File No.N-11027/50/2006/BSUP/UPA-III
Government of India
MINISTRY OF HOUSING & URBAN POVERTY ALLEVIATION
UPA DIVISION

New Delhi, dated 31st August, 2006

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the third meeting of Central Sanctioning and Monitoring Committee of Ministry of Housing & Urban Poverty Alleviation held on 28th August, 2006 under the chairmanship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) of Jawaharlal Nehru National Urban Renewal Mission (JNNURM). This is for information and necessary action.

(M. Jayachandran)
Deputy Director (BSUP)
Tel. No. 23061519

To
Members of the CSMC as follows:
1. The Secretary (UD) (Shri Anil Bajaj), Nirman Bhavan, New Delhi
2. The Adviser (HUD) (Shri A.N.P. Sinha), Planning Commission, New Delhi
3. The JS&FA (Ms. Neena Garg), Ministry of UD, Nirman Bhavan, New Delhi
4. The Chief Planner, TCPO (Shri K.T. Gurumukhi), I.P. Estate, New Delhi
5. The Adviser (CPHEEO) (Shri R. Sethuraman), Nirman Bhavan, New Delhi
6. The CMD, HUDCO (Dr. P.S. Rana), India Habitat Centre, Lodhi Road, New Delhi.
7. Member Secretary (Shri Pankaj Jain, Joint Secretary (H), Ministry of HUPA, Nirman Bhavan, New Delhi.

Copy
1. Dr. Adarsh Kishore, Finance Secretary, Ministry of Finance
2. CMD, NBCC, New Delhi
3. ED (BMTPC), Nirman Bhavan, New Delhi

Copy with a request to take further follow up action
3. Shri S.S. Khatriya, Principal Secretary, Housing & Urban Development, Government of Maharashtra, Mantralaya, Mumbai-400 032

Copy to
1. PPS to Secretary (HUPA)
2. Mission Director
3. Director (UPA), Ministry of HUPA
4. OSD/Director (NBO), Ministry of HUPA

Copy to: 1. Guard Folder on JNNURM
2. Guard Folder on letters issued

(M. Jayachandran)

Third meeting of the Central Sanctioning and Monitoring Committee of Sub-Mission on Basic Services to the Urban Poor was held under the chairmanship of Secretary (HUPA) in New Delhi on 28.8.2006, to consider 5 project proposals.

2. List of the participants is at Annexure-I.

3. In respect of projects under agenda item A&B, i.e (i) construction of houses with basic infrastructural facilities in Jabalpur (Lal Kuan) with estimated project cost of Rs. 24.72 crore; (ii) construction of houses with basic infrastructural facilities in Jabalpur (Bagra Dafai) with estimated project cost of Rs. 23.14 crore, a presentation was made by Shri Sanjay Dubey, Collector, Jabalpur and Commissioner, Municipal Corporation of Jabalpur.

4. Secretary (HUPA) sought details of land tenure in respect of these projects. Shri Malay Shrivastava, Secretary and Commissioner, Urban Development, Govt. of Madhya Pradesh said that as per the State Government policy there is a provision for personnel tenure right for 30 years.

5. Joint Secretary (HUPA), Shri Pankaj Jain said that the two projects have taken care of the 7 point Charter, O&M and linkages with the trunk system. He clarified that provision for development of Hat/Bazar and separate primary health centre as included in the DPR, is not an admissible component and hence can not be considered for approval.

6. To a question as to how the retrieved land is going to be used, the Collector Jabalpur and Commissioner, MCJ explained that the
retrieved land will be covered under the Sub-Mission UIG for taking up greenery and pond conservation projects. State Government has already prepared data base of slum dwellers to ensure that the beneficiaries in future do not claim the same benefits in different projects. Also, the State Government shall ensure that the retrieved land is not further encroached upon by slum dwellers.

7. To a query regarding the O&M and cost of water supply, it was explained by the State officials that water supply will be metered and approximately Rs. 60 to 70 will be collected as water charges per month.

8. It was suggested in the Sanctioning Committee that to take care of convergence of health and education aspects, it would be better if the component called "Construction of Primary Health Centre" is converged with "community centre" which could be called "Multipurpose Community Centre". It was further explained that though convergence of health, education and social sector is included as a component under BSUP, it cannot be separately funded under the JNNURM and, therefore, the need for converging the component with community centre.

