

**Delhi Urban Shelter Improvement Board
(Govt. of NCT of Delhi)
Meeting Cell**

NO: D/27/00 (Board) / 2022-23

Dated: 19/09/2022

Sub: Minutes of the Meeting of 31st Board Meeting held on 8.8.2022 at 11.00 A.M. under the Chairmanship of Hon'ble Chief Minister, Delhi/Chairperson, DUSIB.

List of participants is enclosed.

At the outset, CEO, DUSIB welcomed the Hon'ble Chief Minister, Delhi/Chairperson, Hon'ble Dy. Chief Minister/Vice-Chairperson, DUSIB and other participants. Permission of the chair was sought to start the meeting. Initiating the discussion, CEO informed the Chair and the Board Members that Meeting Notice were sent to all the Members of the Board and intimation was conveyed telephonically also. It was also brought to the notice of the Chair that the matter relating to nomination of three MLAs as Members of the Board, according to the provisions of the Act, has already been processed by DUSIB and the file is presently with Law Department of GNCTD for a long time and Corporators of MCD are not present in view of the dissolution of the 03 MCD Corporations and its unification into one Municipal Body for which election are yet to take place.

The following decisions were taken by the Board:

Agenda item no. 31/01

Confirmation of the Minutes of 30th meeting of Board:

The minutes of 30th Board meeting were circulated to all members vide no. Meeting Cell/DUSIB/DD(Board)2021/D-12 dated 09.06.2021. Since no observations/ comments have been received from any Member, as such the Board confirmed the minutes of 30th Board Meeting.

Agenda item no.31/02

Action Taken Report on the Minutes of the 30th Board Meeting held on 12.04.2021


It was informed to the Board that DUSIB had taken actions on all the decisions taken in 30th Board Meeting held on 12.04.2021 and Action Taken Report is placed before the Board for approval. The Board noted the Action Taken Report.

Agenda item no. 31/03

Rescinding of work through final notice under Clause-3 of Agreement.

Proposal:

In this Agenda, it is proposed that the Board may accord approval to ratify the approval accorded by the Hon'ble VC, DUSIB/Hon'ble Minister of Urban Development, GNCTD for rescinding of the work through final notice under Clause-3 of Agreement.


19/09/22

Decision:

Board was informed that the work of construction of 7620 (G+4) five storied low cost flats (under JNNURM) for slum dwellers was awarded to M/s Sintex Industry Ltd vide agreement dated 12.03.2012 with the condition that the date of completion of the said work was 09.06.2013. The said work remained continued till the end of year 2017 and despite that the whole work could not be completed by the Agency. A proposal was approved by Hon'ble V.C for rescinding of work through final notice under clause 3 of the agreement.

After deliberations, the Board ratified the decision taken by V.C, DUSIB.

Agenda item no. 31/04

Ratification of decisions for award of tenders/ NIQs invited in the Year 2021 and calling of fresh tenders, for works of O & M of all JSCs in two groups.

Proposal:

In this agenda the following three proposals are placed before the Board:

- (i) Ratification of decision/approval accorded by the Hon'ble VC, DUSIB/ Minister, UD, GNCTD on dated 27.01.2022 for award of Tenders/NIQs for period not exceeding 6 months after curtailing the period of 2 years & with modification in said decision, to call a single tender of all JSCs through GeM portal instead to call fresh tenders for O&M of all JSCs in two groups Zone-wise through e-procurement system.
- (ii) Ratification of decision/approval accorded by the Hon'ble VC, DUSIB/Minister (UD), GNCTD on dated 27.01.2022 for debarring previous agencies for all 4 Groups for 2 years due to poor performance, to whom the works of O&M of JSCs were awarded by DUSIB in the year 2018.
- (iii) Approval of extension of Agreements of previous agencies of all 4 Groups maximum upto 15.03.2022 to whom works were awarded in the year 2018.

Decision:

After detailed deliberations, the Board approved all the three proposals contained in the agenda.

Agenda item no. 31/05

Notification of JJ Bastis as per provisions of Section 2(G) of the Delhi Urban Shelter Improvement Board Act, 2010.

