OFFICE MEMORANDUM

Subject:- Minutes of the 173rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2016 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 173rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2016 with the Secretary (HUPA) in the Chair to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e. HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP to take appropriate follow up action as per the minutes of the meeting.

3. A copy of the minutes is forwarded to the Secretaries in-charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.

(Vinod Gupta)
Under Secretary to the Govt. of India
Tel.: 011-23061519, 23062859 Fax 23063029

Encl: Minutes of the meeting

To
Members of the CSMC as follows:
1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Niti Ayog, Niti Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.
Copy to the Secretaries in charge of Basic Services to the Urban Poor (BSUP) and Integrated Housing & Slum Development Programme (IHSDP) in the States/UTs:-

<table>
<thead>
<tr>
<th>The Principal Secretary, Urban Development &amp; Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002</th>
<th>The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002</th>
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<tr>
<td>The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.</td>
<td>The Principal Secretary, Urban Development &amp; Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.</td>
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<td>The Commissioner &amp; Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.</td>
<td>The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.</td>
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<td>The Additional Secretary &amp; Director (BUDA), Urban Development department, Vikash Bhawan, Patna.</td>
<td>The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015</td>
</tr>
<tr>
<td>The Secretary, Urban Administration &amp; Development Department, Government of Chhattisgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.</td>
<td>The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001</td>
</tr>
<tr>
<td>The Principal Secretary (UD) &amp; Housing, Government of Gujarat, Block No 14, 9th Floor, New Sachivalaya, Gandhinagar-382010</td>
<td>The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.</td>
<td>The Secretary (UD), Government of Himachal Pradesh, Shimla-171002</td>
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<tr>
<td>The Secretary, Housing and UD Department, government of Jammu &amp; Kashmir, New Secretariat, Srinagar</td>
<td>The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002</td>
</tr>
<tr>
<td>The Director, Urban Local Bodies Government of Jammu &amp; Kashmir, 151-A/D, Gandhi Nagar, Jammu.</td>
<td>The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004</td>
</tr>
<tr>
<td>The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004</td>
<td>The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001</td>
</tr>
<tr>
<td>The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001</td>
<td>The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram -695001</td>
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<tr>
<td>The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001</td>
<td>The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001</td>
</tr>
<tr>
<td>The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.</td>
<td>The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032</td>
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<tr>
<td>The Principal Secretary (Housing &amp; Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032</td>
<td>The Commissioner, Urban Administration &amp; Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4th floor Mantralaya, Mumbai-400032</td>
<td>The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2nd Floor, Mantralay, Mumbai-400032</td>
</tr>
<tr>
<td>Commissioner &amp; Secretary, Urban Affairs &amp; Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001</td>
<td>The Secretary, Housing, UD &amp; Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Urban Development &amp; Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001</td>
<td>The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Works &amp; Housing, Government of Nagaland Kohima-797001</td>
<td>The Principal Secretary (Housing &amp; UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001</td>
</tr>
<tr>
<td>The Principal Secretary (I&amp;C), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001</td>
<td>The Secretary ( Housing &amp; UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary, UDH &amp; LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur</td>
<td>The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.</td>
</tr>
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</tr>
<tr>
<td>The Secretary, Department of UD &amp; Housing, Government of Sikkim, NH 31A, Gangtok- 737101</td>
<td>The Secretary (Housing &amp; UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009</td>
</tr>
<tr>
<td>The Secretary, Municipal Administration &amp; Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9</td>
<td>The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001</td>
</tr>
<tr>
<td>The Principal Secretary (UD &amp; MA) Government of Uttar Pradesh, Room No.825, 8th floor, Bapu Bhawan, Lucknow-226001</td>
<td>The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow-226001</td>
</tr>
<tr>
<td>The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.</td>
<td>The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001</td>
</tr>
<tr>
<td>The Project Director (JNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001</td>
<td>The Secretary (UD &amp; Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064</td>
<td>The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
</tr>
<tr>
<td>The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
<td>The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of NCT of Delhi, 9th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.</td>
<td>The Secretary (Housing &amp; UD), UT of Daman &amp; Diu, Secretariat, Moti Daman-396220</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, (Relief &amp; Rehabilitation), UT of Andaman &amp; Nicobar Islands, Secretariat, Port Blair-7440101</td>
<td>The Chief Town Planner, Town &amp; Country Planning Department, UT Administration of Dadra &amp; Nagar Haveli, 2nd Floor, Secretariat, Silvassa-396230</td>
</tr>
</tbody>
</table>
1. The Additional Secretary to Hon’ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon’ble Minister (MoHUPA)
3. PPS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
7. Director (HFA-I), HFA Directorate, Ministry of HUPA
8. Director (HFA-V), MoHUPA
9. DS(HFA-II/HFA-III), HFA Directorate, Ministry of HUPA
10. DS (HFA-IV), HFA Directorate, MoHUPA
11. Director, NBO, Ministry of HUPA
12. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
13. Guard Folder, JNNURM
14. MIS Division, NIC – with a request to upload on the website.
15. Team Leader, PMU, HFA Directorate, MoHUPA.

