

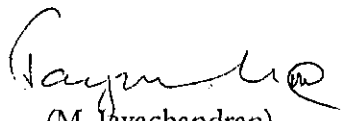
REGISTERED POST/BY HAND
No.N-11026/1/2010/BSUP/JNNURM –Vol. II
Government of India
Ministry of Housing and Urban Poverty Alleviation

Room No. 201, G Wing, Nirman Bhavan
New Delhi, dated 18th February, 2010

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 77th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 27th January, 2010 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, BMIPC) 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 the States/UTs with a request to take further follow up action.


(M. Jayachandran)
Deputy Director (BSUP)
Telephone 011-2306 1519

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, Patyavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Ministry 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 Organisation (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 Joint Secretary (JNNURM)/Mission Director, 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 – 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad – 500 002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati -781 006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna..
The Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room NO 316, DKS Bhawan, Mantralaya, Raipur -492 001.	The Secretary(Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji- 403 001
The Principal Secretary(UD) & Housing, Government of Gujarat, Block No, 14, 9 th Floor, New Sachivalaya, Gandhinagar-382 010.	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar – 382 016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh – 160 001.	The Secretary (UD), Government of Himachal Pradesh, Shimla – 171 002
The Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar.	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla – 171 002
The Director, Urban Local Bodies Government of Jammu & Kahsmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.
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-560 001

The Principal Secretary to Government UD Department, Government of Karnataka Room No.436, 4 th Floor, Vikas Souda Dr. B.R.Ambedkar Road Bangalore 560 001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram – 695 001
The Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram – 695 001	The Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala 2 nd Floor, TRIDA Building, Chalakupuzhy Road, Medical College (PO), Thiruvananthapuram 695 011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016
The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 th floor Mantralaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralaya, Mumbai-400 032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793 001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department Government of Mizoram, Civil Secretariat, Aizwal-796 001.	The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001
The Executive Director, Orissa Water Supply & Sewerage Board & Ex-Officio Additional Secretary to Government (Housing & Urban Development Department), Government of Orissa, Satyanagar, Bhubaneswar - 751 007	

The Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001	The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001
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 302 005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai –600 009
The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow – 226 001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow – 226 001
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 – 248 001.
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun – 248 001	
The Principal Secretary (UD), Government of West Bengal, Nagarayan DF-8, Sector1, Bidhannagar, Kolkata 700 064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605 001	The Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Puducherry-605 001
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair –744 101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220

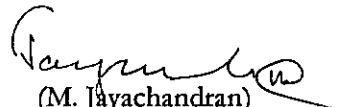
The Secretary (Housing & UD),
UT of Dadra & Nagar Haveli,
Secretariat,
Silvassa-396 220

The Chief Town Planner,
Town & Country Planning Department,
UT Administration of Dadra & Nagar
Haveli, 2nd Floor, Secretariat,
Silvassa - 396 230.

Copy to:

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan),
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. The Joint Secretary (PP), Ministry of Minority Affairs, Room No.1125, 11th Floor,
Paryavaran Bhavan, CGO Complex, New Delhi.
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi
7. Director (UPA), Ministry of HUPA
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM), Ministry of HUPA
10. Director (Administration), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. DD(JPC), NBO, Ministry of HUPA
13. DD(Data & MIS), NBO, Ministry of HUPA
14. DD (NRC), NBO, Ministry of HUPA
15. AO (JNNURM), Ministry of HUPA
16. SO (IHSDP), Ministry of HUPA
17. Monitoring Cell (JNNURM), Ministry of HUPA
18. The CMD, NBCC, "NBCC Bhavan", Lodhi Road , New Delhi-110 003
19. The CMD, HPL, Jangpura, New Delhi-110014
20. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi
Road, New Delhi-110 003
21. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat
Centre, Lodhi Road, New Delhi 110 003.
22. The Director, Indian Institute of Technology Roorkee, Roorkee, Uttarakhand - 247 667

Copy to:- Guard folder on JNNURM


(M. Jayachandran)
Deputy Director (BSUP)

MINUTES OF THE 77th 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, 27th January, 2010

The 77th 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) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 27th January, 2010 at 3 PM in MIS Centre of NBO, Room No. 120, G Wing Nirman Bhawan. The list of participants is at Annexure - I.

2.1. Welcoming the Chairperson and Members of the CSMC, the Mission Director and Joint Secretary (JNNURM) requested the States to come up with their proposals for release of funds in the current year, latest by 28.2.2010. Any proposals received thereafter will not be considered as the processing for release of funds through the Ministry of Finance requires considerable time. The Mission Director informed that any shortfall in the financial performance will lead to cut in the budget for the current year and subsequently lesser budget for the next financial year. States/UTs should cooperate with the Ministry to avoid such a situation. The Appraisal Agencies should be in touch with the States and UTs and assist them in sending proposals.

2.2. Referring to the important points emphasised by the Chairperson in the earlier meetings of CSMC/CSC (Annexure-II), Mission Director & JS (JNNURM) requested all States/UTs/ULBs and Appraisal Agencies to pay adequate attention to them. He informed that the States/UTs should gear

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up to adopt the Online JNNURM Tracking System and send progress reports online by 1.4.2010 failing which funds would not be released. They should place an IT team with required number of specialists to ensure that the e-tool developed by the Ministry is adopted and used to send Quarterly/Monthly Progress Reports. He also suggested that, as implementation of JNNURM is moving to its 6th year, all States/UTs should focus on the three pro-poor reforms and complete the same without any delay. He requested OSD (JNNURM), Ministry of HUPA to compile the best practices in implementation of BSUP and IHSDP and reforms. He also suggested that OSD (JNNURM) should consolidate all important points emphasized by the CSMC/CSC and print the same in the form of a booklet in both English and Hindi for circulation to States/ULBs/implementing agencies/appraisal agencies for ready reference.

(Action: States/ULBs/implementing agencies/
OSD (JNNURM), Ministry of HUPA)

2.3. The Mission Director & JS (JNNURM) requested all the States/ULBs that they should put up on their website the list of beneficiaries in all the projects without any loss of time. They should also widely publicise the list. This should be done before the States/UTs seek second instalment for the approved projects. JS (JNNURM) recalled the instructions of Minister for HUPA in this regard and suggested to Director (NBO) & OSD (JNNURM) and Director (JNNURM) to ensure compliance by 31.3.2010. The Mission Director suggested that all the TPIMA reports, as and when received, should also be put up on the web site and Director (JNNURM) supported by the Monitoring Cell would ensure this. He said that right from the formulation stage of the BSUP/IHSDP projects starting with selection of beneficiaries to execution of projects and to post-project maintenance, Urban Local Bodies (ULBs)

2/98
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and the community should be involved. The elected representatives of the people in the ULBs/State should also be closely associated in the implementation of the BSUP and IHSDP projects and JNNURM reforms. Where beneficiaries-led construction of houses is undertaken, the ULBs/Implementing Agencies should ensure that necessary technical guidance is provided to the beneficiaries in order that there is standardization in the construction and also to ensure that quality is not compromised. They should also ensure quality checks from time to time. Release of funds should be made promptly in instalments in such a way that the beneficiaries are able to carry out the construction of housing units smoothly. The State of Tamil Nadu has prepared detailed guidelines in this respect. Other States may also adopt similar guidelines.

**(Action: States/ULBs/implementing agencies/
Director (JNNURM, Ministry of HUPA)**

2.4. Referring to the 3 key pro-poor JNNURM reforms, MD & JS (JNNURM) said that the States of Gujarat and Haryana have made policies for reservation of land for housing the urban poor/EWS/LIG housing. He also refer^{red} to the PPP policy formulated by Government of Rajasthan for affordable housing. Other States may study these models and appropriately adopt inclusive urban planning policies. He requested the States/ULBs to take concerted action for implementing the reforms within the milestones agreed upon.

(Action: States/ULBs)

2.5 The Mission Director & JS (JNNURM) requested the appraisal agencies to gear up their machinery and ensure that all the proposals received from the States are appraised in a time bound manner. He said that they are yet to submit financial statements relating to the proposals

seeking enhanced Central share on account of upward revision in the unit cost of dwelling units under IHSDP. These were to be submitted by end of December, 2009. Failure on the part of the appraisal agencies to submit the details required by 15.2.2010 would be taken seriously. He requested the appraisal agencies to ensure that estimates submitted by the States/ULBs are signed by the technically competent authorities. It is the responsibility of the Appraisal Agencies to ensure that documents such as rates and bills of quantities (BOQ) for works furnished by the States/ULBs are duly signed by the technically competent authorities in the State/ULB.

(Action: Appraisal Agencies)

3.1. In her opening remarks, Secretary (HUPA) and Chairperson, CSMC, exhorted the officials of the States/ULBs/implementing agencies to ensure that infrastructure components are not left behind while completing the housing component. There should be commensurate progress in infrastructure component along with progress in construction of housing units so that beneficiaries are not put into difficulty at the time of occupation of houses due to inadequate civic facilities. In all in-situ development projects, ULBs/Implementing Agencies should ensure that individual water supply connection is provided to each of the houses. Similarly, facilities for sanitation, including individual toilets, should be ensured.

(Action: States/ULBs/Implementing Agencies)

3.2. Secretary (HUPA) said that ULBs/States should not adopt a pick and choose approach in preparing BSUP & IHSDP projects. The implementation of BSUP & IHSDP projects should ultimately lead to

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slum-free cities. Instead of having a discretionary approach, a whole slum approach should be adopted. Urban Local Bodies and States should also ensure that land vacated after slum rehabilitation is not re-occupied by others. They should ensure that such vacated lands are utilized properly, immediately after being vacated. At the time of formulating the rehabilitation project itself, the ULB/State should plan for proper utilization of the vacated lands in order that no further encroachment takes place.

(Action: States/ULBs/implementing agencies)

3.3. Secretary (HUPA) referred to the practice adopted by some States of loading too much burden on ULBs and beneficiaries while deciding the State share of the project and said that while deciding the ULB and beneficiary contribution, the State Government should ensure that the amounts of such shares are not beyond the means of ULBs and beneficiaries. Where beneficiary contribution is much higher than the prescribed minimum of 10 to 12% of the total project cost, States/ULBs should take initiative to arrange for bank loan at differential rate of interest. They should tie up with the lead banks in the Districts/cities so that beneficiaries need not have to run from pillar to post for obtaining loans to contribute their share in the housing. If need be, the issues should be taken up at the State Level Bankers' Committee and special City Level Bankers' Committee Meetings must be held..

(Action: States/ULBs)

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

- (a) Proposal for new BSUP project received from
 - i. Uttarakhand (1 project in Dehradun)

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- (b) Proposals for 2nd instalment of ACA received from:
- i. West Bengal (1 project in Kolkata)
 - ii. Karnataka (1 project in Mysore)
 - iii. Madhya Pradesh (4 projects in Bhopal)
 - iv. Chhattisgarh (4 projects in Raipur)
- (c) Proposals for 3rd instalment of ACA received from
- i. Tamil Nadu (3 projects – 2 in Madurai and 1 in Chennai)
- (d) Proposal for 4th instalment of ACA received from:
- i. Andhra Pradesh (1 project in Hyderabad)
- (e) Comprehensive Capacity Building Programme under JNNURM – Proposal from
- i. Himachal Pradesh
 - ii. Karnataka
 - iii. Chhattisgarh
 - iv. Madhya Pradesh

Brief details of the agenda are at Annexure-III.

5. Proposal for new BSUP Project received from Uttarakhand

5.1. The representative of the State of Uttarakhand made a presentation on the proposal seeking approval to 1 BSUP project in Dehradun. The Committee observed the following:-

- The ULB should consider increasing the density of the housing colony proposed in the project to accommodate more needy people; and
- The cost estimates should be signed by the technically competent authority

5.2. The appraisal agency (BMTPC) informed that in addition to 176 DUs (11 blocks) originally proposed, 48 more DUs (3 blocks) have been added. The proposal now is for 224 DUs. With this, the project cost has increased from Rs.995.11 lakh to Rs.1159.89 lakh. The competent authority has signed requisite papers and certificates.

5.3. The Committee approved the proposal subject to the following:-

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- The list of beneficiaries for the additional proposed units should be submitted within 1 month; and
- SLSC approval for the revised cost should be furnished.

Release of first instalment of ACA for the project is subject to the State furnishing approval of SLSC for the upward revision of project cost. Abstracts of the approved components of the project are at Statement-I of Annexure-IV.

(Action: JNNURM Directorate to recommend release of 1st instalment of ACA on receipt of SLSC approval for the revised cost; State/ULB to comply with the conditions/take action on the observations of the Committee)

6. Proposals for 2nd instalment of ACA

Chhattisgarh (4 projects in Raipur)

6.1. The representative of the State of Chhattisgarh made a presentation on the proposal seeking 2nd instalment for 4 BSUP projects in Raipur. The Committee observed the following:-

- The State has not submitted TPIM/Independent quality test reports with SLNA's comments for all the 4 projects;
- The State has not furnished information regarding 100% identification of beneficiaries, putting beneficiaries' list on website and steps taken for bio-metric identification; and
- State has to complete paper work (submission of UC complete in all respects and worksheets) and furnish the same to the JNNURM Directorate.

6.2. The Committee decided that the State should submit (i) TPIMA report with comments of SLNA for the projects, (ii) a status report on implementation of 3 pro-poor reforms; and (iii) a plan for completion of all reforms in a time-bound manner with set milestones.

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Accordingly, the Committee approved the proposal seeking 2nd instalment of ACA for 4 projects in Chhattisgarh. Details of the approval are at Annexure-IV (Col. A, B, C & D).

(Action: JNNURM Directorate to recommend release of 2nd instalment of ACA; State to take action on the observations/decision of the CSMC)

Karnataka (1 project in Mysore)

6.3. The representative of the State of Karnataka made a presentation on the proposal seeking 2nd instalment of ACA for 1 BSUP project in Mysore. The Committee observed the following:-

- The State has not submitted the status of implementation of the 3 pro-poor reforms;
- The State has not submitted quality report with SLNA's comments; and
- The State should complete paper work and furnish the same (submission of original UC complete in all respects and worksheets).

6.4 The Committee decided that the State; (i) should submit TPIMA report with comments of SLNA for the project; (ii) must complete implementation of all reforms as early as possible with set milestones agreed to by Government of India; and (iii) should submit a status report on implementation of 3 pro-poor reforms. Accordingly, the Committee approved the proposal seeking 2nd instalment of ACA for 1 BSUP project in Mysore. Details of the approval are at Annexure-V (Col. E). Release of ACA will be made only after submission of original UC.

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(Action: JNNURM Directorate to recommend release of 2nd instalment of ACA on receipt of original UC; State to take action on the observations/ decision of the CSMC)

Madhya Pradesh (4 projects in Bhopal)

6.5. The representative of the State of Madhya Pradesh made a presentation on the proposal seeking 2nd instalment of ACA for 4 BSUP projects in Bhopal. The Committee observed the following:-

- TPIM/Independent quality test reports with SLNA's comments have not been submitted for all the 4 projects;
- Work started only in 544 DUs out of 896 DUs in Indra Nagar (Phase II). Physical progress is not in commensurate with financial progress in respect of the project titled "DPR for Resettlement of slum areas Ganga Nagar and Aradhna Nagar at Kotra, Sultanabad;
- Information regarding 100% identification of beneficiaries, putting beneficiaries list on website, bio-metric identifications, etc., have not been furnished for any of the projects.

6.6. The Committee decided that the State/ULB should start construction of housing and infrastructure components and achieve progress in all the projects; list of beneficiaries should be furnished immediately; the list should be put on the website and the biometric details should be prepared. Accordingly, the Committee approved the proposal seeking 2nd instalment of ACA for 4 BSUP projects in Bhopal. Details of approval are at Annexure-V (Col. F, G, H & I).

(Action: JNNURM Directorate to recommend release of ACA; State to take action on the decision/ observations of the Committee)

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West Bengal (1 project in Kolkata)

6.7. With the permission of the Chair, Director (JNNURM) presented the proposal from the State of West Bengal seeking release of 2nd instalment of ACA for 1 BSUP project in Kolkata. The representative of the State could not reach Delhi due to disruption in the flight on account of the prevailing inclement weather during the season. The Committee observed the following:-

- Inspection report on quality assessment with comments of SLNA has not been submitted; and
- Detailed reforms status for 3 pro-poor has not been submitted by the State

6.8. The Committee decided that the State should submit TPIM/independent quality test report along with comments of SLNA. The State should commit to completing the implementation of reforms within a reasonable period with set milestones. Accordingly, the Committee approved the proposal seeking 2nd instalment of ACA for 1 BSUP project in Kolkata (Bhadreswar). Details of the approval are at Annexure-V (Col. J).

(Action: JNNURM Directorate to recommend release of ACA; State to take action on the ~~decision~~ observations of the Committee)

7. Proposals for 3rd Instalment of ACA

Tamil Nadu (3 projects – 2 in Madurai and 1 in Chennai)

7.1. The representative of the State of Tamil Nadu made a presentation seeking 3rd instalment of ACA for 3 BSUP projects (2 in Madurai and 1 in Chennai). The Committee observed the following:-

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- The State has sought extension of timeline (till 2011-12) for implementation of the reform relating to Earmarking of at least 20-25% developed land in housing projects;
- The State has not submitted TPIM/Independent quality test reports with SLNA's comments for the projects in Madurai; and
- The State has not submitted progress report in respect of implementation of other reforms

7.2. The Committee decided that the State should submit a road map for implementation of the 3 key pro-poor reforms with set milestones. The State should also furnish the status of extension of time sought (from Ministry of Urban Development) for implementation of the reform relating to earmarking of developed land for housing projects. Further, the State should submit TPIM/independent quality test reports along with comments of SLNA thereon for the projects in Madurai. Accordingly, the Committee approved the proposal seeking 3rd instalment of ACA for 3 projects (2 projects in Madurai and 1 in Chennai). Details of the approval are at Annexure-VI (Col. A, B & C).

(Action: JNNURM Directorate to recommend release of ACA; State to take action on the observations/decision of the Committee)

8. Proposal for 4th instalment of ACA received from:

Andhra Pradesh (1 project in Hyderabad)

8.1. With the permission of the Chair, Director (JNNURM) presented the proposal from the State of Andhra Pradesh seeking release of 4th and final instalment of ACA for 1 BSUP project in Hyderabad. The representative of the State could not reach Delhi due to disruption in the

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flight on account of the prevailing inclement weather during the season.
The Committee observed the following:-

- No TPIM /independent quality test reports with SLNA's comments have been submitted for the project; and
- Detailed status of 3 pro-poor reforms, viz., year-wise earmarking of fund for urban poor and utilization against earmarking, achievement against milestones agreed as per MoA for 7-point Charter, earmarking of land for housing projects, has not been furnished. No commitment regarding when to complete the reforms has been given.

