

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

NO: Meeting Cell/DUSIB/DD(Board)/2020/D- 01

Dated: 03/01/2020

Sub: Minutes of the 28th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 16.12.2019.

Sir/Madam,

Please find enclosed herewith the minutes of the 28th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 16.12.2019 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 Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
3. Shri Sahi Ram, MLA, Tughlakabad (AC No. 52)
4. Shri AkhileshPati Tripathi, MLA, Model Town (AC No. 18)
5. Shri HazariLal Chauhan, MLA, Patel Nagar (AC No. 24)
6. Shri Rajeev Kumar, Municipal Councilor (Ward-05E) East Delhi.
7. Shri Adesh Kumar Gupta, Municipal Councilor (Ward-98N) North Delhi.
8. Ms. Tulsi Joshi, Municipal Councilor (Ward-65S) South Delhi.
9. Vice Chairman, DDA.
10. Jt. Secretary (L&W), M/o UD, Gol. NirmanBhawan-representative of M/o UD
11. Pr. Secretary (UD), UD Deptt. GNCT of Delhi
12. Chairman, NDMC.
13. CEO, Delhi Jal Board.
14. Director (Local Bodies), GNCT of Delhi.
15. CEO, DUSIB.
16. Member (Admn/Finance/Power/Engineer), DUSIB.
17. Shri Bipin Kumar Rai, Expert (non-official)
18. Shri A.K. Gupta, Expert (non-official)

Minutes of the 28th Meeting of DUSIB
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 28th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 16.12.2019 at 10.00 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. 28/01

Confirmation of the Minutes of 27th Meeting of the Board held on 23.09.2019.

Minutes of the 27th Board meeting was circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2017/D- 50 dated 09.10.2019.

Since no observation/comments have been received from any Member, accordingly, the Board confirmed the minutes of the 27th Board meeting.

Agenda Item No.28/02

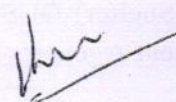
Action taken report on the minutes of the 27th Board Meeting

It has been informed to Board that DUSIB has taken action on all the decisions taken in 27th Board Meeting held on 23.09.2019 and Action Taken report is placed for kind approval. The Board noted the Action Taken Report.

Agenda Item No.28/03

Regarding conducting demand survey and MIS entry of households in 675 JJ Basties of Delhi.

The Board Members were informed about the status of the work of demand survey in the JJ Clusters, including the decision of DDA to stop the survey work in the JJ Clusters existing on DDA /GoI land and the detailed progress of demand survey being conducted by DUSIB in the JJ Clusters existing on the land of DUSIB, MCD and Government of NCT of Delhi and its Agencies.



Minutes of the 28th Meeting of DUSIB

Ms. Tulsi Joshi, Member and Sh. Rajeev Kumar, Member raised the issue of the delay in conducting the survey and requested for certain clarifications on the rationale behind carrying out the survey of the JJ clusters, existing on the land belonging to DDA & Government of India, under 'Mukhya Mantri Awas Yojna (MMAY)' and not under the Pradhan Mantri Awas Yojna (PMAY). In this regard, the Members were informed that the survey work had to be postponed because of the General Elections 2019 and after the elections, the survey had been conducted in earnest and until now no observations had been raised by any agency on the same and before putting the survey on hold, DUSIB had already carried out the survey of 99,974 jhuggies of 265 JJ basties situated on the land of DDA and Central Government and its agencies. Regarding the nature of the survey, recently, vide its letter of 19.08.2019, DDA had requested DUSIB to carry out the survey of the JJ clusters existing on the land belonging to DDA and Govt. of India under PMAY Scheme. Accordingly, vide letter dated 25.10.2019, DUSIB informed DDA that the demand survey is being carried out to assess the requirement of the housing for the slum dwellers and as far as the JJ clusters existing on DDA and GoI land are concerned, the data captured by DUSIB and was to be shared with DDA, could be used by DDA in respect of any scheme, including the PMAY. However, vide letter of 23.10.2019, DDA had requested the DUSIB to stop the survey work in the JJ clusters existing on the land belonging to DDA and Govt. of India. Consequently, the survey work in these clusters had been put on hold. At the same time, the decision, to put the survey work on hold and non-sharing of the incomplete / non-finalized survey work in these clusters with DDA, has been brought before the Board for ratification. The other request of DDA for refund of the advance extended by it to the DUSIB for survey work is under examination. Ms. Tulsi Joshi, Member and Sh. Rajeev Kumar, Member were also assured that the correspondence made by DUSIB with DDA in this regard will be duly furnished at the earliest.

