

No.N-11026/1/2012/BSUP/JNNURM-Vol. XI (FTS 6070)

Government of India  
Ministry of Housing and Urban Poverty Alleviation  
JNNURM Directorate

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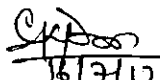
Room No.222, G Wing, Nirman Bhawan  
New Delhi, Dated 16<sup>th</sup> July 2012

OFFICE MEMORANDUM

**Subject:- Minutes of the 132<sup>nd</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 15<sup>th</sup> June 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)**

The undersigned is directed to enclose herewith a copy of the minutes of the 132<sup>nd</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 15<sup>th</sup> June 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting
3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.

  
(Samir Kumar Das)  
Deputy Director (BSUP)  
Tel.:- 23061519

**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 CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Additional Secretary (JNNURM), 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 <sup>th</sup> 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 <sup>nd</sup> Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore-560001

The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 <sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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 <sup>th</sup> floor, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, 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 <sup>th</sup> 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 <sup>nd</sup> Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT 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 (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. Joint Secretary (RAY), Ministry of HUPA

6. JS (A & C), Ministry of HUPA
7. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11<sup>th</sup> Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
8. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
9. OSD (JNNURM), Ministry of HUPA.
10. Director (JNNURM), Ministry of HUPA
11. Director (RAY), Ministry of HUPA
12. DS (UPA), Ministry of HUPA
13. US(JNNURM), Ministry of HUPA
14. JD(JPC), NBO, Ministry of HUPA
15. AO (JNNURM), Ministry of HUPA,
16. SO (IHSDP), Ministry of HUPA
- ✓ 17. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
18. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
19. The CMD, HPL, Jangpura, New Delhi- 110014
20. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
21. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
22. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- i) I.T. Officer, Monitoring Cell (JNNURM), Ministry of HUPA  
ii) Guard Folder on JNNURM

  
16/7/12  
(Samir Kumar Das)  
Deputy Director (BSUP)  
Tel.:- 23061519



**MINUTES OF THE 132<sup>nd</sup> MEETING OF THE CENTRAL  
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE  
SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP)  
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL  
MISSION (JNNURM)**

**Nirman Bhawan, New Delhi, 15<sup>th</sup> June 2012**

The 132<sup>nd</sup> 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 under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation. The meeting was held on 15<sup>th</sup> June 2012 at 11.00 A.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

2. Director (NBO) & OSD (JNNURM) welcomed the Chairperson and Members of the CSMC and representatives of State Governments, SLNAs/ULBs. The Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairman CSMC informed that the duration of the JNNURM has since been extended for another 2 years i.e. upto **2013-14** for completion of projects sanctioned upto March 2012, and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. It was further clarified that sanctioning of new projects under BSUP and IHSDP has not been envisaged during this extended period. However, the structures and support for Mission as approved from time to time, viz. A&OE charges, PMU, PIU, DPR preparation charges, TPIMA expenditure, funding for various activities related to Project Implementation and Quality Assurance and Community Mobilisation will continue during the extended period i.e. upto 2013-14.

3. The Additional Secretary & Mission Director informed that the CSMC has been incorporating guidelines on the responsibilities of the State/UT Governments, SLNAs and implementing agencies for successful implementation of the projects under BSUP and IHSDP, which have formed part of Minutes in the past as Annexure. Since the JNNURM completed its 7-year period and has been extended for another 2 years i.e. upto 31<sup>st</sup> March 2014, the States/UTs must comply with the CSMC observations enumerated in the past Minutes circulated to the State/UT Governments from time to time and make all efforts to complete the projects and reforms within the extended period. They have been requested to furnish city-wise, project-wise work schedule and plan for utilization of ACA released/seeking additional ACA. They have also been requested to expedite the pending compliances for release of ACA in respect of BSUP projects sanctioned by the CSMC earlier.

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S. K. Singh

4. For the CSMC Meeting, the details of the proposals put up and considered are given in the succeeding paragraphs.

## 5. Chhattisgarh

5.1 The representative of the State Govt. of Chhattisgarh could not attend the meeting. In the absence of State representative, OSD (JNNURM) presented the following proposals for the State of Chhattisgarh:

- i. **Proposal for reimbursement of DPR preparation charges - 1 town at Bilaspur (Ph.II) under IHSDP.**
- ii. **Proposal for curtailment of projects 4 BSUP projects –**
  - a) **Curtailed BSUP project-I for (location 1-15), Raipur.**
  - b) **Curtailed BSUP project-II for (location 16-30), Raipur.**
  - c) **Curtailed BSUP project-III for (location (31-45), Raipur.**
  - d) **Curtailed BSUP project I-IV (location 46-61), Raipur.**

### 5.2 **Proposal for reimbursement of DPR preparation charges - 1 town at Bilaspur (Ph.II) under IHSDP.**

5.2.1 It was informed that the IHSDP project for Bilaspur (Ph.II) was approved in the 4<sup>th</sup> CSC meeting and the project was prepared through a private consultant namely, M/s Pilliwar Associates, Raipur citing urgency of work and on verbal advice of State Govt, without any competitive bidding process. It is indicated that the said Consultant is the appointed Consultant for UIDSSMT project of Bilaspur and on whose basis; preparation of IHSDP DPR was awarded to him on negotiated rate. However, as per decision taken by the CSMC in its 106<sup>th</sup> meeting, wherever open bidding process is not adopted for choosing consultant, reimbursement charges will be payable as per in house preparation i.e. upto Rs. 5 lakhs for an IHSDP project. Accordingly, admissible DPR preparation charges for 1 IHSDP project at Bilaspur (Ph.II) is Rs. 5.00 lakhs. Since Rs. 1.00 lakh has already been released vide letter dt. 29.12.2006, the balance amount of Rs. 4.00 lakhs was accordingly sanctioned by the Committee for release out of 1% JNNURM fund.

5.2.2 The Committee approved Rs. 4.00 lakhs (Rs. 5.00 lakh – Rs. 1.00 lakh already paid) as DPR preparation charges for 1 IHSDP project at Bilaspur (Ph.II).

### 5.3 **Proposal for curtailment of projects - 4 BSUP projects –**

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S.P.S.



- i. Curtailed BSUP Project-I for (location 1-15), Raipur.
- ii. Curtailed BSUP Project-II for (location 16-30), Raipur.
- iii. Curtailed BSUP Project-III for (location (31-45), Raipur.
- iv. Curtailed BSUP Project I-IV (location 46-61), Raipur.