Copy to:-

i. The Chairman & Managing Director, Housing & Urban Development Corp. “HUDCO Bhavan”, Indian Habitat Centre, Lodhi Road, New Delhi-110003.
ii. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

(Vinod Gupta)
Under Secretary to the Govt. of India
Tel.- 011-23061519, 23062859, Fax 011-23062279
MINUTES OF THE 173rd MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 21st December 2016

The 173rd Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held on 21st December 2016 in Nirman Bhawan, New Delhi with Secretary, Ministry of Housing and Urban Poverty Alleviation in the Chair. The list of participants is at Annexure-I.

2. At the outset, Joint Secretary (HfA) welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson, CSMC and informed that the UCs submitted by State/UTs and progress in the relevant BSUP projects are being examined for considering release of next installments under JNNURM.

3. Secretary (HUPA), in her opening remarks, informed that this is last meeting of the CSMC in respect of BSUP projects under JNNURM as the Mission period is coming to an end on 31.3.2017 and emphasized that the States/UTs need to complete settlements of all account, completion of projects, submission of UCs and completion certificates during the last three months of the Mission period. It was also emphasized that any spillover liability in completing the projects will need to be borne by State Governments/ULB concerned.

4. Thereafter, the proposals as per the Agenda were taken up by the CSMC ad seriatim for discussion and consideration.

5. The Minutes of the 172nd CSMC meeting held on 20.09.2016 were confirmed.

6. West Bengal

   a. Proposal for 4th & final Installment of ACA for
      i. BSUP scheme for the town of Khardah Ph-I, KMDA
      ii. DPR for the construction of 190 DUs under BSUP scheme for the town of Budge Budge Ph. I, Kolkata.

   b. Proposal for 3rd & final Installment of ACA for
      BSUP project for Construction of 1197 DUs for the town of Konnagar (Ph. III), Hooghly, Kolkata

   c. Proposal for 2nd & final installment of ACA for
      Construction of 1130 DUs for the town of Budge Budge Ph. II, Distt. 24 Parganas (South), Kolkata

6.1 The Committee was informed that the financial progress reported is more than 70% in all the projects.

6.2 In case of Khardah project (Ph.I), it was clarified that initially 1246 DUs were approved for the project. Thereafter, 526 non-started DUs were dropped as decided
in 157th CSMC meeting. ACA of Rs. 655.31 lakh has already been released as against admissible ACA of Rs. 469.61 lakh. Thus, there is an excess ACA of Rs. 185.70 lakh released for the project, which may be refunded/adjusted.

6.3 In case of Budge Budge Ph. I project, all the 190 DUs and the associated infrastructure have been completed. ACA of Rs. 146.73 lakh (out of admissible ACA of Rs. 195.63 lakh) was earlier released which has been fully spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 48.90 lakh is admissible as final installment for this project.

6.4 In case of Konnagar (Ph. III) project, it was clarified that, initially 1197 DUs were approved for the project. Thereafter, 785 DUs were dropped. Out of the remaining 412 DUs, 392 DUs have been completed, 296 DUs occupied and work on 20 DUs is in progress. ACA of Rs. 678.88 lakh (out of admissible ACA of Rs. 848.60 lakh) was earlier released of which 89.71% has been spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 169.72 lakh is admissible as final installment for this project.

6.5 In case of Budge Budge Ph II project, it was clarified that initially 1130 DUs were approved for the project. Thereafter, 977 non-started DUs were dropped. Subsequently, in 166th CSMC meeting, 177 DUs were reinstated, thereby raising the DUs to 330 for taking up construction in this project. Out of the 330 DUs, 242 have been completed and occupied and work on the remaining 88 DUs is in progress. ACA of Rs. 409.52 lakh (out of admissible ACA of Rs. 478.38 lakh) was earlier released which has been spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 68.86 lakh is admissible as last installment for this project.

6.6 HUDCO, in their comments, mentioned that in case of Budge Budge Ph. I, some quality issues have been reported by TPIMA. In case of other projects, TPIMA reports and comments of appraisal agency have not been furnished. The Committee observed that State Government may furnish corrective actions taken on TPIMA's observations in case of Budge Budge Ph. I. In case of other projects, latest TPIMA reports along with comments from the State Government be furnished. The Committee took note that the 3 pro-poor reform certificates have been submitted.

6.7 The Committee approved and recommended

i. release of 4th and final installment of Rs. 48.90 lakh for the BSUP project at Budge Budge Ph. I as per Annexure-II

ii. release of 3rd and final installment of Rs. 169.72 lakhs for the BSUP project at Konnagar Ph. III as per Annexure III.

iii. release of 2nd and final installment of Rs. 68.86 lakhs for the BSUP project at Budge Budge Ph. II as per Annexure IV.

