

IMMEDIATE

F. No. N.11011/29/2015-HFA-3 FTS 13328  
Government of India  
Ministry of Housing & Urban Poverty Alleviation  
(HFA Mission Directorate)

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Nirman Bhawan, New Delhi  
Dated: 10<sup>th</sup> July, 2015

**OFFICE MEMORANDUM**

Sub: Minutes of the 17<sup>th</sup> Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) held on 6<sup>th</sup> July, 2015 at New Delhi – Implementation phase.

The undersigned is directed to enclose herewith a copy of the minutes of above said meeting held under the Chairpersonship of Secretary (HUPA) on 6<sup>th</sup> July, 2015 at New Delhi for information and further necessary action.

Encl: Minutes of the meeting

  
(Shobana Pramod)

Under Secretary to the Government of India  
Tel: 23063029

Members of the CSMC as follows:-

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
3. Senior Advisor (HUA), Planning Commission, Yojana Bhawan, New Delhi.
4. Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, N.D.
6. Secretary, Department of Health and Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, Department of School Education and Literacy, Department of School Education & Literacy, Room No. 124, "C" Wing, Shastri Bhavan, New Delhi.
8. Secretary, Department of Financial Services, Ministry of Finance, Jeevan Deep Building, Parliament Street, New Delhi.
9. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
10. Secretary, Ministry of Minority Affairs, Paryavaran Bhawan, CGO Complex, New Delhi.
11. Joint Secretary and Financial Adviser, Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
12. Mission Directors (JNNURM): Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
13. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
14. Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
15. Member Secretary, Joint Secretary in charge of RAY, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.

Copy to:

1. Joint Secretary (PP), Ministry of Minority Affairs, 11<sup>th</sup> Floor, Paravaran Bhawan, CGO Complex, Lodhi Road, New Delhi
2. Joint Secretary (Housing), M/o HUPA
3. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi
4. Senior ED (Projects), HUDCO, India Habitat Centre, Delhi
5. Director (NURM-II)
6. Deputy Financial Adviser (DFA)
7. All States (as per list attached)

  
(Shobana Pramod)

Under Secretary to the Government of India

***Copy for information to:***

PS to MHUPA/ PS to Secretary (HUPA)/PS to JS&MD(JNNURM&RAY)/ PS to Director (JNNURM & RAY)/PS to Director NBO/ AEA, NBO/Deputy Director, Releases (JN&RAY)/ Dy. Chief (MIS), JNNURM – to upload on the JNNURM website/MIS Cell, JNNURM Directorate

  
(Shobana Pramod)

Under Secretary to the Government of India

MINUTES OF THE 17<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING AND  
MONITORING COMMITTEE (CSMC) UNDER RAJIV AWAS YOJANA (RAY)  
IMPLEMENTATION PHASE

Nirman Bhawan, New Delhi, 6<sup>th</sup> July, 2015

1. The 17<sup>th</sup> Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Rajiv Awas Yojana (RAY) Implementation phase was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 6<sup>th</sup> July, 2015 at 11.15 AM in Room No: 120, G-wing, Nirman Bhawan, New Delhi. The list of participants is at **Annexure - I**.
2. CSMC considered the proposals as per Agenda circulated and presentation made by the State representative. Agenda Note circulated for the meeting is also part of these minutes.
3. CSMC confirmed the minutes of 16<sup>th</sup> meeting held on 4<sup>th</sup> June, 2015.

**TAMILNADU**

4. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 235 houses at Gandhinagar new and old colony, Salem, Tamilnadu under RAY.**
  - 4.1. The State representative apprised the CSMC that the project was approved in the 5<sup>th</sup> CSMC meeting (implementation phase) held on 30.12.2013 with a total project cost of Rs 1397.09 Lacs and Central share of Rs 597.40 Lacs. State representative informed that out of 235 sanctioned DUs, construction work of 80 DUs has been completed and Rs 460.00 Lacs (i.e. 83 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through its Structural and Quality Control (SQC) wing is supervising the project. The state representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 229.69 Lacs**.
  - 4.2. It was noted that excess ACA amounting to Rs. 184.47 Lacs had been released for 6 RAY projects of the State which were subsequently cancelled. The Committee, after deliberations approved release of 2<sup>nd</sup> installment of Central share of Rs. 45.22 lakhs for the above project as per details at Annexure-II after adjusting the excess ACA( i.e Rs. 229.69-184.47 lakhs).
  - 4.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

5. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for relocation of 144 households of Indira Nagar slum to Nagamangalam village, Thiruchirapalli, Tamilnadu under RAY.**

