

**DELHI URBAN SHELTER IMPROVEMENT BOARD
GOVT. OF NCT OF DELHI
PUNARVAS BHAWAN, NEW DELHI
(MEETING CELL)**

NO: DD (Board)/DUSIB/2026/D-05

Date: 16.04.2026

Sub: Minutes of the 35th Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 09.04.2026.

Sir/Madam,

Kindly find enclosed herewith Minutes of the 35th Board Meeting of Delhi Urban Shelter Improvement Board (DUSIB) held on 09.04.2026, duly approved by Hon'ble Chief Minister, GNCTD/Chairperson, DUSIB for kind information.

Encl: As above


**P.K. JHA
PR. DIRECTOR**

To:

1. Hon'ble Chief Minister, GNCT of Delhi/Chairperson of DUSIB.
2. Hon'ble Minister of Urban Development, GNCT of Delhi/Vice Chairperson of DUSIB.
3. Vice Chairman, DDA.
4. Commissioner MCD, (Special Invitee)
5. Jt. Secretary (L&E), M/o UD, Gol, Sankalp Bhawan-representative of M/o UD.
6. Pr. Secretary (UD), UD Deptt, GNCT of Delhi.
7. Chairman, NDMC.
8. CEO, Delhi Jal Board.
9. Director (Local Bodies), GNCT of Delhi.
10. L&DO (Admn.), Ministry of Housing, GOI, Sankalp Bhawan.
11. CEO, DUSIB.
12. Member (Admn. /Finance/Engg.), DUSIB.

Copy forwarded for necessary action to:

1. Chief Engg. (DUSIB)
2. All Pr. DIRECTOR/ Directors/ DIRECTOR (FINANCE)


**P.K. JHA
PR. DIRECTOR**

DELHI URBAN SHELTER IMPROVEMENT BOARD
(GOVT. OF NCT OF DELHI)
(BOARD MEETING CELL)

Sub: Minutes of the 35th Board Meeting held on 09.04.2026 at 04:00 PM under the Chairmanship of Hon'ble Chief Minister, Delhi/Chairperson, DUSIB.

List of participants is enclosed.

The Hon'ble Minister of Urban Development/Vice Chairperson, DUSIB joined the Board Meeting virtually through video conferencing.

At the outset, Chief Executive Officer, DUSIB welcomed the Hon'ble Chief Minister, GNCTD/Chairperson, DUSIB, Hon'ble Minister (UD), GNCTD/Vice-Chairperson, DUSIB and all other participants. Permission of the chair was sought for presenting the Agenda.

The following decisions were taken by the Board.

PART - A

CONFIRMATION OF THE MINUTES OF THE 34TH MEETING OF THE BOARD HELD ON 21.11.2025.

Minutes of the 34th Meeting of the BOARD held on 21.11.2025 were approved by the Hon'ble Chairperson, DUSIB/Chief Minister, Govt. of NCT of Delhi. The approved minutes was circulated vide letter No. DD(Board)/DUSIB/2025/D-58 dated 28.11.2025 for kind information of all Members of the BOARD. No observations /comments have been received from any Member, therefore, Board confirmed the Minutes of the 34th Board Meeting held on 21.11.2025.



PART - B

AGENDA ITEM NO. 35/1

ALLOTMENT OF EWS FLATS AT SAVDA -GHEWRA TO 717 JHUGGI DWELLERS OF BHAI RAM CAMP, MASJID CAMP AND DID CAMP AT RACE COURSE AREA AND TO 221 ELIGIBLE JHUGGI DWELLERS OF ALREADY DEMOLISHED 04 JJ BASTIS i.e. INDIRA CAMP, G-POINT, NEW SANJAY CAMP AND RAJIV CAMP FOR THEIR REHABILITATION.

