

**DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF N.C.T. OF DELHI
PUNARWAS BHAWAN, I.P. ESTATE,
NEW DELHI – 110 002**

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NO: _____

DATED:

**Minutes of the IIIrd meeting of the Board held under the
Chairmanship of Hon'ble Chief Minister, Delhi on 22nd June,
2011 at 11.00 a.m. in conference hall no. 2, Level-2, Delhi
Secretariat, I.P. Estate, New Delhi.**

1. List of Participants is enclosed.
2. The minutes of the 1st and 2nd meetings of the Board held on 23.12.2010 and 4.01.2011 were confirmed by the Board.
3. Board discussed the Action Taken Report (ATR) placed on the table. The Board reviewed the progress of allotment of flats constructed under JNNURM. The Board Members were informed about the special drive conducted by the DUSIB after giving wide publicity in the leading newspapers and pasting of notices in all the 33 JJ clusters, at Raja Garden for collecting the documents from the jhuggi dwellers whose names appear in the joint survey list of the 33 JJ Clusters, so as to determine their eligibility for allotment of flats. It was apprised that as per the joint survey reports undertaken by the official of the Board and the concerned land owning agencies/project implementing agencies, in totality, there were 15681 jhuggi families in 33 JJ Clusters. However, only 10017 jhuggi families had deposited their documents during 45 days long special drive conducted by the Board.



Hon'ble Chief Minister/Chairperson, DUSIB directed that allotment of flats after completing the process of determination of eligibility should commence between 45 days or as soon as possible, after due verification of documents as per the Delhi Government's policy in this regard. It was further directed that the jhuggi dwellers of these 33 JJ Clusters from whom applications along with documents have been received may be informed well in advance so that they can make preparations for shifting. A hoarding/board should also be put up in all the clusters to communicate the date by which the cluster will be shifted. To facilitate the genuine jhuggi dwellers who could not deposit their documents in the Camp, Hon'ble Chief Minister/Chairpersons, DUSIB also directed that in case any genuine jhuggi dweller has been left out and could not submit the documents, their documents should also be accepted by the Board.

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The following agenda items were discussed:

AGENDA ITEM 1

**REGARDING ADOPTION OF CCA / CCA RULES IN
DUSIB**

After discussion the Board approved the agenda.

AGENDA ITEM 2

**REGARDING CONSTITUTION OF SUSPENSION
REVIEW COMMITTEE AND DECISION ABOUT
APPOINTING AUTHORITY / DISCIPLINARY
AUTHORITY / APPELLANTS AUTHORITY IN
RESPECT OF VARIOUS CATEGORIES OF POSTS**

After discussion the Board approved the agenda.

AGENDA ITEM 3

**FINANCIAL UPGRADATION OF THE POST OF
DIRECTOR ON DEPUTATION**

After discussion the Board approved the agenda.

AGENDA ITEM 4

**SERVICE CONDITIONS OF CHIEF EXECUTIVE
OFFICER, MEMBER (ADMN.), MEMBER (FINANCE)
AND MEMBER (ENGINEERING) IN DUSIB**

After discussion approved the agenda with the remarks that
service condition of the CEO will be same as CEO of Delhi Jal Board.

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AGENDA ITEM 5

**FRAMING OF RRs FOR THE POST OF DY. DIRECTOR,
ASSTT. DIRECTOR, HEAD CLERKS & UDC**

After discussion the Board approved the agenda.

AGENDA ITEM 6

**CONSTRUCTION OF OFFICE BUILDING AT SARAI
KALE KHAN AND AT PUNARWAS BHAWAN**

After discussion Board resolved that it has no objection in construction of office building at Sarai Kale Khan and Punarwas Bhawan. But Chairperson desired that office should be at one place so that there should not be any problem to the public. In this regard CEO stated that we are asking for approval in principle, detailed proposal will be put up separately. The Board resolved that Board will initiate process for allotment of land at Punarwas Bhawan from DDA to DUSIB.

AGENDA ITEM 7

**DELEGATION OF POWERS IN RESPECT OF
TRANSFER / POSTING AND OTHER ALLIED
MATTERS OF DUSIB OFFICERS / OFFICIALS**

After discussion the Board approved the agenda.

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AGENDA ITEM 8

SUGGESTIONS GIVEN BY S/SH. SURENDER PAL RATAWAL, SURENDER PAL SINGH (Bittoo) and PRAHLAD SINGH SAHNI, HON'BLE MLAS'/ Board Members

The Board discussed the suggestions given by Hon'ble MLAs Sh. Prahlad Singh Sahni, Sh. Surender Pal Ratawal and Sh. Surender Pal Singh (Bittoo). In this regard Sh. Prahlad Singh Sawhney raised the issue of granting ownership rights to the residents of Aruna Nagar - Majnu ka Tila colony. Chairperson / CM directed that a separate committee be formed by Department of Urban Development, Govt. of NCT of Delhi and the issue be decided. Then matter can be taken up in the Cabinet. The issue of Katra was discussed and deferred to discuss as Agenda No. 15.

The issue regarding licence fee of Community Hall was also discussed and it was decided that the issue will be examined by the department and if possible they will reduce the rate and also upgrade the community hall so that higher rate can be charged in future. It was directed that the fixation of rate will be put up in the next Board meeting.

