

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF N.C.T. OF DELHI
VIKAS BHAWAN - II, UPPER BELA ROAD,
CIVIL LINES, DELHI -110 054

No. D/544/Dy. Dir. (Admin.)/2013

Dated: 30/05/2013

MINUTES OF THE EIGHTH MEETING OF BOARD HELD UNDER THE CHAIRPERSONSHIP OF HON'BLE CHIEF MINISTER OF DELHI ON 11.5.2013 AT 11.00 A.M. IN CONFERENCE HALL NO.2, LEVEL-2, DELHI SECRETARIAT. I.P. ESTATE, NEW DELHI.

The Chairperson welcomed all the participants and requested CEO, DUSIB to initiate the proceeding. The Board deliberated on various agenda items and the following decisions were taken.

List of participants is enclosed.

Agenda Item No.1: Confirmation of Minutes of the VIIth Meeting of the Board.

The minutes of 7th meeting of the Board held on 4.7.2012 were confirmed by the Board.

Agenda Item No.2: Action Taken Report on the Minutes of the VIIth Meeting of the Board.

The Action Taken Report on the minutes of the 7th Board Meeting was perused and deliberated by the Board. Action Taken Report was approved by the Board.

Agenda Item No.3: Allotment of Flats constructed under JNNURM to eligible JJ dwellers

Status of relocation / allotment of flats to eligible slum dwellers and action plan for relocation were deliberated and Board approved the Agenda

authorising C.E.O. to take necessary steps to allot the flats expeditiously. BOARD also advised that the disputed cases, if any, be dealt separately.

Agenda Item No.4: Housing Loan to the beneficiaries of JNNURM

The matter relating to extending facility of housing loan to the beneficiaries of JNNURM scheme was discussed and the Board advised to explore the possibility of providing a guarantee by DUSIB/Govt to the Banks, in consultation with Govt., against the loan advanced by them. If need be, a suitable tripartite agreement may be entered into between beneficiary, Bank and DUSIB. A suitable arrangement may be worked out quickly in consultation with Govt so that beneficiaries can be relocated early.

Agenda Item No.5: Relocation / In-situ Upgradation of clusters located on DUSIB land

The Board after discussion approved the Agenda item and authorised CEO, DUSIB to take necessary action for relocation/redevelopments of the clusters as per policy.

Agenda Item No.6: Development of EWS Housing for JJ dwellers at Sultanpuri near F-Block under Rajiv Awas Yojna as a pilot project

BOARD approved the proposal to construct the EWS houses as a pilot project for relocation of clusters at Sultanpuri as per policy of Government under Rajiv Awas Yojna. However, the Board also recommended to explore the possibility to undertake this project on PPP model.

Agenda Item No.7: Development of EWS housing at Kalyanpuri under Rajiv Awas Yojana

The Board approved the proposal for preparation of DPR for in-situ development of three cluster sites of Kalyanpuri on PPP model while temporarily shifting the residents in transit accommodation in the nearby vacant land of DUSIB.

Agenda Item No.8: In principle approval for redevelopment of JJ clusters on DUSIB lands for providing in-situ housing at Hari Nagar Ashram, Delhi

The Board approved the proposal for preparing the project for in-situ redevelopment of JJ clusters at Indira Gandhi Camp, Hari Nagar Ashram on PPP basis.



Agenda Item No.9: Construction of flats for low income groups at vacant lands in Savda Ghevra and Bhalaswa – Jahangirpuri

The Board was informed that vacant chunks of land available at Savda Ghevra and Bhalaswa Jahangirpuri can be used for developing LIG Housing for general public. The Board approved the proposal and authorised CEO to take necessary action to implement the projects and also explore the possibility of developing the projects on PPP basis. The Board also directed that all requisite infrastructures should be provided. Water and energy conservation measures should be incorporated while developing the projects.

Agenda Item No.10: Creating transit / holding areas / long –stay homes accommodation at vacant lands in Squatter resettlement colonies in Delhi

After discussion Board approved that the proposal be implemented on PPP basis based on design, build, finance operate and transfer (DBFOT) Model.

Agenda Item No.11: Accord of administrative approval and expenditure sanction for the work – construction of community hall at H-2 Block, Jahangirpuri

After discussion, the Board accorded the Administrative Approval and Expenditure Sanction for the work.

