

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

NO: Meeting Cell/DUSIB/DD(Board)2021/D- 12

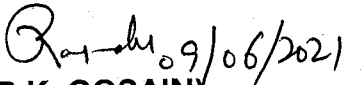
Dated: 09/06/2021

Sub: Minutes of the 30th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 12.04.2021.

Sir/Madam,

Kindly find enclosed herewith Minutes of the 30th Board Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 12.04.2021, duly approved by Hon'ble Chairperson, DUSIB for kind information.

Encl : As Above


(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 Councillor (Ward-05E) East Delhi.
4. Shri Adesh Kumar Gupta, Municipal Councillor (Ward-98N) North Delhi.
5. Ms. Tulsi Joshi, Municipal Councillor (Ward-65S) South Delhi.
6. Vice Chairman, DDA.
7. Jt. Secretary (L&E), 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 30th meeting of the Board held under the Chairpersonship of Hon'ble Chief Minister on 12.04.2021 at 11.00 AM at Conference Room No. 2, Level-2, Delhi Secretariat.

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. 30/1

Confirmation of the Minutes of 29th Meeting of the Board held on 25.09.2020.

Minutes of the 29th Board meeting was circulated vide letter No. Meeting Cell/DUSIB/DD (Board) 2020/D-06 dated 15.10.2020.

Since no observation/comments have been received from any Members, accordingly, the Board confirmed the minutes of the 29th Board Meeting.

Agenda Item No. 30/2

Action taken report on the minutes of the 29th Board Meeting

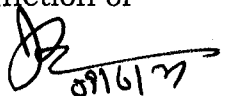
It has been informed to the Board that DUSIB has taken / initiated actions on all the decisions taken in 29th Board Meeting held on 25.09.2020 and Action Taken report is placed for kind approval. The Board noted the Action Taken Report.

Agenda Item No.30/3

REGARDING RELOCATION OF JJ DWELLERS RESIDING IN THE JHUGGIES AT T-JUNCTION OF MAA ANANDMAYEE MARG AND MB ROAD FOR DMRC PROJECT.

PROPOSAL:

In this Agenda it is proposed that the Board may consider and approve for rehabilitation/relocating the eligible JJ dwellers of JJ Basti at T-Junction of


09/11/21

Maa Anandmayee Marg & MB Road, known as JJC Lohar Basti T-Point (Red Light) Lal Kuan at Sector 16B, Dwarka relocation site as per the provision of Delhi Slum & Jhuggie Jhompri Relocation and Rehabilitation Policy-2015(renamed as Mukhya Mantri Awas Yojna).

DISCUSSION:

CEO, DUSIB informed the Board that EWS flats at Sector 16B Dwarka are ready for habitation and after joint survey carried out by DUSIB alongwith representatives of DMRC a total number of 98 jhuggies have been identified for relocation under *Mukhya Mantri Awas Yojna (MMAY)*. Ms. Tulsi Joshi, Hon'ble Mpl Councillor / Member wanted to know whether these flats are habitable or not and also raised the issue of having provision of fire norms in these multistoried flats. It was informed by the CE-I, DUSIB that these flats are G+3 therefore it is not mandatory to have the clearance from Fire Department.

DECISION:

After deliberations, the Board approved the Agenda.

Agenda Item No.30/4

REGARDING ALLOTMENT OF LAND TO DMRC ON TEMPORARY BASIS FOR CONSTRUCTION OF MAUJPUR TO MAJLIS PARK CORRIDOR OF MRTS PROJECT PHASE-IV.

PROPOSAL:

It is proposed in the agenda that allotment of land measuring 582.90 sqm be made to Delhi Metro Rail Corporation on temporary basis for 04 years comprising of GR @ 5% per annum as per applicable circle rates @ 56064/- per sqm (circle rates are applicable upto 30.09.2021 only) by using Factor-3 at Yamuna Vihar for construction of Maujpur-Majlis Park corridor of MRTS Project Phase-IV on usual terms & conditions of allotment as annexed herewith. The possession would be handed over to DMRC after receiving of their consent for depositing of requisitioned amount of Rs. 1,79,56,520/- comprising of Ground Rent @ 5% per annum for 04 years. The land will be retrieved after 04 years from DMRC.

