

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

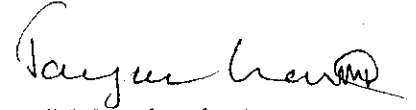
Room No. 201, G Wing
New Delhi, dated 4th April, 2008

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 35th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 24th March, 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 IHSDP 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 the States/UTs with a request to take further follow up action.



(M. Jayachandran)
Deputy Director (BSUP)
Telephone 011-2306 1519

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 FA, 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 Barun Kumar Ray, Secretary, Kolkata Metropolitan Development Authority, DD-1, Sector-I, Salt Lake, Kolkata-64

2. Shri N.K. Katara, Chief Engineer, Municipal Corporation of Faridabad, Haryana.

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, L-Block Secretariat Hyderabad – 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad – 500 002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunchal 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 Chhatisgarh, Room NO 254, DKS Bhawan, Mantralaya, Raipur.	The Secretary(Housing) Government of Goa, Secretariat Annexe, 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

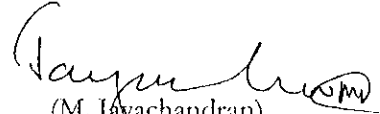
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) 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 Karnataka 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
The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 th floor Mantraalaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralaya, Mumbai-400 032
The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001	The Commissioner & Secretary (I.A.D), Government of Mizoram, Civil Secretariat, Aizwal-796 001.

The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001	The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001
The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001	The Principal Secretary (LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001
The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001	The Principal Secretary, UDH & LSG Department, Government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur
The Secretary, Local Self Government Department, Government of Rajasthan , Room No.39, SSO Building, Government Secretariat , Jaipur 302 005.	The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101
The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai –600 009	The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009
The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001	The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Bapu Bhawan, Lucknow – 226 001
The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow - 226 001	The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.
The Secretary (UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN	The Principal Secretary (UD), Government of West Bengal, Nagarayan DF-8, Sector 1, Bidhannagar, Kolkata 700 064
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 (H), Ministry of HUPA
5. The National Project Coordinator, NSUP, Ministry of HUPA
6. Director (UPA), Ministry of HUPA
7. OSD (JNNURM), Ministry of HUPA.
8. Director (Administration), Ministry of HUPA
9. DS(JNNURM), Ministry of HUPA
10. US(JNNURM), Ministry of HUPA
11. DD(JPC), NBO, Ministry of HUPA
12. DD(Data & MIS), NBO, Ministry of HUPA
13. SO (IHSDP), Ministry of HUPA
14. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110 003
15. The CMD, HPL, Jangpura, New Delhi-110014
16. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi
Road, New Delhi-110 003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre,
Lodhi Road, New Delhi 110 003.
18. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
19. 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 35th 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 March, 2008

The 35th 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 March, 2008. List of participants is at **Annexure – I**.

2. Joint Secretary (JNNURM) welcomed the participants. He informed that today's meeting was to consider the requests for release of 2nd instalment of Additional Central Assistance.

3. Chairman, CSMC and Secretary (HUPA) drew special attention of the States towards giving emphasis on already sanctioned projects to complete construction of houses and related infrastructure facilities in a time-bound manner. Emphasis should also be laid on implementation of reforms. More States should come up for releasing subsequent instalments of Central assistance.

4. In the Meeting, proposals from the States of Haryana and West Bengal for releasing second instalment of Central Assistance were put up in the agenda:-

Name of the State	Number of projects	Amount of 2 nd instalment sought
Haryana	2	Rs.9.67 crore
West Bengal	5	Rs.7.79 crore
Total	7	Rs. 17.46 crore

Brief details of the agenda are at **Annexure-II**.

5. Deputy Secretary (JNNURM) informed the Committee that the States/ULBs have furnished required documents and utilisation certificate as per prescribed guidelines.

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6. The Committee approved the proposals for releasing the 2nd instalment for 2 BSUP projects in Haryana and 5 BSUP Projects in West Bengal. Details of the approved proposals are at **Annexure-III**.

