

No N-11028/1/2014/IHSDP(153rd)/JNNURM (FTS 11528)
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 23rd September 2014

OFFICE MEMORANDUM

Subject:- Minutes of the 153rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th September 2014 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 153rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th September 2014 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.


(Shobana Pramod)

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

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.
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 (IHSDP) 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 Sauda 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, Silvasa-

	396230
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. Director, NBO, Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. US(PPG) JNNURM, Ministry of HUPA
11. US (RAY-II), MoHUPA
12. US (Coordination - JNNURM & RAY), MoHUPA.
13. Additional Economic Adviser, NBO, Ministry of HUPA
14. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
15. AO (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
 - iii) MIS Division – with a request to upload on the website.

Shobana
(Shobana Pramod)

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

MINUTES OF THE 153rd 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, 9th September 2014

The 153rd 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 9th September 2014 at 11.30 p.m. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. In his opening remarks, Joint Secretary & Mission Director welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC, and informed that the JNNURM Mission period has been **extended till 31st March 2015** to complete all projects sanctioned upto March 2012 and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. States need to complete all sanctioned DUs and infrastructure within the extended period. Following decisions were taken:

- i. State shall submit Utilization Certificate for ongoing projects for adjustment of excess ACA and any excess ACA be deposited with applicable 9% rate of interest. In case of non-starter projects/curtailed DUs, State Governments may start process of refund and adjustment of ACA with interest from ULBs immediately.
- ii. States who have not furnished 3 pro-poor reforms must furnish the certificates immediately so that the balance 10% deducted in final installment is released as Mission period is till March 2015.
- iii. State Governments/ULBs may ensure that waste disposal mechanism is in place in all the projects covered under JNNURM and RAY and beneficiaries through community participation may be encouraged to maintain a healthy and clean environment in their surroundings.
- iv. JNNURM Directorate may ensure that the installments sanctioned in the CSMC/CSC meeting wherever possible be adjusted against ACA available with the State Government due to cancellation of projects/DUs.
- v. In cases where site inspection is undertaken by the appraisal agencies BMTPC/HUDCO on the directions of the CSMC/CSC, in order to cut delay, both the agencies should send their report to the concerned State Governments/SLNA for their comments and SLNA should also forward action taken report to appraisal agencies directly with a copy to this Ministry for information so that appraisal agencies can brief CSMC/CSC about corrective action taken by the State on its observations.
- vi. It has been found that in many cases 5-10 officers are deputed for attending CSMC/CSC meetings under JNNURM & RAY. The State Governments are advised to depute not more than 2-3 senior officers from the State Government who are well-versed with the implementation of JNNURM & RAY projects.



2. CSC considered following proposals as per agenda notes and presentations made by the State officials. Minutes are recorded in the alphabetical order of State's names.

3. The Minutes of the 152nd CSC meeting held on 15.7.2014 were confirmed.

4 **Andhra Pradesh**

Proposal for revision of project
IHSDP project for 40 slums in Guntur

4.1 The State representative informed that this is an infrastructure project. HUDCO appraised the revised project and informed that the original project was approved in the 21st CSC meeting held on 20.10.2007 with a project cost of Rs. 1982.65 lakh and Central Share of Rs.1586.12 lakh for only infrastructure components in 40 slums of Guntur. As against 40 sanctioned slums, the agency has implemented infrastructure works only in 36 slums and infrastructure works in remaining slums have been completed from ULB's own funds. Now, the agency had reworked the estimates as per executed quantities on the SOR of 2006-07 as adopted in original sanctioned project. Due to reworking of estimates, the project cost has been modified. Accordingly, agency has proposed a revised project with a project cost of Rs. 1822.50 lakh and Central Share of Rs. 1458.00 lakh. Thus, there is an ACA saving of Rs. 128.12 lakh.

4.2 The Committee was informed that due to change in executed quantities of infrastructure components, the revised project cost, central ACA will be as under:

Sl. No.	Name of the town	Original				Revision				Rs. In lakhs Net Result		
		Meeting/ Date of sanction	Total DUs	Project Cost	Central Share	Meeting/ Date of sanction	Total DUs	Project Cost	Central Share	DUs	ACA saving	ACA released till date
1	Guntur (Infrastructure)	21st CSC - 29/10/2007	0	1,982.65	1,586.12	153rd CSC - 09.09.2014	0	1822.50	1458.00	0	128.12	1189.50
		Total			1,586.12				1458		128.12	

4.3 The Committee discussed and approved the curtailment in the project and noted that works have been completed.

4.4 The Committee approved curtailment in above IHSDP project as per Annexure-II and directed that any excess may be refunded/adjusted in other projects with applicable rate of interest as per provision of GFRs.