Agenda Item No.12: Accord of administrative approval and expenditure sanction for 3,73,80,000/- funded by Trans Yamuna Area Development Board

After discussion, the Board accorded administrative approval and expenditure sanction for the work.

Agenda Item No.13: Implementation of scheme for grant of freehold / ownership rights to the residents of 45 resettlement colonies

After deliberation, the Board approved the proposal and authorised CEO, DUSIB to take necessary steps for implementation of the scheme at the earliest.



Agenda Item No.14: Transfer of 214 community toilet complexes (CTCs) in JJ clusters from MCD to Delhi Urban Shelter Improvement Board

After discussion, the Board resolved that renovations / repairs of these toilets may be carried out. It was also decided to make new toilets where it is not advisable to repair the existing toilet structures. The approval was given subject to submitting the utilization certificates to Govt. for the funds and details of the works undertaken out of one time grant of Rs. 85.00 crore for development of SRS Colonies. The same should be submitted to Board in its next meeting also.

Agenda Item No.15: Allotment of DUSIB land to Delhi Metro Rail Corporation (DMRC) and Dte. Of Health Services (DHS)

The Board approved allotment of DUSIB land to DMRC on circle rates as per policy of the Board. However, with regard to allotment of land to DHS, it was approved that land may be allotted to DHS at places where health facilities are not available in JJ clusters and earlier no land has been allotted to DHS. Land allotment to DHS shall be examined on case to case basis. It was also decided that the vacant land of DUSIB may be first utilized for Housing followed by Schools before using it for any other purpose.

Agenda Item No.16: Regarding permanent absorption of 12 Jr. Engineers (Civil) of DUSIB in unified cadre of Municipal Corporation of Delhi

After discussion, Board decided that as it is essentially an administrative matter, CEO may take decision in this regard.

Agenda Item No.17: Regarding appeal of Shri S.Vijayan, Head Clerk

After discussion, Board decided that the appellate authority should decide the appeal after considering the advice of CVC.

Agenda Item No.18: Regarding the appeal of Shri Ashok Kumar Gupta, EE (Retd.)

After discussion the Board rejected the appeal.

Agenda Item No.19: Redesignation of Shri Kuldeep Pakad, DANICS as Senior Director

After discussion, the Board approved the Agenda.



Further the following Table Agenda Items were also discussed:

Item No. 1: Scheme for construction of 1220 dwelling units for lower Income Group at Sector-23, Rohini (Poothkalan Extension)

The proposal to construct 1220 flats (Category-I upto 40 sq. mtr. covered area) was approved.

Item No. 2: Regarding change of Land Use and allotment of land measuring 3744.00 sq. mtr for grave yard at Shahzada Bagh Industrial Area, Inderlok, Delhi

After deliberation, the BOARD decided that the piece of land measuring 3744.00 sq. mtr may be allotted to Wakf Board for the Graveyard free of cost and that Govt. may be requested to give grant-in-aid to recoup the loss to DUSIB as it is a community service project. The matter relating to change of land use may be taken up with DDA and Ministry of U.D., Gol on priority.

Item No. 3: Provision of Bio-Digester based Mobile Toilets in JJ Clusters

The BOARD accorded the approval for implementation of scheme of Bio-degradable Toilets in JJ Clusters on PPP basis.

Item No. 4: 480 Flats at Turkman Gate (MLA LAD Fund) - Face lifting of outer surface of 480 flats at Turkman Gate providing Washed Grill Plaster on exterior walls (Block A to Y)

In principle approval was accorded by the BOARD to carry out the work subject to clarification that MLA LAD Fund can be utilised for maintenance/repair purposes in such flats.

Item No. 5: Allotment of flats to JJ dwellers in various locations

After deliberation, it was recommended by the BOARD that JJ dwellers residing in New Delhi, Central, South & South-West Delhi may be rehabilitated by allotting flats at Dwarka and Baprola; and JJ dwellers of rest of Delhi may be rehabilitated in North, North-West and West Delhi. The allotment will be subject to availability of vacant flats in these locations. It has also been recommended that those who have been allotted flats and have not taken over

possession at Bawana, their allotment may be changed from Bawana to Dwarka.

