

**GOVERNMENT OF NCT OF DELHI
URBAN DEVELOPMENT DEPARTMENT
10th LEVEL, 'A' WING, DELHI SECRETARIAT
I.P. ESTATE: NEW DELHI - 110 002.**

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18 / 369-402

Dated: 22/6/17

Minutes of the Meeting

Please find enclosed herewith copy of the Minutes of the 54th meeting of Trans Yamuna Area Development Board (TYADB) held on 12.06.2017 at 11.00 AM in the Conference Hall No. 03, 2nd Level, Delhi Secretariat, I.P. Estate, New Delhi-110002 under the Chairmanship of the Chairman (TYADB), for your kind information and further necessary action.

The concerned departments/agencies are requested to send the Action Taken Report at the earliest.

Encl: As above

L.R. Meena
22.6.2017
(L.R. Meena)
Jt. Director (Plg.)

To:

All Members of TYADB as detailed below:-

1. Sh. Fateh Singh, Hon'ble MLA & Chairman (TYADB) A-1, Mandoli Village, Main Sewa Dham Road, Delhi-110094.
2. Sh. Rajendra Pal Gautam, Vice Chairman (TYADB), Hon'ble MLA, 8/A-5, Pocket P, Dilshad Garden, Delhi-110095
3. Sh. Ram Niwas Goel, Hon'ble MLA, B/120, Vivek Vihar, Delhi-110095
4. Sh. Manish Sisodia, Hon'ble MLA, D-59, Pandav Nagar, Delhi-110092
5. Sh. Gopal Rai, Hon'ble MLA, 377, Gali No. 2A, Mata Mandir Marg, Mauj Pur, Babarpur, Delhi-110053
6. Sh. Maheish Girri, Hon'ble Member of Parliament (East Delhi), C-330, Vivek Vihar Phase-I, Near Balaji Mandir, Delhi- 110095.
7. Sh. Manoj Tiwari, Hon'ble Member of Parliament (North-East Delhi), 159, North Avenue, New Delhi-110001.
8. Sh. Manoj Kumar, Hon'ble MLA, H.No. A-1102, Block-A, Dairy Farm, Gharoli, Delhi-110096.
9. Sh. Kapil Mishra, Hon'ble MLA, B-2/212, Yamuna Vihar, Delhi-110053.
10. Sh. Nitin Tyagi, Hon'ble MLA, 23-C, Pocket-B, SFS Flats, Mayur Vihar Phase-III, Delhi-110096.
11. Sh. S.K. Bagga, Hon'ble MLA, 12/46, Block-12, Geeta Colony, Delhi-110031.
12. Sh. Anil Kumar Bajpai, Hon'ble MLA, X/2444/A/7, Gali No. 9, Raghubar Pura No-II, Gandhi Nagar, Delhi-110031.
13. Sh. Mohd. Ishraque, Hon'ble MLA, 455, Gali No.19, Jafarabad, Delhi-110053.
14. Ms. Sarita Singh, Hon'ble MLA, 1/3750 Sarai Complex, Loni Road, Delhi.
15. Sh. Shri Dutt Sharma, Hon'ble MLA, H.No. D-565, Street No-14, Bhajan Pura, Delhi-110053.
16. Sh. Om Prakash Sharma, Hon'ble MLA, 25 Defence Enclave, Vikas Marg, Delhi-110092.
17. Sh. Jagdish Pradhan, Hon'ble MLA, C-43, (KH-7/21) Gali No.1, C-Block, Harijan Basti, Karawal Nagar, Delhi-110094.
18. Sh. Raju Dhingan, Hon'ble MLA, 22/462, Block-22 Trilok Puri, Delhi-110091.
19. The Pr. Secretary, PWD, GNCTD, 5th Level, Delhi Sectt., New Delhi
20. The Pr. Secretary (Finance), GNCTD 4th Level, Delhi Sectt., New Delhi.
21. The Pr. Secretary (Planning), GNCTD 6th Level, Delhi Sectt., New Delhi.

Contd

o/c

22. The Chairman, TRANSCO/GENCO, Shakti Deep Building, Jhandewalan Extn., 110055.
23. The Vice Chairman, DDA, Vikas Sadan, INA, New Delhi.
24. The Pr. Secretary (I&FC)/Development Commissioner, 5/9, Under Hill Road, Delhi.
25. The Pr. Secretary, Land & Building, GNCTD, Vikas Bhawan, ITO, New Delhi.
26. The Pr. Secretary (Revenue)/Divisional Commissioner, GNCTD, 5, Sham Nath Marg, Delhi.
27. The Pr. Secretary, Urban Development, GNCTD, 9th Level, Delhi Sectt., New Delhi.
28. The Chief Executive Officer, DJB, Varunalaya, Jhandewalan Extn., Karol Bagh, Delhi.
29. The Commissioner, East DMC, Plot No.419, Udyog Sadan, Patparganj Industrial Area, Delhi.
30. The CEO, DUSIB, Punarwas Bhawan, I. P. Estate, New Delhi.
31. The Representative of Ministry of Urban Development, Govt. of India, Nirman Bhawan, New Delhi. (Not below the rank of Joint Secretary).

