

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

No. CEO/PS/DUSIB/2022/D- 450

Dated: 19 .10.2022

MINUTES OF THE WEEKLY REVIEW MEETING HELD ON 18.10.2022 AT 12:30 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 18.10.2022 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.

2. With the permission of chair, a presentation was made by Sh.Amarender Jha, Member(Expert) on divisionwise JSC pending payment status i.e pending Bills submission, pending scrutiny, pending demand, pending payment paid and also discussed about categorywise guidelines on deduction & penalties and suggested that deductions shall be on account of non-deployment of resources, non-availability of material & equipment at JSC, penalties as per agreement, non-deployment of manpower, non-availability of material at JSC & repair & maintenance issues.

(Action: All EEs)

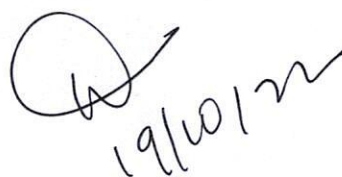
03. CEO directed that pending invoices should be cleared and payments should be made on or before 25.10.2022. He also directed that pending demand should be cleared in next two days by Director(Finance). Deductions and penalty should be imposed on the vendors on account of non-deployment of resources and poor maintenance of JSCs.

(Action: All EEs & Director(Finance) & Account Officers)

04. Sh.Rajesh Sakarwal, DD also made a presentation on existing mechanism of reconciliation of demand of various branches of DUSIB where the demands are created, dissemination of challans by accounts to various section of DUSIB and important issues with the bank officials. CEO DUSIB directed to convene a meeting with Branch Manager, Central Bank of India, I.P. Estate next week regarding reconciliation of amount received in favour of DUSIB under various heads. A meeting be called before 26.10.2022 to be chaired by Member(Finance). All branches to maintain a separate register for challans entry. Finance deptt. to send on receipt of challans in one week i.e every MONDAY to Directors of Branches.

(Action :Director(Finance), Directors of Branches.

05. Sh. Praveer, Director made a presentation on status on MCD 311 App and pointed out that total complaints are 116, out of which total pending Complaints (short term/unassessed)-20, total resolved-64, total long term-29, submitted for approval-03, cases remaining to be disposed= 20, short term/unassessed + 29 long term+ 03 submitted for approval= 52 (44.82% of total complaints).



He also pointed out that there are short term unassessed 20 complaints and longterm 29 complaints and 3 complaints submitted for approval.

(Action : All EEs & Director(Control Room)

06. CEO directed Director(Recovery) to coordinate with Nodal Officers of 311 App and review the following :

- a) Proper mapping of complaints with the profiles of concerned officials.
- b) Quality of disposal of cases.

Action : All EEs & Director(Control Room)

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.GSDL has communicated that some assets of DUSIB have not been mapped. The matter is being taken up with C.E for resolution. A copy of the communication received from GSDL is being forwarded to CE and SE (Coord.)</p> <p>2.C.E is also being requested to take up the matter related to Geotagging and georeferencing of Katras with the request to complete it in a month's time.</p> <p>3.Status of 168 unverified JSCs is still to be received from CE.</p> <p>(Action : Sh.Joshi, Director)</p> <p>The GSDL has informed about 168 JCs as unverified. Though these have been Georeference, yet their polygons need to be plotted. Accordingly, all EEs were directed to get the work done and they have informed that all the 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.</p> <p>(Action : Chief Engineer)/Director(Finance)</p>
02.	Weekly in-house meeting of	All Directors/CE/SEs/E	<p>1.Weekly in-house meeting of Administration and Vigilance Branch was held on 06.10.2022 and finalised</p>

	officers.	Es	<p>the Regulation pertaining to Board. (Action : Sh.Joshi, Director)</p> <p>2.Weekly meeting of all staff members alongwith DD/Asstt. Directors is being taken on weekly basis. (Action : Sh. Prashant Raghav(Director,R.P)</p> <p>3. Weekly meeting taken with the staff of Night Shelter wing for clearance of all pending payment bills. Meeting was conducted with NCC company and SEq-04 & SE -2 to expedite the work for early completion of EWS Housing of Bhalaswa Jahangirpuri.</p>
3.	Appointment of C.A	Director(Finance) /DCA-II	<p>Final draft is under process. (Action : Director (Finance).</p>
4.	Payment of bills	Director(N.S)/Director(Finance)	<p>Bills will be promptly paid after receipt of duly verified demands from Director(Night shelters).</p> <p><u>1.</u>The checklist for scrutiny of SMAs bills is awaited from Finance. (Action : Director(N.S) 3CEO directed to process the Night Shelters/NGOs bills through PMS system. (Action : Director(Night Shelter)/Director(Finance)</p>
5.	Penalty imposed on O&M of JSCs/ Toilet complexes	Chief Engineer/SEs/EEs Sh. Parveer, Director/DD(IT)	<p>1.All EEs have been directed to submit the details of penalty imposed in the format given by CEO, DUSIB and is being complied. (Action : C.E to coordinate)</p>
6	Status of properties in Katras	Sh.Parveer, Director(P)/C1E)	<p>Certain properties have been identified for inspection and accordingly a file has been submitted to seek approval to carry out inspections with the Ex. Engineer concerned and survey team. (Action : Director(Prop.)/CE)</p>
7.	Third Party Audit	Director(Admn.)/DCA-II/ Sh.Parveer, Director	<p>Letter be drafted for finalising agencies/ department for conducting Third party audit as well as assessing status of records. Action :Sh. Parveer, Director/Director(Land)</p>
8.	Coal Depot	Director/JJR/ CE/SEs	<p>Till date out of four case files received so far, in none of the case the damages were calculated and the demand notices were issued. (Action : Director/JJR/CE)</p>
9.	"World Homeless Day"	C.E/ /Director(N.S)/ Sh.Parveer, Director	<p>World Homeless Day successfully conducted. (Action :CE/Dir.(N.S)</p>

10	JJR Zone inspection	Director(JJR)	The process of indexing of records in the zonal offices is in progress.
11.	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>A letter be drafted for anticipated approval from Hon'ble Dy.CM/U.D Deptt. for installing pagoda tents during winter action plan</p> <p>Winter Action Plan 2022-23 prepared. Comparative statement is under preparation.</p> <p>- Action : Dir.(NS)/DD(NS)</p>
12	Software development for Recovery system	DD(IT)	<p>Software development has been initiated.</p> <p>R.P.Cell asset recovery will be taken up in the first instance.</p>
13.	Posting of Recovery received	Sh. Rajesh Sakarwal DD	<p>1.CEO directed that challan must be sent in first week of every month to the concerned branch and headwise posting be made immediately under intimation to Director(Finance)/A.Os/AAO</p> <p>2. Sh.Rajesh Sakarwal, DD also made a presentation on existing mechanism of reconciliation of demand of various branches of DUSIB where the demands are created, dissemination of challans by accounts to various section of DUSIB and important issues with the bank officials. CEO DUSIB directed to convene a meeting with Branch Manager, Central Bank of India, I.P. Estate next week to reconcile/ streamline the recovery amount received and posting of the same in a proper head of accounts.</p> <p>(Action : Sh. Rajesh Sakarwal, DD)/Director(Finance)</p> <p>3.Submit weekly details of penalty imposed in the format.</p> <p>4.Recovery system should be online.</p> <p>(Action : Dir.(Recovery)/Dir(Finance/Sh. Sakarwal,DD)</p>
14.	Providing three times meals in the Night Shelters	Sh.P.D.Ashok, Director(N/S) Sh.Omprakash, DD(N/S)	<p>1.CEO directed to process the case for tendering to provide three times meals.</p> <p>2.The liability on account of providing three times meals by Akshya Patra Foundation has already been incurred on the basis of committed liability. We may place the file before Hon'ble Minister, UD for ex-post facto approval to meet out the expenses on account of providing the meals and in anticipation of seeking final approval of the Board in the next Board meeting.</p> <p>3.Estimate for providing meals for one year is prepared</p>

			and under process. 4. Proposal for providing three meals resubmitted after attending observation of Finance. Action : C.E Action : C.E/Dir.(N.S)/DD(N.S)
15.	Transaction of Business rules	Director(Admn.)	1.File has been submitted.
16.	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 to be convened on 15 th Oct. 2022. In this regard, instructions are awaited from Chief Secretary. Action :Sh.P.k.Jha to co-ordinate).
17	Land status	Chief Engineer/Dir.(Allot.)/ Land	1.All the issued guidelines are being adhered. (Action : Sh.Joshi, Director) Requisite action is being implemented. (Action : C.E) Monthly report is to be submitted in a format regarding allotment of land for mohalla clinics. (Action : Director(Allotment)/CE
18	Lifting of Garbage &Malba	Sh.P.K.Garg, SE-II Chief Engineer	The latest status is as under : 1.Total complaints – 115 2.Total resolved – 64 3. Short term complaints – 20 4. Long term complaints – 29 5. submitted for approval – 2 All the 4 Nodal officers i.e Sh.Rajinder Singh (Shahadra North and Shahdra South). Sh. Bhupinder Mahawar (South Zone). Sh. Ved Pal Meena (Central zone) Sh. I.K.Srivastava (West zone) and Nazafgarh zone) Sh.V.S.Verma) (All other remaining zones of MCD) are being continuously requested to clear the pendency on Smart city 311 App through their login I.D and password already allotted to them by MCD. (Action :Director(Control Room) to coordinate).
19	Presentations of Rehabilitation and Finance section	Dir.(Rehb.) Director(Finance)	FINANCE: Weekly Meeting of the Finance staff is being held. 1.Letter for release of pending amount of 2 nd instalment of GIA 2022-23 has been issued on 06.10.22. 2.Letter for the utilization of unspent balance of GIA

			<p>2021-22, has been sent to UD Dpett. on 06.10.22.</p> <p>3. Letter to Bank of Baroda could not be finalised due to some missing information as the respective register and other files of Bank of Baroda is not received.</p> <p>4. File of Adoption of Delegation of Financial powers of GNCTD by DUSIB with complete proposal, for placing the same before the Board in ensuing meeting is being processed for approval.</p> <p>Rehabilitation :</p> <p>1.No EDC convened during the week 03.10.22 to 07.10.22</p> <p>2.Pre-camp in r/o (a) JJ Basti Maa Anand Mai Marg & MD Road (known as Lohar Basti, T-Point Lal Kuan) is scheduled for 11.10.22 to 12.10.22.</p> <p>3.EDC in r/o JJ Basti Ayurvedic Hospital, Haiderpur and A-2 Sultanpuri are scheduled for 11.10.22 to 12.10.22.</p> <p>Action:Dir.(Finance)/ Dir.(Rehb.)</p>
20.	Board Meeting	Director(Admn.)	Admn. Section has taken action on all agenda items approved in 31 st Board meeting. Further, a circular to all head of branches for furnishing ATR and fresh agenda has already been circulated.
21.	Requirement of new Toilet complexes.	Chief Engineer	<p>1.Necessary budget provisions has been incorporated in RE 2022-23 and BE 2023-24. However, proposals under examination in Planning, Finance and P&M.</p> <p>(Action : Chief Engineer)</p>
22	Illegal encroachment	Chief Engineers/SEs/EEs/ Sh. Vijay Magoo, JLO	<p>1. Directions has been issued to all EEs for strict compliance on encroached land for lodging FIR through e-FIR with a copy to CEO, and to bring details if any for every weekly meeting.</p> <p>2.Jr.Law Officer is the Nodal Officer to assist in registering e-FIR.</p> <p>(Action : CE/SEs)</p>
23.	Local Shopping Complexes	Director(R.P)/ Sh.PrashantRaghav,	<p>Vacant Local Shopping Complexes:</p> <p>1.A consolidated list of the vacant/ allotted Local shopping complexes have been received from the SE(Coord.) and same was submitted to CEO for perusal and further directions. As per directions, a policy will soon be drafted and will be submitted to CEO for approval and further action as per drafted policy.</p> <p>Action : Director(R.P)</p> <p>The compiled list of vacant shops/ sites & LSCs as obtained from divisions has been sent to Director(RP)</p>