5.1. The State representative apprised the CSMC that the project was approved in the 5<sup>th</sup> CSMC meeting (implementation phase) held on 30.12.2013 with a total project cost of Rs 811.58 Lacs and Central share of Rs 337.88 Lacs. State representative informed that construction work of all the 144 sanctioned DUs is in progress and Rs 318.86 Lacs (i.e. 100 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through its Structural and Quality Control (SQC) wing is supervising the project. The State representative also informed that consent of the beneficiaries has been taken for relocation. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 129.90 Lacs.**

5.2. The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 129.90 Lacs** for the above project as per details at **Annexure II.**

5.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

6. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 158 houses with basic infrastructure facilities at Thimmarayasamuthiram slum in Thiruchirapalli, Tamilnadu under RAY.**

6.1 The State representative apprised the CSMC that the project was approved in the 6<sup>th</sup> CSMC meeting (implementation phase) held on 20.01.2014 with a total project cost of Rs 980.89 Lacs and Central share of Rs 377.91 Lacs. State representative informed that out of 158 sanctioned DUs, construction of 55 DUs is complete and Rs 268.55 Lacs (i.e. 72 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through its Structural and Quality Control (SQC) wing is supervising the project. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 144.80 Lacs.**

6.2 The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 144.80 Lacs** for the above project as per details at **Annexure II.**

6.3 It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

7. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 60 DUs with basic infrastructure facilities at Nagammalpuram, Tirunelveli, Tamilnadu under RAY.**

7.1. The State representative apprised the CSMC that the project was approved in the 5<sup>th</sup> CSMC meeting (implementation phase) held on 30.12.2013 with a total project cost of Rs 367.15 Lacs and Central share of Rs. 146.78 Lacs. State representative informed that out of 60 sanctioned DUs, construction of 41 DUs is complete and Rs 167.72 Lacs (i.e. 100 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through Structural and Quality Control (SQC) wing is supervising the project. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 55.21 Lacs.**

7.2. The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 55.21 Lacs** for the above project as per details at **Annexure II.**

7.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

8. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 36 new houses and 15 up-gradation units with basic infrastructure facilities at Karuvelankundu street, Tirunelveli, Tamilnadu under RAY.**

8.1. The State representative apprised the CSMC that the project was approved in the 5<sup>th</sup> CSMC meeting (implementation phase) held on 30.12.2013 with a total project cost of Rs 252.34 Lacs and Central share of Rs. 105.93 Lacs. State representative informed that out of 51 sanctioned DUs, construction of 33 DUs is complete and Rs 113.00 Lacs (i.e. 100 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through Structural and Quality Control (SQC) wing is supervising the project. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 40.05 Lacs.**

8.2. The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 40.05 Lacs** for the above project as per details at **Annexure II.**

8.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

9. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 135 houses with basic infrastructure facilities at Thideer Nagar, Vellore, Tamilnadu under RAY.**

9.1. The State representative apprised the CSMC that the project was approved in the 4<sup>th</sup> CSMC meeting (implementation phase) held on 12.12.2013 with a total project cost of Rs 854.62 Lacs and Central share of Rs. 392.27 Lacs. State representative informed that out of 135 sanctioned DUs, construction of 73 DUs is complete and Rs 340.27 Lacs (i.e. 99 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through its Structural and Quality Control (SQC) wing is supervising the project. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 148.44 Lacs.**

9.2. The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 148.44 Lacs** for the above project as per details at **Annexure II.**

9.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

10. **Proposal for sanction of 2<sup>nd</sup> instalment of Central share for the project for construction of 276 tenements with basic infrastructure facilities (In-situ redevelopment) at PT colony slum, Madurai, Tamilnadu under RAY.**

10.1. The State representative apprised the CSMC that the project was approved in the 6<sup>th</sup> CSMC meeting (implementation phase) held on 20.01.2014 with a total project cost of Rs 2035.99 Lacs and Central share of Rs. 663.06 Lacs. State representative informed that out of 276 sanctioned DUs, construction of 64 DUs is complete and Rs 630.15 Lacs (i.e. 83 % of released amount including Central, State and Beneficiary share) has been utilized. It was informed that beneficiaries have given consent for allotment of DUs on upper floor of multistoried (G+3) buildings. It was also informed that in the absence of TPIMA, the SLNA (TNSCB) through its Structural and Quality Control (SQC) wing is supervising the project. The State representative requested for release of 2<sup>nd</sup> installment of Central share i.e. **Rs 253.01 Lacs.**

10.2. The Committee after deliberations, approved release of 2<sup>nd</sup> installment of Central share i.e. **Rs. 253.01 Lacs** for the above project as per details at **Annexure II.**

10.3. It was suggested by CSMC that a third party quality monitoring agency be engaged by the state so as to ensure an objective oversight of the quality of works of the project.

