

REGISTERED POST/BY HAND

No.N-11026/1/2012/BSUP/JNNURM-Vol. VI  
Government of India  
Ministry of Housing and Urban Poverty Alleviation  
JNNURM Directorate

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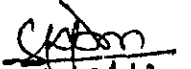
Room No.222, G Wing, Nirman Bhawan  
New Delhi, Dated 12<sup>th</sup> March, 2012

**OFFICE MEMORANDUM**

**Subject:- Minutes of the 127<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 6<sup>th</sup> March, 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 127<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 6<sup>th</sup> March, 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.

  
12/3/12  
(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, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu 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. JD(Data & MIS), NBO Ministry of HUPA
16. DD(NRC), NBO, Ministry of HUPA
17. AO (JNNURM), Ministry of HUPA
18. SO (IHSDP), Ministry of HUPA
19. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
20. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
21. The CMD, HPL, Jangpura, New Delhi- 110014
22. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
23. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
24. 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

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

**MINUTES OF THE 127<sup>th</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)**

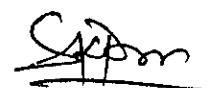
**Nirman Bhawan, New Delhi, 6<sup>th</sup> March 2012**

The 127<sup>th</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 on 6<sup>th</sup> March 2012 at 3.30 p.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 Additional Secretary & Mission Director informed that the CSMC has been incorporating guidelines, responsibilities of the State/UT Governments, SLNAs and implementing agencies for successful implementation of the projects under BSUP and IHSDP, which have been formed as part of Minutes in the past as Annexure. Since the JNNURM is in its last year, it was suggested that the States/UTs must comply with the CSMC observations enumerated in the past Minutes and circulated to the State/UT Governments. It was also categorically stated that no new project can be entertained after **15<sup>th</sup> March 2012**. He further stated that States will have to refund the ACA in cases where no work has been started due to any reason and no new project is proposed and got sanctioned in lieu of cancelled/withdrawn projects. It was further stated that it is the responsibility of the State/UT/SLNA and ULB to closely monitor the quality of construction through their PMU/PIU Division on regular basis.

3. The Chairperson urged all State/UT Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies to ensure that the sanctioned infrastructure components are planned well in advance and completed before the dwelling units are handed over to beneficiaries for possession so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drains, roads, community halls, livelihoods centres, vendors' markets, etc. are in place before the beneficiaries start living in the houses. He requested that infrastructure works should be started and executed while the finishing works in respect of houses are being completed. He also asked that proportionate State/ULB share be utilized before requisitioning further instalments from the Centre and reminded them that the 4<sup>th</sup> instalment under

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BSUP and 2<sup>nd</sup> instalment under IHSDP would not be released fully unless it is demonstrated that action has been initiated by the concerned State Secretaries/SLNAs to tie up resources to ensure the completion of the sanctioned infrastructure components in time. Further, the required Third Party inspections must be conducted and their reports be analysed by SLNAs for taking corrective action before approaching the Government of India for release of 3<sup>rd</sup> and subsequent instalments under BSUP and 2<sup>nd</sup> instalment under IHSDP. States/UTs will remain responsible for the quality of projects and actions on TPIM reports.

3.1 The Chairperson and Secretary (HUPA) pointed out that all the SLNAs must establish competent expert teams to analyse TPIMA reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. He expressed concern over the cost escalation in projects due to the delay in execution. He requested the States/UTs to work out proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments or HUDCO and not to indulge in cutting the costs of essential infrastructure which could mean that the poor are not provided with basic minimum amenities. He cautioned that the implementation of the 7-Point Charter – a key reform target under JNNURM, would need to be achieved. He requested States/UTs to report to the Ministry on the post-project maintenance arrangements made.

4. OSD (JNNURM) and Director (NBO) reiterated the earlier direction of the Ministry/CSMC that the States/ULBs may put up a proper JNNURM logo at a prominent place on all the buildings constructed under BSUP and IHSDP. He asserted that the logo to be put up should be of JNNURM as designed by the Government of India and not of BSUP, IHSDP or any State scheme. He also reiterated the instructions of the Chairperson that in all functions relating to foundation stone-laying and inauguration of BSUP and IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

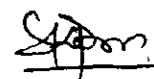
5. For the CSMC Meeting, the following proposals were put up in the agenda:

**I Maharashtra**

**i. Proposal for Revision of project**

**1 BSUP project at Waghala City, Nanded.**

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- ii. Proposal for New projects  
2 BSUP projects : (i) BSUP (DPR-III) for Redevelopment of slum at Naupada at Thane, Greater Mumbai (ii) BSUP (DPR-IV) for Redevelopment of slum at Daighar and Kausa at Thane, Greater Mumbai.

- iii. Proposal for DPR preparation charges  
1 project at Jalgaon IHSDP town

**II Tamil Nadu**

Proposal for 4<sup>th</sup> installment of ACA

3 BSUP projects: (i) Construction of 276 houses and Infrastructure facilities for Pammal Municipality, Kancheepuram, Chennai (ii) Construction of 191 houses and infrastructure facilities for Poonamalle Municipality, Thiruvallur, Chennai. (iii) Construction of 398 houses and Infrastructure facilities for Avadi Municipality, Thiruvallur, Chennai.

**III Uttrakhand**

Proposal for 4<sup>th</sup> installment of ACA  
1 BSUP project at Pandewala, Haridwar.

Brief details of the agenda are at Annexure-II.

**6. Maharashtra**

6.1 The representative of the State Government made a presentation on the following:

- i. Proposal for Revision of project

1 BSUP project at Waghala City, Nanded.

- ii. Proposal for New projects

2 BSUP projects : (i) BSUP (DPR-III) for Redevelopment of slum at Naupada at Thane, Greater Mumbai (ii) BSUP (DPR-IV) for Redevelopment of slum at Daighar and Kausa at Thane, Greater Mumbai.

