REGISTERED POST/BY HAND

No. N-11028/6/2015/BSUP/HFA (FTS 13327)
Government of India
Ministry of Housing and Urban Poverty Alleviation
HFA Directorate
*****
Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 9th July, 2015

OFFICE MEMORANDUM

Subject:- Minutes of the 162nd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 6th July 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 162nd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 6th July 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) 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 States/UTs with a request to take further follow up action.

(Shobana Pramod)
Under Secretary to the Govt. of India
Tel:- 011-23061519, 23063029

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, 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.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint Secretary (HFA), 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 Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.</td>
<td>The Secretary (Housing) Government of Goa, Secretariat Annexe, 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, Dhourwa, 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>
<tr>
<td>The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001</td>
<td>The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram -695001</td>
</tr>
<tr>
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</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>
<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, Navchetna 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, Silvasa-396230</td>
</tr>
</tbody>
</table>
The Secretary (Housing & UD), UT of
Dadra & Nagar Haveli, Secretariat,
Silvassa-396220

Copy to:

1. Shri R.N. Choubey, Additional Secretary to Hon’ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon’ble Minister (MoHUPA)
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. DG, NBO, Ministry of HUPA.
9. Director (HFA-1), Ministry of HUPA
10. DS(HFA-3) Ministry of HUPA
11. DS (HFA-4), MoHUPA
12. Additional Economic Adviser, NBO, Ministry of HUPA
13. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
14. AO (HFA), Ministry of HUPA
15. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
16. 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\n
iii) MIS Division – with a request to upload on the website,

(Shabana Pramod)
Under Secretary to the Govt. of India
Tel.: 011-23061519, 23063029
MINUTES OF THE 162nd 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, 6th July, 2015

The 162nd 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 6th July, 2015 at 10.30 a.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I. Joint Secretary & Mission Director welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC/CSC. JS informed that CSC and CSMC are examining UCs submitted by States/UTs for approving next installments in the projects. It was further stated that all ongoing projects sanctioned upto 31st March, 2012 need to be fully completed within the extended period i.e. by 31st March, 2017. Following directions were reiterated:

i. States shall submit Utilization Certificates for ongoing projects for claiming balance ACA or adjustment of excess ACA. Any unadjusted excess ACA needs to be refunded to Government of India with interest at applicable rate.

ii. States should not make any adjustment of excess ACA with them on their own without sanction of CSMC. Mission Directorate shall ensure that the installments sanctioned in the CSMC/CSC meetings are either adjusted against excess unutilized ACA lying with the concerned State/UT or released expeditiously.

iii. States were requested to send project completion certificates expeditiously for the completed projects.

2. The Minutes of the 161st CSC meeting held on 04.06.2015 were confirmed.

3. CSC considered following proposals as per agenda note and presentations made by the State officials.

4 Assam

4.1 Proposal for sanction of 2nd & final installments of ACA for

a. IHSDP scheme for the town of Dhing, District-Nagaon.

b. IHSDP scheme for the town of Dhubri Ph. II.

4.1.1 The Committee observed that out of 790 DUs in the IHSDP project at Dhing Town, 718 DUs (which were for upgradation but not started) were dropped by CSMC/CSC meeting held on 09-09-2014. The State has taken up construction of the remaining 72 DUs in the project and all the 72 DUs have been completed and
occupied by the beneficiaries. The Committee also noted that 100% of the central share earlier released has been utilized.

4.1.2 In the absence of State representative as well as TPIM report for IHSDP scheme for the town of Dhing, District-Nagaon, the Committee directed HUDCO to conduct a site inspection of the project through its Regional Office in the State and to send a report regarding completion, occupancy and quality of the project within one week of the meeting.

4.1.3 The State representative for IHSDP scheme for the town of Dhubri Ph. II informed the Committee that out of 99 DUs sanctioned, 60 DUs were dropped by CSMC in the 158th meeting held on 11.11.2014. The remaining 39 DUs have been completed and occupied by identified beneficiaries. The Committee noted that the financial utilization is more than 70% and the 3 Pro-poor reform Certificates have been furnished. Original utilization certificate has however, not been submitted.

