

29- CSMC

REGISTERED POST/
BY HAND

No.N-11026/2/2008/BSUP/JNNURM-Vol. I
Government of India
Ministry of Housing and Urban Poverty Alleviation

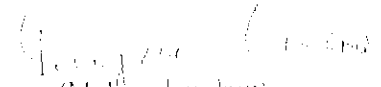
Room No. 201, G Wing
New Delhi, dated 9th February, 2008

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 29th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 29th January, 2008 under the Chairmanship of Secretary (HUPA) to consider and sanction projects 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 and HSDP 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 HSDP in the States/UTs with a request to take further follow up action.


(M. Jayachandran)
Deputy Director (BSUP)
Telephone 011-23061519

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), Planning Commission, Yojana 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, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of Education, Shastri Bhavan, New Delhi.
8. The Joint Secretary and PA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Joint Secretary (JNNURM)/Mission Director, Ministry of Housing and Urban Poverty Alleviation, New Delhi - Member-Secretary

Copy to the concerned officers in respect of projects considered in the meeting:-

1. Shri P.K. Pradhan, Principal Secretary, M.A. & UD Department, Government of West Bengal, Narayan Df-8, Sector1, Bidhannagar, Kolkata 700 064

PA
11/2/08

2. Shri Baran Kumar Ray, Secretary, KMDA, DD-1, Salt Lake, Kolkata-700 061.
3. Shri Navneet Selgal, Secretary, Urban Development Department, Government of Uttar Pradesh, Lucknow.
4. Shri A.B. Shukla, Additional Commissioner, Municipal Corporation of Delhi, Delhi.
5. Mrs. Sarada Meraleedharan, Executive Director, Kuduabashree, Government of Kerala, Medical College (P.O.), Thiruvananthapuram-10.
6. Shri Shailesh Kumar Singh, Secretary, Urban Development Department, Government of Jharkhand, Project Building, P.O. Dhurwa, Ranchi-834 001.
7. Shri C.M. Gohil, Deputy CEO, Gujarat Urban Development Mission, GMFB Building, Sector 10-A, Gandhi Nagar, Gujarat.

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:-

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, 1-Block Secretariat Hyderabad - 500 002.	The Principal Secretary, Housing Department, Government of Andhra Pradesh, 1-Block, A.P. Secretariat, Hyderabad - 500 002.
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, 1-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati - 781 006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna - 800 015
The Secretary, School Education & UD/LSG, Government of Chhattisgarh, Room NO.254, DKS Bhawan, Mantralaya, Raipur.	The Secretary(Housing) Government of Goa, Secretariat Annex, EDC House, Panaji- 403 001
The Principal Secretary(UD) & Housing, Government of Gujarat, Block No. 14, 9 th Floor, New Sachivalaya, Gandhinagar-382 010.	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar - 382 016.

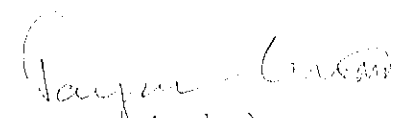
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh -- 160 001.	The Secretary (UD), Government of Himachal Pradesh, Shimla -- 171 002
The Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla -- 171 002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda Dr. B.R. Ambedkar Road, Bangalore-560 001
The Principal Secretary to Government UD Department, Government of Karnatka Room No.436, 4 th Floor, Vikas Sauda Dr. B.R.Ambedkar Road Bangalore 560 001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram -- 695 001
The Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram -- 695 001	The Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala State Municipal House Vazhuthacaud Thiruvananthapuram	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016

<p>The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4th floor Mantralaya, Mumbai-400 032</p>	<p>The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2nd Floor, Mantralaya, Mumbai-400 032</p>
<p>The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal - 795 001</p>	<p>The Comaissioner & Secretary (LAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.</p>
<p>The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima - 797 001</p>	<p>The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima - 797 001</p>
<p>The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001</p>	<p>The Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001</p>
<p>The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001</p>	<p>The Principal Secretary, UDII & LSG Department, Government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur</p>
<p>The Secretary, Local Self Government Department, Government of Rajasthan , Room No.39, SSC Building, Government Secretariat , Jaipur 302 005.</p>	<p>The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok -- 737 101</p>
<p>The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai - 600 009</p>	<p>The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6th Floor, Ezhilagan Annexe, Chepaak, Chennai - 600 009</p>
<p>The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala 799 001</p>	<p>The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8th floor, Bapu Bhawan, Lucknow - 226 001</p>
<p>The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhawan, Lucknow - 226 001</p>	<p>The Director, SUDA, Government of Uttar Pradesh, Naveena Kendra, 10, Ashok Marg, Lucknow.</p>

