

MOST IMMEDIATE

File No. N-11028/1/2013/IHSDP (143)/JNNURM-Vol X
Government of India
M/O HOUSING & URBAN POVERTY ALLEVIATION
(JNNURM DIRECTORATE)

New Delhi, dated: 03rd October, 2013

OFFICE MEMORANDUM


Sub: Minutes of the 143rd Meeting of the Central Sanctioning Committee (CSC) of Ministry of Housing and Urban Poverty Alleviation held on 26th September, 2013 under the Chairpersonship of Secretary (HUPA) under Integrated Housing and Slum Development Programme (IHSDP).

The undersigned is directed to enclose herewith a copy of the Minutes of the 143rd Meeting of the Central Sanctioning Committee of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary (HUPA) on 26th September 2013 at New Delhi for information and further necessary action.

2. The appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning Committee to all the State implementing agencies/nodal agencies for IHSDP to take appropriate follow up actions as per the minutes of the meeting.

3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.

Encl: Minutes of the meeting



(Shobana Pramod)

Under Secretary to the Government of India

Tel: 23063029

To:

Members of the CSC as follows: -

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. Adviser (HUD), Planning Commission, Yojana Bhawan, New Delhi.
4. Secretary, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, School Education & Literacy, Department of School Education & Literacy, Room No. 124 "C" Wing, Shastri Bhavan, New Delhi.
8. The JS & FA, Ministry of Urban Development and M/o HUPA, Nirman Bhavan, New Delhi
9. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
10. Adviser (CPHEEO), Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
12. Member Secretary, JS & Mission Director (JNNURM & RAY), Ministry of HUPA, New Delhi.

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:-

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

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| The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001 | The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001 |
| The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001 | The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001 |
| The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011. | The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032 |
| The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032 | The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016 |
| The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032 | The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032 |
| Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001 | The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001 |
| The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001 | The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001 |
| The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001 | The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001 |
| The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001 | The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001 |
| The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur | The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005. |
| The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101 | The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009 |

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| The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9 | The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001 |
| The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, 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 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi. | The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220 |
| The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101 | The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230 |
| The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220 | The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667 |

Shobana

(Shobana Pramod)

Under Secretary to the Government of India

Copy to:-

1. Joint Secretary (PP), Ministry of Minority Affairs, 11th Floor, Paravaran Bhawan, CGO Complex, Lodhi Road, New Delhi.
2. Joint Secretary (Housing), M/o HUPA
3. Senior ED (Projects), HUDCO, New Delhi.
4. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi.
5. Director (NURM-III)-

6. Director (RAY & JNNURM) M/O HUPA
7. Deputy Financial Adviser (DFA)

Copy for information to:-

1. P.S. to the Hon'ble Minister (HUPA)
2. OSD to the Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA), Nirman Bhawan, New Delhi.
4. P.S. to OSD (JNNURM & RAY)
5. Under Secretary (JNNURM & RAY)
6. Deputy Director (BSUP)
7. Accounts Officer (JNNURM)

Shobana

(Shobana Pramod)

Under Secretary to the Government of India

MINUTES OF THE 143rd MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 26th September 2013

The 143rd Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 26th September 2013 at 12.30 p.m. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. The Director (JNNURM & RAY) in her opening remarks informed that the JNNURM Mission period has now been **extended till 31st March 2015** to complete all the sanctioned projects and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. She further informed that henceforth **release of Central funds in case of BSUP projects under JNNURM will be made in 3 installments instead of 4**. However, there is no change of funding pattern in case of IHSDP projects. The JNNURM Directorate has already circulated the revised funding pattern and a copy of the same is also available on JNNURM website. It was advised that the Utilisation Certificate should be furnished accordingly. She further advised that **Non-starter projects** under BSUP & IHSDP component of JNNURM that could not be started as yet are required to **be submitted for cancellation** by the CSMC/CSC, as the case may be latest by **31st October 2013 positively**. However, the States/UTs will have the option to propose them afresh under Rajiv Awas Yojana.

2. The details of the proposals put up and considered by the CSC are given in the succeeding paragraphs.

3 Karnataka

Proposal for release of 2nd installment of ACA

IHSDP scheme for the town of Mandya city, Mandya Distt.

3.1 The State representative informed that the current status is not known especially with regard to non-starter DUs as the representative of the ULB could not participate in the meeting. The Committee directed State representative to make it sure that the current physical and financial progress as well as TPIMA report is available when claiming final installment of the project. The proposal for Mandya project was subsequently deferred.

