

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

NO: Meeting Cell/DUSIB/DD(Board)2020/D-6

Dated: 05.10.2020

Sub: Minutes of the 29th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 25.09.2020.

Sir/Madam,

Please find enclosed herewith the minutes of the 29th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 25.09.2020 duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl : As Above

Ri-dy
05/10/2020
(R.K. GOSAIN)
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 Rajeev Kumar, Municipal Councilor (Ward-05E) East Delhi.
4. Shri Adesh Kumar Gupta, Municipal Councilor (Ward-98N) North Delhi.
5. Ms. Tulsi Joshi, Municipal Councilor (Ward-65S) South Delhi.
6. Vice Chairman, DDA.
7. Jt. Secretary (L&W), M/o UD, Gol, Nirman Bhawan-representative of M/o UD.
8. Pr. Secretary (UD), UD Deptt, GNCT of Delhi.
9. Chairman, NDMC.
10. CEO, Delhi Jal Board.
11. Director (Local Bodies), GNCT of Delhi.
12. CEO, DUSIB.
13. Member (Admn/Finance/Power), DUSIB.
14. Shri Bipin Kumar Rai, Expert (non-official).
15. Shri A.K. Gupta, Expert (non-official).

Delhi Urban Shelter Improvement Board
Punarwas Bhawan, I.P. Estate,
New Delhi-110002
delhishelter@gmail.com

Minutes of the 29th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 25.09.2020 at 11.00 AM in the Camp Office at residence of Hon'ble Chief Minister, Delhi.

List of the participants is enclosed.

At the outset, CEO, DUSIB welcomed all the participants and 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. 29/1

Confirmation of the Minutes of 28th Meeting of the Board held on 16.12.2019.

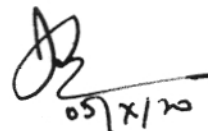
Minutes of the 28th Board meeting was circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2020/D-01 dated 03.01.2020.

Since no observation/comments have been received from any Members, accordingly, the Board confirmed the minutes of the 28th Board Meeting.

Agenda Item No. 29/2

Action taken report on the minutes of the 28th Board Meeting

It has been informed to the Board that DUSIB has taken / initiated actions on all the decisions taken in 28th Board Meeting held on 16.12.2019 and Action Taken report is placed for kind approval. The Board noted the Action Taken Report.


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Agenda Item No.29/3

Regarding seeking ex-post facto approval of Board in respect of the allotment of BVK/CS spaces/building to Delhi Legislative Assembly for opening & operating constituency offices by Hon'ble Member of Delhi Legislative Assembly from time to time.

After deliberation, the Board approved the Agenda.

Agenda Item No.29/4

Delhi Urban Shelter Improvement Board (Finance, Accounts & Audit) Rules 2020, Under Section 52(2) (E), (F) & (G) of the DUSIB Act 2010.

It was informed that under the provisions of Section 52(2) of the DUSIB Act, 2010, the Rules related to Finance, Accounts & Audit have been framed and placed before the Board for approval so that same may be forwarded for seeking the consent of Government and Notification thereof.

The Board considered and approved the Agenda.

Agenda Item No.29/5

Adoption of delegation of financial powers to Heads of Departments (HODs) and Administrative Departments of Government of NCT of Delhi

The Agenda was deferred.

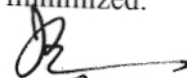
Agenda Item No.29/6

Approval of DUSIB Budget for the year 2020-2021.

The Board considered and approved the Agenda.

CEO, DUSIB further informed the Board about the precarious financial position of DUSIB and non availability of sufficient funds for payment of establishment expenses of DUSIB like salary etc. and requested the Government of NCT of Delhi not to charge interest on loan under ways and means support.

Hon'ble Chairperson desired that in order to improve the financial position of DUSIB specific measures may be taken to enhance the revenue receipts. DUSIB may focus on resource mobilization so that the dependency on the Government should be minimized.


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Board desired that a detailed proposal be submitted separately to Hon'ble Minister, UD / Vice Chairperson, DUSIB for further decision.

Agenda Item No.29/7

Policy for allotment of DUSIB staff quarters to Employees of GNCT of Delhi.

The Board considered and approved the Agenda.

Agenda Item No.29/8

Provision of 3 Free Meals a day (including Breakfast) for the Homeless People at DUSIB Shelter Homes.

The Board considered and approved the Agenda.

Agenda Item No.29/9

Empanelment/Accreditation of NGOs/Individual Social Workers for supervision of functioning of Shelter Homes.

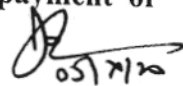
The Board considered and approved the Agenda.

It was further decided that wherever required, CEO, DUSIB may add or subtract the number of NGO's / individual social worker(s) as per requirement. The CEO, DUSIB is authorized to decide the same with the approval of the Minister of Urban Development/Vice Chairperson and subsequently the NGO's/ Individual Social Worker(s) so finalized may be added or removed.