8.2. The Committee decided that the State should submit TPIM/independent quality test reports with comments of SLNA thereon. The State should submit detailed status report on implementation of the 3 pro-poor reforms. The State should also commit to completing the implementation of reforms within the timeline agreed upon in the MoA. Accordingly, the Committee approved the proposal seeking 4th and final instalment of ACA for 1 BSUP project in Hyderabad. Details of approval are at Annexure-VII.

(Action: JNNURM Directorate to recommend release of 4th and final instalment of ACA; State to take action on the observation/decision of the CSMC)

9. Comprehensive Capacity Building Programme under JNNURM – Proposals

Himachal Pradesh

9.1. Presenting the proposal seeking Central assistance for setting up of a regional urban management institute, the representative of the State of

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Himachal Pradesh (Additional Chief Secretary, Urban Development Department) highlighted the following:-

- Capacity constraints in the hilly States and the need for a regional institute focusing on hilly states;
- Features of the proposed Regional Urban Management Institute (RUMI)
- Objectives and governing structure of the proposed institute.
- Development and operational design of the RUMI
- Strategy of partnership with key institutions with which networking is proposed;
- Commitment of the Government of Himachal Pradesh for the RUMI including land for the institute;
- Tentative training module

9.2. She further said that in the 65th Meeting of CSMC held on 15.7.2009, Rs. 402.74 lakh was approved for capacity building for the State. She requested the Committee to consider releasing the first instalment of then approved ACA (50%) as the State has now furnished utilization certificate for the first instalment of Central assistance of Rs. 6.875 lakh released by the Ministry of HUPA in March, 2007 for capacity building activities under JNNURM. She said that the State is in dire need of fund for carrying on with capacity building activities in the context of JNNURM and requested for the release of the first installment out of the amount sanctioned earlier in the 65th Meeting of CSMC. The Committee decided to treat the proposal for RUMI separately from the programme of capacity building approved earlier. Accordingly, it was agreed that 50% of the amount sanctioned will be released as the first installment against the proposal approved in the 65th Meeting of CSMC. The Committee decided that the amount of Rs.4,02,74,000.00 approved in the 65th Meeting of CSMC may be released in two instalments and that the recommendation to Ministry of Finance for releasing the first instalment will be made on verification of the UC furnished for Rs. 6.875 lakh earlier released from Ministry of HUPA. The Committee

13/98
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also decided that there is no need to release the 2nd instalment of the amount – Rs.6.875 lakh – from Ministry of HUPA's budget.

(Action: JNNURM Directorate to recommend release of 1st instalment of the financial support approved in the 65th Meeting of CSMC, after verification of UC)

9.3. On the proposal for setting up of a Regional Urban Management Institute (RUMI) the Committee observed the following:-

- Capacity building and institutional strengthening should go beyond JNNURM and cover urban poverty alleviation schemes, the proposed Rajiv Awas Yojana and comprehensive strengthening of the capacity of ULBs;
- The Director of the proposed institute may not only be an expert in public policy/urban issues but also have administrative experience to run such an institution;
- The Governing body should have wider representation – from Government of India, other States/Municipal Corporations and eminent national institutions;
- The State may consider enlarging the scope of the institute to cover special needs of the Himalayan States and develop as a regional institute catering to the special needs of the Special Category States of Arunachal Pradesh, Assam, Manipur, Meghalaya, Mizoram, Nagaland, Tripura, Sikkim, Jammu & Kashmir, Himachal Pradesh and Uttarakhand.

9.4. After discussions, the Committee decided that:-

- (a) The guidelines in the Toolkit regarding land, State share and programmatic support would be followed. Release of funds will be in 4 installments as in BSUP.

- (b) The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG.
- (c) The State should come up with a detailed plan for the Regional Centre – to cater to the needs of the Special Category States, indicating availability of land, conceptual design, core areas of expertise proposed to be developed and nurtured, networking with other resource centres proposed, etc.
- (d) The State should provide for representation of Government of India and other States/cities/key national institutions/reputed NGOs/CBOs, etc. in the management structure of the institute.
- (e) The programme of the institute for next three years may be worked out in consultation with the Ministry.
- (f) The State would seek support from other sources including externally-assisted projects to develop a regional centre of excellence duly taking assistance from eminent institutions like CEPT, NIPFP, etc.

9.5. The Committee approved the proposal from the State of Himachal Pradesh in principle. Release of first installment of funds would be @ 25% of the total cost of Rs.35 Crore (indicative) for a regional centre [@ Rs.20 crore for Resource Centre, Rs.10 crore for MIS/Data Centre and Rs.5 crore for programme support, to start with], after a revised proposal is received from the State indicating availability of litigation-free land, State contribution, details of governing structure, institutional networking details, programme of the proposed institute and State support.

(Action: State Government)

15 | 98
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Karnataka

9.7. The representative of the State of Karnataka made a presentation on the proposal for setting up of a National Institute for Capacity Building for Urban Management, Planning and Training in Mysore. The presentation highlighted the following:-

- The need for training;
- Target group;
- Envisaged benefit of the training and capacity building;
- Design and programme requirements;
- Location of the proposed training centres; and
- Financial proposal for the proposed National institute.

9.8. The Committee observed that the content of the present proposal/presentation does not warrant setting up of a national level institute as the requirement appears to be for meeting the State needs. The Committee decided that the State needs to come up with a well-crafted proposal in consultation with the Urban Development and Housing Departments. They may study the proposals from the States of Andhra Pradesh, Gujarat etc.

(Action: State Government)

Madhya Pradesh

9.9. The representative of the State of Madhya Pradesh made a presentation on the proposal for comprehensive capacity building action plan. The presentation highlighted:-

- Capacity building constraints;
- Need for setting up a national institute and its strategic advantages;
- Key functions of the proposed national institute
- Institutional structure;
- Government of Madhya Pradesh's commitment;
- Proposed networking with other institutions; and
- Financial proposals.

9.10. After discussions, the Committee decided that:-

- (a) The guidelines in the Toolkit regarding land, State share and programmatic support would be followed;
- (b) The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG. The State may consider networking with reputed institutions rather than suggesting focus of the proposed institute on all activities;
- (c) The State should come up with a detailed plan for the National Centre catering to the needs of other States to be covered, indicating availability of land, conceptual design, core areas of expertise proposed to be developed, networking with other resource centres proposed, etc;
- (d) The State should provide for representation of Government of India and other States/cities/national institutions/reputed NGOs/CBOs in the management structure of the institute;
- (e) The programme of the institute for next three years may be worked out in consultation with the Ministry;
- (f) The State would seek support from other sources including externally-assisted projects (ADB, DFID etc) to develop a national centre of excellence duly taking assistance from eminent institutions like CEPT, NIPFP etc.

9.11. The Committee approved the proposal from the State of Madhya Pradesh for the establishment of a national resource centre in principle. Release of first installment of funds would be @ 25% of the total cost of Rs.50 Crores (indicative) for a national resource centre [@ 25% of the total cost of Rs. 30 Crore for resource centre, Rs.10. Crores for MIS/Data Centre and system and Rs.10 Crore for programme support, to start with] after a revised proposal is received

17/98
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from the State indicating availability of land, support from State and other details.

(Action: State Government)

Chhattisgarh

9.12. The representatives of the State of Chhattisgarh made a presentation on the proposal to set up a National Institute of Urban Management (NIUM) at Raipur. The presentation highlighted the following:-

- The historical need for setting up of a national level institute in the State of Chhattisgarh;
- Urban management challenges faced by the State and the region;
- Government of Chhattisgarh's commitment;
- The objective of the proposed institute;
- Proposed functions of the institute;
- Design and management structure of the institute; and
- Networking with other institutions and agencies.

9.13. The Committee appreciated the points brought out in the presentation, arguing for setting up of a national institute in the State of Chhattisgarh. The Committee was of the view that the proposed institute may initially work as a regional centre catering to the special needs of the States like Chhattisgarh and other adjoining States having substantial tribal population such as Jharkhand, etc. and with a large number of industrial cities. Over a period of time the institute may strive to establish its credentials to function as a national level institution and the Centre would be willing to provide necessary wherewithal for the same. After discussions, the Committee decided that:-

- a. The guidelines in the Toolkit regarding land, State share and programmatic support would be followed;

18/98
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- b. The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG. The State may consider networking with reputed institutions rather than suggesting focus of the proposed institute on all activities;
- c. The State may establish a national resource centre if so decided, but come up with a detailed plan for starting with as a Regional Centre catering to the needs of the areas like that of Chhattisgarh, Jharkhand, etc., indicating availability of land, conceptual design, core areas of expertise proposed to be developed, networking with other resource centres proposed, support to be made available from the State etc;
- d. The State should provide for representation of Government of India and other States/cities/national institutions/reputed NGOs/CBOs in the management structure of the institute;
- e. The programme of the institute for next three years may be worked out in consultation with the Ministry;
- f. The State would seek support from other sources including externally-assisted projects to EVENTUALLY develop a national centre of excellence duly taking assistance from eminent institutions like CEPT, NIPFP etc.

9.14. The Committee approved the proposal from the State of Chhattisgarh for a national centre in principle. However, the proposed institute will start as a regional institute initially and later be converted into a national institute. Release of first installment of funds would be @ 25% of the total cost of Rs.35 Crore (indicative) for a regional centre [@ Rs.20 crore for Resource Centre, Rs.10 crore

for MIS/Data Centre and Rs.5 crore for programme support, to start with], after a revised proposal is received from the State. The State will submit proposal for support as applicable to a national resource centres after establishing the regional centre and demonstrative its capacity

(Action: State Government)

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

20/98
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**LIST OF PARTICIPANTS IN THE 77th MEETING OF CENTRAL
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP
HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON
27.1.2010**

1. Ms. Kiran Dhingra, Secretary,
Ministry of Housing and Urban Poverty Alleviation in Chair
2. Dr. P.K. Mohanty, Mission Director and Joint Secretary (JNNURM),
Ministry of HUPA
3. Shri D.S. Negi, OSD (JNNURM) & Director (NBO), MoHUPA
4. Shri Vivek Nangia, Director (JNNURM), MoHUPA
5. Shri V.K. Gupta, Deputy Financial Adviser, MoHUPA
6. Shri S. K. Madaan, Director (HUD), Planning Commission
7. Shri Deena Nath, Deputy Director, Department of Expenditure, Ministry of Finance
8. Shri Umraw Singh, Deputy Director (JPC), NBO, Ministry of HUPA
9. Ms Philomena Raphael, AO (JNNURM), Ministry of HUPA
10. Smt Sarojini Ganju Thakur, Additional Chief Secretary, Urban Development
Department, Government of Himachal Pradesh, HP Secretariat, Shimla 171 002
11. Ms Nidhi Mani Tripathi, Director, Urban Development Department, Government of
Uttarakhand
12. Shri N.K. Joshi, MNA, Urban Development Department, Uttarakhand
13. Shri Ravi Pandey, Ex. Engineer, Municipal Corporation, Dehradun, Uttarakhand
14. Shri Rajiv Pandey, P.O, SUDA, Government of Uttarakhand, 43/6, Mata Mandi
Marg, Dehradun
15. Shri S.C. Sood, CEO-cum-Secretary, HIMUDA, Himachal Pradesh, Shimla-171002
16. Shri Surinder Vashisht, Executive Engineer, HIMUDA, Shimla
17. Shri K. S. Raykar, Commissioner, Mysore City, Karnataka
18. Shri S. Puttaswamy, Commissioner, KSCB, Bangalore
19. Shri Sannachittaiah, Technical Director, KSCB, Bangalore
20. Shri Dennis Sam Shaju, Private Consultant, MCC, Karnataka
21. Shri Joga Ram Jangid, Director, Local Bodies, Near Civil Lines Phatak, DLB Office,
Jaipur
22. Shri Anand Mohan, Project Director, LSG Department, Government of Rajasthan
23. Shri Frank Amrit, BSUP Consultant, Uttarakhand
24. Shri R. S. Krishnan, o/o DMA, Government of Tamil Nadu, Chennai
25. Shri Senkathir Selvam, o/o DMA, Government of Tamil Nadu, Chennai
26. Shri Quasim, PMU, SUDA, Uttar Pradesh
27. Shri Raghav Chandra, Principal Secretary, UA & Development Department,
Government of Madhya Pradesh
28. Shri Sanjay Shukla, Commissioner, UAD, Government of Chhattisgarh, Bajrang
Complex, RDA Complex, G.E. Road, Raipur
29. Shri K. S. Ram, PMU, Chhattisgarh
30. Shri Alok Shrivastava, HPL, Chhattisgarh
31. Shri Alok Chandravanshi, RMC, Raipur, Chhattisgarh
32. Shri V. Prabhakar, MPUSP, Government of Madhya Pradesh
33. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, Lucknow
34. Shri Shivpal Singh, Municipal Board, Bhinmal, Rajasthan
35. Shri Chetan Chowdhary, Municipal Board, Sanchor, Rajasthan
36. Shri Praveen, K.K., Appraisal Officer, HUDCO, Jaipur

21/98
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37. Shri Ashok Khare, S. E, SLNA, Madhya Pradesh, Bhopal
38. Shri S.K. Chaudhary, Executive Director, HUDCO, New Delhi
39. Ms. Usha P. Mahavir, Deputy Chief, HUDCO, New Delhi
40. Dr A. P. Tiwari, Assistant Chief, HUDCO, New Delhi
41. Ms Alka Aggarwal, HUDCO, Bhopal
42. Shri Praveen Beshar, Consultant, Jabalpur
43. Shri Purushottam Kumar Soni, Consultant, Jabalpur
44. Shri J.P. Sen, CMO, Chandametta, Madhya Pradesh
45. Shri V.K. Shukla, Chandametta, Madhya Pradesh
46. Dr S. K. Agrawal, Executive Director, BMTPC, New Delhi
47. Shri C. N. Jha, Development Officer, BMTPC, New Delhi
48. Capt S. Mukhopadhyay, BMTPC, New Delhi
49. Shri M Jayachandran, Deputy Director (BSUP); Ministry of HUPA

**IMPORTANT POINTS REGARDING FORMULATION,
EXECUTION & MONITORING OF BSUP AND IHSDP
PROJECTS**

CDPs and Slum Development Plans

- The first generation CDPs have not addressed the requirements of housing and infrastructure in slums/low-income settlements adequately. States/UTs should revisit their CDPs, identify all the slums in their cities and towns – both notified and non-notified, develop database, and assess the needs for both *in situ* and relocation projects. As far as possible, priority should be accorded to *in situ* development of slums, keeping the livelihood needs of the urban poor in view. Time-bound Slum Development Plans need to be prepared for all cities and towns to pursue the agenda of Slum-free Cities/Towns in view of the mandatory reform regarding the provision of entitlements and amenities to the urban poor in accordance with the 7-Point Charter of JNNURM.

Slum & Socio-economic Surveys

- Survey of slums and potential beneficiaries for coverage under BSUP and IHSDP projects is a must for the meaningful formulation of DPRs. All efforts should be made for the proper conduct of detailed slum surveys and household socio-economic surveys to identify the projects/facilities to be included under DPRs. The SLNAs concerned would be responsible for the conduct of various surveys under the guidance of the State Secretary concerned. OSD (JNNURM) will coordinate the conduct of surveys in BSUP cities/towns and other cities and towns covered / proposed to be covered under IHSDP. He will communicate necessary guidelines / formats for the conduct of Slum, Household and Livelihoods Surveys in States/UTs. Training programmes as required for effective survey works should be organised by SLNAs, coordinated by OSD (JNNURM).
- Surveys would facilitate the assessment of the felt-needs of slum-dwellers/urban poor, especially for housing and physical and social infrastructure including schools, health care centres and other social /community facilities like community halls, common facility centres etc. Such surveys should cover health, education and livelihood profiles of the urban poor. The survey findings must be utilized for designing good BSUP/IHSDP projects, taking into account

23/98
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important aspects such as dependency load in the existing schools, capacity in hospitals for in- and out-patients, need for multi-purpose community centres including livelihood centres, informal sector markets, etc. depending on the occupational profiles of the beneficiaries and the likely numbers.

- In case there is time constraint, *regular slum survey and household socio-economic survey* can be preceded by *rapid slum and socio-economic surveys* for the purposes of assessing the state of basic amenities in slums and the felt-needs of beneficiaries, duly considering their broad social, economic, educational and skill profiles, main and subsidiary occupations etc. so that appropriate physical and social infrastructure facilities can be proposed in the DPRs.
- Each DPR should be accompanied by a list of beneficiaries based on the socio-economic survey. Efforts should be made to develop slums inhabited predominantly by SCs, STs and other weaker sections living in sub-human conditions. States/ULBs should ensure that houses under BSUP and IHSDP are provided to the needy and the properly targeted sections. The list of beneficiaries should be notified and placed in the website of the ULB/JNNURM.
- States/UTs should go in for issues of bio-metric identity cards to beneficiaries based on the socio-economic survey and computerization of data/records. This is to ensure that they do not sell the dwelling units and squat elsewhere. Further, the States/ULBs may impose conditions that the houses constructed under JNNURM cannot be transferred over a specified period or that the same would be on a long-term lease. The possibility of sale/alienation/misuse of housing units constructed under BSUP and IHSDP should be prevented.

Consultation with Beneficiaries

- Consultation with beneficiaries is a must before deciding on preparation of DPRs. Willingness of the beneficiaries should be taken for any rehabilitation/relocation projects proposed and also for payment of beneficiary contribution.
- Affordability of the urban poor should be kept foremost in view while working out beneficiary contribution. Any contribution amount beyond their financial capacity may lead to the imposition of undue burden on them. Therefore, special care needs to be taken while deciding upfront beneficiary contribution or EMI payment. States/UTs may arrange loans under Differential Rate of Interest scheme for beneficiaries to enable them to meet their share. Overall construction cost of the housing unit may also be kept at a minimum.

Mandatory Clearances/Approvals

- The State Level Nodal Agency/implementing bodies should ensure that the necessary clearances/approvals such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc. are in place before the DPRs are posed to the State Level Steering Committee/State Level Coordination Committee, as the case may be, for consideration. The CEO of the SLNA and State Secretary concerned should place the necessary technical clearances/approvals under various laws, including Environmental, Town Planning and Municipal laws, etc. and certificate that the estimates contained in the DPRs are authenticated/certified by the technically competent authorities under the State PWD Core/rules before the SLSC/SLCC.
- The layouts proposed for housing colonies under BSUP and IHSDP, showing various land uses and facilities proposed must conform to the prevalent Town Planning Rules/norms, as applicable to low income housing/informal settlements. Copies of layouts and housing designs must invariably accompany DPRs when the same are sent to Appraising Agencies.