DISCUSSION:

CEO, DUSIB informed the Board that a land chunk measuring 582.90 sq.mtr. may be allotted to DMRC project temporarily for a period of 04 (Four) years on applicable circle rates of Rs.56,064/- per sq.mtr. (applicable upto 30.9.2021 only) and ground @ 5% per annum at Yamuna Vihar, The possession will be handed over to DMRC after receipt of Rs.1,79,56,520/-. However, the land will be retrieved back after a period of 04 (four) years.

Ms. Tulsi Joshi, Member shown her disagreement being the Agenda was apparently premature as the consent of DMRC is yet to be received by DUSIB. CEO, DUSIB informed the Board that the agenda was placed before the Board for obtaining in-principle approval so that after receipt of consent money there will be no need to place the matter again before the Board. The request has been received from DMRC vide their letter dated 17.05.2019.

DECISION:

After deliberation, the Board approved the Agenda.

Agenda Item No.30/5

REGARDING ALLOTMENT OF LAND TO DMRC ON PERMANENT BASIS AT KHANPUR FOR CONSTRUCTION OF TUGLAKABAD TO AEROCITY CORRIDOR OF MRTS PROJECT PHASE-IV.

PROPOSAL

It is proposed in the agenda that allotment of land measuring 987 sqm be made to Delhi Metro Rail Corporation on permanent basis comprising cost of land and Ground Rent @ 2.5% per annum as per applicable circle rates @ 36960/- per sqm (present circle rates will be applicable upto 30.09.2021 only) by using Factor-3 at Khanpur for construction of Tuglakabad to Aerocity Corridor of MRTS project Phase-IV on usual terms & conditions of allotment. The possession would be handed over to DMRC after receiving of their consent for depositing of requisitioned amount of Rs. 11,21,74,524/- comprising of cost of land and Ground Rent @ 2.5% per annum for 01 year.

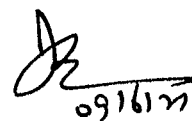
DISCUSSION:

CEO, DUSIB informed the Board that land chunk measuring 987 sq.mtr. may be allotted to DMRC on applicable circle rates of Rs.36,960/- per sq.mtr. (applicable upto 30.9.2021 only) and ground @ 5% per annum at Khanpur, The position will be handed over to DMRC after receipt of Rs.11,21,74,524/-.

Ms. Tulsi Joshi, Member shown her disagreement being the Agenda was apparently premature as the consent of DMRC is yet to be received by DUSIB. CEO, DUSIB informed the Board that the agenda was placed before the Board for obtaining in-principle approval so that after receipt of consent money there will be no need to place the matter again before the Board. The request has been received from DMRC vide their letter dated 29.01.2021

DECISION:

After deliberation, the Board approved the Agenda.



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Agenda Item No.30/6

REGARDING EX-POST FACTO APPROVAL FOR ALLOTMENT OF LAND MEASURING 27 SQM ON PERMANENT BASIS AT RAJOURI GARDEN TO DMRC.

PROPOSAL:

It is proposed in the Agenda that ex-post-facto approval is required for allotment of land measuring 27 sqm Delhi Metro Rail Corporation on permanent basis comprising of cost of land and Ground Rent @ 2.5% per annum as per applicable circle rates @ 127680/- per sqm on the basis of circle rates w.e.f. 23.09.2014 by using Factor-3 at Rajouri Garden (Mall) for construction of Mukundpur-Yamuna Vihar corridor of Delhi MRTS Project, Phase-III with retrospective effect on usual terms & conditions of allotment as annexed herewith which comes to Rs. 1,21,51,944/- (Rs. 1,06,42,080/- towards cost of land and Rs, 18,09,864/- towards GR for 07 years w.e.f. 25.09.2014 to 24.09.2021. The possession had already been handed over to DMRC on 25.09.2014.

DISCUSSION:

CEO, DUSIB informed the Board that a land chunk measuring 27.00 sq.mtr. was allotted to DMRC project on 25.09.2014 on permanent basis on applicable circle rates of Rs.1,27,680/- per sq.mtr. (applicable upto 30.9.2021 only) and ground @ 5% per annum at Rajouri Garden. The total cost including ground rent for 07 years comes to Rs.1,21,51,944/-. This amount is to be recovered from the DMRC.