The Secretary (UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN	The Principal Secretary (UD), Government of West Bengal, Writers Building, Kolkata-700001
The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001	The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605 001
The Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Puducherry-605 001	The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.
The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002	The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair --744 101
The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220	The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396 220

Copy to:

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan),
PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. Sr. PPS to Secretary (HUPA)
4. Joint Secretary (II), Ministry of HUPA
5. Director (UPA), Ministry of HUPA
6. OSD (JNNURM), Ministry of HUPA.
7. Director (Administration), Ministry of HUPA
8. DS(JNNURM), Ministry of HUPA
9. US(JNNURM), Ministry of HUPA
10. DD(JPC), NBO, Ministry of HUPA
11. DD(Data & MIS), NBO, Ministry of HUPA
12. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110 003
13. The CMD, IPI, Jangpura, New Delhi-110014
14. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi
Road, New Delhi-110 003
15. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre,
Lodhi Road, New Delhi 110 003.
16. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
17. The Director, Indian Institute of Technology Roorkee,
Roorkee, Uttarakhand -- 247 667


(M. Jayachandran)
Deputy Director (BSUP)

Copy to:- Guard folder on JNNURM

**MINUTES OF THE 29th MEETING OF THE CENTRAL
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF
SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR
(BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN
RENEWAL MISSION (JNNURM)**

Nirman Bhawan, New Delhi, 24th January, 2008

The 29th meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 24th January, 2008. List of participants is at **Annexure – I**.

2. Joint Secretary (JNNURM) welcomed the participants. He said that with the co operation of all stakeholders, there has been overall good performance under both BSUP and HSDP upto the end of December, 2007.

3.1. At the outset, Chairman, CSMC and Secretary (HUPA) requested all States to come up with proposals in the prescribed format for second and subsequent instalments for already sanctioned projects with appropriate utilisation certificates in the prescribed formats. **Progress on sanctioned projects should be accorded Top Priority.** Central share along with State share should be released to ULBs within 2-3 days. Any delay on this account would result in delay in the completion of projects which would put poor beneficiaries in undue hardships.

3.2. Chairman drew focused attention to the commitment made by the Ministry of HUPA in the review meeting taken by the Hon'ble Prime Minister on 15.6.2007. Accordingly, the mid-term targets were communicated to the States vide DO. Letter No.N-11027/42/2007-BSUP/JNNURM dated 8th August, 2007 from Secretary (HUPA) to Chief Secretaries. **Secretary (HUPA) called upon the State Government representatives to take all steps to fulfill the mid-term targets.**

3.3. Chairman further pointed out that **special attention should be paid for implementation of the three reforms stipulated under JNNURM that are critical to the urban poor:** (i) internal earmarking within local body budgets for

1 | 23
(m)

basic services to the urban poor; (ii) provision of basic services including the 7-point charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization.

3.4. Chairman, CSMC also drew attention of the States/UT's towards the Prime Minister's New 15-Point Programme for the Welfare of the Minorities. *An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities.* In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever possible, upto 15% of targets and outlays under BSUP and JHS DP should be earmarked for minorities.

3.5. Chairman reiterated the need for conducting socio-economic surveys of potential beneficiaries including preparation of bio-metric cards. Such surveys should emphasise health, educational and livelihood profiles. Such a survey would assist in designing good BSUP/JHS DP projects by taking into account important aspects such as dependency load in the existing schools, hospitals, need for multi-purpose community centres including livelihood centre/informal sector market, etc. *He pointed out that HUDCO and BMTPC have developed good designs of houses and various types of social infrastructure which could be appropriately used while formulating project proposals.*

4. Chairman also drew attention of the members of the CSMC and States' representatives to the following issues, raised in previous meetings, directly related to improving the quality of life of the urban poor:-

- In case of time constraint, a regular socio-economic survey can be preceded by a rapid survey for identifying beneficiaries, their main and subsidiary occupations, their educational profile and felt needs so as to design appropriate social infrastructure for each project. Willingness of the beneficiaries should also be taken for any rehabilitation/relocation projects.
- Affordability of the urban poor should be kept in view while working out Beneficiary contribution. Overall construction cost of the housing unit should be kept at a minimum. It was suggested that generally the construction cost of a dwelling unit may not exceed about Rs.2.50 lakhs with 25% extra for hill states. The housing component should generally be at least 50% of the total project cost with a view to giving primacy to provision of shelter to the urban poor except where housing units have

already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments. Further, considering the difficulties and special needs of the urban poor at some locations, clusters having 15 housing units can also be considered.

