

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

NO: Meeting Cell/DUSIB/DD(Board)2018/D- 17

Dated: 25.07.2018

Sub: Minutes of the 22nd Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 13.07.2018.

Sir/Madam,

Please find enclosed herewith the minutes of the 22nd Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 13.07.2018 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Bansh Raj
(BANSH RAJ)

Principal Director (Admn)

To:

1. PS to Hon'ble Chief Minister, GNCT of Delhi/Chairperson, DUSIB.
2. PS to Hon'ble Dy. Chief Minister, GNCT of Delhi.
3. PS to Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson, DUSIB.
4. Shri Sahi Ram, MLA, Tughlakabad (AC. No. 52)
5. Shri Akhilesh Pati Tripathi, MLA, Model Town (AC. No. 18)
6. Shri Hazari Lal Chauhan, MLA, Patel Nagar (AC No. 24)
7. Vice Chairman, DDA.
8. Jt. Secretary (L&W), M/o UD, GoI, Nirman Bhawan-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), DUSIB.
15. Member (Engg), DUSIB.
16. Member (Finance) DUSIB.
17. Member (Power) DUSIB.
18. Shri Bipin Kumar Rai, Expert (non-official).
19. 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

No. Meeting Cell/DUSIB/DD(Admn)/2015/D-17

Dated: 25.7.2018

Minutes of the 22nd meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 13.07.2018 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. 22/1

Confirmation of the Minutes of 20th & 21st Meeting of the Board held on 20.10.2017 & 22.08.2017.

Confirmation of the Minutes of 20th & 21st Meeting of the Board held on 20.10.2017 & 10.02.2018 respectively.

Minutes of the 20th Board meeting were circulated vide letter No. Meeting Cell/DUSIB/DD(Board)2017/D-138 on dated 7.11.2017 & that of 21st Board meeting were circulated vide letter No. DD(Board)/DUSIB/2018/D-08 dated 13.03.2018 for the kind information of all the Board Members. No observation / comments have been received from any Members. Accordingly, Board confirmed the minutes of 20th and 21st Board meeting.

Agenda Item No. 22/2

Action Taken Report on the Minutes of the 20th & 21st Meeting of the Board.

CEO, DUSIB informed the members that actions on all the items have been taken and status report is placed for kind approval. The Board noted the Action Taken Report.

Agenda Item No. 22/3

Proposal for Making Community Toilet Complexes meant for Dwellers of JJ Bastis/Slum Areas, Free of User Charge w.e.f. 1st January, 2018

The Board ratified the proposal contained in the Agenda.

Rajinder

Agenda Item No. 22/4

Ratification of Administrative approval and expenditure sanction for 4 nos. works of operation management & maintenance of Jan Suvidha Complexes under jurisdiction of D.U.S.I.B.

During deliberations the Vice Chairperson desired that the deficiencies must be attended to in all Community Toilet Complexes before its handing over / taking over by operation and maintenance agencies in a time bound manner (i.e. on 1st of August, 2018).

The Board ratified the proposal contained in the Agenda.

Agenda Item No. 22/5

Issue of Making Community Toilets available to Slum dwellers "Free of Cost" regarding toilets under 30 year maintenance contracts

The Board considered and approved the Agenda and directed to call tenders and allow the right to first refusal to existing agencies.

Agenda Item No. 22/6

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

During discussions it was informed by Sh. Sahi Ram, Hon'ble Member that all the portable toilets installed in his Constituency are functional. However, it was informed by Sh.A.K.Gupta, Member (Expert) that some of the portable toilets installed at Bhati Mines area and some other locations are not functional due to various reasons. After detailed discussions the first part of the agenda was approved to continue with existing arrangement. It was further desired by Hon'ble Chairperson that a constituency-wise feed- back from all the respective MLA's about these portable toilets shall be obtained in the first instance so as to take any further decision in this respect.

The second part of the Agenda was accordingly deferred.

Agenda Item No. 22/7

Ratification of the approval/ information for the "Appointment of agency for conducting demand survey and MIS Entry of Household in 675 JJ Basties in Delhi".