Agenda Item No.29/10

Measures for recovery of outstanding dues of license fee / damages / past-misuse charges from the licensees / unauthorized occupants / trespassers of 2423 built up katras / composite properties in walled city and its extension under the management & control of DUSIB - rationalizing and simplifying the extant policy of payment of license fee / damages / past misuse charges.

The Agenda was deferred.


05/7/20

Agenda Item No.29/11

Allotment of alternative flats to eligible/ineligible occupants of property no. 1250/VIII, 2451/VIII & 2497/VIII Ajmeri Gate Delhi.

The Board considered and approved the Agenda.

Agenda Item No.29/12

Outstanding recovery of Rs. 126.69 crores (including interest) of instalments and ground rent of flats allotted on hire purchase basis and cash down payment basis.

CEO, DUSIB informed that the Board had earlier extended the time line for depositing dues alongwith interest @05%(Five percent) to the allottees / occupants, if they pay the same before 31.03.2020. However, due to spread of Covid-19 in March, 2020 and lockdown, people did not deposit the demanded amount. The Board after deliberation decided to extend the timeline upto 31st March, 2021 on the existing terms and conditions. From April, 2021, the rate of interest will be charged @ 07% (seven percent).

As regards action by way of issuance of notices and initiation of sealing process against the defaulters, it was decided that position will be assessed in March, 2021 and facts in this regard will be placed before Vice Chairperson.

Agenda Item No.29/13

Regarding refund of consent money of Rs.50,000/- deposited by registrants of 1985 Housing Scheme.

The Board considered and approved the Agenda.

Agenda Item No.29/14

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

The Board ratified and approved the Agenda.

Agenda Item No.29/15

Regarding ratification of decision for rejection of tender cases.

The Board considered and ratified the Agenda.

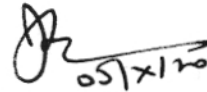
 05/1/20

Table agenda – 01

Rehabilitation / relocation of slum dwellers in princess park area to be affected by the construction of National War Museum and Memorial.

The Board considered and approved the Agenda.

Hon'ble Chairperson further desired that the existing eligible Jhuggi dwellers of DUSIB Plot at Dev Nagar site may also be provided transit accommodation at Dwarka. The eligible dwellers of DUSIB Plot at Dev Nagar will also be considered for allotment of flat at Dev Nagar Karol Bagh alongwith eligible dwellers of Princess Park. It was also informed to the Board that existing JJ dwellers at Dev Nagar site have come in DUSIB Plot after 01.01.2006 therefore as per policy they do not fulfill the conditions of being in occupation prior to 01.01.2006. However, most of JJ dwellers residing in the DUSIB plot are those who were removed by the CPWD from their land; when they had constructed their flats at nearby site of DUSIB plot. The Board was of the view that since they were the part of JJ basti which was in existence prior to 01.01.2006, thus these JJ dwellers may be treated as part of that JJ basti which was in existence prior to 01.01.2006. The cases may be considered for allotment of alternative accommodation as per policy. Hon'ble Vice Chairperson desired that DUSIB may claim the relocation charges from the CPWD in respect of these JJ dwellers. It has also been desired by Hon'ble Vice Chairperson that shifting of these JJ dwellers at Dev Nagar site may be carried out on priority basis so that the site for construction of EWS Houses may be cleared.

It was decided that the eligible jhuggi dwellers of Dev Nagar will also be shifted to Dwarka flats on transit basis. Construction of flats will be started at Dev Nagar site. When the flats are ready, these people will be given an option either to continue staying in Dwarka or shift to New Dev Nagar flats.

Table Agenda – 02

Regarding ratification of approval of Hon'ble Minister (UD), for granting extension to waitlisted registrants for depositing the cost of flats.

The Board considered and ratified the Agenda.

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



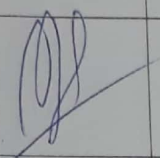
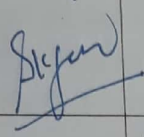



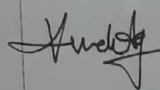
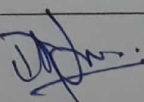
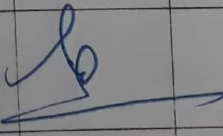
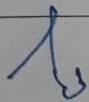
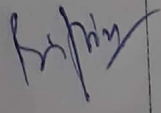
(Abdul Dayyan)
Director (Administration)

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ATTENDANCE SHEET

29th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated : 25.09.2020

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. Satyendar Jain	Hon'ble Minister of Urban Development /Vice Chairperson, DUSIB			
3.	for CEO, DJB. Ajay	Ajay Kumar Bisht Member (Admin) DJB.		9868161000	
4.	for VC DDA	D. Varma Commissioner LM DDA		9968392238-	
5.	for ACS (UD)	AV Premi Nath JS (UD)		9999193164	
6.	Vivek Agarwal	Director (DUSIB)		880912467	
7.	A. K. Gupta	Member expert		9810391819	
8.	G. S. Meena	CEO, DUSIB			
9.	Rishin Rai	Member, DUSIB		9995046469	