5 **Assam**

Proposal for release of 2nd final installment

- IHSDP project for the town of Tihu, Assam.
- IHSDP project for the town of Badarpur, Assam
- IHSDP project for the town of Bokajan, Karbi Anglog.

5.1 In the absence of State representative, the proposals were deferred.

6 Gujarat

Proposal for release of 2nd final installment

- a. IHSDP project for Dhandhuka
- b. IHSDP project for Kodinar.

6.1 The TPIMA reports were reviewed by BMTPC. The Committee was informed that as per TPIMA report, overall quality is satisfactory. The Committee noted that the financial utilization is 75% and 72% for both the projects respectively. In case of Dhandhuka project, the Committee noted that the project was revised on 28.3.2012 (127th CSC) where number of DUs were substantially reduced. Due to this, the revised ACA was reduced to Rs. 71.91 crore against originally sanctioned Rs. 632.54 lakhs. Since the State has drawn excess ACA as 1st installment as per the originally sanctioned ACA, there will not be any release of ACA in 2nd installment and still Rs. 244.36 lakh is excess drawn by the State, which is to be refunded/adjusted against other ongoing projects. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The State representative was also requested to update status regularly through IPoMS.

6.2 The Committee approved 2nd and final installment of ACA for the above IHSDP projects as per the details at Annexure-III. However, there will not any actual release in case of Dhandhuka project as per para above.

7 Haryana

Proposal for release of 2nd final installment

- a. IHSDP project at Yamunagar Ph.II
- b. IHSDP project at Jagadhari Ph. II
- c. IHSDP scheme Ph. II for providing infrastructural facilities in identified slums at Ambala city.
- d. IHSDP scheme Ph. II for providing infrastructural facilities in identified slums at Ambala Sadar.
- e. IHSDP scheme Ph. II for providing infrastructural facilities in identified slums at Naraingarh.

7.1 In the absence of TPIMA reports, the State representative informed that the overall quality is very good. The Committee noted that the financial utilization is more than 70% in all the projects. The Committee enquired about the slums covered under the above projects. The State Govt. representative informed that a list of the slums benefits from the infrastructural projects will be sent in a shortly. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The State representative was also requested to update status regularly through IPoMS.

7.2 The Committee approved 2nd and final installment of ACA for the above IHSDP projects as per the details at Annexure-IV.

8 Madhya Pradesh



3/18

Proposal for release of 2nd final installment
IHSDP Scheme for Pipliyamandi, Distt. Mandsaur

8.1 The TPIMA report was analysed by BMTPC and it was informed that the overall quality is satisfactory. The Committee noted that the financial utilization is more than 76% in all the project. Work on all sanctioned DUs is in progress. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The State representative was also requested to update status regularly through IPoMS.

8.2 The Committee approved 2nd and final installment of ACA for the above IHSDP project as per the details at Annexure-V.

9 **Maharashtra**

a. **Proposal for Revision/Curtailment of projects**
IHSDP project at Hamalpura and Maharanapratap Nagar Slum of Arvi

9.1 The HUDCO appraised by project and it was informed that the original project was approved in the 43rd CSC meeting held on 10.12.2008 with a project cost of Rs. 878.39 lakh and Central Share of Rs. 573.03 lakh (incl. Addl. ACA) for construction of 329 DUs in Hamalpura and Maharanapratap Nagar slums of Arvi. However, due to beneficiaries unwillingness & reluctance for G+1 storey construction, agency was required to revise the project by dropping 96 DUs. Accordingly, agency has submitted the revised project with a project cost of Rs. 593.73 lac and Central Share of Rs. 385.20 lakh for construction of 233 DUs. Thus, there is an ACA saving of Rs. 187.83 lakh. The details are as under:

Sl. No	Name of the town	Original				Revision				Rs. in lakhs Net Result		
		Meeting/ Date of sanction	Total DUs	Project Cost	Central Share	Meeting/ Date of sanction	Total DUs	Project Cost	Central Share	DUs	ACA saving	ACA released till date
1	Arvi	43 rd CSC - 10/12/2008	329	878.39	573.03	153 rd CSC - 09.09.2014	233	593.73	385.20	96	187.83	286.51
		Total			573.03				385.2		187.83	

9.2 The Committee discussed and approved the curtailment in the project and directed that the work on all the revised/curtailed projects may be completed within extended Mission period before 31st March 2015.