9. Executive Director, BMTPC, informed the Committee that in housing and urban infrastructural projects innovative and eco-friendly technology can be adopted. Secretary (HUPA) said that such technologies available with BMTPC should be used in such projects and for this Municipal Authorities may have detailed discussions with BMTPC.

10. Secretary drew special attention of the Committee to the shortage of land and the need to build multi storeyed building with Ground plus three storeyes. As the DPR made provision for only Ground plus 2, the State authorities were directed to revise the project proposal accordingly.

11. JS&FA informed that financial contingency in all the projects should not be more than 3%.
12. The Committee decided that subject to the State authorities revising the project proposals in accordance with the observations made in the foregoing paras, the two projects were considered to have been approved. Total project cost of in respect the project proposal for construction of houses with basic infrastructure facilities in Jabalpur (Lal Kuan) is Rs.24.72 crore with Central Share of Rs.12.36 crore and State share of Rs.12.36 crore. Total project cost for construction of houses with basic infrastructure facilities in Jabalpur (Bagra Dafai) is Rs.23.14 crore with Central share of Rs.11.57 crore and State share of Rs.11.57 crore. Abstract of these two projects is at Statement-I &II.

13. The Committee then took up the agenda item C and D i.e (i) basic infrastructural facilities in Visakhapatnam (Yathapalem) with estimated project cost of Rs. 5.5 crore and (ii) basic infrastructure facilities in Visakhapatnam (Stinagar) with estimated project cost of Rs. 2.4 crore

14. Dr. P.Panduranga Rao, Chief Engineer, Greater Visakhapatnam Municipal Corporation, made a presentation on these two projects.

15. As the project is for providing only infrastructural facilities, Secretary (HUPA) asked as to how the Municipality is tackling the drainage and sewage system in the City as once sewerage water had flooded the Airport in Visakhapatnam. The Chief Engineer said that the Municipal Authority has undertaken a separate project for widening of the sewage line and diverting sewages to the sea.

16. The Committee discussed about details of the project as it proposes to provide infrastructural facilities in the housing colony for which housing component is funded by the State Government and individual plot has already been allotted to the proposed beneficiaries.

17. The Committee noted that there is need to give thrust to integrated projects specially for the slum dwellers or the urban poor.
who are already there in the city. In the case of projects for providing infrastructural facilities, the same should be implemented in such a way that urban poor slum dwellers and other weaker sections are rehabilitated so that growth of slum is halted. The Committee unanimously decided that in these two projects submitted by the Greater Visakhapatnam Municipal Corporation, funds for the same should be made available by the Gangavaran Port Trust or the State Government and these projects may not be considered under the Sub-Mission BSUP.

18. The Committee then took up agenda item E, i.e. Integrated Rehabilitation Project for Urban Poor staying in Slums in Ecologically Dangerous Locations in the City of Pune with estimated project cost of Rs. 99.252 crore.

19. Shri Nitin Kareer, Municipal Commissioner, Pune made a presentation on the project. To a query, Shri Kareen explained that land is given by the Pune Municipal Corporation and water supply is metered. He said that adequate provision for sewerage treatment is taken care of under the UIG Sub-Mission under JNNURM. He also explained that as per the State Government policy, land tenure is given on 99 years’ lease and house is allotted to wife with husband as the joint owner. He said Public Health Centre is already available at a distance of 1 km from the proposed project site. He said that survey of the slum dwellers have been conducted and according to which there are 2 lakh slum dwellers. He also informed the Committee that the layout plans and component-wise cost estimate based on the site condition (which were not furnished along with the project proposals) have been furnished to the appraising agency i.e. HUDCO today (28.8.2006) Ms. Radha Roy, SPAO, HUDCO, present in the meeting, confirmed this.

20. About 30,000 to 40,000 slum dwellers have been rehabilitated in such projects and the remaining would be provided facilities through PPP models. He said that categories of beneficiaries are being worked out. Depending on the category of beneficiaries, the amount of beneficiary contribution may vary.
21. The Committee approved the project with a total project cost of Rs.99.252 crore with Central share of Rs. 49.626 crore and State share of Rs. 49.626 crore. Abstract of the proposal is at Statement-III.

