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DEPARTMENT OF URBAN DEVELOPMENT  
GOVERNMENT OF NCT OF DELHI  
9th LEVEL, C-WING, DELHI SACHIVALYA  
I.P. ESTATE: NEW DELHI-110002

F. NO.119(7)/UD/BSUP/2011/- 16880-16898 DATED: 11/2/2011

Subject: Minutes of the fourth meeting of the "Delhi Urban Shelter Improvement Board" (DUSIB) held on 15th November, 2011 at 12.30 P.M. under the Chairpersonship of Hon'ble Chief Minister of Delhi

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Sir / Madam,

I am directed to enclose herewith the copy of the Minutes of the 4th Meeting of the Delhi Urban Shelter Improvement Board (DUSIB) held on 15th November, 2011 at 12.30 P.M. under the Chairpersonship of Hon'ble Chief Minister, GNCT of Delhi for your kind information.

Encl: Minutes of the Meeting.

*[Signature]*  
DEPUTY SECRETARY (BSUP)

F. NO.119(7)/UD/BSUP/2011/-  
Copy to:-

DATED: 11/2/2011

1. The Principal Secretary to the Chief Minister, GNCT of Delhi, Delhi Secretariat, I.P. Estate, New Delhi
2. Shri Surinder Pal Singh (Bittoo), MLA, F-21, (A) Single Storey, Vijay Nagar, Kingsway Camp, Delhi-09.
3. Shri Prahlad Singh Sawhney, MLA, 1-B, Ashoka Apartments, 7, Rajpur Road, Civil Lines, Delhi 110 054.
4. Shri S.P. Raiawal, MLA, 74/5539, Ragharpura, Karol Bagh, New Delhi
5. Shri Narendra Kumar Bindal, Councillor, MCD Y-307, Phase-I, JJ Colony, Nangloi, Delhi 110 041.
6. Shri Gopal K. Saxena, CEO, BSES / Member (Power-DUSIB), BSES Bhawan, Nehru Place, New Delhi.
7. The Joint Secretary (DL), Ministry of Urban Development, GOI, Nirman Bhawan, New Delhi
8. The Chief Executive Officer, DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
9. Sh. K. Dharmarajan, Former Secretary (UD), GOI, A-3, Sarvodaya Enclave, Sri Arvindo Marg, N.D. -17.
10. Mrs. Rekha Dewani, Architect Planner, A-754, Sector 19, Noida 201301
11. The Secretary to the Minister of Urban Development, GNCT of Delhi, Delhi Secretariat, New Delhi
12. The Vice-chairman, DDA, Vikas Sadan, INA, New Delhi
13. The Commissioner, MCD, Civic Centre, Minto Road, New Delhi.
14. The Chairperson, NDMC, Palika Kendra, Sansad Marg, New Delhi.
15. The Chief Executive Officer, DJB, Varunalaya, Karol Bagh, New Delhi.
16. The Member (Admn), DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
17. The Member (Fin), DUSIB, Punarwas Bhawan, IP Estate, New Delhi.
18. PS to Principal Secretary (UD), Deptt of UD, GNCT of Delhi, Delhi Secretariat, New Delhi
19. PS to Secretary (UD), Deptt of UD, GNCT of Delhi, Delhi Secretariat, New Delhi

OSD to  
CEO, DUSIB  
DUSIB Admin

*[Signature]*  
DEPUTY SECRETARY (BSUP)

*[Handwritten notes and signatures]*  
09/12/11  
12/12/11  
AD (Admin) Deptt  
12/12/11  
M.A.K. Chauhan  
09/12/11

**Minutes of the Fourth Meeting of the  
Delhi Urban Shelter Improvement Board**

The fourth meeting of the "Delhi Urban Shelter Improvement Board" (DUSIB) was held on 15-11-2011 at 12.30 P.M., in the Conference Hall No.2, Delhi Secretariat, New Delhi, under the Chairpersonship of the Hon'ble Chief Minister. The list of the participants is at **Annexure.—I**

2. At the outset, the Hon'ble Chief Minister expressed her anguish over the late circulation of the Agenda papers which were received in her office only about couple of hours before the commencement of the meeting. Similarly, the Hon'ble Minister of Urban Development, GNCTD and all the non-official members also informed that as the Agenda papers were received by them only the previous night, they were not in a position to study the papers. The discussion on the Agenda items placed before the Board was accordingly deferred.

3. The Hon'ble Chief Minister directed that a Committee under the Chairmanship of the Chief Secretary with Secretary (UD); MD (DSIIDC) and one Member to be nominated by the CEO, DJB as its Members would study and finalize the Agenda points to be placed before the Board and make its recommendations so that the same may be discussed by the Board at its next meeting to be held early December, 2011.

The meeting ended with Thanks to the Chair.

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## **ANNEXURE-I**

### **List of Participants in the 4<sup>th</sup> meeting of the Board**

1. Shri Rajkumar Chauhan, Hon'ble Minister of Urban Development
2. Dr. M.M. Kutty, Principal Secretary to the Chief Minister, GNCT of Delhi
3. Shri Surinder Pal Singh (Bittoo), MLA
4. Shri Prahlad Singh Sawhney, MLA
5. Shri S.P. Ratawal, MLA
6. Shri Narender Kumar Bindal
7. Shri Gopal K. Saxena, CEO, BSES / Member (Power-DUSIB)
8. Shri Ashwani Kumar, Chief Executive Officer, DUSIB.
9. Shri K. Dharmarajan, Member
10. Mrs. Rekha Dewani, Member
11. Shri J.S. Rai, CE/HQ/DDA
12. Shri Santosh B. Vaidya, NDMC
13. Shri Ramesh Negi, Chief Executive Officer, DJB
14. Shri S.N. Jha, Member (Admn), DUSIB
15. Shri Pankaj Ashthana, Member (Admn), DUSIB
16. Shri Ashwani Ahuja, Councilor MCD, Member
17. Shri R.K. Srivastava, Secretary (UD)
18. Shri Chetan B. Sangi, CMD, DSIIDC
19. Er. O.P. Verma, Consultant
20. Shri K.P. Singh, CE, DUSIB
21. Shri K.D. Dogra, Director (Admn), DUSIB
22. Shri. R.C. Meena, FA, DUSIB
23. Shri Kuldeep Pakad
24. Shri A.K. Sharma, SE (Plg)
25. Shri Vijay Kr. Sharma, Dy Director, DUSIB