

REGISTERED POST/BY HAND

No.N-11026/1/2012/BSUP(134)/JNNURM-Vol. XII (FTS-6748)

Government of India

Ministry of Housing and Urban Poverty Alleviation

JNNURM Directorate

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Room No.222, G Wing, Nirman Bhawan

New Delhi, Dated 28<sup>th</sup> September 2012

**OFFICE MEMORANDUM**

**Subject:- Minutes of the 134<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 14<sup>th</sup> September 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)**

The undersigned is directed to enclose herewith a copy of the minutes of the 134<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 14<sup>th</sup> September 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

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

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



(Samir Kumar Das)

Deputy Director (BSUP)

Tel.:- 23061519

**Encl: Minutes of the meeting**

**To**

**Members of the CSMC as follows:**

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

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

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

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

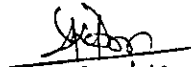
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 <sup>th</sup> floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 <sup>nd</sup> Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	

**Copy to:**

1. The Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi:
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. Joint Secretary (RAY), Ministry of HUPA

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

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

  
28/9/12  
(Samir Kumar Das)  
Deputy Director (BSUP)  
Tel.:- 23061519

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry should be supported by a valid receipt or invoice. This ensures transparency and allows for easy verification of the data.

In the second section, the author details the various methods used to collect and analyze the data. This includes both manual and automated processes. The goal is to ensure that the data is as accurate and reliable as possible.

The third section provides a comprehensive overview of the results obtained from the analysis. It highlights the key findings and trends observed in the data. These results are crucial for understanding the underlying patterns and making informed decisions.

Finally, the document concludes with a series of recommendations based on the findings. These suggestions are designed to help improve the overall efficiency and accuracy of the data collection and analysis process.

MINUTES OF THE 134<sup>th</sup> MEETING OF THE CENTRAL  
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE  
SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP)  
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL  
MISSION (JNNURM)

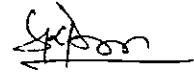
Nirman Bhawan, New Delhi, 14<sup>th</sup> September 2012

The 134<sup>th</sup> Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation. The meeting was held on 14<sup>th</sup> September 2012 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

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

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

1/43



They have also been requested to expedite the pending compliances for release of ACA and updated status of Reforms as per the worksheet/s along with Utilisation Certificate before seeking next installment of ACA.

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

## 5. Andhra Pradesh

5.1 The representative of the State Government presented the following proposal:

### Proposal for 3<sup>rd</sup> installment

**Revised project for providing 544 houses with infrastructure in Paradesipalemin Sy No. 179 Poor Settlements in GVMC, Visakhapatnam.**

5.2 The TPIMA report was analyzed by appraisal agency HUDCO. The Committee observed that the overall physical progress of housing and infrastructure works are 97% & 65% respectively. The progress is lagging behind the schedule and there is 28 months' time over run. There is reduction in 3.58 sqmt plinth area of constructed DU. The cost of DUs have also been curtailed to Rs. 1,70,000/- from sanctioned Rs. 1,96,500/-. SLNA has informed that the saving due to cost reduction of Rs 145.836 lakhs will be utilized for additional infrastructure works. Regarding structural stability TPIMA has informed that APSHCL is yet to submit the structural stability certificates for the project components.

5.3 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall workmanship has been reported by TPIMA is satisfactory. The physical progress of work is far behind of schedule and there appears to be substantial cost and time over run in the project.

5.4 The State representative assured to the compliances on the observations of the Committee & TPIMA.

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

5.6 After detailed discussions, the Committee approved the following proposal:

*Sd/-*

2/43



**Proposal for 3<sup>rd</sup> installment**

Revised project for providing 544 houses with infrastructure in Paradesipalemin Sy No. 179 Poor Settlements in GVMC, Visakhapatnam.

Details of the approval are at Annexure II.

[Action: JNNURM Directorate to recommend Central ACA as per para 5.6;

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

**6. Delhi**

6.1 The representative of the State Government presented the following proposals:

**Proposals for 3<sup>rd</sup> installment**

- i. DPR for construction of 4 Storeyed low cost housing for slum dwellers at Sector 16-B, Site No 2, Dwarka, Delhi.
- ii. DPR for construction of 4 Storeyed low cost housing for slum dwellers at Sector 16-B, Site No 3, Dwarka, Delhi.

6.2 The HUDCO analysed the TPIMA reports in respect of above 2 projects. The Committee noted that the overall physical progress of housing is 100% in both the projects whereas physical progress of Infrastructure works is 58.98% & 61.97% in Site -II & Site-III respectively. The progress is lagging behind the schedule and there is 27 months' time over run. TPIMA has informed that all mandatory tests, at stipulated frequency, are conducted by the executing agency. The overall workmanship construction is found satisfactory. However, statutory approval from Municipal Corporation of Delhi and Delhi Urban Art Commission is still awaited. Work of laying of water supply line along with fixing of CI special has been completed in all respect. However, water supply line is yet to be connected with main line of Delhi Jal Board (DJB) for which the permission has not been granted by DJB.

6.3 The Committee noted that the overall quality of construction has been reported by TPIMA as satisfactory. The Committee advised the State Govt. to accelerate the pace of the project. The Committee advised SLNA to arrange the statutory approval and obtain permission from Delhi Jal Board for supplying of water in the instant project.