PROPOSAL:-

In the instant agenda, the following proposals are submitted before the Board for ratification:-

- i) Allotment of EWS flats at Savda-Ghewra, Delhi to 717 nos. Of JJ dwellers including 528 eligible and 189 in-eligible out of 258 ineligible beneficiaries (excluding non-residential jhuggi units) of the three JJ bastis namely Bhai Ram Camp, Masjid Camp and DID Camp at Race Course area.
- ii) The beneficiary contribution of Rs.1,12,000/- per dwellers to be deposited in DUSIB by MoHUA, Govt. of India and the beneficiaries may be granted a period of three months to deposit Rs.30,000/- in DUSIB account in respect of maintenance cost of the allotted flat in respect of three JJ Bastis namely, Bhai Ram Camp, Masjid Camp and DID Camp at Race Course area.
- iii) Allotment of flat at Savda Ghewra to JJ dwellers in respect of 221 eligible JJ dwellers in respect of already demolished 04 JJ Bastis recommended by High Powered Committee in its 3rd meeting namely (1) Indira Camp, Kalyanvas, Kalyanpuri (2) G-point, Gole Market (3) New Sanjay Camp, Okhla (4) Rajiv Camp, Mandawali.

Decision:

After deliberation, the Board considered and ratified the agenda/proposal.

AGENDA ITEM NO. 35/2

AGENDA FOR RATIFICATION OF EXTENSIONS ALREADY ACCORDED AND FOR GRANT OF IN-PRINCIPLE APPROVAL FOR FURTHER EXTENSION OF SHELTER MANAGEMENT AGENCIES (SMAS) FOR OPERATION & MANAGEMENT OF SHELTER HOMES UNDER DUSIB.

PROPOSAL:-

In the instant agenda, the following proposals are submitted for ratification of the Board:-

- i) Ratification of the extensions already accorded to the existing Shelter Management Agencies (SMAs) for continuation of Operation & Management of Shelter Homes upto 31.03.2026.
- ii) In-principle approval for further extension of the existing SMAs for a period of one (01) month, i.e., upto 30.04.2026, or till commencement of services by the newly selected agencies, whichever is earlier, on the same terms and conditions.

Decision:

After due deliberation, the Board considered and approved further extension of the existing SMAs for a period of two (02) months, i.e., up to 31.05.2026 or till commencement of the services by the newly selected agencies, whichever is earlier, on the same terms and conditions.

AGENDA ITEM NO. 35/3

RATIFICATION OF EX-POST FACTO APPROVAL OF REVISED GROUPING OF 100 ATAL CANTEENS/DISTRIBUTION CENTRES AND REVISION OF ONLINE TOKEN GENERATION TIMINGS UNDER THE ATAL CANTEEN SCHEME.



PROPOSAL:-

In the instant agenda, the following proposals are submitted before the Board for ratification:-

- i) Ex-post facto approval of revised grouping of 100 Atal Canteens/Distribution Centres;
- ii) Revision of online token generation timings, i.e.:
 1. Lunch : 10:30 AM to 2:00 PM
 2. Dinner : 6:00 PM to 9:30 PM
 3. With 30 minutes buffer period prior to commencement;
- iii) Provision of additional user ID/password to empanelled vendor agencies for operational convenience, within existing approved limits.

Decision:

After deliberation, the Board ratified the agenda/proposal.

AGENDA ITEM NO. 35/4

RATIFICATION FOR ACCORD OF ADMINISTRATIVE APPROVAL & EXPENDITURE SANCTION (A/A & E/S) IN RESPECT OF URGENT MAINTENANCE /REPAIR OF 1060 (G+4) EWS HOUSING PROJECT AT SITE A-3, NEAR C BLOCK SULTANPURI (A.C.-10) UNDER JNNURM FOR MAKING THESE EWS HOUSES HABITABLE FOR SLUM DWELLERS.

