

REGISTERED POST/BY HAND

No N-11028/1/2015/IHSDP(163RD)/JNNURM(HFA-II) (RTS 13908)

Government of India

Ministry of Housing and Urban Poverty Alleviation

HFA Directorate

Room No.222; G Wing, Nirman Bhawan
New Delhi, Dated 24th September 2015

OFFICE MEMORANDUM

Subject:- Minutes of the 163rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 17th September 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

The undersigned is directed to enclose herewith a copy of the minutes of the 163rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 17th September 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

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

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


(Shobana Pramod)

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

Encl: Minutes of the meeting.

To
Members of the CSC as follows:

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Parvavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.

Copy to the Secretaries in charge of Basic Services to the Urban Poor (BSUP) and Integrated Housing & Slum Development Programme (IHS DP) in the States/UTs:-

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

	Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram -695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032.	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001

The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agattala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C. Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner; Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-

	396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	

Copy to:

1. Shri Bhaskar Khulbe, Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (MoHUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. Director, NBO, Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. US(PPG) JNNURM, Ministry of HUPA
11. US (I&M), MoHUPA
12. US (Coordination - JNNURM & RAY), MoHUPA.
13. Additional Economic Adviser, NBO, Ministry of HUPA
14. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
15. AO (JNNURM), Ministry of HUPA
16. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.

- Copy to:-
- i) I.T. Officer Monitoring Cell (JNNURM), Ministry of HUPA
 - ii) Guard Folder on JNNURM
 - iii) MIS Division – with a request to upload on the website.

Shobana

(Shobana Pramod)

Under Secretary to the Govt. of India

Tel.:- 011-23061519, 23063029

MINUTES OF THE 163rd 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, 17th September, 2015

The 163rd 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 on 17th September 2015 at 1.30 p.m. in Nirman Bhawan, New Delhi with Secretary, Ministry of Housing and Urban Poverty Alleviation in the Chair. The list of participants is at **Annexure-I**. Joint Secretary & Mission Director welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC and informed that the CSMC is examining UCs submitted by State/UTs for release of next installments in the projects under JNNURM. It was further stated that all the ongoing projects sanctioned upto 31st March, 2012 need to be fully completed within the extended period i.e. by 31.3.2017. Following directions were reiterated:

- i. States shall submit Utilization Certificates for ongoing projects for claiming balance ACA or adjustment of excess ACA. Any unadjusted excess ACA needs to be refunded to Government of India with interest at applicable rate.
- ii. States should not make any adjustment of excess ACA lying with them on their own without specific sanction of CSMC/CSC. Mission Directorate shall ensure that the installments sanctioned in the CSMC/CSC meetings are either adjusted against excess unutilized ACA lying with the concerned State/UT or released expeditiously.
- iii. States are requested to send project completion certificates expeditiously for the completed projects.

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

3. The Minutes of the 162nd CSC meeting held on 6.7.2015 were confirmed.

4. Andhra Pradesh

4.1 Restoration of 2700 dropped DUs in 2 IHSDP projects at Yetimonga of Kakinada Municipal Corporation and Samalkota Municipal of East Godavari

4.1.1 It was brought to the notice of the Committee that the Government of Andhra Pradesh vide letter No 3459/IHSDP-2/2009 dt. 27.6.2015 had requested for restoration of 2700 dropped DUs in 2 projects at Yetimonga of Kakinada Municipal Corporation and Samalkota Municipal of East Godavari Distt. It was informed that in

the 160th CSMC meeting held on 23.12.2014, all non-started DUs were cancelled due to short time available for Mission period i.e. upto 31.3.2015. Since the JNNURM Mission period has now been extended for 2 more years, the State Govt. proposes to take up construction of the following cancelled DUs:

Sl. No.	Name of the project	No of houses proposed for restoration
1	Yetimoga of Kakinanda Municipal Corp of East Godavari Distt. Ph. II	11812
2	Jaggammagáripetá of Samalkota Municipality of East Godavari Distt. Ph. II (restoration of cancelled project)	888
	Total	2700

4.1.2 The Committee also noted that there is excess ACA of Rs. 17.06 crore with the State Govt of Andhra Pradesh due to cancelled DUs, which will be adjusted if 2700 dropped DUs are restored. The State Government representative assured that they will complete the project within the extended Mission period.