3/43

6.4 The State representative assured compliance to the observations of the Committee & TPIMA.

6.5 Based on the assurance of the State representative, the Committee approved the proposals.

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

**Proposals for 3<sup>rd</sup> installment**

- i. DPR for construction of 4 Storeyed low cost housing for slum dwellers at Sector 16-B, Site No 2, Dwarka, Delhi.
- ii. DPR for construction of 4 Storeyed low cost housing for slum dwellers at Sector 16-B, Site No 3, Dwarka, Delhi.

Details of the approval are at Annexure III (A & B)

[Action: JNNURM Directorate to recommend Central ACA as per para 6.6;

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

**7. Chhatisgarh**

7.1 The representative of the State Government presented the following proposal:

**Proposal for Revised BSUP project at Raipur (Ph.II)**  
**1 BSUP project at Raipur (Ph.II)**

7.2 It was informed that the 1 BSUP project at Raipur (Ph.II) was approved in the 78<sup>th</sup> CSMC meeting held on 08.02.2010 with a Central share of Rs. 2977.39 lacs covering 1136 DUs. Against which, 1<sup>st</sup> installment of ACA of Rs. 7.44 crores has already been released for this project. In the 130<sup>th</sup> CSMC meeting held on 23.3.2012, proposal for revision of project of Raipur (Ph.II) was proposed with the Central share of Rs. 2960.01 lacs covering 976 DUs, thereby having saving of Rs. 17.38 lacs. Reasons for revision are change of technology from conventional to monolithic and change of location. The revision in BSUP project at Raipur (Ph.II), Chhattisgarh was subsequently approved by the CSMC in the 130<sup>th</sup> CSMC meeting. However, later some discrepancies with regard to technology and locations were found in the

4/43



appraisal note and HUDCO was advised to seek clarifications from the State Government with regard to 1 revised BSUP project of Raipur (Ph.II).

7.3 The representative of the State Government informed that the primary reason for revision was change of technology from conventional to monolithic construction. With regard to change of location, it was informed that the location is changed to the extent of less than 500 meter and is well within the municipal limits. Thus there is no major change of location.

7.4 Keeping in view of the submissions made by the State Government and the submissions as stated in para 7.2 and 7.3 above, the Committee noted the deviations in the 1 revised project at Raipur (Ph.II) which was approved in the 130<sup>th</sup> CSMC.

7.5 In order to take stock of other projects executed in the city of Raipur, Shri Jaiveer Srivastava, CMD, Hindustan Prefab Ltd., was invited as a special invitee in the meeting. The Hindustan Prefab Ltd. was appointed by the State Govt. of Chhatisgarh for execution of BSUP projects at Raipur in the State of Chhatisgarh. The Committee deliberated on the issues involved in the projects.

7.6 The Committee desired that the concerted efforts may be made to execute all the projects in Raipur. The Committee also directed to assess the requirement of funds to complete all the projects in Raipur which were held up after different stages of execution and directed the State to submit a report within a month. The matter may also be discussed with the State Govt. and a report may be furnished within a week by the SLNA. The Committee also advised that the State Government should make additional budget allocation for completion of the projects well within the Mission period i.e. upto March 2014.

7.7 After detailed discussions, the Committee took note of the deviations in the revised BSUP project at Raipur (Ph.II), which was approved in the 130<sup>th</sup> CSMC.

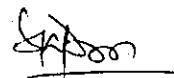
[Action: State to take action on the observations of the Committee as per para 7.6].

## 8. Kerala

8.1 The representative of the State Government presented the following proposals:

i. Proposal for 2<sup>nd</sup> installment

5/43



1 BSUP scheme for Thiruvananthapuram - Ph. IV (1369  
DUs)

- ii. Proposal for 3<sup>rd</sup> installment  
BSUP scheme for Thiruvananthapuram - Ph. III (8798 DUs).
- iii. Proposal for Appointment of Third Party Inspection and  
Monitoring Agency (TPIMA) for Kerala.

8.2 Proposal for 2<sup>nd</sup> installment  
1 BSUP scheme for Thiruvananthapuram – Ph. IV (1369 DUs)

8.2.1 The HUDCO, appraisal agency informed that in case of Thiruvananthapuram Ph-IV, out of 1369 sanctioned DUs, 224 DUs completed, 193 DUs are in progress and 952 DUs are not yet started. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and complete the project along with the infrastructure work at the earliest.

8.2.2 The State representative assured compliance to the observations of the Committee and also assured that cost overrun will be borne by the State Govt./ULB.


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

8.3 Proposal for 3<sup>rd</sup> installment  
BSUP scheme for Thiruvananthapuram, Ph. III (8798 DUs).

8.3.1 The HUDCO, appraisal agency, analyzed the TPIMA report. The Committee noted that in case of Thiruvananthapuram Ph-III, out of 8798 sanctioned DUs, 3887 DUs completed, 1011 DUs are in progress and 3900 DUs are not yet started. The Committee asked the SLNA representative to undertake construction of remaining 3900 DUs and directed that remaining beneficiaries should be identified immediately. The overall physical progress of housing and infrastructure works are 52.96% and 5.50% respectively. TPIMA has reported 36 months time over run in Thiruvananthapuram Ph-III (8798 DUs). No significant observation regarding quality of house and infrastructure works was made by TPIMA.

8.3.2 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The testing laboratory and test certificates are also essential in the interest of project

6/43



quality and its timely completion. The Committee noted that the overall quality of construction as reported by TPIMA is satisfactory but there is need to monitor quality of the project. The physical progress of Infrastructure work is far behind of schedule and there appears to be substantial cost and time over run in the projects.