PROPOSAL:-

Considering the inevitable and time-bound nature of the work, it is proposed that Administrative Approval and Expenditure Sanction (A/A&E/S) amounting to Rs.14,79,76,100.00 may kindly be accorded, along with in-principle permission to call the tender for urgent repair and maintenance of 1060 (G+4) EWS flats at Site A-3, near C Block, Sultanpuri (A.C.-10), to make these flats habitable for slum dwellers.

Decision:

After deliberation, the Board ratified the agenda/proposal.

AGENDA ITEM NO. 35/5

**ADMINISTRATIVE APPROVAL & EXPENDITURE SANCTION (A/A & E/S)
AND PERMISSION TO CALL TENDER FOR THE WORK OF MAKING 980
NOS. FIVE STOREYED EWS LOW COST HOUSES HABITABLE FOR SLUM
DWELLERS (UNDER JNNURM) AT SITE NO. I SECTOR 16-B, DWARKA.**

PROPOSAL:-

Considering the inevitable and time-bound nature of the work, it is proposed that Administrative Approval and Expenditure Sanction (A/A&E/S) amounting to Rs.4,84,48,800.00 may kindly be accorded, along with the permission to call of tender for the work of making 980 nos. five-storeyed EWS Low Cost Houses habitable for slum dwellers (under JNNURM) at Site No. I, Sector 16-B, Dwarka.

Decision:

After deliberation, the Board ratified the agenda/proposal.

AGENDA ITEM NO. 35/6

**ADMINISTRATIVE APPROVAL & EXPENDITURE SANCTION (A/A & E/S)
AND PERMISSION TO CALL TENDER FOR THE WORK OF MAKING 736
NOS. FOUR STOREYED EWS LOW COST HOUSES HABITABLE FOR SLUM
DWELLERS (UNDER JNNURM) AT SITE NO. II SECTOR 16-B, DWARKA.**

PROPOSAL:-

Considering the inevitable and time-bound nature of the work, it is proposed that Administrative Approval and Expenditure Sanction (A/A&E/S) amounting to Rs.7,33,80,232.00 may kindly be accorded, along with the permission to call of tender for the work of making 736 nos. four-storeyed EWS Low Cost Houses habitable for slum dwellers (under JNNURM) at Site No. II, Sector 16-B, Dwarka.

Decision:

After deliberation, the Board ratified the agenda/proposal.



AGENDA ITEM NO. 35/7

ADMINISTRATIVE APPROVAL & EXPENDITURE SANCTION (A/A & E/S) AND PERMISSION TO CALL TENDER FOR THE WORK OF MAKING 288 NOS. FOUR STOREYED EWS LOW COST HOUSES HABITABLE FOR SLUM DWELLERS (UNDER JNNURM) AT SITE NO. III SECTOR 16-B, DWARKA.

PROPOSAL:-

Considering the inevitable and time-bound nature of the work, it is proposed that Administrative Approval and Expenditure Sanction (A/A&E/S) amounting to Rs.3,16,31.960.00 may kindly be accorded, along with the permission to call of tender for the work of making 288 nos. four-storeyed EWS Low Cost Houses habitable for slum dwellers (under JNNURM) at Site No. III, Sector 16-B, Dwarka.

Decision:

After deliberation the board ratified the agenda/proposal.

However, it was decided that a consolidated tender for all three sites mentioned at agenda items 35/05, 35/06 and 35/07 shall be floated.

AGENDA ITEM NO. 35/8

THE ACCORD OF ADMINISTRATIVE APPROVAL & EXPENDITURE SANCTION (A/A & E/S) AND IN-ANTICIPATION PERMISSION TO CALL TENDER FOR THE WORK OF DEVELOPMENT OF ROADS, PARKS, SEWER SYSTEEM AND PATHS OF 7400 NOS. FIVE STOREYED EWS FLATS FOR SLUM DWELLERS AT BHALASWA, JAHANGIRPURI POCKET-II.