The ACA will, however, be released by way of adjustment against excess ACA available with the State Government due to curtailment of DUs/cancellation of some projects, on receipt of latest TPIMA reports and comments of appraisal agencies thereon which will be examined on file for processing the releases.
6:8 The Committee also discussed the case of **Ultadanga BSUP project**, where 460 DUs have recently been restored and the State Government has claimed final installment of ACA of Rs. 1232.94 lakh for this project. DS (HFA-3) explained that physical progress in this project so far is not commensurate with the financial progress of ACA utilized, as the 460 DUs have been recently restored, and therefore further ACA may be considered upto 2\textsuperscript{nd} installment level for DUs being taken up in this project and the remaining admissible ACA may be released in the last installment after obtaining Utilization Certificate of 70% utilization and corresponding physical progress.

Chairperson, CSMC, however, desired that the matter may be referred to IFD for their advice before taking a decision in this regard.

7 **GENERAL OBSERVATIONS/DIRECTIONS of CSMC**

The following directions of the CSMC were emphasized for information and adherence by all States/UTs in respect of JNNURM projects:

i. There will not be any further CSMC/CSC meetings for JNNURM projects as the Mission period is ending on 31.3.2017. Any unresolved issues of the States/UTs in respect of JNNURM projects will be examined on file for taking decisions.

ii. All ongoing JNNURM projects are to be completed within the Mission period and all pending Utilizations Certificates to be submitted immediately.

iii. During January 2017 to March 2017, accounts in respect of JNNURM to be settled with regard to the ACA released.

iv. Project completion certificates of completed projects are to be submitted immediately.

v. All excess ACA available with the State Governments may be refunded with interest as per provisions of GFRs. States/UTs should not unilaterally make any adjustment of excess ACA available with them without specific approval/sanction by MoHUPA.

vi. All efforts should be made for achieving 100% occupancy in completed projects.

vii. The funding pattern for BSUP projects has since been revised vide D.O. No 32/PSO/FS/2015 dated 28\textsuperscript{th} October 2015 of Department of Expenditure, Ministry of Finance and O.M. No. O-11013/02/2015-CSC & CMC dated 17\textsuperscript{th} August 2016 of NITI Aayog. Accordingly, recommended ACA will be released as per the new funding pattern only.

viii. Regarding Project Monitoring and Quality Control and Community Mobilisation (PMC) charges, the CSMC observed that in the extended Mission period, no fresh sanction is possible as the extension is only for completion of ongoing projects. If prior approval of CSMC had not been taken, no PMC charges is payable to any State Government.

[Action: JNNURM Directorate to release/adjust Central ACA as per approval;]
State Governments/appraisal agencies to take action on the observations of the Committee.

8. The meeting ended with a vote of thanks to the Chair.
ANNEXURE-I


1. Dr. Nandita Chatterjee, Secretary, ... ... ... ... ... ... in Chair Ministry of Housing and Urban Poverty Alleviation
2. Ms. Jhanjha Tripathi, JS&FA, MoHUPA, New Delhi
3. Shri Anmit Abhijat, Joint Secretary & Mission Director (HFA), Nirman Bhawan, New Delhi.
4. Shri R.S. Singh, Director (HFA-I), Mo HUPA, Nirman Bhavan, New Delhi
5. Shri Umraw Singh, Director. NBO, M/o HUPA, Nirman Bhavan, New Delhi
6. Shri Ramesh Chander, Director (IFD), MoHUPA, New Delhi
7. Shri S.K. Valisathan, Dy. Secretary M/O HUPA, Delhi
8. Shri S. C. Jana, Deputy Secretary, M/O HUPA, New Delhi
9. Shri B. M. Agrawal, IDSE, Director (HFA-V) M/o HUPA, New Delhi
10. Shri Rahul Mahana, Under Secretary (HFA-IV), MoHUPA, New Delhi
11. Shri Vinod Gupta, Under Secretary (HFA-III), MoHUPA, New Delhi
12. Smt. Usha P. Mahavir, GM(P), HUDCO ltd, New Delhi
13. Shri C.N. Jha, BMTPC, New Delhi
14. Shri Jagdish Prasad, Under Secretary (HFA-II), MoHUPA, New Delhi.
15. Shri Arvind Kumar, M/o HUPA, Nirman Bhavan, New Delhi
16. Shri Praveen Suri, S. Analyst, M/o HUPA, Nirman Bhavan, New Delhi
18. Shri Yogesh Kumar Patel, Municipal Civil Engineer, AHM UD & UHD, Gujarat
19. Shri S. Salamat Ali, Project Director, RUDISCO, LSG Deptt., Rajasthan.
21. Shri Soumen Paul, PMU, KMDA, West Bengal, Kolkata.
22. Ms. Kevalenuo Solo, Asst. Director, Municipal Affairs Department, Nagaland.
23. Shri Vikasole, Deputy Director (Specialist), Municipal Affairs Department, Nagaland.
25. Shri Manish Kumar, PMU- M/o HUPA, Nirman Bhavan, New Delhi.
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**Notes:**
- Due to revision in project budget under RSP.
- *Debt
- Estimated share of the Project.
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<tr>
<td>West Bengal</td>
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Note: The table lists the percentage of utilisation and the corresponding amount for different projects, with a total for West Bengal at the bottom.