

**DELHI URBAN SHELTER IMPROVEMENT BOARD  
GOVERNEMENT OF N.C.T. OF DELHI  
PUNERVAS BHAWAN, I.P. ESTATE,  
NEW DELHI- 110002.**

**NO:- D- 16 /AD(Meeting Cell)/DUSIB/2012**

**Date: 13.07.2012**


**Sub: - Minutes of VIIth Meeting of Delhi Urban Shelter Improvement Board held on 04.07.2012.**

**Sir/Madam,**

**Please find enclosed herewith the minutes of the VIIth Meeting of Delhi Urban Shelter Improvement Board held on 04.07.2012 duly approved by Hon'ble Chairperson, DUSIB.**

**The minutes may be seen and action on issues pertaining to concerned section may be initiated immediately. An action taken report may also be submitted in this regard.**

**Encl:- As above.**

  
**Director (Admn.)**

**Copy to:-**

- 1. Member (Admn).**
- 2. Member (Finance)**
- 3. All Directors**
- 4. Chief Engineer- I, II & III.**
- 5. Office copy.**

**DELHI URBAN SHELTER IMPROVEMENT BOARD**  
**PUNARWAS BHAWAN**  
**I.P.ESTATE NEW DELHI-110002**  
**e-mail: delhishelter@gmail.com**

**Minutes of the Seventh Meeting of the Delhi Urban Shelter Improvement Board held on 4<sup>th</sup> July, 2012 at 11.30 A.M. in the Conference Hall No.2, Level-2, Delhi Secretariat, I.P.Estate, New Delhi**

1. List of the participants is enclosed.
2. The Chairperson welcomed all the participants and requested CEO DUSIB to initiate the proceedings. Thereafter, the CEO DUSIB presented the agenda before the Board. The Board deliberated on various agenda items and following decisions were taken:
3. Decisions on the agenda items.

**Agenda Item No.1 - Confirmation of the Sixth Board meeting and Action Taken Report**

The Board confirmed the minutes and action taken report of the Sixth Board meeting held on 23-02-2012.

**Agenda Item No.2 - Status note regarding the relocation/allotment of flats to eligible slum dwellers constructed under JNNURM.**

The Board noted the progress regarding relocation / allotment of flats to eligible slum dwellers and directed that the allotment letters to the allottees may be issued immediately. The Board further directed that relocation of other eligible beneficiaries may be expedited.

**Agenda Item No.3 Regarding grant of freehold/ownership rights to the allottees/ occupants of 48-JJ Resettlement Colonies. -'**

After detailed deliberation the Board decided that the rates to be charged for the conferment of the ownership rights to different categories of occupants shall be

revised as below and placed before the cabinet for its consideration and approval:

S. No.	Category	Premium/cost of land to be charged for grant of freehold rights.
1	Allottee / legal heirs of allottee	10% of the Circle Rate
2	Occupants through sale/purchase of the allotted plots residing prior to 31 <sup>st</sup> March, 2007	30% of the Circle Rate
3	All other occupants residing prior to 31 <sup>st</sup> December, 2011	60-100% of the Circle Rate (Rates to be finalized by the Cabinet)

Subsequently the proposal as approved by the Cabinet shall be placed before the Govt. of India for approval.

Further it was decided that the outstanding dues in respect of pending Licence Fees on the plots shall be charged from the allottees/purchasers/occupants prior to processing their cases for grant of ownership rights.

**Agenda item No. 4 (A): Regarding DUSIB land measuring 192.56 Sqm at Nangloi encroached and constructed shops thereon by Budh Vihar Samiti(Regd.)**

The Board considered the proposal. As there is no policy of allotment of encroached land for commercial/private use, the proposal was rejected by the Board with direction to initiate proceedings for retrieval of the land.

**Agenda Item No. 4 (B): Regarding allotment of encroached open Plot No. 18/352, Bagh Kare Khan, Kishan Ganj to Gurudwara Gur Sangat Sahib(Regd.)**

The Board decided that allotment of land be made for religious purpose at market rate on lease basis with the condition that in case any misuse of land is reported other than the specified purpose the lease shall stand terminated without notice. In case the payment of cost of land as per market rate is not made by the Management Committee of Gurudwara Gur Sangat Sahib(Regd.), the land shall stand retrieved to the Board.

**Agenda Item No. 5: Regarding allotment of Institutional Land to Government Department and others.**

The Board agreed to the proposal of rates to be charged for different categories of Institutional Allotment in DUSIB with the sole exception of land to be allotted to schools of GNCTD. It was decided that in such cases rates as per DDA be charged. The loss of revenue incurred therein shall be compensated by grant in aid by Delhi Govt. All cases of Institutional allotment shall be placed before the Board for approval before allotment.

**Agenda Item No. 6: Award of work for EWS / Slum Relocation Houses to be constructed under BSUP of JNNURM at Bhalawa, Jahangir Puri**

**(6A) Name of work: Construction of 3400 Nos (G+4) five storeyed EWS Houses under JNNURM for slum dwellers at Pocket-II, Bhalawa Jahangir Puri, Delhi**

The Board approved the acceptance of tenders in favour of M/s Supreme Infrastructure India Ltd.on their quoted rates 40.48% above the estimated cost put to tender on contractual amount of Rs. 1,72,29,21,265/-( Rs. One Hundred Seventy Two Crores Twenty Nine Lakhs Twenty One Thousand Two Hundred Sixty Five only).