PROPOSAL:-

Considering the inevitable and time-bound nature of the work, it is proposed that ratification for the accord of Administrative Approval and Expenditure Sanction (A/A&E/S) amounting to Rs.7,88,45,650.00 may kindly be accorded, along with in-anticipation permission to call tender for the work of development of roads, parks, sewer system, and paths of 7400 nos. five-storeyed EWS flats for slum dwellers at Bhalaswa, Jahangirpuri Pocket-II.



Decision:

After deliberation, the Board ratified the agenda/proposal.

With respect to Agenda No.35/4, 35/5, 35/6, 35/7 & 35/8, the Board advised that DUSIB shall ensure time-bound identification of beneficiaries and allotment of flats immediately after repair to avoid any further deterioration.

AGENDA ITEM NO. 35/9

**GUIDELINES FOR REFUND/ TRANSFER OF RELOCATION CHARGES/
BENEFICIARIES SHARE MONEY TO LAND OWING AGENCY/JJ
DWELLERS.**

PROPOSAL:-

In the instant agenda, the following proposals are submitted for ratification of the Board:-

- a. Where relocation charges partly received and beneficiaries share money received in DUSIB but later on, the concerned Land Owning Agency is not willing /not cooperating for rehabilitation of JJ basti/Jhuggis from DUSIB despite several request letters for deposit of complete relocation charges, the amount of relocation charges/beneficiary share money, the amount of relocation charges/beneficiary share money received may be refunded with the approval of CEO, DUSIB.
- b. Where beneficiaries share money received in DUSIB as per previous Policy dated 25.02.2013 or prevailing Policy dated 11.12.2017 and the eligible beneficiary requested for refund of his/her share money for whatever the reason may be, the beneficiary share money may be refunded to the eligible JJ dweller, however, the eligibility of said JJ dweller may not be cancelled and the share money shall be deposited by the said JJ dweller before allotment of alternate dwelling unit. The amount of beneficiary share money received, may be refunded with the approval of CEO, DUSIB.
- c. Where relocation charges and beneficiaries share money received in DUSIB but later on, the concerned Land Owning Agency is not

willing/interested for rehabilitation of JJ basti/Jhuggis from DUSIB to carry out the relocation/rehabilitation by itself or from DDA as also provided in the Policy dated 11.12.2017, the amount of relocation charges and beneficiary share money received in DUSIB may be refunded to the concerned land owning agency with the approval of CEO, DUSIB.

Decision:

After due deliberation, the Board considered the matter and directed that DUSIB shall refund the relocation charges in cases where the Land Owning Agencies and the beneficiaries have requested for refund and where rehabilitation of JJ Bastis has been completed.

AGENDA ITEM NO. 35/10

RATIFICATION OF AGENCY PERTAINING TO RECOVER THE CHARGES ON ACCOUNT OF 50% UNEARNED INCREASE IN "MARKET VALUE" AS PER "CIRCLE RATE" IN RESPECT OF 17 NOS. OF SHOPS/STALL (03 TIMES OF CIRCLE RATE) FOR TRANSFER OF PERPETUAL LEASE PROVIDED THAT PURCHASERS ARE DEEMED ELIGIBLE AS PER REQUISITE DOCUMENTS.

PROPOSAL:-

The matter is placed before the Board for its ratification to recover the charges on account of 50% unearned increase in "market value" as per "circle rate" in respect of 17 nos. of shops/stalls (03 times of circle rate) for transfer of perpetual lease provided that purchasers are deemed eligible as per requisite documents.-

Decision:

After deliberation, the Board ratified the agenda/proposal.



AGENDA ITEM NO. 35/11

APPROVAL OF DUSIB ANNUAL ACCOUNTS FOR THE YEAR 2019-20, 2020-21 AND 2021-2022

Proposal:

As per provision in Section 24 of DUSIB Act-2010, the Balance Sheet, Profit & Loss Account for the year 2019-20, 2020-21 and 2021-2022 are placed before the Board for its consideration and approval please.

Decision:

After deliberation, the Board ratified the agenda/proposal.