- **Housing for the poor does not mean poor quality housing. Utmost emphasis must be given to quality of houses for the poor.** A vector free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/HISDP.
- The layout plan must be socially cohesive and facilitate social interaction. Efforts may be made for providing at least 30% open spaces with 15% green area in the lay-outs and adequate social and livelihoods infrastructure.
- Adequate space must be provided for informal sector markets, livelihood activities, pen for animals (if permitted and required), space to take care of convergent services such as health, education and recreation conforming to the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.
- The State authorities/ULBs may adopt some of the innovative designs and layouts of houses, multi-purpose community centres, informal sector markets and animal pen etc. prepared and compiled by HUDCO and BMTPC.
- The State authorities in consultation with appraisal agencies should ensure that necessary clearances such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc., are obtained. They should also ensure that necessary technical approvals are secured from the competent agencies as per State PWD Code.
- Since these projects are required to be generally completed in 12 to 15 months, it is generally expected that any escalation of the project cost is borne by the State Government/ULB concerned.

- A low cost boundary of barbed wire or low-height brick structure may be considered for construction around the project site (slum location) to give a sense of belonging to the inhabitants of a slum, if the cost is reasonable. The State Government/ULB is to take a final view on this as per the local conditions.
- Wherever informal sector markets are taken up as a part of social infrastructure, their operation on a time-sharing basis by inhabitants for enabling wider coverage of the beneficiaries can be considered by the ULB concerned.
- Adequate provision should be made for solid and liquid waste disposal and digester technology can be adopted in place of dual-pits/septic tanks wherever feasible.
- Road-side plantations with tree guards are advisable.

5. Chairman, CSMC and Secretary (HUPA) further said that the responsibility of the technical specifications (State PWD Code) and their approval by the competent authority lies with the ULBs/State Level Nodal Agency. The appraisal agencies must ensure that technical specifications are duly approved by the competent authority.

6. For the 29th Meeting, 12 projects were put up in the agenda:-

Name of the State	Number of Projects
Uttar Pradesh	3
Delhi	3
Kerala	1
West Bengal	4
Jharkhand	1
Total	12
Gujarat	Proposal for release of 2 nd instalment for two projects in Surat

Brief details of the agenda are at **Annexure-II**. The Chairman, CSMC requested representatives of the State Governments to give an account on the following:

- (i) *Brief details of physical and financial progress of already approved projects including the actual availability of Central share, State share, ULB share, beneficiary contribution, loan component; tentative schedule for seeking 2nd instalment*

- of Central share, number of houses actually constructed, stage of progress of housing and infrastructure, etc.
- (ii) Basic details of the present proposals such as total project cost and its break up into housing and infrastructure components (percentages); break-up of cost of housing and infrastructure under Central Share, State share, ULB share, Beneficiary contribution, loan and parastatals.
 - (iii) Design of colony layout and house layout proposed.

7. Representative of the State Government of West Bengal made a presentation on the 4 projects. The Committee advised:

- To explore the possibility of adopting digester facility wherever leach pits/septic tanks have been proposed;
- To maintain a reasonable balance between the expenditure on housing and the expenditure on infrastructure in relation to the project for Jhorobasti as the proposed ratio of housing to infrastructure is less than 50%; and
- To include the cost of pile foundation in housing cost for the Jhorobasti project without any increase in the beneficiary contribution.

As advised by the Committee, the State Government/ULBs made suitable modifications. **Abstracts of the approved projects are at Statement-I to IV of Annexure-III.**

8. For 1 project in Kochi, the representative of the State Government of Kerala made a presentation. The Committee advised the State agency to modify the design for the community centre to make it more functional.

As advised by the Committee, the State Government/ULB has made suitable modifications. **Abstract of the approved project is at Statement-V of Annexure-III.**

9. The first ever project from Jharkhand was presented by the representative of the State Government of Jharkhand. The Committee advised:-

- To modify the building design and the design for the community centre to make it more functional;

5/28
(m)

- To explore the possibility of adopting digester facility for sewage disposal; and
- To provide interim facility for water supply (through tube-well, etc) till such time water supply project for the whole city under JNNURM comes into effect.

As advised by the Committee, the State/ULB has made suitable modifications. The agency has given an undertaking that water supply will be provided through hand pumps for the interim period till availability of bulk water supply and the cost for the same will be borne by the Municipality from its own sources. **Abstract of the approved project is at Statement VI of Annexure-III.**

10. Three projects of Municipal Corporation of Delhi were put up in the agenda. The Committee deferred these projects to enable the State agency to finalise the beneficiary lists, improve layouts/design of housing units and firm up contributions of various stakeholders in the said projects.

11. OSD (JNNURM) informed the Committee that the representative of the State Government has requested for deferring the 3 projects from Uttar Pradesh to firm up figures. Accordingly, the Committee deferred these projects.

