

दिल्ली शहरी आश्रय सुधार बोर्ड
राष्ट्रीय राजधानी क्षेत्र दिल्ली सरकार
(प्रशासन शाखा)

No. GA/1076/27/Admn./Misc./D-937

Date: 04/12/2023

ENDORSEMENT

The copy of under mentioned letter is forwarded herewith for information and further necessary action:-

Name of Deptt.	Circular No. and Date	Subject
Department of Urban Development, GNCTD	F.7(1203)/UD/Admn./2023/6684-94 dated: 24-11-2023	Minutes of Meeting taken by Addl. Chief Secretary (UD) on 22.11.2023 at 10:30 AM.

Encl : As above

उप निदेशक(प्रशासन)

Copy to:-

- 1 PS to CEO(DUSIB) for information.
- 2 PS to Member(Admn) for information.
- 3 EE (Coordn).
- 4 All Directors/Dy. Directors
- 5 Dy.CA- 1& 11
- 6 Dy. Director (IT)- upload on DUSIB website portal.
- 7 Office Copy

AD (System) Pl. upload
20
5/12/2023

Programmer

Diary No. 1195/PPCS/2023/145
Date 5/12/23
Computer Division (DUSIB)
Govt. of NCT of Delhi

No.F.7(1203)/UD/Admn./2023/6684-94

Minutes of Meeting taken by Addl. Chief Secretary (UD) on 22.11.2023 at 10.30 AM.

1. A review meeting under the Chairmanship of ACS (UD) was held in the Conference Room of UD Department on 22.11.2023 at 10.00 AM, which was attended by Spl. Secretary-I, Spl. Secretary-II, Director (Planning), COA, Dy. Director (Planning), DS Level officers & SOs. The officers of DSIIDC, DUSIB & SRDC were also attended the meeting.
2. The following discussions were held in the meeting :-

Pending issues of DSIIDC under JNNURM :- Detailed discussions were held on the pending issues of JNNURM flats built by DSIIDC like Lease deed, Services/Maintenance and Ownership of 1536 flats at Baprola which were purchased by CISF. Additional demand of 608 flats by CISF, was also discussed. It was decided that:-

- A. DSIIDC will explore and formulate a solution for the ownership/lease issues of flats at Baprola, which will be further examined in consultation with the concerned departments.
- B. DSIIDC to prepare the account status as whole of receipts and expenditure of funds under JNNURM and submit to UD Department.
- C. To sort out the issues of services/maintenance of these flats, DSIIDC to submit a comprehensive note for authorization of JNNURM Fund available in DSIIDC for services/maintenance of flat at Baprola. After receiving the note from DSIIDC, Dy. Secy. (BSUP) to move the draft cabinet note for the approval of cabinet and simultaneously also seek permission from Govt. of India, if required.

ii) Pending issues of DUSIB :-

- A. **Reconstitution of DUSIB Board** :- It was decided that DUSIB shall move a proposal of draft amendment bill in the existing DUSIB Act alongwith draft cabinet note to UD Department within 07 days.
- B. **Nomination of 03 MLA to the DUSIB Board** :- ACS (UD) was informed by DUSIB Officers that a proposal regarding nomination of 03 MLAs to the DUSIB Board was already submitted by DUSIB and presently lying with the Law Department for a long time. Hence, Dy. Secy. (BSUP) & DUSIB officers to follow up with Law Department to trace out the file immediately.

Urgent
D. Warrant to
forward
ADC (Admn.)

4/12/23

R/4106/DD(Admn.)/23
01/12/23

R-849/Ps.Dr.(Admn.)/23
30/11/23

C. **Notification of Expert Members in DUSIB Board** :- The issue regarding expert members in DUSIB discussed and it was decided that UD Department will process the proposal for notification in respect of appointment of expert members in DUSIB Board, for the same, Dy. Secretary. (BSUP) and Principal Director (DUSIB) were directed to sit together and sort out the matter of expert members in compliance with the Chief Secretary's note.

D. **Authorisation for Utilisation of unspent balance of previous year under JNNURM** :- To sort out the issues of services/maintenance of EWS flats made under JNNURM, it was decided that DUSIB to submit a comprehensive note for authorization of **Utilisation of unspent balance of previous years under JNNURM**. After receiving the note from DUSIB, UD Deptt. shall move the draft cabinet note for the approval of cabinet in this regard and simultaneously also seek permission from Govt. of India, if required.

E. **Flats built under JNNURM at Bhalswa Jahangirpuri** :- ACS (UD) was informed by the Principal Director (DUSIB) that a project for construction of EWS flats under JNNURM at Bhalswa Jahangirpuri was closed due to non-completion of the work by the company and funds of Rs. 100 crore of this project is also available with DUSIB. ACS (UD) directed Principal Director (BUSIP) to submit the comprehensive note to UD Department for further action in this regard.