5.3.1 The appraisal of the curtailed projects was undertaken by HUDCO. The Committee noted the details of original project cost and the curtailed project cost of the projects as given below:

(Rs. in lakhs)

Sl. No	Name of the town	Meeting/Date of sanction	Original			Revised			Net Result		
			Total DUs	Project Cost	Central Share	Total DUs	Project Cost	Central Share	DUs	Project Cost	ACA
1	Raipur (1-15)	06th CSMC - 28.11.2006	3600	5,825.29	4,647.45	2416	3909.20	3127.36	1184	1916.09	1520.09
2	Raipur (16-30)	06th CSMC - 28.11.2006	6504	10,827.66	8,643.27	2336	3889.02	3111.22	4168	6938.64	5532.05
3	Raipur (31-45)	06th CSMC - 28.11.2006	12248	15,281.87	12,183.10	5322	6640.32	5312.24	6926	8641.55	6870.86
4	Raipur (46-61)	06th CSMC - 28.11.2006	5624	7,209.79	5,744.61	2288	2791.36	2233.09	3336	4418.43	3511.52
		Total	27976		31,218.43	12362		13783.91	15614		17434.51

5.3.2 The Committee observed that in the four projects of Raipur, against the original sanctioned Central share of Rs 31218.42 lakh covering 27976 DUs, the agency has curtailed the Central share to Rs 13783.91 lakh covering 12362 DUs, thereby having a saving of Central share of Rs 17434.514 lakh and 15614 DUs have been dropped.

5.3.3 The Committee approved the curtailment of 4 BSUP projects as stated in para 5.3.2.

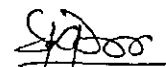
5.4 After detailed discussions, the Committee approved the following proposals:

i. Proposal for reimbursement of DPR preparation charges –

1 IHSDP project for the town of Bilaspur (Ph.II). The Committee approved Rs. 4.00 lakhs (total approved Rs. 5.00 lakhs – Rs. 1.00 lakh already released) out of 1% JNNURM fund with the Ministry of HUPA.

ii. Proposal for curtailment of projects

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**4 BSUP projects –**

- i. **Curtailed BSUP Project-I for (location 1-15), Raipur.**
- ii. **Curtailed BSUP Project-II for (location 16-30), Raipur.**
- iii. **Curtailed BSUP Project-III for (location (31-45), Raipur.**
- iv. **Curtailed BSUP Project I-IV (location 46-61), Raipur.**

**The Committee directed that the saving of Central ACA by way of curtailment may be refunded with applicable rate of interest as per the provision of GFRs.**

**Details of the approval are at Annexure-II (Statement 1) and Annexure-III (Statement I to IV)**

**[Action: JNNURM Directorate to recommend ACA for DPR preparation charges and update the records of curtailed projects as per para 5.4;**

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

**6 Maharashtra**

6.1 The representative of the State Govt. of Maharashtra made a presentation on the following proposals:

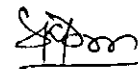
**Proposal for reimbursement of DPR preparation charges of IHSDP schemes:**

**(i) Solapur (in house), (ii) Wai, (iii) Dondaicha Warwade (Ph.III), (iv) Deulgaon Raja, (v) Latur, (vi) Buldhana, (vii) Patur, (viii) Risod, (ix) Yavatmal, (x) Shirdi, (xi) Rahata and (xii) Tumsar.**

6.2 HUDCO appraised the proposals for DPR preparation charges submitted by the Govt. of Maharashtra. The Committee observed the following:

- In respect of Dondaicha Warwade (Ph.III), the Consultant was selected for preparation of DPR of Ph.I IHSDP project through a competitive and transparent bidding process. Based on the then selection, DPR work for Ph.III was allotted to the same consultant on the same rates. The State Government's representative informed that the performance of the consultant in the case of Ph.I Project was very satisfactory. Going in for a new tender would have led to unnecessary

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advertisements and process costs and also delay in the project's commencement/progress. The State Government's representative requested that as the works pertaining to Ph.III were similar to those of Ph.I and the rates were fixed based on competitive bidding and also in the interest of smooth execution of work, the task of DPR preparation was entrusted to the consultant selected earlier, the CSMC may approve the DPR preparation charges for Dondaicha Warwade (Ph.III) as a special case. The Committee after discussions approved the proposal for reimbursement of DPR preparation charges for Dondaicha Warwade (Ph.III) as a special case.

- In respect of Latur (Infra), the Consultant was selected for preparing DPRs for UIDSSMT projects on competitive bidding process and agreement between the Consultant and the ULB (MC, Latur) was signed on 17.03.2006. For selection of consultants for preparation of DPRs of IHSDP project, no separate bidding was done and work was entrusted to the same Consultant as of UIDSSMT projects. The Committee deferred the project since the Consultant was not selected for preparation of DPRs under IHSDP in a transparent bidding process and moreover UIDSSMT and IHSDP had different work scope. The Committee desired that **an explanation from the SLNA may be obtained on the matter and put up before it.**

Based on the recommendation of the appraisal agency HUDCO and admissible DPR preparation charges as per the Table given below, the cases of Solapur (in house), Wai, Deulgaon Raja, Buldhana, Patur, Risod, Yavatmal, Shirdi, Rahata & Tumsar for reimbursement of DPR preparation charges were approved:

*Rs. in lakhs*

S. No	Town Name	Approved in CSC meeting & Date	Project Cost	Amount claimed by Agency	Admissible DPR prep. charges	Amount already released by Ministry vide letter dated 29.12.2006	Balance Amount claimed for reimbursement
1	Solapur#	8 <sup>th</sup> CSC/ 14.12.06	1163.04	5.00	5.00	1.00	4.00
2	Wai	52nd CSC / 03.02.09	626.58	16.54	6.26	0.00	6.26
3	Dondaicha Warwade Ph-III	107th CSC / 10.06.11	2454.80	50.63	24.54	0.00	24.54
4	Deulgaon Raja	43rd CSC /10.12.08	1805.73	19.78	18.05	0.00	16.07\$
5	Buldhana	20th CSC / 19.10.07	1252.40	18.66	12.52	0.00	12.52
6	Patur	106th CSC /	1329.47	22.42	13.29	0.00	13.29

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*[Signature]*

		30.05.11					
7	Risod	40th CSC / 30.09.08	2049.29	36.26	20.49	0.00	20.49
8	Yavatmal	43rd CSC / 10.12.08	2647.60	44.83	26.47	0.00	26.47
9	Shirdi	106th CSC / 30.05.11	729.93	7.73	7.30	0.00	7.30
10	Rahata	107th CSC / 0.06.11	1521.55	15.97	15.21	0.00	15.21
11	Tumsar	42nd CSC /26.11.08	575.92	7.20	5.76	0.00	5.76
						Total	151.91

#In-house.