12. The Committee considered the proposal for release of second instalment of Central share for 2 projects in Surat. This was deferred in the 28th meeting to enable the State Government to come up with complete records of utilization. The Committee approved the proposal for releasing the 2nd instalment for 2 projects for which more than 70% of the 1st instalment (Central and State/ULB share) has been utilised. The State Government has also furnished details of physical achievement and progress of reforms. Details of the approved proposal are at **Annexure-IV.**

13. Concluding the meeting, the Chairman of CSMC once again urged the States/UTs/ULBs/parastatals (e.g., Development Authority)/implementing agencies/appraisal agencies to adhere to guidelines/undertake measures for smooth implementation of the projects to benefit the urban poor.

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

6/28


ANNEXURE-I

LIST OF PARTICIPANTS IN THE 29TH MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) ON 24.1.2008.

1. Dr. Harjit S. Anand, Secretary in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Joint Secretary and Mission Director, Ministry of HUPA
3. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA
4. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of Urban Development
5. Shri Vivek Nangia, Deputy Secretary (JNNURM), Ministry of HUPA
6. Shri Deena Nath, Deputy Director, Department of Expenditure, Ministry of Finance
7. Shri Mehar Singh, Deputy Secretary (NURM), Ministry of Urban Development
8. Shri J.A.Vaidyanathan, Under Secretary, Ministry of HUPA
9. Shri Umraw Singh, Deputy Director, Ministry of HUPA
10. Shri Balram, Chairman, Nagar Palika, Barmer, Rajasthan
11. Smt. Prabha Singhvi, Chairman, Municipal Board, Balotra, District Barmer, Rajasthan
12. Shri P.K. Pradhan, Principal Secretary, M.A. & UD Department, Government of West Bengal, Nagarayan DF-8, Sector 7, Bidhannagar, Kolkata 700 064
13. Mrs. Sarada Muralcedharan, Executive Director, Kudumbashree, Government of Kerala, Medical College (P.O.), Thiruvananthapuram-10.
14. Shri Kundan Lal, OSD (P&M), Slum & JJ Department, Municipal Corporation of Delhi, IP Estate, New Delhi.
15. Shri Ved Prakash, Superintendent Engineer, Slum & JJ Department, Municipal Corporation of Delhi
16. Shri C.M. Sulaiman, Municipal Engineer (Municipal Secretary 1/c), Thripunithura Municipality, Kerala.
17. Dr. K. Krishnakumar, Programme Officer, Kudumbashree, Thiruvananthapuram, Kerala
18. Shri S.K. Tripathi, Director (Corporate Planning), HUDCO, New Delhi.
19. Ms. Usha P.Mahavir, Deputy Chief (P), HUDCO, New Delhi.
20. Ms. Radha Roy, Asstt. Chief, HUDCO, New Delhi.
21. Dr. Shailesh Kumar Agarwal, Executive Director, BMTPC, New Delhi
22. Shri J.K. Prasad, Chief(BI.) BMTPC, New Delhi
23. Shri I.J.S. Sidhu, Chief (PM&I), BMTPC, New Delhi
24. Shri C.N. Jha, Development Officer, BMTPC, New Delhi
25. Shri Pankaj Gupta, Development Officer, BMTPC, New Delhi
26. Shri O.P. Verma, Chief Engineer, Slum Wing, Municipal Corporation of Delhi, Punarvas Bhawan, I.P. Estate, New Delhi.
27. Shri R.K. Batra, Jr. Engineer, Vikas Bhawan, TPO, New Delhi.
28. Shri Barun Kumar Ray, Secretary, KMDA, DD-1, Salt Lake, Kolkata 700 064.
29. Dr. D. Subramanian, Executive Director, HUDCO, Kolkata
30. Shri Malay Chatterjee, Executive Director, HUDCO, Chandigarh
31. Shri Sudip Datta, Director, Bengal Urban Infrastructure Development Ltd., Kolkata
32. Shri G. Das, Chief Engineer, ME Directorate, Government of West Bengal, Bikash Bhawan, Bidhannagar, Kolkata-700 091
33. Shri H.R. Gaidhani, ACP, HUDCO, Kolkata.

7/26
(10)