The Board ratified the proposal. Further, after detailed discussions the Board decided that DUSIB will conduct a demand survey of all JJ bastis in Delhi and issue a provisional

Ravi Prakash

survey certificate to JJ dwellers having photograph of the occupants of the surveyed units. The format of survey certificate shall be with the approval of Vice Chairperson, DUSIB. The provision of extra funds for the preparation of survey certificates be also kept. It will also be ensured that all jhuggis and JJ Bastis are covered in the survey.

Agenda Item No. 22/8

Accord of approval by DUSIB Board for construction of building for providing facilities of Old Age Home/ Barat Ghar/ Library/ Parking etc in Mangolpuri Assembly constituency(AC-12) as deposit works under the scheme of "Improvement of SC/ST Basties in Delhi"

The Board considered and approved the Agenda with the observations that rather than land use change, the semi permanent structures may be constructed.

Agenda Item No. 22/9

Works related to development and maintenance of parks/ shishu vaticas/nursery under the jurisdiction of DUSIB to be charged to H/A-Shishu Vatika. Development & Maintenance of parks/shishu vaticas on contract basis for a period of one year.

The Board considered and approved the Agenda and directed that in the agreements Penal provisions and Exit Clause may be suitably incorporated for safeguarding the interests of DUSIB.

It has been further desired by Board to establish *OPEN GYMS* in Shishu Vaticas wherever feasible.

Agenda Item No. 22/10

Construction of Mini Stadium/Sports Complex at wood land near CRPF Camp, Tilak Vihar.

After detailed deliberations, it was suggested by Vice Chairperson that DUSIB will develop a park on 06 (Six) acre land at Tilak Vihar under the Plan scheme 'Shishu Vaticas' at its own and also establish Open Gyms for the benefit of local population. The Hon'ble Chairperson desired that the performance parameter must be maintained for this purpose - (i) staff should be outsourced (ii) penalty provisions must be made in any of the agreement (MOU) in between DUSIB and maintenance agency (iii) exit clause should be incorporated in the Memorandum of agreement.

The suggestions were accepted by the Board.

Rajinder

Agenda Item No. 22/11**DUSIB Budget (2018-19).**

The actual Budget figures for financial year 2017-18 and Budget Estimates for 2018-19 were placed before the Board. The Board approved the Budget.

Board also desired to make a comprehensive assessment about repairs and providing EIU facilities of internal roads and drains in all the JJ bastis and funds for the same will be provided by Delhi Government under Plan Schemes.

Agenda Item No. 22/12

Providing Rs. 100.00 Cr. as lumpsum grant for discharging the GPF liability of DUSIB employees.

The Board considered and approved the Agenda.

Agenda Item No. 22/13

Delegation of Enhanced Financial Powers to Chief Engineers.

The Board considered and approved the Agenda.

Agenda Item No. 22/14

Relocation of (i) JJ Basti Sanjay Basti Timarpur, (ii) JJ Basti Kushak Nala between INA market and (iii) East Kidwai Nagar and JJ Basti Sunder Nagri Park, G-4 Block-High Court matters.

The Board considered and approved the Agenda.

Agenda Item No. 22/15

Policy for change of floor for persons with disability.

The Board considered and approved the Agenda.

Agenda Item No. 22/16

Regarding cost of flats constructed under JNNURM by DUSIB and DSIIDC.

The Board considered and approved the Agenda.

Agenda Item No. 22/17

Allotment of flats constructed under JNNURM scheme to registered waitlisted applicants of 1985 Special Registration Scheme.

The Hon'ble Chairperson desired to convene a meeting in this matter shortly wherein all the facts on this issue will be discussed.

The Agenda was deferred.

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Agenda Item No. 22/18

Allotment of land for construction of Police Station & Staff Quarter at Khasra No. 440 & 441 near Gurudwara, SRS Colony, Bhalswa Dairy, Delhi.

The Agenda was not agreed.

Agenda Item No. 22/19

Allotment of additional land to DHS measuring 1.18 Acre at Madipur for hospital.

The Board considered and approved the Agenda.

Agenda Item No. 22/20

Issuance of NOC for opening /establishment of Aam Aadmi Mohlla Clinic (AAMC) in the form of Porta Cabin /Semi permanent structure and in Night Shelter/BVKs on the land belonging to DUSIB - ratification thereof from the Board regarding.