8.3.3 The State representative assured that the compliances on the observations of the Committee & TPIMA and also assured that all necessary steps to ensure the implementation of infrastructure and balance housing work will be taken.

8.3.4 The Committee approved the next installment of ACA.

#### **8.4 Proposal for Appointment of Third Party Inspection and Monitoring Agency (TPIMA) for Kerala.**

8.4.1 The OSD (JNNURM) and Director, NBO, informed that the CSMC in its 83<sup>rd</sup> meeting held on 30.3.2010 had approved the proposal of Govt. of Kerala for appointment of M/s Mahindra Consulting Engineers, Chennai as TPIMA for 7 BSUP and 37 IHSDP projects. The Govt. of Kerala has now proposed appointment of M/s Mahindra Consulting Engineers, Chennai as TPIMA for 16 IHSDP projects with a cost of Rs 36.80 lakhs.

8.4.2 The State Government representative informed that the bidding process was adopted and based on the lowest bid, M/s Mahindra Consulting Engineers, Chennai has been finalized as TPIMA for 16 IHSDP projects. It was further confirmed that the bids have been processed in an open and transparent manner and selection has been done after considering the capacity of the agency and value of work within the revised band limits prescribed in the Toolkit and SLCC approval has since been obtained.

8.4.3 Based on the comments of the State representative, the Committee approved the proposal for appointment of M/s Mahindra Consulting Engineers, Chennai as TPIMA for 16 IHSDP projects with a total cost of Rs. 36.80 lakhs.

**8.5 After detailed discussions, the Committee approved the following proposals:**

- i. **Proposal for 2<sup>nd</sup> installment**  
1 BSUP scheme for Thiruvananthapuram – Ph. IV (1369 DUs)
- ii. **Proposal for 3<sup>rd</sup> installment**

7/43

S. S. S.

BSUP scheme for Thiruvananthapuram, Ph. III (8798 DUs).

- iii. Proposal for Appointment of M/s Mahindra Consulting Engineers, Chennai Third Party Inspection and Monitoring Agency (TPIMA) for Kerala for 16 IHSDP projects with a total cost of Rs. 36.80 lakhs. The release of funds would be subject to guidelines and provisions of toolkit on reimbursement basis.

Details of the approval are at Annexure IV, Annexure-V and Annexure VI.

[Action: JNNURM Directorate to recommend Central ACA as per para 8.5;

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

## 9. Madhya Pradesh

9.1 The representative of the State Government presented the following proposals:-

- i. Proposal for 3<sup>rd</sup> installment  
Development of residential colony for slum dwellers of Indira Nagar, Bhopal.
- ii. Proposal for 4<sup>th</sup> & final installment
  - a. Slum Redevelopment and rehabilitation of identified slum (housing development) at Indore.
  - b. Development of residential colony for slum dwellers of Indira Nagar (Ph.II), Bhopal.
  - c. DPR for resettlement of slum areas at Ganga Nagar and Ardahana Nagar at Kotra, Sultanbad, Bhopal.
  - d. DPR for resettlement of Atal Ayub Nagar slum, Police Lines, Koh-Ofiza slum, Kechi Chola new Belar Bajpai Nagar slum at Idgah Hills, Bhopal.
  - e. DPR for redevelopment of identified slums (Arjun Nagar, Bheem Nagar, Madrasi Colony and Rahul Nagar), Bhopal.

## 9.2 Proposal for 3<sup>rd</sup> installment

8/43

Section

**Development of residential colony for slum dwellers of Indira Nagar, Bhopal.**

9.2.1 The BMTPC, appraisal agency, reviewed the TPIMA report. The Committee observed the following:

- i) TPIMA report is more than one year old.
- ii) Physical progress is not matching with the Financial Progress.
- iii) Overall Quality of construction and workmanship is satisfactory.
- iv) Beneficiary list is partially finalized.
- v) The progress of the project is slow. Some Dwelling units & infrastructure components are not yet started.
- vi) There is substantial cost overrun in the project.

9.2.2 With respect to the observations made by the appraisal agency BMTPC, the Commissioner, Municipal Corporation, Bhopal informed that the recent visit TPIMA report is yet to be submitted to the Ministry. Commissioner, BMC made presentation on the current physical & financial progress of the project which was sufficient for release of subsequent installment.

9.2.3 In view of the assurance given by the Commissioner, Municipal Corporation, Bhopal confirming sufficient physical progress, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the 3<sup>rd</sup> installment of above BSUP project.

**9.3 Proposals for 4<sup>th</sup> & final installment**

- a. **Slum Redevelopment and rehabilitation of identified slum (housing development) at Indore.**
- b. **Development of residential colony for slum dwellers of Indira Nagar (Ph.II), Bhopal.**
- c. **DPR for resettlement of slum areas at Ganga Nagar and Aradhana Nagar at Kotra, Sultanbad, Bhopal.**
- d. **DPR for resettlement of Atal Ayub Nagar slum, Police Lines, Koh-Ofiza slum, Kechi Chola new Belar Bajpai Nagar slum at Idgah Hills, Bhopal.**
- e. **DPR for redevelopment of identified slums (Arjun Nagar, Bheem Nagar, Madrasi Colony and Rahul Nagar), Bhopal.**

9.3.1 The HUDCO, appraisal agency, reviewed the TPIMA report of 1 BSUP project at **Indore**. The Committee observed that out of 3000 sanctioned DUs, no DU is completed, 2014 DUs are in progress and 986 DUs are not yet

9/43



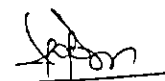
started. The overall physical progress of housing and infrastructure is 43.34% and 2.68% respectively. The progress is lagging behind the schedule and there is 18 months' time over run. TPIMA has reported that quality control measures adopted at site, but PMC should maintain proper quality control testing. TPIMA has observed that the bricks are not soaking properly, shuttering work is not upto mark and steel is not properly tied with wire. However, overall quality of work is satisfactory.