Proposal:

CEO, DUSIB informed that this agenda item is proposed to be withdrawn from this Board meeting, as clarity was required with respect to Hon'ble Supreme Court Case regarding Vaishali (Minor) through Next friend Sita Devi & Ors Vs Uol & Ors. Involving rehabilitation and relocation of scattered jhuggies of Sarojini Nagar which are not part of listed 675 JJ Bastis. As the matter is sub-judice, so we must await for the judgment of the Hon'ble Supreme Court. Further, CEO said that in Section 2(g) the word attach jhuggie scattered in nearby areas of JJ Bastis is not expressly defined with respect to the distance between the proposed scattered JJ & JJ Bastis.

Shri V.S. Yadav, Commissioner(Housing), DDA has submitted a written observation received on 08.08.2022 evening (copy enclosed) w.r.t. the above said Agenda Item which is as under:

"Till now, there are two criterion prescribed by DUSIB for making JJ dwellers eligible for rehabilitation, first jhuggi jhoprie/structure be located at JJ Cluster which came up before 01.01.2006, secondly, jhuggi be existed prior to 01.01.2015 within the notified cluster. However, the existing proposal will make a stand alone jhuggi dweller eligible for rehabilitation as it puts an obligation to DUSIB to club all such scattered jhuggies with one or other nearby jhuggi dweller. The proposal makes all jhuggie dweller eligible for rehabilitation even though they may be located on right of way/roads/ footpaths etc making any encroachment removable impossible to the land owning agencies. Further, there is no clarity on the word 'near' and as such this proposal would give huge discretionary powers to the authorities and may lead to malpractices and corruption. The process of identification/notification of each jhuggi jhoprie is subjective and susceptible to corruption. Accordingly, DDA does not agree to the above agenda Item. Hence, the above observations be recorded in the minutes."

Decision

After deliberation, the Board approved the Agenda Item.

Agenda item no. 31/06

Proposal for Extending the period of O&M agencies of Community Toilets complexes under 30 year contract.

Proposal

The Board was requested to ratify the earlier approval of terms & conditions up to 30.06.2022 and also give approval for extension of making payments to O&M agencies under 30 years contract @ paisa 0.50 per use till 31.12.2022.

Decision

The proposal as contained in the Agenda item was considered and ratified by the BOARD.

Agenda item no. 31/07

Ratification to Accord Ex-post facto approval for the Payments to be made to concerned SMAs running specific need shelter homes on existing awarded rates on the same Terms & Conditions and to continue to run such specific need shelter homes by DUSIB till these are awarded to new SMAs.

Proposal:

The Board was requested to ratify the ex-post facto approval accorded by Hon'ble Minister of UD on dated 2.12.2021 for the payments be made to concerned SMAs running specific need shelter homes on existing awarded rates on the same terms and conditions and to continue to run such specific need shelter homes by DUSIB till these are awarded to new SMAs.

Decision

The Board after deliberations, considered and ratified the Agenda item.

Agenda item no. 31/08

Regarding ratification of extension of agreements of SMAs for operation & management of Night Shelter/ Shelter homes upto 31.10.2022.

Proposal:

The Board was requested to ratify the order dated 26.08.2021 of Hon'ble Minister UD/VC, DUSIB extending the existing agreements of SMAs for Operation & Management of Night Shelters/Shelter Homes for further period upto 31.10.2022.

Decision:

After deliberation, the Board ratified the agenda.

Agenda item no. 31/09

Ratification of the approval regarding provision of 03 free meals for the homeless people for DUSIB shelter homes through Akshaya Patra Foundation.

Proposal:

It was proposed that the approval of the Board may be obtained for ratification of the decisions of the Hon'ble Minister of UD, GNCTD for providing 3 meals a day to homeless people till 20.5.2022 at a cost of Rs. 18.34 per meal. The total amount of payment to be made is approximately Rs. 2.04 crores and other bills to be received.

Decision:

The proposal was considered and ratified/ approved by the BOARD.

Agenda item no. 31/10

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) years.

Proposal:

The Board is requested to approve the proposal for calling tenders for selection of SMAs as per RFP and approval of A/A & E/S for amounting to Rs. 72.32 crore for O&M 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 satisfactory performance and acceptance of same terms and conditions.

Decision:

After deliberations, the Board approved the Agenda Item in respect of A/A and E/S.

Agenda item no. 31/11

Ratification of provision of Tea & Rusks to homeless people provided from 1st December 2021 to 31st March 2022.

Proposal:

The agenda is placed before the Board for ratification of proposal for provision of Tea & 02 rusks for Homeless people which was started vide Order No. F-06/NS/DUSIB/238/2016/D-300 dated 03.12.2021 to 15.03.2022 i.e. date upto which all SMAs actually provided Tea & 2 rusks to Homeless people.

Decision:

After deliberation, the Board ratified the Agenda Item.

Agenda item no. 31/12

Provision of Special Shelter Homes for trafficked/ rescued women at Sector – 22, Rohini and Ghazipur, Delhi.

Proposal:

CEO, DUSIB informed the Board that the department is in the process of setting-up/provision of Shelter Homes for Trafficked/Rescued Women, at Sector-22, Rohini and Ghazipur, Delhi. Besides these shelter homes shall also have skill facilities for trafficked women. The Board is also informed that a Shelter Home at Property No. 3084, Kucha Pandit in Ward-VII may also be set up for the children of sex workers with the assistance of NGOs & Delhi Commission for Women.

It is proposed that the Board may like to approve the expenditure for carrying out the work in this regard to be charged in the Plan Head of Construction & Management of Night Shelters".

Decision:

The Board considered and approved the Agenda Item. However, Chairperson, DUSIB/Hon'ble Chief Minister desired that these Shelters shall be handed over to Delhi Commission for Women for operation/running the same.

Agenda item no. 31/13 & Agenda item no. 31/14

Provision of Library in Basti Vikas Kendra a(BVK) provided in JJ Bastis in Delhi for children/ students.

Provision of "Creches" in Basti Vikas Kendra (BVK) provided in JJ Bastis in Delhi for the children of JJ Bastis.

Proposal:

CEO, DUSIB informed the Board that as a Pilot Project, it is proposed at 5 locations for opening Libraries in BVKS in JJ Basties for the benefit of children/students in slums and charging the same under the Plan Head of BVK/CHs.

It has also been proposed that as a Pilot Project for the benefit of children of families of JJ Basties, crèches may be opened at 5 locations in BVKs in JJ Bastis and the expenditure shall be charged against Plan Head of BVK/CHs.

Decision:

The Chairperson desired that the performance of all the NGOs to whom the BVKs have been allotted needs to be reviewed, so that optimum utilization of these BVKs for the benefit of lower strata of the society can be done. Chairperson further desired that the above Agenda Items be withdrawn and a conclusive decision shall be taken later by finalization of term and condition of allotment in a separate meeting with Hon'ble Chief Minister and Deputy Chief Minister. However, the work of renovation/repair of the identified Basti Vikas Kendras and for identified Libraries and Creches be completed.

Agenda item no. 31/15

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/ BVK/ Community halls on the land belongs to DUSIB on temporary basis.

Proposal:

The Board is requested for grant of NOC/User permissions on temporary basis for allotment of 17 sites for establishment of AAMC on the properties/land belonging to DUSIB, in accordance with the decision taken by the Cabinet in its meeting held on 10.11.2015.

Decision:

Board considered and approved the Agenda Item.

Agenda item no. 31/16

Regarding approval of the Board for allotment of land measuring 297 sqm on "AS IS WHERE IS' Basis to NCRTC for connectivity of tabling yard at Jungpura from Ring Road at Nehru Nagar near Lajpat Nagar and cancellation of allotment of Oxford Public Education Society for the area measuring 54 sqm (Pillar-10 (27 Sqm) and Pillar-11 (27 Sqm) comes under infringement of NCRTC.

Proposal:

CEO, DUSIB informed the Board that a request was received from NCRTC for allotment of Land measuring 297 sq. mt. to NCRTC for connectivity of Tabling Yard at Jungpura from Ring Road at Nehru Nagar near Lajpat Nagar. It is also informed that the 54 sq. mtrs. (Pillar 10 & 11) land to be allotted to NCRTC comes under the infringement of Oxford Public Education Society which was allotted to Society on License fee basis. It was further informed that the working permission for the land measuring 297 sqm was granted on provisional basis to NCRTC with prior approval of Minister of UD, GNCTD/VC, DUSIB. It is proposed that Board may kindly approve the following:

- (i) Allotment of land measuring 297 sqm on as is where is basis to National Capital Region Transport Corporation (NCRTC) be made on Circle Rate as per the demand amount vide letter No. D-309 dated 14.9.2021;

- (ii) Cancellation of allotment of Oxford Public Education Society for the area measuring 54 sqm which was allotted to Society on License fee basis .

