No. N-11011/27/2015-HFA-2/FTS 13191 Government of India Ministry of Housing & Urban Poverty Alleviation (HFA Mission Directorate)

Nirman Bhawan, New Delhi Dated: 12th June, 2015

OFFICE MEMORANDUM

Sub: Minutes of the 16th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) - Implementation phase held on 4th June 2015 in New Delhi-reg.

The undersigned is directed to enclose herewith a copy of the minutes of the 16th Meeting of the CSMC under RAY- Implementation phase held under the Chairpersonship of Secretary (HUPA) on 4th June 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, N. D.
- 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, 11th Floor, Paravaran Bhawan, CGO Complex, Lodhi Road, New Delhi
- 2. Joint Secretary (Housing), M/o HUPA
- 3. CMD (HUDCO), India Habitat Centre. Lodhi Road, New Delhi
- 4. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi
- 5. Senior ED (Projects), HUDCO, India Habitat Centre, Delhi
- 6. Director (NURM-II)
- 7. Deputy Financial Adviser (DFA)
- 8. 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(H)/ PS to JS&MD(HFA)/ PS to Director (HFA-I)/ AEA, NBO/Deputy Secretary(HFA-3)/Deputy Secretary(HFA-4)/Dy. Chief (MIS) for uploading on the website.

S,

(Shobana Pramod)
Under Secretary to the Government of India

state	address	state	address
Andhra Pradesh	Principal Secretary to Government of AP & Commissioner UPA, Government of AP L-Block Secretariat, Hyderabad-500 002.	Mizoram	Principal Secretary (UD&PA) Govt of Mizoram R.No.314-315, B wing New Secretariat Complex, Khatla Aizwal-796001, Mizoram
Arunachal Pradesh	Secretary (UD), Government of Arunachal Pradesh Civil Seretariat, Itanagar - 791111.	Nagaland	Secretary, UD Department, Govt. of Nagaland, Directorate of Urban Development Below AG office Kohima, Nagaland – 797001
Assam	Principal Secretary, Urban Development Department., Govt. of Assam, Assam Secretariat, Dispur, Guwahati-781006	Orissa	Principal Secretary Housing and Urban Development Department, Govt of Odisha 1st Floor, State Secretariat, Annex - B, Bhubaneswar - 751001
Bihar	Secretary (UD & Housing), Urban Development Department, Govt. of Bihar, Vikas Bhavan, New Secretariat, Patna, Bihar -800015	Punjab	Secretary (Local Government) Govt. of Punjab,2nd floor,Punjab Mini Secretariat Sector-9,Chandigarh-160009
Chhattisgarh	Principal Secretary Urban Development Govt. of Chhattisgarh, Room No 163, D.K.S. Bhavan, Mantralay, Raipur- 492001 Chhattisgarh	Rajasthan	Additional Chief Secretary Department of Urban Development, Housing and Local Self Government Room No. 8223, IInd Floor, SSO Building, State Secretariat, Jaipur-302005
Goa	Secretary (Housing & UD), Govt of Goa Secretariat Annexe, Porvorim, Panaji, Goa-403001.	Sikkim	Commissioner Cum Secretary Department of UD & Housing, Govt of Sikkim, NH 31A, GANGTOK-737101
Gujarat	Principal Secretary (Urban Development and Urban Housing Department), Govt. of Gujarat, New Sachivalaya, Gandhinagar- 382010	Tamil Nadu	Secretary (Housing & UD), Govt. of Tamil Nadu Secretariat, Chennai-600009

Haryana	Pr. Secretary, State Urban	Telangana	Principal Secretary to
	Development Department &	_	Government of Telangana,
	Urban Local Bodies		Government of Telangana,
	DepartmentGovt. of		Telangana Secretariat,
	Haryana, New Secretatiat		Hyderabad-500 002.
	building, 6th Floor, Sector-		• •
	17, Chandigarh-160022.		:
Himachal	Additional Chief Secretary	Tripura	Secretary (UD) Govt. of Tripura,
Pradesh	(Housing & UD)		Capital ComplexNew Secretariat
	Govt. of Himachal Pradesh		BuildingKunjaban-799006,
·	Room No A-222, Armsdale		Tripura West
	Building		
	HP Secretariat Shimla-		
	171002		
Jammu &	Principal Secretary (Housing	Uttarakhand	Secretary (UD)
Kashmir	&UD)	;	Govt. of Uttarakhand,
	Govt. of Jammu & Kashmir,		4 B, Room No. 19
	Secretariat,		Subhash Road, Secretariat
	Jammu-180001.		Campus, Main Building,
	Srinagar- 190005.		Dehradun-248001
Jharkhand	Secretary (UD)	Uttar Pradesh	Principal Secretary UD,
	Govt. of Jharkhand,		Government of UP,
	HEC Project Bldg.	i	Urban Development Department,
	Room No.412, 4th Floor		Room No.824, 8th Floor, Bapu
	Dhurva Ranchi-834004		Bhavan,
			UP Secretariat,
Karnataka	Secretary(UD),	West Bengal	Lucknow 226001. Secretary (Municipal Affairs
Kaiilalaka	Urban Development	west beligai	Deptt),
	Department,		Govt. of West Bengal,
	4th Floor, Vikas Soudha,		Writers Building,
* 3	Dr.B.R.Ambedkar Veedhi,		Kolkata-700001
	Bangalore – 560001.		Trontata 700001
Kerala	Principal Principal	Andaman &	Commissioner Cum Secretary
	Secretary(LSG&UD)	Nicobar	(PWD/UD) and Chief Engineer,
	Government of Kerala,	2,1200001	APWD
	4th Floor, Secretariat Annex,		Andaman & Nicobar
	Thiruvananthapuram-695001	·	Administration Port Blair
· ·	•		ANDAMAN-744101
Madhya	Principal Secretary (UA &	Dadra &	Secretary (Housing & UD),
Pradesh	Dev)	Nagar Haveli	UT of Dadra & Nagar Haveli,
	Government of Madhya		Secretariat, 56 KV Road
	Pradesh		Silvassa-396230
	Room no 307, Mantralaya,		
	Vallabh Bhawan		
	Bhopal-462004		
Maharashtra	Principal Secretary	Daman &	Secretary (Housing & UD) and
	(Housing), Government of	Diu	Development Commissioner,
	Maharashtra, Room No. 268,		UT of Daman & Diu,
	2nd FloorMain Building	:	Secretariat,
	HousingMantralaya,Mumbai- 400032	:	Moti Daman-396220
	40001111	1	

