

DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI
OFFICE OF THE CHIEF EXECUTIVE OFFICER

No. CEO/PS/DUSIB/2022/D-417

Dated: 04/10.2022

MINUTES OF THE [WEEKLY REVIEW MEETING HELD ON 03.10.2022 AT 11:00 A.M IN THE CONFERENCE HALL UNDER THE CHAIRMANSHIP OF CHIEF EXECUTIVE OFFICER TO REVIEW THE FUNCTIONING OF VARIOUS DEPARTMENTS IN DUSIB.

01. A weekly review meeting was held on 03.10.2022 under the Chairmanship of Chief Executive Officer to review the functioning of various departments in DUSIB. The following points were discussed and decided during the meeting. The list of participants is annexed as **Annexure "A"**.

Sr. No.	ISSUES	CONCERNED OFFICER/BRANCH	ACTION TAKEN REPORT/ACTION
01.	Geo-referencing & Geo Tagging.	Sh.Pankaj Joshi, Director(Land)/ C.E/DD(System)/CE	<p>1.New issues of pending Geotagging and Georeferencing of DUSIB Assets reported by GSDL is being taken up with engineering Branch for compliance. A meeting of all EEs face to face with responsible officers for DUSIB is pending and shall be held on 4th Oct 22.</p> <p>2.All the Executive Engineers have been communicated through mail to Geo Reference all the remaining assets on the GSDL portal.</p> <p>3.The GSDL has informed about 168 JICs as unverified. though these have been Georeferenced, yet their polygons need to be plotted. Accordingly, all EEs were directed to get the work done and they have informed that all the Executive Engineers have completed the task with GSDL as under: C-1 (02), C-3(04),C-4(35), C-5(71), C-6(02), C-7(04), C-8(33), C-9(06), C-10(06 and 1 reported to be demolished) and C-12(04). However, Director (Land) may be requested to hold a meeting of all EEs face to face with responsible officers for DUSIB of GSDL at ITO regarding marking of all land and Assets to work out the balance work yet to be done, as it has been pointed out so many times that report of GSDL and EEs varies all the times. (Action : Chief Engineer)/Director(Finance)</p>



K. Mahesh, IAS
Chief Executive Officer
Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
New Delhi-110 002

02.	Weekly in-house meeting of officers.	All Directors/CE/SEs/Es	<p>1.Weekly meeting of Accounts and Law was held on 27th & 28th Sept. 22. File has been received from Member(Engg.)/Fin) on 29.9.22.</p> <p>2.Letter for release of pending amount of 2nd instalment of GIA 2022-23 not released by UD Deptt. prepared and is being put up for approval of CEO.</p> <p>3.Appointment of CA has been finalized and placed for vetting by Law Branch.</p> <p>4.Debaring Bank of Baroda</p> <p>5. Meeting taken with the staff of Night Shelter Wing for clearance of all pending payment bills.</p> <p>6. Meeting was conducted with NCC company and SE-04 & SE E-2 to expedite the work for early completion of EWS Housing of Bhalaswa Jahangirpuri.</p> <p>(Action : Chief Engineer)/Dir(Fin.)</p>
3.	Penalty imposed on O&M of JSCs/ Toilet complexes	Chief Engineer/SEs/EEs Sh. Parveer, Director/DD(IT)	<p>1.CEO directed to ascertain in the prescribed format, zonewise and agencywise notices served, number of penalty imposed/ recovery made against defaulting agency and the reason for imposition of penalty in the JSCs. This was not done. Submit in the format given by CEO.</p> <p>2. DD(IT) shall upload the recovery status</p> <p>(Action : C.E to coordinate)</p>
4.	Third Party Audit	Director(Admn.)/ DCA-II/ Sh.Parveer, Director	<p>Sh. Parveer, Director shall coordinate and explore the matter of 3rd party audit of DUSIB land & identify ways and means to conduct the audit. Director(Land)/CE to give full assistance in accomplishing the task.</p> <p>Action :Sh. Parveer, Director/Director(Land)</p>
5.	Coal Depot	Director/JJR/ CE/SEs	<p>There are 85 coal depots.</p> <p>Director(JJR) shall examine, in how many cases demand notices has been issued in pursuance of the meeting of the High Powered Committee. If present status report is required from the engineering divisions, the same shall be furnished by concerned engineer.</p> <p>(Action : Director/JJR/CE)</p>
6.	"World Homeless Day"	C.E/ /Director(N.S)/ Sh.Parveer, Director	<p>World Homeless Day is to be organised on 10.10.2022.</p> <p>The purpose of this day is to bring to focus the issues of homelessness and inadequate housing and recognise talent in the slums.</p>