4.1.4 The Committee approved 2nd and final installment of Rs. 26.53 lakh for the project at Dhing, District-Nagaon as per Annexure-II subject to the site inspection report from HUDCO.

4.1.5 The Committee approved 2nd and final installment of ACA for the project at Dhubri Ph. II and recovery of Rs. 49.68 lakh already released in excess due to dropped DUs as per Annexure-II; subject to submission of original UC.

5. Dadra & Nagar-Haveli

5.1 Proposal for sanction of 2nd & final installments of ACA for IHSDP scheme for the town of Silvasa, Dadra & Nagar-Haveli

5.1.1 The representative from the UT Dadra & Nagar Haveli informed that 48 DUs were dropped by 158th CSMC held on 11.11.2014. The UT has taken up work on all the 144 originally sanctioned DUs. Of the 144 DUs started, 48 DUs are completed and work is in progress in the remaining 96 DUs. The completed 48 DUs have been allotted to the identified beneficiaries. The committee, however, directed that the UT Administration must publish the beneficiary list on their website.

5.1.2 The Committee approved 2nd and final installment of ACA of Rs.144.51 lakh as per Annexure-III, for the IHSPD project for the town of Silvasa, Dadra & Nagar Haveli after reinstating 48 DUs which were dropped in 158th meeting of CSMC.

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

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2
ANNEXURE-I

LIST OF PARTICIPANTS IN THE 166th CSMC/162nd CSC/17th CSMC (RAY) MEETINGS UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 6th July, 2015 AT 120-G WING, CONFERENCE ROOM, NIRMAN BHAWAN, NEW DELHI.