**(6B): Name of work: Construction of 4000 Nos. (G+4) five storeyed EWS Houses under JNNURM for slum dwellers at Pocket-II, Bhalswa Jahangir Puri, Delhi**

The Board approved the acceptance of tenders in favour of M/s N.C.C. Ltd. on their quoted rates 43.00% above the estimated cost put to tender on contractual amount of Rs.1,84,49,86,099/- (Rs. One Hundred Eighty Four Crores Forty Nine Lakhs Eighty Six Thousands Ninety Nine only).

**Agenda Item no.7: Approval of DUSIB Budget for the year 2012-2013.**

The actual budget for financial year 2011-12 and budget estimates for 2012-13 was presented before the Board. The Board desired that DUSIB should take definitive step to augment its revenue receipts in such a manner that Organization becomes financially independent and financially sustainable. With these comments, the budget estimate for DUSIB was approved by the Board.

**Agenda Item no.8: Accord of Administrative Approval & Expenditure Sanction for Rs.3,75,25,300/- funded by Trans Yamuna Area Development Board (TYADB)**

The Board granted administrative approval and expenditure sanction for the work of Construction of Community Hall opposite Block-B, Trilok Puri funded by Trans Yamuna Area Development Board at the cost of Rs.3,75,25,300/- (Rs. Three Crores Seventy Five Lakhs Twenty Five Thousands Three Hundred only)

**Agenda Item No. 9: Regarding Absorption of Shri. S.N.S. Sidhu, Director in DUSIB.**

The Board approved the absorption of Sh. S.N.S. Sidhu, Director as Dy. Director in erstwhile-Slum & JJ ( now DUSIB) w.e.f. 04.06.2002 subject to outcome of the pending case in Hon'ble High Court of Delhi.

**Agenda Item No. 10: Regarding land required by DMRC at Trilokpur JJR Colony.**

The Board decided that DUSIB shall in principle handover the land to DMRC subject to the condition that a proper rehabilitation scheme for the displaced persons and identification of land for the same be placed before the Board in advance for its approval.

**Issues raised by Hon'ble MLAs:**

Shri S.P. Ratawal & Shri Parfad Singh Sawhney raised the issue of utilization of space in Phool Mandi.

The Board decided that necessary action be initiated to protect the land from encroachments and explore the possibilities of using the land in such a manner including auction of the land so that revenue is generated for the Board.

Shri S.P. Ratawal raised the issue of encroachment of land near P&T Colony, Karol Bagh, New Delhi and promotions in the Engineering Cadre.

It was decided that a site inspection report shall be called and necessary action be initiated to safeguard the property in question and explore the possibility of utilization of land for generating revenue for DUSIB.

As regards promotions in Engineering Cadre, CEO DUSIB assured to look into the matter and take appropriate action.

Sh. Bittoo raised the issue of covering of drains.

The Board decided that Chief Engineer-t may carry out a visit of the site with Hon'ble MLA and take appropriate action in the matter thereafter.

The minutes have the approval of the Chairperson.



**(SHAKTI SINHA)**  
**Chief Executive Officer**  
**Delhi Urban Shelter Improvement Board**

**DELHI URBAN SHELTER IMPROVEMENT BOARD  
MEETING ON 04.07.2012  
LIST OF PARTICIPANTS**

SL. NO.	NAME & DESIGNATION
1.	SMT. SHEILA DIKXIT, HON'BLE CHIEF MINISTER, CHAIRPERSON
2.	DR. A. K. WALIA, HON'BLE VICE CHAIRMAN
3.	SH. P.K. TRIPATHI, CHIEF SECRETARY, GNCT OF DELHI
4.	SH. R. CHANDRA MOHAN, PR. SECY. UD, GNCT OF DELHI
5.	SH. SHAKTI SINHA, CEO DUSIB
6.	SH. PARLAD SINGH SAWHNEY, HON'BLE MLA
7.	SH. SURINDER PAL SINGH (BITTOO), HON'BLE MLA
8.	SH. S.P. RATAWAL, HON'BLE MLA
9.	SH. PANKAJ ASTHANA, MEMBER (ADMN), DUSIB
10.	SH. SANJAY KUMAR, MEMBER (FIN.) DUSIB
11.	SH. GOPAL K. SAXENA, CEO, BRPL
12.	DEBASHREE MUKHERJEE, CEO, DJB
13.	MS. REKHA DEWANI, ARCHITECT PLANNER
14.	SH. P.K. CHATURVEDI, CHIEF ENGINEER-I, DUSIB ,
15.	SH. A.K. PAHAL, CHIEF ENGINEER-II, DUSIB
16.	SH. H.C. PURI, CHIEF ENGINEER-III, DUSIB
17.	SH. MANISH GUPTA, COMMISSIONER , MCD SOUTH
18.	SH. D.P. TURE, DY. COMM., MCD (EAST)
19.	SH. FERD AHMED, CHIEF ENGINEER (NDMC)
20.	SH. ASHISH MOHAN, DIRECTOR (ADMN), DUSIB
21.	SH. ANAND KR. TIWARI, DIRECTOR (REHAB.), DUSIB
22.	SH. R.B. VASHISHT, FA, DUSIB
23.	SH. VED PRAKASH, S E (DUSIB)
24.	SH. O.P. VERMA, CONSULTANT (A&L), DUSIB
25.	SH. A.S. CHAUHAN, SE/C-12/DDA
26.	SH. SATPAL, I.O. TO CHIEF MINISTER, DELHI