9.3 The Committee approved curtailment in above IHSDP project as per Annexure- VI and directed that any excess ACA may be refunded/adjusted in other projects with applicable rate of interest as per provision of GFRs.

- b. **Proposal for 2nd/balance of 2nd & final installment**
- IHSDP project at Ahmednagar Ph.II
 - IHSDP project at Arvi
 - IHSDP scheme for Tirora Ph. I Distt. Gondia

- iv. IHSDP scheme for Dhule Ph. II
- v. IHSDP scheme for Mehkar City, Distt. Buldana
- vi. IHSDP scheme at Darwha city Distt. Yewatmal
- vii. IHSDP scheme at Malegaon Ph. 17 Distt. Nashik
- viii. IHSDP scheme at Malegaon Ph. 18 Distt. Nashik
- ix. IHSDP scheme at Malegaon Ph. 19 Distt. Nashik

9.4 The TPIMA reports were analyzed by HUDCO and the overall quality reported is satisfactory in all projects except in Dhule Ph. II projects wherein TPIMA has not recommended release of 2nd installment. There are large number of 440 non-starter DUs and Committee advised State Govt. to consider dropping of these non-starter DUs. The Committee noted that financial utilization is more than 70% in all the projects. The Committee enquired about the additional State Share provided by Govt. of Maharashtra. The State representative informed that the provision has been made and based on the Govt. sanction of 2nd installment, the additional funding support is released by the Govt. of Maharashtra to the ULBs for completion of projects. The Committee also directed that the information on non-starter DUs which are to be deleted has not been furnished. The State representative confirmed that the same is being collected from the ULBs and will be sent shortly. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished.

9.5 The Committee approved as 2nd and balance of 2nd & final installment of ACA for the above IHSDP projects as per the details at Annexure-VII and VIII.

10 Meghalaya

Proposal for release of 2nd final installment IHSDP project at Nongpoh Ri Bhoi

10.1 In the absence of TPIMA report, the State representative informed that the overall quality is satisfactory. The Committee noted that the financial utilization is more than 77% in all the projects. However, there are 56 non-started DUs which stand cancelled. However, the State representative pleaded that full infrastructure cost be allowed. The Committee directed HUDCO to furnish a report and a justification of allowing full infrastructure cost in the project, which may be put up on file. It was further directed that the ACA may be recommended after deduction of ACA towards cost of deleted DUs. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished.

10.2 The Committee approved 2nd and final installment of ACA for the above IHSDP project after reduction of cost towards 56 non-started DUs as per the details at Annexure-IX. However, the ACA will be recommended on receipt of report from HUDCO.

11 Rajasthan

Proposal for release of 2nd final installment a. IHSDP Scheme for Mangrol, Baran b. IHSDP scheme for Tonk Ph. II



5/18

c. IHSDP scheme for Sanchor Distt. Jalore.

11.1 The TPIMA reports were reviewed by BMTPC. The Committee was informed that as per TPIMA report, overall quality is satisfactory. The Committee noted that the financial utilization is more than 70% in all the projects. In respect Tonk project, based on the decision of the CSC in its 149th meeting, site inspection report was carried out by BMTPC (28.4.2014) and it was reported that due to encroachment of site, 96 DUs are non-started. Further overall housing and infrastructure progress is also poor. In response, the State representative informed that court stay has now been lifted and work on all remaining DUs along with infrastructure will be taken up. With regard to Sanchor Distt. Jalore project, the installment was earlier considered in 149th CSC meeting wherein it was noticed that there are serious quality issues and out of 390 DUs, 222 DUs have not started. The State representative informed that corrective has been taken in the project and he further requested that 222 DUs is being dropped. However, the Committee directed BMTPC to conduct a site inspection of the project again and submit a report on the quality of housing and infrastructure before final ACA after dropping of DUs be considered for release. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The State representative was also requested to update status regularly through IPoMS.