34. Shri H.T. Suresh, Regional Chief, HUDCO, Thiruvananthapuram
35. Shri Karthikeyan. S, Appraisal Officer, HUDCO, Thiruvananthapuram
36. Shri P.L. Suman, Executive Engineer, Nagar Palika, Barmer, Rajasthan
37. Shri Rajendra Singh, Executive Officer, Municipal Board, Barmer, Rajasthan.
38. Shri Shailesh Kumar Singh, Secretary, Urban Development Department, Government of Jharkhand, Project Building, P.O. Dhurwa, Ranchi-834 004.
39. Gajanand Ram, Project Manager, Urban Development Department, Government of Jharkhand, Ranchi.
40. Shri Bishvajet Say, GM, KIP Greater Ranchi Development Authority, SLNA, Government of Jharkhand, Pragati Sadan Main Road, Ranchi
41. Shri Vinay Kumar Choubey, Administrator, Ranchi Municipal Corporation, Collectorate Road, Ranchi -834 001
42. Shri A.B. Shukla, Additional Commissioner, Municipal Corporation of Delhi
43. Shri Kousik Das, SE(HQ), ME Directorate, Government of West Bengal, Bikash Bhavan, Bidhannagar, Kolkata-700 091
44. Ms. Chandana Roy Chowdhury, H&P'S. 11-Dr.U.N.Brahmachari Street, Kolkata-700 017.
45. Shri C.M. Gobil, Deputy CEO, Gujarat Urban Development Mission, GMBB Building, Sector 10-A, Gandhi Nagar, Gujarat
46. Shri Venugopal P. Habitat Engineer, HUDCO, Ahmedabad
47. Shri C.P. Sunil, Director, E-earth, AM Thomas Road, Ernakulam, Cochin-16, Kerala
48. Shri Ashok Patel, Assistant Chief (P), HUDCO, Bhubaneswar
49. Shri V. Arul Kumar, Dy. Chief(Projects), HUDCO, Bangalore
50. Shri Thomas Antony T, Assistant Chief (projects), HUDCO, Lucknow
51. Shri Ramkishore Maheshwari, Executive Officer, Municipal Board, Balotra, District Barmer, Rajasthan
52. Shri S. Mishra, Planner India (P)Ltd., A Block, 1st Floor, Varanasi-221 001

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-mission-II)
(Rs. in Crores)

Sl. No.	Name of Mission Cities, State/UT	Project Title	Project Cost	Central Share	State Share	Instal- ment (25% of Central Share)	Brief Summary	Page No.
1.	Varanasi, Uttar Pradesh	In-situ development of Rupanpur malin Basti, Varanasi	6.56	3.12	3.44	0.78	<ul style="list-style-type: none"> CDP approved and MoA signed. Elected body is in place. SLSC approval is yet to be furnished. The State Govt. is ready to bear the total state share except 10% beneficiary share towards housing cost. Details of Socio-economic survey including lively hood yet to be furnished. 242 DU Single storey, RCC frame structure with floor area 27.65 sq. mtr. and up gradation of 13 DUs. Community infrastructure is also proposed. Land tenure is with the occupants. The percentage of Housing: Infrastructure is 57.43 of total cost. Authenticated copy of sanctioned layout plans, building design, bill of quantity with SOR certificate are yet to be furnished. The Schedule of Rates adopted is UP PWD 2006 with no provision of cost 	01 To 11

CS&MC meeting held on 24.01.2006 (Agenda No. 11)

9/1/06

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MIC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

						<ul style="list-style-type: none"> escalation/ contingency. The project duration is 01 year. 	
B.	Varanasi, Uttar Pradesh	In-situ project for the development of Jayprakash Nagar Malin Basti, Varanasi	3.54	1.68	1.85	<ul style="list-style-type: none"> CDP approved and MoA signed. Elected body is in place. SLSC approval is yet to be furnished. The State Govt. is ready to bear the total state share except 10% beneficiary share towards housing cost. Details of Socio-economic survey including lively hood yet to be furnished. Details of Socio-economic survey including lively hood yet to be furnished. 135 DU. Single storey, RCC frame structure with floor area 27.65 sq. mtr. and as part of up gradation 03 no. kitchens and 02 nos. toilet. Community infrastructure is also proposed. Land tenure is with the occupants. The percentage of Housing: Infrastructure is 58:42 of total cost. Authenticated copy of sanctioned layout plans, building design, bill of quantity with SOR certificate are yet to be furnished. The Schedule of Rates adopted is UP PWD 2006DSR 2002 with no provision 	12 To 22

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

C.	Varanasi, Uttar Pradesh	In-situ development of Maheshpur malin Basti, Varanasi	3.02	1.44	1.58	0.36	<ul style="list-style-type: none"> of cost escalation/ contingency. The project duration is 01 year. CDP approved and MoA signed. Elected body is in place. SLSC approval is yet to be furnished. The State Govt. is ready to bear the total state share except 10% beneficiary share towards housing cost. Details of Socio-economic survey including lively hood yet to be furnished. Details of Socio-economic survey including lively hood yet to be furnished. 124 DU. Single storey, RCC frame structure with floor area 27.65 sq. mtr. Community infrastructure is also proposed. Land tenure is with the occupants. The percentage of Housing: Infrastructure is 56:44 of total cost. Authenticated copy of sanctioned layout plans, building design, bill of quantity with SOR certificate are yet to be furnished. The Schedule of Rates adopted is UP PWD 2006 with no provision of cost escalation/ contingency.
----	-------------------------	--	------	------	------	------	--

