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No. N-11026/1/2015/BSUP(169)/HFA-II (FTS 14487)
Government of India
Ministry of Housing and Urban Poverty Alleviation
HFA Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 29th December 2015

OFFICE MEMORANDUM

Subject:- Minutes of the 169th meeting of the Central Sanctioning and Monitoring Committee on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) held on 21st December 2015 under the Chairpersonship of Secretary (HUPA).

The undersigned is directed to enclose herewith a copy of the minutes of the 169th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2015 with the Secretary (HUPA) in the Chair under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. 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, Fax 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.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint 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 (IHSBP) in the States/UTs:-

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001

The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Souda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram -695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001

The Principal Secretary. UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan. Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

The Secretary (Housing & UD), UI of
Dadra & Nagar Haveli, Secretariat,
Silvassa-396220

Copy to:

1. The 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 (UT), Ministry of Home Affairs, North Block, New Delhi.
7. DG, NBO, Ministry of HUPA.
8. Director (HFA-I), HFA Directorate, Ministry of HUPA
9. DS(HFA-II/HFA-III), HFA Directorate, Ministry of HUPA
10. DS(HFA-IV/HFA-V), HFA Directorate, MoHUPA
11. Additional Economic Adviser, NBO, Ministry of HUPA
12. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
13. AO (JNNURM), Ministry of HUPA
14. Guard Folder, JNNURM\
15. MIS Division, NIC – with a request to upload on the website.
16. Team Leader, PMU, HFA Directorate, MoHUPA.

Copy to:-

- i. The Chairman & Managing Director, Housing & Urban Development Corp. "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
- ii. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003


(Shobana Pramod)

Under Secretary to the Govt. of India
Tel.:- 011-23061519, 23063029

MINUTES OF THE 169th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 21st December 2015

The 169th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held on 21st December at 1.15 p.m. in Nirman Bhawan, New Delhi with the Secretary, Ministry of Housing and Urban Poverty Alleviation in the Chair. The list of participants is at **Annexure-I**. Joint Secretary (Housing) welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC and informed that the CSMC is examining UCs submitted by State/UTs for release of next installments in the projects under JNNURM. It was further stated that all the ongoing projects sanctioned upto 31st March, 2012 need to be fully completed within the extended period i.e. by 31.3.2017. 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 lying with them on their own without specific sanction of CSMC/CSC. 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 are requested to send project completion certificates expeditiously for the completed projects.**

2. The Minutes of the 168th CSMC meeting held on 27.10.2015 were confirmed.

5. West Bengal

5.1 Acceptance of Site Inspection Report and compliances for Ultadanga Project

5.1.1 The Committee was informed that that the proposal for release of 2nd Installment of ACA for BSUP scheme for the town of Ultadanga was presented in the 168th CSMC meeting held on 27.10.2015. Due to certain lapses pointed out by TPIMA in the construction of DUs in the BSUP project, the Committee, while approving 2nd installment of the project, directed that HUDCO would undertake site inspection and submit its report on the rectifications work undertaken by the implementing agency on the short-comings pointed out by TPIMA. The Site Inspection Report (SIR) would be examined and decision on release of ACA be obtained on file. Accordingly, on receipt of compliance report from the State Govt., HUDCO undertook the site inspection and submitted its Site Inspection Report (SIR) along with its observation on 09.11.2015. As per SIR, ULB has carried out necessary rectification in the project and in case of some non-structural items, the implementing agency has the

knowledge and committed to address the same. Accordingly, approval on file was obtained from the Secretary, MoHUPA and adjustment order was issued.

- 5.1.2 The Committee took note of the compliance received and accepted the report furnished by the HUDCO.

6 **GENERAL OBSERVATIONS**

The States/UT Governments are also requested to make concerted efforts to complete the DUs along with infrastructure in respect of ongoing projects within the extended period of the Mission i.e. **31st March 2017**. The unutilized ACA drawn by the States may be adjusted or returned with applicable rate of interest immediately.

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

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

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

LIST OF PARTICIPANTS IN THE 169th MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 21.12.2015

1. Dr. Nandita Chatterjee, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Ms. Jhanjha Tripathi, JS&FA, MoHUPA, New Delhi
3. Shri Rajeev Ranjan Mishra, Joint Secretary (Housing), MoHUPA
4. Shri R.S.Singh, Director (HFA I), M/o HUPA, Nirman Bhavan, New Delhi
5. Shri Angna Ram, DS, M/o HUPA, Nirman Bhavan, New Delhi
6. Shri S.C. Jana, DS (HFA III), M/o HUPA, Nirman Bhavan, New Delhi
7. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, Nirman Bhavan, New Delhi
8. Shri S.K. Valiathan, DS(HFA-IV) M/o HUPA, Nirman Bhavan, New Delhi
9. Smt. Usha P Mahavir, HUDCO, New Delhi.
10. Ms. Radha Roy, DGM(Projects), HUDCO,IHC, Lodhi Road, New Delhi
11. Dr. Shailesh Kr. Agrawal, ED BMTPC, Lodhi Road New Delhi
12. Ms Radha Roy, DGM(P), HUDCO, New Delhi
13. Shri Arvind Kumar, Dy. Chief, MIS, M/o HUPA, Nirman Bhavan, New Delhi
14. Shri Pankaj Gupta, Dy Chief, BMTPC, Lodhi Road New Delhi
15. Shri C.N. Jha, Dy. Chief, BMTPC, India Habitat Centre, Lodhi Road, New Delhi.
16. Shri Praveen Suri, S. Analyst, HFA-II, HFA Directorate, MoHUPA, New Delhi
17. Shri Rakesh Shrivastava, Engineer, SNPUPR, M/o HUPA, R.No.115-G-Wing, Nirman Bhavan, New Delhi
18. SHri Khatibullah Shekh, SNPUPR, R.No. 115-G- Wing, Nirman Bhavan, New Delhi