\$- The original agreement was executed for fee @0.89% of the project cost, which comes to Rs.16.07 lakhs.

6.3 The Committee also reviewed the progress of the BSUP & IHSDP projects in the State of Maharashtra. It was observed that there is still a shortfall of around Rs. 200 crores against which proposals for cancellation/ curtailments yet to be forwarded by the State Government. Secretary (HUPA) advised the representative of the State to take immediate action on furnishing of compliances, curtailment/surrender of projects without any loss of time. It was further observed that a one day meeting may be held at Mumbai in the 1<sup>st</sup> week of July 2012 wherein all such proposals are put up and final decision may be taken by the State by then.


6.4 Secretary (HUPA) also observed that there are some genuine problems of the ULBs which have come up in the Regional Review meetings. It was directed that the State Government should take a lenient view to the ULB's problems and extend helping hand so that they are able to complete the projects. It was further suggested that a review meeting with all ULBs may be organized at Mumbai wherein senior Government functionaries at the State level, JNNURM Directorate may also participate to address the problems being faced by the ULBs in executing JNNURM projects in the State.

6.5 The representative of the State assured compliance to the observations of the Committee.

6.6 After detailed discussions, the Committee approved the following proposals for reimbursement of DPR preparation charges of IHSDP schemes:

- (i) Solapur (in house), (ii) Wai, (iii) Dondaicha Warwade (Ph.III), (iv) Deulgaon Raja, (v) Buldhana, (vi) Patur, (vii) Risod, (viii) Yavatmal, (ix) Shirdi, (x) Rahata and (xi) Tumsar

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The Committee deferred the DPR preparation charges in case of Latur project and directed that an explanation be obtained from SLNA on the reasons as to why bidding process was not adopted. Based on the report, the proposal will be re-submitted for consideration by the CSMC.

- (a) In case of 1 IHSDP project at Solapur (in house), the amount will be reimbursed out of 1% fund with Ministry of Housing & Urban Poverty Alleviation.
- (b) For all other 10 proposals, the amount for reimbursement of DPR preparation charges (consultancy) will be recommended out of 5% fund with the Deptt of Expenditure.

Details of the approval are at Annexure- IV (Statement 1 – in house) and Annexure-V (Statement I – consultancy)

[Action: JNNURM Directorate to recommend reimbursement of DPR preparation charges as per para 6.6;


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

## 7 West Bengal

7.1 The representative of the State Govt. of West Bengal made a presentation on the following proposals:

- i. Proposal for sanction of 2<sup>nd</sup> installment  
3 projects : (i) BSUP scheme for the town of Asansol (Ph.II) 2232 DUs at Bardhaman. (ii) BSUP scheme for the town of Rajarhat (Ph.III), 24 North Parganas. (iii) BSUP scheme for the town of Rajarhat (Ph. IV) 24 North Pargana.
- ii. Proposal for sanction of 3<sup>rd</sup> installment  
1 BSUP project – Rehabilitation of 5 slums in Baidyabati, Kolkata.
- iii. Proposal for sanction of 4<sup>th</sup> installment  
2 BSUP projects – (i) BSUP scheme for the town of Serampore (Ph.I) (ii) BSUP scheme for the town of Bhadreswar, Kolkata.
- iv. Proposal for reimbursement of expenditure incurred on payment of TPIMA in State

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**7.2 Proposal for sanction of 2<sup>nd</sup> installment**

**3 projects : (i) BSUP scheme for the town of Asansol (Ph.II) 2232 DUs at Bardhaman. (ii) BSUP scheme for the town of Rajarhat (Ph.III), 24 North Parganas. (iii) BSUP scheme for the town of Rajarhat (Ph. IV), 24 North Pargana.**

7.2.1 The Committee noted the financial and physical progress of the projects and advised the State Govt. to accelerate the pace of the project execution, ensure that quality management system is in place, mandatory test requirements to ensure structural safety of the projects are adhered to, and the projects along with the infrastructure work are completed at the earliest.

7.2.2 The representative of the State Government assured that the projects will be completed soon and cost escalation will be borne by the State Government.

7.2.3 The Committee approved 2<sup>nd</sup> installment of 3 projects.

**7.3 Proposal for sanction of 3<sup>rd</sup> installment**


**1 BSUP project – Rehabilitation of 5 slums in Baidyabati, Kolkata.**

7.3.1 The TPIMA report was analyzed by HUDCO. The Committee noted that the quality control measures are being adopted but the site inspection registers are not maintained at site. Sample tests have not been done by the executing agency and test certificates are not available. Even no representative of SLNA has inspected the site. 218 DUs are not started yet. Overall physical progress is 40.18%. The representative of SLNA has informed that 315 DUs have been completed and 98 DUs are in progress.

7.3.2 The Committee advised the SLNA to ensure the compliances of observations of TPIMA and institute quality control measures at site. The testing laboratory and test certificates are also essential in the interest of project quality and its timely completion. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory but there is need to monitor quality of the project. The physical progress of infrastructure work is far behind of schedule and there appears to be substantial cost and time over run in the project.

7.3.3 The State representative assured to comply with the observations of the Committee & TPIMA and also assured that all necessary steps will be taken to complete the infrastructure and balance housing work.

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7.3.4 The Committee approved 3<sup>rd</sup> installment of 1 BSUP project.

**7.4 Proposal for sanction of 4<sup>th</sup> installment**

**2 BSUP projects – (i) BSUP scheme for the town of Serampore (Ph.I) (ii) BSUP scheme for the town of Bhadreswar, Kolkata.**

7.4.1 In case of **Serampore**, the representative of HUDCO informed the Committee that in the 120<sup>th</sup> CSMC meeting held on 24.11.2011, the Committee deferred the release of 4<sup>th</sup> & final installment of ACA of BSUP scheme due to certain observations like non-started DUs numbering 378, quality of construction, provision of leach pits, escalation in dwelling unit cost, reconciliation of expenditure on project components, etc. The State agency has complied with all the observations of the CSMC.

7.4.2 In addition to above, it was brought to the notice of CSMC that there is some inadvertent error in the approved financial statement, wherein the name of 'informal sector market' should read as 'livelihood centre' and the cost of two components 'animal pen' and 'livelihood centre' are interchanged. Duly authenticated revised financial statement has been furnished by the SLNA.

7.4.3 In case of **Bhadreswar, Kolkata project**, the TPIMA report was reviewed by the appraisal agency BMTPC. The Committee noted the following:

- i) Overall progress is around 62.63%. Infrastructure & housing work needs to be expedited.
- ii) Overall quality of work has been reported satisfactory.

7.4.4 The representative of the State Government assured that the project will be completed soon and cost escalation will be borne by the State Government.