23
To
33

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

			7.50	3.46	4.04	0.86	<ul style="list-style-type: none"> The project duration is 01 year. CDP approved and MoA signed. SLSC recommendation not indicated. The percentage ration of Housing to infrastructure is 78:22. 288 DU in G+3 structure with carpet area of 25.00 sq. mtr.. No social infrastructure is proposed. Land tenure is with MCD. Horible High Court of Delhi has directed the Slum Court of Delhi deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. Beneficiary contribution is amounting to Rs. 40,000 per DU. Beneficiary list is prepared by Slum & JJ wing of MCD Livelihood issues have not been considered and the distance of relocation site from existing site not given. Statutory approval for proposed scheme is yet to be obtained. The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 53% cost index. The project duration is cut down to 15 months. 	34 To 40
D.	Delhi, Delhi	Construction of Four storied low cost housing for slum dwellers at Sector 16B, Site no.-3, Dwarka, Delhi						

2014 CS&MC meeting. Att: 24.01.14

12/28

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

E.	Delhi, Delhi	Construction of Four storied low cost housing for slum dwellers at Sector 16B, Site no.-2, Dwarka, Delhi	19.38	9.44	9.95	2.36	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC recommendation not indicated. • The percentage ration of Housing to infrastructure is 77:23. • 736 DU in G+3 structure with carpet area of 25.00 sq. mtr. Social infrastructure is proposed. • Land tenure is not indicated. Hon'ble High Court of Delhi has directed the Slum and JJ deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. • Beneficiary contribution is amounting to Rs. 40,000 per DU Beneficiary list is not provided. • Livelihood issues have not been considered and the distance of relocation site from existing site not given. • Statutory approval for proposed scheme is yet to be obtained • The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 53% cost index. • The project duration is cut down to 15 months.
----	--------------	--	-------	------	------	------	---

41
To
47

13.03.2002 meeting dated 14.03.2002 (Agenda Item)

13/3/02

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

F.	Delhi, Delhi	Construction of Four storied EWS housing for slum dwellers at sector-23, Rohini Extn., Delhi	31.71	15.40	16.31	3.85	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC recommendation not indicated in appraisal report. • The percentage ration of Housing to infrastructure is 72:28. • 1200 DU in G+ 3 structures with carpet area of 25.00 sq. mtr. under slum relocation. Social infrastructure is proposed. • Land tenure is not indicated. Hon'ble High Court of Delhi has directed the Slum and JJ deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. • List of beneficiary has not been submitted. Beneficiary contribution amount to Rs. 40,000. • Undertakings on adequacy of design estimates/SOR are not included. Structural design and details of building block are not furnished. • The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 56.63% cost index except in horticulture work which has been taken as 54%. • The project duration is restricted to 15 months. 	48 TO 55
----	-----------------	--	-------	-------	-------	------	---	----------------

2013 CS&MC meeting, dated 24.01.2013 (Agenda Item)

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

Sl. No.	Name of Mission City, State	Project title	Project Cost	Central Share	State Share	Ist installment (25% of Central Share)	Brief Summary	Page No.
A.	Kochi, Kerala	BSUP (Phase-III) scheme for Kochi Corporation, Kerala	4.60	2.30	2.30	0.58	<ul style="list-style-type: none"> • CDP Approved and MoA signed. • SLSC approval yet to be furnished. • The Corporation has identified eight slums for development in two municipalities. • Necessary surveys such as topographical, socio-economic and engineering surveys were conducted. The key map of ULB showing the wards and the proposed slum. • G+ 2 RCC frame structures with plinth are of 33.38 sq. mtr. for construction of 127 new DUs and upgradation 217 DUs is proposed under in-situ method. Social infrastructure is also proposed • Land tenure is with the beneficiaries. • The percentage ratio of Housing to infrastructure is 59:41. • The cost estimates are worked out on the basis of Kerala State PWD 	01 To 10

16/3/18

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

						<ul style="list-style-type: none"> 1616 DUs with infrastructure facilities. Beneficiary details have been submitted. Some land in the slums is owned by the Govt. and some of the land is owned by the beneficiaries themselves. The percentage ration of Housing and infrastructure is 81:19 The Cost estimates are based on South Chhotanagpur Division SOR 2007. The project duration is 18 months. Utilization Certificates have been received for the projects. The financial performance, physical progress and reforms status have been also submitted. State of Gujarat has requested for release of Rs. 19.55 Crores as 2nd instalment. 	22 To 23	
D. No.	Surat, Gujarat	Proposal for release of 2 nd installment for two project in Surat, Gujarat	19.55	19.55	0.00	0.00		30 To 57
			126.35	81.16	45.18	15.41		