			Director(N.S) by adding success stories of young people residing in Night shelters. (Action :CE/Dir.(N.S))
7.	Winter Action Plan for Night Shelters	Dir.(N.S)/CE/DD(NS)	<p>CEO directed that our focus should be on WINTER ACTION PLAN which shall start from 15th Nov. 2022 to 15th March 2023.</p> <p>-To focus on measures for Winter Action Plan 2022-23. What shall be the gap between the last years winter action plan & 2022-23 proposed winter action plan, make comparative statements and put-up.</p> <p>Action : Dir.(NS)/DD(NS)</p>
8.	Posting of Recovery received	Sh. Rajesh Sakarwal DD	<p>1.Asertain the headwise recovery amount received. Accounts branch shall on weekly basis compile a list of the challans vide which recovery amount has been received/deposited in Bank. Practice should be that one copy of recovery certificate with deposited amount of challan shall be submitted in branch of DUSIB office.</p> <p>(Action : Sh. Rajesh Sakarwal, DD)</p> <p>2.To streamline the system of compilation of recovery amount, CEO directed to fix a meeting with Manager, Central Bank of India, Vikas Minar for compilation of accounts. (Action : Director(Finance))</p> <p>3.Submit weekly details of penalty imposed in the format.</p> <p>4.Director(Finance) shall make a presentation next week on this subject.</p> <p>5.Recovery system should be online. For this software shall be developed.(Action :DD(IT))</p> <p>(Action : Dir.(Recovery)/Dir(Finance/Sh. Sakarwal,DD)</p>
09.	Providing three times meals in the Night Shelters	Sh.P.D.Ashok, Director(N/S) Sh.Om prakash, DD(N/S)	<p>File has been received from Member (Engg/Fin) on 29.9.22 and is being examined for concurrence to the proposal.</p> <p><u>Proposal for providing three meals resubmitted after attending observation of Finance. Action : C.E</u></p> <p>CEO directed to prepare Budget estimate for providing meals on year to year basis.</p> <p>Action : C.E/Dir.(N.S)/DD(N.S)</p>
10.	Transaction of Business rules	Director(Admn.)	1.File has been submitted.

11.	Yamuna Rejuvenation	Sh.P.K.Jha, Director/ C.E/Sh.M.K.Aggarwal, EE Sh.Ved Pal Meena, EE DD(System). Sh. Tarun Gaur, EE	Under the Yamuna Rejuvenation plan a conference is convened on 15 th Oct. 2022, near Geeta colony. The event shall be held in collaboration with DUSIB & DDA. In this regard, instructions are awaited from Chief Secretary. Action : Sh.P.k.Jha to co-ordinate).
12	Land status	Chief Engineer/Dir.(Allot.)/Land	Requisite action is being implemented. C.E Monthly report is to be submitted in a format regarding allotment of land for mohalla clinics. CEO directed that while giving NOC for establishment of Mohalla clinic, land title/ to whom land belongs be ascertained in advance. (Action : Director(Allotment)/CE
13	Lifting of Garbage & Malba	Sh.P.K.Garg, SE-II Chief Engineer	This issue mainly relates to 311 App of MCD. Sh. P.K Garg, Superintending Engineer (Civil) has been assigned the task of Nodal Officer for getting all these complaints on App. to be resolved on priority basis. All concerned EEs have also been directed to disposed off the complaints and bring it to zero level as early as possible. (Action :Director(Control Room) to coordinate).
14	Presentations of Rehabilitation and Finance section	Dir.(Rehb.) Director(Finance)	FINANCE: Weekly Meeting of the Finance staff was held on 27.9.22. 1. Letter for release of pending amount of 2 nd instalment of GIA 2022-23 not released by UD Deptt, prepared and is being put up for approval of CEO. 2. Appointment of CA has been finalized and placed for vetting by Law Branch. 3. Debarring Bank of Baroda: Letter is prepared and is checked for missing points as it is a legal document. 4. Submission of Books of Account to Audit by Pr. Accountant General's Office is accomplished and sent on 30.09.22. 5. Matter of adoption of Delegation of Financial Powers of GNCTD by DUSIB in the ensuing Board meeting is under process. Rehabilitation :

			<p>1. EDC in r/o remaining JJ dwellers of 02 JJ Bastis (1) HGI Labour Colony Sultanpuri, (2) JJ basti P-1 Block Sultanpuri, Delhi have been carried out from 28.09.22 to 30.9.22 at Sultanpuri.</p> <p>2. JJ Basti HGI Labour Colny Sultnpuri :</p> <table border="1"> <thead> <tr> <th>Remaining Units</th> <th>Appeared</th> <th>Eligible</th> <th>In-Eligible</th> </tr> </thead> <tbody> <tr> <td>90</td> <td>03</td> <td>01</td> <td>02</td> </tr> </tbody> </table> <p>JJ Basti P-1 Block Sultanpuri, Delhi</p> <table border="1"> <thead> <tr> <th>Remaining units</th> <th>Appeared</th> <th>Eligible</th> <th>In-eligible</th> </tr> </thead> <tbody> <tr> <td>259</td> <td>3</td> <td>-</td> <td>3</td> </tr> </tbody> </table> <p>Proposal for pre-camp in r/o (a) JJ Basti Maa anand Mai Marg & MD Road (known as Lohar Basti, T-Point Lal Kuan) (b) JJ Basti Princess Park, Copernicus Marg in coming week. EDC in r/o JJ Basi Haiderpur will be carried out at Sultanpuri in coming week.</p> <p>Action:Dir.(Finance)/ Dir.(Rehb.)</p>	Remaining Units	Appeared	Eligible	In-Eligible	90	03	01	02	Remaining units	Appeared	Eligible	In-eligible	259	3	-	3
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15.	Board Meeting	Director(Admn.)	<p>Chief Engineer to follow up and ensure that actions are taken to implement the BOARD's actions and directions.</p> <p>Requisite action is in process/done for implementation. CE report</p> <p>(Action : Chief Engineer)</p>																
16.	Requirement of new Toilet complexes.	Chief Engineer	<p>1.Proposal for replacement of cubicals is under clearance in P&M section and for rest of the cases for New/ Reconstruction of Toilet the estimates are under preparation/ scrutiny in planning cell.</p> <p>CEO directed to ascertain the exact cost for replacement of cubicals.</p> <p>(Action : Chief Engineer)</p>																
17	Illegal encroachment	Chief Engineers/SEs/EEs/ Sh. Vijay Magoo, JLO	<p>1.All EEs are personally responsible for any encroachment/ illegal construction taking place in their jurisdiction on DUSIB land and property. Chief Engineer directed all EEs to bring details. If any DUSIB property is encroached, concerned EE of the division to register FIR through e-FIR with a copy to CEO. Pl. expedite and take follow up action.</p> <p>2.Jr.Law Officer shall be the Nodal Officer to assist in registering e-FIR.</p>																

			(Action : CE/SEs)
18	Status of properties in Katras	:Sh.Parveer, Director(P)/CE)	All Katra properties shall be jointly inspected by Director(Property) & concerned EE. If any violation is observed, action shall be taken via sealing/ eviction order under relevant DUSIB Act by Director(Property). (Action :Sh.Parveer, Director(P)/CE)
19.	Local Shopping Complexes	Director(R.P)/ Sh.Prashant Raghav,	Vacant Local Shopping Complexes: 1.In this regard all branches except property has given a NIL report. It appears that the requisite information is not available with the Branches in HQ. In order to seek this information from Divisions a letter dated 12/09/2022 was issued to SE(Coordination) and also telephonically reminded SE(Coord) to provide this information. However information is still awaited from SE(Coord.). done. Action : Director(R.P)
20.	SRS vacant plots	Director(SUR)/ Chief Engineer	1..Letter dated 26.07.2022, 14.07.2022 & 28.07.22 have been issued to Chief Engineer(Coord.) & all EEs to provide the physical status. However, the requisite information is still awaited. (Action: Director(SUR)/CE). 2.The file received back and CEO, DUSIB has desired that Member(A) personally look into the draft and matter is under process. 3.Letter has been sent to C.E(Coord.) & Director(RP) for physical status of vacant plots & its reminder on 31.08.2022, 14.09.2022, 22.09.22 and 9.09.2022 have Iso been sent to them. But as on date no reply received from them. Action : Director (SUR)/Chief Engineer)
21	Mobile Towers	Chief Engineer Sh. Joshi, BFO	Mobile towers: 1.The requisite information tower-wise has been prepared comprehensively in and submitted with the ATR of last weekly meeting for perusal. Demand notices dated 09.09.2022 & 27.09.22 have been issued to concerned firm to deposit dues within 7 days. Done. (Action : Sh.Prashant Raghav, Dir.)
22.	JJR Zone inspections	Sh.Joshi, Director	1.Subsequent date for file indexing and maintenance of record is fixed for of JJR south zone on 01.10.2022. During the first round 1200 records were indexed. 1.In the first instance, the task of file indexing and

			maintenance of index is fixed for of JJR south zone on 24.09.2022.																																																																									
23	Recovery Notice/certificate	Director(R.P)/ (Housing)/Allotment/CDF Director(Recovery) Sh.Praveer, Director. Sh.Sakarwal, DD	<p>CEO directed that reconciliation of recovery should be on top priority.</p> <p>Total 34 Recovery certificates for Rs.53.12 Cr. Have been issued and 503 number of demand notices have issued for recovery amount of Rs.8.12 Cr. Have been issued. Further, all such cases, wherein, dues are pending are being examined and recovery notices/demand notices are being forwarded.</p> <p>Done</p>																																																																									
			<p>Details of Total demand notices and Recovery Certificates as on 30.09.2022</p> <table border="1"> <thead> <tr> <th rowspan="2">S.No.</th> <th rowspan="2">Branch Name</th> <th colspan="2">Demand Notice Issued</th> <th colspan="2">Recovery certificate issued to SDM</th> </tr> <tr> <th>Nos.</th> <th>Total amount due</th> <th>Nos.</th> <th>Total amount due</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Basti Vikas Kendra</td> <td>49</td> <td>Rs. 1,445,259.00</td> <td>26</td> <td>Rs. 2,706,281.00</td> </tr> <tr> <td>2</td> <td>Community Service</td> <td>24</td> <td>Rs. 52,698,114.00</td> <td>8</td> <td>Rs. 49,479,998.00</td> </tr> <tr> <td>3</td> <td>SCP Section</td> <td>147</td> <td>Rs. 44,924,355.00</td> <td>90</td> <td>Rs. 27,660,146.00</td> </tr> <tr> <td>4</td> <td>Allotment Branch</td> <td>1183</td> <td>Rs. 281,975,716.00</td> <td>39</td> <td>Rs. 9,144,239.00</td> </tr> <tr> <td>5</td> <td>Housing</td> <td>300</td> <td>Rs. 122,549,047.00</td> <td>181</td> <td>Rs. 89,624,668.00</td> </tr> <tr> <td>6</td> <td>IAL Branch</td> <td>17</td> <td>Rs. 379,540,916.00</td> <td>7</td> <td>Rs. 107,442,983.00</td> </tr> <tr> <td>7</td> <td>RP CELL</td> <td>503</td> <td>Rs. 79,841,269.00</td> <td>30</td> <td>Rs. 531,182,453.00</td> </tr> <tr> <td>8</td> <td>Property Section</td> <td>113</td> <td>Rs. 56,613,037.00</td> <td>16</td> <td>Rs. 5,634,476.00</td> </tr> <tr> <td>9</td> <td>CDF Section</td> <td>765</td> <td>Rs. 232,793,378.00</td> <td>87</td> <td>Rs. 43,026,991.00</td> </tr> <tr> <td colspan="2">Total</td> <td>3101</td> <td>Rs. 1,252,381,091.</td> <td>484</td> <td>Rs. 865,902,230</td> </tr> </tbody> </table>				S.No.	Branch Name	Demand Notice Issued		Recovery certificate issued to SDM		Nos.	Total amount due	Nos.	Total amount due	1	Basti Vikas Kendra	49	Rs. 1,445,259.00	26	Rs. 2,706,281.00	2	Community Service	24	Rs. 52,698,114.00	8	Rs. 49,479,998.00	3	SCP Section	147	Rs. 44,924,355.00	90	Rs. 27,660,146.00	4	Allotment Branch	1183	Rs. 281,975,716.00	39	Rs. 9,144,239.00	5	Housing	300	Rs. 122,549,047.00	181	Rs. 89,624,668.00	6	IAL Branch	17	Rs. 379,540,916.00	7	Rs. 107,442,983.00	7	RP CELL	503	Rs. 79,841,269.00	30	Rs. 531,182,453.00	8	Property Section	113	Rs. 56,613,037.00	16	Rs. 5,634,476.00	9	CDF Section	765	Rs. 232,793,378.00	87	Rs. 43,026,991.00	Total		3101	Rs. 1,252,381,091.	484	Rs. 865,902,230
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			(Action : Director(Recovery) to coordinate with Sh. Praveer, Director)	
24.	Scanning of 675 JJ basti files	Sh.P,KJha,Director)	<p>1.The scanning of survey/ joint survey data available in Sociology Section from 2010 to till date has been scanned.</p> <p>Total Joint Survey - 116 Total units : - 38599 Number of Scanned Survey : 113 Total units - 36696</p> <p>2.Three (03) survey of Jahangir puri area conducted by Junior Engineers, DUSIB along with Interns/ Students of Delhi University under the supervision of Asstt. Engineers, DUSIB could not be scanned as same have been handed over in original on 23.08.2022 to Dr. Kumar Rahul, Associate Prof. of Delhi University, as per the direction of CEO, DUSIB.</p> <p>3.All the scanned data of 113 JJ Basties had been obtained by Dy. Director (IT), DUSIB on 10.09.2022.</p> <p>Action: Dir.(Rehb.) ; to upload on DUSIB Web-site.</p>	
25	Notification of JJ Bastie	Chief Engineer Director(Rehb.)/SE(Coord.) (MOST URGENT)	<p>1.The remaining letters sent to LOAs and reminders are being processed with respect to notification of JJ Basties under section 2(g). --One copy is to be sent to Law department and Director(Rehb.)</p> <p>(Action : CE/ Sh.P.K.Jha, Director)</p>	
26.	Enhancement of financial powers	Chief Engineer BFO/ DCA-I/ II	<p>Proposal of Finance is under consideration and is under discussion with Dy. CA-I. Joshi</p> <p>(Action : Director(Finance)</p>	
27	Procurement of computers e-waste	Chief Engineer DD(System) DD(C.T)	<p><u>1.</u>Delivery of the Computers is starting from 30.09.2022 from divisions.</p> <p>2.Dektops will be delivered at DUSIB(Hq.) from 03.10.2022.</p> <p>3.Room No.I-11 has been earmarked for storing the non-repairable hardware. It will be handed over within 7-10 days.</p> <p>Action : Director(IT)/DD(C.T)</p>	