7.4.5 The Committee also took note of the status of Reforms in the State. It was informed that Government of West Bengal has issued a notification vide No. 1448/T&CP/C-2/3A/2011 dated 20.07.11 for earmarking of 25% developed land in Housing projects.

7.4.6 In view of the assurance of the State regarding progress in case of non-started DU's & infrastructure work, maintaining satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above 2 BSUP projects for release of 4<sup>th</sup> installments of ACA.

**7.5 Proposal for reimbursement of expenditure incurred on payment**

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## of TPIMA in West Bengal

7.5.1 In the 68<sup>th</sup> CSMC meeting, 3 TPIMA agencies namely (i) M/s BLG Constructions Services Pvt Ltd., (ii) M/s Aarvee Associates Architects Engineers and Consultants Pvt Ltd. and (iii) M/s SGS India Pvt Ltd. were appointed as TPIMA agencies for the BSUP and IHSDP projects in the State of West Bengal. The Kolkata Metropolitan Development Authority (KMDA) vide its letter dt. 26.3.2012 has sent a proposal for reimbursement of Rs. 248.50 lakhs as TPIMA charges for 3 agencies. It has further been certified that the TPIMA Reports have been received as per the contract/agreement. The proposal of KMDA is in line with the Toolkit for TPIMA. The summary of the proposals of the KMDA and amount claimed are as under:

(Rs. in lakhs)

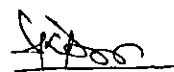
Agency	Amount of work awarded	Reimbursement claim already approved by CSMC	Present reimbursement claim by KMDA
M/s BLG Constructions	173.55	9.55	62.80
M/s Aarvee Associates	304.85	8.40	116.15
M/s SGS India	209.30	7.15	69.55
Total	687.70	25.10	248.50

7.5.2 The Committee approved the proposal for reimbursement of Rs. 248.50 lakhs as TPIMA charges to the State of West Bengal.

7.6 After detailed discussions, the Committee approved the following proposals:

- i. Proposal for sanction of 2<sup>nd</sup> installment  
3 projects : (i) BSUP scheme for the town of Asansol (Ph.II) 2232 DUs at Bardhaman. (ii) BSUP scheme for the town of Rajarhat (Ph.III), 24 North Parganas. (iii) BSUP scheme for the town of Rajarhat (Ph. IV), 24 North Pargana.
- ii. Proposal for sanction of 3<sup>rd</sup> installment  
1 BSUP project – Rehabilitation of 5 slums in Baidyabati, Kolkata.
- iii. Proposal for sanction of 4<sup>th</sup> installment  
2 BSUP projects – (i) BSUP scheme for the town of Serampore (Ph.I) (ii) BSUP scheme for the town of Bhadreswar, Kolkata.

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- iv. Proposal for reimbursement of expenditure of Rs. 248.50 lakhs incurred on payment of TPIMA in the State out of 5% JNNURM funds with the Deptt of Expenditure.

Details of the approval are at Annexure- VI (A to C), Annexure VII, Annexure-VIII (A and B), Annexure IX (Statement I – consultancy) and Annexure X (corrected revised Financial Statement in case of Serampore project)

[Action: JNNURM Directorate to recommend Central ACA as per para 7.6;

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

## 8. Special Agenda

**Proposal for continuation of MoU with HUDCO and BMTPC as Monitoring Agencies for another 2 years.**

8.1 The Director (JNNURM) informed that the Building Materials & Technology Promotion Council (BMTPC) and Housing & Urban Development Corporation (HUDCO), functioning under the aegis of Ministry of Housing & Urban Poverty Alleviation, Govt. of India, have been appointed as Monitoring Agencies for BSUP and IHSDP projects under JNNURM and Memorandum of Understanding were signed separately, which have now expired on 31.3.2012 (co-terminus with the Mission period). Since the JNNURM Mission period has now been extended for another 2 years i.e. upto 2013-14, it was suggested that BMTPC & HUDCO may continue to act as Monitoring Agencies for JNNURM projects for the extended period.

8.2 The Committee deliberated on the issue and keeping in view the smooth functioning of monitoring work and functional capabilities of both the agencies, it was found appropriate to re-appoint BMTPC and HUDCO as Monitoring Agencies for the extended period of JNNURM i.e. upto 2013-14. It was further suggested that a fresh MoU be signed by JNNURM Directorate with the respective agencies immediately.

8.3 After detailed discussions, the Committee approved the proposal for continuation of MoU with HUDCO and BMTPC as Monitoring Agencies for another 2 years i.e. 2013-14, co-terminus with the extended

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JNNURM Mission period. The Committee directed that fresh MoU be signed immediately.

[Action: JNNURM Directorate to sign MoU with BMTPC and HUDCO separately as per para 8.3;

HUDCO and BMTPC to forward the draft MoU on the same lines of existing MoU immediately).

### Table Agenda

#### 9. Maharashtra

##### Approval of SLSC for the new BSUP projects.

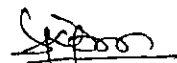
9.1 The Director (JN) informed that the CSMC in its 113<sup>th</sup>, 127<sup>th</sup>, 129<sup>th</sup> and 130<sup>th</sup> meetings had approved 10 new BSUP projects for the State of Maharashtra subject to receipt of SLSC approval and availability of Central ACA. The Committee noted that the Principal Secretary (Housing), Govt. of Maharashtra vide D.O. letter No JNY2012/CR-6/GND-II (Cell) dt. 11<sup>th</sup> June 2012 has informed the Ministry as follows:

*"As far as changes in BSUP projects are concerned approval in SLSC meeting under the Chairmanship of Hon'ble Chief Minister is expected in a short time and the same would be conveyed to you as soon as possible. I may repeat that Hon'ble Chief Minister has already approved the changes on the file".*

9.2 The Committee also noted that the Principal Secretary (Housing), Govt. of Maharashtra vide D.O. letter No JNY2012/CR-6/GND-II (Cell) dt. 14<sup>th</sup> June 2012 has informed the Ministry as follows:

*"... it is reiterated that the changes in BSUP projects are conveyed to you after the approval of Hon. CM, who is Chairman of the State Level Sanctioning Committee. The post facto approval of the same will be a mere formality in the SLSC meeting. This is the usual practice followed here due to the busy schedule of Hon. CM. Formal meeting of SLSC could not materialized in spite of the best efforts at our end. A request has been again moved by the department to convene a meeting. I would request you to kindly consider the approval conveyed by the State earlier as approval of SLSC".*

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9.3 After deliberations, the Committee accepted the contention of the Govt. of Maharashtra and decided to recommend 1<sup>st</sup> installment of ACA for new BSUP projects namely (i) Belivali, Kulgaon Badlapur (ii) Kharval, Kulgaon Badlapur (113<sup>th</sup> CSMC dt. 12.7.2011); (iii) Naupada Thane DPR III (iv) Daighar and Kausa DPR-IV (127<sup>th</sup> CSMC dt. 6.3.2012); (v) Nanded City (vi) Bhagur, Nasik (vii) Ulhasnagar (129<sup>th</sup> CSMC 20.3.2012); and (viii) New Pandhrabodi, Nagpur (ix) Lumbini Nagar, Nagpur (x) Sewadal Nagar, Nagpur (130<sup>th</sup> CSMC dt. 23.3.2012) for which approval of Chairman, SLSC has been obtained and where other observations and conditions of the CSMC are complied with by the State, on case to case basis subject to ACA availability.

9.4 It was further directed that the SLNA shall furnish the SLSC approval of these projects in due course and definitely before seeking 2<sup>nd</sup> installment of ACA failing which the sanction of all these projects will be reviewed by the CSMC.

**[Action JNNURM Directorate to recommend release as per para 9.3**


**State to take action on the observations of the Committee as per para 9.3 and 9.4].**

10. The Status of the 3 pro-poor reforms in respect of the proposals for 4<sup>th</sup> installment considered in the meeting is at **Appendix-I**.

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

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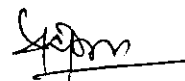


## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 132<sup>nd</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 15.6.2012

1. Shri Arun Kumar Misra, Secretary, ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri N K Santoshi, Director, Planning Commission, New Delhi
6. Shri Amit Kumar Saha, Asst. Advisor, CPHEEO, MoUD, New Delhi
7. Ms S K Ram, Director, IFD, MoHUPA, New Delhi
8. Shri K C Rathore, Director, Min. of E&F, New Delhi
9. Shri Sanjay Degaonkar, Municipal Commissioner, SMK Corporation, Maharashtra
10. Shri Rajendra Pundlik Jadav, Municipal Engg., SMK Corporation, Maharashtra
11. Ms Amita N Dagade, Chief Officer, Karad Municipal Council, Maharashtra
12. Shri M G Bansode, Karad Municipal Council, Maharashtra
13. Shri A A Dhole, MHADA, Mumbai, Maharashtra
14. Shri Rajendra B Galadagekar, MHADA, Mumbai, Maharashtra
15. Shri Hawal Rajan, MHADA, Mumbai, Maharashtra
16. Shri B P Kolhe, MHADA, Mumbai, Maharashtra
17. Shri M G Bansode, Karad Municipal Council, Maharashtra
18. Shri A K Sahu, Secretary, KMDA, West Bengal
19. Shri Palash Ghosh, PMU, KMDA, West Bengal
20. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
21. Capt. S Mukhopadhyay, Monitoring Cell, BMTPC, New Delhi
22. Ms. Usha Prasad Mahavir, GM (P), HUDCO, New Delhi
23. Shri Sudeep Das, Sr. Manager (P), HUDCO, New Delhi
24. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
25. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi.
26. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi

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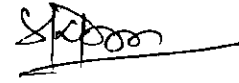


Annexure - II  
to the Minutes of 132 CSME  
dt 15.6.2012  
Statement-I

### Reimbursement of DPR Preparation charges

(₹ in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting & Date	Project Cost	Amount claimed by Agency	Admissible DPR prep. charges	Amount already released by Ministry vide letter dated 29.12.2006	Balance Amount claimed for reimbursement	Finalized DPR sent to the Ministry
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
Chhattisgarh									
1	50055	Bilaspur Ph-II	4th CSC / 28.09.06	7933.15	39.22	5.00	1.00	4.00	09.05.2012
Total Chhattisgarh								4.00	



15/28

to the minutes of 132nd CSMC dt 15-6-12

Sl. No.	Name of the State	Name of the city	BSUP Project Name / Components	(Rs in lacs)				
				Total Project Cost	Central Share	State Share	25 % of Central Share	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
	Chhattisgarh	Raipur (1-15)	Curtailed BSUP Project for Raipur, Project 1 for Location 1-15, Chhattisgarh	2416.00	1932.80	483.20	483.20	
<p style="text-align: center;"><b>Shareholders</b></p> <p style="text-align: center;"><b>I</b></p>				<p style="text-align: center;"><b>A</b></p> <p>Relocation - Construction of 2416 Dwelling units @ Rs.100,000/- per DU having carpet area 25 sqm. Ground + 3 stored comprising of 2 rooms, kitchen, separate W/C &amp; bath room. It would be ensured that the title of the property of each DU under implementation is in the name of female member of the family or at least, the female member is a co-owner.</p>				
<p style="text-align: center;"><b>Details of State Share</b></p> <p style="text-align: center;"><b>(Rs in lacs)</b></p>				<p style="text-align: center;"><b>Sub Total (A)</b></p>				
1)	State grant	390.92	1. Water supply	2416.00	1932.80	483.20	483.20	
2)	ULB contribution	149.32	2 Storm water drains	237.51	190.01	47.50	47.50	
3)	Beneficiaries Share	241.60	3. Sewerage	230.74	184.59	46.15	46.15	
Total State Share		781.84	4. Roads	487.05	389.84	97.41	97.41	
Per DU Finance		(Rs.)	5. Electrification	312.00	249.60	62.40	62.40	
1)	Central Share	80,000	6. Land Scaping/RWH/Dust Bin/park/site development	60.90	48.72	12.18	12.18	
2)	State share	10,000	Sub Total (B)		165.00	132.00	33.00	
3)	ULB share	10,000	Project Cost (A+B)		1493.20	1194.56	298.64	
4)	Beneficiaries Contribution	10,000			3909.20	3127.36	781.84	
Total		100,000						

*S.M.*  
**Superintendent Engineer**  
 Municipal Corporation  
 Raipur (C.G.)

*CPD*  
**Commissioner**  
 Municipal Corporation  
 Raipur (C.G.)