			for their kind perusal. (Action :CE)								
24.	SRS vacant plots	Director(SUR)/R.P Chief Engineer	1.A consolidated list of SRS vacant plots has been received from CE, DUSIB and further action is required on the part of SUR section. Action : Director(SUR) 2.The complied list of vacant plots in SRS colonies as obtained from concerned divisions has been sent to Director(RP)/Director(SUR). Action : Director (SUR)/Chief Engineer)								
25	Mobile Towers	Chief Engineer Sh. Joshi, BFO	Mobile towers: 1.The RC for Rs.1.92 cr has been issued to the firm. Further, file has been sent to Accounts to get calculated the amount/ loss of license fee involved in 19 sites for which firm did not take possession. Further, punitive action against the firm will be taken on receipt of information from Accounts section. (Action :Sh.PrashantRaghav, Dir.R.P)								
26.	JJR Zone inspections	Sh.Joshi, Director	1.In the first instance, the task of file indexing and maintenance of index is fixed for JJR south zone on 24.09.2022.								
27	Recovery Notice/certificate	Director(R.P)/ (Housing)/Allotment/CDF Director(Recovery) Sh.Praveer, Director. Sh.Sakarwal, DD	SCP In SCP Branch till date demand notices in 147 cases for a total amount of Rs.4,49,24,355/- and recovery certificates in 100 cases for a sum of Rs.2,93,62,116/- have been issued. Housing 302 nos. demand notices for Rs.124,587,883/- and 223 nos recovery certificates for Rs.124,597,918/- have been issued up to 13.10.2022 to respective SDM. Further, cases are being examined and demand notices/ recovery certificates are issued on daily basis. BVK <table border="1"> <tr> <td><u>Demand notices including final opportunity to defaulters</u></td><td><u>Recovery certificates issued to SDMs up to 7.10.22</u></td><td><u>Recovery certificates issued to SDMs upto 13.10.22</u></td><td><u>Recovery certificate issued from 7.10.22 to 13.10.22</u></td></tr> <tr> <td><u>No – 49</u> <u>Total amt.</u> <u>Rs.14,45,259</u> <u>/-</u></td><td><u>Nos. 29</u> <u>Rs.30,42,</u> <u>341/-</u></td><td><u>Nos. 31</u> <u>Rs.31,62,83</u> <u>9/-</u></td><td><u>Nos. 02</u> <u>Rs.1,19,698</u> <u>/-</u></td></tr> </table>	<u>Demand notices including final opportunity to defaulters</u>	<u>Recovery certificates issued to SDMs up to 7.10.22</u>	<u>Recovery certificates issued to SDMs upto 13.10.22</u>	<u>Recovery certificate issued from 7.10.22 to 13.10.22</u>	<u>No – 49</u> <u>Total amt.</u> <u>Rs.14,45,259</u> <u>/-</u>	<u>Nos. 29</u> <u>Rs.30,42,</u> <u>341/-</u>	<u>Nos. 31</u> <u>Rs.31,62,83</u> <u>9/-</u>	<u>Nos. 02</u> <u>Rs.1,19,698</u> <u>/-</u>
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Community Hall

<u>Demand notice</u>	<u>Recovery certificates issued upto 13.10.22</u>	<u>Recovery certificate issued upto 06.10.22</u>	<u>Recovery certificate issued from 07.10.22 to 13.10.22</u>
<u>30</u> <u>Rs.7,70,08,908/-</u>	<u>Nos.14</u> <u>Rs.5,61,56,738/-</u>	<u>Nos. 9</u> <u>Rs.4,94,97,300/-</u>	<u>Nos. 5</u> <u>Rs.66,59,438/-</u>

RP Cell

<u>No. of RC issued up to 14.10.22</u>	<u>520</u>	<u>Rs.24 Cr.</u>
<u>No. of demand notices issued up to 14.10.22</u>	<u>67</u>	<u>53 Cr.</u>
<u>No. of RC issued during last week</u>	<u>30</u>	<u>2.34 Cr.</u>
<u>No. of RC issued up to 14.10.22</u>	<u>32</u>	<u>Rs.1 Cr.</u>
<u>No. of demand notice issued up to 14.10.22</u>	<u>125</u>	<u>Rs.6 Cr.</u>
<u>No. of RC issued during last week</u>	<u>10</u>	<u>Rs.28 lacs.</u>

(Action : Director(Recovery) to coordinate with Sh. Praveer, Director)

28.	Scanning of 675 JJ basti files	Sh.P,KJha,Director)	<p>SAME REPORT (DTD. 03.10.22)</p> <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>
29	Notification of JJ Bastie	Chief Engineer Director(Rehb.)/SE(Coord.) <u>(MOST URGENT)</u>	<p>1. 2nd reminders have been issued to 10 LOAs with respect to notification of JJ basti under section 2(g). Copy of these 10 letters will be sent to Legal Assistants and Dir.(Rehb.).18.10.22.</p> <p>(Action : CE/ Sh.P.K.Jha, Director)/Director(Law)</p>
30.	Enhancement of financial powers	Chief Engineer BFO/ DCA-I/ II	<p>File has been sent to Member(Engg./Admn./Fin).</p> <p>Already under consideration for placing before the Board.</p> <p>(Action : Director(Finance)</p>
31	Procurement of computers e-waste	Chief Engineer DD(System) DD(C.T)	<p>1.Computer installed in DUSIB(Hq.), Maharani Bagh, Raja Garden.</p> <p>2. Installation of Desktops at R.P.Bagh, Inderlok, Seelampur will be initiated shortly.</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>DD(IT) done</p> <p>Action : Director(IT)/DD(C.T)</p>
32.	CEO directed that 10 no.	Director(Admn.)/ DD(IT)	<p>1.The Biometric Machines have been installed at DUSIB(Hq.), Maharani Bagh, Raja Garden, Rana Pratap</p>