11. In all the above projects, TPIMA has not been appointed by the State Government. The Committee directed the State Government to appoint TPIMA immediately. The State representative assured to engage the said agency and to apprise CSMC of the same.

12. General Instructions:

**[Action: HFA Directorate to recommend Central ACA as per approval;**

**State Governments/appraisal agencies to take action on the observations of the Committee].**

13. The meeting ended with vote of thanks to the Chair

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**LIST OF PARTICIPANTS IN THE 17<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF RAY (IMPLEMENTATION PHASE) HELD ON 6.07.2015**

S.No.	Name and Designation	Organisation
1.	Dr. Nandita Chatterjee, Secretary	In Chair
2.	Mr. Sanjeev Kumar, JS and MD	MoHUPA, New Delhi
3.	Ms. Jhanja Tripathi, JS and FA	MoHUPA, New Delhi
4.	Mr. T.K. Majumdar, Director	MoUD, New Delhi
5.	Mr S.K. Valiathan, DS	MoHUPA, New Delhi
6.	Mr S.C. Jana, DS	MoHUPA, New Delhi
7.	Mr Umraw Singh, AEA (NBO)	MoHUPA, New Delhi
8.	Ms Shobana Promod, US	MoHUPA, New Delhi
9.	Mr R. Palaniswamy, MD	TNSCB, Chennai, Tamilnadu
10.	Mr V. Shanmuga Sundaram	TNSCB, Chennai, Tamilnadu
11.	Mr Willam V. Jeremy (AO)	MoHUPA, New Delhi
12.	Mr Arvind Kumar, Dy. Chief (MIS)	MoHUPA, New Delhi
13.	Mr Nagendra, SO	MoHUPA, New Delhi
14.	Mr Rajiv Jha, SO	MoHUPA, New Delhi
15.	Ms Usha Mahavir GM(P)	HUDCO, New Delhi
16.	Ms Radha Roy, GM (P)	HUDCO, New Delhi
17.	Mr C.N. Jha (Dy Chief)	BMTPC, New Delhi
18.	Mr Rakesh Shrivastava, MEE, SNPUPR	MoHUPA, New Delhi
19.	Mr Khatibullah Sheikh, SNPUPR	MoHUPA, New Delhi
20.	Mr Gautam Banerjee, PMU	MoHUPA, New Delhi



**ANNEXURE- II**  
to the minutes of 17th CSMC (RAY) dated 06-07-2015

		(₹ in Lakhs)												
Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost Approved	Total Central Share Approved	Total State Share Approved (including Beneficiary & other expenses)	1 <sup>st</sup> Instalment of Central Share Released	Amount of Central Share Utilized	% of Utilisation	Amount of State Share Released	Amount of State Share Utilized	% of Utilisation	Amount Approved/ recommended for release as 2 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved
TAMIL NADU	A	Salem	Construction of 235 houses with basic infrastructure facilities at Gandhinagar New and Old Colony, Salem under RAY.	1397.09	597.40	799.69	229.69	196.70	86%	327.17	263.30	80%	229.69	38%
	B	Thiruchirappalli	Construction of relocation of 144 households of Indira Nagar slum to Nagamangalam village, Thiruchirappalli, Tamil Nadu under RAY.	811.58	337.88	473.70	129.90	129.90	100%	188.96	188.96	100%	129.90	38%
	C	Thiruchirappalli	Construction of 158 houses with basic infrastructure facilities at Thimarayasamuthiram Slum in Thiruchirappalli, Tamil Nadu under RAY.	980.89	377.91	602.98	144.81	103.47	71%	229.73	165.08	72%	144.80	38%
	D	Tirunelveli	Construction of 60 DUs with basic infrastructure facilities at Nagammalpuram, Tirunelveli under RAY.	367.15	146.78	220.37	55.22	55.22	100%	112.50	112.50	100%	55.21	38%
	E	Tirunelveli	Construction of 36 new houses and 15 Up-gradation units with basic infrastructure facilities at Karavelankundu Street, Tirunelveli under RAY.	252.34	105.93	146.41	40.05	40.05	100%	72.95	72.95	100%	40.05	38%
	F	Vellore	Construction of 135 houses with basic infrastructure facilities at Thideer Nagar, Vellore under RAY.	854.62	392.27	462.35	148.44	148.44	100%	196.18	191.83	98%	148.44	38%
	G	Madurai	Construction of 276 tenements with basic infrastructure facilities (In-situ Redevelopment) at PT Colony slum, Madurai, Tamil Nadu under RAY.	2035.99	663.06	1372.93	253.02	206.18	81%	508.70	423.97	83%	253.01	38%
<b>TOTAL FOR TAMIL NADU (7 PROJECTS)</b>					<b>2621.23</b>		<b>1001.13</b>						<b>1001.10</b>	