Housing & Infrastructure Components

- The Ministry of Housing & Urban Poverty Alleviation has circulated Model DPR document to all States/UTs. The same is also placed in the Ministry's web site for JNNURM. A 'whole slum' approach will need to be adopted covering provision of land tenure, affordable housing and basic services. The whole slum proposed for development/redevelopment/relocation should be de-notified after the BSUP or IHSDP project is implemented. However, considering the difficulties in practice and special needs of the urban poor at some locations, clusters having more than 15 housing units can also be considered. Under the whole slum approach, it must be ensured that pucca houses left out of housing programme should be provided with individual toilet facilities with a view to achieving total sanitation.
- The housing component should generally be at least 50% of the total project cost with a view to achieving the targets fixed under the Mission and also giving primacy to the provision of shelter to the urban poor except in cases where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments.
- Adequate provision should be made for water supply, sewerage, drainage, solid and liquid waste disposal in the colonies proposed

for development under BSUP or IHSDP. Individual water and sewer connection should be provided. Digester technology, where immediate connections to city sewer systems are not feasible, could be adopted in the place of dual-pits/septic tanks, wherever feasible.

Education, Health & Other Facilities

- Proposals for additional schools or additional rooms in existing schools must be part of the DPRs. The capacity of the existing schools to absorb the children from colonies being developed under BSUP and IHSDP needs to be carefully studied. The estimate of school-going children (including those from the new colonies) and demand for classrooms in terms of prevailing norms, capacity in existing schools and the additional capacity required should be worked out.
- Similar exercise should be done for providing health care facilities – hospitals, health centres, maternity centres etc.
- Action needs to be taken to ensure that other community infrastructure facilities like electrical sub-stations, transformers, water supply reservoirs, parks, playgrounds, bus stops, local markets, post offices, etc., are also made available to the poor.
- Detailed estimates of community facility requirements as per planning norms, availability and gaps to be addressed have to be prepared at the initial stage of project preparation itself.

Colony Layouts & Housing Designs

- The colony layout plan should be socially cohesive and should facilitate social interaction amongst the dwellers. Efforts should be made for providing at 30% open areas along with 15% organised green area in the layouts.
- Adequate space must be provided in the layouts for community facilities including social and livelihoods infrastructure. The layout plan must include designated space to take care of convergent services such as health, education and recreation, informal sector markets, livelihood centres, pens for animals (if permitted and required) etc. in accordance with the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for

26/98
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fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.

- In the case of more than G+3 structures, provisions for ramp/lifts may be made to ensure that the old, disabled and children are not put to inconvenience.
- While priority should be given to accommodate physically challenged beneficiaries in the colonies, suitable barrier-free environments need to be provided for them in the proposed projects.
- The Ministry of HUPA, with the help of HUDCO and BMTPC, has developed good designs of houses, colonies, ramps and various types of social infrastructure facilities which could be appropriately used while formulating project proposals. A Toolkit has also been published in this regard. The same may be referred to.
- The State Level Nodal Agency/ULBs/other implementing agencies may adopt innovative designs for layouts and houses for the poor, multi-purpose community centres, informal sector markets, animal pens, etc. not only in BSUP and IHSDP projects but also in their own programmes taken up by Housing Corporations/Boards etc. duly considering the models presented by HUDCO and BMTPC in the Toolkit published by the Ministry.

Developing Green Habitats

- States/UTs should take action to develop green habitats for the urban poor duly providing as many green belts, parks, avenue plantations, etc. as possible. Road-side plantations with tree guards and block plantations in the colonies taken up under BSUP and IHSDP should be given priority by the ULBs/Departments dealing with Parks, Plantations and Urban Forests.
- Tall seedlings, say 4-5 years old may be procured and planted in BSUP and IHSDP colonies so that they get established quickly without the need for careful nurture and maintenance.

Connectivity to City Infrastructure

- The infrastructure networks being developed under BSUP and IHSDP should invariably be integrated or planned to be integrated with trunk-line city infrastructure facilities, either already existing or being developed under UIG / UIDSSMT or State Government programmes in accordance with CDPs.
- The States / ULBs should ensure proper coordination amongst various agencies engaged in the implementation of JNNURM (UIG, UIDSSMT, BSUP and IHSDP) and other schemes to make sure

27/98
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that slums and low-income communities are linked to city-wide infrastructure systems. The project appraisal teams for UIG, UIDSSMT, BSUP and IHSDP must ensure such type of linkages.

- Infrastructure facilities provided to slum-dwellers/urban poor in the BSUP and IHSDP colonies should not be inferior to those in the surrounding areas.

O&M - Maintenance of Assets

- Proper maintenance of assets and upkeep of cleanliness and hygiene in the housing complexes / colonies developed under BSUP and IHSDP should be given utmost importance. States/UTs must develop viable and sustainable mechanisms for the maintenance of the houses and common infrastructure facilities created under BSUP and IHSDP through suitable mechanisms such as colony welfare associations, local body-residents partnerships, institutional arrangements of collection of monthly maintenance charges etc.
- Wherever informal sector markets are taken up as a part of social infrastructure facilities in colonies, their operation on a time-sharing basis by inhabitants or their associations can be considered by the ULB concerned for enabling wider coverage of beneficiaries, without allotting space to any one person permanently.

Prime Minister's New 15-Point Programme for Welfare of Minorities

- An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities. In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever feasible, efforts should be made to allocate up to 15% of targets under BSUP and IHSDP for the minorities.

Appraisal Check Lists

- Responsibility for the technical specifications in DPRs (adherence to State PWD Code and Government Orders) and their endorsement/approval by the competent authority lies with the ULB/implementing authority/State Level Nodal Agency. The appraisal agencies must also ensure that the technical specifications are duly certified by the technically competent authorities as per State Government Public Works Code/Government Orders. Authenticated estimates (rates and bills of quantities) duly signed by appropriate authorities must accompany the DPRs/Appraisal Reports.

28/98
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- The SLNAs/Appraisal Agencies should specially devote attention to the following aspects:
 - Land availability for housing the poor – verification of ownership;
 - Land tenure status – patta, temporary patta, occupancy right etc.;
 - Availability of State share, ULB share, Beneficiary contribution as per Guidelines of BSUP/IHSDP;
 - Willingness of beneficiaries to pay for their contribution.
 - Housing design – two rooms, kitchen, balcony, individual toilet, individual water connection - refer to the Design Manual circulated by the Ministry;
 - Adherence to town planning norms – Layout plans/designs should conform to town planning regulations applicable and be duly signed by competent municipal authority/SLNA officer;
 - Provision of adequate open space in layouts – for green belts, parks, playgrounds, avenue plantations, roads etc.;
 - Authentication by competent engineering authority as per State Government PWD Code/Order duly signed by engineers of appropriate level and SLNA Chief Executive Officer;
 - Identification of eligible beneficiaries - process for issue of biometric identity cards must be completed within one month after sanction of projects, in general;
 - Rapid/detailed socio-economic survey of beneficiaries – details to be provided;
 - Proper identification of needs of community infrastructure
 - Provision of required civic infrastructure including social infrastructure such as community hall, livelihood centre, information sector market, animal pen, etc. Estimation of requirements must be based on judicious norms.
 - Connectivity of slum infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP with facilities being created under UIG/UIDSSMT.
 - Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.

- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.

Time & Cost Over-runs

- The BSUP and IHSDP projects are generally required to be completed in 12 to 15 months. In the case of Special Category States/UTs and projects requiring special considerations, 3 to 6 months additional period could be provided. It is expected that any escalation in the project cost would be borne by the State Government/ULB concerned.
- For reducing escalation in the cost of projects, the following options could be exercised by the implementing agencies:-
 - i) Purchasing materials (cement, steel, sanitary pipes, electrical items) in bulk, wherever considered prudent and feasible with a view to reducing cost;
 - ii) Encouraging labour contribution from the beneficiaries under the supervision of qualified technical personnel;
 - iii) Bifurcating tendering (between housing component and infrastructure component) with a view to reducing the possibility of time and cost overruns; and
 - iv) Creating/using a revolving "Basic Services for Urban Poor (BSUP) Fund" earmarked out of the municipal budget and supplemented by other innovative measures like cross-subsidization, State Government support etc. for meeting cost escalation.

Setting up of PMU/PIUs

- The States/UTs should submit proposals to OSD (JNNURM) who will get the same appraised and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Transparent methods should be adopted in the selection and appointment of professionals in PMUs and PIUs. Such appointments should not be permanent in nature but only in terms of short-term engagements. No appointment should be seen as a place for parking the dead-wood. States/UTs must take all care to ensure that the PMU/PIUs have competent personnel.
- Each appointment to PMU/PIU should be based on prescribed terms of reference and the deliverables should be measured. Various activities, tasks and outcomes have to be clearly spelt out in the TORs. States/ULBs should exercise utmost caution in making such appointments on a contract basis. They should try and ensure minimum expenditure by selecting / appointing professionals at an

appropriate remuneration rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be taken in PMU/PIU on deputation. The personnel with PMUs/PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

Fees for Preparation of DPRs

- The States/UTs should submit proposals for reimbursement of fees to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to the various stages of improvement and modifications that were brought out in the DPRs before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency should submit report to the Ministry for releasing Central Assistance for reimbursement of charges towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. After approval, recommendation will be sent to the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants.
- The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee /Central Sanctioning Committee Meetings earlier. While sending proposals for reimbursement of project preparation charges, the appraising agency must ensure that two copies of DPRs (duly revised based on decisions of CSMC/CSC) are provided to OSD (JNNURM) for record. The Appraising Agency should also keep two copies of DPRs with it in safe custody so as to be able to meet requests for information under the RTI Act, 2005.

Community Development Network (CDN)

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of

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HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

- Community Development Networks involving Neighbourhood Groups, Neighbourhood Committees and Community Development Societies should be promoted so that the dynamics of the CDN lead to fraternity in the neighbourhoods and issues of alienation of all sorts could be eliminated. CDN should work towards better inter- and intra- relationships in colonies to get over the dividing forces. This will strengthen a feeling of solidarity among the residents.

Quality in Execution of Projects

- Housing for the poor does not mean poor quality housing. Utmost emphasis must be accorded to the quality execution of houses and infrastructure facilities for the poor. High quality construction, functional units, vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP. States/UTs should establish both internal and external quality assurance mechanisms in the case of all BSUP and IHSDP projects.
- State Secretaries in charge of BSUP and IHSDP should ensure that all the projects approved are inspected by independent high level teams from time to time to ensure quality in execution and timely completion of projects through removal of all hurdles
- Beneficiary committees must be constituted to supervise construction of houses. States/UTs should take steps for conducting social audit of projects under BSUP and IHSDP similar to NREGA.

Third Party Inspection and Monitoring (TPIM)

- TPIM should be instituted to bring in transparency and quality in the implementation of all BSUP and IHSDP projects. The Ministry will be providing necessary financial and technical assistance to the States / UTs for TPIM. A Toolkit has been prepared and communicated to the States /UTs.
- Those States/UTs who have not been able to establish TPIMA for BSUP and IHSDP projects may use the services of independent review and monitoring agencies engaged for UIG, UIDSSMT or other programmes.

- Before final instalment is released under BSUP and IHSDP projects, TPIM or quality inspection report until such time a TPIMA is engaged, will be required from the concerned States/UTs unless the CSMC/CSC is of the opinion that the release need not be stopped for the present in the interest of completing houses for the urban poor, who have contributed their share.

Capacity Building Activities

- In the year 2006-07, the Ministry of HUPA had released fund to the State Governments for capacity building activities including research and training towards implementation of BSUP and IHSDP projects. Unless the States/UTs submit utilisation certificates for the funds released earlier, further releases of Central Assistance would be held up, as utilisation certificates have to be furnished within 12 months from the date of closure of the financial year to which financial sanction pertains.
- Capacity building is one of the biggest constraints in the execution of projects and reforms under JNNURM. The States/UTs may take full advantage of the IEC facilities under JNNURM, the National Programme on Capacity Building for Urban Poverty Alleviation and the programme of National Network of Resource Centres (NNRCs).

City/Town Poverty Reduction Strategy

- The city of Rajkot (Gujarat) has brought out a City Poverty Reduction Strategy Report. Other cities/towns may bring out similar reports. They may prepare comprehensive Slum Development Plans with a view to pursuing the goal of Slum-free City. The toolkit prepared by the National Strategy for the Urban Poor project may be referred to.
- States/UTs must develop agenda for Slum-free Cities and Towns and prepare and implement time-bound action plans with specified milestones for progress.

Key Reforms - Core to the Urban Poor

- Special attention should be paid for the implementation of the three key reforms stipulated under JNNURM that are critical to the urban poor: (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the implementation of 7-Point Charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization. States/UTs must

develop broad state level policy frameworks to facilitate the implementation of these reforms in all cities and towns.

- The issues of land availability for housing the urban poor and providing them security of land tenure are important issues to be addressed by States/UTs/ULBs if the goals of JNNURM are to be attained. States/UTs need to develop a policy framework including tangible reforms in master planning paradigm and process urgently.

Convergent Delivery of Social Services

- It is necessary to integrate provisions of health, education and social security with land tenure, housing and other amenities for the urban poor to enable them to lead a descent quality of life. Urban Local Bodies and State Governments have a critical role to play to ensure the proper convergence of facilities under the already available schemes for education, health, social security, etc. implemented through different Departments/Agencies. The DPRs should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare and other facilities so that timely remedial measures can be taken up in accordance with the socio-economic survey. Provision of adequate infrastructure by way of school/additional class rooms and health care centres should be taken at the formulation of the DPR itself. A mere statement that adequate number of schools/health centres is available in the vicinity of the proposed housing colony would not be sufficient. The State/ULB/implementing agencies concerned should certify that such facilities available in the vicinity are also accessible to the slum dwellers. Similarly proper convergence of schemes in the realm of social security such as old age pension, widow pension, disability pensions, health insurance, maternity benefit scheme, etc. should be ensured to benefit the urban poor selected under JNNURM and other programmes.
- The States/UTs must take all steps to ensure the convergence of BSUP and IHSDP with other ongoing schemes such as UIG, UIDSSMT, Sarva Sikhsa Abhiyan, Health Mission, Aam Aadmi Bima Yojana, Rashtriya Swasthya Bima Yojana, National Social Assistance Programme, Prime Minister's Employment Generation Programmes, SJSRY etc. Shelter and basic amenities to the urban poor may not suffice them to move above the poverty line. In particular, State Governments/ULBs should make effort to dovetail the implementation of SJSRY with JNNURM. This step would provide the urban poor with access to livelihoods and enable them to overcome poverty. Programmes for skill development, self-employment, community mobilization, development and

empowerment are necessary to facilitate sustained improvements in the living conditions of the urban poor and develop 'inclusive' cities.

Projects for *in situ* Development

- States /UTs should come up with adequate number of projects for in-situ development with good lay-outs and type designs. The emphasis should be to provide a better and supportive atmosphere for living and working. The in-situ development projects should not end up with creation of another cluster of unplanned houses without access to water, sanitation and social infrastructure. Suitable planning and infrastructure provision norms must be adopted. The quality of infrastructure provided to housing colonies under BSUP and IHSDP projects should not be inferior to those available for surrounding areas.

Handholding in Relocation

- In the case of relocation projects, the process of shifting to a new environment with inadequate facilities, near-loss of contact with close relatives and being far off from work places can be very traumatic. The States/UTs should engage social counsellors and Community Development Department personnel/Community Organisers in ULBs to work closely with the beneficiaries and ensure that the process of transition to the new multi-storeyed housing complex/environment/ location is as smooth as possible.
- Time-bound programmes must be implemented to provide all basic amenities to the urban poor in the relocation colonies, including city transport services and local market complexes.

Sense of Belongingness

- To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around open spaces in the slum pocket being covered under BSUP/IHSDP could be considered by States/ULBs, if the cost is not prohibitive.
- Beneficiaries must be closely involved in the planning, identification, implementation, monitoring, review and social audit of JNNURM projects.

IEC Activities – Awareness Building

- In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate awareness amongst both the targeted so that they are able to receive what is intended for them

by the Government. Awareness needs to be generated amongst the non-targeted sections so as to improve urban policy and highlight how the concerns of the urban poor are very relevant to them. Any awareness campaign should have a national tone, tenor, appeal and recall value, backed by consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages being conveyed are only about the programme and related policy advocacy. They should also ensure that all such media campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

Progress Reports on Implementation

- The States/ULBs should send Quarterly Progress Reports/ Monthly Progress Reports on projects as well as reforms as per prescribed formats, without fail to enable the Ministry to report to the Prime Minister's Office in time. Further, one page abstract on the status of implementation of projects and reforms must be presented before posing the details of project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- State/UT Secretaries in charge of BSUP and IHSDP should take monthly review of the implementation of projects and reforms under BSUP and IHSDP. Copies of the minutes of such review meetings should be sent to the Mission Directorate in MoHUPA.