The Board observed that licence fee from the allottees of 44 resettlement colonies was meager and Board is spending more money for its collection. It was also observed that there is no policy of the Board to allow any change in ownership. Therefore, it was decided that Board must prepare a policy for lease-hold / free hold rights and fee could be charged for this conversion. In the meanwhile in view of the meager amount being collected, it was decided by the Board to suspend the collection of licence-fee from the allottees of the 44 JJ Re-settlement colonies. The Board was directed to frame a policy immediately and bring before the Board.

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The issue of promotion in the Engineering Wing from JE to AE was discussed. The Board was unanimous in this regard for taking this matter immediately after taking into consideration all aspects viz. court cases etc.

AGENDA ITEM 9

CREATION OF HOUSING WING

Chairperson stated that she has no objection to the proposal for taking officers from outside on deputation for Housing. However, she desired that first the department examine the feasibility of existing staff before taking the staff on deputation. In this regard comprehensive policy should be formed.

AGENDA ITEM 10

REVISED BUDGET ESTIMATE FOR THE YEAR 2010 – 2011 & BUDGET ESTIMATE FOR THE YEAR 2011 – 2012 IN RESPECT OF DUSIB

The Board approved the budget.

AGENDA ITEM 11

DELEGATION OF FINANCIAL POWERS

In this regard Board resolved that the current delegation of powers should be taken from the Finance Department, GNCTD and it should be updated accordingly.

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AGENDA ITEM 12

Construction of 980 (G-4) five storeyed E.W.S house for Slum Dwellers at Sector 16B , Ph-II, Dwarka under JNNURM (Jawahar Lal Nehru National Urban Renewal Mission).

Board in principle granted the administrative approval. However, Board was of the view that all technical matters should be taken care by the Engineering Department, before starting the work / issuing the tender, financial concurrence should be taken from the Finance.

AGENDA ITEM 13

CONSTRUCTION OF 1180 (G+4) FIVE STOREYED E.W.S. LOW COST HOUSING FOR SLUM DWELLERS AT SITE NO. A-3, SULTAN PURI, DELHI UNDER SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHAR LAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Board in principle granted the administrative approval. However, Board was of the view that all technical matters should be taken care by the Engineering Department, before starting the work / issuing the tender, financial concurrence should be taken from the Finance.

AGENDA ITEM 14

CONSTRUCTION OF 7400 (G+4) FIVE STOREYED E.W.S. LOW COST HOUSING FOR SLUM DWELLERS AT POCKET - II, BHALSWA, JAHANGIR PURI UNDER JNNURM (JAWAHAR LAL NEHRU NATIONAL URBAN RENEWAL MISSION)

Board in principle granted the administrative approval. However, Board was of the view that all technical matters should be taken care by the Engineering Department, before starting the work

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and issuing the tender. Financial concurrence should be taken from the Finance.

AGENDA ITEM 15

AGENDA FOR PRIVATE KATRA

The conditions of Katras in Walled-City also came up for discussion in the Board and it was observed that conditions in some of the Katras need to be improved as quality of life is not good there. However, it needs comprehensive examination as all aspects of redevelopment needs to be taken into account. It was directed by the CM to constitute a Committee to frame policy so that the life of the people in Katras could be improved.

AGENDA ITEM 16

**CONSTRUCTION OF 7620 (G+4) FIVE STOREYED EWS
LOW COST HOUSING FOR SLUM DWELLERS AT
SAVDA GHEVRA PH - III UNDER JNNURM
(JAWAHAR LAL NEHRU NATIONAL URBAN
RENEWAL MISSION)**

Board in principle granted the administrative approval. However, Board was of the view that all technical matters should be taken care by the Engineering Department, before starting the work and issuing the tender. Financial concurrence should be taken from the Finance.

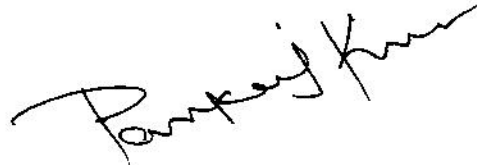
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AGENDA ITEM 17

**ALLOTMENT OF FLATS INSTEAD OF PLOTS TO 45
DISABLED FAMILIES REMOVED FROM JJ
CLUSTERS LEPROSY CAMP BEHIND JAWAHAR LAL
NEHRU STADIUM**

After discussions it was resolved that 45 families will be provided alternative plots at Savda Ghevra as approved by Hon'ble LG.



**((PANKAJ KUMAR)
DIRECTOR (ADMINISTRATION)
DELHI URBAN SHELTER IMPROVEMENT BOARD**

LIST OF PARTICIPANTS

Hon'ble C.M. In chair
Sh. Raj Kumar Chauhan, Hon'ble Minister of UD
Sh. Prahlad Singh Sahney, MLA
Sh. S.P. Ratawal, MLA
Sh. Surinder Pal Singh (Bittoo), MLA
Sh. Narender Kumar Bindal, Councillor
Sh. Ramesh Chauhan, Councillor
Sh. K. S. Mehra
Sh. Parimal Rai, Chairman, NDMC
Sh. Chetan B. Sanghi, CMD – DSHDC
Sh. Amar Nath, CEO
Sh. Gopal K. Saxena, CEO, BSES
Sh. Santosh Vaidya, Secretary, NDMC
Sh. V.K. Aggarwal, DDA
Sh. A.K. Jain, Delhi Jal Board, S.E. (P)
Sh. C.Uday Kumar, Addl. Secretary, UD
Ms. Rekha T. Dewani, Consultant Arch. Firm