1. Dr. N. Chatterjee, Secretary, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhawan, New Delhi-110001 – in Chair
2. Shri Sanjeev Kumar, JS & MD(HFA), M/o HUPA, Nirman Bhawan, New Delhi
3. Shri Santanu Mitra, DG, NBO, M/o HUPA, Nirman Bhavan, New Delhi
4. Shri Umraw Singh, Adl. Economic Advisor, M/o HUPA, Nirman Bhawan, New Delhi
5. Shri S K Valiathan, DS(HFA-IV), M/o HUPA, Nirman Bhawan, New Delhi
6. Shri S.C Jana, Dy. Secy.(HFA-3), M/o HUPA, Nirman Bhawan, New Delhi
7. Smt. Shobana Pramod, US(HFA-II), M/o HUPA, Nirman Bhawan, New Delhi
8. Shri T.K. Majumdar, Director(JNNURM), M/o UD, Nirman Bhavan, New Delhi
9. Shri P.P. Parmar, DS(UD), Urban Development Deptt., Dadra & Nagar Haveli
10. Ms. Hemalata Mazudar, Municipal Board Dhubri, Assam
11. Shri Niranjan Kumar, Spl. Secretary KMDA, Kolkata, West Bengal
12. Shri Soumen Paul, PMU, Consultant, KMDA, Kolkata, West Bengal
13. Dr. R. Palaniswamy, M.D., Govt. of Tamil Nadu, Chennai, Tamil Nadu
14. Dr. Ajit Kumar Mishra, Director, Housing H&UD Department, Govt. of Odisha, Bhubaneswar, Odisha
15. Shri Lingaraj Prasad Patnaik, H&UD Department, Govt. of Odisha, Bhubaneswar, Odisha
16. Shri V. Shanmuga Sundaram, Tamil Nadu Slum Clearance Board, Chennai, Tamil Nadu
17. Shri Abdul Jalil Sheikh, Municipal Board, Dhubri, Assam
18. Ms. Radhha Roy, Dy. General Manager(P), HUDCO Ltd., HUDCO Bhavan, IHC, Lodhi Road, New Delhi
19. Shri Naresh Kumar, DGM (P), HUDCO,HUDCO Bhavan, IHC, Lodhi Road, New Delhi
20. Shri C.N. Jha, Dy. Chief (S&PO), BMTPC, IHC, Lodhi Road, New Delhi
21. Ms. Usha P. Mahavir, General Manager(Project), HUDCO Ltd., HUDCO Bhavan, IHC, Lodhi Road, New Delhi
22. Shri Nitin Jindal, SMC/DNH, A-4, Type-V, Silvassa, Dadra & Nagar Haveli
23. Shri Nagendera, SO( HFA-III), M/o HUPA, Nirman Bhavan, New Delhi
24. Shri Rajiv Jha, SO( HFA-II), M/o HUPA, Nirman Bhavan, New Delhi
25. Shri William Jeremy, AO(JN& RAY), M/o HUPA, Nirman Bhavan, New Delhi
26. Shri Arvind Kumar, Dy. Chief (MIS), M/o HUPA, Nirman Bhavan, New Delhi
27. Shri Guatam Banerjee, PMU Cell, M/o HUPA, Nirman Bhavan, New Delhi
28. Shri Rakesh Shrivastava, SNPUPR, M/o HUPA, Nirman Bhavan, New Delhi
29. Shri Katibullah Sheikh, SNPUPR, M/o HUPA
<table>
<thead>
<tr>
<th>Name of the State</th>
<th>Project Code</th>
<th>Name of the Town/ULB</th>
<th>Name of the project</th>
<th>Project Cost</th>
<th>Total Central Share Approved</th>
<th>Total State Share Approved (including Beneficiary &amp; other expenses)</th>
<th>1st Installment of Central Share Released</th>
<th>Amount of Central Share utilized</th>
<th>% of Utilisation</th>
<th>Amount of State Share released</th>
<th>Amount of State Share utilized</th>
<th>Amount Approved/Recommended for release as 2nd &amp; final instalment of ACA</th>
<th>% of amount recommended to the total Central share approved</th>
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</thead>
<tbody>
<tr>
<td>A</td>
<td>ASSAM</td>
<td>Dhing</td>
<td>Implementation of IHSDP Scheme (790 DUs) at Dhing town, Dist. Nagaon, Assam</td>
<td>299.51</td>
<td>256.72</td>
<td>42.79</td>
<td>128.36</td>
<td>128.36</td>
<td>100%</td>
<td>25.00</td>
<td>25.00</td>
<td>* 26.53</td>
<td>10%</td>
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<tr>
<td>B</td>
<td>Dhubri</td>
<td>IHSDP programme for Dhubri town, Assam.</td>
<td>546.46</td>
<td>468.40</td>
<td>78.06</td>
<td>234.20</td>
<td>183.00</td>
<td>78.00</td>
<td>78.00</td>
<td>61.23</td>
<td>** (-) 49.68</td>
<td>79%</td>
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* Deduction of ACA of Rs. 101.83 lakh for cost of housing for 718 (upgrade) non-Starter Dwelling units reported by the State in CSC.

** Deduction of ACA of Rs. 283.88 lakh for cost of housing along with proportionate infrastructure for 60 (new) non-Starter Dwelling units reported by the State in CSC.
<table>
<thead>
<tr>
<th>Name of the State</th>
<th>Project Code</th>
<th>Name of the Town/ULB</th>
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<th>% of Utilisation</th>
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<th>Amount of State Share utilized</th>
<th>% of Utilisation</th>
<th>Amount Approved/Recommended for release as 2nd &amp; final instalment of ACA</th>
<th>% of amount recommended to the total Central share approved</th>
</tr>
</thead>
<tbody>
<tr>
<td>A</td>
<td>D&amp;M Haveli</td>
<td>Silvassa</td>
<td>Implementation of IHSNP at Silvassa (144 DUs), UT of Dadra &amp; Nagar Haveli</td>
<td>524.45</td>
<td>289.01</td>
<td>235.44</td>
<td>144.50</td>
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<td>100%</td>
<td>218.00</td>
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<td>100%</td>
<td>144.51</td>
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<td>TOTAL FOR D&amp;M Haveli (1 PROJECT)</td>
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<td>289.01</td>
<td>144.50</td>
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<td>144.51</td>
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