11.2 The Committee approved 2nd and final installment of ACA for 2 IHSDP projects (Mangroi and Tonk Ph. II) as per the details at Annexure-X and directed appraisal agency BMTPC to undertake a site inspection of Sanchor project and furnish a report for CSC consideration. Final release would be made after the report is received.

12 GENERAL OBSERVATIONS

12.1 The Committee directed the Mission Directorate to process the releases of ACA with IFD as per the approval. The States/UT Governments are also requested to take necessary action on the observations of the Committee, furnish compliances and to make concerted efforts to complete the DUs along with infrastructure within the extended period of the Mission i.e. **31st March 2015**. The States may also propose cancellation/deletion of non-starter DUs/projects and return the un-utilised Central ACA immediately. Similarly, due to revision/ curtailment/surrender/deletion of projects, the excess Central ACA drawn by the States may be returned with applicable rate of interest immediately. States were requested to update physical status of the projects regularly through IPoMS.

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

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

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

LIST OF PARTICIPANTS IN THE 153rd MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 9.9.2014

1. Ms. Anita Agnihotri, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Jt. Secy & Mission Director, JNNURM, MoHUPA
3. Ms. Jhanjha Tripathi, JS & FA, MoHUPA, New Delhi.
4. Ms. Alka Selot Asthana, Director (JN & RAY), MoHUPA, New Delhi
5. Shri Angna Ram, DS (IFO), MoHUPA, Nirman Bhavan, New Delhi
6. Shri A. Bharti, Director, NBO, M/o HUPA, Nirman Bhavan, New Delhi
7. Shri Ramesh Chand, DS (RAY), M/o HUPA, Nirman Bhavan, New Delhi
8. Shri N.K. Ishrani, Project Engineer Specialist, G/o Gujarat, Ahmadabad
9. Shri R.J. Hudad, C.E.O, Porbandar Municipality, Chief Offices, Porbandar Municipality, Near Kibti Mandico, Porbandar, Govt. of Gujarat, Porbandar
10. Shri H.B. Gorasiya, Engineer Municipality, Chief Offices, Porbandar Municipality, Near Kibti Mandico, Porbandar, Govt. of Gujarat, Porbandar
11. Shri Atul Pant, Chief - Officer, UD, Darwaha Distt Yevtnas Municipal Darwaha, Maharashtra
12. Shri Ulhas Bahaskar, C.E./ Maharashtra Housing and Area Development Authority (MHADA), Griha Nirman Bhavan, Kalanagar, Bandra (East), Mumbai-400 051.
13. Shri Tanaji Gholap, C.O, Mehkar Municipality, Distt. Buldhana, Maharashtra
14. Shri Nekriwetla P. Sheti, Ex-Engineer- I/JNNURM, MHADA, Mumbai, Maharashtra
15. Shri Ajit S. Bankar, Dy. Chief Engineer, MHADA, SLNA Mumbai, Maharashtra
16. Shri Jeevendra Singh, E.E. UADD, Govt. of Madhya Pradesh, Bhopal
17. Shri Satyendra Jain T. Specialist SLTC (RAY), UAD, SLNA, Directorate UAD, 6 No. Bus Stop, Bhopal, M.P.
18. Shri Janmalal Patidar, C.M.O, Nagar Prishad Pipliyamandi, Pipliyamandi, Madhya Pradesh
19. Shri Liladhar Dorayn, A.E., Govt. of Madhya Pradesh, Piplayamandi, T.S. Green Park Colony, Ujjain, M.P.
20. Shri Vikas Gupta, Director, Urban Local Bodies, ULB Deptt., Chandigarh, Sco. No. 20, Sec- 7c, Chandigarh,
21. Shri Dinesh Sharma, Addl. Mission Director, SUDA, Chandigarh, Haryana
22. Shri Sumit Raya Choubey, SUDA, Raipur, Indrati Bhavan, Naya, Raipur, Chhattisgarh
23. Shri Zoram Muana, UD&PA, Aizawl, Mizoram
24. Shri D. Toshimanen Zukum, Addl. Director, Municipal Affairs Cell UD, Below A.G. Office, A.G. Colony, Kohima, Nagaland
25. Shri J. Laldingulana, UD & PA, Aizawl, Mizoram
26. Shri Ashutosh M. Shahu, ULB, Nashik, Rajiv Gandhi Bhavan, Shampur Road, Nashik - 422 002
27. Shri Yardly Thomas, Consultant, Nashik Municipal Corporation, Nashik, Maharashtra
28. Shri Deepak Pawar, Architect/ Consultant, KBMC, Badlapur, Dongaripada, Thane (West), Maharashtra
29. Shri Chittal Pandya, Project Engineer Specialist (State), SLNA, Affordable Housing Mission (Gujarat), Ahmadabad, Gujarat
30. Shri Gohil Gaurang T. Dy. Exe. Engineer, BSUP & RAY, Vadodara Municipal Corporation, JNNURM, Kanyya Shilya-3, Raupura, Vodara, Gujarat
31. Shri M.N. Vispute, Dy. Engineer, SLUM Up gradation Deptt., Surat, Old Zone Office, Tadwadi Rander Road, Surat, Gujarat
32. Shri R. Palaniswamy, SAS, M.D., SLUM Clearing Board, Chennai 5, Kamarajar Salai, Chennai-5 (Tamil Nadu)
33. Shri Sanjay Gangapuri, Jr. Engineer Municipal Corporation Tirora, Maharashtra
34. Shri Rajesh D. Kanade, Cheif Officer, Kulgaon, Badlapur Distt. Thane, K.B.M.C. House, Maharashtra
35. Shri Kedar Dawal bhakta, Consultant, Kulgaon, Badlapur Distt. Thane, K.B.M.C. House, Maharashtra
36. Shri C.P. Singh, EECL, DUSIB, Delhi
37. Shri N.H.Sharma, EECL, Delhi
38. Shri Alok Sharma, Dy. Secretary, UD GNCTD, Delhi
39. Shri Rajiv Dhavan, AECL, DUSIB, Delhi
40. Shri S.V. Guelan, SEDUSIB, Delhi
41. Shri Hamvir Singh, C.E., NDMC, New Delhi
42. Shri S.A. Khan, SE, NDMC, Sansad Marg, New Delhi
43. Shri J.V. Khune, Nashik Municipal Corporation, Rajiv Gandhi Bhavan, Maharashtra
44. Shri R.M. BAHIRAM, Nashik Municipal Corporation, NMC, Rajiv Gandhi Bhavan, Maharashtra
45. Shri P.M. Gaikwad, Nashik Municipal Corporation, Rajiv Gandhi Bhavan, Nashik, Maharashtra
46. Shri S.Y. Pawar, Nashik Municipal Corporation, Rajiv Ganchi Bhavan, Nashik, Maharashtra