9.3.2 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory but there is need to monitor quality of the project. The physical progress of work is far behind of schedule and there appears to be substantial cost and time over run in the project.

9.3.3 In respect of **4 BSUP projects at Bhopal** i.e. (i) Development of residential colony for slum dwellers of Indira Nagar (Ph.II), Bhopal. (ii) DPR for resettlement of slum areas at Ganga Nagar and Aradhana Nagar at Kotra, Sultanbad, Bhopal (iii) DPR for resettlement of Atal Ayub Nagar slum, Police Lines, Koh-Ofiza slum, Kechi Chola new Belar Bajpai Nagar slum at Idgah Hills, Bhopal (iv) DPR for redevelopment of identified slums (Arjun Nagar, Bheem Nagar, Madrasi Colony and Rahul Nagar), Bhopal; the BMTPC, appraisal agency, reviewed the TPIMA report. The Committee observed the following:

- i) In all the 4 projects in Bhopal, TPIMA reports are more than one year old.
- ii) Physical progress is not matching with the Financial Progress.
- iii) Overall Quality of construction and workmanship is satisfactory.
- iv) Beneficiary list is partially finalized.
- v) The progress of the projects is slow. Some Dwelling units & infrastructure components are not started.
- vi) There is substantial cost overrun in all the projects.
- vii) Some of observations made by the TPIMA in their previous visits have not been compiled with.
- viii) In case of Project at Ganga Nagar, Aradhana Nagar & Indira Nagar Ph-II, change of location has been reported.
- ix) TPIM agency has not recommended the release of next installment for BSUP project at Ganga Nagar & Aradhana Nagar at Bhopal due to slow progress. 1144 DU's out of sanctioned 1848 DU's are not started.

10/43





9.3.4 With respect to the observations made by the appraisal agency BMTPC, Commissioner, Municipal Corporation, Bhopal informed that the recent visit of TPIMA and its reports are yet to be submitted to the Ministry. The Commissioner, BMC made presentation on the current physical & financial progress of the project which was sufficient for release of subsequent installment. Regarding change of location, he informed that the changed location is adjacent to sanctioned location. He confirmed that cost overrun will be borne by Bhopal Municipal Corporation.

9.3.5 In view of the assurance given by the Commissioner, Municipal Corporation, Bhopal confirming sufficient physical progress, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the final installment of above BSUP projects. However, release of ACA is subject to submission of latest TPIMA report by the State Govt and analysis of same by BMTPC.

9.3.6 With regard to Financial Closure statement and Worksheet-2, the representative of the State Government informed the Committee that the Financial Closure Statement and Worksheet -2 has now been furnished to the Mission Directorate.

9.3.7 The Committee also took note of the status of Reforms. It was informed that all the 3 pro-poor reforms have been implemented in the State. It was further informed that in the recently announced Housing Policy of the Govt. of Madhya Pradesh, the State has earmarked 30% of developed land for LIG and EWS sector.

9.3.8 The State representative assured that the compliances on the observations of the Committee & TPIMA and also assured that all necessary steps will be taken to ensure the implementation of infrastructure and balance housing work.

9.3.9 Based on the assurance of the State representative, the Committee approved the 4<sup>th</sup> & final installment of ACA.

**9.4 After detailed discussions, the Committee approved the following proposals:**

- i. **Proposal for 3<sup>rd</sup> installment**  
**Development of residential colony for slum dwellers of Indira Nagar, Bhopal.**
- ii. **Proposal for 4<sup>th</sup> & final installment**

11/43



- a. Slum Redevelopment and rehabilitation of identified slum (housing development) at Indore.
- b. Development of residential colony for slum dwellers of Indira Nagar (Ph.II), Bhopal.
- c. DPR for resettlement of slum areas at Ganga Nagar and Aradhana Nagar at Kotra, Sultanbad, Bhopal.
- d. DPR for resettlement of Atal Ayub Nagar slum, Police Lines, Koh-Ofiza slum, Kechi Chola new Belar Bajpai Nagar slum at Idgah Hills, Bhopal.
- e. DPR for redevelopment of identified slums (Arjun Nagar, Bheem Nagar, Madrasi Colony and Rahul Nagar), Bhopal.

However, release of ACA is subject to submission of latest TPIMA report by the State Govt and analysis of same by BMTPC for the 4 BSUP projects of Bhopal.

Details of the approval are at Annexure VII and Annexure VIII (A to E)

[Action: JNNURM Directorate to recommend Central ACA as per para 9.4;

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

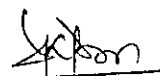
## 10. Maharashtra

10.1 The representative of the State Government presented the following proposal:

**Proposal for sanction of 3<sup>rd</sup> installment**  
**Implementation of BSUP of Pimpri-Chinchwad, Pune**

10.2 The appraisal agency, HUDCO, analysed the TPIMA report. The Committee observed that out of 672 sanctioned DUs, no DU is completed, 556 DUs are in progress and 116 DUs are not yet started. The overall physical progress of housing is 61.93%. The tender for infrastructure works are not yet invited. The progress is lagging behind the schedule and there is 35 months' time over run. TPIMA has informed that soil investigation test is not conducted and all mandatory tests, at stipulated frequency, are also not conducted by the executing agency. The overall workmanship and quality of construction is found to be satisfactory.

12/43



10.3 The Committee advised SLNA to ensure the compliances of observations of TPIMA and to conduct the mandatory test in the interest of project quality and its timely completion. The Committee noted that the overall quality of construction as reported by TPIMA is satisfactory. There is need to improve quality management in accordance with the contract agreement. Infrastructure work is not yet started and there appears to be substantial cost and time over run in all the projects. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work at the earliest

10.4 The State representative assured compliance to the observations of the Committee & TPIMA and also assured that all necessary steps to ensure qualitative & structural safety have been ensured and also assured that cost overrun will be borne by the State Govt./ULB.

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

10.6 After detailed discussions, the Committee approved the following proposal:

**Proposal for sanction of 3<sup>rd</sup> installment**  
**Implementation of BSUP of Pimpri-Chinchwad, Pune**

Details of the approval are at Annexure IX.

[Action: JNNURM Directorate to recommend  
ACA as per para 10.6;


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

**11. West Bengal**

11.1 The representative of the State Government presented the following proposals:

- i. **Proposal for 2<sup>nd</sup> installment**
  - a. **BSUP scheme for the town of Kanchrapara (Ph.II), Kolkata.**

13/43



- b. Rehabilitation project of Kumartuli (Transit Accommodation) for the artisans of Kumartulli under BSUP at Rabindra Sarani, Kolkata.
  - c. BSUP scheme for Uluberia (Ph.II), Kolkata.
  - d. BSUP scheme for the town of Bhatpara (Ph.II), Kolkata
  - e. DPR for BSUP scheme for the town of Madhyamgram (Ph.III), Kolkata.
  - f. BSUP scheme for the town of Halisar (Ph.II), Kolkata.
- ii. Proposal for 3<sup>rd</sup> installment  
 Observation of TPIMA submitted for BSUP project for construction of 868 DUs at Barasat (Ph.I), Kolkata.
- iii. Proposal for 4<sup>th</sup> installment
- a. 1 BSUP project : Rehabilitation of 25 slums in Uttarpara Kotrung (Ph.I), Kolkata
  - b. BSUP scheme for North Dum-Dum (Ph.II), KMA, Kolkata.
- iv. Proposal for revision of project  
 Rehabilitation of 6 slums in Bhatpara (Ph.I), Kolkata.
- 11.2 Proposal for 2<sup>nd</sup> installment
- a. BSUP scheme for the town of Kanchrapara (Ph.II), Kolkata.
  - b. Rehabilitation project of Kumartuli (Transit Accommodation) for the artisans of Kumartulli under BSUP at Rabindra Sarani, Kolkata.
  - c. BSUP scheme for Uluberia (Ph.II), Kolkata.
  - d. BSUP scheme for the town of Bhatpara (Ph.II), Kolkata
  - e. DPR for BSUP scheme for the town of Madhyamgram (Ph.III), Kolkata.
  - f. BSUP scheme for the town of Halisar (Ph.II), Kolkata.

11.2.1 The Committee advised the State Govt. to accelerate the pace of the projects, ensure quality management system is in place and complete the projects along with the infrastructure work at the earliest.

11.2.2 The State representative assured compliance to the observations of the Committee & TPIMA and also assured that cost overrun will be borne by the State Govt./ULB.

11.2.3 Based on the assurance of the State representative, the Committee approved the proposals.

### 11.3 Proposal for 3<sup>rd</sup> installment

#### Observation of TPIMA submitted for BSUP project for construction of 868 DUs at Barasat (Ph.I), Kolkata.

11.3.1 It was informed that 1 BSUP project at Barasat (Ph-1) was placed in the 96<sup>th</sup> CSMC meeting held on 24-12-2010. In the meeting, the Committee observed that the overall quality of both housing and infrastructure is bad and there are major deviations with reference to the sanctioned specifications. Kitchen/toilets are not provided in some of the dwelling units, as such, the Committee deferred the proposal & requested the State to submit the compliances to the observations of the Committee.

11.3.2 The BMTPC has reviewed the TPIM report (date of visit 18<sup>th</sup> July 2011) & SLNA comments and informed the Committee as under:-

- i. Quality of construction now has been reported as satisfactory.
- ii. In Housing, SLNA has certified that rectification works are in progress but no clarification is made regarding provision of kitchen & toilet in the DU's.
- iii. In infrastructure, SLNA commented that ULB has rectified the defects in C.C. road.
- iv. Testing with stipulated frequency is not being conducted. SLNA has not furnished any details regarding mandatory testing of material.

11.3.3 In view of the above observations made by the BMTPC, State representative informed that HUDCO has also undertaken monitoring visit on 18-01-2011. The observations made by HUDCO monitoring team are as below:

- a. The quality of construction is more or less satisfactory.
- b. Overall physical progress of project is 89%.
- c. Overall financial progress w.r.t. sanctioned cost is 64.09%.
- d. All infrastructure work has been taken up except the community centers.
- e. Most of the houses inspected are found with proper toilets connected with leach pit. In some of the houses inspected, it is noticed that toilets have not been constructed & beneficiaries are using existing toilets.
- f. Copies of reports on c.c. cube test for roof casting, road casting & test reports on cement from the manufacturers & test report on TMT bar from supplier are made available.
- g. List of beneficiaries has been finalized.
- h. HUDCO recommend the release of subsequent installment of ACA.

15/43

*S. P. Das*

11.3.4 Since the TPIM visit was made on 18<sup>th</sup> July 2011 i.e. after the visit of HUDCO (18.1.2011), latest status of provision of kitchen & toilet & details of quality control needs to be provided before release of 4<sup>th</sup> installment. The Committee desired that a visit may be made by HUDCO to verify the status of provision of kitchen & other issues.

11.3.5 In view of the assurance of the State confirming-sufficient physical progress, start of non-started housing/infrastructure components and satisfactory quality of the project, redressal of TPIMA comments & observations made by the HUDCO monitoring team, CSMC approved the 3<sup>rd</sup> Installment of ACA.

**11.4 Proposal for 4<sup>th</sup> installment**

- a. 1 BSUP project : Rehabilitation of 25 slums in Uttarpara Kotrung (Ph.I), Kolkata
- b. BSUP scheme for North Dum-Dum (Ph.II), KMA, Kolkata.

11.4.1 The HUDCO, appraisal agency, reviewed the TPIMA reports. The Committee observed that physical progress of housing are 75.43%, 94.69% in North Dum Dum, Uttarpara Kotrung Ph-I, respectively. The physical progress of infrastructure works are 66.45% and 36.97%, in North Dum Dum, Uttarpara Kotrung Ph-I, respectively. TPIMA has reported that the overall quality of construction is satisfactory in all these projects. TPIMA has suggested some measures to improve the quality of the projects.

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

11.4.3 The State representative assured that the compliances on the observations of the Committee & TPIMA and also assured that all necessary steps will be taken to ensure the infrastructure and balance housing work.

11.4.4 The Committee also took note of the status of 3 Pro-poor reforms. The State representative informed that the State has already implemented the 3 Pro-poor reforms. The Govt. of West Bengal vide notification No 1448/T&CP/C-

2/3A/2011 dt 20.7.2011 has earmarked 25% of developed land for the EWS and LIG category.

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

**11.5 Proposal for revision of project  
Rehabilitation of 6 slums in Bhatpara (Ph.I), Kolkata – additional component on Street light etc.**

11.5.1 The representative of the State informed that while considering 4<sup>th</sup> installment of 1 BSUP project at Bhatpara (Ph.I) in the 123<sup>rd</sup> CSMC meeting, it was noted that tender cost is less than the sanctioned cost and State was advised to firm up the additional component to be provided in this project. HUDCO, appraisal agency while furnishing appraisal report of the revised project informed that provision of street lighting component amounting to Rs. 48.16 lakhs has been added while keeping the overall project cost and Central share as per original sanction. The State representative requested the Committee that keeping in view the additional component added, 4<sup>th</sup> and final installment as sanctioned in the 123<sup>rd</sup> CSMC meeting may now be released.

11.5.2 The Committee subsequently approved the release of 4<sup>th</sup> installment of ACA as per the Minutes of the 123<sup>rd</sup> CSMC.

11.5.3 The representative of the State informed the Committee that in the State of West Bengal many sanctioned projects are being revised due to various reasons like unwillingness of beneficiaries, availability of land etc. As per GoI guidelines, for revised project CSMC / CSC approval is mandatory for which revised DPR is to be submitted to the Ministry through Appraisal agency. However, ULBs are unable to prepare full fledged DPRs technically & financially. The construction is already in progress and delay in release of funds will hamper the implementation. KMDA has requested the Committee to consider the revision of projects in a simpler way and relax the conditions of submission of revised DPR, instead revised cost estimates alongwith revised scope of work will be furnished.

11.5.4 The appraisal agency, HUDCO informed the CSMC that the revision of projects involve change in physical quantities & accordingly financial parameters will be altered. In case of change in site locations, land possession, land use in conformity with the master plan etc. needs to be ensured. In case of change in beneficiary list, revised list is required to be furnished. The above should be supported with a comparative analysis between sanctioned and revised components.

17/43

S. P. S.

11.5.5 The Committee deliberated on the issue and decided that the State Govt. needs to furnish comprehensive revised curtailed DPRs containing all details such as cost estimates as per SoR at the time of sanction, all layout plans, etc. to the appraisal agency for comments / examination. After which, the same would be placed before the CSMC / CSC for approval.

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

- i. Proposal for 2<sup>nd</sup> installment
  - a. BSUP scheme for the town of Kanchrapara (Ph.II), Kolkata.
  - b. Rehabilitation project of Kumartuli (Transit Accommodation) for the artisans of Kumartulli under BSUP at Rabindra Sarani, Kolkata.
  - c. BSUP scheme for Uluberia (Ph.II), Kolkata.
  - d. BSUP scheme for the town of Bhatpara (Ph.II), Kolkata
  - e. DPR for BSUP scheme for the town of Madhyamgram (Ph.III), Kolkata.
  - f. BSUP scheme for the town of Halisar (Ph.II), Kolkata.
- ii. Proposal for 3<sup>rd</sup> installment

Observation of TPIMA submitted for BSUP project for construction of 868 DUs at Barasat (Ph.I), Kolkata.
- iii. Proposal for 4<sup>th</sup> installment
  - a. 1 BSUP project : Rehabilitation of 25 slums in Uttarpara Kotrung (Ph.I), Kolkata
  - b. BSUP scheme for North Dum-Dum (Ph.II), KMA, Kolkata.
- iv. Proposal for revision of project

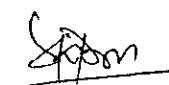
Rehabilitation of 6 slums in Bhatpara (Ph.I), Kolkata.

Details of the approval are at Annexure X (A to F), Annexure XI, Annexure XII (A to B) and Annexure XIII.

[Action: JNNURM Directorate to recommend ACA as per para 11.6;

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

18/43





## 12 Uttar Pradesh

12.1 The representative of the State Government presented the following proposals:

**Proposals for surrender/withdrawal projects**

**2 BSUP projects (i) Kanpur Nagar (544 DUs) and (ii) Lucknow (Nai Basti).**

12.2 The State Government representative requested that the proposals for cancellation/surrender is withdrawn as the State Govt. is exploring possibility of starting the projects.

**12.3 After detailed discussions, the Committee accepted request of State Govt. to withdraw the proposals for cancellation/surrender of 2 BSUP projects.**

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

## 13 Special Agenda

**Proposal for utilization of ACA kept in Central Pool for 5% activities by other States having negative ACA balance**

13.1 The OSD (JNNURM) informed that Deptt of Expenditure has not released proposals for PMU/PIU, DPR preparation expenses, TPIMA etc. in cases where there is negative ACA. It was proposed that the Deptt of Expenditure may be requested to release the ACA on the above subjects from the Central pool which is within the overall allocation of BSUP and IHSDP under JNNURM.

13.2 The Committee deliberated on the issue and advised that the matter may be taken up on case to case basis and approval of the Competent Authority may be taken on file in cases where there is negative balance of ACA and funds are to be released for PMU, PIU, DPR preparation charges, TPIMA etc.

**[Action: JNNURM Directorate to put up proposals on case to case basis in cases of negative ACA as per para 13.2].**

19/43

*S. P. Singh*

## 14. Implementation of 3 Pro Poor Reforms

14.1 The Director (JNNURM) informed the Committee that there was a meeting with the Deptt of Expenditure on 7<sup>th</sup> September 2012 wherein among others, issue of reforms was also discussed. It was desired by the Deptt of Expenditure that Ministry of Housing & Urban Poverty Alleviation may give a certificate that the achievement of Reforms is as per agreed MoA in respect of following two reforms:

- i. Internal Earmarking of funds for services to Urban Poor and constitution of Basic Services to Urban Poor Fund
- ii. Implementation of 7 Point charter.

14.2 With regard to 3<sup>rd</sup> reform i.e. Earmarking of at least 20-25% of development land in all housing projects (both public and private agencies) for the EWS/LIG category, it was stated that wherever at least 20% of developed land has been earmarked for the EWS/LIG category, MoHUPA may inform that this reform is as per agreed benchmark as per MoA.

14.3 The Director further apprised the Committee that she had a talk with few of SLNAs on the issue of reforms and most of them have declined to furnish a Certificate on the achievement of Reforms. Their main contention was that since the Mission period has been extended till March 2014, they may also be given some more time to achieve the implementation of the 3 Pro-Poor reforms at the ULB level. The representatives of the States/UTs also requested the CSMC for giving additional time till 31<sup>st</sup> March 2014 for implementation of reforms.

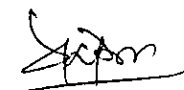
**14.4 The Committee deliberated on the issues and decided that States may be allowed to take some more time for implementation of 3 pro-poor reforms as the Mission period has also been extended till March 2014. The Deptt of Expenditure may also be requested not to stop release of Central ACA due to non-achievement of reforms for timely completion of projects under JNNURM.**

**[Action: JNNURM Directorate to inform Deptt of Expenditure accordingly as per para 14.4**

**All States/UTs to ensure timely completion of reforms].**

## 15 Registration in CPSMS portal

20/43



15.1 AS & MD (JNNURM) informed that the Chief Controller of Accounts, Ministry of Urban Development & M/o HUPA has directed in the meeting held on 7.9.2012 that the Ministry concerned while considering project approval under the scheme for the State Governments/UTs should ensure that the registration of the implementing agencies on the CPSMS Portal before approval of the projects. JNNURM is one of the flagship scheme for which CPSMS is to be fully implemented. Registration of implementing agencies (Tier II) is to be expeditiously completed by 30<sup>th</sup> September 2012. All the States/UT Governments, State Level Nodal Agencies (SLNAs), Urban Local Bodies of all mission cities have to complete the registration process on the CPSMS portal in a time bound manner. The Project Implementing Agencies have to get themselves registered on the CPSMS Portal for the release of funds by way of transfer (Grants-in Aid).

15.2 The Committee directed that all the States/UT Governments, State Level Nodal Agencies (SLNAs), Urban Local Bodies should get themselves registered in the CPSMS portal immediately so that there is no delay in transfer of funds for implementing projects under BSUP and IHSDP. It was also informed that no ACA would be released if the SLNA/ULBs fails to register in CPSMS as per the instructions of Chief Controller of Accounts, MoUD/HUPA.