F. **Release of 3rd Instalment to DUSIB** :- A proposal related to release of 3rd instalment to DSUIB was received and the same has been returned with some observations. **ACS (UD) directed Pr. Director (DUSIB) to do the needful at the earliest.**

G. **Authorisation of utilisation of unspent balance of previous years under various schemes of DUSIB** :- Pr. Director (DUSIB) informed that DUSIB has unspent balance of previous years in various schemes of DUSIB. DUSIB has sought authorisation from UD to utilise the unspent balance of previous years. DS (BSUP) informed that after vetting by Accounts branch and Planning branch, the file is put up for approval of Finance Department, GNCTD. **ACS (UD) directed Dy. Secy. (BSUP) to follow up expeditiously.**

iii) **Pending issues of SRDC :-**

A. **Reconstitution of SRDC Board** :- ACS (UD) was informed that a file related to reconstitution of SRDC Board was received in UD Department and which has been under submission for approval of ACS (UD).

B. **Transport Plan of Chandni chowk** :- ACS (UD) was apprised by the Gen. Manager (SRDC) that Hon'ble LG has visited the area of Chandni Chowk and raised his concern about the basic civic services, lacking sanitation and serious traffic problem etc. in the area of Chandni Chowk. Further Hon'ble LG directed SRDC to make Transport Plan of the Chandni Chowk areas. ACS (UD) directed Gen. Manager (SRDC) to prepare the same.

- C. Action Plan for utilization of Fund :- Gen. Manager (SRDC) informed that SRDC would be utilize only 10.00 cr. out of 37.00 Cr. in 2023-24 ACS (UD) directed to make the provision of 10.00 cr. in RE 2023-24 for SRDC, and suitable amount for 2024-25
- D. Manpower Engagement in SRDC :- ACS (UD) directed Gen. Manager (UD) to process the proposal for hiring of manpower in SRDC immediately.

- iv) Functionality of Poorva Sanskritik Kendra (PKS) :- ACS (UD) has desired to know the information regarding allotment letter of land allotted by DDA, allotment letter given to the society by UD Department, Lease Deed executed with DDA, if any, MOU executed between UD Department and DSIIDC or the Society and any available document regarding year of registration, allotment of land, hand over building to PSK, terms & conditions etc.

The Planning Branch of UD Department, DSIIDC & PSK were directed to look into the old records and trace out the records of the said property. Director (Planning) to submit the status in next review meeting.

viii) CMLAD

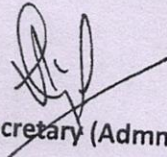
ACS (UD) directed that a draft Cabinet Note of CMLAD Policy approved by Hon'ble Minister (UD) may be submitted to the cabinet for consideration.

- xi) Release of payment to GSDL :- The issue of release of payment of GSDL was discussed and it was decided that Dy. Secretary. (UC) will revisit the work order issued for practical reasons.
- x) Unavailability of maps of UCs for Development works:- It was decided that the process of digitization of maps be decided on file as suggested by SS-II (UD).
- xi) PM Svanidhi :- Dy. Director (LB-3) informed that a meeting has been fixed under the chairmanship of ACS (UD) regarding non-performance of Pvt. Banks on the issues of PM Svanidhi.
- xii) E-Office : ACS (UD) directed that e-Office to be fully implemented in UD Department. Therefore, ACS (UD) emphasized that all branches of the UD Department should implement e-office and send files through e-office as far as possible. Assistant Programmer to ensure proper functioning of e-Office and also provide help to all the branches.

xiii) Pending Audit Paras :- COA (UD) was directed to bring updated department/branch wise details of pending audit paras in every review meeting.

xiv) Updated status on the actionable points emerged in the 1st & 2nd National Conference of Chief Secretaries held during June, 2022 and Jan, 2023 : ACS (UD) was apprised that actionable points emerged in 1st & 2nd National Conference of Chief secretaries were not received from SBM, AMRUIT, Smart Cities, Local Bodies-I & III branches and MCD, NDMC, DCB & DJB. All Branch Incharges concerned were directed to submit the actionable points immediately and Director (Plg.) was also directed to follow up with MCD, NDMC, DCB & DJB to expedite the matter.

Meeting ended with vote of thanks to the Chair.


Dy. Secretary (Admn)/UD

Copy to :

1. P.S. to ACS (UD), Delhi Sectt., New Delhi.
2. PS to Spl. Secretary- UD-I, II & III, Delhi Sectt., New Delhi
3. MD, DSIIDC, N-36, Bombay Life Building Connaught Circus, Rajiv Chowk, New Delhi- 110001.
- ✓ 4. Principal Director (DUSIB), Punarwas Bhawan, I.P. Estate, New Delhi, Delhi 110002 (Admn)
5. General Manager, SRDC, 2nd Level, A-Wing, Vikas Bhawan-II, New Delhi-110054.
6. Director (Planning), UD Deptt., Delhi Sectt., New Delhi
7. Controller of Accounts, UD Deptt., Delhi Sectt., New Delhi
8. DD (Planning), UD Deptt., Delhi Sectt., New Delhi
9. All Dy. Secretaries, UD Deptt., Delhi Sectt., New Delhi
10. All SOs, UD Department, Delhi Sectt., New Delhi
11. Assistant Programmer (UD), Delhi Sectt., New Delhi.