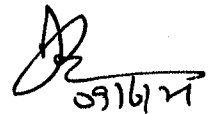
Ms. Tulsi Joshi, Member shown her disagreement being the Agenda was apparently premature as the consent of DMRC is yet to be received by DUSIB. CEO, DUSIB informed the Board that the agenda was placed before the Board for obtaining in-principle approval so that after receipt of consent money there will be no need to place the matter again before the Board.

DECISION:

After deliberation, the Board considered and granted ex-post facto approval.

Agenda Item No.30/7

REGARDING ALLOTMENT OF TEMPORARY LAND TO DMRC BETWEEN MANGOLPURI AND WEST ENCLAVE FOR METRO PHASE-IV CORRIDOR FROM JANAKPURI WEST TO MAJLIS PARK.



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PROPOSAL:

In the Agenda it is proposed that allotment of land measuring 104.50 sqm be made to Delhi Metro Rail Corporation on temporary basis for 02 years comprising of Ground rent @ 5% per annum as per applicable circle rates @ 56064/- per sqm (circle rates are applicable upto 30.09.2021 only) by using Factor-3 between Mangolpuri and West Enclave for Metro Phase-IV corridor from Janakpuri West to Majlis Park on usual terms & conditions of allotment as annexed herewith. The possession would be handed over to DMRC after receiving of their consent and on deposit of requisitioned amount of Rs. 17,57,606/- comprising of Ground Rent @ 5% per annum for 02 years. The land will be retrieved after a period of 02 years.

DISCUSSION:

CEO, DUSIB informed the Board that a land chunk measuring 104.50 sq.mtr. may be allotted to DMRC between Mangolpuri and West Enclave for Metro Phase-IV Corridor on applicable circle rates of Rs.56,064/- per sq.mtr. (applicable upto 30.9.2021 only) and ground @ 5% per annum for 02 years, The possession will be handed over to DMRC for a period of 02 (Two) years on receipt of their consent and on deposit of Rs.17,57,606/-. The land will be retrieved after a period of 02 (Two) years.

Ms. Tulsi Joshi, Member shown her disagreement being the Agenda was apparently premature as the consent of DMRC is yet to be received by DUSIB. CEO, DUSIB informed the Board that the agenda was placed before the Board for obtaining in-principle approval so that after receipt of consent money there will be no need to place the matter again before the Board. The request has been received from DMRC vide their letter dated 24.12.2019.

DECISION:

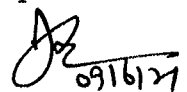
After deliberation, the Board approved the Agenda.

Agenda Item No.30/8

REGARDING ALLOTMENT OF LAND TO INDRAPRASTHA GAS LIMITED FOR SETTING UP OF CNG STATION AT DUSIB LAND NEAR BPCL PETROL PUMP, RAJA GARDEN.

PROPOSAL:

It is proposed in the Agenda that the land measuring 36.0m X 31.0m (1116 sqm) for CNG station may be allotted to Indraprastha Gas Limited on provisional licence fee basis @ Rs. 6912/- per sqm which comes to Rs. 77,13,792/- subject to receiving of consent and on deposit of requisitioned amount for consideration and approval.


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DISCUSSION:

CEO, DUSIB informed the Board that a land chunk of 1116 Sq. Mtr. near BPCL Petrol Pump, Raja garden is to be allotted to M/s Indraprastha Gas Limited on provisional license fee basis @ Rs.6912 per sq. mtr.

Ms. Tulshi Joshi, Member suggested that likewise SDMC, an extra charge of 0.50 paise per unit may additionally be incorporated in the license fee. The Chairperson, DUSIB desired that besides proposed license fee, the suggestion given by Hon'ble Member may also be examined if this component of extra charge can be incorporated.

DECISION:

After deliberation, the Board approved the Agenda.

Agenda Item No.30/9

REGARDING ALLOTMENT OF LAND MEASURING ABOUT 10 ACRE TO TRANSPORT DEPARTMENT, GNCTD IN RESETTLEMENT COLONY IN SAWDA GHEVR.