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

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3rd meeting of Central Sanctioning & Monitoring Committee of BSUP of JNNURM held in New Delhi on 28.08.2006 under the Chairmanship of Secretary, Ministry of Housing & Urban Poverty Alleviation

List of Participants

1. Shri Ranjit Issar, Secretary, (HUPA) - Chairman
2. Shri Pankaj Jain, Joint Secretary (H), M/o HUPA
3. Shri M. Rajamani, JS(UD), M/o Urban Development
4. Smt. Neena Garg, Joint Secretary & FA, M/o UD
5. Shri V.S. Senthil, Joint Secretary, Deptt. of Expenditure, M/o Finance
6. Shri P.K. Aggarwal, Deputy Adviser, Planning Commission
7. Shri S.C. Sharma, Director (UPA), M/o UEPA
8. Shri D.P.S. Negi, Director (NBO), M/o UEPA
9. Shri R.K. Celly, ED(BMTPC), Nirman Bhavan, New Delhi
10. Shri J. B. Kshirsagar, TCP, TCPO, New Delhi
11. Shri M. Jayachandran, Dy. Director, M/o UEPA
12. Shri V.K. Chaurasia, Asstt. Adviser (PHE), CPHEEO
13. Shri Malay Shrivastava, Secretary, & Commissioner, UD Deptt., Government of Madhya Pradesh.
14. Mrs. Manorama Dutta, ED(O), HUDCO, New Delhi
15. Shri I.J.S. Sidhu, Chief (PM&T), BMTPC, New Delhi
16. Shri Manoj Mathur, ACP, HUDCO, New Delhi
17. Ms. Radha Roy, Sr. PAO, HUDCO, New Delhi
18. Shri C.N. Jha, DO, BMTPC, New Delhi
19. Shri Niflin Kareer, Municipal Commissioner, PMC, Pune
20. Shri Shirish Yadav, Dy. Commissioner, PMC, Pune
21. Shri Sandeep Mahajan, Planning Consultant, PMC, Pune
22. Dr. P. Panduranga Rao, Chief Engineer, Vishakhapatnam Municipal Corporation
23. ER. P.K. Beshar, Consultant Engineer, Jabalpur, M.P.
24. Shri Sanjay Dubey, Collector Jabalpur & Commissioner MCJ, Jabalpur
25. Shri S.K. Dwivedi, Executive Engineer, Municipal Corporation, Jabalpur

Agrawal, State Coordinator, City Managers Association, Directorate of

namb, General Manager (BD), NBCC, New Delhi
sh Sharma, DGM, NBCC, New Delhi
Mittal, GM, NBCC, New Delhi
Pal, AGM, NBCC, New Delhi
<table>
<thead>
<tr>
<th>Item Description</th>
<th>Cost</th>
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<tbody>
<tr>
<td>Site Development, Duct Bells, Plantation on Roads,</td>
<td>3.630</td>
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<tr>
<td>Multipurpose Community Center</td>
<td>2.500</td>
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<tr>
<td>Improving Street Lighting (installation of new poles)</td>
<td>5.375</td>
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<tr>
<td>Community Hall, Open Area, Playgrounds, etc.</td>
<td>4.300</td>
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<td>Water Supply Pipeline, Fittings and Accessories</td>
<td>1.720</td>
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<td>C C chimneys and cyclists</td>
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<tr>
<td>R C C Roads</td>
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**Total**

| Total | 2136.00 |

**BSUP Project Name/Components**

**Statement-1**

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<th>Stage</th>
<th>Share</th>
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<td>25% of</td>
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(Rs. In lakhs)
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<th>Sl. No.</th>
<th>Project Name/Components</th>
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<td>RCC roads</td>
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<td>Water supply, Pipeline, fittings and accessories</td>
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<td>Improving street lighting (installation of new poles, etc.)</td>
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<td>5</td>
<td>Open area, playground development</td>
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<td>6</td>
<td>Site Development</td>
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<td>7</td>
<td>Dust Bins, Plantation on roads</td>
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<td>Total</td>
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**Central State Share**

- Central Share: 1038.000
- State Share: 1028.000
- 25% of Total Cost: 589.950

**Central Share**

- Central Share: 259.500
- 25% of Total Cost: 259.500

**State Share**

- State Share: 259.500
- 25% of Total Cost: 259.500

**25% of Total Cost (Rs. In lakhs)**

- Central State Share: 259.500
- 25% of Total Cost: 259.500
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<th>State Cost</th>
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- **Water Supply & Sewerage including Septic Tank**
- **Structure**
- **Housing (only RCC superstructure) (in Rs. '99)**

- **Maharastra**
- **Dangerous Localities in the City of Pune:**
- **Poor Slum Areas in Slums in Ecologically**

- **Integrated Rehabilitation Project for Urban & Slum Areas**

- **BSUP Project Name/Components**

**STATEMENT-III**