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Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Mission Directorate

New Delhi, dated 12th December, 2006

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 7th meeting of Central Sanctioning Committee of Ministry of Housing & Urban Poverty Alleviation held 8th December, 2006 under the chairmanship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP). This is for information and necessary action.

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

To
Members of the CSMC as follows: -

1. The Joint Secretary & Mission Director (JNNURM), Ministry 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, India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Member Secretary, Ministry of HUPA.

Copy for information and necessary follow up action to

1. The Chief Engineer, MHADA, Maharashtra, Mumbai
2. The Director, SUDA, Government of Uttar Pradesh, Lucknow
3. The Project Director, Directorate of Local Bodies, LSG Department, Government of Rajasthan, 34, Everest Colony, Lal Kothi, Jaipur
4. The Executive Director, BMTPC, New Delhi.
5. The Executive Director (Operation), HUDCO, New Delhi.
6. The Director (Corporate Planning), HUDCO, New Delhi.

Copy to

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

Copy to Guard Folder on JNNURM

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MINUTES OF THE SEVENTH MEETING OF THE CENTRAL SANCTIONING COMMITTEE OF INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) HELD ON 8.12.2006 UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) IN NEW DELHI

8th December, 2006, Nirman Bhavan, New Delhi

The 7th meeting of the Central Sanctioning Committee (CSC) of the Integrated Housing & Slum Development Programme (IHSDP) was held under the chairmanship of Secretary (HUPA) at New Delhi on 8.12.2006. List of the participants is at **Annexure -1.** Agenda-wise details of discussion are as follows:-

2. The following project from Maharashtra was placed before the Committee:-

Agenda No. A	Implementation of IHSDP at Kolhapur City

Shri D.R. Hadadare, Chief Engineer, MHADA, made a presentation. The Committee approved the project excluding the component shops. Abstract of the project is at **Statement- I of Annexure-II.**

3. Director, SUDA, Uttar Pradesh made a presentation on the following projects:-

Agenda No. B	IHSDP Project at Dadri, Gautam Budh Nagar, UP
Agenda No. C	IHSDP Project at Dankaur, District Gautam Budh Nagar, UP
Agenda No. D	IHSDP Projects at Rabupura, District Gautam Budgh Nagar, UP
Agenda No. E	IHSDP Project for Dhaurahara Slum (Village Devanand) at Raebareli, UP
Agenda No. F	IHSDP Project for Slum Development at Land No.113, Sanjarpur Road, Ujhani, District Badaun, UP

Director, SUDA, clarified that some slum dwellers own land and some do not. As first phase of the programme, these projects are taken up to rehabilitate the people who do not own land. The appraisal agency informed the Committee that in the DPR there is an upward revision in the cost from what has been approved by the SLCC. After detailed deliberations, the Committee approved these projects subject to the State implementing agency obtaining approval of the SLCC to the revised cost of dwelling units and related infrastructure. Abstract of the approved costs is placed at **Statement-II to VI of Annexure-II.**

4. The Committee then considered two projects from Rajsthan:-

Agenda No. G	IHSDP Project for Sojat City, District Pali, Rajasthan
Agenda No. H	IHSDP Project for Baran Town, Rajsthan

Shri Anand Mohan, Project Director, LSG Department, Government of Rajasthan, made a presentation. He clarified that individual toilet is provided in the new houses as well as in the houses that are proposed to be upgraded under the project. The Committee approved these two projects. Abstract of the approved costs is placed at **Statement-VII to VIII of Annexure-II.**

5. Joint Secretary and Mission Director (JNNURM), informed the appraisal agencies to provide signed check lists and appraisal reports in the prescribed format from the next meeting onwards. Director (Corporate Planning), HUDCO and Executive Director, BMTPC assured that the needful would be done.

6. The meeting ended with a vote of thanks to the chair.

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7TH MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP HELD ON 8.12.2006 UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF HOUSING AND URBAN POVERTY ALLEVIATION

List of Participants

1. Shri Ranjit Issar, Secretary, Ministry of HUPA -- **In Chair**
2. Dr. P.K. Mohanty, Joint Secretary and Mission Director (JNNURM), Ministry of HUPA
3. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of UD and HUPA
4. Shri Mehar Singh, DS (NURM-II), Ministry of Urban Development
5. Shri S.C. Sharma, Director (UPA), Ministry of HUPA
6. Shri DPS Negi, OSD (BSUP), Ministry of HUPA
7. Shri R.K. Celly, ED, BMTPC, New Delhi
8. Shri R.K. Khanna, ED, (Operation), HUDCO, New Delhi
9. Shri S.K. Tripathi, Director (Corporate Planning), HUDCO, New Delhi
10. Ms. Usha Prasad Mahavir, Assistant Chief, HUDCO, New Delhi
11. Shri D.R.Hadadare, Chief Engineer, MHADA, Maharasthra
12. Mohd. Kallam Parvez, Deputy Engineer, Municipal Corporation, Nanded, Maharashtra
13. Shri Diwakar Tripathi, Director, SUDA, Uttar Pradesh.
14. Shri I.J.S. Sidhu, Chief (PM&T), BMTPC, New Delhi
15. Ms. Radha Roy, SPAO, HUDCO, New Delhi
16. Shri M. Jayachandran, Deputy Director, Ministry of HUPA
17. Shri S.L. Meena, Under Secretary (UPA), Ministry of HUPA
18. Shri Devendra Singh, Section Officer,(UPA-III), Ministry of HUPA

19. Shri R.N.Mehrotra, SE D.D.A, New Delhi

20. Shri Rajesh Kumar Singh, P.O.DUDA G.B.N. (U.P)

21. Shri Anand Mohan, Project Director, Directorate of Local Bodies, Rajasthan

22. Shri Achala Ram Solanki, Junior Engineer, Municipal Board, Soja, Rajasthan

23. Shri Rajesh K. Gupta, Consultant, Municipal Board Barau, Rajasthan.

Annexure-II

to the minutes of 7th CSC of IHSDP

Sl. No.	Name of the State	Name of the City		IHSDP Project Name/Components	Rs. In lakh Total projet cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
1	Maharashtra	Kolhapur		**Implementation of IHSDP at Kolhapur City.**				
			1	Housing units 10 Slums - Total 2206 Dus (@-Rs 80,000/ per DU)	1764.800	1411.840	352.960	705.920
			2	Roads – CC or BT	232.300	185.840	46.460	92.920
			3	Storm water drains	92.560	74.048	18.512	37.024
			4	Water supply	57.050	45.640	11.410	22.820
			5	Electrification	72.450	57.960	14.490	28.980
			6	Sewerage	176.520	141.216	35.304	70.608
			7	Community Toilet	6.250	5.000	1.250	2.500
			8	Other – Retaining wall	44.460	35.568	8.892	17.784
			9	Multipurpose Community Hall	15.380	12.304	3.076	6.152
				Total	**2461.770**	**1969.416**	**492.354**	**984.708**
				Total for Maharashtra (1 project)	**2461.770**	**1969.416**	**492.354**	**984.708**
2	Uttar Pradesh	Dadri, Distt. Gautam Budh Nagar		**IHSDP project at Dadri, Distt. Gautam Budhh. Nagar, UP**				
			1	Const. of 216 Nos. EWS houses @ 80,000 Rs/DU	172.800	138.240	34.560	69.120
			2	Drainage	2.420	1.936	0.484	0.968
			3	Electrification	10.270	8.216	2.054	4.108
			4	Community Centre	6.900	5.520	1.380	2.760
			5	Parks	3.400	2.720	0.680	1.360
			6	Road	59.090	47.272	11.818	23.636
			7	Sewerage	9.540	7.632	1.908	3.816
			8	Water Supply & Overhead tanks with pump houses	27.890	22.312	5.578	11.156
				Sub Total	**292.310**	**233.848**	**58.462**	**116.924**
				Add : 5% A&OE	14.616	0.000	14.616	0.000
				Total	**306.926**	**233.848**	**73.078**	**116.924**

STATEMENT - I

STATEMENT - II

Sl. No.	Name of the State	Name of the City		IHSDP Project Name/Components	Rs. In lakh Total projet cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
3	Uttar Pradesh	Dankaur, Distt. Gautam Budh Nagar		**IHSDP project at Dankaur, Distt. Gautam Budhh. Nagar, UP**				
STATEMENT - III			1	Const. of 48 Nos. EWS houses @ 80,000 Rs/DU	38.400	30.720	7.680	15.360
			2	Drainage	0.430	0.344	0.086	0.172
			3	Electrification	7.300	5.840	1.460	2.920
			4	Parks	0.590	0.472	0.118	0.236
			5	Road	2.680	2.144	0.536	1.072
			6	Sewerage	6.720	5.376	1.344	2.688
			7	Water Supply & Overhead tanks with pump houses	6.790	5.432	1.358	2.716
				Sub Total	**62.910**	**50.328**	**12.582**	**25.164**
				Add : 5% A&OE	3.146	0.000	3.146	0.000
				Total	**66.056**	**50.328**	**15.728**	**25.164**
4	Uttar Pradesh	Rabupura, Distt. Gautam Budh Nagar		**IHSDP project at Rabupura, Distt. Gautam Budhh. Nagar, UP**				
STATEMENT - IV			1	Const. of 72 Nos. EWS houses @80000 Rs per DU	57.600	46.080	11.520	23.040
			2	Drainage	0.870	0.696	0.174	0.348
			3	Electrification	7.300	5.840	1.460	2.920
			4	Parks	0.610	0.488	0.122	0.244
			5	Road	3.950	3.160	0.790	1.580
			6	Sewerage	2.930	2.344	0.586	1.172
			7	Water Supply & Overhead tanks with pump houses	6.320	5.056	1.264	2.528
				Sub Total	**79.580**	**63.664**	**15.916**	**31.832**
				Add : 5% A.& O.E.	3.979	0.000	3.979	0.000
				Total	**83.559**	**63.664**	**19.895**	**31.832**

Sl. No.	Name of the State	Name of the City		IHSDP Project Name/Components	Rs. In lakh Total projet cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
5	Uttar Pradesh	Raebareli		**IHSDP project for Dhaurashra slum at Raebareli, UP**				
			1	Const of 100 Nos. EWS houses @ Rs 80,000/house	80.000	64.000	16.000	32.000
			2	Drainage	22.140	17.712	4.428	8.856
			3	Electrification	7.080	5.664	1.416	2.832
			4	Parks	5.030	4.024	1.006	2.012
		STATEMENT - V	5	Road	12.090	9.672	2.418	4.836
			6	Sewerage	17.310	13.848	3.462	6.924
			7	Water Supply	1.520	1.216	0.304	0.608
				Sub total	**145.170**	**116.136**	**29.034**	**58.068**
				ADD-2% Architectural Consultancy	2.903	0.000	2.903	0.000
				Add - 3% Administrative Charges & Overhead Expenses	4.355	0.000	4.355	0.000
				Total	**152.429**	**116.136**	**36.293**	**58.068**
6	Uttar Pradesh	Ujhani, Distt. Badaun		**IHSDP project for Slum Development at Land No. 113, Sanjarpur Road, Ujhani, Distt.- Badaun.**				
			1	Housing units @ Rs. 74536/50-(Total 128 Nos. DU's)	95.407	76.326	19.081	38.163
			2	Roads	2.741	2.193	0.548	1.096
			3	Storm water drains	3.352	2.682	0.670	1.341
			4	Water supply	0.606	0.485	0.121	0.242
		STATEMENT - VI	5	Electrification	3.349	2.679	0.670	1.340
			6	Sewer lines	3.336	2.669	0.667	1.334
			7	Park	2.324	1.859	0.465	0.930
			8	Community Center	11.390	9.112	2.278	4.556
				Sub total	**122.505**	**98.004**	**24.501**	**49.002**
				ADD-2% Architectural Consultancy	2.450	0.000	2.450	0.000
				Add - 3% Administrative Charges & Overhead Expenses	3.675	0.000	3.675	0.000
				Total	**128.630**	**98.004**	**30.626**	**49.002**
				Total for Uttar Pradesh (5 projects)	**737.599**	**561.980**	**175.619**	**280.990**

					Rs. In lakh			
Sl. No.	Name of the State	Name of the City		IHSDP Project Name/Components	Total projet cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
7	Rajasthan	Sojat City, Distt. Pali		**IHSDP project at Sojat, Distt. Pali, Rajasthan**				
			A	**Narsinghpura Kacchi Basti**				
			1	Construction of New DU 17 Nos. @ 80,000/-	13.600	10.880	2.720	5.440
			2	Upgradation of Houses (64 Nos.). Central assistance limited to 80% of the ceiling @ Rs.40,000 per DU	27.850	20.48	7.370	10.240
			3	Construction of roads	103.040	82.432	20.608	41.216
			4	Drainage work	7.850	6.280	1.570	3.140
			5	Community Toilet	5.480	4.384	1.096	2.192
			6	Arboriculture / Parks	4.320	3.456	0.864	1.728
			B	**Lohar Colony Kacchi Basti**				
			1	Construction of New DU 15 Nos. @ 80,000/-	12.000	9.600	2.400	4.800
			2	Upgradation of Houses (76 Nos.). Central assistance limited to 80% of the ceiling @ Rs.40,000 per DU	26.210	24.32	1.890	12.160
			3	Construction of roads	70.890	56.712	14.178	28.356
			4	Drainage work	6.860	5.488	1.372	2.744
			5	Community Hall	7.280	5.824	1.456	2.912
			6	Community Toilet	5.480	4.384	1.096	2.192
			C	**Shashtri Nagar Katchi Basti**				
			1	Construction of New DU 16 Nos. @ 80,000/-	12.800	10.240	2.560	5.120
			2	Upgradation of Houses (8 Nos.). Central assistance limited to 80% of the ceiling @ Rs.40,000 per DU	4.450	2.56	1.890	1.280
			3	Construction of roads	7.780	6.224	1.556	3.112
				Total	**315.890**	**253.264**	**62.626**	**126.632**

STATEMENT - VII

Sl. No.	Name of the State	Name of the City		IHSDP Project Name/Components	Rs. In lakh Total projet cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)		(4)	(5)	(6)	(7)	(8)
8	Rajasthan	Baran, Distt. Kota		**IHSDP project at Baran Town, Rajasthan**				
			1	Construction of low cost slum Housing Units @ Rs. 80000/- (270 Nos.)	216.000	172.800	43.200	86.400
			2	Upgradation of Existing slum houses (137 Dus)	47.950	38.360	9.590	19.180
			3	Construction of septic tanks	27.000	21.600	5.400	10.800
		STATEMENT - VIII	4	Construction of cement concrete roads along with both side precast drains	178.130	142.504	35.626	71.252
			5	Construction of community hall	187.880	150.304	37.576	75.152
			6	Construction of community toilet	129.900	103.920	25.980	51.960
			7	Construction of culverts	0.970	0.776	0.194	0.388
			8	Installation of tubewells	27.200	21.760	5.440	10.880
			9	Providing street lighting by 50 no. tubular poles	37.590	30.072	7.518	15.036
			10	Sewerage system	25.600	20.480	5.120	10.240
			11	Providing of individual water supply system	42.560	34.048	8.512	17.024
				Sub-Total	**920.780**	**736.624**	**184.156**	**368.312**
				Construction of primary health centre	34.440	**0.000**	34.440	**0.000**
				Add extra for preparation of DPR	14.640	**0.000**	14.640	**0.000**
				Total	**969.860**	**736.624**	**233.236**	**368.312**
				Total for Rajasthan (2 projects)	**1285.750**	**989.888**	**295.862**	**494.944**

Total for all the States/Cities	Rs. In lakh			
Maharashtra	2461.770	1969.416	492.354	984.708
Uttar Pradesh	737.599	561.980	175.619	280.990
Rajasthan	1285.750	989.888	295.862	494.944
Grand Total for all the States/Cities	**4485.119**	**3521.284**	**963.835**	**1760.642**