4.1.3 After deliberations, the Committee considered the proposal and approved restoration of 2700 dropped DUs and ACA thereof in 2 IHSDP projects in East Godavari Distt. as mentioned in table above subject to completion of the DUs during the extended period of the Mission.

5 Assam

5.1 Proposal of surrender of 3868 DUs in 8 IHSDP projects and reinstatement of 60 DUs in Dhubri project in Assam and ACA thereof

5.1.1 The Committee was informed that in the 162nd CSMC meeting, 2nd installment of Dhubri Ph. II Assam was approved after curtailing cost of 60 non-started DUs, resulting in recovery Rs. 49.68 lakhs in the project. The Govt of Assam vide its letter dated 29th August 2015 has informed that there is no proposal to drop 60 non-started DUs and the Dhubri Municipal Board will soon start work on these 60 DUs. Further, in case of following 8 IHSDP projects, 3868 DUs have been proposed for surrender as follows:

S No.	Town	DUs sanctioned	Non Started DUs	No of DUs to be surrendered out of non-started DUs
1	Dhing	790	718	718
2	Golaghat	839	629	629
3	Kampur	384	145	62
4	Kokrajhar	1301	880	788 (161 relocation, 627 upgradation)

5	Mangaldoi	949	929	899 (54 in-situ, 845 upgradation)
6	Nagaon	802	464	274
7	Sarthebari	260	87	80
8	Tinsukia	840	418	418
			Total	3868

5.1.2 The Committee considered the proposal and approved reinstatement of 60 DUs in Dhubri (Ph.II) project and ACA thereof as per Annexure-II. The Committee also accepted the request of State Govt. of Assam for dropping of 3868 DUs in 8 IHSDP projects and directed that the ACA should be recovered/adjusted against ongoing projects.

6 Maharashtra

6.1 Proposal for sanction of 2nd & final installments of ACA for IHSDP scheme of Solapur Municipal Corp. Solapur

6.1.1 The Committee was informed that out of 1289 sanctioned DUs in this project, 829 non-starter DUs were earlier dropped by CSC. After curtailment, work on remaining 372 DUs is in progress. Now, the State has claimed the 2nd & final installment of Central Share. Due to curtailment of 829 DUs, Central Share was reduced to Rs. 331.94 lakhs. Rs. 465.22 of Central share has already been released. Hence, there would be a recovery of Rs. 133.28 lakh in the 2nd & final installment.

6.1.2 The Committee noted that the financial utilisation is 100%. The TPIMA report was reviewed by HUDCO and quality is reported as satisfactory. The 3 Pro-poor reform Certificates have been furnished.

6.1.3 The Committee approved 2nd and final installment of ACA after adjusting which, there is recovery of Rs. 133.28 lakh as per Annexure-III. The amount will be recovered/adjusted against other ongoing projects in Maharashtra..

7. Odisha

7.1 Proposal for sanction of 2nd & final installments of ACA for IHSDP scheme for the town of Bhadrak, Ph. II

7.1.1 No TPIMA report has been furnished. The State representative, however, informed that the quality of work is satisfactory and out of 136 DUs, 98 have been completed and are occupied. Remaining 38 DUs are in progress. The State representative, however, could not furnish any information on the progress of infrastructure of the project. **The Committee directed that details of infrastructure progress may be intimated immediately.** The Committee noted that financial utilization is 72% and 3 Pro-poor reform Certificates have been furnished.

7.1.2 The Committee approved 2nd and final installment of ACA of Rs. 83.18 lakh as per Annexure- IV on receipt of report on infrastructure progress report in the project. The ACA approved shall be adjusted against excess ACA available with the State Government, if any.

8 GENERAL OBSERVATIONS

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

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

9. The meeting ended with a vote of thanks to the Chairperson.

LIST OF PARTICIPANTS IN THE 163rd MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 17.9.2015