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

Sl. No.	Name of Mission City, State	Project Title	Project Cost	Central Share	State Share	Ist installment (25% of Central Share)	Brief Summary	Page No.
A.	Kolkata, West Bengal	BSUP project for slum dwellers at KMC ward no. 94, Jhorobasti, Golf Green, Kolkata	5.68	2.84	2.84	0.71	<ul style="list-style-type: none"> • CDP approved and MoA signed. • KMDA letter dt.-21.01.2008 stated that the schemes for the entire town with in KMDA has been approved by SLSC. • G+4 structure with carpet area of 25.51 sq. mtr. and without ramp/lift for 20 blocks of 220 new DUs under in-situ development. A G+ 2 community centre is proposed under social infrastructure. • Beneficiaries are mostly daily wage laborers, rickshaw coolers as per submitted list of beneficiaries. The beneficiary share is Rs. 30,000, which is amounting to 30% of unit cost. • Land tenure is with KIT (State Govt.) and subsequently transferred to beneficiaries • The cost of housing is 80.44% of total cost if piling and infrastructure is considered in Housing cost. • Lay out plan with open space of more than 15% and jogging track has been submitted. • The cost estimates are worked out on the basis of PWD SOR 2007. • The project duration is 18 months. 	01 TO 21
B.	Kolkata, West Bengal	BSUP scheme for the town of Hooghly-chinsurah (Phase-II),	21.30	10.65	10.65	2.65	<ul style="list-style-type: none"> • CDP approved and MoA signed. • KMDA letter dt.-21.01.2008 stated that the schemas for the entire town with in KMDA has 	

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

	Kolkata, West Bengal					<ul style="list-style-type: none"> • been approved by SLSC in meeting held on 21.12.2006. • Single storey structure with plinth area of 28.00 sq. mtr. for construction of 858 DUs under in-situ development. • Beneficiary share @ 20% have been considered for all categories of beneficiaries. • it is stated that beneficiary has land title. • The cost estimates are worked out on the basis of PWD SOR 2007. • The project duration is 01 years. 	22 To 39	
C.	Kolkata, West Bengal	BSUP scheme for the town of Jamuria (Phase-II), Asansol, West Bengal	27.80	13.90	13.90	3.48	<ul style="list-style-type: none"> • CDP approved and MoA signed. • It is informed by Secy. (KMDA) that as per SLSC meeting dt. 21.12.2006 had approved inclusion of all the ULBs in Kolkata and Asansol urban agglomeration area. Jamuria municipality is a ULB under Asansol Urban Agglomeration Area. • Jamuria town is as per appraisal report is under technical guidance of Noderl agency KMDA, Kolkata • Single storey structure with plinth area of 28.00 sq. mtr. for construction of 858 DUs under in-situ development. • 15 community centers are proposed and 1 addition of this 13 bis. Informal market cum livelihood centers. • Beneficiary share @ 20% have been considered for all categories of beneficiaries. • It is stated that beneficiary has land title. 	40 To 53

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. In Crores)

					<ul style="list-style-type: none"> The cost estimates are worked out on the basis of PWD SOR 2007 except for block road for which PWD SOR 2005 & For street light current schedule of rates have been considered. The project duration is 01 years
Total	54.78	27.39	27.39	6.85	

Sl No.	Name of the State	Name of the City	BSUP Project Name / Components	Rs. in lakh				
				Total Project Cost	Central Share	State Share	25 % of Central Share	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1	West Bengal	Asansol (Jamuria)	BSUP Scheme for the town of Jamuria, Phase -II, Asansol Urban Agglomeration, West Bengal.					
STATEMENT-1								
				A				
Details of State Share				(Rs. in lakh)				
1)	State Grant		i) Water supply	1718.45	859.22	859.22	214.80	
2)	ULB share	53.13	ii) Storm water drains	146.40	73.20	73.20	18.30	
3)	KAIDA share	159.38	iii) Reaks	229.29	114.60	114.60	28.63	
4)	Beneficiaries Contribution	343.68	iv) Street Lighting	442.88	221.44	221.44	55.36	
Total State Share				10.80	5.40	5.40	1.35	
Per DL Finance				3.76	1.88	1.88	0.47	
				B				
1)	Central Share	73500.00	v) Linedood centres	8.87	4.44	4.44	1.11	
2)	State Grant	44100.00	vi) Gender Track	111.12	55.56	55.56	13.89	
3)	ULB share	0.00	vii) Hedge Boundary	15.00	7.50	7.50	1.88	
4)	KAIDA share	0.00	viii) Community Centres	1062.53	531.27	531.27	132.82	
5)	Beneficiaries Contribution	29400.00	ix) Rickshaw shed	2780.96	1390.48	1390.48	347.62	
TOTAL								
				Project Total (A+B)				

