MOST IMMEDIATE
~~MEETING NOTICE~~

File No.N-11027/51/2006/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 Committee of Ministry of Housing & Urban Poverty Alleviation held on Monday the 28th August, 2006 under the chairmanship of Secretary (HUPA) to consider and sanction of projects under Integrated Housing & Slum Development Programme. This is for information and necessary action.

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

To
Members of the CSMC as follows: -

1. The Joint Secretary (H), Minustry of HUPA
2. The JS&FA , Ministry of UD, Nirman Bhavan, New Delhi
3. The Joint Secretary (UD), Ministry of UD, Nirman Bhavan, New Delhi
4. The CMD, HUDCO (Dr. P.S. Rana), India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Member Secretary, Ministry of HUPA.

(M. Jayachandran)
Deputy Director (BSUP)

Copy for information and necessary follow up action to
The Director, SUDA, Haryana,SCO-20, Ist Floor, Secotor-7C, Chandigarh-160 019, **Telefax 0172 2795430**

Copy to

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

(M. Jayachandran)

Off. Of OSD / (BSUP)
Diary No 98
Dated 15/09/06

OSD(BSUP) may please see at Dak Stage.

04/9 PS to Dir. (NBO)/OSD(BSUP)

MINUTES OF THE 3RD MEETING OF THE CENTRAL SANCTIONING COMMITTEE OF INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) IN NEW DELHI ON 28.8.2006.

Third meeting of the Central Sanctioning Committee (CSC) of the IntegratedHousing & Slum Development Programme (IHSDP) was held under the chairmanship of Secretary (HUPA) in New Delhi on 28.8.2006, to consider ~~three~~ 39 project proposals.

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

3. On agenda item No. A (i.e. insitu construction of dwelling units in 28 slum pockets in Ambala Sadar, Haryana) the Committee observed that duration of the project of IHSDP scheme for the town of Amballa Sadar, Haryana was too long i.e. 6 years and decided that it should be reduced to 3 years.

4. To a query from Secretary (HUPA) as to whether project has been approved by the State Level Coordination Committee, Director (NBO) informed that he has received a FAX message from the State Government that necessary approval has been given by the SLCC. After deliberations, the Committee approved the project proposal for insitu construction of dwelling units in 28 slum pockets with a total project cost of Rs.11.4121 crore with Central share of Rs.9.12968 crore and State share of Rs. 2.28242 crore (all the estimates are excluding A&OE, IEC components). Abstract of the approved proposal is at Statement-I.

5. The Committee then took up for discussion agenda item B, i.e. project proposal for relocation of 192 slum dwellers in Bandhu Nagar, Ambala Sadar, Haryana. The Committee observed that the agency has proposed shops within the project site and decided that such inadmissible items should not be included in the project at all.

6. The Committee also observed that in view of the scarcity of land everywhere in the country, G+3 structure should be encouraged and as such the agency has to revise the proposal to construct dwelling units with the G + 3 structure. Subject to this, the Committee approved the project proposal with a total cost of Rs. 3.1678 crore with a Central share of Rs.2.53424 crore and State share of Rs.0.63356 crore (excluding A&OE, IEC components). Abstract of the approved proposal is at Statement-II.

7. The Committee then took up for discussion agenda item C, i.e project proposal for insitu construction of houses in 21 slum pockets at Bhiwani, Haryana. The Committee approved the project proposal with a total project cost of Rs.28.9201 crore with a Central share of Rs.23.13608 crore and State share of Rs.5.78402 crore (excluding A&OE, IEC components) subject to the agency revising the duration of the project from 6 years to 3 years. Abstract of the approved proposal is at Statement-III

8. The Committee also decided that all proposals for A&OE, IEC components should be submitted at the end of the financial year on actual basis.

9. In all these 3 projects the committee decided that recommendation for release of central share will be made to Ministry of Finance only after the State Government signs memorandum of agreements.