*S.M.*  
**Chief Executive Officer**  
 State Urban Development Agency  
 Chhattisgarh Raipur

**ग्राम योश**  
**वरि. प्रबन्ध (परिचालन)**  
**राज्यी शहरी विकास, रायपुर**

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Annexure III  
to the minutes of 132nd CMC dt 15.6.12

Sl. No.	Name of the State	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Chhattisgarh	Raipur (16-30)	Curtailed BSUP Project for Raipur (CG.) Phase-I, Project 2 for Location 16-30. Chhattisgarh	2336.00	1868.80	467.20	467.20
	<b>Spigements</b> <b>II</b>						
	Details of State Share						
		(Rs. in lacs)					
1)	State grant	388.90	1. Water supply	2336.00	1868.80	467.20	467.20
2)	ULB contribution	155.30	2. Storm water drains	615.32	492.26	123.06	123.06
3)	Beneficiaries Share	233.60	3. Sewerage	168.87	135.10	33.77	33.77
	- Total State Share	777.80	4. Poads	202.82	162.26	40.56	40.56
	Per DU Finance	(Rs.)	5. Electrification	203.81	163.05	40.76	40.76
1)	Central Share	80,000	6. Land Scaping/RWH/Dust Bin/park/site development	82.20	65.75	16.44	16.44
2)	State share	10,000		280.00	224.00	56.00	56.00
3)	ULB share	-		1553.02	1242.42	310.60	310.60
4)	Beneficiaries Contribution	10,000		3889.02	3111.22	777.80	777.80
	Total	100,000					
			Sub Total (A)				
			Sub Total (B)				
			Project Cost (A+B)				

*[Signature]*  
 Superintendent Engineer  
 Municipal Corporation  
 Raipur (C.G.)

*[Signature]*  
 Commissioner  
 Municipal Corporation  
 Raipur (C.G.)

*[Signature]*  
 Chief Executive Officer  
 State Urban Development Agency  
 Chhattisgarh, Raipur

ग्रामाण सेवा  
 वरिष्ठ. प्रबन्धक (परिचालन)  
 ग्रामाण सेवा कर्मचारी, रायपुर

Appraisal Officer / Regional Chief

City Commissioner / Chief Engineer / Secretary of the State

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Annexure III  
to the minutes of 132nd cm c dt 15.6.12

Sl. No.	Name of the State	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	Central State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
(1)	Chhattisgarh	Raipur (31-45)	Curtailed BSUP Project for Raipur (C.G.), Phase-I Project-3 for Chhattisgarh Location 31-45,	5322.00	4257.60	1064.40	1064.40
	<p style="text-align: center;"><b>stakeholder III</b></p> <p style="text-align: center;">A</p> <p>Relocation - Construction of 5322 Dwelling units @ Rs.100,000/- per DU having carpet area 25 sqm. Ground + 3 storied comprising of 2 rooms, kitchen, separate WC &amp; bath room. It would be ensured that the title of the property of each DU under implementation is in the name of female member of the family or at least, the female member is a co-owner.</p>						
	<p style="text-align: center;">B</p> <p>Details of State Share (Rs in lacs)</p>						
1)	State grant	664.04	1. Water supply	5322.00	4257.60	1064.40	1064.40
2)	ULB contribution	131.84	2. Storm water drains	114.25	91.40	22.85	22.85
3)	Beneficiaries Share	532.20	3. Sewerage	258.19	206.55	51.64	51.64
	Total State Share Per DU Finance (Rs.)	1328.08	4. Laying of C.C. roads	247.35	197.88	49.47	49.47
1)	Central Share	80,000	5. Electrification	221.72	177.38	44.35	44.35
2)	State share	10,000	6. Land Scaping/RWH/Dust Bin/park/site development	61.80	49.42	12.38	12.36
3)	ULB share	-		415.00	332.00	83.00	83.00
4)	Beneficiaries Contribution	100,000		1318.32	1054.64	263.68	263.66
	Total	100,000		6640.32	5312.24	1328.08	1328.06

*[Signature]*  
Superintendent Engineer  
Municipal Corporation  
Raipur (C.G.)

*[Signature]*  
Commissioner  
Municipal Corporation  
Raipur (C.G.)

*[Signature]*  
Chief Executive Officer  
State Urban Development Agency  
Chhattisgarh, Raipur

सुभास चौधरी  
वरिष्ठ प्रशासक (परियोजना)  
राज्यीय शहरी विकास विभाग, रायपुर

Appraisal Officer / Regional Chief  
*[Signature]*

City Commissioner / Chief Engineer / Secretary of the State

18/28



to the minutes of 192nd CMC dt 15.6.12

Annexure III

Sl. No.	Name of the State	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Chhattisgarh	Raipur (46-61)	Curtailed BSUP Project for Raipur (C.G.), Phase-I, Project-4 for Location 46-61, Chhattisgarh	2288.00	1830.40	457.60	457.60
	<p style="text-align: center;">A</p> <p>Relocation - Construction of 2288 Dwelling units @ Rs.100,000/- per DU having carpet area 25 sqm, Ground + 3 storied comprising of 2 rooms, Kitchen, separate WC &amp; bath room. It would be ensured that the title of the property of each DU under implementation is in the name of female member of the family or at least, the female member is a co-owner.</p>						
	<p style="text-align: center;">B</p> <p>Details of State Share (Rs in lacs)</p>						
1	State grant	279.14		124.65	99.72	24.93	24.93
2	ULB contribution	50.34	1. Water supply	93.40	74.72	18.68	18.68
3	Beneficiaries Share	228.80	2. Storm water drains	78.24	62.59	15.65	15.65
	Total State Share	558.27	3. Sewerage	90.67	72.54	18.13	18.13
	Per DU Finance (Rs.)		4. Laying of C.C. roads	26.40	21.12	5.28	5.28
1	Central Share	80,000	5. Electrification	90.00	72.00	18.00	18.00
2	State share	10,000	6. Land Scaping/RWH/Dust Bin/park/site development	503.36	402.69	100.67	100.67
3	ULB share		Sub Total (B)	2791.36	2233.09	558.27	558.27
4	Beneficiaries Contribution	100,000	Project Cost (A+B)				
	Total	100,000					

Superintendent Engineer  
Municipal Corporation  
Raipur (C.G.)

Commissioner  
Municipal Corporation  
Raipur (C.G.)

Chief Executive Officer  
State Urban Development Agency  
Chhattisgarh, Raipur

व्यवस्थापक (परियोजना)  
श्री. साधु (परियोजना)  
राज्य शहरी विकास, रायपुर

Appraisal Officer / Regional Chief

City Commissioner / Chief Engineer / Secretary of the State

19/28

Annexure-IV  
to the 132nd CSMC Meeting dt 15/6/2011  
(Statement - I)

Reimbursement of DPR Preparation charges (in house)

(Rs in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting & Date	Project Cost	Amount claimed by Agency	Admissible DPR prep. charges	Amount already released by Ministry vide letter dated 29.12.2006	Balance Amount claimed for reimbursement	Finalized DPR sent to the Ministry
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
<b>Maharashtra</b>									
1	50121	Solapur	8th CSC / 14.12.06	1163.04	5.00	5.00	1.00	4.00	11.05.2012
<b>Subtotal Maharashtra</b>								4.00	

S. D. D. S.  
20/28

Annexure I  
to the minutes of 132nd CSMC dt 15.6.2012  
(Statement - I)

**Reimbursement of DPR Preparation charges**  
(in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting & Date	Project Cost	Amount claimed by Agency	Admissible DPR prep. charges	Amount already released by Ministry vide letter dated 29.12.2006	Balance Amount claimed for reimbursement	Finalized DPR sent to the Ministry
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
<b>Maharashtra</b>									
1	50790	Wai	52nd CSC / 03.02.09	626.58	16.54	6.26	0.00	6.26	11.05.2012
2	51271	Dondaicha Warwade Ph-III	107th CSC / 10.06.11	2454.80	50.63	24.54	0.00	24.54	14.05.2012
3	50684	Deulgaon Raja	43rd CSC / 10.12.08	1805.73	19.78	18.05	0.00	16.07	19.12.2008
4	50437	Buldhana	20th CSC / 19.10.07	1252.40	18.66	12.52	0.00	12.52	25.08.2011
5	51262	Patur	106th CSC / 30.05.11	1329.47	22.42	13.29	0.00	13.29	14.05.2012
6	50607	Risod	40th CSC / 30.09.08	2049.29	36.26	20.49	0.00	20.49	14.05.2012
7	50685	Yavatmal	43rd CSC / 10.12.08	2647.60	44.83	26.47	0.00	26.47	19.12.2008
8	51268	Shirdi	106th CSC / 30.05.11	729.93	7.73	7.30	0.00	7.30	14.05.2012
9	51291	Rahata	107th CSC / 10.06.11	1521.55	15.97	15.21	0.00	15.21	14.05.2012
10	50657	Tumsar	42nd CSC / 26.11.08	575.92	7.20	5.76	0.00	5.76	14.05.2012
<b>Subtotal Maharashtra</b>								<b>147.91</b>	

*[Signature]*  
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		Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding 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
A		WEST BENGAL													
B			Asansol (Phase-II)	BSUP Scheme for the Town of Asansol (Phase-II), (2232 Dus) Bardhaman, West Bengal	5816.27	2908.14	2250.58	727.03	527.00	72%	562.07	409.48	73%	727.03	25%
C			Kolkata (Rajarhat Gopalpur, Phase-III)	BSUP Scheme for the Town of Rajarhat Gopalpur (Phase-III), North 24 Parganas, West Bengal	7744.57	3872.29	3022.69	968.07	850.00	88%	766.96	639.01	83%	968.07	25%
			Kolkata (Rajarhat Gopalpur, Phase-IV)	BSUP Scheme for the Town of Rajarhat Gopalpur (Phase-IV), North 24 Parganas, West Bengal	7135.51	3567.76	2774.33	891.94	755.00	85%	693.98	605.56	87%	891.94	25%
TOTAL FOR WEST BENGAL (3 PROJECTS)						10348.19		2587.04					2587.04		

*(Signature)*  
Chief (MIS)

*(Signature)*  
22/28

*(Signature)*  
22/28

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding 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	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved	
						1st Instalment	2nd Instalment	Central Share Released								
A	WEST BENGAL	Kolkata (Baidyabati)	Rehabilitation of 5 slums in Baidyabati : Kolkata, West Bengal.	1023.20	465.09	338.88	116.27	116.27	232.54	165.48	71%	183.40	129.35	71%	116.27	25%
<b>TOTAL FOR WEST BENGAL (1 PROJECT)</b>							465.09	116.27	116.27	232.54				116.27		

*Signature*  
S.M.C.

*Signature*  
23/28

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23/28

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	Central Share released so far				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 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	Kolkata (Serampore Phase-I)	BSUP Scheme for Serampore (Phase-I), West Bengal	4865.74	2432.87	1843.08	608.22	608.22	608.22	1824.66	1605.00	88%	1382.31	1092.33	79%	608.21	25%
B	Kolkata (Bhadreswar)	BSUP Scheme for the town of Bhadreswar, West Bengal	6262.05	2874.56	3387.49	641.42	641.42	641.42	1924.26	1723.00	90%	2220.78	1760.77	79%	641.43	22%
TOTAL FOR WEST BENGAL (2 PROJECTS)				5307.43		1249.64	1249.64	1249.64							1249.64	

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24/78

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**Annexure IX**  
 To the Minutes of 132<sup>nd</sup> CSMC (BSUP) dated 15.06.2012  
 (Statement-I)

**Financial Statement for Reimbursement of Expenditure incurred on payment of TPIMA in the State of West Bengal**

Item No.	Description of Item	Nos.	Rate as per Tender (In Rs.)	Claimed for Reimbursement by State Govt.	
				Rate proposed (In Rs.)	Total amount (In Rs.)
<b>A. M/s SGS India Ltd.</b>					
1.	Providing On Site Visits Report	137	35,000 per visit	35,000 per visit	47,95,000
2.	Providing Desk Reviews Reports	16	1,35,000 per project	1,35,000 per project	21,60,000
<b>A. Total reimbursable for M/s SGS India Ltd. (rates are inclusive of all taxes)</b>					
<b>B. M/s BLG Construction Services Pvt. Ltd.</b>					
1.	Providing On Site Visits Report	83	35,000 per visit	35,000 per visit	29,05,000
2.	Providing Desk Reviews Reports	25	1,35,000 per project	1,35,000 per project	33,75,000
<b>B. Total reimbursable for M/s BLG Construction Services Pvt. Ltd. (rates are inclusive of all taxes)</b>					
<b>C. M/s Aarvee Associates Architects Engineer &amp; Consultants Pvt. Ltd.</b>					
1.	Providing On Site Visits Report	58	35,000 per visit	35,000 per visit	20,30,000
2.	Providing Desk Reviews Reports	71	1,35,000 per project	1,35,000 per project	95,85,000
<b>C. Total reimbursable for M/s Aarvee Associates (rates are inclusive of all taxes)</b>					
<b>Total Claimed amount for all three Agencies (A+B+C)</b>					<b>2,48,50,000</b>
<b>Rs. Two Crores Forty Eight Lakhs and Fifty Thousand</b>					