Manipur	Commissioner (MAHUD) UD & Housing Govt. of Manipur Room No 1H7 Secretariat, North Block, Imphal - 795001	Lakshadweep	Collector-cum-Development Commissioner & Secretary Secretariat of the Union Territory of Lakshadweep,Kavaratti Islands 682555
Meghalaya	Principal Secretary (Urban Affairs Deptt.) Govt of Meghalaya, Main Secretariat, Additional	Delhi	Secretary (UD) 9th Leval, C – Wing Delhi Secretariat, Delhi.
	Building Shillong-793001	Puducherry	Secretary (Housing & UD), Govt. of Puducherry, Chief Secretariat, Beach Road, Puducherry-605001

MINUTES OF THE 16th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) UNDER RAJIV AWAS YOJANA (RAY) IMPLEMENTATION PHASE

Nirman Bhawan, New Delhi, 4th June, 2015

- 1. The 16th 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 4th June, 2015 at 4:00 PM 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 representatives. Agenda Notes circulated for the meeting is also part of these minutes.
- 3. CSMC confirmed the minutes of 15th meeting held on 13th March, 2015.

GUJARAT

- 4. Proposal for sanction of 3rd and Final instalment of Central share for the pilot project for construction of 252 (G+4) DUs including infrastructure at Natrajnagar slum, ward no.12, Rajkot, Gujarat under RAY.
- 4.1.The State representative apprised the CSMC that the project was approved in the 12th CSMC meeting (preparatory phase) held on 31.05.2013 with a total project cost of Rs 1581.25 Lacs and central share of Rs 741.61 Lacs. The 2nd installment of central share amounting to Rs. 296.64 Lacs was approved in the 11th meeting of CSMC (Implementation phase) on 11.11.2014. State representative informed that construction work on all the 252 DUs has been completed and Rs 1132.02 Lacs (i.e. 100 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that TPIMA has been appointed for the project for structural and quality control. The state representative requested for release of 3rd and final installment of central share i.e. *Rs* 148.33 Lacs.
- 4.2. The Committee directed the State representative to submit commitment of the State for implementation of agreed reforms as per MoA and the TPIMA report. The State representative assured the Committee for submission of the same. The Committee after considering, approved release of 3rd and final installment of central share i.e. *Rs. 148.33 lacs* for the above project as per salient features at **Annexure II** on the condition of submission of implementation of agreed reforms and TPIMA report.

MIZORAM

- 5. Proposal for sanction of 2nd instalment of Central share for the pilot project of Zuangtoi, Aizawal, Mizoram under RAY.
- 5.1. The State representative apprised the CSMC that the project was approved in the 3rd CSMC meeting (preparatory phase) held on 11.09.2012 with a total project cost of Rs 1120.01 lacs and central share of Rs 949.01 Lacs. State representative informed that work on all the 142 DUs has been started. Out of 5 DUs have been completed and Rs 430.34 Lacs (i.e. 100% of the released amount including Central, State and Beneficiary share) has been utilized. The State representative informed the CSMC that all the beneficiaries have been identified. It was also informed that in the absence of TPIMA, the SLNA is supervising the project for structural and quality control. The state representative requested for release of 2nd installment of Central share i.e. *Rs* 434.52 *Lacs*.
- 5.2. The Committee directed the State representative to submit the quality Certificate of SLNA for the work being executed under the project. The State representative assured the Committee for the same. The Committee after considering, approved release of 2nd installment of central share i.e. *Rs.* 434.52 *Lacs* for the above project as per salient features at **Annexure III** on the condition of submission of aforesaid quality certificate.