TABLE AGENDA

TABLE AGENDA ITEM NO. 1

FIXATION OF MAXIMUM RETENTION PERIOD (90 DAYS) FOR STORAGE OF BACKUP OF IMAGES CAPTURED THROUGH FACE RECOGNITION SYSTEM FOR ONLINE COUPON GENERATION UNDER ATAL CANTEEN SCHEME ON C-DAC SERVER.

Proposal:

The table agenda is placed before the Board for its approval –

- i) Fixation of 90 days as the maximum retention period for storage of backup data of images captured through fact recognition system under Atal Canteen Scheme.
- ii) Authorization to implement automatic deletion mechanism post 90 days in accordance with C-DAC policy.



Decision:

The Board considered the matter and approved that the maximum retention period for storage of backup data of images captured through the facial recognition system under the Atal Canteen Scheme shall be one (01) month, instead of the existing period of 90 days.

TABLE AGENDA ITEM NO. 2: APPROVAL FOR ACTION UNDER CLAUSE-3 OF AGREEMENT NO. 06/EE CD-III/DUSIB/2012-13 FOR THE WORK "CONSTRUCTION OF 7400 (G+4) EWS HOUSES UNDER JNNURM AT POCKET-II, BHALASWA, JAHANGIRPURI.

PROPOSAL

In accordance with Clause-3 of the Agreement, the following actions are proposed for approval of determination of contract as per draft notice attached herewith: Approval for determination/termination of the contract, with forfeiture of Earnest Money Deposit (EMD), Security Deposit and Performance Guarantee, which shall vest with the Government.

Decision:-

The Board considered and approved the agenda.

PART-C

In addition to the above, certain issues were discussed on the table, and the following decisions were taken with the permission of the Hon'ble Chairperson:

1. The financial powers of the CEO, DUSIB to be enhanced from ₹3 crore to ₹10 crore.
2. The Hon'ble Chairperson has desired that a concise booklet highlighting Assembly Constituency wise various development works undertaken by DUSIB—such as roads, CC pavements, parks, JSCs, Shishu Vatikas, Basti Vikas Kendras, and repair works—be prepared for the financial year 2025-26.



PART-D

ACTION TAKEN REPORT ON THE MINUTES OF THE 34TH BOARD MEETING

The meeting ended with a vote of thanks to the Chair.










A handwritten signature in black ink, consisting of a stylized loop followed by a horizontal line extending to the right.

Pr. Director (Board)


ATTENDANCE SHEET

35th MEETING OF THE DELHI URBAN SHELTER IMPROVEMENT BOARD (DUSIB)

Dated : 09.04.2026

| Sr. No. | Name of the Member | Designation/Department | Signature | Contact No. | Email id |
|---------|--------------------|--|--|----------------|---|
| 1. | Smt. Rekha Gupta | Hon'ble Chief Minister, Delhi/Chairperson, DUSIB |  | | |
| 2. | Sh. Ashish Sood | Hon'ble Minister of Urban Development /Vice Chairperson, DUSIB | | | |
| 3. | Chittaranjan Dasg | Principal Commissioner DDA |  | 880022 7127 | chittaranjan.dasg@dda.gov.in |
| 4. | Vijay Baidhari | Secy UD |  | |  |
| 5. | Shelika Sachan | Member(A) o/b of L&D DJB |  | | |
| 6. | Kunal Bhasikar | DY L&DO, L&DO |  | 9818541233 | Kunal.bhasikar@ga.gov.in |
| 7. | Deepak Kumar | SE MED |  | 9717788230 | |
| 8. | Ahmaduddin Qureshi | Pr. Dir DUSIB |  | 7971499327 | |
| 9. | P. C. Meena | E. no. C MED |  | 9111785218 | |



| Sr. No. | Name of the Member | Designation/Department | Signature | Contact No. | Email id |
|---------|--------------------|------------------------|--|-------------|----------|
| 10. | R.K. Thakur | CEO, DUSIB |  | | |
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