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

****

Annexure-I

Third meeting of Central Sanctioning Committee under Integrated Housing & Slum Development Programme(IHSDP) held under the Chairmanship of Secretary(HUPA) on Monday the 28th August,2006

List of Participants

1. Shri Ranjit Issar, Secretary, M/o HUPA - Chairman
2. Shri Pankaj Jain, Joint Secretary(H), M/o HUPA
3. Shri M. Rajamani, Joint Secretary(UD) M/o Urban Development
4. Ms. Neena Garg, Joint Secretary & FA, M/o UD
5. Shri S.C. Sharma, Director (UPA), M/o HUPA
6. Shri D.P.S. Negi, Director(NBO), M/o HUPA
7. Shri R,K, Celly, ED(BMTPC), Nirman Bhavan, New Delhi
8. Mrs. Manorama Dutta, ED(O), HUDCO, New Delhi
9. Shri M. Jayachandran, Dy. Director, M/o UEPA
10. Shri J. B. Kshirsagar, TCP, TCPO, New Delhi
11. Shri V.K. Chaurasia, Asstt. Adviser (PHE), CPHEEO 11.
12. Shri I.J.S. Sidhu, Chief(PM&T), BMTPC, New Delhi
13. Shri Manoj Mathur, ACP, HUDCO, New Delhi
14. Ms. Radha Roy, Sr. PAO, HUDCO, New Delhi
15. Ramesh Verma, Asstt. Project Officer, DUDA, Haryana
16. Shri Varshney, Asstt. Project Officer, DUDA, Haryana
17. Shri A.K. Jhamb, GM(BD), NBCC
18. Shri Ajay Pal, ADM(BD), NBCC
19. Shri Yogesh Sharma, Dy. GM, NBCC
20. Shri A.K. Mittal, GM,NBCC

STATEMENET-I

(Rs. In lakh)

Sl. No.	IHSDP Project Name/components	Total cost	Central share	State share	50% of Central share
	Insitu construction of dwelling units in 28 slum pockets in Ambala Sadar, Haryana				
1	Housing (423 single units)	338.400	270.720	67.680	**135.360**
2	Water supply	109.530	87.624	21.906	**43.812**
3	Sewerage	343.680	274.944	68.736	**137.472**
5	Roads/streets	156.290	125.032	31.258	**62.516**
5	Drains	74.310	59.448	14.862	**29.724**
6	Street lighting	39.300	31.440	7.860	**15.720**
7	Community centres	31.200	24.960	6.240	**12.480**
8	Community toilets	48.500	38.800	9.700	**19.400**
	Total	**1141.210**	**912.968**	**228.242**	**456.484**

STATEMENET-II

(Rs. In lakh)

Sl. No.	IHSDP Project Name/components	Total cost	Central share	State share	50% of Central share
	Relocation of 192 slum dwellers in Bandhu Nagar, Ambala Sadar, Haryana				
1	Housing (192 units with Ground plus 3 structure)	153.600	122.880	30.720	61.440
2	Water supply	12.660	10.128	2.532	5.064
3	Sewerage	6.610	5.288	1.322	2.644
5	Roads	6.760	5.408	1.352	2.704
5	Drains	4.830	3.864	0.966	1.932
6	Street lighting	31.750	25.400	6.350	12.700
7	Community centres	31.200	24.960	6.240	12.480
8	Other site & services (Playground+Boundary wall of colony)	36.250	29.000	7.250	14.500
9	Provision of solar equipment	33.120	26.496	6.624	13.248
	Total	**316.780**	**253.424**	**63.356**	**126.712**

STATEMENET-III

(Rs. In lakh)

Sl. No.	IHSDP Project Name/components	Total cost	Central share	State share	50% of Central share
	Insitu construction of houses in 21 slum pockets at Bhiwani, Haryana				
1	Housing (1679 units)	1343.200	1074.560	268.640	537.280
2	Water supply	158.150	126.520	31.630	63.260
3	Sewerage	249.140	199.312	49.828	99.656
4	Roads	774.340	619.472	154.868	309.736
5	Drains	172.930	138.344	34.586	69.172
6	Street lighting	30.650	24.520	6.130	12.260
7	Community centres	124.800	99.840	24.960	49.920
8	Community toilets	38.800	31.040	7.760	15.520
	Total	**2892.010**	**2313.608**	**578.402**	**1156.804**