22/08
2017

Sl No. (1)	Name of the State (2)	Name of the City	BSCP Project Name / Components (4)	Total Project Cost (5)	Central Share (6)	State Share (7)	25 % of Central Share (8)	
2	West Bengal	Kolkata (Champdani)	BSCP Scheme for the town of Champdani (Phase-II), Kolkata Metropolitan Area, West Bengal					
STATEMENT-II								
Details of State Share (Rs. in lakh)								
1	State Grant	1975.36A	1. Construction of 1132 New Dss. To five single storied @ Rs. 147,300/- per unit with carpet area of 25.63 sqm comprising of 2 rooms with independent access to toilet, kitchen, separate WC & bath room and verandah. 77% of land belongs to beneficiary. Below implementation it would be ascertained that the title of the property of each Dss and implementation is in the name of female member of the family or at least, the female member's a co-owner.	1667.44	833.72	833.72	208.43	
2	LIB share	166.87		Sub Total of A	4671.05	2335.52	2335.52	583.88
3	NMVA share	320.45		1. Water suppl.	566.39	183.70	183.20	45.89
4	Beneficiaries Contribution	194.18		ii. Storm water drains	218.99	109.45	109.45	27.36
	Total State Share	3403.72	iii. Roads & Pathways	290.39	145.30	145.20	36.30	
	Per Dss Finance (RS)		iv. Boundary wall Lodges	25.21	128.61	128.61	32.15	
1	Central Share	64733.06	v. Gender rack	8.60	4.30	4.30	1.08	
2	State Grant	35733.06	vi. Solid Waste Disposal	37.82	18.91	18.91	4.73	
3	LIB share	9.00	vii. Street Lighting	1.51	0.66	0.66	0.16	
4	Beneficiaries Contribution	29990.06	viii. Plantation	315.74	157.87	157.87	39.47	
	TOTAL	129466.00	ix. Play area	30.00	15.00	15.00	3.75	
1	Central Share	3650.00	x. Staircase in Housing Block	367.17	183.59	183.59	45.90	
2	State Grant	44650.00	xi. Community Seva Kendra	91.76	45.88	45.88	11.47	
3	LIB share	0.00	xii. Aerial Pan	93.95	46.98	46.98	11.74	
4	Beneficiaries Contribution	29990.00	xiii. Informal Market	57.16	28.58	28.58	7.15	
	TOTAL	147300.00	Sub Total of B	2136.40	1068.20	1068.20	267.05	
			Project Total (A+B)	6807.45	3403.72	3403.72	850.93	

22/1/20
100

Sl No.	Name of the State	Name of the City	BSP Project Name / Components	Rs. in lakh	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)		(4)	(5)	(6)	(7)	(8)	(9)
4	West Bengal	Kolkata (Hooghly Chinsurah)	BSP Scheme for the town of Hooghly Chinsurah (Phase-II), West Bengal.					
STATEMENT-IV								
Details of State Share				(Rs. in lakh)				
A				B				
1	State share		639.00	1291.20	650.60	640.60	159.15	150.15
2	U.B contribution		-6.43	1201.26	600.60	600.60	150.15	150.15
3	Beneficiaries Share		249.23	12.22	6.11	6.11	1.53	1.53
	U.B share		152.24	275.78	137.89	137.89	34.47	34.47
	Total State Share		1065.02	679.7	339.99	339.99	85.00	85.00
B				A				
Per DT Finance				(Rs.)				
1	Central Share		9040	1291.20	650.60	640.60	159.15	150.15
2	State share		42096	1201.26	600.60	600.60	150.15	150.15
3	U.B share		4	12.22	6.11	6.11	1.53	1.53
4	Beneficiaries Contribution		28900	275.78	137.89	137.89	34.47	34.47
	Total		140000	2130.04	1065.02	1065.02	266.26	266.26
				Total Project Cost (A+B)				
				Total for West Bengal (4 projects)				
				12286.60				
				6143.30				
				6143.30				
				1535.82				

25.04

(10)

Annexure-IV
to the minutes of 29th CSMC

		(Rs. In lakh)									
State	Name of Mission city	Sl. No.	Name of Projects	1st instalment of Central Share released (25% of total Central Share)	Amount of funds utilized	% of utilization	Share released (including ULB share)	Amount of funds utilized	% of utilization	Amount recommended for release of 2nd instalment	% of amount recommended to the total Central Share approved
Gujrat	Surat	1	Slum Relocation and housing for Urban poor (DPR-I)	784.27	784.27	100%	784.28	1425.61	182%	784.27	25.00%
		2	Construction of housing for urban poor at Kasod (DPR-III)	857.14	857.14	100%	883.09	888.74	101%	857.14	25.00%
		Total		1641.41	1641.41	100.00%	1667.37	2314.35	139%	1641.41	25.00%

28/28
MD