PROPOSAL:

It is proposed that the land measuring 7.83 acre sqm may be allotted to Transport Department, GNCTD as per applicable circle rates, @ 46200/- per sqm (Category-G) by using Factor-2 on annual ground rent basis as per usual terms & conditions of allotment. The possession would be handed over to Transport Department, GNCTD after receiving of their consent for depositing of requisitioned amount of Rs. 3,00,10,67,606/- comprising of cost of land, Ground Rent @ 2.5.% per annum.

DECISION:

The Board considered and approved the Agenda.

Agenda Item No.30/10

REGARDING UPGRADATION OF TWO POSTS OF PRIVATE SECRETARY IN LEVEL -11 IN DUSIB FOR APPOINTMENT IN THE OFFICE OF HON'BLE CHAIRMAN, DUSIB AND IN THE OFFICE OF HON'BLE DY. CHAIRMAN, DUSIB ON CO-TERMINUS BASIS.

PROPOSAL:

In the instant agenda, the following proposals are submitted for consideration of the Board :-

- i. *Ex post facto* approval of up-gradation of two posts of Private Secretary in the Pay Matrix Level 11 by surrendering two existing vacant posts of

Junior Stenographer in the Pay Matrix Level-4 for the purpose of appointment of one Private Secretary in the office of Hon'ble Chairman, DUSIB and one Private Secretary in the office of Hon'ble Dy. Chairman, DUSIB on co-terminus basis.

- ii. *Ex post facto* approval for appointment of Sh. Ram Kumar Jha may be accorded to the post of Secretary to Chairman, DUSIB in the Pay Matrix Level 11 on co-terminus basis purely on temporary basis against the said proposed upgraded post of Private Secretary w.e.f. 25.02.2020 vide office order no. GA/1140/05/Admn./2018/D-64 dated 25.03.2021 for the current tenure of Chairman, DUSIB.
- iii. *Ex post facto* approval for appointment of Sh. Shaleen Mitra may be accorded to the post of Secretary to Vice- Chairman, DUSIB in the Pay Matrix Level 11 on co-terminus basis purely on temporary basis against the said proposed upgraded post of Private Secretary w.e.f. 16.02.2020 vide office order no. GA/1140/05/Admn./2018/D-65 dated 25.03.2021 for the current tenure of Vice-Chairman, DUSIB.

DISCUSSION:

CEO, DUSIB informed the Board that Services Department of GNCTD suggested on this matter that DUSIB Board is fully competent to accord the approval for the proposed up-gradation of the post of Private Secretary.

DECISION:

After deliberation, the Board considered and ratified the Agenda.

Agenda Item No.30/11

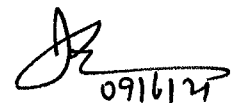
AGENDA RELATING TO APPOINTMENT OF SH. ARUN GOEL AN OFFICER OF DELHI JUDICIAL SERVICE BY THE BOARD AS COMPETENT AUTHORITY IN ACCORDANCE WITH SECTION 6 (1) OF DUSIB ACT-2010.

PROPOSAL:

It is proposed in the Agenda that the appointment of Sh Arun Goel, DJS as Competent Authority in the Board in accordance with Section 6(1) of DUSIB Act-2010 may be accorded approval.

DECISION:

The Board considered and approved the Agenda.



09/11/21

Agenda Item No.30/12

EXTENSION OF TENURE OF CONTRACTUAL ENGAGEMENT OF SH. R.K.GUPTA, Retd. S.E. AS CONSULTANT IN DUSIB.

PROPOSAL:

The agenda for extension of contractual engagement of Sh. R.K. Gupta, SE(Retd.) as Consultant in DUSIB beyond the age of 65 years w.e.f. 07.12.2020 to 06.12.2021 as he is maintaining a sound health and mind is submitted for ratification by the Board.

DISCUSSION:

CEO, DUSIB informed the Board that the Board is competent for accord of approval for extension of engagement of Sh. R.K. Gupta as Consultant by relaxing the upper ceiling of age of 65 years.

DECISION:

The Board considered and approved the Agenda.