47. Shri Ravindra Dashrath Dharankar, Nashik Municipal Corporation, Rajiv Gandhi Bhavan, Nashik, Maharashtra
48. Shri Capt. J.M. Pathania, IAS, Director(UD), DUD, Govt. of Himachal Pradesh, Shimla
49. Shri Lalit Karol, Addl. Chief Engineer, RUIFDCO, SLNA, Govt. of Rajasthan, Jaipur
50. Shri Ajai Pal Sharda, RUIFDCO, Govt. of Rajasthan, Jaipur
51. Shri Arun Gupta, RUIFDCO, Govt. of Rajasthan, Jaipur
52. Shri Dinesh Chandra Goyal, Executive Engineer, Municipal Corporation Tonk, Rajasthan
53. Shri B. Dutta, Director, Urban Affairs, Meghalaya, Shillong
54. Shri W. Syrin, Project Monitoring Officer, MUDA, Urban Affairs Deptt., Meghalaya, Shillong
55. Shri Ar. Manish S. Bhutalia, PMC, Shunyer Consultant, Akola, Maharashtra
56. Shri Ar. Celsh Kankar, PMC, Malegaon, Maharashtra
57. Shri K.N. Shinde, Cities Engineer, Dhule Corporation, Dhule Municipal Corporation Dhule, Maharashtra
58. Shri Ar. Chelan V. Serr, PMC, Dhule Municipal Corporation, Dhule, Maharashtra
59. Shri Afmadam Javadhan Aschaele, Civil Engineer, Municipal Corporation Mehkar, Mehkar, Distt. Buldhana, Maharashtra
60. Shri D.S. Bhaisar, Engineer, Municipal Corporation Arvi, Distt. Wardha, Maharashtra
61. Shri H.D. Takarhede, Chief Officer, Municipal Corporation Arvi, Distt. Wardha, Maharashtra
62. Shri V.P. Singh, GM(Project), PMIDC, SLNA, Punjab PMIDC, Govt. of Punjab, Sco-89-90, Sector 34 A, Chandigarh
63. Shri Yash Paul Badpaga, Manager (Project), SLNA, Punjab, PMIDC, Govt. of Punjab, Sco-89-90, Sector 34 A, Chandigarh
64. Shri Surendra Gupta, CEO, KMDA, Salt Lake Kolkata, West Bengal
65. Shri Amit Das, Chief Engineer, Municipal Engineering Directorate (MED), Deptt. of Municipal Affairs, Govt. of West Bengal
66. Shri Ashim Paul, PMU, KMDA, Salt Lake, DD-1, Kolkata, West Bengal
67. Shri Ram Chakraborty, Chandernagore Municipal Corporation, Hooghly, West Bengal
68. Shri Saibal Roy, Chandernagore Municipal Corporation, Hooghly, West Bengal
69. Shri Jayanta Basu, Bengal Shei Infrastructure Development Limited, "Vishwakarma", 86 C, TopsA Road, (South0, Kolkata- 700 004 (West Bengal)
70. Shri Naresh Kumar, DGM (P), HUDCO, HUDCO Bhavan, IHC, Lodhi Road, New Delhi-
71. Ms. Usha P. Mahavir, General Manager(Project), HUDCO Ltd., HUDCO Bhavan, IHC, Lodhi Road, New Delhi
72. Ms. Radhha Roy, Dy. General Manager(P), HUDCO Ltd., HUDCO Bhavan, IHC, Lodhi Road, New Delhi
73. Dr. Shailesh Kumar Agrawal, Executive Director, BMTPC, IHC, Lodhi Road, New Delhi
74. Shri A. Bhashi, NBO, M/o HUPA, Nirman Bhavan, New Delhi
75. Shri C.N. Jha, Dy. Chief (S&PO), BMTPC, IHC, Lodhi Road, New Delhi
76. Shri Pankaj Gupta, Dy. Chief, BMTPC, IHC, Lodhi Road, New Delhi
77. Shri Arvind Kumar, Dy. Chief, MIS (BMTPC), M/o HUPA, Nirman Bhavan, New Delhi
78. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, NBO Building, Nirman Bhavan, New Delhi
79. Shri Shobana Pramod, Under Secretary (I&M), Ministry of HUPA, Nirman Bhavan, New Delhi
80. Shri Praveen Suri, S. Analyst (BMTPC), O/o DD(Release) JNNURM Directorate, MoHUPA, New Delhi
81. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi.