After aforesaid deliberations, the Board approved the Agenda.

Agenda Item No.28/04

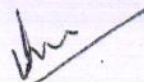
Provision of tea & rusks, news papers for all Shelter Homes and water jars for Pagoda Tent Shelter Homes.

The Board considered and approved the Agenda.

Agenda Item No.28/05

Extension of existing agreements upto 31.03.2020 in respect of three Recovery Shelter Homes and one General Shelter Home

During deliberations, Ms. Tulsi Joshi, Member enquired about the validity of the period of tendering which was held in the year 2014-15. Sh. Arun Sharma, Chief Engineer (Electrical/Night Shelter) DUSIB informed that the validity period of this tender to the existing Shelter Management Agencies (SMAs) was being extended from time to time with the approval



Minutes of the 28th Meeting of DUSIB

of Board and the competent authority lastly approved upto 31.3.2019 as these are Special and Recovery Shelter Homes. The Board was further informed that the agenda has been placed before the Board for extension till the end of ensuing winter season so that homeless people may not suffer, and approval is sought with the express condition that the formalities for determining the SMAs afresh will be completed by 31.03.2020.

After aforesaid deliberations, the Board approved the Agenda.

Agenda Item No.28/06

Regarding ratification of the decision / in-principle approval granted by Vice Chairperson, DUSIB Board to take up works regarding provision of Fire safety measures including down-comer system at site no. A-3 Sultanpuri and other Housing pockets by Board

Ms. Tulsi Joshi raised concerns about the allotment in absence of the fire clearance which were clarified by Sh.Arun Sharma, C.E.(Electrical).

After aforesaid clarifications, the Board considered and ratified the Agenda.

Agenda Item No.28/07

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.

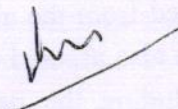
The Board, after detailed deliberation, decided that in order to recover the maximum amount from the allottees with outstanding dues, they may be given a final opportunity and one-time relief in the rate of interest by charging the outstanding dues @ 05% (Five percent) if they pay before 31.03.2020. Thereafter, from April 1, 2020, rate of interest will be charged @ 07% (seven percent). Notices will be issued, accordingly, to all the allottees with outstanding dues.

After aforesaid deliberations, the Board approved the Agenda.

Agenda Item No.28/08

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 belonging to DUSIB on temporary basis.

The Board considered and ratified the Agenda.



Minutes of the 28th Meeting of DUSIB

Agenda Item No.28/09

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.

The Chairman desired to know the facts of the case and the punishment inflicted thereupon to other such charged officials. The Board was informed that the Appellant was found guilty like other charged officials in the instant case. The Board, after consideration of the Appeal, was of the view that no new facts have been put forth by the Appellant in his Appeal. As such, there is no merit in his appeal.

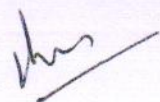
Accordingly, the Board rejected the Appeal of the Appellant and upheld the penalty already imposed on him by the Disciplinary Authority.

Agenda Item No. 28/10 (Additional Agenda Item)

Operational Guidelines for Regularization of Unauthorized Occupation and freehold of Stalls/Shops/Tharas of DUSIB allotted under Special Component Plan (Size 6' x 8') as per scheme of conversion issued by SDMC vide Resolution No. 252 dated 25.03.2013

The Members were informed that while DUSIB had already been following the resolution No. 359 dated 08.09.2008 of the erstwhile MCD in regularizing the unauthorized occupants of the Stalls / Shops / Tharas allotted under Special Component Plan scheme, the present proposal is intended for regularization of the unauthorized occupation as well as free hold of these Stalls / Shops / Tharas allotted under SCP scheme by adopting the operational guidelines for conversion of commercial properties issued by South Delhi Municipal Corporation vide Resolution no. 252 dated 25.03.2013. At the same time, the proposal is also to keep the recoveries on this account in a separate head of account as Corpus Fund for DUSIB.

Ms. Tulsi Joshi, Member enquired as to whether DUSIB is receiving license fee from the occupants of these Stalls/Shops/Tharas on annual basis as the regularization is subjected to recovery of license fee from the allottees. It was also pointed out by her that before regularization, the survey of all these Tharas / Stalls be carried out. In this regard, she was duly informed that payment of all dues is one of the pre-conditions of any application for freehold. She was also informed that a survey of these Stalls / Shops / Tharas allotted under SCP scheme was conducted in 2000-01 and there are over 6900 such stalls across Delhi. Further, the Vice Chairperson informed that no general survey is conducted but case-by-case verification is carried out where requests are received from the allottees / occupants and same will be an integral part of this Policy. Members were also assured that the Director in-charge of SCP will ensure that all conditions / formalities, including the payment of outstanding dues, are completed before regularization of unauthorized occupants and / or grant of freehold rights.