Focus on Urban Policy

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that

led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration, urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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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)

Sl. No	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 st to 4 th Installment	Brief Summary	Page No.
A.	Kolkata/West Bengal	Request for Sanction of 2nd Installment-BSUP Scheme for the town of Bhadreswar, West Bengal				6.4142	<ul style="list-style-type: none"> > The project had been approved in 8th meeting held on 29.12.2006. > The total project cost is Rs 56.4432 cr. with the Central Share is Rs 25.6569 Cr. > Total amount for 1st Installments of Rs.6.4142 Cr. have already been released. > The Second Installment of Rs. 6.4142 Cr. recommended for release. > The Utilisation of Centre Share and state are 72%. > Houses sanctioned for construction and Tendered floated for 4110 , work order issued for 1178 houses while work started in 901 houses. > 201 houses completed more than 50%, 210 houses completed 25%-50% while 358 houses completed up to 25%. > 132 houses are fully completed and Occupied. > Internal Earmarking of funds for Urban Poor achieved (30%) > Earmarking of at least 20-25% of developed land in housing project not indicated. 	01 To 02

77th CS&MC meeting, dated : 27.01.2010 (Agenda Brief)




 Page/ of 3

**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"> ➤ Biometric identification of beneficiaries is under progress. ➤ Construction work is satisfactory however no Laboratory tests have been carried out for construction materials. ➤ Detailed reforms status for 3 pro -poor has not been submitted by the state. 	
B.	Hyderabad/ Andhra Pradesh	Request for Sanction of 4 th Installment- Infrastructure development of houses constructed under VAMBAY at Hyderabad, Andhra Pradesh		6.2159	<ul style="list-style-type: none"> ➤ The project had been approved in 1st meeting held on 24.03.2006. ➤ The total project cost is Rs 49,72,60 cr. with the Central Share is Rs 24,86,30 Cr.. ➤ Total amount for 1st 2nd & 3rd Installments of Rs.18,64,71 Cr. have already been released. ➤ The 4th Installment of Rs. 6,21,59Cr. recommended for release. ➤ The Utilisation of Centre Share and state share are 90%. ➤ Housing not Covered. ➤ Internal roads & site leveling, Electrification, Water supply sewerage disposal etc. are originally sanctioned. ➤ Reported progress of amenities is completed 68%. ➤ Internal Earmarking of funds for Urban Poor 	03 to 04

77th CS&MC meeting, dated : 27.01.2010 (Agenda Brief)

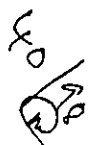

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

						<ul style="list-style-type: none"> achieved. > No. TPIM/ Independent quality report with SLNA's comments has been furnished. > No. financial closure plan has been submitted. No. commitment regarding reforms which are under progress & not yet achieved. 	
Total					12.6301		

City/State : Bhadreswar (Kolkata)/West Bengal

Project Title: BSUP Scheme for the town of Bhadreswar, West Bengal

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	8 th CSMC/29.12.2006				
2	Total Project Cost	5644.32	Other Expenses (Incentives):-			512.95
3	Central Share	2565.69				
4	State Share (Excluding other expenses)	2565.69				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	641.42	641.42	462.40	72%	72%
7	State Share	641.42	804.09	579.72	90%	72%
9	TOTAL:-	1282.85	1445.51	1042.12	81%	72%
10	Amount Sought (Rs.)	641.42 Lakhs				
11	Recommended release as 2 nd Installment (Rs.)	641.42 Lakhs				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply	Concrete Road	Bituminous Road	Comm. Bath	SWM	Other Amenities
1	Sanctioned	4110	14.3 Km	8.21 Km	32918 Sqm	8 Nos	Rs. 38.88 L	Street light :- Work started for 1545 out of 3090
2	Tender Floated	4110	14.3	27112 sqm	32918	8	648 Nos	Road Protection wall :- 353 mt work started out of 714 mt & 230 mt completed
3	Work Order Issued	1178	14.3	15322	-----	8	648	Sewer line :- 9188 mt work started out of 36754 mt
4	Work Started	901	10.72 Km	15322	26924	3	648	Comm. Toilet :- work started for 3 out of 11
5	Upto 25% Completed	358	-----	3064	-----	-----	-----	Comm. Seva kendra:- work started for 2 out of 14
6	25-50% Completed	210	-----	-----	-----	-----	-----	
7	More than 50% completed	201	-----	-----	-----	-----	-----	
8	Fully Completed	132	-----	2346	9940	3	180	
9	Occupied	132	-----	-----	-----	-----	-----	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Achieved (30%)
	(b) Constitution of Basic Services to Urban Poor	Constituted
2	Basic Services to Urban Poor	Achieved (Basic services to poor being augmented under KUSP program running together with social security being provided through projects like NOAPS, NFBS, JSY - Rs. 26 Crore provision during 2008-09)
3	Earmarking of at least 20-25% of developed land in housing projects	-----

** Detailed reforms status for 3 pro-poor has not been submitted by the state

Conditions by CSMC:

No conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not yet done
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Not yet functional
v.	Quality:-	Construction work as a whole is satisfactory however no Laboratory tests have been carried out for construction materials
vi.	Whether PMU/PIUS established & functional :-	Yes

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City/State : Hyderabad/Andhra Pradesh,

Project Title: Infrastructure development of houses constructed under VAMBAY

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	1 st & 2 nd CSMC/24.03.2006 & 30.03.2006 2 nd Installment :- 28 th CSMC/09.01.2008 3 rd Installment :- 39 th CSMC/14.08.2008			
2	Total Project Cost	4972.60			
3	Central Share	2486.30			
4	State Share (Excluding Beneficiary & Other Expenses)	2486.30			
5	Beneficiary Contribution	0.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd + 3 rd instal.)	1864.73	1864.71	1678.24	90% 90%
7	State Share (1 st + 2 nd + 3 rd instal.)	1864.73	1864.72	1678.25	90% 90%
8	TOTAL:-	3729.45	3729.43	3356.49	90% 90%
9	Amount Sought (4 th Instal.) Rs.	621.57 Lakh			
10	Recommended release as 4 th Instalment Rs.	621.59 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	Not covered	Original sanctioned :- Internal roads & site levelling, Electrification, Water supply, Sewerage disposal. Reported Sanctioned:- CC Road, BT Road, Storm Water & Sewerage Pipe lines, SS Flooring, Community Halls, other works. Reported progress :- 68% completed
2	Tender Floated		
3	Work Order Issued		
4	Work Started		
5	Upto 25% Completed		
6	25-50% Completed		
7	More than 50% completed		
8	Fully Completed		
9	Occupied		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Year wise %age of ULB budget earmarked/spent as follows: 2007-08 :- 40% / 56%, 2008-09 :- 40% / 9%, 2009-10 :- 40% / 1%
2	Basic Services to Urban Poor	Progress as per MoA Housing - 34598 houses are under construction & will be completed by Dec-09, and another 44148 houses will be completed by March 2010 For Water supply, SWM, Primary Education, Health Care Social Security 90% of slums covered.
3	Earmarking of at least 20-25% of developed land in housing projects	As per G.O. Ms. No. 287 & 288 MA, Layout proposals reserving 5% of land for EWS housing & earmarking 10% of land for LIG housing & 10% of land for MIG housing. 13 acres of land handed over by HADA to HUDA in 13 layouts. GO Ms No. 526, dt. 31.07.2008 issued revising reservation to 5% for EWS (25 sq.m) and 5% for LIG(40 sq.m)

COMMENTS:-

- (A) Quality :- No TPIM/Independent quality report with SLNA's comments has been furnished.
(B) Reforms :- No commitment regarding reforms which are under progress & not yet achieved.
(C) No financial closure plan has been submitted.

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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 st Install - ment	Brief Summary	Page No.
A.	Dehradun/ Uttarakhand	BSUP DPR for Ram Nagar Slum(Malin Basti), Dehradun, State of Uttarakhand	9.95	7.41	2.54	1.85	<ul style="list-style-type: none"> ➤ CDP has been approved . ➤ Local body is inexistence. ➤ SLNA has forwarded the proposal in anticipation of SLSC approval. ➤ Ratio of Housing and Infrastructure is 56% and 24%. ➤ Social Security provision have not been furnished. ➤ Biometric Identification and Socio economic Survey has been conducted. ➤ Total cost per dwelling is Rs. 3,04,112/- , Centre Share is Rs.2,43,290/- ➤ State Share per dwelling is Rs. 30411/- ➤ Beneficiary Contribution is Rs. 30411/- ➤ Health facilities are being catered by Doon Hospital which is 10 Km. from the slum site and Private medical clinics are within 5 Km. ➤ Whole slum approach has been adopted under the proposed scheme which is primarily insitu. The total no. of DUs proposed to be constructed is 176. ➤ The cost of demolition , interim rehabilitation and land 	01 To 09

277th CS&MC meeting, dated : 27.01.2010 (Supple.Dagenda Brief)

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Page 1 of 2

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)

						<ul style="list-style-type: none"> > reclamation has been proposed in estimate. However the same has not been considered for central funding. > The estimates of 9th Circle PWD Dehradun DSR have been adopted. > The duration of project is 18 months. 	
Total		9.95	7.41	2.54	1.85		

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27th CS&MC meeting, dated : 27.01.2010 (Supple. Agenda Brief)

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 st Installment	Brief Summary	Page No.
A.	Madurai/Tamil Nadu	Construction of houses and provision of Infrastructure facilities for Madurai Corporation-Phase-I,Tamil Nadu				3.3556	<ul style="list-style-type: none"> ➤ The project had been approved in 9th meeting held on 02.02.2007. ➤ The total project cost is Rs 26,8594 cr. with the Central Share is Rs 13,4222 Cr.. ➤ Total amount for 1st & 2nd Installments of Rs.6,7112Cr. have already been released. ➤ The Third Installment of Rs. 3,3556 Cr. recommended for release. ➤ The Utilisation of Centre Share and state are 131 %. ➤ Houses sanctioned for construction and work order issued for 2515 houses while work started in 2211 houses. ➤ 174 houses completed more than 50%, 176 houses completed 25%-50% while 851 houses completed up to 25%. ➤ 1280 houses are fully completed out of which 1205 have been occupied. ➤ Biometric identification of beneficiaries not done but A photo I-Card issued to individual beneficiaries. ➤ TPMA in Progress. ➤ PMU/PIUs established and functioning. 	01 to 02

77th CS&MC meeting, dated : 27.01.2010 (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)

<p>B. Madurai/Tamil Nadu</p>	<p>Construction of houses and provision of Infrastructure facilities for Madurai Corporation - Phase-II, Tamil Nadu</p>	<p align="center">12.7304</p>	<ul style="list-style-type: none"> > The project had been approved in 10th meeting held on 27.02.2007. > The total project cost is Rs 103.5782 cr. with the Central Share is Rs 50.9215 Cr.. > Total amount for 1st & 2nd Installments of Rs.25.4608 Cr. have already been released. > The Third Installment of Rs. 12.7304 Cr. recommended for release. > The Utilisation of Centre Share and state are 71 %. > 9563 Houses sanctioned for construction and work order issued for 5831 houses while work started in 4037 houses. > 597 houses completed more than 50%, 564 houses completed 25%-50% while 796 houses completed up to 25%. > 2080 houses are fully completed out of which 2025 have been occupied. > Biometric identification of beneficiaries not done but A photo I-Card issued to individual beneficiaries. > TPIMA in Progress. > PMU/PIUs established and functioning. 	<p align="center">03</p>
<p>C. Chennai/Tamil Nadu</p>	<p>Construction of houses and provision of</p>	<p align="center">0.6062</p>	<ul style="list-style-type: none"> > The project had been approved in 10th meeting held on 27.02.2007. > The total project cost is Rs 5.4295 cr. with the Central 	

77th CS&MC meeting, dated : 27.01.2010 (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)

	Infrastructure facilities for Madhavaram Municipality, Chennai Metropolitan, Tamil Nadu				16.6922	<ul style="list-style-type: none"> > Share is Rs 2.4248 Cr. > Total amount for 1st & 2nd Installments of Rs.1.2124 Cr. have already been released. > The Third Installment of Rs. 0.6062 Cr. recommended for release. > The Utilisation of Centre Share is 100% and state is 120 %. > Houses sanctioned for construction , work order issued and work started in 433 houses. > 117houses completed more than 50%, 82 houses completed 25%-50% while 34 houses completed up to 25%. > 200 houses are fully completed out of which 185 have been occupied . > Biometric identification of beneficiaries not done but A photo I-Card issued to individual beneficiaries. > TPIMA in Progress. > PMU/PIUs established and functioning. 	04
	Total				16.6922		

77th CS&MC meeting, dated : 27.01.2010 (Supple.Agenda-33 Brief)

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City/State : Madurai/Tamil Nadu

BSUP 3rd Installment

Project Title: Construction of houses and provision of Infrastructure facilities for Madurai Corporation (Phase-I)

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007 2 nd Instl :- 64 th CSMC/21.05.2009			
2	Total Project Cost	2685.94			
3	Central Share	1342.22			
4	State/ULB Share (Excluding Beneficiary share)	1066.06			
5	Beneficiary share	277.66			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd Instalment)	671.11	671.12	878.36	131% 131%
7	State Share (1 st + 2 nd Instalment)	533.03	556.16	728.00	137% 131%
8	Beneficiary Contribution	138.83	244.09	244.09	176% 100%
9	TOTAL:-	1342.97	1471.37	1850.45	138% 126%
10	Amount Sought as 3 rd Instal. (Rs.)	335.56 Lakh			
11	Recommended release as 3 rd Installment (Rs.)	335.56 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	2515 Nos.	7 Nos.
2	Tender Floated	---	7
3	Work Order Issued	2515	7
4	Work Started	2211	7
5	Upto 25% Completed	851	0
6	25-50% Completed	176	0
7	More than 50% completed	174	0
8	Fully Completed	1280	7
9	Occupied	1205	--

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Year 2007-08 :- 31%, Year 2008-09 :- 31%, Year 2009-10 :- 26%			
		Service	Milestones/ Benchmark to be achieved by 2009	Status (Achievement)	Gap
2	Basic Services to Urban Poor	Housing	35%	2211	Could not be ascertained
		Water Supply	100%	100%	0%
		S.W.M.	100%	100%	0%
		Primary Education	100%	100%	0%
		Health Care	100%	100%	0%
		Social Security (Insurance)	20%	Various ongoing programme	Could not be ascertained
		Sewerage & Sanitation	100%	85%	15%
3	Earmarking of at least 20-25% of developed land in housing projects	In Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS & LIG is in existence. TN Slum Clearance Board has earmarked developed lands mostly for EWS & LIG. Government is examining to issue order to private agencies to provide 20% to 25% of developed land in all housing projects (both public & private) for EWS/LIG category with a system of cross subsidization. Since this process has already been initiated. The timeline requested with GOI to complete it during the year 2011-12			

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric Identification of beneficiaries completed :-	No (A photo I-card issued to individual beneficiaries)
iv.	Whether TPIMA Instituted :-	In process
v.	Quality:-	No Quality report along with SLNA's comments submitted
vi.	Whether PMU/PIUs established & functional :-	Yes

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Project Title: Construction of houses & Infrastructure facilities (Ph-II) for Madurai Corporation, Tamil Nadu

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	10 th CSMC/27.02.2007 2 nd Instl :- 64 th CSMC/21.05.2009			
2	Total Project Cost	10357.82			
3	Central Share	5092.15			
4	State/ULB Share (Excluding Beneficiary share)	4209.91			
5	Beneficiary share	1055.76			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd Instalment)	2546.08	2546.08	1796.51	71% 71%
7	State Share (1 st + 2 nd Instalment)	2104.96	2106.10	1486.06	71% 71%
8	Beneficiary Share	527.88	445.68	445.68	84% 100%
9	TOTAL:-	5178.91	5097.86	3728.25	72% 73%
10	Amount Sought as 3 rd Instal. (Rs.)	1273.04 Lakh			
11	Recommended release as 3 rd Installment (Rs.)	1273.04 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	9563	50
2	Tender Floated	---	50
3	Work Order Issued	5831	50
4	Work Started	4037	50
5	Upto 25% Completed	796	5
6	25-50% Completed	564	5
7	More than 50% completed	597	9
8	Fully Completed	2080	32
9	Occupied	2025	---

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Year 2007-08 :- 31%, Year 2008-09 :- 31%, Year 2009-10 :- 26%			
		Service	Milestones/ Benchmark to be achieved by 2009	Status (Achievement)	Gap
2	Basic Services to Urban Poor	Housing	35%	2211	Could not be ascertained
		Water Supply	100%	100%	0%
		S.W.M.	100%	100%	0%
		Primary Education	100%	100%	0%
		Health Care	100%	100%	0%
		Social Security (Insurance)	20%	Various ongoing programme	Could not be ascertained
		Sewerage & Sanitation	100%	85%	15%
3	Earmarking of at least 20-25% of developed land in housing projects	In Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS & LIG is in existence. TN Slum Clearance Board has earmarked developed lands mostly for EWS & LIG. Government is examining to issue order to private agencies to provide 20% to 25% of developed land in all housing projects (both public & private) for EWS/LIG category with a system of cross subsidization. Since this process has already been initiated. The timeline requested with GOI to complete it during the year 2011-12			

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No (list published on ULB's Notice Board)
iii.	Whether Biometric identification of beneficiaries completed :-	No (A photo I-card issued to individual beneficiaries)
iv.	Whether TPIMA instituted :-	In process
v.	Quality:-	No Quality report along with SLNA's comments submitted
vi.	Whether PMU/PIUs established & functional :-	Yes

49/08
12/

-12-



City/State : Chennai (Madhavaram)/Tamil Nadu

Project Title: Construction of Houses and infrastructure facilities for Madhavaram Municipality, Chennai Metropolitan Area, Tamil Nadu

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	10 th CSMC/27.02.2007 2 nd Installment - 44 th CSMC/10.12.2008				
2	Total Project Cost	542.95				
3	Central Share	242.48				
4	State/ULB Share (Excluding Beneficiary share)	265.83				
5	Beneficiary share	34.64				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
6	Central Share (1st + 2nd Instll.)	121.24	121.24	121.25	100%	100%
7	State+ULB Share (1st + 2nd Instll.)	132.92	133.19	160.13	120%	120%
8	Beneficiary Share		31.76	31.76		100%
9	TOTAL:-	254.16	286.19	313.14	123%	109%
10	Amount Sought (Rs.)	60.62 Lakhs				
11	Recommended release as 3 rd Installment (Rs.)	60.62 Lakhs				

**Excess utilization has been met through ULB's own general fund.

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities
1	Sanctioned	433	22
2	Tender Floated	---	22
3	Work Order Issued	433	22
4	Work Started	433	10
5	Upto 25% Completed	34	0
6	25-50% Completed	82	0
7	More than 50% completed	117	4
8	Fully Completed	200	8
9	Occupied	185	---

Reform Status:

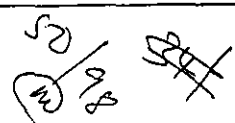
Sl.	Progress Parameter	Earmarking of fund in year 2007-08:- 6%, 2008-09:- 8%, 2009-10 :- 25%			
		Service	Milestones as per MoA	Status (Achievement)	Gap
1	(a) Internal Earmarking of Funds for Urban Poor				
	(b) Constitution of Basic Services to Urban Poor Fund				
2	Basic Services to Urban Poor	Housing	433	208	225
		Water Supply	100%	100%	0%
		S.W.M.	100%	100%	0%
		Primary Education	100%	100%	0%
		Health Care	100%	95%	5%
		Social Security (Insurance)	100%	85%	15%
		Sanitation	100%	85%	15%
3	Earmarking of at least 20-25% of developed land in housing projects	In Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS & LIG in its assistance. TN Slum Clearance Board has earmarked developed lands mostly for EWS & LIG. Government is examining to issue order to private agencies to provide 20% to 25% of developed land in all housing projects (both public & private) for EWS/LIG category with a system of cross subsidisation. Since this process has already been initiated. The timeline requested with GOI to complete it during the year 2011-12			

