OFFICE MEMORANDUM

Subject: Minutes of the 134th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 11th January 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

The undersigned is directed to enclose herewith a copy of the minutes of the 134th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 11th January 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

2. The appraisal agencies (i.e. HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning Committee to all the State implementing agencies/nodal agencies for IHSDP to take appropriate follow up actions 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 States/UTs with a request to take further follow up action.

(Samir Kumar Das)
Deputy Director (BSUP)
Tel.: 23061519

Encl: Minutes of the meeting

To
Members of the CSC 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, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Additional Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.
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:-

<table>
<thead>
<tr>
<th>The Principal Secretary, Urban Development &amp; Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002</th>
<th>The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.</td>
<td>The Principal Secretary, Urban Development &amp; Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.</td>
<td>The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.</td>
</tr>
<tr>
<td>The Additional Secretary &amp; Director (BUDA), Urban Development department, Vikash Bhawan, Patna.</td>
<td>The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015</td>
</tr>
<tr>
<td>The Secretary, Urban Administration &amp; Development Department, Government of Chhattisgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.</td>
<td>The Secretary (Housing) Government of Goa, Secretariat Annex, EDC House, Panaji -403001</td>
</tr>
<tr>
<td>The Principal Secretary (UD) &amp; Housing, Government of Gujarat, Block No 14, 9th Floor, New Sachivalaya, Gandhinagar-382010</td>
<td>The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.</td>
<td>The Secretary (UD), Government of Himachal Pradesh, Shimla-171002</td>
</tr>
<tr>
<td>The Secretary, Housing and UD Department, government of Jammu &amp; Kashmir, New Secretariat, Srinagar</td>
<td>The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002</td>
</tr>
<tr>
<td>The Director, Urban Local Bodies Government of Jammu &amp; Kashmir, 151-A/D, Gandhi Nagar, Jammu.</td>
<td>The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004</td>
</tr>
<tr>
<td>The Secretary (Housing), Government of Jharkhand, Project Building, Dhubka, Ranchi-834004</td>
<td>The Principal Secretary (Housing), Government of Karnataka, Room No.213, 2nd Floor, Vikas Souda, Dr. B.R. Ambedkar Road, Bangalore-560001</td>
</tr>
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</tr>
<tr>
<td>The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4th Floor, Vikas Souda Dr, B.R. Ambedkar Road, Bangalore 560001</td>
<td>The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001</td>
</tr>
<tr>
<td>The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001</td>
<td>The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001</td>
</tr>
<tr>
<td>The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.</td>
<td>The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032</td>
</tr>
<tr>
<td>The Principal Secretary (Housing &amp; Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032</td>
<td>The Commissioner, Urban Administration &amp; Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4th floor Mantraalaya, Mumbai-400032</td>
<td>The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2nd Floor, Mantralay, Mumbai-400032</td>
</tr>
<tr>
<td>Commissioner &amp; Secretary, Urban Affairs &amp; Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001</td>
<td>The Secretary, Housing, UD &amp; Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Urban Development &amp; Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001</td>
<td>The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Works &amp; Housing, Government of Nagaland Kohima-797001</td>
<td>The Principal Secretary (Housing &amp; UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001</td>
</tr>
<tr>
<td>The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001</td>
<td>The Secretary (Housing &amp; UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary, UDH &amp; LSG Department, government of Rajasthan, Room No. 29, Main Building, Secretariat, Jaipur</td>
<td>The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.</td>
</tr>
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</tr>
<tr>
<td>The Secretary, Department of UD &amp; Housing, Government of Sikkim, NH 31A, Gangtok- 737101</td>
<td>The Secretary (Housing &amp; UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009</td>
</tr>
<tr>
<td>The Secretary, Municipal Administration &amp; Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9</td>
<td>The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001</td>
</tr>
<tr>
<td>The Principal Secretary (UD &amp; MA) Government of Uttar Pradesh, Room No.825, 8th floor, Bapu Bhawan, Lucknow-226001</td>
<td>The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow-226001</td>
</tr>
<tr>
<td>The Director, SUDA, Government of Uttar Pradesh, Navchema Kendra 10, Ashok Marg, Lucknow.</td>
<td>The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001</td>
</tr>
<tr>
<td>The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001</td>
<td>The Secretary (UD &amp; Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064</td>
<td>The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
</tr>
<tr>
<td>The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
<td>The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of NCT of Delhi, 9th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.</td>
<td>The Secretary (Housing &amp; UD), UT of Daman &amp; Diu, Secretariat, Moti Daman-396220</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, (Relief &amp; Rehabilitation), UT of Andaman &amp; Nicobar Islands, Secretariat, Port Blair-7440101</td>
<td>The Chief Town Planner, Town &amp; Country Planning Department, UT Administration of Dadra &amp; Nagar Haveli, 2nd Floor, Secretariat, Silvassa-396230</td>
</tr>
<tr>
<td>The Secretary (Housing &amp; UD), UT of Dadra &amp; Nagar Haveli, Secretariat, Silvassa-396220</td>
<td>The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667</td>
</tr>
</tbody>
</table>
Copy to:

1. Shri Shatrughna Singh, Joint Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C.), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. DS (UPA), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. JD (IPC), NBO, Ministry of HUPA
13. AO (JNNURM), Ministry of HUPA
14. SO (IHSDP), Ministry of HUPA
15. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
16. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
17. The Director (Corporate Planning), HUDCO, “HUDCO Bhavan”, Indian Habitat Centre, Lodhi Road, New Delhi-110003.

Copy to:-

i) I.T. Officer Monitoring Cell (JNNURM), Ministry of HUPA
ii) Guard Folder on JNNURM

(Samir Kumar Das)
Deputy Director (BSUP)
Tel:- 011- 23061519
MINUTES OF THE 134th MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 11th January 2013

The 134th Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 11th January 2013 at 4.00 P.M. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2. Director (NBO) & OSD (JNNURM) welcomed the Chairperson and Members of the CSC and representatives of State Governments, SLNAs/ULBs. The Additional Secretary & Mission Director (JNNURM), Ministry of Housing & Urban Poverty Alleviation reiterated that the duration of the JNNURM has been extended for another 2 years i.e. up to 2013-14 for completion of projects sanctioned up to March 2012, and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. It was further clarified that sanctioning of new projects under BSUP and IHSDP is not envisaged during this extended period. However, the structural support for Mission as approved from time to time, viz. A&OE charges, PMU, PIU, DPR preparation charges, TPIMA expenditure, funding for various activities related to Project Implementation and Quality Assurance and Community Mobilisation will continue during the extended period i.e. up to 2013-14.

3. The Additional Secretary & Mission Director further informed that the CSC has been emphasizing on adhering to guidelines regarding the responsibilities of the State/UT Governments, SLNAs and implementing agencies for successful implementation of the projects under BSUP and IHSDP, which have been stated in the Minutes in the past. Since the JNNURM completed its 7-year period and has been extended for another 2 years i.e. upto 31st March 2014, the States/UTs must comply with the CSC observations recorded in the past Minutes of earlier CSC and circulated to the State/UT Governments from time to time and make all efforts to complete the projects and reforms within the extended period. All State/SLNAs have been requested to furnish city-wise, project-wise work schedule and plan for utilization of ACA released/seeking additional ACA. They have also been requested to expedite the pending compliances for release of ACA and updated status of
Reforms as per the worksheet(s) along with Utilisation Certificate before seeking next installment of ACA.

4. The details of the proposals put up and considered by CSC are given in the succeeding paragraphs.

5. Andhra Pradesh

5.1 The representative of the State Govt. made a presentation on the following proposal:

Compliance for 2nd & final installment

i. Revised IHSDP project in 36 slums at Nirmal, Adilabad Distt.

5.2 It was informed that the CSC, in its 126th meeting held on 23.3.2012, had approved the 2nd and final installment of 1 IHSDP project at Nirmal, Andhra Pradesh with the observations, inter-alia, that the State to refund the saving of Central ACA (Rs.16.88 laksh) due to less tendered cost as per rules.

5.3 HUDCO has informed that the Government of Andhra Pradesh vide letter No. JNNURM/TPIMA/(85)/2011 dt. 13.12.2012 mentioned that there is no reduction in component-wise quantities except for roads/drain works. The difference/reduction in road length of 0.83 km. is proposed to be taken up under authorized extras within the technical provision. Thus, the ACA remains as Rs.820.50 lakhs as approved in the 120th CSC meeting held on 17.2.2012 when the project was revised.

5.4 The Committee also noted that the State Government has furnished the SLCC approval to the revised project and also the three pro-poor reforms certificates.

5.5 In view of the compliances furnished by the State Government, CSC recommended release of 2nd and final installment of ACA for this revised IHSDP project as approved in the 126th CSC held on 23.3.2012.

5.6 After detailed discussions, the Committee approved 2nd & final installment of the following proposal as approved in the 126th CSC meeting:

Compliance for 2nd & final installment

i. Revised IHSDP project in 36 slums at Nirmal, Adilabad Distt.
[Action: JNNURM Directorate to recommend Central ACA as per para 5.6;]

State to take action on the observations of the Committee.

6. Gujarat

6.1 The representative of the State Govt. made a presentation on the following proposal:

Proposal for 2nd & final installment

i. IHSDP scheme for the town of Himatnagar, Distt. Sabarkantha.

6.2 The TPIMA report was appraised by BMTPC. The Committee noted that out of 1296 DUs, 900 DUs are in progress. The financial progress is more than 70%. The overall quality of construction work is satisfactory. The Committee advised the State Representative to complete the project as per the sanctioned covenants of the DPR.

6.3 The State representative also informed that the 3 pro-poor reforms certificates in respect of this project have been furnished.

6.4 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps is being taken for completion of the project within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by State Govt.

6.5 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments and completion of all DUs, CSC approved the above 1 IHSDP project for release of 2nd installment of ACA.

6.6 After detailed discussions, the Committee approved the following proposal:

Proposal for 2nd & final installment
IHSDP scheme for the town of Himatnagar, Distt.- Sabarkantha.

Details of approval are at Annexure II.
[Action: JNNURM Directorate to recommend Central ACA as per para 6.6;]

State to take action on the observations of the Committee].

7. Himachal Pradesh

7.1 The representative of the State Govt. made a presentation on the following proposal:

Proposal for 2nd & final installment

i. IHSDP scheme for the town of Nalagarh, Distt. Solan.

7.2 The HUDCO reviewed the TPIMA report in respect of the project. The Committee noted that all 963 sanctioned DUs are in progress. The financial progress is more than 70%. The Committee noted that the overall quality of construction, as reported by TPIMA, is satisfactory.

7.3 The Committee also noted that the State Government has not furnished the 3 pro-poor reforms certificates and advised the State to furnish these certificates before recommending release of ACA to the Ministry of Finance.

7.4 The State representative assured that the compliances on the observations of the Committee & TPIMA shall be submitted and also assured to take all necessary steps to complete the project as per sanctioned covenants of the DPR.

7.5 After detailed discussions, the Committee approved the following proposal:

Proposal for 2nd & final installment
IHSDP scheme for the town of Nalagarh, Distt. Solan.

Subject to receipt of 3 pro-poor reform certificates in the prescribed format from the State Government.

Details of approval are at Annexure III.

[Action: JNNURM Directorate to recommend Central ACA as per para 7.5;]
State to take action on the observations of the Committee.

8. Jammu & Kashmir

8.1 The representative of the State Govt. made a presentation on the following proposals:

Proposals for 2nd & final installment
2 IHSDP projects
i. IHSDP scheme for the town of Handwara (Ph-II), Distt.-Kupwara (infrastructure only).
ii. IHSDP scheme for the town of Magam(Ph-II), Distt.-Badgam (infrastructure only).

8.2 The TPIMA reports were presented in the meeting. The Committee noted the following:-

(i) IHSDP Scheme for the town of Handwara (Ph-II), Distt.-Kupwara (infrastructure only).

The BMTPC reviewed the TPIMA report. The Committee noted that this is an infrastructure project. The overall physical progress of infrastructure work is 37.85% and the overall quality of work is satisfactory. The financial progress is more than 70% and the TPIMA agency has recommended the release of subsequent installment.

(ii) IHSDP Project for the town of Magam (Ph-II), Distt.-Badgam (infrastructure only).

The HUDCO reviewed the TPIMA report. The Committee noted that this is an infrastructure project. The overall physical progress of infrastructure works is 28.78%. Due to land dispute, the community centre work has stopped. The Committee has noted that the overall quality of construction, as reported by TPIMA, is satisfactory.

8.3 The State representative informed that the TPIMA had visited the site on 11.5.2012 and the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Action is being taken by the State Govt. to resolve the land dispute so that the Community Centre work is completed.
8.4 The Committee also noted that the State Government has furnished the 3 pro-poor reforms certificates.

8.5 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps are being taken for completion of infrastructure work within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by State Govt.

8.6 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all infrastructure work as per sanctioned DPR, CSC approved the above 2 IHSDP projects for release of 2\textsuperscript{nd} installment of ACA.

8.7 After detailed discussions, the Committee approved the following proposals:

<table>
<thead>
<tr>
<th>Proposals for 2\textsuperscript{nd} &amp; final installment</th>
</tr>
</thead>
<tbody>
<tr>
<td>i. IHSDP scheme for the town of Handwara (Ph-II), Distt.- Kupwara (Infrastructure only).</td>
</tr>
<tr>
<td>ii. IHSDP scheme for the town Magam (Ph-II), Distt.- Budgam (Infrastructure only).</td>
</tr>
</tbody>
</table>

Details of approval are at Annexure IV (A to B)

[Action: JNNURM Directorate to recommend Central ACA as per para 8.7; State to take action on the observations of the Committee.]

9. Odisha

9.1 The representative of the State Govt. made a presentation on the following proposals:

<table>
<thead>
<tr>
<th>Proposals for 2\textsuperscript{nd} &amp; final installment</th>
</tr>
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<tbody>
<tr>
<td>2 IHSDP projects</td>
</tr>
<tr>
<td>i. IHSDP scheme for the town of Subarnapur.</td>
</tr>
<tr>
<td>ii. IHSDP scheme for the town of Jatni.</td>
</tr>
</tbody>
</table>

9.2 The TPIMA reports were appraised by BMTPC. The Committee noted the following:-

\[6/1b\]
i. IHSDP Scheme for the town of Subarnapur.
Out of 934 DUs, 401 DUs are completed and 324 DUs are in progress. Overall physical progress of the project is 24.50%. The financial progress is more than 70%.

The State representative informed that there is sufficient physical progress after the visit of TPIMA which merits release of 2nd installment of ACA.

ii. IHSDP scheme for the town of Jatni.
Out of 72 DUs, 69DUs are under progress. The financial progress is more than 70%. Overall physical progress of project is 63.63%.

9.3 The State representative also informed that the 3 pro-poor reforms certificates in respect of these two projects have also been furnished.

9.4 The Committee also noted that the tendered cost is less than the project cost in respect of the IHSDP project at Subarnapur. The State representative clarified that the Dwelling Units are executed through beneficiary led construction. Only the infrastructure component is being executed through tendering process and the tender cost in respect of infrastructure is more than the approved cost towards infrastructure as per the DPR. The cost escalation is being borne by the State Government. The Committee advised the State to complete the projects as per the sanctioned covenants of the DPRs.

9.5 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps are being taken for completion of infrastructure and housing work within the Mission period i.e March 2014.

9.6 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all DUs. CSC approved the above 2 IHSDP projects for release of 2nd installment of ACA.

9.7 After detailed discussions, the Committee approved the following proposals:

Proposals for 2nd & final installment
i. IHSDP scheme for the town of Subarnapur.
ii. IHSDP scheme for the town of Jatni.
Details of approval are at Annexure V (A&B).

The Committee also directed that any un-utilised Central ACA by way of less tender cost may be refunded with applicable interest as per provision of GFRs.

[Action: JNNURM Directorate to recommend Central ACA as per para 9.7;
State to take action on the observations of the Committee].

10 Uttar Pradesh

10.1 The representative of the State Govt. made a presentation on the following proposals:

**Proposals for 2nd & final installment**
*IHSDP scheme for the town of Moradabad Distt. Moradabad.*

10.2 The TPIMA report was analyzed by BMTPC. The Committee noted that the financial progress of the project is more than 70%. Out of 48 DUs sanctioned, work for all DUs is in progress. The Committee noted that the 3 pro-poor reform certificates in respect of this project have not been furnished.

10.3 The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment.

10.4 The State representative assured compliances on the observations of the Committee & TPIMA and the 3 Pro-poor reforms certificates will be furnished soon. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by State Govt.

10.5 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments, completion of all DUs, CSC approved the above 1 IHSDP project for release of 2nd installment of ACA.

10.6 After detailed discussions, the Committee approved the following proposal:
Proposal for 2\textsuperscript{nd} & final installment
IHSDP scheme for the town of Moradabad Distt. Moradabad.

Details of approval are at Annexure VI.

The ACA will be recommended on receipt of 3 Pro-poor reform certificates.

[Action: JNNURM Directorate to recommend Central ACA as per para 10.6;
State to take action on the observations of the Committee].

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

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LIST OF PARTICIPANTS IN THE 134th MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 11.1.2013

1. Shri Arun Kumar Misra, Secretary, ... ... ... ... ... ... ... ... ... in Chair
   Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri V.P. Baligar, CMD, HUDCO, New Delhi.
6. Dr. Shailesh Kumar Agrawal, ED, BMTPC, New Delhi
7. Ms. Usha Prasad Mahavir, GM(P), HUDCO, New Delhi
8. Ms. Radha Roy, DGM(P), HUDCO, New Delhi
9. Shri Naresh Kumar, DGM(P), HUDCO, New Delhi
10. Shri Rakesh Shrivastava, SNUPUR, New Delhi
11. Ms. Vinceta Harinarayan, SNUPUR, New Delhi
12. Shri S.A. Laharwal, Director, Urban Local Bodies, ULB J&K (Kashmir)
13. Dr. Sunil Pareek, RUIDFCO(SLNA for RAY), Jaipur(Rajasthan)
14. Shri Satish Chandra Verma, DUDA, Lucknow, Uttar Pradesh
15. Shri Manish Kumar, CURE, Agra, Uttar Pradesh
16. Shri Sanjay Gupta, Consultant, MIS YASHI on Govt of Rajasthan, Jaipur
17. Shri Inder Singh Solanki, Secretary, UIT, Alwar, Rajasthan
19. Shri Shahena CURE, Agra Nagar Nigam, Uttar Pradesh
20. Shri Manish Kumar, Program Manager, CURE, Agra Nagar Nigam Uttar Pradesh
21. Ms. Renu Khosla, Director, CURE, Agra Nagar Nigam, Uttar Pradesh
22. Shri Anamika Saxena, PODODO, Agra, Agra Nagar Nigam, Uttar Pradesh
23. Shri Parveen Gulia, Consultant Yash Consulty Services Pvt. Ltd, Jaipur, Rajasthan
24. Ms. Anjana Panda (QAS), Deputy Secretary, H&UD Deptt. G/o Odisha Bhubaneswar
25. Shri R.N. Goel, C&DS, UP Jal Nigam, Lucknow, Uttar Pradesh
26. Shri V.K. Yaduvanshi, Adl. Director, SUDA, Lucknow, Uttar Pradesh
27. Shri Pravir Kumar, Pr. Secy. UD, G/o Uttar Pradesh, Lucknow
28. Shri Naresh Salesha, J&FA, M/o UD, New Delhi
29. Shri G. Bansal, Director (PF-I), Deptt. of Expenditure, M/o Finance, New Delhi
30. Shri Kuldip Singh, Addl. Comm(T), M.C. Jalandhar, Punjab
31. Shri V.P. Singh, Chief Engineer, Local Govt. Chandigarh, Punjab
32. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
33. Shri C.N. Jha, Dy. Chief, BMTPC, New Delhi
34. Shri Sanjay Lahri, GM(Engg.), RUIDFCO, Jaipur
35. Shri Moti Lal Meena, Municipal Corporation Bharatpur, Rajasthan
36. Shri M.B. Gupta, UIT Bharatpur, Rajasthan
37. Shri D.K. Meena, S.E, Nagar Nigam Jaipur, Rajasthan
38. Shri A. Mengi, DSE, PWD, Leh, Jammu & Kashmir
39. Shri Nirmal Kumar Patel, Chief Officer, Himmat Nagar, Gujarat
40. Shri Resham Ram Hooda, Ex.En. UIT, Ajmer, UIT, Ajmer, Rajasthan
40. Shri Sanjay Kumar, S.E., DSIDC, Delhi
41. Shri G.S. Agarwal, EE, DSIDC, Delhi
42. Shri P.K.Jain, Executive Engineer, U.I.T, Alwar, Rajasthan
43. Shri R. Silakari, Akaar Consultant Sagar, Bharatpur, Madhya Pradesh
44. Shri Haj Mohd Ali, Executive Engineer, R&BDiv, Leh Ladakh, Jammu & Kashmir
45. Shri B.K. Saini, DUDA, Moradabad, Uttar Pradesh
46. Shri S.V. Singh Rajpat, DUDA, Mathura, Uttar Pradesh
47. Shri U.K. Singh, DUDA, Mainpuri, Uttar Pradesh
48. Shri Dhan Raj KAr, ARO, DUDA, Uttar Pradesh
49. Shri G.Singh, REC & DS Jai Nigan, Moradabad, Uttar Pradesh
50. Shri Dulal Das, Chairman Maheshtala Municipal, Kolkata, West Bengal
51. Shri S.K. Patannayak, SAE, Maheshtala Municipality, Kolkata, West Bengal
52. Shri Himadri Ray, Chief Engineer, BSUP/KMDA, Kolkata
53. Shri Palash Gosh, PMU/KMDA, West Bengal
54. Shri Ravinder Singh, Asstt. Engineer, Municipal Council Batala, Punjab
55. Shri Rajesh Sahni, Asstt. Municipal Eng., M.C. Batala, Punjab
56. Shri Arun Gupta, HIMUDA, Shimla, Himachal Pradesh
57. Shri Umesh Sharma, Executive Engineer, HIMUDA, Himachal Pradesh
58. Shri Ashwani Comm(ED) & ED, RUIFDCO, Jaipur
59. Shri Balamurgan, Secretary (LG), RUIFDCO, Punjab
60. Shri S.K Das, DD (BSUP), MoHUPA, New Delhi
61. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
62. Shri Praveen Suri, S.Analyst, JnNURM Cell, MoHUPA, New Delhi
<table>
<thead>
<tr>
<th>Name of the State</th>
<th>Name of the Town/ULB</th>
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<th>Project Cost</th>
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<th>% of amount recommended to the total Central share approved</th>
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<tbody>
<tr>
<td>A</td>
<td>GUJARAT</td>
<td>Himat Nagar</td>
<td>1520.23</td>
<td>981.61</td>
<td>538.62</td>
<td>490.80</td>
<td>100%</td>
<td>630.09</td>
<td>100%</td>
<td>630.09</td>
<td>100%</td>
<td>490.81</td>
<td>50%</td>
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<td><strong>TOTAL FOR GUJARAT</strong></td>
<td>(1 PROJECT)</td>
<td></td>
<td></td>
<td>981.61</td>
<td></td>
<td>490.80</td>
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<td></td>
<td></td>
<td></td>
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<td>490.81</td>
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<tr>
<td>HIMACHAL PRADESH</td>
<td>Nalagarh</td>
<td>IHSDP Scheme for the Town of Nalagarh, Solan, Himachal Pradesh</td>
<td>546.59</td>
<td>375.39</td>
<td>139.20</td>
<td>187.69</td>
<td>187.69</td>
<td>100%</td>
<td>69.60</td>
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<td>100%</td>
<td>187.70</td>
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<td>TOTAL FOR HIMACHAL PRADESH (1 PROJECT)</td>
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<td>375.39</td>
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ANNEXURE-VI

to the minutes of 134th CSC dated 11-01-2013

(₹ In Lakhs)
<table>
<thead>
<tr>
<th>Name of the State</th>
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<th>Project Cost</th>
<th>Total Central share Approved</th>
<th>Total State Share Approved</th>
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<th>Amount of Central Share utilized % of Utilisation</th>
<th>Amount of State Share released</th>
<th>Amount of State Share utilized % of Utilisation</th>
<th>Amount Approved/Recommended for release as 2nd instalment of ACA</th>
<th>% of amount recommended to the total Central share approved</th>
</tr>
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<tbody>
<tr>
<td>A</td>
<td>JAMMU &amp; KASHMIR</td>
<td>Handwara</td>
<td>176.87</td>
<td>159.18</td>
<td>17.69</td>
<td>79.59</td>
<td>77.70</td>
<td>98%</td>
<td>8.85</td>
<td>8.63</td>
<td>98%</td>
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<td>B</td>
<td>Magam</td>
<td>IHSDP Scheme for Magam Town, Distr. Budgam, Jammu &amp; Kashmir.</td>
<td>84.41</td>
<td>75.97</td>
<td>8.44</td>
<td>37.98</td>
<td>28.00</td>
<td>74%</td>
<td>4.22</td>
<td>3.12</td>
<td>74%</td>
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<tr>
<td>TOTAL FOR JAMMU &amp; KASHMIR (2 PROJECTS)</td>
<td></td>
<td></td>
<td>235.15</td>
<td>117.57</td>
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<td></td>
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<td>% of Utilisation</td>
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<td>A</td>
<td>Jatni</td>
<td>IHSDP Scheme for the town of Jatni, Orissa</td>
<td>124.15</td>
<td>90.29</td>
<td>22.57</td>
<td>45.15</td>
<td>45.14</td>
<td>100</td>
<td>15.80</td>
<td>14.15</td>
<td>90</td>
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<td>B</td>
<td>Subarnapur</td>
<td>IHSDP Scheme for the town of Subarnapur, Orissa</td>
<td>2363.34</td>
<td>1569.35</td>
<td>579.14</td>
<td>784.67</td>
<td>549.37</td>
<td>70</td>
<td>302.07</td>
<td>211.45</td>
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<td>TOTAL FOR ORISSA</td>
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<td>1659.64</td>
<td>829.82</td>
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<tr>
<td>UTTAR PRADESH</td>
<td>Moradabad</td>
<td>IHSDP Scheme for the town of Moradabad, District Moradabad, UP.</td>
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<tr>
<td>130.51</td>
<td>86.74</td>
<td>26.90</td>
<td>43.37</td>
<td>91%</td>
<td>13.42</td>
<td>13.42</td>
<td>43.37</td>
<td>100%</td>
<td>50%</td>
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TOTAL FOR UTTAR PRADESH (1 PROJECT): 86.74, 43.37, 43.37