Decision:

After deliberation, the Board considered and approved the proposal as contained in the Agenda Item and took on record the information of cancellation. However, recovery to be effected of the dues from the cancelled allotment, if due.

Agenda item no. 31/17

Allotment of land measuring 5539.50 Sqm allotted to Delhi Police for the construction of Police station Bhalswa Dairy at Khasra No. 440 & 441 near Gurudwara, SRS Colony, Bhalswa, Delhi.

Proposal:

CEO, DUSIB informed the Board that the Dy. Commissioner of Police, L&B Cell, PHQ has requested for allotment of land for construction of Police Station & Staff quarters at Khasra No. 440 & 441 near Gurudwara, SRS Colony, Bhalswa Dairy, Delhi. The Board is requested to approve the allotment of land measuring 5539.50 sq. mtr to Delhi Police for construction of Police Station and staff quarters at Khasra No. 440 & 441 near Gurudwara, SRS Colony, Bhalswa Dairy, Delhi as the Police Authorities have already deposited demanded amount towards cost of land and one year advance Ground Rent. Further, it is also proposed that the case will be placed before Hon'ble LG, since in the land matters, the power vests with Hon'ble LG, for approval so that the land parcel could be handed over to Delhi Police. DUSIB to put- up such and other similar proposals to Hon'ble LG.

Decision:

The proposal was considered and approved by the BOARD subject to condition that Circle Rate will be charged towards cost of the land.

Agenda item no. 31/18

Agenda regarding approval of charging of Circle rates as already decided in 7th Board meeting held on 04.07.2012 vide item no.5 and for treating of item No. 5 & 6 of 27th Board meeting as Null & Void vide which the charging of institutional rates from Delhi Jal Board was approved for allotment of land measuring 3360 Sqm to Delhi Jal Board for construction of Sewage pumping station in Badli Assembly Constituency.

Proposal:

It is proposed before the Board that Circle Rates may be charged from Delhi Jal Board for allotment of land measuring 3360 sq. mtr for construction of sewage pumping station in the Badli Assembly Constituency by treating Item No. 5 & 6 of 27th Board Meeting as Null and Void which allows charging of Institutional Rates.

Decision:

After deliberation, the Board approved the Agenda Item. Further, the Board categorically directed that except Education and Health Deptt of Govt. of NCT of Delhi, for all other bodies Circle Rates should be charged for allotment of land of DUSIB.

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Agenda item no. 31/19

Regarding allotment of land measuring 234 Sq. mtr to Power deptt. GNCTD for establishment of GRID station of in-situ Slum redevelopment project at Kathputli colony.

Proposal:

It is proposed that land measuring 234 sq. mtr. may be allotted to Power Department, GNCTD as already decided in 7th DUSIB Board Meeting on applicable circle rate @ Rs. 46200/- per sq. mtr. (Category G) by using Factor-2 as calculated above on annual ground rent basis as per usual terms & conditions of allotment as mentioned in letter no. D-381 dated 7.2.2022.

Decision:

After deliberation, the Board approved the Agenda Item.

Agenda item no. 31/20

Rehabilitation/ relocation of eligible slum dwellers of G, Point, Gole Market, New Delhi.

Proposal:

The Board is requested for considering approval of the proposal for rehabilitating/relocating the eligible JJ dwellers of G.Point, Gole Market at Baprola as per the provisions of Delhi Slum & Jhuggi Jhopri Relocation and Rehabilitation Policy, 2015. Further it is proposed that the rehabilitation of dwellers at G-point, Gole Market, New Delhi at Baprola may be taken up after the decision of the Ministry of Housing and Urban Affairs, Govt. of India and Delhi Government on exclusion of flats at Baprola from ARHC for allotment to these beneficiaries.