Conditions by CSMC:

Sl.	Conditions	Compliance
1	Where pattas are not granted, the same should be given to beneficiaries within 6 months	I-card issued
2	List of beneficiaries will be put on the website by the State Government	---
3	The dwelling units with a minimum built up area of 25 sq meter should have one bedroom and one multipurpose room, toilet & kitchen	Yes
4	The beneficiaries should have individual water connection and toilet	---
5	The slum infrastructure such as sewerage, water line and road be integrated with the trunk line in the city	---
6	The State Govt. will take up city wide infrastructure development by using UIDSSMT/State Plan/ Municipal Schemes to ensure that slum infrastructure networks: water supply, sewerage, storm drainage, roads etc. are connected to city-wide infrastructure systems.	---

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No (Published on the Notice board)
iii.	Whether Biometric Identification of beneficiaries completed :-	No (Photo I-Card is issued to all Beneficiaries)
iv.	Whether TPIMA Instituted :-	In process
v.	Quality:-	In compliance with standard (as per certificate submitted by State)
vi.	Whether PMU/PIUs established & functional :-	Yes

52/98




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 st Installment	Brief Summary	Page No.
A.	Himachal Pradesh	Comprehensive Capacity building for Improved Urban Governance & Poverty Alleviation for State of Himachal Pradesh	37.00	35.00	2.00	17.50	<ul style="list-style-type: none"> ➤ Himachal Pradesh has proposed Comprehensive Capacity building for Improved Urban Governance & Poverty Alleviation. ➤ HP Govt. proposes to set an Exclusive institution. ➤ The institution will be called Himachal Urban Development Institute and will be set up near Shimla. ➤ It will be a "not for profit company" registered under the companies Act ➤ The State should provide for representation of the Government of India and other States/ Cities/national institutions in the management structure of the Institute. 	01-08

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277th CS&MC meeting, dated : 27.01.2010 (Supple Agenda-33 Brief)

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)

B.	Karnataka	Comprehensive Capacity building for Improved Urban Governance & Poverty Alleviation for State of Karnataka	37.00	35.00	2.00	17.50	<ul style="list-style-type: none"> > In order to fulfill the requirements of Comprehensive Capacity building plan envisaged by the state, it is proposed to utilize the prevailing institutional structures namely SIUD and ATI Mysore. > Apart from the above mentioned nodal institutes, it is proposed to establish a regional level resource centre. > Karnataka Govt. proposes to consider a Regional Urban Resource Centre on the land provided by the State Govt. 	09-14
C.	Chhattisgarh	Comprehensive Capacity building for Improved Urban Governance & Poverty Alleviation for State of Chhattisgarh	65.00	50.00	15.00	25.00	<ul style="list-style-type: none"> > The proposal for setting up of a National Institute of Urban Management (NIUM) has been framed to improve upon the governance of ULBs. > Chhattisgarh Govt. has proposed to set the Institution in Naya Raipur. > The objective of the institute will be as under:- <ul style="list-style-type: none"> (i) To provide policy prescriptions, innovations for better Urban Governance, information and training inputs to all those concerned with improving living conditions and quality of life of Urban Citizen. (ii) To cater to the needs of training, research 	15-20

277th CS&MC meeting, dated : 27.01.2010 (Supple. Agenda-33 Sheet)

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28

Page 2 of 3

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"> ➤ consultancy, education and documentation and dissemination of good practices. ➤ Development of Training Module-not Proposed. ➤ Training Programme proposed to be conducted by State Govt. from their Budget. ➤ 20 Acres land is to be provided by state. 		
D.	Madhya Pradesh	Comprehensive Capacity building for Improved Urban Governance & Poverty Alleviation for State of Madhya Pradesh	65.00	50.00	15.00	25.00	<ul style="list-style-type: none"> ➤ Madhya Pradesh has proposed National Urban Resource Centre (NURC) at Bhopal. ➤ 25 Acres land to be provided by the State Govt. which also act as State Urban Resource Centre. ➤ 50 Training modules proposed to be developed with the total cost of 23.50 lacs. ➤ The governing body of the NURC is proposed to be headed by Principal Secretary, UADD, GOMP and comprising of Joint Secretary to Govt. of India, MOUD, Commissioner, 3 representatives from National and International Institutes and 5 experts co-opted by the governing body. 	21-25
	Total		204.00	170.00	34.00	85.00		

277th CS&MC meeting, dated : 27.01.2010 (Supple.Agenda-33 Brief)


27/01/10

Page 3 of 3

Appraisal Report

Comprehensive Capacity Building for Improved Urban Governance & Poverty Alleviation

1	Name of State	Himachal Pradesh
2	Is state North Eastern/Special Category	No
3	Background	<ul style="list-style-type: none"> • HP Government proposes to set up an exclusive institute for meeting the capacity building requirements of the ULBs at the State level. • It will be a not for profit Company, registered under the Companies Act • The institute will be called Himachal Urban Development Institute (HUDI) and will be set up near Shimla • It will be a Centre for Excellence in UD & PA for the State
4	Key components proposed	<ul style="list-style-type: none"> • Development Support <ul style="list-style-type: none"> - State SLNA and ULB for project formulation, implementation and evaluation • Capacity Building <ul style="list-style-type: none"> - development and offering short, medium and long term programmes for concerned officials • State Urban Information Resource Centre <ul style="list-style-type: none"> - Development of Portal on Urbanisation in HP, maintaining MIS, uniform e-governance modules and software • Applied Research and Development <ul style="list-style-type: none"> - Undertaking/Development of Applied Research activities in the relevant fields • Knowledge Management <ul style="list-style-type: none"> - To be a repository of knowledge base on the subject, platform for sharing best practices, creation of awareness on govt schemes.
I)	Capacity Building/Training	
a	Development of Training Module	57 nos.

56/98


- 01 -

i	Training module for-	Various programmes (list given in Report)		
	Total cost (Rs. Lacs) @ Rs.0.50 Lacs per module	Rs. 28.50 Lacs		
ii	Name of resource institution /expert / resource person undertaken job	Himachal Urban Development Institute (HUDI)		
iii	Name of resource centre proposed to undertake training programme	Himachal Urban Development Institute (HUDI)		
iv	Well formulated terms of reference observed while engaging resource centre/expert/resource person.	No		
v	Cost for Development of Training Module (Rs. Lacs)	Rs. 0.50 Lacs/Module		
v	Eligible fund (Rs. Lacs)	Rs. 0.50 Lacs/Module		
b	Training Programme			
	Residential			
i	Name of resource centre	HUDI (•Centre for Inclusive Planning and Infrastructure, •Centre for Urban Governance, Finance Basic Service Delivery, •Centre for e-governance and •Centre for Livelihood & Urban Economy)		
ii	Training Programme for	Municipal level (9 Nos)	Senior level (13 Nos)	
iii	No. of trainees	60	75	=135
iv	Cost of training proposed (Rs. Lacs) <i>@ Rs. 4000 per person per day for ML and Rs. 5000 per person per day for SL</i>	28.95	63.75	=92.70
v	Eligible fund (Rs. Lacs)	Rs. 3500 per person per day for Municipal level (proposed is Rs. 4000) & Rs. 5000 per person per day (Proposed Rs.5000) for senior policy makers		
	Non-Residential	18 Nos		
i	Name of resource centre	HUDI		
ii	Training Programme for	Officials at various levels		
iii	No. of trainees	70		
iv	Cost of training proposed (Rs. Lacs) @ Rs.5000 per person	Rs. 15 Lacs		
v	Eligible fund (Rs. Lacs)	RS. 2500 per person per day at ML and Rs. 4000 for SL		
II)	State/National Urban Resource Centre/e-Governance Centre			
i	Resource centre proposed	New		

10/10/18

-02-

ii	Fund asked (Rs. Lacs) Land, constn etc 3711.13 Data Centre 1120.74 Dev Supp for Cap Bldg 356.40 5188.27	Rs. 5188.27 Lacs
iv	Equivalent fund will be provided by/Amount	State Govt./Urban Local Body/ State Centre As per Report, Himachal Govt. will contribute Rs. 1421.28 Lacs which is land cost for 5 Acres of Land for the project.
iii	Undertaking to provide equivalent fund submitted	No
iv	Eligible fund (Rs. Lacs)	(Capital Grant for new resource centre limited to Rs. 1.00 crore for smaller states and RS. 2 Crores for larger states)
III)	City/Community Urban Resource Centre	Not Proposed
i	Resource centre proposed at	NA-
ii	Total estimated cost	NA-
iii	Fund from JNNURM	NA-
iv	Matching fund to be provided by/Amount	NA
v	Eligible fund (Rs. Lacs)	NA
IV)	Workshop/Seminar/Consultations	
i	National workshop @ Rs. 5 lakh per event	Nil
ii	Regional workshop @ Rs. 2 lakh per event	Rs. 8.0 lacs
iii	State level workshop @ Rs. 1 lakh per event	Rs. 4.00 lacs
iv	Eligible fund (Rs. Lacs) National workshop Rs. 5 lakh per event Regional workshop Rs. 3 lakh per event (2 Nos) State level workshop Rs. 2 lakh per event (2 Nos)	National workshop Nil Regional workshop 6.00 Lacs State level workshop 4.00 Lacs Total 10.00 Lacs
V)	External Resource Persons/Experts	
i	No of resource persons proposed	Residential Programme 56 NonRes Prgm 46
ii	Programme for which proposed	Residential and Non-residential Trg programmes ant National, Regional and State Levels
ii	Fund requested for (Rs. Lacs) Rs. 98 Lacs for residential programmes Rs. 17 Lacs Non-residential programmes Total Rs. 115.00 Lacs	Rs. 115.00 Lacs
iv	Eligible fund (Rs. 0.50 Lacs per programme)	Rs. 51 Lacs
VI)	Research studies (Small)	
i	Details of studies	Not Provided
ii	Broad terms of reference annexed to proposal	No

28/8/88

03

iii	Cost of research study @ Rs. 2 Lacs/ study (Rs. Lacs)	Rs.66 Lacs
iv	If,study cost is more than Rs.5.00 lacs method of inviting proposal and undertaking evaluation based on technical and financial bid undertaken.	Yes/No (Not Applicable)
v	Eligible fund (Rs. Lacs)	Rs. 5 Lacs/ study
VII) Study Visits (In country)		24 Nos.
i	No. of Officials	- not furnished
i	Travel cost as per State Govt. TA/DA rules	- not furnished
ii	Lump sum allowance as decided by Programme oversight Committee.	- not furnished
iii	Total fund requested for (Rs. Lacs) @ Rs. 3 Lacs per study	Rs. 72 Lacs
iv	Eligible fund (Rs. Lacs)	Travel cost as per State Govt Rules + Lumpsum allowance per day as decided by Programme oversight Committee
VIII) Networking		
i	Programme Approved	No
ii	Eligible fund (Rs. Lacs)	As per programme approved
IX) Case Studies, Best Practices, Evaluation Studies and other documentation		
i	Details of studies	Not Furnished
ii	Broad terms of reference enclosed with the proposal	Not Furnished
X) e-Tool for Poverty Monitoring		
i	Components covered (Tick options)	Not Proposed
i	Cost of Proposal	-NA
ii	Eligible fund	-NA
XI) Dedicated Cell in Existing Resource Centre(s) for Core Programmes		
i	Name of resource centres	-HUDI
ii	No. of experts/Resource persons	-13
iii	No. of Researchers	-12
iv	Researchers on contract/Deputation basis (specify)	-Nil
v	Other support (Travel, Printing, Stationary, Documentation, System Support) Rs. Lacs	-9
vi	Action plan for activities to be carried out by experts/ Researchers submitted	No
vii	Specific output/deliverables during the period of support submitted	No
viii	Annual support proposed (Rs. Lacs)	Rs. 193.50 Lacs

25/8/20

	Rs. 117 Lacs for experts Rs. 72 Lacs for researchers Rs. 4.5 Lacs for other support Total Rs: 193.50 Lacs			
Ix	Eligible Annual support (Rs. Lacs)		RS. 36 Lacs	
X	Support for		3 Years	
Xi	Total eligible support (Rs. Lacs)		RS. 108 Lacs	
5	Fund Flow Statement as per proposal:			
	S.No	Component	Total Cost	GOI Share
	1	Land, building & computers for data centre	3711.13	
	2	Data Centre – Urban Poverty Portal including connectivity and network	1120.74	
	3	Capacity Building		
	3a	Development Support	356.40	
	3b	Capacity Building	942.00	
	T	Grand Total	6130.27	

In view of the decisions taken during the 74th CSMC meeting held on 18th December 2009, it is proposed to consider establishment of a Regional Urban Resource Center on the land (5 acres) to be provided by the State at total cost of 35.00 cr as Central Assistance (Rs.20 crore for Resource Centre, Rs.10 crore for MIS/Data Centre and system and Rs.5 crore for Programme Support) initially with the State Share of 2.00 cr. Accordingly details of the Central Assistance and State Share are as under.

S.No.	Component	Proposed GOI Share	Proposed State Share	Total
1.	Regional Urban Resource Centre (RURC)	20.00 crore	2.00 crore	12.00 crore
2.	Data centre in proposal (SURC)	10.00 crore	Nil	10.00 crore
3.	Programmes/ Development for SURC and data centre	5.00 crore	Nil	5.00 crore
	Total:	35.00 crore	2.00 crore	37.00 crore

12/12/09

-95-

6	<p>In Principle approval may be considered subject to following conditions.</p> <p>a) The guidelines in the Toolkit regarding land, State share and Programmatic support would be followed.</p> <p>(b) The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CCG.</p> <p>(c) The State should come up with a detailed plan for the Regional Resource Centre, indicating availability of land, conceptual design, networking with other resource centres proposed, etc.</p> <p>(d) The State should provide for representation of the Government of India and other States/cities/national institutions in the management structure of the institute.</p> <p>(e) The programme of the institute for next three years may be worked out in consultation with the Ministry.</p> <p>(f) The State would seek support from other sources including externally-assisted projects to develop a National Centre of Excellence duly taking assistance from eminent institutions like GEPT, NIPFP etc.</p> <p>(g) It is suggested that the consultations may be held with the associate institutions regarding their capacities and availability of the resources/experts to take up joint programmes.</p> <p>(h) A revised proposal fulfilling the requirements of the toolkit and above conditions may be submitted by the State before release of the funds.</p>
7	<p>Recommendations:</p> <p>In view of the observations highlighted above, Competent Authority may consider the proposal for financial assistance.</p>

59/98
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Table 1
Breakup of Cost provided by Govt. of Himachal Pradesh

SL No.	Details	Cost (Rs Lacs)
1	Land, building & computers for data centre	3711.13
2	Data Centre -- Urban Poverty Portal including connectivity and network	1120.74
3	Capacity Building	
3a	Development Support	356.40
3b	Capacity Building	942.00
T	Grand Total	6130.27

Note: For all the above further details have been given in the report

•Break up for Component 1 of Table 1

SL No.	Details	Cost (Rs Lacs)
1	Class Room, Lecture Halls, computer centre, Library etc.	189.60
2	Administrative Area (reception area, maintenance & estate office etc.)	77.00
3	Amenities/Area (canteen, common room etc.)	29.00
3a	Common area (seminar room, auditorium etc)	141.00
3b	Residential facilities (hostel, directors house etc.)	41.00
T	Total cost of BUA (4233 sft)	846.60
	Add 25% for circulation area on Rs. 846.60 Lacs (area 1058.25 sft.)	211.65
	Total	1058.25
	Land Cost (5 acre @ Rs. 7000/sqm)	1421.28
	Data Centre, networking, hardware etc L.S.	600.00
	Add 3% contingencies and A&S	92.38
	Total	3171.91
	Add 17% Departmental Charges	539.22
	Grand Total	3711.13

6/2/08

•Component 2 of Table 1: Data Centre and Urban Poverty Portal

Sl. No.	Details	Amount (Rs Lacs)
1	Establishment of Data Centre (Concept, design, Arch bid, Dev of Decision Support System, Data Analysis etc.)	800.00
2	Connectivity & IT Infra planning	130.00
3	Total	930.00
4	3% cont	27.90
5	Total	957.00
6	17% Deptt Charges	162.84
7	Grand Total	1120.74

•Observation: Basis of Amounts for "1" and "2" needs to be given

•For Component 3 of Table 1 also the basis of costing needs to be given.