- iii. Proposal for DPR preparation charges  
1 project at Jalgaon IHSDP town





**6.2 Proposal for Revision of project**

**1 BSUP project at Waghala City, Nanded.**

6.2.1 Since the representative of the ULB Nanded, Maharashtra, could not attend the meeting, the proposal was deferred.

**6.3 Proposal for New projects**

**2 BSUP projects : (i) BSUP (DPR-III) for Redevelopment of slum at Naupada at Thane, Greater Mumbai (ii) BSUP (DPR-IV) for Redevelopment of slum at Daighar and Kausa at Thane, Greater Mumbai.**

6.3.1 The BMTPC appraised the 2 new BSUP projects. The Committee noted the following:

- a. The project duration of the proposed project is 15 months.
- b. Agency to provide undertaking that the cost overrun, tender premium would be met through TMCs own funds.
- c. Agency to submit finalized beneficiary list for both the projects within 2 months.
- d. TMC need to submit duly signed copy of administrative and technical checklist.
- e. The basic architectural drawings are missing from the DPRs and need to be submitted duly signed.
- f. All required structural drawings are also need to be submitted duly signed.
- g. State Govt. & ULB have agreed to bear their respective shares.
- h. In order to shift HT line in the case of Naupada, a provision of Rs. 1 crore has been made in the project cost.

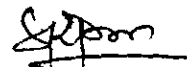
6.3.2 The Committee noticed that SLSC approval is yet to be furnished.

6.3.3 The Committee approved the projects and advised the State representative to furnish the compliances as per para 6.3.1 within one month.

6.3.4 The State representative assured compliance to the observation of the CSMC.

**6.4 Proposal for DPR preparation charges**

**1 project at Jalgaon IHSDP town**



6.4.1 The OSD (JNNURM) informed that the Govt. of Maharashtra has submitted a proposal for reimbursement of fee for preparation of 1 IHSDP scheme of Jalgaon, Maharashtra, approved in 106<sup>th</sup> CSC meeting held on 30.5.2011. The DPR was got prepared through Consultant, as per procedure laid in the Council of Architecture Regulation 1989. However, the procedure was not fully adhered to and no competition among the best 3 randomly identified architect was conducted. Hence, the project can only be treated as 'Prepared In-house'. As per the toolkit for reimbursement for IHSDP projects, cost admissible would be 1% of the total project cost with maximum upper ceiling of Rs. 40 lakhs (in case of private consultants). However, as per the decision taken by CSMC in its 106<sup>th</sup> meeting held on 28.3.2011, the charges payable is Rs. 5.00 lakhs and would be treated as "In-House DPR preparation charges" in cases transparent bidding process was not conducted.

6.4.2 The Committee after detailed discussions approved the proposal for sanction of reimbursement of DPR preparation charges of Rs 5.00 lakhs for 1 IHSDP project at Jalgaon, Maharashtra.

**6.5 After detailed discussions, the Committee approved the following proposal and recommended release of Central ACA:**

- i. **Proposal for New projects**  
2 BSUP projects : (i) BSUP (DPR-III) for Redevelopment of slum at Naupada at Thane, Greater Mumbai (ii) BSUP (DPR-IV) for Redevelopment of slum at Daighar and Kausa at Thane, Greater Mumbai on receipt of SLSC approval.
- ii. **Proposal for DPR preparation charges**  
1 project at Jalgaon IHSDP town of Rs. 5.00 lakhs to be paid out of 1% funds with MoHUPA.

However, the Proposal for Revision of 1 BSUP project at Waghala City, Nanded was deferred.

Details of the approval are at Annexure III (Statement I & II) and Annexure IV.

[Action: JNNURM Directorate to recommend release as per para 6.5;

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

*S. J. Patil*

5/33

## 7 Tamil Nadu

7.1 The representative of the State Government made a presentation on the following:

### Proposal for 4<sup>th</sup> installment of ACA

**3 BSUP projects: (i) Construction of 276 houses and Infrastructure facilities for Pammal Municipality, Kancheepuram, Chennai (ii) Construction of 191 houses and infrastructure facilities for Poonamalle Municipality, Thiruvallur, Chennai. (iii) Construction of 398 houses and Infrastructure facilities for Avadi Municipality, Thiruvallur, Chennai.**

7.2 The TPIMA report was analyzed by HUDCO, The Committee noted the following:

- Overall quality of housing and infrastructure were found to be satisfactory.
- There is both time and cost overrun in the projects.
- Since the houses are constructed by the beneficiaries themselves, quality of construction is certified by the Engineering wing of ULB.
- The progress of infrastructure work is slow in all these 3 projects.
- It was also reported that the progress of work is also satisfactory in above schemes except scheme from Avadi Municipality where physical progress is slightly less.

7.3 The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along with the infrastructure work at the earliest.

7.4 The representative of the State Government informed that the progress in Avadi Municipality is less due to insufficient progress in infrastructure work which is because of UIG work was delayed. He further assured that the project will be completed soon and cost escalation will be borne by the State Government.

7.5 The Committee also took note of the status of Reforms in the State. It was informed that earmarking of funds between 25%-35% in Municipal budget towards development of urban poor that are non-lapsable and are being done by all the urban local bodies of Tamil Nadu including the Mission Cities

,as per the Government order vide G.O.No 167. As per the Development Control Rules, 10% of the land is already allotted to EWS, LIG in CMA in the new housing projects sanctioned. It has been extended to other Corporation vide Ms. No. 130 dt. 14.06.10 Development Control Regulation for LPA. Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS.

7.6 Based on the assurance of the State representative, the Committee approved the proposal.

7.7 After detailed discussions, the Committee approved the following proposal and recommended release of Central ACA:

**Proposal for 4<sup>th</sup> installment of ACA**

**3 BSUP projects: (i) Construction of 276 houses and Infrastructure facilities for Pammal Municipality, Kancheepuram, Chennai (ii) Construction of 191 houses and infrastructure facilities for Poonamalle Municipality, Thiruvallur, Chennai. (iii) Construction of 398 houses and Infrastructure facilities for Avadi Municipality, Thiruvallur, Chennai.**

Details of the approval are at Annexure V (A to C)

[Action: JNNURM Directorate to recommend release as per para 7.7;

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

**8 Uttarakhand**

8.1 The representative of the State Government made a presentation on the following:

**Proposal for 4<sup>th</sup> installment of ACA**

**1 BSUP project at Pandewala, Haridwar.**

8.2 The TPIMA report was analysed by HUDCO, The Committee noted the following:

- Financial progress is not matching with the physical progress.
- There is time and cost overrun in the project
- Quality of construction is satisfactory.