ANNEXURE-III
to the minutes of 153rd CSC dated 09-09-2014

		Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment 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 2nd installment of ACA	% of amount recommended to the total Central share approved
A	GUJARAT		2407125615030	Dhandhuka	Revised in Sanctioned DPR - HSDP Project for provision of infrastructure facilities Dhandhuka Nagarpalika, Dist - Ahmedabad, Gujarat	133.09	71.91	61.18	316.27	71.91	23%	44.51	44.51	100%	* (-) 244.36	
			2412250714309	Kodinar	Detailed Project Report of "HSDP Scheme for construction of 512 DUs in Kodinar Municipality Gujarat"	1375.665	792.468	583.197	396.23	286.62	72%	139.13	100.71	72%	396.238	50%
B																

* Balance excess ACA excluding interest due for Adjustment, applicable interest to be calculated separately.

10/13



Amount in
₹ (Lacs)

Name of the State		Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st 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 2nd instalment of ACA	% of amount recommended to the total Central share approved
HARYANA															
A		0603513614796	Yarunanagar Ph-II	Detail Project report for "IHSDP Scheme, Yarunanagar Phase-II", Haryana	637.45	509.96	127.49	254.98	185.12	73%	63.75	46.28	73%	254.98	50%
B		0603187314795	Jagadhri Ph-II	Detail Project report for "IHSDP Scheme, Jagadhri Phase-II", Haryana	594.41	475.53	118.88	237.76	172.61	73%	59.44	43.15	73%	237.77	50%
C		0602013414797	Ambala City Ph-II	Detail project report for IHSDP Scheme Phase-II for providing infrastructure facilities in identified slums of Ambala City, Haryana	593.65	470.39	123.26	235.20	170.17	72%	58.80	42.54	72%	235.19	50%
D		0602013614798	Ambala Sadar Ph-II	Detail project report for IHSDP Scheme Phase-II for providing infrastructure facilities in identified slums of Ambala Sadar, Haryana	615.45	487.49	127.96	243.74	186.90	77%	60.94	46.71	77%	243.75	50%
E		0602331614799	Narnagar Ph-II	Detail project report for IHSDP Scheme Phase-II for providing infrastructure facilities in identified slums of Narnagar, Haryana	518.39	410.77	107.62	205.38	153.13	76%	51.35	38.79	76%	205.39	50%
TOTAL FOR HARYANA (5 PROJECTS)						2,354.14		1,177.06						1,177.08	