*Handwritten signature/initials*

**List of State**

Principal Secretary to Government of AP & Commissioner UPA, Government of AP L-Block Secretariat, Hyderabad-500 002.	Principal Secretary to Government of Telangana, Government of Telangana, Telangana Secretariat, Hyderabad-500 002.
Secretary (UD), Government of Arunachal Pradesh Civil Seretariat, Itanagar - 791111.	Secretary (UD) Govt. of Tripura, Capital Complex New Secretariat Building Kunjaban-799006, Tripura West
Principal Secretary, Urban Development Department., Govt. of Assam, Assam Secretariat, Dispur, Guwahati-781006	Secretary (UD) Govt. of Uttarakhand, 4 B, Room No. 19 Subhash Road, Secretariat Campus, Main Building, Dehradun-248001
Secretary (UD & Housing), Urban Development Department, Govt. of Bihar, Vikas Bhavan, New Secretariat, Patna, Bihar -800015	Principal Secretary UD, Government of UP, Urban Development Department, Room No.824, 8th Floor, Bapu Bhavan, UP Secretariat, Lucknow 226001.
Principal Secretary Urban Development Govt. of Chhattisgarh, Room No 163, D.K.S. Bhavan, Mantralay, Raipur-492001 Chhattisgarh	Secretary (Municipal Affairs Deptt), Govt. of West Bengal, Writers Building, Kolkata-700001
Secretary (Housing & UD), Govt of Goa Secretariat Annexe, Porvorim, Panaji, Goa-403001.	Commissioner Cum Secretary (PWD/UD) and Chief Engineer , APWD Andaman & Nicobar Administration Port Blair ANDAMAN-744101
Principal Secretary (Urban Development and Urban Housing Department), Govt. of Gujarat, New Sachivalaya, Gandhinagar-382010	Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, 56 KV Road Silvassa-396230
Pr. Secretary, State Urban Development Department & Urban Local Bodies Department Govt. of Haryana, New Secretariat building, 6th Floor, Sector-17, Chandigarh-160022.	Secretary (Housing & UD) and Development Commissioner, UT of Daman & Diu, Secretariat, Moti Daman-396220
Additional Chief Secretary (Housing & UD) Govt. of Himachal Pradesh Room No A-222, Armsdale Building HP Secretariat, Shimla-171002	Collector-cum-Development Commissioner & Secretary Secretariat of the Union Territory of Lakshadweep, Kavaratti Islands 682555

Principal Secretary (Housing &UD) Govt. of Jammu & Kashmir, 12 Secretariat, Jammu-180001. Srinagar- 190005.	Secretary (UD) 9th Level, C – Wing Delhi Secretariat, Delhi.
Secretary (UD) Govt. of Jharkhand, HEC Project Bldg. Room No.412, 4th Floor Dhurva Ranchi-834004	Secretary (Housing & UD), Govt. of Puducherry, Chief Secretariat, Beach Road, Puducherry-605001
Secretary(UD), Urban Development Department, 4th Floor, Vikas Soudha, Dr.B.R.Ambedkar Veedhi, Bangalore – 560001.	Principal Secretary (Urban Affairs Deptt.) Govt of Meghalaya, Main Secretariat, Additional Building Shillong-793001
Principal Secretary(LSG&UD) Government of Kerala, 4th Floor, Secretariat Annex, Thiruvananthapuram-695001	Principal Secretary (UD&PA) Govt of Mizoram R.No.314-315, B wing New Secretariat Complex, Khatla Aizwal- 796001, Mizoram
Principal Secretary (UA & Dev) Government of Madhya Pradesh Room no 307, Mantralaya, Vallabh Bhawan Bhopal-462004	Secretary, UD Department, Govt. of Nagaland, Directorate of Urban Development Below AG office Kohima, Nagaland – 797001
Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2nd Floor Main Building Housing Mantralaya, Mumbai-400032	Additional Chief Secretary Department of Urban Development, Housing and Local Self Government Room No. 8223, IInd Floor, SSO Building, State Secretariat, Jaipur-302005
Commissioner (MAHUD) UD & Housing Govt. of Manipur Room No 1H7 Secretariat, North Block, Imphal - 795001	Commissioner Cum Secretary Department of UD & Housing, Govt of Sikkim, NH 31A, GANGTOK-737101
Secretary (Local Government) Govt. of Punjab,2nd floor,Punjab Mini Secretariat Sector-9,Chandigarh-160009	Secretary (Housing & UD), Govt. of Tamil Nadu Secretariat, Chennai-600009
Principal Secretary Housing and Urban Development Department, Govt of Odisha 1st Floor, State Secretariat, Annex - B, Bhubaneswar - 751001	