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

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

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 35th MEETING OF CENTRAL
SANCTIONING AND MONITORING COMMITTEE (CSMC) HELD UNDER
THE CHAIRMANSHIP OF SECRETARY (HUPA) ON 24.3.2008

1. Dr. Harjit S. Anand, Secretaryin Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Joint Secretary and Mission Director, Ministry of HUPA
3. Shri P.K. Srivastava, Joint Secretary (JNNURM) Ministry of Urban Development
4. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of HUPA
5. Shri Vivek Nangia, Deputy Secretary (JNNURM), Ministry of HUPA
6. Shri Deena Nath, Deputy Director, Ministry of Finance, North Block, New Delhi.
7. Shri S.R. Dogra, Under Secretary, Ministry of HRD (to represent Secretary (SE&L))
8. Shri P.C. Bhardwaj, PHE, TCPO, Ministry of Urban Development, E Block, Vikas Bhavan, ITO, New Delhi.
9. Shri Umraw Singh, Deputy Director, Ministry of HUPA
10. Shri C.U. Kumar, Secretary, Port Blair Municipal Council, Andaman & Nicobar Islands, Indira Bhavan, Port Blair – 744 101
11. Shri S.K. Chaudhary, Executive Director, HUDCO, New Delhi.
12. Shri J.K. Prasad, Chief (BMTPC), New Delhi
13. Ms. Usha P. Mahavir, Deputy Chief, HUDCO, New Delhi.
14. Ms. Radha Roy, Assistant Chief, HUDCO, New Delhi.
15. Shri Venugopal. P, Habitat Engineer, HUDCO, Ahmedabad.
16. Shri R. Sowrirajan, Chief Executive Officer-cum-Executive Engineer, Puducherry Slum Clearance Board, Pallivasal Street, Peiryar Nagar, Puducherry – 605 005
17. Shri N.K. Katara, Chief Engineer, Municipal Corporation of Faridabad.
18. Shri Radhshyam, Assistant Engineer, Municipal Corporation, Faridabad
19. Shri Kamal Kumar Kapoor, AGM, NBCC, Faridabad
20. Shri Harikumar Singh, Executive Officer, Jiribam Municipal Council, N.C. Road, Jiribam, Manipur – 795 116
21. Shri N. Gitkumar Singh, Chief Town Planner, Town Planning Department, Government of Manipur, Directorate Complex, North AOC, Imphal-795 001.
22. Ms. Y.Narmada Devi, Associate Planner (Architect), Town Planning Department, Government of Manipur, Directorate Complex, North AOC, Imphal - 795 001
23. Shri M. Nishikanta Singh, Development Officer, HUDCO Development Office, PDA Complex, North AOC, Imphal, Manipur – 795 001.
24. Shri M. Jayachandran, Deputy Director, Ministry of HUPA

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 Cities, State/UT	Project Title	Project Cost	Central Share	State Share	1st/2nd Installment - (25% of Central Share)	Brief Summary	Page No.
A.	Release of 2nd Installment of Central Share	Release of 2 nd installment of 05 projects from State of West Bengal	77.40	38.70	38.70	9.67	<ul style="list-style-type: none"> Instant proposal is request to release 2nd installment of Central Share approved for 05 projects from State of West Bengal approved by CS&MC in FY 2006-07. Total 2nd installment amounting to Rs. 9.67 Crores for all 05 projects. The average utilization of Central Share released as 1st installment is 80%. 	01 to 03
B.	Release of 2 nd Installment of Central Share	Release of 2 nd installment of 02 projects from State of Haryana	62.35	31.17	31.17	7.79	<ul style="list-style-type: none"> Instant proposal is request to release 2nd installment of Central Share approved for 02 projects from State of Haryana approved by CS&MC in FY 2006-07. Total 2nd installment amounting to Rs. 7.79 Crores for all 05 projects. The average utilization of Central Share released as 1st installment is 72%. 	04 to 05
	Total		139.75	69.87	69.87	17.46		

35th CS&MC meeting, dated: 24.03.2008 (Supplementary Agenda Brief)