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- There are some quality issues which need to be rectified.

8.3 The Director (JNNURM) informed that as per the Financial Closure Statement submitted by the State, the tender cost is less than the approved cost. The Financial Closure statement and Utilisation Certificate has also not been countersigned by the SLNA.

8.4 The representative of the State informed that all defects as reported by TIPMA will be rectified before handing over possession of the DUs. He further assured that any cost overrun will be borne by the State Govt. He also assured that any-unutilised Central ACA due to difference in tender cost and approved cost will be refunded.

8.5 The Committee also took note of status of the Reforms. It was informed that Govt. Order regarding earmarking 8% built up land, which is approximately 25% of developed land, in all housing projects for EWS is issued by Housing Dept. All three ULBs are earmarking 25% funds of their ULB Budget for Services to Urban Poor. Directions have been given to ULB's for the opening of non-lapsable separate bank account.

8.6 Based on the assurance of the State representative, the Committee approved the proposal.

8.7 After detailed discussions, the Committee approved the 4<sup>th</sup> installment for 1 BSUP project at Pandewala, Haridwar and recommended release of Central ACA on receipt of Financial Closure statement and Utilisation Certificate (along with Undertaking) countersigned by the Competent Authority.

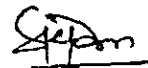
**Details of the approval are at Annexure VI.**

**[Action: JNNURM Directorate to recommend release as per para 8.7;**

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

9 The AS & MD (JNNURM) asked the representatives of HUDCO and BMTPC to put some extra efforts for appraisal of New/Revised DPRs submitted by the State Govts. due to time constraints.

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[Action: BMTPC and HUDCO to take immediate action on the observations].

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

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sc/le

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S. P. S.

ANNEXURE-I

**LIST OF PARTICIPANTS IN THE 127<sup>th</sup> MEETING OF CENTRAL  
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP  
HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA)  
ON 6.3.2012**

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 D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
4. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
5. Shri Sailesh Kr Agarwal, ED, BMTPC, MoHUPA, New Delhi
6. Shri S K Ram, IFD, MoUD, New Delhi
7. Shri G.L. Bansal, Director, DOE, New Delhi
8. Shri Pankaj Patil, Chief Officer, Vita Municipal Council, Sangli,
9. Shri Kazi Soheb SA, Consulting Engg., Ahmadpur Municipal Council, Maharashtra
10. Shri K D Lalla, TMC, Maharashtra
11. Shri Mohan Lal, TMC, Maharashtra
12. Shri Ajit Bankar, MHADA, Mumbai, Maharashtra
13. Shri Manish S Bhutada, Consultant, Akola, Maharashtra
14. Shri Ravindra Bokaoe, Astd. Engg., MHADA, Mumbai, Maharashtra
15. Shri Swapnil Shroff, Consultant, M.C Ahmednagar, Maharashtra
16. Shri R Swaminathan, Astd. Project Officer, RDMA, Tamilnadu
17. Shri R K Krishnan, O/o CMA, Chepauk, Chennai, Tamilnadu
18. Shri Nab Kishore, Consultant, ULB, Odisha
19. Shri Rajiv Pandey, PD, SUDA, Uttarakhand
20. Shri Anil Rana, Astd. Project Officer, SUDA, Ambala, Haryana
21. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
22. Ms. Usha Prasad Mahavir, DGM (P), HUDCO, New Delhi
23. Shri Surinder Kumar, DGM, HUDCO, New Delhi
24. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
25. Shri Samir Kumar Das, DD (BSUP), MoHUPA, New Delhi
26. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi
27. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi

# ANNEXURE-II

*To the minutes of 127th meeting of CSEM dt-06-03-2002*

## BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE

### (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 <sup>st</sup> to 4 <sup>th</sup> Install - ment	Brief Summary	Page No.
A.	Nanded Waghala/ Maharashtra	Revision in already sanctioned BSUP Scheme of Nanded Waghala city/ Maharashtra	104.4759	79.6007	24.8752	19.9002	<ul style="list-style-type: none"> <li>&gt; The revision in the proposed scheme has been recommended by the SLNA.</li> <li>&gt; Agency to submit SLSC approval for the proposed revision.</li> <li>&gt; The proposal was already sanctioned in 8th CSMC meeting held on 29.12.20006.</li> <li>&gt; The original total cost of the project was Rs.87,0566 Cr while the revised total cost is Rs. 104,4759 Cr.</li> <li>&gt; The original central Share was Rs. 66,3288 Cr. while the revised Central Share is Rs. 79,6007 Cr.</li> <li>&gt; There is no revision in the construction of no. of DUs i.e. 4132 however there is increase in Carpet area which is 25 Sq. m. while in original proposal the Carpet area was 20 Sq. m. no enhancement in infrastructure component has been proposed and the project cost under infrastructure has been maintained same as sanctioned cost.</li> <li>&gt; The 4132 DUs are to be constructed with the carpet area of 25 Sq. m. consisting 1 living room, 1 Bed room, 1 Kitchen, separate Bath &amp; WC with G+2 structure.</li> <li>&gt; Revised per DU cost is Rs, 1,72,650/- against original sanctioned cost of Rs. 1,32,500/-. The Central Share is</li> </ul>	01 to 04