L.R. Meena
22.6.2017
(L.R. Meena)
Jt. Director (Plg.)

No. F.18 (490)/A/UD/Plg./TYADB/54th Meeting/2017-18/369-402

Dated: 22/6/17

Copy for information to:

1. The Secretary to Hon'ble Minister of Urban Development, GNCTD, Delhi Secretariat, New Delhi-110002
2. OSD to Chief Secretary, GNCTD, Delhi Secretariat, New Delhi
3. P.A. to Special Secretary (UD)-I, UD Deptt., GNCTD, 10th Level, Delhi Secretariat, New Delhi

L.R. Meena
22.6.2017
(L.R. Meena)
Jt. Director (Plg.)

o/c

Sub: Minutes of the 54th meeting of Trans Yamuna Area Development Board (TYADB) held at 11:00 AM on 12.06.2017 in Conference Room No. 3, C Wing 2nd Level, Delhi Secretariat, New Delhi

List of participants who attended the meeting is at Annexure 'A'

At the outset, the Chairman (TYADB) welcomed all the members of Trans Yamuna Area Development Board (TYADB). The Chairman mentioned that the board was constituted in 1994 for the development of Trans Yamuna Area (TYA) to bridge the developmental gap between TYA and other parts of Delhi. He also mentioned that some Assembly Constituencies of TYA namely Karawal Nagar, Mustafabad, Babarpur and Gokalpuri are still under developed and a special package/attention is required to expedite the developmental works in these areas. The board also discussed and approved the minutes of 53rd introductory meeting of Trans Yamuna Area Development Board (TYADB).

The following have been discussed and decided in the meeting:

1. The Chairman (TYADB) informed the members that a budgetary allocation of Rs. 20.00 Crore has been kept during the CFY-2017-18 under TYADB, which is insufficient. It was suggested to enhance the budgetary allocation upto Rs. 160.00 Crore to cater to the developmental needs of Trans Yamuna Area.

(Action- UD Department/Plg./Finance Department)

2. The Chairman (TYADB) informed that approx. 78 proposals have been received so far. These proposals should be reviewed by the executing agencies on the basis of present ground realities and be resubmitted within two weeks with the approval of the Secretary of the executing agencies.

(Action -Executing Agencies)

3. The Hon'ble MLA Sh. Manoj Kumar suggested that the works sanctioned under Trans Yamuna Area Development Board (TYADB) may be inaugurated after completion of the work by the Chairman (TYADB) and the concerned area MLA should be present at the inauguration. It was decided accordingly.

(Action -Executing Agencies)

4. The Hon'ble MLA Sh. Nitin Tyagi suggested that the final payment of the work sanctioned under TYADB may be released by the executing agency after obtaining the NOC of area MLA. It was decided accordingly.

(Action -Executing Agencies)

5. The Chairman (TYADB) desired that the year-wise allocation/expenditure since inception of Trans Yamuna Area Development Board (TYADB) i.e. since 1994 may be submitted in the next meeting.

(Action- Planning/UD Department)

6. As far as possible, the board meetings would be held every month to review the progress of the developmental works executed through Trans Yamuna Area Development Board (TYADB) and the next meeting of the board may be fixed accordingly.

(Action- UD Department)

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

LR Mehta

o/c

URBAN DEVELOPMENT DEPARTMENT, GNCTD

54th Meeting of Trans Yamuna Area Development Board

12th, June, 2017 at 11.00 AM

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi

Attendance Sheet

S. No	Name of Member/Officer	Designation/Department	Signature	Contact	Email
1.	Rajendra Kumar Rawat	Member Secy to Ch. Manoj Tiwari, MP		9999555258	MP. Manoj Tiwari @ gmail.com
2.	Manoj Pradhan	M-L-A		9810308896	
3.	SHRI DUTT SHARMA	M L A		9810071206	shreeduttvats@gmail.com
4.	ADIL KHAN	MLA Rep. AC-67 Babatpur		8588833663	aapcountry@gmail.com
5.	Rajy Bhingra	MLA (AC-55) Trilok puri		8826999323	rajybhingra@gmail.com
6.	O.P. Sreedhar	MLA- AC-59 Vishwas Nagar		9810006053	rahadmaop77@yahoo.com
7.	MANOJ KUMAR	AC 56		9911545957	manojkondli.aap@gmail.com
8.				9711972283	
9	8 Nitin Tyagi	AC-58		9811034846	nitin_tyagi@yahoo.com
10	A CH. FATEH SINGH	AC-68		9312663702	

