OFFICE MEMORANDUM

Subject: Minutes of the First Meeting of the Central Sanctioning Committee under Integrated Housing & Slum Development Programme (IHSDP) held on 30th March, 2006.

The undersigned is directed to refer to the subject cited above and to enclose the minutes of the first meeting of the Central Sanctioning Committee (CSC) under Integrated Housing & Slum Development Programme (IHSDP) held on 30th March, 2006, under the chairmanship of Secretary, Ministry of Urban Employment & Poverty Alleviation, at Nirman Bhawan, New Delhi, for kind information and necessary action.

Encl.: A/a.

To

As per list enclosed.

Copy for information to:-

1. PS to MOS(UEPA)
2. Sr. PPS to S(UEPA)
3. Sr. PPS to S(UD)
4. PS to JS(H)
5. PS to JS&FA, M/o UEPA

(S C SHARMA)
Director (UPA)
☎ 2306 1630
Email suresh.s@nic.in

OUT TODAY

First meeting of the Central Sanctioning Committee (CSC) under Integrated Housing & Slum Development Programme (IHSDP) was held on Wednesday, the 30th March, 2006 under the chairmanship of Secretary (UEPA) in Nirman Bhavan, New Delhi.

2. The list of participants is placed at Annexure-I.
3. A summary of the agenda is placed at Annexure-II.
4. Three projects from the State of Rajasthan were taken up during the meeting. These were one project each from Gulabpura, Bikaner and Tonk under the IHSDP.

5. CSC observed that the State has not constituted the State Level Coordination Committee comprising representatives of the Ministry of Urban Employment & Poverty Alleviation, Planning Commission, CPHEEO, TCPO, etc., as in the case of SLSC constituted for UIDDSMT projects by the Ministry of Urban Development. However, the CSC took up the projects for consideration subject to the State Government taking necessary action immediately to set up SLCC with the desired composition. After detailed deliberations on the detailed project reports (DPRs) submitted by the three towns on which State officials provided the necessary information, the Committee decided to recommend release of Central Assistance amounting to Rs.3.61095 crore (which is 50% of the approved Central Assistance, as per the IHSDP guidelines) in respect of projects from these 3 towns/cities. Details are at Annexure-III. These approvals are subject to the following conditions:-
(a) The State should deposit its share (20% of the project cost approved) in a separate account. (HUDCO has confirmed that the requisite State share has already been deposited in a separate account.)

(b) The State will not seek Central Assistance for houses at a later stage under any of these projects, as the State has confirmed that no housing component is required under these projects;

(c) The State Government will certify that in the components for which Central Assistance has been sought under these projects there will not be any overlapping or duplication of Government of India or State Grant.

The meeting ended with a vote of thanks to the Chair.
Meeting of Central Sanctioning Committee under IHSDP
held on 30.03.2006

List of Participants

1. Shri Ranjit Issar, Secretary (UEPA), M/o UEPA  
   Chairperson
2. Shri Pankaj Jain, Joint Secretary (H), M/o UEPA
3. Ms. Neena Garg, Joint Secretary & FA, M/o UD
4. Dr. P.S. Rana, CMD, HUDCO, New Delhi
5. Shri S.C. Sharma, Director (UPA), M/o UEPA
6. Shri D.P.S. Negi, Director (NBO), M/o UEPA
7. Shri S.K. Grover, Dy. FA, M/o UD
8. Shri K.T. Gurumukhi, Chief Planner, TCP, New Delhi
9. Shri R. Sethuraman, Joint Adviser (PHEE), M/o UD
10. Shri M. Sankara Narayanan, Asstt. Adviser, (PHEE)
11. Shri M. Jayachandran, Dy. Director, M/o UEPA
12. Shri R.K. Celly, ED (BMTPC), Nirman Bhavan, New Delhi
13. Mrs. Manorama Dutta, ED (O), HUDCO, New Delhi
14. Shri I.J.S. Sidhu, Chief (PM&T), BMTPC, New Delhi
15. Shri Manoj Mathur, ACP, HUDCO, New Delhi
16. Ms. Radha Roy, Sr. PAO, HUDCO, New Delhi
17. Shri Sudeep Das, PAO, HUDCO, New Delhi
18. Shri Hemant Sharma, AE, DLB, Rajasthan
19. Shri D.K. Meena, EE, Bhilwara, Rajasthan
20. Shri Arvind Vyas, Joint Commr. Gulabpura
21. Shri J.S. Solanki, BMC, Bikaner
22. Shri S.K. Beri, BMC, Bikaner
<table>
<thead>
<tr>
<th>Share</th>
<th>50% of Cost</th>
<th>Central Share</th>
<th>Project Name</th>
<th>City</th>
</tr>
</thead>
<tbody>
<tr>
<td>NO</td>
<td>3.54</td>
<td>92.43</td>
<td>24.86</td>
<td>NO</td>
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### Annexure III

DETAILS OF PROJECTS APPROVED UNDER IHSDP IN THE MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) HELD ON 28.3.2006

(Rs in lac Rs)

<table>
<thead>
<tr>
<th>S. NO</th>
<th>CITY</th>
<th>PROJECT NAME</th>
<th>PROJECT COST</th>
<th>CENTRAL SHARE</th>
<th>STATE SHARE</th>
<th>50% OF CENTRAL SHARE</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>Gulabpura</td>
<td>Provision of roads, drainage and community centers in Gulabpura, Rajasthan</td>
<td>124.43</td>
<td>99.544</td>
<td>24.886</td>
<td>49.772</td>
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<tr>
<td>2.</td>
<td>Bikaner</td>
<td>Provision of community toilets, roads and drainage in Bikaner, Rajasthan.</td>
<td>332.129</td>
<td>265703</td>
<td>66.426</td>
<td>132.851</td>
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<tr>
<td>3.</td>
<td>Tonk</td>
<td>Augmentation of Infrastructure facilities in 3 slums and Rehabilitation scheme at Baheer Basti, Tonk, Rajasthan</td>
<td>446.18</td>
<td>356.944</td>
<td>89.236</td>
<td>178.472</td>
</tr>
<tr>
<td></td>
<td></td>
<td>TOTAL</td>
<td>902.739</td>
<td>266159.5</td>
<td>180.548</td>
<td>361.095</td>
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