28.	CEO directed that 10 no. Biometric machines is to be installed.	Director(Admn.)/ DD(IT)	<p>1.The Biometric Machines hve been installed at DUSIB(Hq.), Maharani Bagh, Raja Garden, Rana Pratap BAgH and Seemapuri.</p> <p>2.The attendance data comiled by the agency has been forwarded to the Executive Engineers to verify the same and addition of any left out staff.</p> <p>3. The Data integration by the agency is in progress at the back end.</p> <p>(Action : DD(IT))</p>
29.	Regular Inspection by concerned officers.	All CE/ SEs/EEs/ JEs. Director(Finance) Sh.Praveer, Director	<p>1.All JE's/AE's & EE are regularly inspecting the area under their jurisdiction and their ATRs are also being uploaded in performa on whatsapp group as well as JSC portal.</p> <p>Action : C.E</p>
30.	Appointment of C.A	Director(Finance) /DCA-II	<p>1.Terms for Appointment of CA are being sent to Law Branch for vetting and will be placed before CEO for approval. Simultaneously the file for black Listing of CA is also processed.</p> <p>(Action : Director (Finance)).</p>
31.	Renovation/ Cleanliness of Office Premises	Sh.P.K.Garg, S.E-II/ Director(C.T)	<p>File for constitution of committee submitted. Matter under process.</p> <p>(Action: Director(C.T))</p>
32.	Pension Cases	Dy.CA-I & II & Director(Admn.)	<p>Case of Smt. Panchkala is pending in the Accounts branch and reminder sent.</p>
33.	In PIL matter relating to allotment of JNUURM houses	Chief Engineer /Law Officer/ Director(Rehb.)	<p>1.The reply on behalf of the department has already been filed. Next date of hearing is 5th Dec. 2022.</p> <p>2.CEO directed that by 31st Oct. 2022 EDC should be completed. Three DDs have already been deployed for this work.</p> <p>3. Bal Vikas Samiti : Draft regulations are being prepared and L.O. shall submit the details.</p> <p>Director(Law) to ensure that on every hearing, Law Officer attend it and give <u>proceedings report</u> in writing to CEO. Remaining detail is mentioned in point no. 14 above, under head of, Presentation of rehabilitation.</p>
34	Streamlining of staff :	Sh.Pankaj Joshi, Director(Land/ JJR) & Dir.(Admn.)	<p>1.By 7th Oct. 22 one more division shall be inspected and staff shall be streamlined soon.</p> <p>(Action :Sh. Joshi, Director to look into personally). Pl. Expedite.</p>

37.	Formation of a Committee for drafting all DUSIB Rules	<p>1.CEO directed to go through the ACT of DJB and other Boards and go through its rules and regulations.</p> <p>3. CEO further directed that there is approx. 900 cases in DUSIB. Compilation should be done with the assistance of Mr.Pravinder Chauhan, Standing Council, as to which case could be taken-up in Lok Adalat/ Mediation.</p>	<p>1.Draft rules and regulations in r/o (1) eviction of unauthorized occupants. (2) First draft regarding constitution of Basti Vikas Samiti and (3) Delhi Urban Shelter Improvement Board (Procedure and Conduct of Business) Regulations, 2022 had already been prepared and submitted to the Director(Law) for consideration. However, some more improvements have been suggested by Director(Law) which are being incorporated.</p> <p>Now after discussion with Director(Law) third draft in r/o constitution of Basti Vikas Samiti has been submitted to the Director(Law).</p> <p>Director(law) has decided to hold meeting on every Tuesday between 5 to 6. In this regard with LO and JLOs. First meeting was held on 29.9.2022 and various issues were discussed. Now, further meeting will be held on 4.10.22 for further action.</p> <p>Action : Law Officer/JLO Director(Law)</p>
38.	Office space to police department	Director(Admn.)	Reminder has already been sent under the signatures of CEO on 14.9.2022.
39.	Possibility of Drone Survey	Director(Land)	The matter has been kept in abeyance for the time being.
40.	For maintaining cleanliness in JJ Clusters a meeting with MCD Commissioner is to be convened on top priority.	Chief Engineer/SEs/EEs	<p>1.Display Boards are being displayed and target will be completed up to 30th Sept. 2022.</p> <p>2.CEO directed J.Es/A.Es, DUSIB shall take the pictures of the malbas, garbage, litter, waste and unhygienic area of the JJ Cluster and send it to concerned DC of the Zone and e-mail to MCD. (Action : Sh. Chief Engineer)/SEs</p>
41.	DUSIB office building.	Chief Engineer Dir.(Admn.)	CEO, DUSIB, has already issued necessary directions to the Chief Engineer in the matter.
42.	Night Shelter for children of Sex Workers in the vicinity of G.B. Road.	C.E/S.E-III/EE C-7	<p>1. The work is in progress and is expected to be completed in mid of Dec.2022.</p> <p>2.The progress of work is being regularly monitored and all efforts shall be made to complete the work in a time bound manner.</p> <p>(Action : CE/EEC-7).</p>