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ANNEXURE - VI
to the minutes of 153rd CSC dated 09-09-2014

				(₹ In Lakhs)										
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment 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 2nd installment of ACA	% of amount recommended to the total Central share approved
A	MADHYA PRADESH	219380114805	Piplyanandi IHSDP Programme for Piplyanandi Dist- Mandla, Madhya Pradesh	273.01	163.85	109.16	81.92	81.92	100%	48.83	17.58	36%	81.93	50%
TOTAL FOR MADHYA PRADESH (1 PROJECT)					163.85		81.92						81.93	

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K. V. Prasad
AO (Jr)



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To the members of 15th CSC dated 09.09.2014

SI No	Name of the State	Name of the city/ District	IHSDP Project Name / Components	Total Project Cost	Central Share	State Share	50 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Maharashtra	Avul (Revised)	Revision in Implementation of IHSDP at Avul, Dist. Wardha, Maharashtra (229 dus to 233 Dus)	291.25	186.40	104.85	93.20
<p>A In situ - construction of 233 new Dwelling units @ Rs. 125,000/- per DU, G+1 & ground floor with builtup area of 28.99 sqm having 1 Living Room, 1 Bed Room, 1 kitchen, Separate Bath & WC. The houses will be allotted to individual beneficiaries and the plots will be issued on Farmer's Joint name of the household.</p>							
<p>B</p> <p>1. Roads</p> <p>2. Storm water Drains</p> <p>3. Storm water Disposal</p> <p>4. Sewerage</p> <p>5. Street Lighting</p> <p>6. Water Supply</p> <p>7. Common utility</p> <p>8. Community Centre</p>				<p>Sub Total (A)</p> <p>291.25</p> <p>73.24</p> <p>27.74</p> <p>22.60</p> <p>31.70</p> <p>6.25</p> <p>10.32</p> <p>32.35</p> <p>44.30</p>	<p>186.40</p> <p>58.59</p> <p>22.19</p> <p>18.08</p> <p>25.36</p> <p>5.00</p> <p>8.26</p> <p>25.85</p> <p>35.44</p>	<p>104.85</p> <p>14.85</p> <p>5.55</p> <p>4.52</p> <p>6.34</p> <p>1.25</p> <p>2.06</p> <p>8.47</p> <p>9.86</p>	<p>93.20</p> <p>29.30</p> <p>11.10</p> <p>9.04</p> <p>12.68</p> <p>2.50</p> <p>4.13</p> <p>12.94</p> <p>17.72</p>
<p>C 1. A&OE @ 10%</p>				<p>Sub Total (C)</p> <p>53.98</p>	<p>0.00</p>	<p>53.98</p>	<p>0.00</p>
<p>Total Project Cost (A+B+C)</p>				<p>593.73</p>	<p>385.20</p>	<p>208.52</p>	<p>192.60</p>
<p>Details of State Share (Rs. in laacs)</p>							
1	State share			130.39			
2	ULB contribution			0.00			
3	Beneficiaries Share			24.16			
4	Other Charges			53.98			
<p>State Share</p>				<p>208.52</p>			
<p>Per DU Finance (Rs.-)</p>							
1	Central Share			80,000			
2	State share			34,000			
3	ULB share			11,000			
4	Beneficiaries Contribution			125,000			
<p>Total</p>				<p>250,000</p>			

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ACW (D)

13/18

White Barakar
Chief Executive, MHAADP
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20/10/14

