27/13

Extension of tenure of contractual engagement of Legal Assistants

The Board considered and approved the Agenda.

Agenda Item No.27/14

Extension of tenure of contractual engagement of Shri R.K. Gupta, Retd. S.E., as Consultant in DUSIB

The Board considered and approved the Agenda.



Agenda Item No.27/15

Extension of tenure of contractual engagement of Engineering Interns (Civil & Electrical)

The Board considered and approved the Agenda.

Agenda Item No.27/16

Appeal for Revision under Rule 29 of CCS(CCA)Rules 1965 against the orders of Appellate Authority /CEO, DUSIB vide order bearing no. D-777/DD/Vig./DUSIB/2017 dated 26/09/2017 in respect of Shri Bharat Bhushan, Asstt. Accounts Officer.

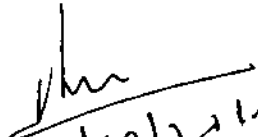
After detailed deliberation it was desired that the case may be further examined on the points raised by the Appellant in his Appeal and resubmitted before the Board in its next meeting.

Agenda Item No.27/17

Ratification of the decision of the 26th Board's Meeting held on 26.02.2019 vide Agenda Item No. 26/3 regarding Allotment of Alternative Accommodation to the Evictees of the CPWD Kothi No.23, 25, 27 & 29 Barron Road, Minto Road.

The Board considered and approved the Agenda.

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


07/10/2019
KAMLESH HATTA
Director (Admn.)