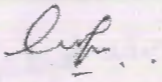

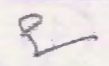
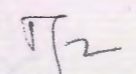
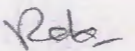
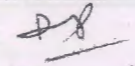
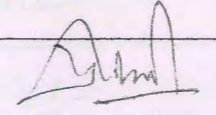

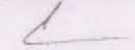
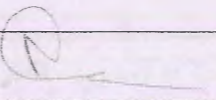
URBAN DEVELOPMENT DEPARTMENT, GNCTD

54th Meeting of Trans Yamuna Area Development Board

12th, June, 2017 at 11.00 AM

Venue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New Delhi

Attendance Sheet

S. No	Name of Member/Officer	Designation/Department	Signature	Contact	Email
1.	V.K. GUPTA	CE (DR) Pr-II, DSB		9650026868	cedrprli@gmail.com
2.	MUKIM BYANOULA	SE (DR) Pr. I/Pr. DSB.		9650305858	sedrprenc@gmail.com
3.	V.K. Jain	CE DAB		9958827111	ceifed@gmail.com
4	R.P. Jais	SE (NG) DTA.		9650290841	djbseue@gmail.com
5	RAKESH SAHNI	SE (E) DTD		9650291200	djbsec@gmail.com
6	Devendra Singh	CE DMU		9717788073	
7	P.C. Meena	Dir DMU		9717788296	pcmeena1966@gmail.com
8.	Y.K. Sharma	EECD-IV/IDPE		9958890153	ifecdir@gmail.com
9.	Sarbachan Singh.	EE, CD-IV/IDFC		99588 50 10 5	ifecdir@gmail.com
10	Ritesh Chaturvedi	P.A to Amble Speaker		98192-709	

URBAN DEVELOPMENT DEPARTMENT, GNCTD

54th Meeting of Trans Yamuna Area Development Board12th, June, 2017 at 11.00 AMVenue: Conference Hall No. 3, 2nd Level, Delhi Secretariat, New DelhiAttendance Sheet

S. No	Name of Member/Officer	Designation/Department	Signature	Contact	Email
1	Upendra kr.	Representative of Sh. Manish & Co.	Upendra kr	9873105117	Upendra.kumar104@gmail.com
2	S K MAHAJAN	CE DUSIB		9717999247	ce2.dusib@gmail.com
3	P. K. GARG	EE DUSIB		9717999271	pkgargdelhi@skelton.com
4	GOPAL MISHRA	Jt. Secy Fin		9717369977	
5	Jai Pal Singh	Dy. Dir. Harb.		9717787506	Singh Jai Pal 674@gmail.com
6	K.P-SINGH	EE PWD NE Roads		9810438957	eepwd@delhi213@gmail.com
7	Devendra Kumar	AE (I&FC) Deptt		9958052737	
8	Kulnand Joshi	DM (EAST)	 11/6/17	9871251234	de east@nic.in
9	VIJAY KUMAR	SE (EAST)		9015913444	se.pwd@delhi22@gmail.com
10	RAJENDRA GAUTAM			9399107955	edro.gautam@gmail.com

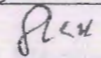
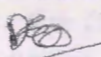
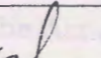
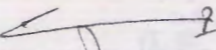
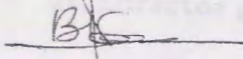
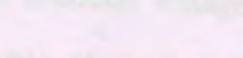
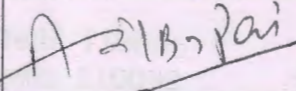
URBAN DEVELOPMENT DEPARTMENT, GNCTD

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S. No	Name of Member/Officer	Designation/Department	Signature	Contact	Email
11	S. K. BAKSA	MLA (AC 60)		9811054835	www.Baksa.co@gmail.com
12	DEVADUTTA JY	JS (ISFe)		9810716674	
13	K. P. Singh	AG (ISFe)		9811048429	
14	RAJEEV GUPTA	ES (NEJ) DJB		9650290806	
15	Bijender Kumar	EE (NEJ) DJB		9600291457	dibeenei@gmail.com
16	Mula Suf	EE (NEJ) DJB		9871198104	
17	Anil Kumar BAJPAI	MLA, Gaudhari Nagar, Delhi		9871198104	anilbajpai1901@gmail.com