ODISHA

- 6. Proposal for sanction of 3rd and final instalment of Central share for the pilot project for Rangamatia cluster improvement, Bhubaneshwar, Odisha under RAY.
- 6.1. The State representative apprised the CSMC that the project was approved in the 2nd CSMC meeting (preparatory phase) held on 19.01.2012 with a total project cost of Rs 4476.61 lacs and central share of Rs 1820.57 Lacs. The 2nd installment of central share amounting to Rs. 579.11 Lacs was approved in the 12th meeting of CSMC (Implementation phase) on 28.11.2014. State representative informed that construction work on 600 DUs is in progress out of 992 DUs after curtailment of 157 DUs and Rs 2294.26 Lacs (i.e. 94 % of released amount of Rs. 2433.13 Lacs including Central, State and Beneficiary share) has been utilized. The state representative requested for release of 3rd and final installment of Central share i.e. *Rs* 326.83 Lacs.
- 6.2. The Committee observed that commitment for implementation on agreed reforms has not been submitted by the State. Further, physical progress is not commensurate with the financial progress. The Committee directed the State representative to submit the reform statement and physical progress report. The committee decided to defer the project.
- 7. The meeting ended with vote of thanks to the Chair

LIST OF PARTICIPANTS IN THE 16th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF RAY (IMPLEMENTATION PHASE) HELD ON 4.06.2015

S.No.	Name and Designation	Organisation
1.	Dr. Nandita Chatterjee, Secretary	In Chair
2.	Mr. Sanjeev Kumar, JS and MD	MoHUPA, New Delhi
3.	Mr. R. S. Singh, Director	MoHUPA, New Delhi
4.	Mr Angna Ram, DFA	MoHUPA, New Delhi
5.	Mr Umraw Singh, AEA (NBO)	MoHUPA, New Delhi
6.	Mr S.C. Jana, DS	MoHUPA, New Delhi
7.	Mr Praveen Suri, S. Analyst (BMTPC)	MoHUPA, New Delhi
8.	Mr Willam V. Jeremy (AO)	MoHUPA, New Delhi
9.	Mr Arvind Kumar, Dy. Chief (MIS)	MoHUPA, New Delhi
10.	Ms Radha Roy, GM (P)	HUDCO, New Delhi
11.	Mr Vineeta Rani, AGM (P)	HUDCO, New Delhi
12.	Mr C.N. Jha (Dy Chief)	BMTPC, New Delhi
13.	Mr Rakesh Shrivastava, MEE, SNPUPR	MoHUPA, New Delhi
14.	Mr Zarzoenga, Project Director	UD & PAD, Aizawal, Mizoram
15.	Mr Lalfakzuala	UD & PAD, Aizawal, Mizoram
16.	Mr Bhavin Patel, SLNA	AHM, Ahmedabad, Gujarat
17.	Mr Raman Kumar Singh	TPD, Rajkot, Gujarat
18.	Dr Ajit Kumar Misra, Director	Bhubaneshwar, Odisha

	>			٦
	GUJARAT	Name of the State		
ر ا	24093967RP5716	Project Code		
OTAL FO	Rajkot	Name Project Name of of the Code the City		
TOTAL FOR GUJARAT (1 PROJECT)	Pilot DPR for Construction of 252 (G+4) DUs including infrastructure at Natrajnagar Slum Ward No. 12, Rajkot under RAY	Name of the Project		
	1,581.25	Total Project Cost		
741.61	741.61	Total Central Share Approved		
	839.64	Total State Share Approved (including Beneficiary & other expenses)		
296.64	296.64	1st Instalment	Centra	
296.64	296.64	2nd Instalment	Central Share released so far	
593.28	593.28	Central Share Released	ed so far	
	593.28	Amount of Central Share utilized		
	100%	% of Utilisation		
	538.74	Amount of State Share released		-
	538.74	Amount of State Share utilized		
	100%	% of utilisation		
148.33	148.33	Amount Approved/ recommended for release as 3rd & final instalment of ACA		
	20%	ded to the total Central share approved	% of amount recommen	(₹in Lakh)

ANNEXURE-11 to the minutes of 16th CSMC (RAY) dated 04-06-2015

ANNEXURE- M
to the minutes of 16th CSMC (RAY) dated 04-06-2015

		•	
(F in Lakh)	% of amount recommen ded to the total Central share approved	46%	
	Amount % of Approved/ recommen d for release ded to the total as 2nd Central instalment share of ACA approved	434.52	434.52
	noitssilitU to %	114.00 100%	
	Amount of State Share utilized		
	Amount of Amount State of State Share released utilized	114.00	
	noitseilitU 10 %	100%	
	Amount of Central Share utilized	316.34	
	1st Instalment Amount of Central Share Share Released utilized	316.34	316.34
	Total State Share Approved (including Beneficiary & other expenses)	171.00	
	Total Central share Approved	949.01	949.01
,	Total Project Cost Approved	1120.01	
	Name of the Project	Rajiv Awas Yojana (RAY) Pilot Project at Zuangtui, Aizawl, Mizoram	TOTAL FOR MIZORAM (1 PROJECT)
		Aizawl a	OTAL F
	Name Project Name of of the Code the City	15030057RP5748	- James
	Name For the Cate	MIZORAM	
		₹	