6/19
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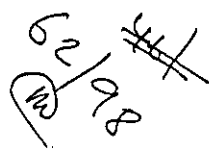
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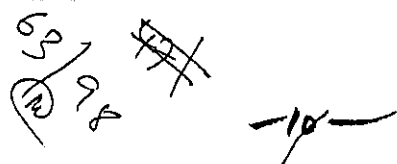
Appraisal Report

Comprehensive Capacity Building for Improved Urban Governance & Poverty Alleviation

1	Name of State	Mysore, Karnataka
2	Is state North Eastern/Special Category	No
3.	Background	<p>In order to fulfill the requirements of comprehensive capacity building plan envisage by the State, it is proposed to utilize the prevailing institutional structures namely, State Institute for Urban development (SIUD) and Administrative Training Institute (ATI) at Mysore. SIUD and ATI are identified as nodal institutes for identification of training needs, facilitation and coordination of training activities HRD institute will coordinate the exercise of preparation & implementation of Comprehensive capacity building programme for Improved Urban governance & poverty alleviation.</p> <p>Apart from the above nodal institutes, it is proposed to establish a regional level resource centre for addressing the additional capacity building demands.</p>
4	Key components proposed	<ul style="list-style-type: none"> • Training modules • Establishment of Regional level urban resource centre • Establishment of City/Community level urban resource centre • Workshop and seminars • External resource persons/experts • Research studies (small) • Study Visit (in country) • Case studies, best practices, evaluation studies & other documentation • E-tool for poverty monitoring • Dedicated cell in the Urban

62/98

 -99-

		resource centre
I)	Capacity Building/Training	
a	Development of Training Module	
i	Training module for-	
	Total cost (Rs. Lacs)	
ii	Name of resource institution /expert / resource person undertaken job	SIUD (State Institute for Urban development), ATI (Administrative Training Institute)
iii	Name of resource centre proposed to undertake training programme	ANSSRD, ISEC, TERI, NIE, IDS, IHD, PEGASUS
iv	Well formulated terms of reference observed while engaging resource centre/expert/resource person.	
v	Cost for Development of Training Module (Rs. Lacs)	31 lakhs
b	Training Programme	368 lakhs
	Residential	Details not provided
i	Name of resource centre	-
ii	Training Programme for	-
iii	No. of trainees under each programme	-
iv	Cost of training proposed (Rs. Lacs)	
v	Eligible fund(Rs. Lacs)	-
	Non Residential	
i	Name of resource centre	-
ii	Training Programme for	-
iii	No. of trainees under each programme	-
iv	Cost of training proposed (Rs. Lacs)	-
v	Eligible fund (Rs. Lacs)	-
	Partner Institutes	ANSSRD, ISEC, TERI, NIE, IDS, IHD, PEGASUS,SIUD,ATI
II)	Regional level Urban Resource Centre/e-Governance Centre	Details not provided
i	Resource centre proposed	
ii	Fund asked (Rs. Lacs)	4660 lakhs
iv	Equivalent fund will be provided by/Amount	
iii	Undertaking to provide equivalent fund submitted	
iv	Eligible fund (Rs. Lacs)	
	Partner Institutes	Nodal Agency
III)	City/Community Urban Resource Centre	Details not provided
i	Resource centre proposed at	
ii	Total estimated cost	600 lakhs

62/98


iii	Fund from JNNURM	
iv	Matching fund to be provided by/ Amount	
v	Eligible fund (Rs. Lacs)	
	Partner Institutes	Nodal Agency
IV)	Workshop/Seminar/Consultations	165 lakhs, Details not provided
i	National workshop	
ii	Regional workshop	
iii	State level workshop	
iv	Eligible fund (Rs. Lacs)	
	Partner Institutes	ATI,SIUD,ANSSRD, ISEC, TERI, PEGASUS
V)	External Resource Persons/Experts	Details not provided
I	No of resource persons proposed	
ii	Programme for which proposed	
ii	Fund requested for (Rs. Lacs)	476 lakhs
iv	Eligible fund (Rs. Lacs)	
	Partner Institutes	ATI, SIUD, ANSSRD, ISEC, TERI, NIE, IDS, IHD, PEGASUS
VI)	Research studies (Small)	Details not provided
i	Details of studies	
ii	Broad terms of reference annexed to proposal	
iii	Cost of research study (Rs. Lacs)	48 lakhs
iv	If,study cost is more than Rs.5.00 lacs method of inviting proposal and undertaking evaluation based on technical and financial bid undertaken.	
v	Eligible fund (Rs. Lacs)	
	Partner Institutes	TERI, NIE, IDS, IHD
VII)	Study Visits (In country)	Details not provided
i	No. of Officials	
I	Travel cost as per State Govt. TA/DA rules	
ii	Lump sum allowance as decided by Programme oversight Committee.	
iii	Total fund requested for (Rs. Lacs)	102 lakhs
iv	Eligible fund (Rs. Lacs)	
	Partner Institutes	ANSSRD, ISEC, IHD
VIII)	Networking	Not proposed
I	Programme Approved	
ii	Eligible fund (Rs. Lacs)	
IX)	Case Studies, Best Practices, Evaluation Studies and other documentation	70 lakhs
i	Details of studies	Details not provided

64/118
 22
 -11-

ii	Broad terms of reference enclosed with the proposal		
	Partner Institutes	ATI, SIUD,ANSSRD	
X)	e-Tool for Poverty Monitoring	Details not provided	
i	Components covered (Tick options)		
i	Cost of Proposal	30 Lakhs	
ii	Eligible fund		
	Partner Institutes	ISEC	
XI)	Dedicated Cell in Existing Resource Centre(s) for Core Programmes	50	
I	Name of resource centres	SIUD,ATI	
ii	No of experts/Resource persons		
iii	No of Researchers		
iv	Researchers on contract/Deputation basis (specify)		
v	Other support (Travel, Printing, Stationary, Documentation ,System Support) Rs. Lacs		
Vi	Action plan for activities to be carried out by experts/ Researchers submitted		
Vii	Specific output/deliverables during the period of support submitted		
Viii	Annual support proposed (Rs. Lacs)		
Ix	Eligible Annual support (Rs. Lacs)		
X	Support for		
Xi	Total eligible support (Rs. Lacs)		
		ANSSRD, ISEC	
5	Fund Flow Statement		
	S. No	Component	
		Total Cost (Rs. in lacs)	
	1	Training modules	31
	2	Training programmes	368
	3	Establishment of Regional level urban resource centre	4660
	4	Establishment of City/ Community level urban resource centre	600
	5	Workshop and seminars	165
	6	External resource persons/ experts	476
	7	Research studies(small)	48
	8	Study Visit (in country)	102
	9	Case studies, best practices, evaluation studies & other documentation	30
	10	E-tool for poverty monitoring	30

5/5/20

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	11	Dedicated cell in the Urban resource centre	50
		Grand Total	6560

In view of the decisions taken during the 74th CSMC meeting held on 18th December 2009, it is proposed to consider establishment of a Regional Urban Resource Center on the land to be provided by the State.

Central Assistance of Rs.35.00 crore (Rs.20 crore for Resource Centre, Rs.10 crore for MIS/Data Centre and system and Rs.5 crore for Programme Support) to start with. As per the toolkit, the State need to commit financial support to the tune of atleast Rs.2 cr for regional resource centre. Accordingly details of the Central Assistance and State Share are as under.

S. No.	Component	Proposed GOI Share (Rs. Cr.)	Proposed State Share (Rs. Cr.)	Total (Rs. Cr.)
1.	Regional Urban Resource Centre Capital Cost	20	2 cr. and 5 acres(minimum) land to be provided by State	22.00
2.	MIS/Data Centre and Systems	10.00	Nil	10.00
3.	Programme Support	5.00	Nil	5.00
	Total:	35.00	2.00	37.00

6 Points for Consideration

In Principle approval may be considered subject to following conditions.

a) The guidelines in the Toolkit regarding land, State share and Programmatic support would be followed.

(b) The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG;

(c) The State should come up with a detailed plan for the Regional Resource Centre, indicating availability of land, conceptual design, networking with other resource centres proposed, etc.

(d) The State should provide for representation of the Government of India and other

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13

	<p>States/cities/national institutions in the management structure of the institute.</p> <p>(e) The programme of the institute for next three years may be worked out in consultation with the Ministry.</p> <p>(f) The State would seek support from other sources including externally-assisted projects to develop a National Centre of Excellence duly taking assistance from eminent institutions like CEPT, NIPFP etc.</p> <p>(g) It is suggested that the consultations may be held with the associate institutions regarding their capacities and availability of the resources/ experts to take up joint programmes.</p> <p>(h) A revised proposal fulfilling the requirements of the toolkit and above conditions may be submitted by the State before release of the funds.</p> <p>(I) Preliminary estimates have been provided in the proposal. Detailed estimates need to be submitted before release of funds.</p> <p>(j) The State may submit the details of the training programmes, community level resource center, workshop and seminars, external resource persons, study visits, case studies etc. for consideration for sanction.</p>
<p>7</p>	<p>Recommendations</p> <p>In view of the observations highlighted above. Competent Authority may consider the proposal for financial assistance.</p>

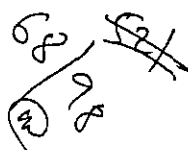
62/20
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-14-

Appraisal Report

Comprehensive Capacity Building for Improved Urban Governance & Poverty Alleviation

1	Name of State	Chhattisgarh
2	Is state North Eastern/Special Category	No
3.	Background	<p>The proposal for setting up of a National Institute of Urban Management (NIUM) has been framed to improve upon the governance of ULBs' in Naya Raipu, Chhattisgarh. 20 Acres of land will be provided by the state.</p> <p>The proposed Institute will be set up with the objective of</p> <ul style="list-style-type: none"> • To provide policy prescriptions, innovations for better urban governance, information and training inputs to all those concerned with improving living conditions and quality of life or urban citizens. • To cater to the needs of training, research, consultancy, education and documentation and dissemination of good practices.
4	Key components proposed	<ul style="list-style-type: none"> • Establishment of National Institute Urban Management. (NIUM) • Land Development • Buildings • Furniture • Books • PMC Fees • Architect Fee • Preliminary & Preoperative expenses
I)	Capacity Building/Training	
a	Development of Training Module	Not proposed
i	Training module for-	-
		-


 -15-

		-
	Total cost (Rs. Lacs)	-
ii	Name of resource institution /expert / resource person undertaken job	-
iii	Name of resource centre proposed to undertake training programme	-
iv	Well formulated terms of reference observed while engaging resource centre/expert/resource person.	-
v	Cost for Development of Training Module (Rs. Lacs)	-
v	Eligible fund (Rs. Lacs)	-
b	Training Programme	Proposed to be conducted by State Govt. from their budget
	Residential	-
i	Name of resource centre	-
ii	Training Programme for	-
iii	No. of trainees under each programme	-
iv	Cost of training proposed (Rs. Lacs)	-
v	Eligible fund (Rs. Lacs)	-
	Non Residential	Proposed to be conducted by State Govt. from their budget
i	Name of resource centre	-
ii	Training Programme for	-
iii	No. of trainees under each programme	-
iv	Cost of training proposed (Rs. Lacs)	-
v	Eligible fund (Rs. Lacs)	-
II)	State/National Urban Resource Centre/e-Governance Centre	
i	Resource centre proposed	New
ii	Fund proposed (Rs. Lacs)	Rs.65 crores
iv	Equivalent fund will be provided by State /Amount	Rs. 15.00 Cr.
iii	Undertaking to provide equivalent fund submitted	No
iv	Eligible fund (Rs. Lacs)	Rs. 50 cr.
III)	City/Community Urban Resource Centre	Not proposed
i	Resource centre proposed at	-
ii	Total estimated cost	-
iii	Fund from JNNURM	-
iv	Matching fund to be provided by/ Amount	-
v	Eligible fund (Rs. Lacs)	-

69/2
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 -16-


IV)	Workshop/Seminar/Consultations	Not proposed
i	National workshop	-
ii	Regional workshop	-
iii	State level workshop	-
iv	Eligible fund (Rs. Lacs)	-
V)	External Resource Persons/Experts	Not proposed
I	No of resource persons proposed	-
ii	Programme for which proposed	-
ii	Fund requested for (Rs. Lacs)	-
iv	Eligible fund(Rs. Lacs)	-
VI)	Research studies (Small)	Not proposed
i	Details of studies	-
ii	Broad terms of reference annexed to proposal	-
iii	Cost of research study (Rs. Lacs)	-
iv	If,study cost is more than Rs.5.00 lacs method of inviting proposal and undertaking evaluation based on technical and financial bid undertaken.	-
v	Eligible fund (Rs. Lacs)	-
VII)	Study Visits (In country)	Not proposed
i	No. of Officials	-
I	Travel cost as per State Govt. TA/DA rules	-
ii	Lump sum allowance as decided by Programme oversight Committee.	-
iii	Total fund requested for (Rs. Lacs)	-
iv	Eligible fund (Rs. Lacs)	-
VIII)	Networking	Not proposed
I	Programme Approved	-
ii	Eligible fund (Rs. Lacs)	-
IX)	Case Studies, Best Practices, Evaluation Studies and other documentation	Not proposed
i	Details of studies	-
ii	Broad terms of reference enclosed with the proposal	-
X)	e-Tool for Poverty Monitoring	Not proposed
i	Components covered (Tick options)	-
i	Cost of Proposal	-
ii	Eligible fund	-
XI)	Dedicated Cell in Existing Resource Centre(s) for Core Programmes	Not proposed
I	Name of resource centres	-

8/10/2008

- 17 -

ii	No of experts/Resource persons	-			
iii	No of Researchers	-			
iv	Researchers on contract/Deputation basis (specify)	-			
v	Other support (Travel, Printing, Stationary, Documentation ,System Support) Rs. Lacs	-			
Vi	Action plan for activities to be carried out by experts/ Researchers submitted	-			
Vii	Specific output/deliverables during the period of support submitted	-			
Viii	Annual support proposed (Rs. Lacs)	-			
Ix	Eligible Annual support (Rs. Lacs)	-			
X	Support for	-			
Xi	Total eligible support (Rs. Lacs)	-			
5	Fund Flow Statement as proposed by State Govt.	-			
	S.No	Component	Total Cost	GOI Share	Other Sources/State
	1	Land(20 Acres)	To be provided by State		
	2	Land Development	Rs. 15.00 Cr		
	3	Buildings	Rs. 29.90 Cr		
	5.	Furniture	Rs. 10.00 Cr		
	6.	Books	Rs. 1.00 Cr		
	7	PMC Fees	Rs. 1.20 Cr		
	8.	Architect Fee	Rs. 1.20 Cr		
	9.	Preliminary & Preoperative expenses	Rs. 4.75 Cr.		
	10.	Contingency @ 3%	Rs. 1.95 Cr		
		Total	Rs. 65.00 Cr	Rs. 50.00 Cr	Rs. 15.00 Cr

In view of the decisions taken during the 74th CSMC meeting held on 18th December 2009, it is proposed to consider establishment of a National Urban Resource Center on the land (20 acres) to be provided by the State at total cost of 50.00 cr as Central Assistance (Rs.30 crore for Resource Centre, Rs.10 crore for MIS/Data Centre and system and Rs.10 crore for Programme Support) initially with the State Share of 5.00 cr. Govt. of Chhattisgarh has proposed state share of Rs. 15.00 cr. in the proposal. Accordingly details of the Central Assistance and State Share are as under.

7/10/09


S.No.	Component	Proposed GOI Share (Rs. Cr.)	Proposed State Share (Rs. Cr.)	Total (Rs. Cr.)
1.	National Institute of Urban Management Capital Cost	30.00	15.00 cr. and 20 acres land to be provided by State	35.00
2.	MIS/Data Centre and Systems	10.00	Nil	10.00
3.	Programme Support	10.00	Nil	10.00
	Total:	50.00	15.00	65.00

6	<p>Points for Consideration</p> <p>NIUM will function under Department of Urban Administration and Development, Govt. of Chattisgarh</p> <ul style="list-style-type: none"> • An Urban Training Fund will be created out of 2% of UDA budget, as envisaged in National Training Policy framed by GOI – DoPT. • NIUM will prepare in advance an Annual Urban Training Calendar & Budget. • DoUAD will approve the Calendar & Budget and release fund to NIUM out of the Urban Training Fund. <p>In Principle approval may be considered subject to following conditions.</p> <p>a) The guidelines in the Toolkit regarding land, State share and Programmatic support would be followed.</p> <p>(b) The State should elucidate on the governing and management structure of the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG;</p>
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	<p>(c) The State should come up with a detailed plan for the National Resource Centre, indicating availability of land, conceptual design, networking with other resource centres proposed, etc.</p> <p>(d) The State should provide for representation of the Government of India and other States/cities/national institutions in the management structure of the institute.</p> <p>(e) The programme of the institute for next three years may be worked out in consultation with the Ministry.</p> <p>(f) The State would seek support from other sources including externally-assisted projects to develop a National Centre of Excellence duly taking assistance from eminent institutions like CEPT, NIPFP etc.</p> <p>(g) It is suggested that the consultations may be held with the associate institutions regarding their capacities and availability of the resources/ experts to take up joint programmes.</p> <p>(h) A revised proposal fulfilling the requirements of the toolkit and above conditions may be submitted by the State before release of the funds.</p> <p>(I) Preliminary estimates have been provided in the proposal. Detailed estimates need to be submitted before release of funds.</p>
<p>7</p>	<p>Recommendations: In view of the observations highlighted above. Competent Authority may consider the proposal for financial assistance.</p>

73
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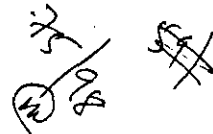
Appraisal Report

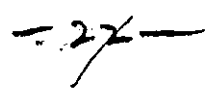
Comprehensive Capacity Building for Improved Urban Governance & Poverty Alleviation

1	Name of State	Madhya Pradesh
2	Is state North Eastern/Special Category	No
3.	Background	<p>As the State of Madhya Pradesh lacks quality and specialized institutions to carry out professional training in the field of urban governance. Therefore, it is proposed that National Urban Resource Centre (NURC) for the central India be set up in Bhopal on 25 acres land to be provided by the State Govt. which will also act as a State Urban Resource Centre. The governing body of the NURC is proposed to be headed by Principal Secretary, UADD, GoMP and comprising of Joint secretary to GoI, MoHUPA, Joint Secretary to GoI, MoUD, Commissioner, UADD, GoMP, 3 representatives from national and international institutes and 5 urban experts co-opted by the governing body. Existing resource institutes in the State:</p> <ul style="list-style-type: none"> • All India Institute of Local Self Government (AIILSG) • Madhya Pradesh Administrative Academy (MPAA)
4	Key components proposed	<ul style="list-style-type: none"> • Training modules • Training programmes (including both residential & non - residential) • National Urban Resource Centre • City Urban Resource Centre • Workshop/ Seminar Consultations
I)	Capacity Building/Training	
a	Development of Training Module	
i	Training module -	50 modules proposed to be developed
	Total cost proposed	23.50 lacs
ii	Name of resource institution /expert / resource	Details not provided