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		(₹ In Lakhs)												
Name of the State	Project Code	Name of the Town/TLB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st 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 2nd instalment of ACA	% of amount recom- ded to the total Central share approved
MAHARASHTRA														
A	2726004514918	Ahmednagar Ph-II	Implementation of IHSDP at Ahmednagar, Maharashtra	1,236.23	693.48	542.75	346.74	292.00	84%	81.94	68.63	84%	346.74	50%
B	2708026011466	Avni	Revised IHSDP Project at Hansajpura and Maharanpranp Nagar Slum of Avni, Maharashtra	593.73	385.20	208.53	286.51	201.00	70%	113.16	79.72	70%	98.69	26%
C	2702130314914	Dhule Ph-II	Implementation of IHSDP at Dhule Phase-II, Maharashtra	3495.50	2060.74	1434.76	1,030.37	799.00	78%	197.48	151.28	78%	1030.37	50%
D	2704304414909	Melkar	Detailed Project Report of "Implementation of IHSDP at Melkar City, Dist. Buldana", Maharashtra	5219.65	2857.44	2362.21	1,428.72	1,428.72	100%	483.03	373.93	77%	1428.72	50%
E	2714136211462	Darwaha	Revised in IHSDP project at Darwaha City, Dist. Yavatmal, Maharashtra	236.67	153.43	83.24	331.24	153.43	46%	64.15	64.15	100%	* (-) 177.81	
F	2720288114911	Malgaon Ph-17	Detailed project report of "Implementation of IHSDP at Malgaon City (Ph-17) Dist. Nashik"	5,344.49	2,322.69	3021.80	1161.34	845.00	73%	373.55	275.72	74%	1161.35	50%

* Balance excess ACA excluding Interest due for Adjustment, applicable interest to be calculated separately.

14/1/18




M. J. Desai
ACA

		Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st 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 2nd Instalment of ACA	% of amount recommended to the total Central share approved
G		MAHARASHTRA	2720288114912	Malegaon Ph-18	Detailed project report of "Implementation of IHSDP at Malegaon City (Ph-18) Dist Nashik.	5,195.87	2,214.60	2981.27	1107.30	795.00	72%	360.04	260.21	72%	1107.30	50%
H		MAHARASHTRA	2720288114913	Malegaon Ph-19	Detailed project report of "Implementation of IHSDP at Malegaon City (Ph-19) Dist Nashik.	5,305.21	2,294.12	3011.09	1147.06	820.00	71%	369.98	261.50	71%	1147.06	50%

(₹ In Lakhs)

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M. J. Patil

Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	Central Share Released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Balance of 2nd & final instalment of Central Share Approved/ Recommended for release	% of amount recommended to the total Central share approved
							1st Instalment	50% of 2nd Instalment	Central Share Released							
A	MAHARASHTRA	2711480411035	Tirora Ph-1 Revised in Sanctioned DPR - BHSDP at Tirora Ph-1, District Gondia, Maharashtra.	765.40	502.87	262.53	308.47	154.23	462.70	462.70	100%	177.54	145.79	82%	40.17	8%
TOTAL FOR MAHARASHTRA (1 PROJECT)										462.70					40.17	

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(₹ in Lakhs)

Name of the State		Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment 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 2nd installment of A/C A	% of amount recommended to the total Central share approved
A															
MEGHALYA		1706345111773	Nongpoh	Integrated Housing and Slum Development Programme under JnnURM at Nongpoh, Ri Bhoi, Meghalaya	918.15	709.87	208.28	354.93	282.03	79%	104.14	72.90	70%	★ 354.94 less 56.70 =298.24	42%
TOTAL FOR MEGHALYA (1 PROJECT)						709.87		354.93						298.24	

* Rs. 56.70 Lakhs is reduced from the A/C A recommended due to Non-Start of DUs

17/18



Museem
PSC

(₹ In Lakhs)

A		RAJASTHAN		B										
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st 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 2nd instalment of ACA	% of amount recommended to the total Central share approved
	0831295514528	Mangrol	476 Dwelling Units HSDP Scheme of Mangrol, Baran, Rajasthan	2339.72	1239.92	1099.80	619.96	435.50	70%	401.01	377.81	94%	619.96	50%
	0822484113309	Tonk Ph-II	384 Dwelling Units HSDP Scheme for the Town of Tonk Phase-II, Rajasthan	945.43	597.06	348.37	298.53	251.48	84%	207.68	145.79	70%	298.53	50%
TOTAL FOR RAJASTHAN (2 PROJECT)					1836.98		918.49						918.49	

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Mangrol
Baran

(₹ In Lakhs)