The Board ratified the proposal contained in the Agenda

Agenda Item No. 22/21

Ratification of approval for Extension of present agreements of SMAs/ NGOs for Operation and Management of Night Shelters for a period of 3 months w.e.f. 01.08.2018 to 31.10.2018.

The Board ratified the proposal contained in the Agenda

Agenda Item No. 22/22

Information in respect of 59 Muster Roll Employees engaged on various assets of DUSIB w.e.f the year 2004-2005.

The Board considered and noted the information.

Agenda Item No. 22/23

Extension of tenure of engagement of Shri R.K. Gupta, Retd. Superintending Engineer as Consultant.

The Board approved the Agenda.

Ravi Mishra

Agenda Item No. 22/24**Extension of tenure of engagement of employees on Contract Basis.**

The Board considered and ratified the contents of the Agenda.

Agenda Item No. 22/25**Extension of tenure of engagement of employees engaged against vacant posts of Jr. Stenographers and Patwaris on contract basis.**

The Board considered and ratified the contents of the Agenda.

Agenda Item No. 22/26**Re-employment of Retired employees of DUSIB.**

The Board considered the proposal and approved the Agenda. Board authorized Hon'ble Vice Chairperson for all such approvals in each specific case.

Agenda Item No. 22/27**Continuation of the Post of Chief Engineer.**

The Board considered the proposal and approved the Agenda.

Agenda Item No. 22/28**Adoption of Recruitment Regulations for Recruitment/Promotion of the employees of DUSIB.**

The Board considered the proposal and approved the Agenda.

Agenda Item No. 22/29***(A) Information regarding hiring the services of Data Entry Operators (DEOs) and (B) I.T. Professionals (1 No. System Analyst and 3 Nos. Programmers) against vacant posts in DUSIB.***

The Board considered and noted the information and ratified the Agenda.

Agenda Item No. 22/30***Scheme for grant of free-hold rights to residents/ occupants of JJ tenement situated in 6 JJR colonies of Delhi.***

For want of clarifications on certain points the Board did not agree for approval of the Agenda and deferred the agenda.

Ravi Dandani

Agenda Item No. 22/31

Disciplinary proceedings case against Sh. G.L. Gupta, Dy. CA (Retd. u/s)- Retired on 31.10.2011.

After considering all the facts of the case and detailed deliberations the Board is of the view that the ends of justice will be met by imposing a penalty of 30% cut in the pension of the charged officer for a period of 03 (Three) years and forfeiture of entire gratuity. The Board further authorized CEO, DUSIB to communicate the penalty imposed by the Board to the charged officer on behalf of Board.

Agenda Item No. 22/32

Disciplinary proceedings case against Sh. O.P. Nasa, B&FO (Retd. u/s)- Retired on 30.09.2010.

After considering all the facts of the case and detailed deliberations the Board is of the view that the ends of justice will be met by imposing a penalty of 30% cut in the pension of the charged officer for a period of 03 (Three) years and forfeiture of entire gratuity. The Board further authorized CEO, DUSIB to communicate the penalty imposed by the Board to the charged officer on behalf of Board.

Agenda Item No. 22/33

Disciplinary proceedings case against Sh. Ajay Pal Mitra, A.O.(Current duty) (Retired U/S)- Retired on 30.09.2012.

After considering all the facts of the case and detailed deliberations the Board is of the view that the ends of justice will be met by imposing a penalty of 30% cut in the pension of the charged officer for a period of 03 (Three) years and forfeiture of entire gratuity. The Board further authorized CEO, DUSIB to communicate the penalty imposed by the Board to the charged officer on behalf of Board.

Table Agenda No. 1

Ratification of the approval/ information accorded for the "Appointment of Financial Consultant cum Transaction Advisor for the Development of housing projects on public private partnership (PPP) mode under the scheme of Pradhan Mantri Awas Yojana (Urban) for "In-situ" slum Redevelopment at different locations in Delhi".

The Board considered and ratified the proposal contained in the Agenda.