Agenda Item No.30/13

EXTENSION OF TENURE OF CONTRACTUAL ENGAGEMENT OF MEDIA COORDINATOR.

PROPOSAL:

The agenda for grant of extension of contractual engagement of Sh. Bhaskar Sharma as Media Coordinator in DUSIB for the period from 26.08.2017 to 25.08.2018, from 26.08.2018 to 25.08.2019, from 26.08.2019 to 25.08.2020 and from 26.08.2020 to 25.08.2021 is submitted for ratification by the Board.

DECISION:

The Board considered and ratified the Agenda.

Agenda Item No.30/14

RATIFICATION OF EXTENSION OF CONTRACT AGREEMENTS FOR THE WORKS OF OPERATION, MANAGEMENT & MAINTENANCE OF JAN SUVIDHA COMPLEXES AT VARIOUS LOCATIONS UNDER JURISDICTION OF CIVIL DIVISIONS OF CIRCLE-1 TO CIRCLE-4.

PROPOSAL:

In the agenda it is requested before the Board, that the extension granted by the VC (DUSIB)/Hon'ble Minister, UD (GNCTD) from time to time i.e. upto 31.05.2020, 31.08.2020, 31.12.2020 for Zone-II & 31.01.2021 for Zone-I and afterwards till the period the fresh tenders are awarded to the new

agencies as per the outcome of Judgement by Hon'ble Delhi High Court, may kindly be ratified on the same terms & conditions of the agreement.

DISCUSSION:

CEO, DUSIB informed the Board that the ex-post facto extension was granted by the Vice Chairperson (DUSIB) / Hon'ble Minister, UD (GNCTD) upto 31.12.2020 for Zone-II and upto 31.01.2021 for Zone-I and afterwards till the period the fresh tenders are awarded to the new agencies as per the outcome of Judgment by Hon'ble High Court, the extension may be ratified by the Board on the same terms & conditions of the agreement. Sh. A.K. Gupta, Member informed that the performance of these Agencies may also be reviewed from time to time.

DECISION:

After deliberation, the Board considered and ratified the Agenda.

Agenda Item No.30/15

AGENDA FOR THE PROPOSAL OF CALLING TENDERS FOR SELECTION OF SHELTER MANAGEMENT AGENCIES (SMAS) AND APPROVAL OF A/A & E/S FOR OPERATION & MANAGEMENT OF SHELTER HOMES FOR PERIOD OF TWO (02) YEAR.

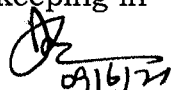
PROPOSAL:

In the agenda the proposal for calling tenders for selection of SMAs as per RFP Vol-I & Vol-II and approval of A/A & E/S for amounting to Rs. 72.32 crore for operation and management of all DUSIB shelter homes on reimbursement basis for a period of Two (02) years which is extendable by a total period of 24 months but extendable by maximum of 12 months or part thereof at one time on the condition of satisfactory performance and acceptance of same terms and conditions, is placed before the Board for approval.

DISCUSSION:

CEO, DUSIB placed the proposal of the Department for calling tenders for selection of SMAs as per approval of AA & ES for Rs. 72.32 crores for operation and management of all DUSIB shelter homes on reimbursement basis for a period of Two (02) years and further one time extendable for further period of one year on satisfactory performance and on same terms and conditions before the Board.

Sh. Bipin Rai, Member informed that the performance of SMAs' already engaged, was found satisfactory during the tough time of pandemic of Covid-19. Hon'ble Chairperson and Hon'ble Vice Chairperson agreed that keeping in


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view the alarming situation of Covid-19 and their past performance they may be given further extension of one year.

Agenda Item No.30/16

ACCORD OF A/A & E/S FOR THE WORK OF "PROVIDING WATER PROOF & FIRE RETARDANT EUROPEAN/GERMAN STYLE PAGODA TENTS AS TEMPORARY SHELTER HOMES ON HIRING BASIS AT VARIOUS LOCATIONS IN NCT OF DELHI FOR THE YEAR 2020-21".