Decision:

CEO, DUSIB apprised the Board that the instant item is only an Informative Agenda for perusal of the Board. The Board has seen the proposal.

Agenda item no. 31/21

Engagement of Interns for survey of JJ Bastis on DUSIB land.

Proposal:

CEO, DUSIB informed the Board that a need has been felt to survey JJ Bastis on existing DUSIB land and other for identification of the number of beneficiaries as per the Delhi Slum and JJ Rehabilitation and Relocation Policy, 2015. For this purpose, being there is an acute shortage of staff in DUSIB, only 02 Statistical Assistants are available in DUSIB, the students are roped in by inviting applications from Post-graduates/graduates/Final semester students of various streams by requesting VCs and Principals of the Universities in Delhi. Accordingly, the following proposal was submitted before the Board for ex-post facto approval:

- (i) Engagement of 50 students/interns including Under-Graduate and if need be to have 10 more interns/students for the survey and later for EDC. Both survey and EDC has been done in the past and currently being done under the supervision of

Dy. Director, SE, AE, Asstt. Director, DUSIB and representative of LOA. The interns shall assist them only.

- (ii) Payment of Rs. 15,000/- per month per student.
- (iii) A certificate of appreciation to each student(intern) who complete one month.

Decision:

The Proposal as contained in the Agenda Item is considered and approved by the Board and for future survey when required hire students of Universities/Colleges for the above purpose on the same rates of engagement of Rs. 15,000/- per month.

Agenda Item no. 31/22

Extension of tenure of temporarily created posts of engineering (Civil & Electrical) wing of DUSIB.

Proposal:

The Board is informed that in 18th Board Meeting held on 6.2.2017, 06 temporary posts of Engineering were created for a period of 05 years. These temporary posts were created to oversee the work of Housing for All (HFA). Hon'ble Minister(UD) in the file bearing No. GA/1130/01/Admn/2017 approved the proposal on 17.03.2022 for extension of tenure of these posts temporarily for further 03 years. The Board is requested to ratify the extension of these posts for further period of 03 years w.e.f. 14.02.2022.

Decision:

The proposal as contained in the Agenda Item is considered and ratified/ approved by the BOARD.

Agenda item no. 31/23

Ratification of appointment of Sh. Amrendra Kumar as Member(Expert) in DUSIB.

Proposal:

CEO, DUSIB informed the Board that Shri Amrendra Kumar has been appointed to post of Member(Expert). The appointment of Shri Amrendra Kumar has been notified with the approval of Hon'ble L.G., Delhi. The than CEO, DUSIB vide approval dated 25.6.2022 approved the consolidated remuneration of Rs. 98,250/- plus Rs. 25,000/-conveyance allowance to Shri Amrendra Kumar, Member(Expert) non-official w.e.f. 9.3.2022 on the terms and conditions approved in 14th Board Meeting. The Board is requested to ratify the appointment of Shri Amrendra Kumar to the post of Member(Expert)(non-official) on the terms and conditions approved in 14th Board Meeting

Decision:

The Board considered and ratified the Agenda Item.



Agenda item no. 31/24

Ratification of extension of tenure of contractual engagement of Media Coordinator.

Proposal:

The Board has intimated that Shri Bhaskar Sharma was initially appointed in DUSIB on contractual basis to the post of Media Coordinator w.e.f. 19.8.2016. He has been given extension on year to year basis. The last extension was granted to him upto 25.8.2021. With the approval of the Vice-Chairperson, DUSIB he has been granted extension w.e.f. 26.8.2021 to 25.8.2022. Now the Board is requested to ratify the extension of contractual engagement of Shri Bhaskar Sharma as Media Coordinator in DUSIB for the period from 26.8.2021 to 25.8.2022.

Decision:

The Board considered and ratified the Agenda Item..

Agenda item no. 31/25

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

Proposal:

Shri R.K. Gupta, Retd SE from DDA was appointed as consultant in DUSIB w.e.f. 1.09.2017 on contract basis initially for a period of one year as per the terms and conditions of OM dated 4.12.2015 issued by Finance (Accounts) Department, GNCTD. The tenure of his appointment was extended from time to time. Shri R.K. Gupta is keeping sound health and mind so he was given further extension on the recommendations of VC, DUSIB w.e.f. 07.12.2021 to 06.12.2022. Now the Board is requested to ratify the approval of VC, DUSIB allowing extension of period of contractual engagement of Shri R.K. Gupta w.e.f. 7.12.2021 to 6.12.2022.

Decision:

The proposal was considered and the Board ratified the Agenda Item.

Agenda item no. 31/26

Approval of DUSIB Annual Accounts for the year 1.7.2010 to 31.03.2011, 2011-12, 2012-13 and 2013-14.

Proposal:

The Board informed that the conversion of annual accounts of DUSIB from single entry into double entry for the year 2010-11 & 2011-12 were prepared by the Chartered Accounts Firm M/s Jain V. & Co. The same were presented before the Office of Principal Accountant General Audit that advised corrections in the annual accounts. DUSIB did not make any payment to CA owing to shortcomings. The work for conversion of accounts for the year 2010-11 & 2011-12 was not done due to non-availability of closing balances of annual accounts for the year 2009-10 as the same was converted from single to double entry in the year 2019. Now, therefore, under Section 24 of DUSIB Act, 2010, the Balance Sheet, Profit and Loss Account for the year 2010-11(w.e.f. 1.7.2010 since inception of

DUSIB), 2011-12, 2012-13 & 2013-2014 is placed before the Board for consideration and approval.

Decision:

The Board considered and approved the proposal. However, it is also directed that the CA should be blacklisted for not completing the work.

Agenda item no. 31/27

Approval of DIUSIB Budget for the year 2021-22.

Proposal:

Board presented the DUSIB Budget for the financial year 2021-22 containing Actuals for the year 2020-21 and Budget Estimates for the financial year 2021-22 for consideration, adoption and approval.

Decision:

The Board considered and approved the Agenda Item.

Agenda item no. 31/28

Invitation of Application from Advocates for DUSIB Panel.

Proposal:

The Board is informed that DUSIB intends to reconstitute its panel of advocates for Civil suits, Writ Petitions etc at various courts in Delhi. Advertisement for empanelment with DUSIB has been published in Newspapers on dated 26.6.2022. The Proposal of the Deptt for reconstitution of panel of advocates is, therefore, placed before the Board for ratification.

Decision:

The Agenda Item has been withdrawn by the Board, Hon'ble Dy. CM desired that the matter with the list of applications received may be put-up before him in the concerned file for further action in the matter.

Agenda item no. 31/29

Vigilance cases of Retd. Officer in which Board is the Disciplinary authority (for decision of pension cases).

Proposal:

The Vigilance Cases of 05 Retired officers of DUSIB is placed before the Board, being disciplinary authority in case of retired officers, for taking a view in the matter so that CVC could be replied accordingly. The Board is informed that out of these 05 retired officer, one Shri Suresh Kumar, AE has since expired.

Decision:

The Board considered and approved the proposal for dropping/closing the proceedings against Shri Suresh Kumar, AE(Retd) deceased, as per rule.

For rest of the Charged officials (Retd), it has been desired that the opinion of Chief Vigilance Commission may be awaited.

Agenda item no. 31/30

Regarding refund of money of Rs.50,000/- deposited by the registrants of special housing scheme of 1985, but now unwilling to accept the offer of allotment.

Proposal:

The Board is requested to allow refund of Rs. 50,000/- to unwilling registrants even after 365 days without any cut of date after charging maximum cancellation charges of Rs. 5,000/- to avoid any discrimination against earlier registrants who previously applied for refund of consent money and in whose cases cancellation charges have already been recovered.

Decision:

The Board considered and approved the Agenda Item.

Agenda item no. 31/31

Engagement of Chief Engineer (Consultant) in DUSIB.

Proposal:

CEO, DUSIB informed the Board that all the 03 Chief Engineers of DUSIB are going to retire from DUSIB w.e.f. 31.8.2022 and to fill up the gap the deptt. may advertise for engagement of Chief Engineer(Consultant), i.e. one Chief Engineer(Civil) and one Chief Engineer(Elect) from eligible Govt. Servants from PSUs, Govt. Undertakings, Statutory Bodies, Local Bodies by way of inviting application through Advt. in two National dailies one in English and one in Hindi. The requirement of staff have been sent to the Services Department and to DSSSB, but there has been no adequate response.