7/4/98

 - 21 -

	person undertaken job	
iii	Name of resource centre proposed to undertake training programme	Details not provided
iv	Well formulated terms of reference observed while engaging resource centre/ expert/ resource person.	Details not provided
v	Cost for Development of Training Module	0.50 lacs per module
b	Training Programme	
	Residential	36 nos
i	Name of resource centre	Details not provided
ii	Details of Training Programmes	Name of the training programmes included in the proposal
iii	No. of trainees under each programme	25 nos per batch
	Non Residential	38 nos
i	Name of resource centre	Details not provided
ii	Details of Training Programme	Name of the training programmes included in the proposal
iii	No. of trainees under each programme	25 nos per batch
iv	Total Cost of training proposed (residential & non residential)	619.875 lacs
II)	National Urban Resource Centre	
i	Resource centre proposed	New
ii	Fund asked (Rs. Lacs)	6665.60 lacs
iv	Equivalent fund from State Govt.	Not mentioned in the proposal
	Details	Cost
1.	National Urban Resource center	6500 lacs
	Building & Infrs cost(4000 lacs)	
	Partner institutions & Training assistance (2000 lacs)	
	Seed Endowment & operational cost (500 lacs)	
2.	Resource persons and researchers on contract (4 nos @ 0.50 lacs/month for 3 years)	72.00 lacs
3.	Supporting staff (4 nos @ 0.15 lacs/month for 3 years)	21.60 lacs
4.	Field visit of experts(Rs. 1 lac/ month for 3 years)	36.00 lacs
5.	External experts/ consultants (remuneration & lodging/boarding)	36.00 lacs
	Total	6665.60 lacs
III)	City Urban Resource Centre	
i	Resource centre proposed	10 nos (locations mentioned in the proposal)
ii	Total estimated cost (10*25 lacs)	250 lacs
iii	Matching fund to be provided by/ Amount	Not proposed
IV)	Workshop/Seminar/Consultations	
i	National workshop 3nos (3*5 lac)	15 lac Details not provided





ii	Regional workshop 3nos (3*5 lac)	9 lac Details not provided
iii	State level workshop 3nos (3*5 lac)	6 lac Details not provided
V)	External Resource Persons/Experts	
I	No of resource persons proposed	162 nos
ii	Programme for which proposed	Details not provided
ii	Fund requested for (162 * 0.5 lacs)	81 lacs
VI)	Research studies	
i	Details of studies	6 nos
ii	Broad terms of reference annexed to proposal	Details not provided
iii	Cost of research study (6 * 5 lacs)	30 lacs
iv	If study cost is more than Rs.5.00 lacs method of inviting proposal and undertaking evaluation based on technical and financial bid undertaken.	Details not provided
VII)	Study Visits (In country)	No details provided
i.	No. of Officials	No details provided
I	Travel cost as per State Govt. TA/DA rules	No details provided
ii	Lump sum allowance as decided by Programme oversight Committee.	No details provided
iii	Total fund requested for (Rs. Lacs)	100 Lacs (lumsump amount proposed for networking, best practices, documentation and e-tools for poverty monitoring)
VIII)	Networking	No details provided
I	Programme Approved	
	Cost of Proposal	As on VII(iii)
IX)	Case Studies, Best Practices, Evaluation Studies and other documentation	No details provided
i	Details of studies	No details provided
ii	Broad terms of reference enclosed with the proposal	No details provided
	Cost of Proposal	As on VII(iii)
X)	e-Tool for Poverty Monitoring	No details provided
i	Components covered (Tick options)	No details provided
i	Cost of Proposal	As on VII(iii)
XI)	Dedicated Cell in Existing Resource Centre(s) for Core Programmes	No details provided
I	Name of resource centres	-
ii	No of experts/Resource persons	-
iii	No of Researchers	-
iv	Researchers on contract/Deputation basis (specify)	-
v	Other support (Travel, Printing, Stationary, Documentation ,System Support) Rs. Lacs	-

20/2/20

 -23-

Vi	Action plan for activities to be carried out by experts/ Researchers submitted	
Vii	Specific output/deliverables during the period of support submitted	
Viii	Annual support proposed (Rs. Lacs)	
5 Fund Flow Statement		
S. No	Component	Total Cost (Rs. in lacs)
1	Training modules	23.50
2	Training programmes (including both residential & non residential)	619.875
3	National Urban Resource Centre	6665.60
4	City urban Resource centre	250.00
5	Workshop/ Seminars Consultation	241.00
	Total	7799.975
	Rounded off	7800.00

In view of the decisions taken during the 74th CSMC meeting held on 18th December 2009, it is proposed to consider establishment of a National Urban Resource Center on 25 acres land to be provided by the State. In view of the above, It is proposed to provide Central Assistance of Rs. 50.00 cr (Rs.30 crore for Resource Centre, Rs.10 crore for MIS/Data Centre and system and Rs.10 crore for Programme Support) initially with the State Share of 5.00 cr.. Accordingly details of the Central Assistance and State Share are as under.

S. No.	Component	Proposed GOI Share (Rs. Cr.)	Proposed State Share (Rs. Cr.)	Total (Rs. Cr.)
1.	National Urban Resource Centre Capital Cost	30.00	5.00 cr and 25 acres land to be provided by State	35.00
2.	MIS/Data Centre and Systems	10.00	Nil	10.00
3.	Programme Support	10.00	Nil	10.00
	Total:	50.00	15.00	65.00

6	In Principle approval may be considered subject to following conditions.
	a) The guidelines in the Toolkit regarding land, State share and Programmatic support would be followed.
	(b) The State should elucidate on the governing and management structure of

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	<p>the proposed Centre duly studying the alternative structure of institutions like NIPFP, IIMA, NISG and CGG;</p> <p>(c) The State should come up with a detailed plan for the National Resource Centre, indicating availability of land, conceptual design, networking with other resource centers proposed, etc.</p> <p>(d) The State should provide for representation of the Government of India and other States/cities/national institutions in the management structure of the institute.</p> <p>(e) The programme of the institute for next three years may be worked out in consultation with the Ministry.</p> <p>(f) The State would seek support from other sources including externally-assisted projects to develop a National Centre of Excellence duly taking assistance from eminent institutions like CEPT, NIPFP etc.</p> <p>(g) It is suggested that the consultations may be held with the associate institutions regarding their capacities and availability of the resources/ experts to take up joint programmes.</p> <p>(h) A revised proposal fulfilling the requirements of the toolkit and above conditions may be submitted by the State before release of the funds.</p> <p>(I) Preliminary estimates have been provided in the proposal. Detailed estimates need to be submitted before release of funds.</p>
<p>7</p>	<p>Recommendations</p> <p>In view of the observations highlighted above. Competent Authority may consider the proposal for financial assistance.</p>

78/98
 12/8
 62

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-IV 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	2 nd Installment	Brief Summary	Page No.
A.	Mysore/ Karnataka	BSUP Scheme Covering 46 Slums in Mysore City,Karnataka	0	0	0	16.3560	<ul style="list-style-type: none"> ➤ The project had been approved in 19th meeting held on 16.10.2007. ➤ The total project cost is Rs 90.9300cr. with the Central Share is Rs 65.4240 Cr.. ➤ Total amount for 1st Installment of Rs.16.3560Cr. have already been released. ➤ The 2nd Installment of Rs. 16.3560 Cr. recommended for release. ➤ The Utilisation of Centre Share and state are 100 %. ➤ Houses sanctioned for construction , Tender floated and work order issued for 2500 houses while work started in 1500 houses. ➤ 300houses completed more than 50%, 400 houses completed 25%-50% while 800 houses completed up to 25%. ➤ Earmarking of at least 20-25% of developed land in housing projects is under progress. ➤ No Quality report has been submitted with SLUNA's Comments. ➤ TPIMA in Progress. ➤ PMU/PIUs established and functioning. 	01 to 02

77th CS&MC meeting, dated : 27.01.2010 (Supple.Agenda-39 Brief)

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

(Rs. in Crores)

B.	Bhopal/ Madhya Pradesh	DPR for resettlement of slum areas Ganga Nagar and Aradhna Nagar at Kotra, Sultanbad, Bhopal, Madhya Pradesh	0	0	0	0	2.7853	<ul style="list-style-type: none"> > The project had been approved in 7th meeting held on 14.12.2006. > The total project cost is Rs 24.7333Cr. with the Central Share is Rs 11.14.11 Cr. > Total amount for 1st Installment of Rs.2.7853Cr. have already been released. > The 2nd Installment of Rs. .2.7853 Cr. recommended for release. > The Utilisation of Centre Share and state are 92 %. > 1848 Houses sanctioned for construction , and work order issued for 1248 houses while work started in 512 houses. > 64 houses completed 25%-50% while 448 houses completed up to 25%. > Earmarking of at least 20-25% of developed land in housing projects is completed. > No Quality report has been submitted with SLNA's Comments. > TPIMA not instituted. > PMU/PIUs established and functioning. -NIL > The project had been approved in 7th meeting held on 14.12.2006. > The total project cost is Rs 52.6329 cr. with the Central 	03 to 04
C.	Bhopal/ Madhya Pradesh	DPR for redevelopment of identified o slum (Arjun Nagar,	0	0	0	0	6.3875	<ul style="list-style-type: none"> > The project had been approved in 7th meeting held on 14.12.2006. > The total project cost is Rs 52.6329 cr. with the Central 	05

77th CS&MC meeting, dated : 27.01.2010 (Supple. Agenda-39) Brief)

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

(Rs. in Crores)

D.	Bhopal/ Madhya Pradesh	Development of residential colony for slum dweller at Indra Nagar(Ph-1D), Bhopal, Madhya Pradesh	0	0	0	1.5123	<ul style="list-style-type: none"> ➤ Share is Rs 25.5499 Cr.. ➤ Total amount for 1st Installment of Rs.6.3875Cr. have already been released. ➤ The 2nd Installment of Rs.6.3875 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% and state is 156 %. ➤ 3528 Houses sanctioned for construction, work order issued for 2976 houses and work started in 2976houses. ➤ 192 houses are fully completed but no one is occupied. ➤ Earmarking of at least 20-25% of developed land in housing projects is completed. ➤ Beneficiaries identification not furnished. ➤ No Quality report has been submitted with SINA's Comments. ➤ TPIMA not instituted.. ➤ PMU/PIUs established and functioning. -NIL ➤ The project had been approved in 9th meeting held on 02.02.2007. ➤ The total project cost is Rs 12.0980 cr. with the Central Share is Rs 6.0490 Cr.. 	06
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77th CS&MC meeting, dated : 27.01.2010 (Supple.Agenda-99 Brief)

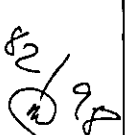
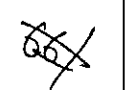
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-IV FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-III)

(Rs. in Crores)

	Pradesh					<ul style="list-style-type: none"> ➤ Total amount for 1st Installment of Rs.1.5123Cr. have already been released. ➤ The 2nd Installment of Rs. 1.5123 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% and state is 145 %. ➤ 896 Houses sanctioned for construction, work order issued for 608and work started in 544 houses. ➤ Earmarking of at least 20-25% of developed land in housing projects is completed. ➤ No Quality report has been submitted with SLNA's Comments. ➤ TPIMA not instituted.. ➤ PMU/PIUs established and functioning. -NIL 		
E.	Bhopal/ Madhya Pradesh	DPR for resettlement of Atal Ayab Nagar slum, Police Lines slums, Koh-e-fiza, Kechi Chola Mata Ki Madai and Kechi Chola Belar to Bajpai Nagar slum at Idgah Hills,	0	0	0	5.9905	<ul style="list-style-type: none"> ➤ The project had been approved in 8th meeting held on 29.12.2006. ➤ The total project cost is Rs 50.8380 cr. with the Central Share is Rs 23.9621 Cr.. ➤ Total amount for 1st Installment of Rs.5.9905Cr. have already been released. ➤ The 2nd Installment of Rs. 5.9905 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% and state is 	07



77th CS&MC meeting, dated : 27.01.2010 (Supple.Agenda-390 Brief)



 Page 4 of 5

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

(Rs. in Crores)

	Bhopal, Madhya Pradesh				33.0316	295 %. > Houses sanctioned for construction, work order issued and work started for 3328 houses. > 376 houses completed 25-50% while 2952 upto 25%. > Earmarking of at least 20-25% of developed land in housing projects is completed. > No Quality report has been submitted with SLNA's Comments. > TPIMA not instituted.. > PMU/PIUs established and functioning. -NIL
	Total				33.0316	>

77th CS&MC meeting, dated : 27.01.2010 (Supple. Agenda-3rd Brief)

City/State : Mysore/Karnataka

BSUP 2nd Installment

Project Title: BSUP Scheme covering 46 slums in Mysore city Phase-II

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	19 th CSMC/06.10.2007			
2	Total Project Cost	9093.00	Other Expenses (A&OE, IEC):-		840.00
3	Central Share	6542.40			
4	State/ULB Share (Excluding Beneficiary Share)	2035.60			
5	Beneficiary Contribution	515.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	1635.60	1635.60	1635.60	100% 100%
7	State+ULB Share	508.90	508.90	508.90	100% 100%
8	TOTAL:-	2144.50	2144.50	2144.50	100% 100%
9	Amount Sought	1635.60 Lakhs			
10	Recommended release as 2 nd Installment	1635.60 Lakhs			

Physical Progress:

Sl.	Progress Parameter	Housing (In Nos.)	Water supply (MWS & OHT) (Rs. In Lakhs)	Sewerage (Rs. In Lakhs)	Storm water drains (Rs. In Lakhs)	Roads & Culverts (Rs. In Lakhs)	External Electrification (Rs. In Lakhs)	Community Centre (Rs. In Lakhs)	Common Space (Rs. In Lakhs)
1	Sanctioned	2500	283.00	374.00	406.00	191.00	99.00	700.00	975.00
2	Tender Floated	2500	283.00	374.00	406.00	191.00	99.00	700.00	975.00
3	Work Order Issued	2500	283.00	374.00	406.00	191.00	99.00	700.00	975.00
4	Work Started	1500	Infrastructure works will be started after finishing the housing.						
5	Upto 25% Completed	800							
6	25-50% Completed	400							
7	More than 50% completed	300							
8	Fully Completed	---							
9	Occupied	---							

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	ULBs are already reserving 22.75% of ULB budget for the welfare of SC/ST. ULBs also have to spend 20% of SFC grants for providing facilities to the urban poor.
2	Provision of Basic Services to Urban Poor	The UDD has taken up step to nominate DMA as State Nodal Agency for taking up survey & other activities. The MCC has been given a revised timeline of March 2010 for this activity
3	Earmarking of at least 20-25% of developed land in housing projects	Under Progress

Conditions by CSMC:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Is being uploaded on the website of KSCB soon.
iii.	Whether Biometric identification of beneficiaries completed:-	In progress
iv.	Whether TPIMA instituted :-	In progress
v.	Quality:-	No Quality reports has been submitted with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Established

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5/2/10

-02/-



Project Title: DPR for Resettlement of Slum Areas Ganga Nagar and Aradhna Nagar at Kotra, Sultanabad, Bhopal

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	7 th CSMC/14.12.2006				
2	Total Project Cost	2473.33	Other Expenses (O&M, Training, Capacity Bldg, Contingency):-		245.10	
3	Central Share	1114.11				
4	State Share	1114.11				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
5	Central Share	278.53	278.53	257.34	92%	92%
6	State+ULB Share	278.53	278.53	257.34	92%	92%
7	TOTAL:-	557.06	557.06	514.68	92%	92%
8	Amount Sought 2nd Instal. (Rs.)	278.53	Lakhs			
9	Recommended release as 2 nd Installment (Rs.)	278.53	Lakhs			

Physical Progress:

Progress Parameter	Housing	Amenities
1 Sanctioned	1848	---
2 Tender Floated	---	---
3 Work Order Issued	1248	---
4 Work Started	512	---
5 Upto 25% Completed	448	---
6 25-50% Completed	64	---
7 More than 50% completed	---	---
8 Fully Completed	---	---
9 Occupied	---	---

Physical progress is very slow and not commensurate with financial progress

Norm Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Accomplished (Municipal corporation has earmarked 25% of its budget provision for BSUP for the FY 2007-08)
2	(b) Constitution of Basic Services to Urban Poor Fund	Accomplished (Municipal corporation has made provision for providing Basic Services like Water Supply, Sanitation, Streetlighting, Security of Tenure, Education, health & social security to be provided out of the fund earmarked in its budget for BSUP. Convergence with other govt. programmes with regard to education, health & Social security is also proposed)
3	Earmarking of at least 20-25% of developed land in housing projects	Completed (MP Coloniser Rules 1998 provide for earmarking 15% developed plots for the person belonging to informal sector i.e. EWS. Recently introduced housing policy of the State also provides for earmarking developed land for LIG Sector.)

CSMC Conditions:

No Conditions

Other Aspects:

Whether Beneficiaries Identified:-	Not furnished
Whether list of beneficiaries published on the state website :-	Not furnished
Whether Biometric Identification of beneficiaries completed :-	Not furnished
Whether TPIMA instituted :-	No
Quality:-	No quality reports with SLNA's comments.
Whether PMU/PIUs established & functional :-	No

10/8/08 -04-

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Location: Bhopal/Madhya Pradesh

BSUP 2nd Installment

Project Title: DPR for Redevelopment of Identified slums (Arjun Nagar, Bheem Nagar, Madras Colony & Rahul Nagar)

Bhopal

Financial Assessment:

(Rs. Lakhs)

CSMC Approval	7 th CSMC/14.12.2006				
Total Project Cost	5263.29	Other Expenses (Contingency):-			153.30
Central Share	2554.99				
State Share	2554.99				
	Due	Released	Utilized	%age Utilized vis-a-vis	
				Due	Released
Central Share	638.75	638.75	638.75	100%	100%
State+ULB Share	638.75	638.74	997.79	156%	156%
TOTAL:-	1277.50	1277.49	1636.54	128%	128%
Amount Sought 2nd Instal. (Rs.)	638.75	Lakhs			
Recommended release as 2 nd Installment (Rs.)	638.75	Lakhs			

Excess fund utilization has been met from ULB's own fund.

Physical Progress:

Progress Parameter	Housing	Amenities
Sanctioned	3528	---
Tender Floated	---	---
Work Order Issued	2976	---
Work Started	2976	---
Upto 25% Completed	1728	---
25-50% Completed	544	---
More than 50% completed	512	---
Fully Completed	192	---
Occupied	---	---

Form Status:

(a) Internal Earmarking of Funds for Urban Poor	Accomplished (Municipal corporation has earmarked 25% of its budget provision for BSUP for the FY 2007-08)
(b) Constitution of Basic Services to Urban Poor Fund	
Basic Services to Urban Poor	Accomplished (Municipal corporation has made provision for providing Basic Services like Water Supply, Sanitation, Streetlighting, Security of Tenure, Education, health & social security to be provided out of the fund earmarked in its budget for BSUP. Convergence with other govt. programmes with regard to education, health & social security is also proposed)
Earmarking of at least 20-25% of developed land in housing projects	Completed (MP Coloniser Rules 1998 provide for earmarking 15% developed plots for the person belonging to informal sector i.e. EWS. Recently introduced housing policy of the State also provides for earmarking developed land for LIG Sector.)

CSMC Conditions:

No Conditions

Other Aspects:

Whether Beneficiaries identified:-	Not furnished
Whether list of beneficiaries published on the state website :-	Not furnished
Whether Biometric identification of beneficiaries completed :-	Not furnished
Whether TPIMA instituted :-	No
Quality:-	No quality reports with SLNA's comments.
Whether PMU/PIUs established & functional:-	No

20/9/08

✓

Project Title: Development of residential colony for Slum dweller at Indra Nagar (Ph-II)

Financial Assessment:

(Rs. Lakhs)

CSMC Approval	9 th CSMC/02.02.2007				
Total Project Cost	1209.80	Other Expenses (Supervision & Admin. charges):-			133.07
Central Share	604.90				
State Share	604.90				
	Due	Released	Utilized	%age Utilized vis-a-vis	
				Due	Released
Central Share	151.23	151.23	151.23	100%	100%
State+ULB Share	151.23	151.29	219.21	145%	145%
TOTAL:-	302.45	302.52	370.44	122%	122%
Amount Sought 2nd Instal. (Rs.)	151.23	Lakhs			
Recommended release as 2 nd Installment (Rs.)	151.23	Lakhs			

Excess fund utilization has been met from ULB's own fund.