43.	Joint Apex Advisory Committee's meeting	Director(NS)	Draft minutes of meeting held on 21.09.2022 must be issued.
44.	Requirement of Civil Defence Volunteers(Male /Female)	Director (Admn.)	Send a reminder to Sh.Rahul Sudan in the office of Divisional Commissioner. (Action : Director(Admn.)
45.	Regarding setting up of 05 number of Creches, 05 no. of libraries & 02 no. of women trafficking shelter homes in Basti Vikas Kendras. Hon'ble C.S has directed DUSIB to go ahead with the proposal of public library, cretches and shelter home for women trafficking in anticipation of receiving funds from Finance Department, GNCTD.	C.E/S.Es/EEs Director (BVK)/	1. Creches : Work of all the five Creches have been awarded and work is in progress and likely to be completed on stipulated date of completion as per agreement (Copy enclosed). RFP for engagement of agency to run creches after attending the observation of Finance has been modified and is under scrutiny with SE (P). The same shall be put up for kind consideration by Monday i.e 26.09.22. 2.Shelter for Trafficked women: For the two number sites identified for trafficked women Night Shelters, work is in progress at Sector 22, Rohini and for site at Ghazipur repair work has been carried out and for additional work, work has been awarded. 3. Previous identified Libraries : Previous identified libraries including site of Lal Bagh, work in two more sites is awarded and is in progress and estimate for one work is in P & M section and at otherone there is new night shelter constructed recently. Newly identified libraries :- Only one site located at BVK, Khichari pur is vacant and rest are under possession of NGOs/ Punjabi Academy Library. 4.Children for sex workers : The work is in progress and likely to be completed by mid of Dec.2022. Action : Chief Engineer).
46..	Control Room :	CE/Sh.Parveer Singh, Director/ Director(Admn.)	CEO directed to resolve the complaints/ grievances received related to JSCs/ Night shelters in control room. The call complaint shall be immediately attended to and closed in 24 hours. Further, it was suggested that Engineers will visit the JSCs and will submit their inspection report on weekly

			basis to Chief Engineer, Member & CEO. For MT vans, branding to toilet blocks to be prioritised. (Action : Director, Sh. Praveer Singh) & Director(Vigilance.)
47.	Electricity Problem	SE(E)/ Director(Rehb.)	1.Minutes of the meeting convened on 07.09.2022 under the Chairmanship of CEO, DUSIB regarding maintenance of services in flats handing over by DSIIDC to CISE at Baprola, were circulated on 09/09/2022. 2.In response to the aforesaid minutes; Chief Engineer, DSIIDC has issued a letter to DIG(IPS), CISE. 3. SE(E)-I has issued a demand note of Rs.1,92,72,000/- to DIG, CISF under intimation to Chief Engineer, DSIIDC vide D-31, dtd. 19.09.2022. 4.S.E(E)-I Sh. Atul Jain is following this matter. Action : SE-(E)-I
48.	Payment of bills	Director(N.S)/Director(Finance)	1.File for providing three meals to inmates of Shelter Homes is pending with Finance for examination and concurrence of the proposal. 2.The pending bills of SMAs are under process. 3.CEO directed to process the Night Shelters/NGOs bills through PMS system. (Action : Director(Night Shelter)

The next meeting shall be held on 10.10.2022 at 10.30 A.M in the Conference Hall of DUSIB.


(K.MAHESH)

CHIEF EXECUTIVE OFFICER

All Concerned

K. Mahesh, IAS
Chief Executive Officer
Delhi Urban Shelter Improvement Board
Govt. of NCT of Delhi
New Delhi-110 002