Decision:

The Board considered and approved the Agenda Item and also asked the DUSIB to explore other ways of getting staff from other agencies, as DSSSB has not been able to fulfill the requirements.

Agenda item no. 31/32

Engagement of Sh.PCP Mahapatra, Retired Officer from Central Govt. Services as Expert in Administrative matter such as DPC etc. at a lumpsum amount of Rs.5000/- per visit per day on need basis.

Proposal:

CEO, DUSIB informed the Board that one Shri PCP Mahapatra is a Retd Officer from Central Govt. and has immense expertise in Establishment and Vigilance matters and that his services will be very useful in DUSIB in the matter relating to holding of DPCs etc. It has been proposed he shall be paid a fixed amount of Rs. 5000/- per visit depending upon need basis. It is, therefore, proposed that his services may be allowed to be utilized in DUSIB on

need basis on the abovementioned payment basis for a period of two years with a sitting fee of Rs. 5000/- per visit.

Decision:

The Board considered and approved the Agenda Item.

Agenda item no. 31/33

Increase in remuneration from Rs.25,000/- to Rs.30,000/- per month in respect of contractual JE (Civil) & (Elect.) who have been re-designated from "ENGINEERING INTERNS' TO 'CONTRACTUAL JE (CIVIL) & (ELECT.)" with immediate effect.

Proposal:

The CEO intimated that some Engineering Interns were engaged in the department through advertisement in Newspaper in 2016. However, their designation has been changed to Contractual Jr. Engineers vide order dated 13.10.2021. Lastly their tenure has been extended upto 30.09.2022. Now it is proposed that their remuneration be increased from Rs. 25,000/- to Rs. 30,000/- p.m.

Decision:

The Board considered and approved the Agenda Item with the stipulation that the remuneration be fixed in the minimum of the Pay Scale/Pay Matrix Level 6 of Rs. 9300-34800/- + D.A. instead of increasing it only by Rs. 5000/- each as these interns have served here for a long time. This is as per Office Memorandum No. F.20/40/2016-AC/DSFA/16-45 dated 20.01.2017 issued under the signature of Special Secretary, Finance, Govt. of NCT of Delhi.

Agenda item no. 31/34

Engagement of Sh.R.K.Bhatia, Dy. Controller of Accounts (Retd.) Govt. of NCT of Delhi as an external expert member on procurement at a lumpsum amount of Rs.5000/- per meeting/ per day on need basis.

Proposal:

CEO, DUSIB informed the Board that Shri R.K. Bhatia is a Retd. Dy. Controller of Accounts is an expert on accounting and procurement matters. It has been informed that his services has been utilized, as an external expert member in DUSIB on procurement in drafting terms and conditions of parking sites, marriage chunks for auction, discovery of reserve price and for procurement of other items etc. with a sitting fee of Rs. 5000/- per visit. The rate for sitting allowance to Shri R.K. Bhatia shall be lump sum Rs. 5000/- per meeting on need basis for a period of two years. The Board is requested to accord approval.

Decision:

The Board considered and approved the Agenda Item.



TABLE AGENDA

- 1) **Regarding no coercive action to be taken in the case of bonafide sale purchase of the residential plots and tenements in the JJR Colonies (except the cases of tress passers) till the policy which is pending with the Govt. of India is approved.**

Proposal:

The Board informed that there are 45 JJR Colonies under the Management and control of DUSIB where plots were allotted & 6 colonies where tenements were allotted on license fee basis. These colonies are covered under the JJR Scheme. It has also been intimated that, though a policy for grant of free-hold rights/Ownership rights was approved by the Govt. of India in 2013 in respect of residential plots in JJR Colonies, however, there was low response from the public due to high rates of free hold. During the intervening period a large number of complaints were received in DUSIB regarding sale-purchase of plots/tenements in JJR Colonies requiring action as per the provisions of Act. Keeping in view the large number of disputes regarding sale-purchase in these JJR Colonies, a proposal was placed before the Hon'ble Minister of UD, GNCTD/VC, DUSIB that no coercive action to be taken of bonafide sale purchase of the residential plots and tenements in the JJR Colonies (except the cases of trespassers), till the revised policy, which is pending for approval with the Govt. of India, is approved. The Hon'ble VC, DUSIB/Hon'ble Minister (UD) endorsed the said proposal on 25.09.2020. Therefore, it is proposed that:

1. That no coercive action by way of eviction against bonafide purchase of the residential plots and tenements situated in JJR Colonies except in the cases of trespassers, encroachment and misuse of property, shall be initiated., till the policy pending with Govt. of India is approved;
2. Till the Revised Policy is approved, all the free-hold cases in JJR colonies may be governed by the present free-hold policy of 2013.
3. Payment of license fee, if any, applicable and recovery shall continue.