*9/03*




**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ *0 % per DU-while State Share, is 7% and beneficiaries share is 11% while 2% is borne by the ULB.</li> <li>➤ Additional ACA of Rs. 13.2719 Cr. is requested for increase in Carpet area of DU.</li> <li>➤ The estimates are prepared on the basis of original sanctioned DPR of 2006-07 of Nanded district.</li> </ul>	
<p><b>B.</b> <b>Haridwar/ Uttarakhand</b></p>	<p><b>Proposal for Sanction of 4th Installment :- DPR for Pandeywala, Haridwar, State of Uttarakhand</b></p>				<p align="center"><b>0.7239</b></p>	<ul style="list-style-type: none"> <li>➤ The project had been approved in 31<sup>st</sup> CS&amp;MC meeting held on 13.02.2008 and 2<sup>nd</sup> installment approved in 88<sup>th</sup> CSMC held on 05.08.2010 &amp; 3<sup>rd</sup> Installment approved in 113<sup>rd</sup> CSMC meeting held on 12.07.2011.</li> <li>➤ The total project cost is Rs 3,6199 cr. with the Central Share is Rs 2,8959 Cr.</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> + 3<sup>rd</sup> Installments of Rs. 2,1720 Cr. have already been released.</li> <li>➤ 4<sup>th</sup> Installment of Rs. 0.7239 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share is 97% and state share is 86%.</li> <li>➤ 96 DUs have been sanctioned. Tender Floated, Work order issued &amp; work started for all the sanctioned DUs..</li> <li>➤ 96 DUs have been completed more than 50%.</li> </ul>	<p align="center"><b>05</b> <b>to</b> <b>16/01</b></p> <p align="right"><i>[Signature]</i></p>

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

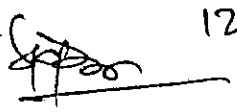
					<ul style="list-style-type: none"> <li>&gt; Internal Earmarking of funds for Urban Poor is under progress.</li> <li>&gt; BSUP Fund has been constituted.</li> <li>&gt; Earmarking of at least 20-25% of developed land in housing projects; Housing Dept. of GOU issued the GO for the same to all concerned authorities of the state and under RBO Act. Regarding this letter has been dispatched to HAD/MDDA to collect information regarding the implementation of the same but as per the letter received from MDDA the matter would be tackle at Govt. Level.</li> <li>&gt; Beneficiaries have been identified.</li> <li>&gt; List of beneficiaries is uploading in the website.</li> <li>&gt; Biometric identification of beneficiaries is being done.</li> <li>&gt; TPJMA has been instituted.</li> <li>&gt; Quality: TPJM report analysed by HUDCO is at Annexure-III.</li> <li>&gt; PMU/ PTUs established &amp; functional.</li> <li>&gt; Data uploaded on IPOMs : Physical &amp; financial up to January, 2011.</li> </ul>	 11/33
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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE**  
**(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

					>	
<b>Total</b>	<b>104.4759</b>	<b>79.6007</b>	<b>24.8752</b>	<b>20.6241</b>		

12/33



City/State : Haridwar / Uttrakhand

Project Title: Detailed Project Report for "Pandeywala, Haridwar, State of Uttrakhand, BSUP".

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	31 <sup>st</sup> CSMC/13.02.2008   2 <sup>nd</sup> Install : 88 <sup>th</sup> CSMC/05.08.2010 3rd Install : 113th CSMC/12.07.2011			
2	Total Project Cost	361.99	Other Expenses :-		0.00
3	Central Share	289.59			
4	State Share	48.40			
5	Beneficiary Share (only for Du)	23.99			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share	217.19	217.20	210.40	97% 97%
9	State Share	36.30	127.21	109.11	301% 86%
	<b>TOTAL:-</b>	<b>253.49</b>	<b>344.41</b>	<b>319.51</b>	<b>126% 93%</b>
13	Amount Sought (₹)	72.40	Lakh		
14	Recommended release as 4 <sup>th</sup> Instalment (₹)	72.39	Lakh		

## Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	96	10
2	Tender Floated	96	9
3	Work Order Issued	96	4
4	Work Started	96	1
5	Upto 25% Completed	--	--
6	25-50% Completed	--	--
7	More than 50% completed	96	1
8	Fully Completed	Nil	Nil
9	Occupied	Nil	--

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is at <b>Annexure-I</b>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

Compliance of the conditons in Worksheet-6 at Annexure-II

## Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report analysed by HUDCO is at <b>Annexure-III.</b>
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical & Financial : Jan-11

*[Signature]* 13/33

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Name of the State :-

Name of the Mission City/Town : Haridwar

STATUS OF 3 PRO-POOR REFORMS  
Uttarakhand

Sl	Pro-poor reforms	Target Year of Completion (as per MoA)	STATUS						
			Financial Year	Total ULB Budget (Rs. Lacs)	Amount Earmarked (Rs. Lacs)	% earmarked against	Amount Utilized (Rs. Lacs)	% utilized against total budget	
1	(a) Internal Earmarking of Funds for Urban Poor		2009-10	2.35.00.000	58.75.000	25%	58.75.000	100%	
			2010-11	2.60.00.000	65.00.000	25%	65.10.000	100%	
			2011-12	2.91.70.000	72.92.500	25%	65.63.250	90%	
			**Indicate whether separate BSUP fund has been created & functional from when						
2	Basic Services to Urban Poor		Name of the Service	Milestones/Benchmark to be achieved by March 2009	Status (Achievement)	Gap			
			Housing	100%	75%	25%(Work in progress)			
			Water Supply	80%	60%	25%(Work in progress)			
			Sanitation	85%	80%	5%(Work in progress)			
			Solid Waster Management	95%	80%	15%(Work in progress)			
			Primary Education	Dropout Rate- 5%, Enrollment Rate 100%	100%				
			Health Care	90%	85%	5%(Work in progress)			
			Social Security (Insurance)	80%	70%	10%(Work in progress)			
			Housing Dept. of GoU issued the GO for the same to all concerned authorities of the state and under RBO Act. Regarding this letter has been dispatched to HAD/MDDA to collect information regarding the implementation of the same but as per the letter received from MDDA the matter would be tackle at Govt. level.						
			3	Earmarking of at least 20-25% of developed land in housing projects					

  
 मुख्य मंत्री  
 उत्तराखण्ड सरकार  
 देहरादून

14/33

**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. In Crores)*

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 <sup>st</sup> to 4 <sup>th</sup> Installment	Brief Summary	Page No.
A.	Jalgaon/ Maharashtra	Proposal for reimbursement of DPR Charges :- Appraisal of claims of DPR Charges in respect of IHSDP Scheme of Jalgaon, Maharashtra				0.0500	<p>&gt; These project were approved in 106<sup>th</sup> CSC meeting held on 30.05.2011.</p> <p>&gt; Though the agency is eligible for DPR reimbursement Charges of Rs. 10.88 Lac, Since the selection process was not fully transparent, it is proposed that the current proposal may be treated as proposal prepared IN house and the reimbursement may be granted as per guidelines of In house DPR preparation Manual i.e., Rs. 5.00 Lac.</p>	01 to 42
		<b>Total</b>				<b>0.0500</b>		