Minutes of the 28th Meeting of DUSIB

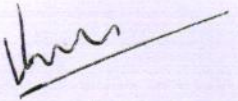
Further, the Members were of the opinion that in the given circumstances, the scheme of conversion may not work in absence of corresponding scheme of regularization. Accordingly, the Board decided to continue with the scheme of regularization as per resolution No. 359 dated 08.09.2008 of the erstwhile MCD and also to adopt the operational guidelines for conversion of commercial properties as per Resolution no. 252 dated 25.03.2013 of SDMC in respect of stalls / shops / tharas allotted under SCP. It was also decided to keep the recoveries on this account in a separate head of account as Corpus Fund for DUSIB.

Other Issues raised by the Members

1. Sh. Adesh Kumar Gupta and Ms. Tulsi Joshi, Members raised the issue of plan of action on streetlights. It was appraised that DUSIB is already coordinating with the concerned DISCOMs for providing the same. It is expected that the requisite streetlight work will be completed by March 31, 2020. On this matter, Sh. Arun Sharma, Chief Engineer (Electrical) DUSIB has been directed for regularly apprising the progress to the Hon'ble Members.

2. Sh. Rajeev Kumar, Sh. Adesh Kumar Gupta and Ms. Tulsi Joshi, Members raised the issue of relocation of JJ Dwellers, who have deposited their beneficiary share and were declared eligible, may be allotted flats at the earliest as a number of EWS houses are ready for allotment. They were informed that out of 32 JJ Basties, 20 land owning agencies have paid the demanded amount towards relocation charges. Out of these 20 JJ basties, 17 JJ basties have already been relocated. The process for relocation of remaining 03 JJ Basties is at final stage and is likely to be completed at the earliest and DUSIB has informed the land-owning agencies about the progress and tentative timelines. Of the remaining 12 JJ basties, 07 land owning agencies have not deposited the relocation charges in-spite of the repeated correspondence and meetings with them; 03 land owning agencies have paid the part payment and they have been asked to deposit the balance amount so that DUSIB may initiate the process of relocation; 02 LOAs have withdrawn their request for relocation and have withdrawn their deposited amount. The members were, thus, appraised of the circumstances and sincere efforts of DUSIB to rehabilitate the eligible beneficiaries.

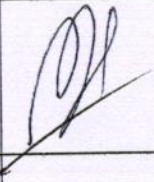
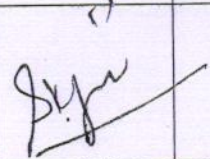
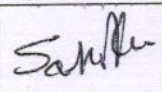
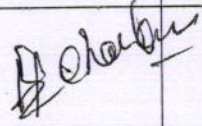
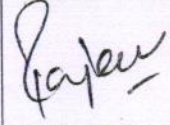
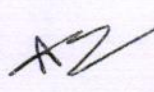
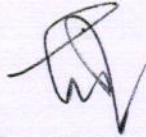
The meeting ended with a vote of thanks to the Chair.


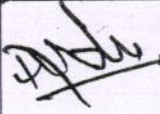
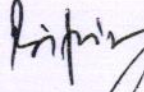
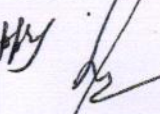


Director (Admin./Board)

ATTENDANCE SHEET

28th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated: 16.12.2019

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		991004 9797	
5.	SH. AKHILESH PATI TRIPATHI	Hon'ble MLA/ Member			
6.	SH. HAZARI LAL CHAUHAN	Hon'ble MLA/ Member			
7.	SH. RAJEEV KUMAR	Municipal Councillor			
8.	SH. ADESH KUMAR GUPTA	Municipal Councillor			
9.	MS. TULSI JOSHI	Municipal Councillor			

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
10.	SURESH K BHANDARI	Sp/ Secy (UD) Urban Development Dept GNCTD		9643335576	sp/sey ud@ gmail.com
11.	A. K. Gupta	Member expert (DUSIB)		9810391819	akgupta.delhi shelter@gmail.com
12.	Bipin Rai	Member DUSIB		999904649	br
13.	Shalabh Kumar	Member (water supply) DJB		9650291441	Member@djb@gmail.com
14.	Ravi Chawan	Member (Admin), DUSIB		9871036125	ravichawan8@gmail.com
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