Decsion:

The Board considered the proposal and after deliberation approved the Agenda Item.

- 2) **Regarding Geo referencing of the Schemes/Assets of DUSIB.**

Proposal:

To inform the Board that with a view to have digital inventory and to safeguard the properties/assets/land parcels of the Department, DUSIB has engaged GSDL for geo-tagging & geo-referencing of all the assets, properties, Land parcels of DUSIB including the JSCs, listed JJC's and Night Shelters operated and managed by DUSIB. The mapping of the boundaries covering all the schemes and other assets

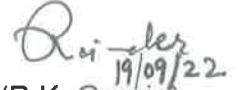
has been done by DUSIB on GSDL portal. Mapping of DUSIB Assets like BVKs, Community Halls and Vacant Land Pockets etc. is in progress.



Decision:

The Chairman appreciated the efforts of DUSIB.

The meeting ended with the vote of thanks to Chair.


19/09/22

(R.K. Gosain)

Director(Board/Admn)

Mob.No. 9560596102

Email: rajenderkgosain@gmail.com

To:

1. Secy. to Hon'ble Chief Minister, GNCT of Delhi/Chairperson of DUSIB.
2. Secy. to Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
3. Commissioner, MCD, Civic Centre, as Special Invitee.
4. Vice Chairman, DDA.
5. Jt. Secretary (L&E), M/o UD, Gol, Nirman Bhawan-representative of M/o UD.
6. Pr. Secretary (UD), UD Deptt, GNCT of Delhi.
7. Chairman, NDMC.
8. CEO, Delhi Jal Board.
9. CEO, DUSIB.
10. Director (Local Bodies), GNCT of Delhi.
11. Member (Admn/Finance/Engg./Power), DUSIB.
12. Shri Bipin Kumar Rai, Expert (non-official).
13. Shri Amrendra Kumar, Expert (non-official).

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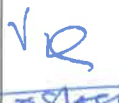








- (i) Principal Secretary to Hon'ble Lt. Governor, Raj Niwas, Delhi.
- (ii) S.O. to Chief Secretary, Govt. of NCT of Delhi.
- (iii) Secretary, Urban Development, Govt. of NCT of Delhi.

ATTENDANCE SHEET

31ST BOARD MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated: 08.08.2022

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.	Shilpa Shinde	Add. Commr MED	Shilpa	9420685 - 682	Shilpa.sias @nic.in
4.	V.S. Rawat	Commissioner (HOUSING) DDA		9977860325	
5.	Amarendra Kr.	Member	Amar	9810519480	
6.	S.K. Singh	Member Admin/Eng.	S.K.	9873160441	
7.	Sanjay Goel	Secretary - UD - GACCD	Sanjay		
8.	V.S. Rawat	Sp. Secy (UD)	V.S.	9150501161	
9.	Rajin Devi		Rajin		

Sr. No.	Name of the Member	Designation/Department	Signature	Contact No.	Email id
10.	Shailender Datta	Chy sig/DUSIB		9717999 240	
11.	Jagdev Singh	Dir	 08/08/22	971799236	
12.	Pankaj Joshi	Director.	 08/08/22	9818831599	
13.	Kulsum	CA-1		9818831599	
14.	Vikas Chhabra	CA II		9810224023	
15.	P. Minj	PO (BSUD/US)		9211844876	
16.	ARUN SHARMA	CE, DUSIB		9217999112	
17.	N. H. Sharma	CE-1 DUSIB		9717999146	
19.	R.K. Gosain	Director (Admn/Board)		9560596102	
20.	Sh. K. Mahesh	CEO (DUSIB)		7011261 560	
21.					
22.					
23.					