Item No. 6: Regarding allotment of DUSIB land to Delhi Jal Board (DJB) for ten years measuring 1400 sq. ft for setting up decentralized drinking water plant at D-Block of Squatter Resettlement Scheme, Savda-Ghewra, Ph-I in public interest.

The BOARD approved the proposal for allotment of 1400 sq. ft land to be made available to DJB on 'right to use basis' without any user charges. The BOARD also asked CEO, DJB to ascertain the feasibility of setting up such plants in Rehabilitation sites of East Delhi for which CEO, DJB agreed.

Item No. 7: Regarding scheme for free-hold/ownership rights to the residents/occupants of JJ tenements situated in six JJR Colonies of Delhi


After deliberations, the BOARD approved to implement the scheme without any delay and advised that application form for this scheme should be simple and precise.

Item No. 8: Scheme for waiver of interest and penalty charges in respect of 1985 Registration Housing Scheme.

The BOARD was apprised that recovery from the registrants of 1985 Housing Scheme is not coming due to heavy accrued interest and penalty which in some cases is more than the principal amount. BOARD approved to grant a discount in the interest and penalty charges in respect of allottees of 1985 Registration Housing Scheme with a cut-off date and advised CEO to prepare an appropriate scheme for this purpose.

Item No. 9: Point wise comments on issues raised by Shri Parlad Singh Sawhney, MLA

The Hon'ble MLA was apprised of the action being taken on the issues raised by him. He especially referred to revision of rates for taking up various repair works in katras.



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Item No. 10: Issues raised by Shri Parlad Singh Sawhney, MLA regarding shifting of HT Lines passing over JJ Cluster in the area under AC-20 from Mall Road of Magazine Road – Majnu ka Tilla

The Hon'ble MLA was apprised that the matter has been referred to UD, Deptt of GNCTD for necessary action.

Item No. 11: Allotment of 1900 sq. mtr of land in Mangolpuri adjacent to Sanjay Gandhi Memorial Hospital

The BOARD approved the proposal to allot the 1900 sq. mtr of land in Mangolpuri to Sanjay Gandhi Memorial Hospital on the basis of circle rates as a special case in view of the necessity to implement the expansion project of the existing hospital.

The minutes have the approval of the Chairperson.

dy 30-05-2013
(Amar Nath)

Chief Executive Officer

Delhi Urban Shelter Improvement Board
30/5/13

List of Participants in VIIIth Board Meeting

Held on 11.05.2013

S.No.	Name
1.	Smt. Shiela Dixit, Hon'ble Chairperson / Chief Minister, Delhi
2.	Shri Arvinder Singh Lovely, Hon'ble Vice Chairperson / UD Minister, GNCTD
3.	Shri Parlad Singh Sawhney, MLA
4.	Shri S.P. Ratawal, MLA
5.	Shri D.M. Spolia, Chief Secretary, Delhi
6.	Shri M.M. Kutty, Pr. Secretary to CM, Delhi.
7.	Shri Amar Nath, CEO, DUSIB
8.	Ms. Nila Mohanan, Addl. Secy to CM, Delhi
9.	Dr. Pooja Joshi, Addl. Secy to CM, Delhi
10.	Ms. Archana Arora, Chairperson, NDMC
11.	Ms. Debashree Mukherjee, CEO, DJB.
12.	Shri Amit Yadav, Secretary(Finance), GNCTD
13.	Shri Gopal K. Saxena, CEO, BRPL
14.	Shri A.J. Kurian, Secretary, UD
15.	Shri Pankaj Asthana, Member (Admn), DUSIB
16.	Shri Pankaj Kumar, CVO, DUSIB
17.	Shri Kuldeep Pakad, Director (HR&P), DUSIB
18.	Shri P.K. Chaturvedi, CE-I, DUSIB
19.	Shri A.K. Pahal, CE-II, DUSIB
20.	Shri R.B. Vashisht, FA, DUSIB
21.	Shri A.K. Tiwari, Director (JNNURM), DUSIB
22.	Shri Kamal Malhotra, Director (A&M), DUSIB
23.	Shri A.K. Mittal, SE – Representative of Commissioner, EDMC
24.	Shri H.S. Dharamsattu, CE(EZ), DDA – Representative of VC, DDA.
25.	Shri Ved Prakash, SE, DUSIB