PROPOSAL:

The A/A & E/S accorded by the VC (DUSIB)/Hon'ble Minister (UD), GNCTD for the work of "Providing Water Proof & Fire Retardant European/German Style Pagoda Tents as Temporary Shelter Homes on hiring basis at various locations in NCT of Delhi for the year 2020-21" under the plan head of Night Shelters, for Rs. 5,27,49,200/-, is placed before the Board for ratification with the stipulation that the payment to the tent agency shall be made as per the actual measurements & use of items.

DECISION:

After deliberation, the Board considered and ratified the Agenda.

Agenda Item No.30/17

PROVISION OF FREE LUNCH & DINNER TO HOMELESS PEOPLE AT DUSIB SHELTER HOMES.

PROPOSAL:

In this agenda, the following proposals of the Department was placed before the Board for consideration:-

- (i). To ratify the decision for providing free two meals (i.e. lunch & dinner) a day to the homeless people at all shelter homes through 7 SMAs (as listed in Para-5 above) involved in O & M of shelter homes, on nomination basis wef 22.03.2020 to till date alongwith continuation of same arrangement till finalization of tenders for providing free three meals a day.
- (ii). To ratify the payable rate of Rs.18.34 per meal per day to said SMAs, for providing free two meals a day to the homeless people, as approved by the Council of Ministers vide Cabinet decision No. 2928 dated 14.01.2021 and circulated by the Revenue Department, GNCTD vide Order dated 20.01.2021.
- (iii). To allow to call open tenders for selection of agencies for providing free three meals a day to the homeless people at all shelter homes.

After deliberation, the Board ratifies the decision for providing two free meals (Lunch and Dinner) a day to homeless people at all Shelter Homes through 07 SMAs' at payable rate of Rs. 18.34 per meal per day.

DISCUSSION:

CEO, DUSIB further informed the Board that a proposal was mooted in 29th Board vide Agenda item no. 29/08 for providing three meals a day to the homeless people at all shelter homes, which was approved by the Board. Accordingly, a proposal is being placed before the Board to allow to call upon tenders for this purpose.

DECISION:

After deliberation, the Board considered and approved the Agenda.

Agenda Item No.30/18

RATIFICATION OF THE APPROVAL OF A/A & E/S AND FURTHER CONTINUATION OF MOBILE TOILET SERVICE FACILITIES AT BORDER LOCATIONS.

PROPOSAL:

The Agenda is placed before the DUSIB BOARD for ratification of in-principal approval accorded by Hon'ble Vice-chairperson DUSIB BOARD of below mentioned items-

(I) A/A & E/S for an amount of Rs. 4.00 Crores for providing the Mobile Toilet Vans for an end to end service facilities as per above details.

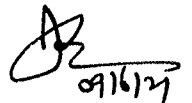
(II) To invite E bids for providing Departmental 10 Nos. Mobile Toilet Vans(10 seats each) and further service facilities being outsourced for a period not exceeding 02 months and VC DUSIB may be authorised to extend the period at the three referred locations and to continue the existing on-going arrangement till the award of work through E-Tenders.

DECISION:

After deliberation, the Board considered and ratified the Agenda.

Agenda Item No.30/19

ACCORD OF APPROVAL TO EXTEND THE EXISTING CONTRACT FOR PROVIDING PORTABLE TOILETS AS SERVICE FACILITY AND FOR REVISED A/A & E/S FOR THE WORK.


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PROPOSAL:

In the Agenda, the following items are placed before the Board for consideration:

- (i) To extend the existing on-going contract for final time by another one year as stipulated in the Agreement.
- (ii) To Accord revised A/A & E/S for the work amounting to Rs. 19 Crores for the three years O & M contract after an extension of the contracted period for one year.

DISCUSSION:

CEO, DUSIB requested the Board to extend the ongoing contract finally for one year as per stipulation in the agreement and accord of revised A/A & E/S for the work amounting to Rs.19.00 crores for three year.

Ms. Tulsi Joshi, Member intervening in the discussion desired to know the reasons for carrying out this work by DUSIB whereas it is the mandate for Delhi Jal Board for laying drainage line. Hon'ble Minister, UD / Vice Chairperson (DUSIB) informed the Board that as per the directions of Hon'ble NGT the permanent sewer line cannot be laid near the residential areas. Further it was also intimated that considering the geological constraints in the area, there is no scope of laying down the permanent sewer line.