Physical Progress:

Progress Parameter	Housing	Amenities
Sanctioned	896	---
Tender Floated	---	---
Work Order Issued	608	---
Work Started	544	---
Upto 25% Completed	---	---
25-50% Completed	---	---
More than 50% completed	---	---
Fully Completed	---	---
Occupied	---	---

* Work started on only 544 DUs and progress is not shown

Form Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Accomplished (Municipal corporation has earmarked 25% of its budget provision for BSUP for the FY 2007-08)
2	Basic Services to Urban Poor	Accomplished (Municipal corporation has made provision for providing Basic Services like Water Supply, Sanitation, Streetlighting, Security of Tenure, Education, health & social security to be provided out of the fund earmarked in its budget for BSUP. Convergence with other govt. programmes with regard to education, health & Social security is also proposed)
3	Earmarking of at least 20-25% of developed land in housing projects	Completed (MP Coloniser Rules 1998 provide for earmarking 15% developed plots for the person belonging to Informal sector i.e. EWS. Recently introduced housing policy of the State also provides for earmarking developed land for LIG Sector.)

CSMC Conditions:

No Conditions

Other Aspects:

Whether Beneficiaries Identified:-	Not furnished
Whether list of beneficiaries published on the state website :-	Not furnished
Whether Biometric Identification of beneficiaries completed :-	Not furnished
Whether TPIMA Instituted :-	No
Quality:-	No quality reports with SLNA's comments.
Whether PMU/PIUs established & functional :-	No

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Location: Bhopal/Madhya Pradesh

BSUP 2nd Installment

Title: DPR for resettlement of Atal Ayub nagar slum, Police lines slum, Koh-e-fiza, Kechi Chola Mata ki Madai Chola new Belar to Bajpai Nagar slum at Idgah Hills.

Assessment:

(Rs. Lakhs)

MC Approval	8 th CSMC/29.12.2006				
Total Project Cost	5083.80	Other Expenses (Supervision & Admin. charges):-			291.38
Central Share	2396.21				
State Share	2396.21				
	Due	Released	Utilized	%age Utilized vis-a-vis	
				Due	Released
Central Share	599.05	599.05	599.05	100%	100%
State+ULB Share	599.05	602.60	1779.97	297%	295%
TOTAL:-	1198.11	1201.65	2379.02	199%	198%
Amount Sought 2nd Instal. (Rs.)	599.05	Lakhs			
Recommended release as 2 nd installment (Rs.)	599.05	Lakhs			

Access fund utilization has been met from ULB's own fund.

Physical Progress:

Progress Parameter	Housing	Amenities
Sanctioned	3328	---
Tender Floated	---	---
Work Order Issued	3328	---
Work Started	3328	---
Upto 25% Completed	2952	---
25-50% Completed	376	---
More than 50% completed	---	---
Fully Completed.	---	---
Occupied	---	---

Form Status:

(a) Internal Earmarking of Funds for Urban Poor	Accomplished
(b) Constitution of Basic Services to Urban Poor Fund	(Municipal corporation has earmarked 25% of its budget provision for BSUP for the FY 2007-08)
Basic Services to Urban Poor	Accomplished (Municipal corporation has made provision for providing Basic Services like Water Supply, Sanitation, Streetlighting, Security of Tenure, Education, health & social security to be provided out of the fund earmarked in its budget for BSUP. Convergence with other govt. programmes with regard to education, health & Social security is also proposed)
Earmarking of at least 20-25% of developed land in housing projects	Completed (MP Coloniser Rules 1998 provide for earmarking 15% developed plots for the person belonging to informal sector i.e. EWS. Recently introduced housing policy of the State also provides for earmarking developed land for LIG Sector.)

MC Conditions:

No Conditions

Other Aspects:

Whether Beneficiaries identified:-	Not furnished
Whether list of beneficiaries published on the state website :-	Not furnished
Whether Biometric identification of beneficiaries completed :-	Not furnished
Whether TPIMA instituted :-	No
Quality:-	No quality reports with SLNA's comments.
Whether PMU/PIUs established & functional :-	No


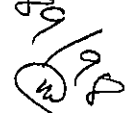
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Central Sanctioning & Monitoring Committee (CSMC)
SEVENTY SEVENTH MEETING
(27.01.2010)
BASIC SERVICES TO THE URBAN POOR(BSUP)

Table Agenda

Sl. No.	ULB, State	Project Approved in	Project Title	Project Cost	Central Share	State Share	Ist install. (25% of Central Share) already released.	No. of dwelling units proposed	2nd Instt. recommended for release	Page No.
A.	Raipur/ Chhattisgarh	6th meeting 28.11.2006	BSUP in Raipur City Location 1-	58.25	46.47	11.78	11.62	3600	11.62	1 to 2
B.	Raipur/ Chhattisgarh	6th meeting 28.11.2006	BSUP in Raipur City Location 16-	108.28	86.43	21.84	21.61	6504	21.61	3
C.	Raipur/ Chhattisgarh	6th meeting 28.11.2006	BSUP in Raipur City Location 31-	152.82	121.83	30.99	30.46	12248	30.46	4
D.	Raipur/ Chhattisgarh	6th meeting 28.11.2006	BSUP in Raipur City Location 46-	72.10	57.45	14.65	14.36	5624	14.36	5
				391.45	312.18	79.26	78.05	27976	78.05	


 27/1/10


City/State : Raipur / Chhattisgarh

Project Title: BSUP in Raipur City location 1-15

BSUP 2nd Installment

Financial Assessment:

(Rs. In Lacs)

1	CSMC Approval	6th CSMC/28.11.2006			
2	Total Project Cost	5825.29			
3	Central Share	4647.44			
4	State/ULB Share (Excluding Beneficiary share)	1177.84			
5	Beneficiary Share				
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
6	Central Share	1161.86	1161.86	813.30	70% 70%
7	State+ULB Share	294.46	294.80	251.90	86% 85%
8	Beneficiary contribution				
9	TOTAL:-	1456.32	1456.66	1065.20	73% 73%
10	Amount Sought 2nd Instal. (Rs.)	1161.86	Lakhs		
11	Recommended release as 2 nd Installment (Rs.)	1161.86	Lakhs		

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	3600	
2	Tender Floated	3060	
3	Work Order Issued	988	
4	Work Started	977	
5	Upto 25% Completed	312	
6	25-50% Completed	90	
7	More than 50% completed	238	
8	Fully Completed	-	
9	Occupied	-	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	44.28% being earmarked
2	Basic Services to Urban Poor	Being taken care
3	Earmarking of at least 20-25% of developed land in housing projects	1. In all private colonies at least 15% of land is earmarked for Urban Poor and is handed over to Municipal Corporation. 2. In Govt colonies 20-25% of land is being earmarked for low cost housing.

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	No
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No quality check reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	PMU established, PIO advertised.

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City/State : Raipur / Chhattisgarh
 Project Title: BSUP In Raipur City location 16-30
 Financial Assessment:

BSUP 2nd Installment

(Rs. In Lacs)

1	CSMC Approval	6th CSMC/28.11.2006			
2	Total Project Cost	10827.66			
3	Central Share	8643.27			
4	State/ULB Share (Excluding Beneficiary share)	2184.38			
5	Beneficiary Share				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	2160.82	2160.82	1512.60	70% 70%
7	State+ULB Share	540.20	540.20	459.17	85% 85%
8	Beneficiary contribution				
9	TOTAL:-	2701.02	2701.02	1971.77	73% 73%
10	Amount Sought 2nd Instal. (Rs.)	2160.82	Lakhs		
11	Recommended release as 2 nd Installment (Rs.)	2160.82	Lakhs		

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	6504	
2	Tender Floated	5528	
3	Work Order Issued	2214	
4	Work Started	1441	
5	Upto 25% Completed	783	
6	25-50% Completed	190	
7	More than 50% completed	440	
8	Fully Completed	-	
9	Occupied	-	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	44.28% being earmarked
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	Being taken care
3	Earmarking of at least 20-25% of developed land in housing projects	1. In all private colonies at least 15% of land is earmarked for Urban Poor and is handed over to Municipal Corporation. 2. In Govt colonies 20-25% of land is being earmarked for low cost housing.

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	No
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No quality check reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	PMU established, PIO advertised.

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City/State : Raipur / Chhattisgarh
 Project Title: BSUP In Raipur City location 31-45

BSUP 2nd Installment

Financial Assessment:

(Rs. In Lacs)

1	CSMC Approval	6th CSMC/28.11.2006			
2	Total Project Cost	15281.87			
3	Central Share	12183.09			
4	State/ULB Share (Excluding Beneficiary share)	3098.77			
5	Beneficiary Share				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	3045.77	3045.77	2131.90	70% 70%
7	State+ULB Share	761.40	761.40	650.60	85% 85%
8	Beneficiary contribution				
9	TOTAL:-	3807.17	3807.17	2782.50	73% 73%
10	Amount Sought 2nd Instal. (Rs.)	3045.77	Lakhs		
11	Recommended release as 2 nd Installment (Rs.)	3045.77	Lakhs		

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	12248	
2	Tender Floated	10410	
3	Work Order issued	2988	
4	Work Started	2030	
5	Upto 25% Completed	1141	
6	25-50% Completed	270	
7	More than 50% completed	620	
8	Fully Completed	-	
9	Occupied	-	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	44.28% being earmarked
2	Basic Services to Urban Poor	Being taken care
3	Earmarking of at least 20-25% of developed land in housing projects	1. In all private colonies at least 15% of land is earmarked for Urban Poor and is handed over to Municipal Corporation. 2. In Govt colonies 20-25% of land is being earmarked for low cost housing.

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	No
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No quality check reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	PMU established. PIO advertised.

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City/State : Raipur / Chhattisgarh
 Project Title: BSUP in Raipur City location 46-61

BSUP 2nd Installment

Financial Assessment:

(Rs. In Lacs)

1	CSMC Approval	6th CSMC/28.11.2006				
2	Total Project Cost	7209.79				
3	Central Share	5744.60				
4	State/ULB Share (Excluding Beneficiary share)	1465.18				
5	Beneficiary Share					
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share	1436.15	1436.15	1005.00	70%	70%
7	State+ULB Share	366.30	366.00	313.00	85%	86%
8	Beneficiary contribution					
9	TOTAL:-	1802.45	1802.15	1318.00	73%	73%
10	Amount Sought 2nd Instal. (Rs.)	1436.15	Lakhs			
11	Recommended release as 2 nd Installment (Rs.)	1436.15	Lakhs			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	5624	
2	Tender Floated	4780	
3	Work Order Issued	1414	
4	Work Started	960	
5	Upto 25% Completed	539	
6	25-50% Completed	164	
7	More than 50% completed	293	
8	Fully Completed	-	
9	Occupied	-	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	44.28% being earmarked
2	Basic Services to Urban Poor	Being taken care
3	Earmarking of at least 20-25% of developed land in housing projects	1. In all private colonies at least 15% of land is earmarked for Urban Poor and is handed over to Municipal Corporation. 2. In Govt colonies 20-25% of land is being earmarked for low cost housing.

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	No
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No quality check reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	PMU established. PIO advertised.

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Sl No	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st instalment of Central share (25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Uttarakhand	Dehradun	BSUP DPR for Ram Nagar Shum (Malin Basti), Dehradun, State of Uttarakhand EWS Housing Units (224Nos @ Rs.2,95,954/- unit). Primarily In-situ & partially relocation, G+3, Carpet Area 25,01 sqmt with 2 rooms, kitchen, WC, bath. The direct beneficiary has been taken as the wife or jointly as wife & husband. The parties would rather be in form of "promise to stay" and may provide absolute ownership for the piece of land or house but would be strictly non - transferable, subject to final decisions taken by DNN in this regard.	662.94	530.35	132.59	132.59
STATEMENT-I							
Details of State Share (Rs. in lacs)							
1)	State grant			239.72			
2)	UIB share			Nil			
3)	Beneficiaries share			66.29			
	Total State Share			306.01			
Per DU Finance (Rs.)							
1)	Central share			147977.00			
2)	State Grant			118381.60			
3)	UIB share			0.00			
4)	Beneficiaries share (The average EMI payable per beneficiary/ DU has been indicated as Rs. 425/- for a repayment period of 10 years)			29595.40			
	Total			295954.00			
A							
Demolition				21.12	0.00	21.12	0.00
Interim rehabilitation				47.52	0.00	47.52	0.00
Sub Total (A)				731.57	530.35	201.22	132.59
i) Water Supply				28.39	22.71	5.68	5.68
ii) Sewerage System				16.36	13.09	3.27	3.27
iii) Road & Pavements with integrated Storm Water Drains				75.37	60.30	15.07	15.07
iv) Street Lighting				3.87	3.09	0.77	0.77
v) Multi-purpose Community Centre/ Livelihood Centre (including Pathways, Drains, Landscaping, Boundary wall, Gates)				91.51	73.21	18.30	18.30
vi) Land Development				23.91	0.00	23.91	0.00
vii) Retaining Wall for Flood Protection				13.35	10.68	2.67	2.67
viii) Common Access Area - Staircase and Roof				109.36	87.49	21.87	21.87
ix) Boundary wall with gates				8.59			
Sub Total (B)				373.08	279.34	93.74	69.83
x) Landscaping				2.37	1.90	0.47	0.47
Sub Total (C)				55.230	44.18	11.05	11.05
Project Cost (A+B+C)				1159.88	853.87	306.01	213.47

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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 other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State released	Amount of State utilized	% of utilisation on	Amount recommended for release as 2nd installment of ACA	% of amount recomme nced to the total Central share
CHATTISGARH		Raipur	Basic Services to the Urban Poor (BSUP) staying in slums at various locations in Raipur City (Location 1-15)	5825.290	4687.448	1177.842	1161.862	813.30	70%	294.80	251.90	85%	1161.862	25%
		Raipur	Basic Services to the Urban Poor (BSUP) staying in slums at various locations in Raipur City. (Locations 16-30)	10827.660	8643.272	2184.388	2160.818	1512.60	70%	540.20	459.17	85%	2160.818	25%
		Raipur	Basic Services to the Urban Poor (BSUP) staying in slums at various locations in Raipur City. (Locations 31-45)	15221.870	12183.096	3098.774	3045.774	2131.90	70%	761.40	650.60	85%	3045.774	25%
		Raipur	Basic Services to the Urban Poor (BSUP) staying in slums at various locations in Raipur City. (Locations 46-61)	7209.790	5744.608	1465.182	1436.152	1005.00	70%	366.00	313.00	86%	1436.152	25%
TOTAL FOR CHATTISGARH (4 PROJECTS)					31258.424	7804.606							7804.606	
KARNATAKA		Mysore	BSUP Scheme covering 46 slums in Mysore city Phase-II	9093.00	6542.40	1710.60	1635.60	1635.60	100%	508.90	508.90	100%	1635.60	25%
TOTAL FOR KARNATAKA (1 PROJECT)					6542.40	1635.60							1635.60	
MADHYA PRADESH		Bhopal	DPR for Redevelopment of Sunn Area Gangra Nagar and Anandika Nagar at Katora, Sultanabad, Bhopal	2473.33	1114.11	1114.11	278.53	257.34	92%	278.53	257.34	92%	278.53	25%
		Bhopal	DPR for Redevelopment of identified slums (Ajay Nagar, Bheem Nagar, Madurai Colony & Rahul Nagar) in Bhopal	5263.29	2554.99	2554.99	638.75	638.75	100%	638.74	997.79	156%	638.75	25%
		Bhopal	Development of residential colony for Slum dweller at Indra Nagar (Ph-II)	1209.80	604.90	604.90	151.23	151.23	100%	151.29	219.21	145%	151.23	25%
		Bhopal	DPR for ressetlement of Ayal Ayub nagar slum, Police lines slum, Koh-e-fiza, Keshi Chola Mata ki, Madad and Keshi Chola new Belar to Bajpai Nagar slum at Tagah Hill.	5083.80	2396.21	2396.21	599.05	599.05	100%	602.60	1779.97	295%	599.05	25%
TOTAL FOR MADHYAPRADESH (4 PROJECTS)					6670.21	1667.56							1667.56	

(Rs. In Lakhs)

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(Rs. In Lakhs)

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central Share Approved	Total State Share Approved (Excluding other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State released	Amount of State utilized	% of utilisation	Amount recommended for release as 2nd installment of A/C A	Amount recommended for release as 2nd installment of A/C A	% of amount recommended for release as 2nd installment of A/C A
WEST BENGAL	Bhadreswar (Kolkata)	BSUP Scheme for the town of Bhadreswar, West Bengal	5644.32	2565.69	2565.69	641.42	462.40	72%	804.09	579.72	72%	641.42	641.42	25%
TOTAL FOR WEST BENGAL (1 PROJECT)				2565.69		641.42						641.42		
GRAND TOTAL				47036.72		11749.19						11749.19		

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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 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 recommended for release as 3rd installment of ACA	% of amount recommended to the total Central share approved
						1st Installment	2nd Installment	Total							
TAMIL NADU															
A	Chennai (Madhavaram)	Construction of Houses and infrastructure facilities for Madhavaram Municipality, Chennai Metropolitan Area, Tamil Nadu	542.95	242.48	300.47	60.62	60.62	121.24	121.25	100%	164.95	191.89 *	116%	60.62	25%
B	Madurai	Construction of houses and provision of infrastructure facilities for Madurai Corporation (Phase-I)	2685.94	1342.22	1343.72	335.56	335.56	671.12	671.12	100%	800.25	1179.33 *	147%	335.56	25%
C	Madurai	Construction of houses & infrastructure facilities (Pn-ID) for Madurai Corporation, Tamil Nadu	10357.82	5092.15	5265.67	1273.04	1273.04	2546.08	1796.51	71%	2351.78	1931.74	76%	1273.04	25%
TOTAL FOR TAMIL NADU (3 PROJECTS)						1669.22	1669.22	3338.44						1669.22	

* Excess fund utilization has been met through ULB's own fund

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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 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 recom- ended for release as 4 th installment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instal- ment	3rd Instal- ment	Total							
ANDHRA PRADESH	Hydrabad	Infrastructure development of houses constructed under VAMBAY	4972.60	2486.30	2486.30	621.5743	621.57	621.57	1864.71	1678.24	90%	1864.72	1678.25	90%	621.5857	25%
TOTAL FOR ANDHRA PRADESH (1 PROJECT)						621.5743	621.57	621.57	1864.71					621.5857		

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