1. Dr. Nandita Chatterjee, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Ms. Jhanjha Tripathi, JS&FA, MoHUPA, New Delhi
3. Shri Sanjeev Kumar, Jt. Secy & Mission Director, MoHUPA
4. Shri R.S.Singh, Director (HFA I), M/o HUPA, Nirman Bhavan, New Delhi
5. Shri.S S Dubey, CCA, Ministry of UD& HUPA New Delhi
6. Shri S.C. Jana, DS (HFA III), M/o HUPA, Nirman Bhavan, New Delhi
7. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, Nirman Bhavan, New Delhi
8. Ms. Shobana Pramod, Under Secretary, HFA-II, HFA Directorate, MoHUPA, New Delhi
9. Shri. L. Sharman, Joint Secretary, MA&Ud, Hyderabad
10. Shri. Mallikasuma Rao, Chief Engineer, Department Of Housing,, Hyderabad
11. Shri. A.K. Patnaik, Team Leader, Cltc, Ray, Bhubaneshwar.Odisha
12. Shri. N. Venkateshwara Rao, Procument Analyst, APUIFIDC, Hyderabad, Andhra Pradesh
13. Shri. S.Bishti, Deputy Commissioner, Bhubaneshwar, Muncipal Corporation, Bmc, Odisha
14. Shri. Prabha Kant Katau, Enginner-In-Chief, Urban Development And Environment Department, M.P
15. Shri. Ranbir Kumar, Commissioner, Municipal Corporation Sagar, Sagar Municipal (M.P)
16. Shri. Soumen Paul, Pmu/Kmda, Kmda, West Bengal
17. Shri.Nirajan Kumar, Special Secretary Kmda, Kmda, West Bengal
18. Shri. Ravindra Kumar Mander, Assistant Secretary, MoHUPA, Delhi
19. Shri. M.N. Pradhan, Director, SUDA West Bengal, Municipal Affairs Department, West Bengal
20. Shri.Biswajit Das, Tuo, Suda, M.A.Department, Gowb, West Bengal
21. Smt. Usha P Mahavir, HUDCO, New Delhi.
22. Shri. N.P.Shetti, Incharge/Jnnurm, Maharashtra, Mumbai
23. Ms Radha Roy, DGM(P), HUDCO, New Delhi
24. Shri Arvind Kumar, Dy. Chief, MIS, M/o HUPA, Nirman Bhavan,New Delhi
25. Shri C.N. Jha, Dy. Chief, BMTPC, India Habitat Centre, Lodhi Road, New Delhi.
26. Shri Praveen Suri, S. Analyst (BMTPC), HFA-II, HFA Directorate, MoHUPA, New Delhi
27. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi.
28. Shri. Arup Khan,Head, PMU, MoHUPA

ANNEXURE-
to the minutes of 163rd CSC dated 17-09-2015

(₹ In Lakhs)														
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share Utilized	% of Utilisation	Amount of State Share Released	Amount of State Share Utilized	% of Utilisation	Amount Approved/Recommended for release as 2nd & final instalment of ACA	% of amount recommended to the total Central share approved
A	2109064312023	Bhadrak	IHSDP Scheme for the Town of Bhadrak, Phase-II, Odisha	399.37	264.85	134.52	132.42	92.78	70%	43.87	34.40	78%	83.18	31%
TOTAL FOR ODISHA (1 PROJECT)					264.85		132.42						83.18	

☆ Deduction of ACA of Rs. 49.25 lakh for cost of housing for 30 non-Starter Dwelling units reported by the State in CSC.

(Handwritten signature)

(Handwritten signature)

ANNEXURE-
to the minutes of 163rd CSC dated 17-09-2015

		(₹ In Lakh)												
Name of the State	Project Code	Project Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share Utilized	% of Utilisation	Amount of State Share Released	Amount of State Share Utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd & final instalment of ACA	% of amount recommended to the total Central share approved
A	2730453011027	Solapur	Revised in Sanctioned HSDP Scheme of Solapur Municipal Corporation, Maharashtra	444.46	331.94	112.52	465.22	331.94	71%	160.57	77.39	48%	(-) 133.28	(-) 40%
TOTAL FOR MAHARASHTRA (1 PROJECT)					331.94		465.22						(-) 133.28	




ANNEXURE- II
to the minutes of 163rd CSC dated 17-09-2015

		(₹ In Lakh)												
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/Recommended for release as 2nd & final instalment of ACA	% of amount recommended to the total Central share approved
A	180213011798	Dhubri	IHSDP programme for Dhubri town, Assam.	546.46	468.40	78.06	234.20	183.00	78%	78.00	61.23	79%	234.20	50%
TOTAL FOR ASSAM (1 PROJECT)					468.40		234.20						234.20	

Note: The above sanction will supersede Annexure -II of 162nd CSC meeting dated 6-07-2015.