15/33

*[Signature]*

आवास एवं नगर विकास निगम लिमिटेड, (भारत सरकार का उपक्रम), हडको भवन, भारत पर्यावास केन्द्र, लोधी रोड, नई दिल्ली - 110 003  
दूरभाष : 24648160 फ़ैक्स : 011 - 24625308  
Housing & Urban Development Corporation Ltd., (A Govt. of India Enterprise), HUDCO Bhawan, India Habitat Centre, Lodhi Road, New Delhi - 110 003  
Tel. : 24648160 Fax : 011 - 24625308

NoJNNURM/Reim. DPR Charges MH/56/5/2012

01.03.2012

Shri D S Negi  
OSD (JNNURM) & Director (NBO)  
Ministry of Housing & Urban Poverty Alleviation  
National Building Organisation  
Nirman Bhawan  
New Delhi.

**Sub: Appraisal of claims of DPR preparation charges in respect of  
IHSDP scheme of Jalgaon, Maharashtra approved in the 106th  
CSC meeting held on 30.05.2011**

Sir,

Please find enclosed herewith the **Agenda for Reimbursement of Detailed Project Report (DPR) preparation charges** in respect of subject mentioned IHSDP scheme alongwith duly authenticated copy of the form-A, supplement - II, Worksheet 1 & 2 and other documents. **The finalized DPR of the project (2 copies) alongwith softcopy are also enclosed herewith.**

Thanking you,

Yours faithfully,

  
Usha P Mahavir  
GM(Projects)-JN

Encl. : As above



**Agenda :- Appraisal of claims of DPR preparation charges in respect of IHSDP scheme of Jalgaon, Maharashtra approved in the 106<sup>th</sup> CSC meeting held on 30.05.2011**

MHADA (SLNA for Maharashtra) has submitted proposal for reimbursement of fees for preparation of DPR in prescribed proforma for IHSDP scheme of Jalgaon, Maharashtra approved in the 106<sup>th</sup> CSC meeting held on 30.05.2011. Ar. Manish S Bhutada, Akola (Private Consultant) was appointed for preparation of the DPR. The details are given below:

**The following documents furnished by MHADA are enclosed:**

1. Form-A and Supplement-II duly signed by ULB and counter signed by SLNA.
2. Worksheet-1 signed by ULB and counter signed by SLNA.
3. Worksheet-2 signed by Appraising Officer / Regional Chief of HUDCO
4. Comparative Statement
5. Work Order
6. Agreement
7. Work Completion Certificate
8. Copy of Payment Invoice / Payment Receipt

**Following is put up to CSMC for discussion & deliberation before sanction:-**

- The Corporation has **not published tender advertisement**, instead the consultant has been appointed as per the procedure laid in the Council of Architecture Regulations 1989, wherein the quotations were invited by the Corporation from three architects and based on the comparison between the three architects the tender has been awarded to Architect Manish S Bhutada. Further, the Council of Architecture Regulation also specifies that among the three randomly identified architects, the client should hold design competition and the best design shall be awarded the work. In the instant case, no such competition has been conducted. Hence, the procedure adopted for selection of Consultant does not appear to be transparent.
- In view of above, though the agency is eligible for DPR reimbursement charges of Rs 10.88 lac, since the selection process was not fully transparent, it is proposed that the current proposal may be treated as **Proposal Prepared In-House** and the **reimbursement may be granted as per the guidelines of In-house DPR preparation manual, i.e., Rs 5.00 lac**. This is in line with decision taken by the CSMC in its 106<sup>th</sup> CSMC meeting held on 28.03.2011, wherein reimbursement of DPR charges for Sindkhed Raja was restricted to ceiling of Rs 5.00 lac, since agency had not adopted transparent bidding process.

-02-

17/33  
GSDM



The details of DPR preparation charges are as under

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep charges	Finalized DPR sent to the Ministry
			Number	Date				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1		Jalgaon	106th CSC	30.05.11	1088.39	10.88	5.00	Enclosed

Notes:

- The Project Cost (Col.6) is Core Housing + Infrastructure Cost excluding Other charges like A&OE and DPR Prep etc.
- As per clause 2.3 of toolkit for Reimbursement, for IHSDP projects, cost admissible would be 1% of the total project cost with maximum upper ceiling of Rs. 40 Lacs (Col.7) (In case of Private Consultants).
- As per the details made available by the Ministry vide their letters dated 28.03.2007 & 15.07.2008, Govt. of India subsidy for preparation of DPRs under IHSDP has not been released to these schemes.

As per the above table, the amount requested for total reimbursement is ₹ 5.00 lacs (Rupees five lacs only).

The finalized DPR (2 copies) alongwith softcopy are enclosed.

SPP

18/33

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**  
(Rs. In Crores)

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 <sup>st</sup> to 4 <sup>th</sup> Install - ment	Brief Summary	Page No.
A.	Thane/ Maharashtra	BSUP DPR-III Redevelopment of Slum at Naupada under BSUP, Thane, Maharashtra	98.70	49.35	49.35	12.34	<ul style="list-style-type: none"> <li>➤ Approval from SLISC is obtained.</li> <li>➤ The housing and infrastructure Ratio is 68% : 32%</li> <li>➤ The proposed Scheme is an integrated in-situ development having Housing &amp; infrastructure component.</li> <li>➤ All the estimates ,rates quoted are based on PWD DSR 2011-12.</li> <li>➤ The proposed DPR aims to providing affordable housing , water supply, sanitation, health, security of land tenure etc. thus it adheres to 7 point Charter.</li> <li>➤ Agency has submitted Preliminary Beneficiary list of slum for 1222 beneficiaries.</li> <li>➤ The duration of project is 15 months.</li> </ul>	01 to 09
B.	Thane/ Maharashtra	BSUP DPR IV Implementation of BSUP at Daighar and Kausa, Thane, Maharashtra	98.22	49.10	49.12	12.28	<ul style="list-style-type: none"> <li>➤ Approval from SLISC is obtained.</li> <li>➤ The housing and infrastructure Ratio is 65% : 35%</li> <li>➤ The proposed Scheme is an integrated relocation scheme having Housing and infrastructure component.</li> <li>➤ All the estimates ,rates quoted are based on PWD DSR 2011-12.</li> <li>➤ The proposed DPR aims to providing affordable</li> </ul>	10 to 18

127<sup>th</sup> CS&MC meeting, dated : 06.03.2012 ( Supple. Agenda 33 - Brief )

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

					0.7630	<p>housing , water supply, sanitation, health, security of land tenure etc .thus it adheres to 7 point Charter.</p> <p>➤ There is no beneficiary list attached with the DPR .</p> <p>➤ The duration of project is 15 months.</p> <p>➤ The project had been approved in 53<sup>rd</sup> CS&amp;MC meeting held on 03.02.2009 and 2<sup>nd</sup> installment approved in 87<sup>th</sup> CSMC held on 14.07.2010 &amp; 3<sup>rd</sup> Installment approved in 104<sup>th</sup> CSMC meeting held on 04.03.2011</p> <p>➤ The total project cost is Rs 6.5660 cr. with the Central Share is Rs 3.0520 Cr.</p> <p>➤ Total amount for 1<sup>st</sup> +2<sup>nd</sup> + 3<sup>rd</sup> Installments of Rs. 2.2890 Cr. have already been released.</p> <p>➤ 4<sup>th</sup> Installment of Rs. 0.7630 Cr. recommended for release.</p> <p>➤ The Utilisation of Centre Share is 100% and state share is 99%.</p> <p>➤ 276 DUs have been sanctioned . Work order issued &amp; work started for all the sanctioned DUs.. 30 DUs have been completed more than 50%,25 DUs completed 25-50% while 30 DUs completed up to 25%.</p> <p>➤ Internal Earmarking of funds for Urban Poor is completed.</p>	19 To 25
C.	Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installment :- Construction of 276 houses and infrastructure facilities for Pammal Municipality, Kancheepuram, Tamil Nadu					

127<sup>th</sup> CS&MC meeting , dated : 06.03.2012 ( Supple. Agenda 3- Brief )

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**  
(Rs. in Crores)

D. Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installment :- Construction of 191 houses and providing infrastructure				0.4675	<ul style="list-style-type: none"> <li>➤ Earmarking of at least 20-25% of developed land in housing projects : Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS and LG. CMDA development rule contemplates 10% provision for EWS. Govt. is examining to issued orders to private agencies to provide 20% of EWS &amp; LG for housing project.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries is published in notice board of ULB and published in municipal website.</li> <li>➤ Biometric identification of beneficiaries is being done.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality: TPIM report analysed by HUDCO will be placed in CSMC.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMs</li> <li>➤ The project had been approved in 53<sup>rd</sup> CS&amp;MC meeting held on 03.02.2009 and 2<sup>nd</sup> installment approved in 87<sup>th</sup> CSMC held on 14.07.2010 &amp; 3<sup>rd</sup> Installment approved in 104<sup>th</sup> CSMC meeting held on 04.03.2011</li> <li>➤ The total project cost is Rs 3.7387 cr. with the Central</li> </ul>	
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127<sup>th</sup> CS&MC meeting, dated : 06.03.2012 ( Supple. Agenda 33 - Brief)

21/33  
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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

	<p>facilities for Poonamalle Municipality, Thiruvallur, Tamil Nadu</p>					<p>Share is Rs 1.8694 Cr.</p> <ul style="list-style-type: none"> <li>&gt; Total amount for 1<sup>st</sup> + 2<sup>nd</sup> + 3<sup>rd</sup> Installments of Rs. 1.4019 Cr. have already been released.</li> <li>&gt; 4<sup>th</sup> Installment of Rs. 0.4675 Cr. recommended for release.</li> <li>&gt; The Utilisation of Centre Share is 71% and state share is 70%.</li> <li>&gt; 191 DUs have been sanctioned . Work order issued for all the sanctioned DUs. Work started in 169 DUs. 42 DUs fully completed and occupied. 57 DUs have been completed more than 50%. 33 DUs completed 25-50% while 28 DUs completed up to 25%.</li> <li>&gt; Internal Earmarking of funds for Urban Poor is completed.</li> <li>&gt; BSUP fund have been created.</li> <li>&gt; Earmarking of at least 20-25% of developed land in housing projects : Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS and LG. CMDA development rule contemplates 10% provision for EWS. Govt. is examining to issued orders to private agencies to provide 20% of EWS &amp; LG for housing project.</li> <li>&gt; Beneficiaries have been identified.</li> </ul>	<p><b>26</b> <b>To</b> <b>31</b></p>
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127<sup>th</sup> CS&MC meeting, dated : 06.03.2012 ( Supple. Agenda 33 - Brief)

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22/3/12  
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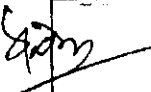
**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ List of beneficiaries is published in the State Web site.</li> <li>➤ Biometric identification of beneficiaries : - A photo identity card issued to the individual beneficiaries selected under this scheme is in progress.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality: TPIM report analysed by HUDCO will be placed in CSMC.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS</li> </ul>	
<p><b>E. Chennai/ Tamil Nadu</b></p>	<p><b>Proposal for Sanction of 4th Installment :-</b> Construction of 398 houses and providing infrastructure facilities for Avadi Municipality, Thiruvallur, Tamil Nadu</p>	<p align="center">0</p>			<p align="center"><b>1.1875</b></p>	<ul style="list-style-type: none"> <li>➤ The project had been approved in 47th CS&amp;MC meeting held on 29.12.2008 and 2nd installment approved in 80th CSMC held on 22.02.2010 &amp; 3rd Installment approved in 100th CSMC meeting held on 09.02.2011</li> <li>➤ The total project cost is Rs 9,5000 cr. with the Central Share is Rs 4,7500 Cr.</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> + 3<sup>rd</sup> Installments of Rs. 3,5625 Cr. have already been released.</li> <li>➤ 4<sup>th</sup> Installment of Rs. 0.1.1875 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share is 71% and state share is 74%.</li> <li>➤ 398 DUs have been sanctioned . Work order issued</li> </ul>	<p align="center"><b>32 To 39</b></p>