4. Rajasthan

Proposal for de-sanction of 5793 DUs in 21 IHSDP projects

4.1 The State representative informed that due to various reasons like construction of pucca houses by beneficiaries themselves before sanction of

projects, slum located in disputed private land and forest land, inability of beneficiaries to contribute their own share and unwillingness of beneficiaries etc., it is not possible to complete all DUs in the IHSDP projects. The State Government, therefore, proposes de-sanction of 5793 DUs in 21 IHSDP projects. Keeping in view the reasons cited, the Committee accepted the request of the State Government for de-sanction of 5793 DUs in 21 IHSDP projects. The Committee, however, directed State Government to forward revised individual proposals through appraisal agency HUDCO so that the proportionate cost of saving of Central ACA is worked out. The Committee also directed HUDCO to examine the proposals for de-sanction of DUs and furnish revised cost sheets and statement indicating reduction of Central ACA immediately. The Committee also observed that the State may take necessary steps so that the balance sanctioned DUs are completed within the extended Mission period and State may also extend financial support to the beneficiaries for early completion of DUs.

4.2 The Committee approved 'in-principle' de-sanction of 5793 DUs in 21 IHSDP projects as proposed by the State Government and advise HUDCO to carry out proportionate cost of reduction of Central ACA immediately for consideration and formal approval by the CSC. The un-utilised Central ACA due to curtailment may also be refunded with interest as per provisions of GFRs immediately.

5. Uttar Pradesh

a. Proposal for curtailment/deletion of projects

5.1 The State representative informed that due to ongoing land problem, the work on the 5 sanctioned IHSDP projects at (i) Azamgarh (144 DUs) Kannauj (312 DU), Kannauj (528 DUs) Koshambi (120 DUs) and Lakhimpuri Khiri (120 DUs) were not undertaken and the State proposes deletion/de-sanction of these 5 projects. The Committee accepted the request made by the State Govt. of Uttar Pradesh for cancellation/deletion of 5 IHSDP projects and noted that Rs. 9.82 crore had been released as 1st installment in respect of these 5 projects. The Committee directed that the Central ACA drawn along with applicable interest in respect of these 5 IHSDP projects may be refunded as per provisions of GFRs immediately. The State representative assured compliance to the observations of the Committee.

5.2 The Committee approved deletion of 5 IHSDP projects and directed State Government to refund Central ACA drawn in respect of these projects along with interest as per provisions of GFRs immediately.

b. Compliance on Sanoa (Bareilly) and Gopamau (Hardoi) IHSDP projects

5.3 The State representative informed that the compliance report in respect of the observations made in the 106th CSC meeting for both the projects has been sent to the Mission Directorate. He informed that the land is available for both the projects. He further informed that the current physical and financial progress is satisfactory & sufficient for release of final installment and the State is committed to complete construction of all DUs as well as infrastructure in respect of both these

projects. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenant of the DPRs within the extended period. The Committee also noted that the 3 pro-poor reforms certificates have not been furnished by the State.

5.4 The Committee approved and recommended the release of balance 50% of 2nd installment of ACA for both the projects as approved in the 106th CSC meeting held on 31st May 2011. The ACA will be recommended on receipt of 3 Pro-poor reforms certificate in the prescribed format.

GENERAL OBSERVATIONS

6 The Committee directed the Mission Directorate to recommend release of ACA to MoF/MHA as per the approval. The States/UT Governments are also requested to take necessary action on the observations of the Committee, furnish compliances and to make concerted efforts to complete the DUs along with infrastructure within the extended period of the Mission i.e. **31st March 2015.**

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

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

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



ANNEXURE-I

LIST OF PARTICIPANTS IN THE 143rd MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) 26.9.2013.

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Joint Secretary & Mission Director (JnNURM), MoHUPA
3. Ms. Alka Selot Asthana, Director (JNNURM & RAY), MoHUPA
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms S.K. Ram, IFD, M/o HUPA, Nirman Bhavan, New Delhi
- 6.
7. Shri Rakesh Shrivastava, SNPUPR, NBO Building, Nirman Bhavan, New Delhi
8. Shri Naresh Kumar, DGM(P), HUDCO, IHC, Lodhi Road, New Delhi
9. Ms. Radha Roy, DGM(P), HUDCO, IHC, Lodhi Road, New Delhi
10. Ms. Usha Prasad Mahavir, GM(Projects), HUDCO, IHC, Lodhi Road, New Delhi
11. Shri Shailesh Kr. Agrawal, ED, BMTPC, IHC, Lodhi Road, New Delhi
12. Shri C.N. Jha, BMTPC, IHC, Lodhi Road, New Delhi
- 13.
- 14.
- 15.
16. Shri Umraw Singh, Addl. Economic Adviser, NBO, Nirman Bhavan, New Delhi
17. Shri Sunil Kumar, Dy Director (BSUP), MoHUPA
18. Shri Praveen Suri, S. Analyst (BMTPC), JNNURM Directorate, MoHUPA, New Delhi
19. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi