DELHI URBAN SHELTER IMPROVEMENT BOARD PUNERVAS BHAWAN,

I.P. ESTATE, NEW DELHI- 110002

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No.D- 07 /Dir(Admn.)/2011

Dated:17.01.2011

Minutes of the Second Meeting of the Delhi Urban Shelter Improvement Board held on 04th January, 2011 at 11.30 A.M. in the Conference Hall No. 2, Level-2, Delhi Secretariat, I.P.Estate, New Delhi.

List of the participants is enclosed.

Item No. 1: Approval of policy for rehabilitation/ relocation of JJ dwellers and allotment

Resolution No.1: The CEO, DUSIB briefed about the existing policy guidelines for implementation of squatter relocation/rehabilitation and allotment of 7900 flats to slum dwellers in the first phase, approved by the Cabinet vide its decision No. 1613 dated 03.02.2010, and issued by the Department of Urban Development vide its Order dated 19.02.2010.

The CEO, DUSIB also briefed about the Survey of 46 prioritized JJ clusters and the tentative number of beneficiaries identified based on the existing policy. It was felt by the members that income criteria of Rs.60,000/- per annum per family, is low in the context of Delhi. It was pointed out that fixing the income ceiling for the beneficiaries is the

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prerogative of the State Government and, State Govt may take appropriate decision in this regard. After extensive deliberations, the Board *resolved* to recommend to the Government to modify the existing policy to increase the annual *income ceiling* of the family to Rs.1,00,000/- per annum for eligibility for allotment of flats constructed under JNNURM.

Resolution No. 2: The Board considered the recommendation of the Group of Hon'ble Ministers and resolved to recommend to government to extend the cut-off date for determining the eligibility of the JJ dwellers for allotment of flats to 31.03.2007 with the condition that the beneficiary falling between 01.04.2002 to 31.03.2007 will have to make additional contribution equivalent to State Government's contribution i.e., Rs.62,000/-. Thus, the total beneficiary contribution will be Rs.1.22 Lac for such allotment.

The Board desired that DUSIB should finalize the total number of beneficiaries expeditiously and start allotment of houses by March, 2011. The houses should be allotted as early as possible.

AGENDA 2: Removal/Relocation of JJ clusters

Resolution No. 3: It was decided by the Board that individual clusters may not be brought to the Board and should be recommended to the Government by the CEO for consideration and prioritization. However, prioritization should be done where the projects are likely to

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come up and the Land Owning Agencies are willing to share the cost of the relocation. Priority may be given to rehabilitation of jhuggies from the land of Govt. of NCT of Delhi.

AGENDA 3: Approval for execution of the project by DSHDC

Resolution No. 4: The Hon'ble Minister for Urban Development pointed out that cost of construction is very high. With such high cost coupled with land cost in Delhi, the Government will not be in a position to create sufficient number of houses to accommodate the Slum dwellers in Delhi. Therefore, cost-effective designs, technology and methodology needs to be adopted. Hon'ble Chairperson pointed out that consultation may be held with HUDCO and Development Alternative to evolve cost-effective designs for EWS Houses in Delhi.

Vice Chairperson, also suggested that in view of paucity of land in Delhi; and to prepare a regional strategy for slum rehabilitation, we need to explore construction of flats in NCR region also. Additional Secretary(HUPA) assured to consider the proposal when received from the State Government.

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Resolution No. 5: Sh Prahlad Singh Sawhney Member, pointed out that there is a need to enhance the financial powers to the engineers of the DUSIB. After deliberations, the Board resolved to adopt the pattern of delegation of powers to the engineers of the DUSIB as is prevailing in the Delhi Jal Board.

(Amar Nath) Chief Executive Officer Delhi Urban Shelter Improvement Board List of the Members present in the Board Meeting dated 04th January 2011

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1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24	Smt Sheila Dikshit, Hon'ble Chief Minister, Delh Dr.A.K. Walia, Hon'ble Min. UD, Sh.Mangat Ram Singhal, Hon'ble Min. Sh.Raj Kumar Chauhan, Hon'ble Min. Sh.P.S.Sawhney, Hon'ble MLA Sh.P.S.Sawhney, Hon'ble MLA Sh.S.P.Ratawal, Hon'ble MLA Sh.Surinder Pal Singh, Hon'ble MLA Sh.Ramesh Mohan Chauhan, Municipal Councillor Sh.Rakesh Mehta, Chief Secretary Sh.P.K. Tripathi, Pr.Secy to Hon'ble Chief Min. Sh.K.S.Mehra, Commissioner, MCD Sh.P.K.Mohanty, Addl. Secy., M/o HUPA, GOI Sh.P.K.Mohanty, Addl. Secy., M/o HUPA, GOI Sh.Ramesh Negi, Chairman, DJB Sh Parimal Rai, Chairman, NDMC Dr.M.M.Kutty, Joint Secy., M/O(UD), GOI Sh.A.K.Singh, Labour Commisioner Sh.Chetan B.Sanghi, CMD, DSIIDC Sh Gopal K.Saxena, CEO, BSES Sh Ashok Khurana, EM, DDA rep of VC DDA Sh K.Dharmarajan, former Secy(UD), GOI Ms Rekha Dewani Sh.R.K.Safaya, Executive Director	Vice Chairman Special Invitee Special Invitee Member Member Member Member Member Special Invitee Special Invitee Member Special Invitee Member
24.	Sh Amar Nath	Special Invitee
		CEO