*[Signature]*

*[Signature]*

*[Signature]*

Attention to: Mr. H. R. Gaidhani to be minutes of 132nd CSMC dt-15.6.12

STATEMENT OF BSIIP PROPOSAL - SERAMPPOLE (PHASE-II), WEST BENGAL

Sl. NO.	Name of the State	Name of the city	BSIP Project/Name/Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	West Bengal	Serampore (Phase-II)	BSIP Scheme for Serampore (Phase-II), West Bengal				
			In SBU - Construction of 2002 Dwelling Units in 37 slums. (Rs. 1.47,300/- per DU), single storey with living room, bed room, kitchen, separate bath & WC and Verandah having a carpet area of 35.63 sqm. Title of the property is owned by individual beneficiaries and it will be ensured before the construction of the building that the number of the family is the owner/ co-owner of the property.	2948.95	1474.47	1474.47	368.62
			<b>SUB-TOTAL (A)</b>	<b>2948.95</b>	<b>1474.47</b>	<b>1474.47</b>	<b>368.62</b>
			<b>SUB-TOTAL (B)</b>	<b>10.80</b>	<b>5.40</b>	<b>5.40</b>	<b>1.35</b>
			<b>PROJECT COST (A+B)</b>	<b>4855.74</b>	<b>2432.87</b>	<b>2432.87</b>	<b>608.97</b>
1	State Grant	(Rs. In Lacs)	1. Strainer pipeline, DGE & Pump House	421.82	210.91	210.91	52.73
2	UIB Contribution	95.84	2. Pond Strengthening & R/W	61.20	30.60	30.60	7.65
3	Beneficiaries Share	589.79	3. Drainage	246.94	123.47	123.47	30.86
4	KMADA Share	287.57	4. Sewerage	444.95	222.48	222.48	55.62
	Total State Share	2,432.87	5. Road & Pathways	338.92	169.46	169.46	42.37
			6. Boundary with slums & herders	18.01	9.01	9.01	2.25
	Per DU Finance	(Rs.)	7. Jogging Track	79.26	39.63	39.63	9.91
1	Certified Share	73650.00	8. Garbage Disposal Unit	3.93	1.97	1.97	0.49
2	State Grant	44650.00	9. Street Light	141.89	70.95	70.95	17.74
3	UIB Share	0.00	10. Flootation	29.00	14.50	14.50	3.63
4	Beneficiary contribution	29000.00	11. Multipurpose Community Facility Centre	101.36	50.68	50.68	12.67
	TOTAL	147300.00	12. Unaided Centre	10.80	5.40	5.40	1.35
			13. Animal Pen	18.79	9.40	9.40	2.35

APPRAISING OFFICER / REGIONAL CHIEF

*(Signature)*



CITY COMMISSIONER / CHIEF ENGINEER / SECRETARY OF THE STATE GOVERNMENT

*(Signature)*

A. K. Saha, IAS  
Secretary, K.M.D.A.

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Annexure - 2



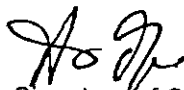
**STATUS OF 3 PRO-POOR REFORMS**

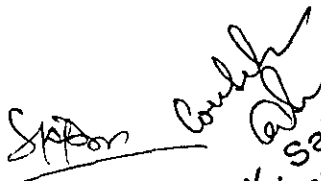
**APPENDIX-I**

132nd CSMC dt 15.6.12

Name of the State : West Bengal  
 Name of the Mission City/Town : Kolkata  
 Name of the ULB : Serampore

Sl.	Pro poor reforms	Target Year of Completion (as per MoA)	Status					
			Rs. in Lakhs					
			Financial Year	Total ULB Fund - Own Source	Amount Earmarked	% earmarked	Amount Utilized	% Utilized
1	(a) Internal Earmarking of Funds for Urban Poor	2011-12	2007-08	State Government Order vide No.1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued in this regard.				
			2008-09	379.51	94.88	25.00	92.44	97.42
			2009-10	400.61	120.18	30.00	93.65	77.92
			2010-11	300.62	96.00	32.00	82.32	85.75
			2011-12	390.56	132.79	34.00	90.30	68.00
			Figures given upto August 2011					
	(b) Constitution of Basic Services to Urban Poor Fund		Yes					
2	Basic Services to Urban Poor	2011 -12	Name of the Service		Status (Achievement)		Remarks	
					No	%	All the gaps will be fulfilled by 2011-12	
			Housing		2642	52%		
			Water Supply		4924	97%		
			Sanitation		3940	78%		
			Solid Waste		4325	85%		
			Primary Education for 6-14 yrs (SSK, Municipal School, ICDS,GSFP etc.)		4350	86%		
			Health Care		4700	93%		
Social Security (Insurance)		1.NOAPS 2. NFBS 3. JSY 4.IGNDO 5.IGNWP	Universal coverage of eligible beneficiaries					
3	Earmarking of at least 20-25% of developed land in housing projects	2011-12	For all public sector as well as the Joint Venture Housing projects, construction of EWS/LIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by the State Government after due consultation with all stakeholders in Government as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy					

  
 Signature of Chairperson  
 (With Official seal)  
 Chairman,  
 Serampore Municipalit.

  
 A. K. Saha IAS.  
 Secretary, K.M.D.A.  
 27/6/12

STATUS OF 3 PRO-POOR REFORMS

APPENDIX-I

132nd CSMC dt 15.6.12

Name of the State : West Bengal

Name of the ULB : Bhadreswar

Sl.	Pro poor reforms	Target Year of Completion (as per MoA)	Status						
			Rs. in Lakhs						
1	(a) Internal Earmarking of Funds for Urban Poor	2011-12	Financial Year	Total ULB Fund - Own Source	Amount Earmarked	% earmarked	Amount Utilized	% Utilized	
			2007-08	State Government Order vide No.1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued in this regard.					
			2008-09	48	33.6	70%	24.19	72%	
			2009-10	36	10.5	29%	7.40	70%	
			2010-11	118.78	34.63	29%	26.15	76%	
			2011-12	121.5	45.1	29%	40.20	89%	
			(b) Constitution of Basic Services to Urban Poor Fund		Yes				
2	Basic Services to Urban Poor	2011 -12	Name of the Service	Status (Achievement)		Remarks			
				No	%				
			Housing	4789	86%				
			Water Supply	5268	95%				
			Sanitation	4005	72%				
			Solid Waste	3760	68%				
			Primary Education for 6-14 yrs (SSK, Municipal School, ICDS,GSFP etc.)	4700	85%				
			Health Care	4500	81%				
			Social Security (Insurance)	1.NOAPS 2.NFBS 3.JSY 4.IGNDO 5.IGNWPS	Universal coverage of eligible beneficiaries				
3	Earmarking of at least 20-25% of developed land in housing projects	2011-12	Government of West Bengal has issued a Notification vide No. 1448/T&CP/C-2/3A/2011 dated 20.07.11 for necessary earmarking of Developed Land in Housing Projects.						

*Shally*  
30/4/12

*Sudon* 28/28

Signature of Chairman  
(With Official Seal)  
BHADRESWAR MUNICIPALITY