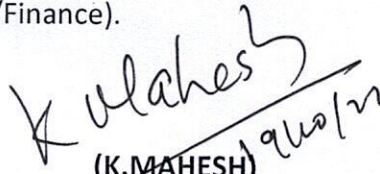
	Biometric machines is to be installed.		<p>Bagh and Seemapuri.</p> <p>2. Test attendance reports for the division will be initiated.</p> <p>3. The attendance data compiled by the agency has been forwarded to the Executive Engineers to verify the same and addition of any left out staff.</p> <p>3. The Data integration by the agency is in progress at the back end.</p> <p>(Action : DD(IT))</p>
33.	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 performan on whatsapp group as well as JSC portal.</p> <p>Action : C.E</p>
34.	Renovation/ Cleanliness of Office Premises	Sh.P.K.Garg, S.E-II/ Director(C.T)	<p>Cleaning and scavenging work of Punarvas Bhawan and Vikas kutter pertains to caretaking branch. Maintenance work is being carried out on need basis.</p> <p>(Action Sh.Garg, SE-II/Director(C.T))</p>
35.	Pension Cases	Dy.CA-I & II & Director(Admn.)	<p>Letter sent to Bank for release of family pension. Matter disposed off.</p>
36.	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.</p> <p>3. Bal Vikas Samiti : Draft regulations has been prepared by LO & submitted to Director(Law).</p> <p>Director(Law) to ensure that on every hearing, Law Officer attend it and give <u>proceedings report</u> in writing to CEO.</p>
37	Streamlining of staff :	Sh.Pankaj Joshi, Director(Land/ JJR) & Dir.(Admn.)	<p>1. By next week two more divisions shall be inspected and staff shall be streamlined soon.</p> <p>(Action :Sh. Joshi, Director to look into personally). PI. Expedite.</p>
38.	<u>Parking Sites :</u>	Member(Admn.)/ Chief Engineer Director(R.P)/ Dir.(Finance)	<p>Parking Sites:</p> <p>1. The E-auction for allotment of parking sites will be re-invited after relaxation in Terms & conditions.</p> <p>(Action : Sh. P.Raghav, Director)</p>

[illegible]

		Standing Council, as to which case could be taken-up in LokAdalat/ Mediation.	
40.	Space to police department	Director(Admn.)	Another reminder has been put up for Commissioner of Police under the signatures of CEO, DUSIB.
41.	Possibility of Drone Survey	Director(Land)	The matter has been kept in abeyance for the time being.
42.	For maintaining cleanliness in JJ Clusters a meeting with MCD Commissioner is to be convened on top priority.	Chief Engineer/SEs/EEs	1.Installation of display boards is in process. 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
43.	DUSIB office building.	Chief Engineer Dir.(Admn.)	CEO, DUSIB, has already issued necessary directions to the Chief Engineer in the matter.
44.	Night Shelter for children of Sex Workers in the vicinity of G.B. Road.	C.E/S.E-III/EE C-7	1. 30% work has been completed and the same is being monitored on priority and is expected to be completed in mid of Dec. 2022. (Action : CE/EEC-7).
45.	Joint Apex Advisory Committee's meeting	Director(NS)	Minutes of JAAC Meeting issued.
46.	Requirement of Civil Defence Volunteers(Male /Female)	Director (Admn.)	Letter in this regard has been sent. (Action : <u>Director(Admn.)</u>)
47.	Regarding setting up of 05 number of Creches, 05 no. of libraries & 02 no. of women trafficking shelter homes in BastiVikasKendra s. Hon'ble C.S has directed DUSIB to go ahead with the	C.E/S.Es/EEs Director (BVK)/	1. Creches : Work of all the five Creches is in progress and shall be completed by 12.11.2022. The estimates for repairs in four BVKs allotted to Delhi Commission for protection of Child rights have been prepared and are under process of approval. 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. The work shall be completed by 14.12.22 & 15.12.22 respectively. However, the tenders for the work of provision of beds are re-invited due to poor response.

	proposal of public library, cretches and shelter home for women trafficking in anticipation of receiving funds from Finance Department, GNCTD.		3. Previous identified Libraries : Previous identified libraries including site of LalBagh, work in two more sites is awarded and is in progress and estimate for one work is in P & M section and at other one there is new night shelter constructed recently. Newly identified libraries :- Only one site located at BVK, Khicharipur 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).
48..	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 open call complaints 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. (Action : Director, Sh. Praveer Singh) & Director(Vigilance.)
49.	Electricity Problem	SE(E)/ Director(Rehb.)	4.S.E(E)-I Sh. Atul Jain is following this matter with DSIIDC & CISF. Action : SE-(E)-I

The next meeting shall be held on **26.10.2022** at **10.30 A.M** in the Conference Hall of DUSIB and shall be under the Chairmanship of Member(Admn./Engineering/Finance).


(K. MAHESH)
CHIEF EXECUTIVE OFFICER

All Concerned