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BSUP

(Rupees lakhs)

State	Name of city	Name of Project	Total Central share Approved	State Share approved	Central share Released, so far	Amount of Central share utilised	% of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	% of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	3 rd installment	% of amount recommended to the total central share approved
West Bengal	Kolkata/Khardah	BSUP Scheme at Khardah	629.49	629.49	1 st installment 157.37 2 nd installment - Total 157.37	137.45	87.31%	134.95	117.87	87.34%	157.37	-	25%
West Bengal	Kolkata/Kamarhati	BSUP Scheme at Kamarhati	1358.97	1358.97	339.74	266.50	78.44%	269.62	211.5	78.44%	339.74	-	25%

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West Bengal	West Bengal	West Bengal
Kolkata/Pujali	Kolkata/Budge Budge	Kolkata/Madhyamgram
BSUP Scheme at Pujali	BSUP Scheme at Budge Budge	BSUP Scheme at Madhyamgram
684.01	195.63	1001.93
699.00	195.63	1001.93
171.00	48.91	250.48
-	-	-
171.00	48.91	250.48
135.22	35.53	220.71
79.07	72.64%	88.11%
195.74	46.50	186.91
154.78	33.77	164.69
79.07%	72.62%	88.11%
171.00	48.91	250.48
-	-	-
25%	25%	3%

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BSUP

(Rupees lakhs)

State	Name of city	Name of Project	Total Central share Approved	State share approved	Central share Released, so far	Amount of Central share utilised	% of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	% of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	Amount recommended for release as 2 nd /3 rd installment	% of amount recommended to the total central share approved		
					1 st installment	2 nd installment	Total				2 nd installment	3 rd installment			
Haryana	Faridabad	Urban Renewal Project at Dabua Colony	1891.32	1891.32	472.83	-	472.83	355.71	75.23%	472.83	355.70	75.23%	472.83	--	50%
Haryana	Faridabad	Urban Renewal Project at Bapu Nagar	1226.49	1226.49	306.62	-	306.62	215.06	70.14%	306.61	215.04	70.14%	306.61	--	50%

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State	Name of Mission city	Sl. No.	Name of Project	Total Central Shared approved	State Share Approved	Central share so far released			Amount of Central Share utilised	% of utilisation	Amount of State share (including ULB share released)	Amount utilised	% of utilisation	Amount recommended for release of 2nd/3rd instalment of Central Share	% of recommended amount to the total Central Share approved
						1st instalment	2nd instalment	Total							
West Bengal	Kolkata (Khardah)	1	BSUP scheme at Khardah	629.49	659.43	157.37		157.37	137.45	87.34%	134.95	117.87	87%	157.37	25%
	Kolkata (Kamarhati)	2	BSUP Scheme at Kamarhati	1358.97	1368.87	339.74		339.74	266.50	78.44%	269.62	211.50	78.44%	339.74	25%
	Kolkata (Madhyamgram)	3	BSUP scheme at Madhyamgram	1001.93	1083.95	250.48		250.48	220.71	88.11%	186.91	164.69	88.11%	250.48	25%
	Kolkata (Budget)	4	BSUP scheme at Budget	195.63	236.34	48.91		48.91	35.53	72.64%	46.50	33.77	72.62%	48.91	25%
	Kolkata (Pujali)	5	BSUP scheme at Pujali	684.01	699.00	171.00		171.00	135.22	79.08%	195.74	154.78	79.07%	171.00	25%
Haryana	Faridabad	6	Urban Renewal project at Dabua Colony	1891.32	2004.8	472.83		472.83	355.71	75.23%	472.83	355.7	75.23%	472.83	25%
	Faridabad	7	Urban Renewal Project at Babu nagar	1226.49	1300.07	306.62		306.62	215.06	70.14%	306.61	215.04	70.13%	306.62	25%
Total				6987.84	7352.46	1746.95		1746.95	1366.18	78.20%	1613.16	1253.35	77.70%	1746.95	25%

Annexure-III to the minutes of 35th CSMC (in lakhs)

9/8/2018