*127th CS&MC meeting, dated : 06.03.2012 ( Supple. Agenda 33 - Brief)*

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ and Work started for all the sanctioned DUs. 300 DUs fully completed and occupied. 48 DUs have been completed more than 50%, 36 DUs completed 25-50% while 14 DUs completed up to 25%.</li> <li>➤ Internal Earmarking of funds for Urban Poor is under progress.</li> <li>➤ BSUP fund have been created.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects : Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS and LG. CMDA development rule contemplates 10% provision for EWS. Govt. is examining to issued orders to private agencies to provide 20% of EWS &amp; LG for housing project.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries is published in notice board of ULB and published in municipal website</li> <li>➤ Biometric identification of beneficiaries : A photo identity card issued to the individual beneficiaries selected under this scheme is in progress.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality: TPIM report analysed by HUDCO will be placed</li> </ul>
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*127th CS&MC meeting, dated : 06.03.2012 ( Supple. Agenda 33 - Brief )*


*Page 6 of 7*

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. In Crores)*

						in CSMC > PMU/PIUs established & functional. > Data uploaded on IPOMS.
	<b>Total</b>	196.92	98.45	98.47	27.038	

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City/State : Chennai (Pammal Municipality)/ Tamil Nadu

Project Title: Construction of 276 houses and infrastructure facilities for Pammal Municipality, Kancheepuram, Tamil Nadu

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	53 <sup>rd</sup> CSMC/03.02.2009   2 <sup>nd</sup> Install : 87 <sup>th</sup> CSMC/14.07.2010   3 <sup>rd</sup> Install : 104 <sup>th</sup> CSMC/04.03.2011			
2	Total Project Cost	656.00	Other Expenses :-		0.00
3	Central Share	305.20			
4	State Share	314.92			
5	Beneficiary Share	35.88			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	228.90	228.90	228.90	100% 100%
7	State Share	236.19	236.19	233.47	99% 99%
8	Beneficiary Share	26.91	25.57	22.32	83% 87%
	<b>TOTAL:-</b>	<b>492.00</b>	<b>490.66</b>	<b>484.69</b>	<b>99% 99%</b>
9	Amount Sought (₹)	155.03 Lakh			
10	Recommended release as 4 <sup>th</sup> Instalment (₹)	76.30 Lakh			

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	276	37
2	Tender Floated	-	37
3	Work Order Issued	276	37
4	Work Started	276	37
5	Upto 25% Completed	30	5
6	25-50% Completed	25	0
7	More than 50% completed	30	0
8	Fully Completed	10	32
9	Occupied	156	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is at <b>Annexure-I</b>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

Compliance of the condions in Worksheet-6 at Annexure-II

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes, beneficiaries have been identified under BSUP.
ii.	Whether list of beneficiaries publised on the state website :-	List of beneficiaries were published in notice board of ULB and published in municipal website. Provision is being made in the State website for uploading the details of beneficiaries selected under this scheme.
iii.	Whether Biometric Identification of beneficiaries completed :-	Completed for 301 beneficiaries balance in progress.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	Yes

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City/State : Chennai (Poonamalle Municipality)/ Tamil Nadu

Project Title: Construction of 191 houses and providing infrastructure facilities for Poonamalle Municipality, Thiruvallur, Tamil Nadu

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	53 <sup>rd</sup> CSMC/03.02.2009   2 <sup>nd</sup> Install : 87 <sup>th</sup> CSMC/14.07.2010   3rd Install : 104 <sup>th</sup> CSMC/04.03.2011			
2	Total Project Cost	373.87	Other Expenses :-		0.00
3	Central Share	186.94			
4	State Share	162.10			
5	Beneficiary Share	24.83			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	140.21	140.19	99.14	71% 71%
7	State Share	121.58	121.56	85.60	70% 70%
8	Beneficiary Share	18.62	15.60	15.60	84% 100%
	<b>TOTAL:-</b>	<b>280.40</b>	<b>277.35</b>	<b>200.34</b>	<b>71% 72%</b>
9	Amount Sought (₹)	87.25 Lakh			
10	Recommended release as 4 <sup>th</sup> Instalment (₹)	46.75 Lakh			

## Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	191	14
2	Tender Floated	-	1
3	Work Order Issued	191	13
4	Work Started	169	0
5	Upto 25% Completed	28	-
6	25-50% Completed	33	4
7	More than 50% completed	57	-
8	Fully Completed	42	9
9	Occupied	42	-

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is at <b>Annexure-I</b>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

Compliance of the conditions in Worksheet-6 at Annexure-II

## Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes, beneficiaries have been identified under BSUP.
ii.	Whether list of beneficiaries published on the state website :-	Yes, List published in the State website.
iii.	Whether Biometric identification of beneficiaries completed :-	Yes. A photo Identity card Issuing to the individual beneficiaries selected under this scheme is in progress.
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	Yes

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City/State : Chennai(Avadi Municipality)/ Tamil Nadu

Project Title: Construction of 398 houses and providing Infrastructure facilities for Avadi Municipality, Thiruvallur, Tamil Nadu:

Financial Assessment: -

(₹ Lakhs)

1	CSC Approval	47 <sup>th</sup> CSMC/29.12.2008   2 <sup>nd</sup> Install : 80 <sup>th</sup> CSMC/22.02.2010   3rd Install : 100 <sup>th</sup> CSMC/09.02.2011				
2	Total Project Cost	950.00	Other Expenses :-	0.00		
3	Central Share	475.00				
4	State Share	423.26				
5	Beneficiary Share	51.74				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share	356.25	356.25	251.20	71%	71%
7	State Share	317.45	317.46	234.12	74%	74%
8	Beneficiary Share	38.81	39.89	39.89	103%	100%
	<b>TOTAL:-</b>	<b>712.50</b>	<b>713.60</b>	<b>525.21</b>	<b>74%</b>	<b>74%</b>
9	Amount Sought (₹)	118.75	Lakh			
10	Recommended release as 4 <sup>th</sup> Installment (₹)	118.75	Lakh			

## Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	398	106
2	Tender Floated	--	49
3	Work Order Issued	398	49
4	Work Started	398	28
5	Upto 25% Completed	14	--
6	25-50% Completed	36	--
7	More than 50% completed	48	8
8	Fully Completed	300	20
9	Occupied	300	

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is at <b>Annexure-I</b>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

Compliance of the conditions in Worksheet-6 at Annexure-II

## Other Aspects:

i.	Whether Beneficiaries identified:-	Yes, beneficiaries have been identified under BSUP.
ii.	Whether list of beneficiaries published on the state website :-	List of beneficiaries were published in notice board of ULB and published in municipal website. Provision is being made in the State website for uploading the details of beneficiaries selected under this scheme.
iii.	Whether Biometric identification of beneficiaries completed :-	Yes. A photo identity card issuing to the individual beneficiaries selected under this scheme is in progress.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Yes

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to the minutes of 127th meeting of CSME dt. 6.3.2012

Sl. No.	Name of the Share/LT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	Share Share	1st Investment of Central share (25%)
1.	Maharashtra	Thane	BSUP DPR III (Redevelopment of slum at Naupada under BSUP), Thane, Maharashtra	6707.868	3353.934	3353.934	838.484
STATEMENT-I							
Detail of State Share (Rs. in Lacs)							
1)	State grant	2,807.907					
2)	LIJ share	1,394.28					
3)	Beneficiaries share	737.865					
4)	Other (Charges)						
Total State Share		4,935.052					
Per DU Finance (Rs.)							
1)	Central share	425433					
2)	State grant	241630					
3)	LIJ share	120196					
4)	Beneficiaries contribution	63609					
Total		850868					
A							
Sub Total (A)							
B							
Sub Total (B)							
Project Cost (A+B)				9870.07	4935.05	4935.05	1233.76

*Sub approved*  
Appraisal Agency

*Approved*  
Municipal Commissioner

*L. Kells*  
City Engineer

*L*  
Team Leader  
BSUP

*29/33*  
*Sum*

Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	Int. Share (25%)
1.	Maharashtra	Thane	BSUP DPR IV (Implementation of BSUP at Daughar and Kausa)	6374.976	3187.488	3187.488	796.872
<b>STATEMENT-II</b>							
<b>Details of State Share (Rs. in lacs)</b>							
1)	State grant	2,774.240	<p><b>A</b></p> <p>panamaal Road construction 30m x 24m 5m aj)Construction of covered storm water drain aj)Footpath av)Septic tank aw)Construction of Compound wall ax)Pot development with paver ay)R.G. Development az)Construction of community Centre ba)Street supply bb)Street light bc)External Electrification bd)Fire fighting be)Rain Water Harvesting bf)Bldg Sewerage bg)Hdqt. Lift bh)Paved for road 3nos bi)Miscellaneous</p> <p style="text-align: right;">Sub Total (A)</p>	6374.976	3187.488	3187.488	796.872
2)	U.B. share	1,455.50		728.99	363.49	363.49	90.872
3)	Other Charges	701.250		228.07	118.54	118.54	29.853
Total State Share		4,930.990		183.204	91.6	91.6	22.960
<b>B</b>							
1)	Central share	4,10,034	20.642	10.42	10.42	2.605	
2)	State grant	24,99,228	89.138	34.57	34.57	8.643	
3)	U.B. share	1,25,701	87,764	31.37	31.37	7.843	
4)	Beneficiaries contribution	61,405	26,099	13.08	13.08	3.263	
Total		8,60,068	24,328	12.16	12.16	3.140	
			291,524	128.76	128.76	31.440	
			7,303	3.85	3.85	0.913	
			1,10,048	550.24	550.24	137.560	
			1,98,348	98.07	98.07	24.918	
			11.31	5.66	5.66	1.415	
			26,007	13.02	13.02	3.255	
			200.56	101.78	101.78	25.448	
			270	135	135	33.750	
			25	12.5	12.5	3.125	
			3447.007	1723.49	1723.49	430.87	
			9821.983	4910.98	4910.98	1227.74	
Project Cost (A+B)							

*Subgrantee*  
Appraisal Agency

*Approved*  
Municipal Commissioner

*in Cell*  
City Engineer

Team Leader  
BSUP

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**ANNEXURE-IV**

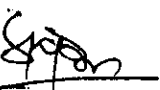
to the 127th meeting of the CSMC dated 06.03.2012

**FINAL DPRs PERTAINING TO THE STATE OF MAHARASHTRA**

(Rs. in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved In CSC Meeting Number	Date	Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges	Finalized DPR sent to the Ministry
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1		Jalgaon	106th CSC	30.05.11	1088.39	10.88	5.00	Enclosed

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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)	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							
<b>TAMIL NADU</b>																
A	Chennai (Panimalar Municipality)	Construction of 276 houses and infrastructure facilities for Panimalar Municipality, Kancheepuram, Tamil Nadu	656.00	305.20	314.92	76.30	76.30	76.30	228.90	228.90	100%	236.19	233.47	99%	76.30	25%
B	Chennai (Poonamalle Municipality)	Construction of 191 houses and providing infrastructure facilities for Poonamalle Municipality, Thiruvallur Tamil Nadu	373.87	186.94	162.10	46.73	46.73	46.73	140.19	99.14	71%	121.56	85.60	70%	46.75	25%
C	Chennai (Avadi Municipality)	Construction of 398 houses and providing infrastructure facilities for Avadi Municipality, Thiruvallur Tamil Nadu	950.00	475.00	423.26	118.75	118.75	118.75	356.25	251.20	71%	317.46	234.12	74%	118.75	25%
<b>TOTAL FOR TAMIL NADU (3 PROJECTS)</b>				967.14		241.78	241.78	241.78						241.80		

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(₹ in Lakh)

A	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 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
	UTTRAKHAND	Haridwar	Detailed Project Report for "Pandeywala, Haridwar, State of Uttarakhand, BSUP"	361.99	289.59	48.40	72.40	72.40	72.40	217.20	210.40	97%	127.21	109.11	86%	72.39	25%
TOTAL FOR UTTARAKHAND (1 PROJECT)					289.59		72.40	72.40	72.40							72.39	

(₹ in Lakh)

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