DECISION:

The Board considered and ratified the Agenda.

Further the Board also approved the revised A/E & E/S for the aforementioned work.

Agenda Item No.30/20

ACCEPTANCE OF RATES OF THE FIRST LOWEST TENDERER M/S PUSHPA BUILDERS @ 30.89% BELOW THE ESTIMATED COST AMOUNTING TO RS. 5,79,14,761.00 PUT TO TENDER WITH TENDERED AMOUNT OF RS. 4,00,24,891.00 FOR THE WORK OF CONSTRUCTION OF COMMUNITY HALL AT 7400 EWS HOUSES UNDER JNNURM FOR SLUM DWELLERS POCKET-2 BHALASWA JAHANGIRPURI.

PROPOSAL:

In the agenda, the case of acceptance of tender and award the work of "Construction of Community Hall at 7400 EWS houses under JNNURM for Slum Dwellers Pocket-2 Bhalaswa Jahangirpuri" in favour of M/s Pushpa Builders (The L-1 Bidder) at its quoted rate of 30.89% below with contractual

amount of Rs. 4,00,24,891.00/-, is placed before DUSIB Board for consideration and approval please.

DECISION:

After deliberation, the Board considered and approved the Agenda.

Agenda Item No.30/21

PREPARATION OF FIXED ASSETS REGISTER AND PHYSICAL VERIFICATION OF FIXED ASSETS OF DUSIB.

PROPOSAL:

The proposal is submitted for placing ratification of award of work in favor of M/s Jain Mayank & Associates.

DECISION:

After deliberation, the Board considered and ratified the Agenda.

Agenda Item No.30/22

REGARDING EXTENSION OF TIME TO DEPOSIT MONEY FOR ALLOTMENT OF FLAT BY THE SUCCESSFUL APPLICANT & REFUND OF MONEY OF RS.50,000/-DEPOSITED BY THE REGISTRANTS OF 1985 HOUSING SCHEME BUT NOW UNWILLING TO ACCEPT THE OFFER OF ALLOTMENT.

PROPOSAL:

In the agenda, the following items are placed before the BOARD for consideration & approval:

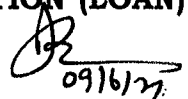
- A. Extension of date upto 30.04.2021 for payment of allotted flats to successful candidates as well for seeking refund of Rs. 50,000/- case wise.
- B. Revision of cost on the pattern of DDA by Finance wing of DUSIB.

DECISION:

After deliberation, the Board considered and approved the Agenda.

Agenda Item No.30/23

ALLOCATION / RELEASE OF FUND OF RS. 500 CRORES TO DUSIB FOR CONSTRUCTION OF EWS HOUSES UNDER MUKHYA MANTRI AWAS YOJNA (MMAY) FOR RE 2020-21 {IN-SITU SLUM REHABILITATION (LOAN) CAPITAL}


09/16/21

PROPOSAL:

In the agenda, the following items are placed before the Board for consideration and approval:

- (i) To request GNCTD to waive off interest including penal interest on the loan granted or to be granted for purpose of *Mukhya Mantri Awas Yojna (MMAY)* for the financial year 2020-21 and coming financial years.
- (ii) Transfer of work of construction of 28910 nos. of EWS Houses on vacant land parcels of DUSIB and Power Department from DUSIB to PWD.
- (iii) Accord of AA & ES amounting to Rs.3,38,44,000/- for the work of "Comprehensive Architectural Dwellers at Bhalswa, Jahangirpuri Phase-I, New Delhi".
- (iv) Compliance of the relevant terms and conditions of loan sanction order, prior to transfer of funds to PWD by Engineering Wing.

CEO, DUSIB informed the Board that the 10% rate of interest on loan granted for the purpose of construction of EWS Houses by PWD under In-situ Slum Rehabilitation Plan may be waived off along with penal interest @ 2.75% being the loan is intra governmental that too for construction of House for weaker sections of the society.

DECISION:

After deliberation, the Board considered and approved the Agenda.

Table Agenda: 1

DECISION ON THE ISSUE OF ACCEPTANCE OF TENDER FOR THE WORK OF "CONSTRUCTION OF 784 EWS HOUSES (S+14) STORIED AT DEV NAGAR, KAROL BAGH (DESIGN & BUILT MODEL) INCLOUNDING INTERNAL DEVELOPMENT AND ELECTRIFICATION (TURNKEY PROJECT)"

PROPOSAL

The instant agenda was mooted after the case file was returned to DUSIB with the observations of VC, DUSIB/Hon'ble Minister of UD, GNCTD that "the earlier tender bids for the work of "Construction of 784 EWS Houses at Dev Nagar, Karol Bagh" has been rejected twice . The first tender bid in this case was floated in 2018-19. The project is of quite importance and was required to be completed in a time bound manner but the same has been delayed for more than two and a half years. From going through the facts of

the case, it is observed that there is an inordinate delay in carrying out the bid process and such delay is not all acceptable keeping in view the importance of work. Hence, retendering will not ensure that better rates will be there keeping in view the fact that construction period is only 12 months". The agenda was placed before the Board to take appropriate decision on the issue of acceptance of tender for the work of "Construction of 784 EWS Houses (S+14) Storied at Dev Nagar, Karol Bagh (Design & Built Model) including internal development and electrification (Turnkey Project)".

CEO, DUSIB informed the Board that initially the proposal for construction of EWS Housing of 500 units at Dev Nagar was framed and tenders were invited but could not be materialized. Later on it was extended for 784 Units of EWS Housing on the amount worked out to Rs.94,10,79,000/- on pro-rata basis. In response of this two bidders participated in tendering process wherein the rates quoted by L-1 bidder is Rs.93,44,54,423.52/-. The justification of the rates works out to the tune of Rs.88,87,81,462/-, which is about Rs.4.57 crores approx. lesser than the quoted rates. The CEO, DUSIB placed the Agenda before the Board for an appropriate decision.

DECISION

After deliberation, the Board agreed with the observations of VC. DUSIB/Hon'ble Minister of UD, GNCTD and approval accorded to accept the tender. GOI, MoD in getting the project executed in shorter period than prescribed in CPWD manual leading to cost escalation.

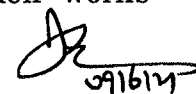
Table Agenda: 2

Change of designation of Engineering interns Civil/Electricals recruited in 2016 to contractual Junior Engineer Civil/Electrical.

Proposal

The instant agenda was placed before the Board with the approval of Hon'ble Chief Minister/Chairman DUSIB. The proposal was for change of designation of 46 Engineering interns (Civil) and 10 Engineering interns Electrical (all Engineering graduates) who were recruited in 2016 and are still working in DUSIB.

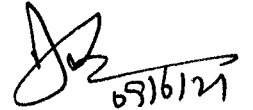
It was proposal to change the designation of all Engineering interns 46 Civil and 10 Electricals to contractual Junior Engineers seeing their works being performed by them.



Decision

After deliberation, the board agreed with the proposal and accorded their approval to change the designation of all Engineering interns 46 Civil and 10 Electricals to contractual Junior Engineers seeing their works being performed by them.

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


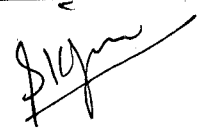
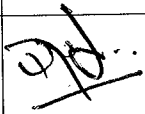
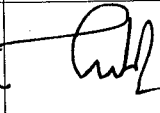
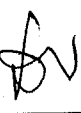
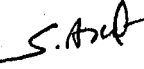


(Abdul Dayyan)

Director (Administration)

ATTENDANCE SHEET30th BOARD MEETING OF THE
DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated: 12/04/2021

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.	A. K. Gupta	Member expert		9810391819	akgupta. delhisshelter @gmail.com
4.	Tulsi Joshi	Municipal Councilor		72903326 981099251	tjsh177@ gmail.com
5.	D. Vamsi	DDA Commissioner LM		9968292138	dv
6.	Bipin Biri	Member, DUSIB		9999046469	bipin b
7.	Shamir Ash	Asst Secy LUD		9871208101	
8.	Sh. Vijay Kumar Bidhuri	CEO (DUSIB)			