Issues raised by the Members:

1. It was conveyed that Hon'ble Dy. Speaker and MLA Ms. Rakhi Birla has requested to open the Extension Counter /Branch of Punjab National Bank in a vacant Community Hall situated at P-Block Mangolpuri for the benefit of the nearby residents. This issue was deliberated and Hon'ble Chairperson was of the view to explore the possibility for opening

Ran Prakash

of extension counters of Banks and other such activities, which shall mobilize the internal revenue generation of DUSIB. DUSIB shall identify all such vacant lands and buildings for revenue generation and safeguarding from encroachment and make an action plan. Hon'ble Chairperson desired that this model should be implemented through competitive bidding and the maximum usage period should not be more than 05 (Five) years. The main focus should be to safeguard the DUSIB properties. Accordingly the Board resolved to utilize the lands and buildings.

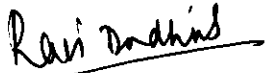
2. Sh. Sahi Ram, Hon'ble Member raised the issue of allotment of built up flats to the JJ dwellers of Sanjay Colony whose jhuggies were demolished during road widening by PWD. It was informed to Board that eligibility determination has been conducted by the EDC of Rehabilitation Branch wherein about 40% of such JJ dwellers are yet to come before the EDC. The PWD assured to release the relocation charges which are yet to be received. Hon'ble Chairperson directed for immediate release of required relocation charges by the PWD.

3. Sh. Akhilesh Pati Tripathi, Hon'ble Member raised the issue of timely execution of Housing (construction of built up flats to JJ dwellers) Project at Sangam Park, which has already been approved by the Board. The proposal is already under submission for approval of the Government. He also raised the issue of allotment of land for graveyard at Inderlok, which will be examined separately.

4. Sh. Hazari Lal Chauhan, Hon'ble Member raised the issue of grant in relaxation in payment of interest on the belated payments in respect of Slum Tenements situated at Ranjeet Nagar Phase-I and Phase-II. Thereafter the demand notices may be issued to the occupants. CEO, DUSIB assured that this matter will be examined and put up in due course.

5. It was informed by Sh. Bipin Rai, Member (Expert) that certain cases of relocation where Appellate Authority, Rehabilitation has accepted the appeal and the JJ dwellers have deposited beneficiary contribution are still pending for draw of flats. The Board allowed for conducting the draw of these cases as per policy.

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


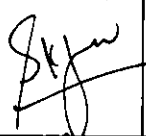
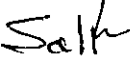
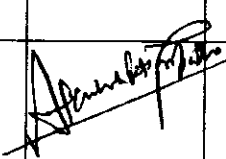

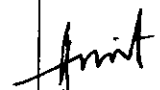
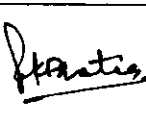


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Member (Administration)

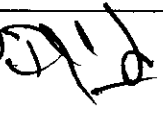
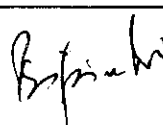
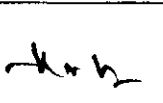


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ATTENDANCE SHEET

22nd MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated 13.07.2018

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
1.	Sh. Arvind Kejriwal	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		9910049797	
5.	SH. AKHILESH PATI TRIPATHI	Hon'ble MLA/ Member		9873386499	
6.	SH. HAZARI LAL CHAUHAN	Hon'ble MLA/ Member		9810094456	
7.	AMIT KATARIA	L EDO, MOHUA		9425580306	amitkataria@nic.in
8.	R.K. BHATIA.	E.E(SH.Proj), New Delhi Municipal Council.		989972747	ee@ecelabprojectindia@gmail.com
9.	B. S. JAELAN	Add CEO DUSIB		913090999	

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
10.	A.K. Gupta	Member (DUSIB)		9810391819	
11.	Bipin k	Member (DUSIB)		9999046969	bipinr123@gmail.com
12.	Dr. K. SRINIVAS CAI	Addl. Commr (A.P.)		9810442304	dr.k.srinivas@gmail.com
13.	Shurbir Singh	Chief Executive Officer DUSIB			
14.	Ravi Dadhich	Member/Admin & Finance DUSIB			
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