**[Action: States/UT Governments, State Level Nodal Agencies (SLNAs), Urban Local Bodies to take action on the observations of the Committee].**

## **16 Advisory to States for claiming 2<sup>nd</sup> and subsequent installments for functioning of their PMU / PIU cells**

16.1 It was observed by the Committee that many States which had been sanctioned PMU / PIU cells as early as in the year 2008, have not yet made a request for the release of 2<sup>nd</sup> installment for the same. Also, there are few states which had made the claim for 2<sup>nd</sup> installment but in improper format and with incomplete documentation. In this regard, the following points may kindly be considered by the States before claiming the funds for the PMU / PIU cells:

- i. 100% Central support shall be provided each year for PIUs till mission period of JNNURM as already decided in the 98<sup>th</sup> CSMC meeting.
- ii. The release of installments in PMU / PIU cells is against the presentation of Utilisation Certificate (UC) clearly showing a utilization of minimum 70% of the previous installment.
- iii. The UC has to be submitted for the full amount sanctioned to the State. Maximum 2 UCs can be submitted, i.e. one for PMU and one for all the

21/43



- PIUs combined. Proposal for individual PIUs shall not be entertained by the Ministry.
- iv. The UCs shall be submitted strictly as per the form GFR 19A of the Govt. of India.
  - v. The UCs should be accompanied by the duly filled in sealed Verification Forms I and II, showing the break-up of the claimed amount.
  - vi. The proposal for release of funds should also be annexed with the details of number of professionals engaged in the PMU and each PIU along with their name and contact details.

**The Committee requested the states to make a claim for 2<sup>nd</sup> and subsequent installment keeping in view the above points for proper and smooth functioning of their PMU and PIUs.**

**Verification Forms I and II as mentioned in point (v) are at Annexure-XIV.**

**(Action: JnNURM Directorate to process the release of installments for PMU / PIU on basis of the above stated points.**

**State to take action on the decision / observations of the Committee)**

17. The Status of the 3 pro-poor reforms in respect of the proposals for 4<sup>th</sup> installment considered in the meeting is at **Appendix-I.**
18. The meeting ended with a vote of thanks to the Chair.

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22/43

S. P. S.

## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 134<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 14.9.2012

1. Shri Arun Kumar Misra, Secretary, ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Smt S.K.Ram, IFD, Ministry of HUPA, Nirman Bhavan, New Delhi.
6. Sh. Y.M.Reddy, MD, APUFIDC , Hyderabad, Andhra Pradesh.
7. Shri Taran Prakash Sinha, Commissioner, Raipur Municipal Corporation, Chhattisgarh.
8. Shri Anubhav Srivastava, Directorate Urban Administration & Development ,  
Bhopal, Madhya Pradesh.
9. Shri Ajit Bankar, Dy. Chief, MHADA ,SLNA, Mumbai, Maharashtra.
10. Shri A.K. Sahu, Secretary, KMDA, Kolkata, West Bengal.
11. Shri Rajnish Srivastava, Commissioner, NN , Bhopal, M.P.
12. Shri Harbhajan Singh, Supdt. Engineer, Indore Municipal Corporation, Indore, M.P.
13. Shri Manoj Pushp, Additional Commissioner, NN, indore, M.P.
14. Shri Sameer Palparh, (PIU, PCMC), JNNURM Cell PCMC, Pimpri Chinchwad, Pune ,  
Maharashtra.
15. Dr. Navin Kumar, Urban Consultant, APUFIDC, Hyderabad, A.P.
16. Shri Suresh Mohammad, Director (NRHM), MOHF, Nirman Bhavan, New Delhi.
17. Shri Jacob Chandy, Project Project Specialist Kudumbashree, LSGD, Thiruvanthapuram,  
Kerala.
18. Shri Karthikeyan. S Programme Officer, Kudumbashree , LSG Deptt.  
Thiruvanthapuram, Kerala.
19. Shri V.K. Yaduranshri , Joint Director, SUDA, Lucknow, UP.
20. Shri Ravai Shankar Singh, Director, SUDA, Lucknow, UP.
21. Shri S.K.Das, Dy. Director (BSUP), M/o HUPA, Nirman Bhavan, New Delhi.
22. Shri Gaurava Uppal, S.D., APSHCL , Hyderabad, A.P.
23. Shri G.S. Saluja, Executive Engineer, Bhopal Municipal Corporation, Bhopal, M.P.
31. Shri Jolly Jain, Coordinator, Bhopal Municipal Corporation, Bhopal, M.P.
32. Shri Rajendra B. Goladagekar MHADA, SLNA, Mumbai, Maharashtra.
33. Shri Kamlesh Bhatnagar, Asstt. Engineer, Directorate Urban Administration &  
Dev., Bhopal, M.P.
34. Shri Anshil Sharma , Asstt. Engineer, Raipur Municipal Corp. Raipur, Chhattisgarh.
35. Shri R.K. Naina, SUDA, Raipur, Chhattisgarh.
36. Shri A.K. Pahal, Chief Engineer, Delhi Urban Shelter Impr. Board, I.P.Estate, Delhi.

37. Shri Satish Chandra Verma, DUDA, Lucknow, Uttar Pradesh.
38. Shri Suresh K. Mote, Junior Engineer, Deolalipuram Nagarparishad, Ahmednagar, Maharashtra.
39. Shri Nidhi Bajpai, DUDA, Kanpur, Uttar Pradesh.
40. Shri Palash Ghosh, PMU, KMDA/SLNA, Kolkata, West Bengal.
41. Shri M.K. Aggarwal, Dy. Secretary, Department of Urban Development . Delhi Sachivalaya, Delhi
42. Shri Pramod N. Kortik, Consultant, Deolalipuram Municipal Corporation, Maharashtra.
43. Shri F.C. Bhagal, Director, Urban Build Bodies, H&UDD Jammu, Jammu & Kashmir.
44. Shri Kuldeep Lal Khajuria, Commissioner JMC, H&UDD Jammu, Jammu & Kashmir.
45. Shri H.R. Bhagat, Gen. Mnager(P&F), JKSUIDA, Jammu, Jammu & Kashmir.
46. Shri S.A. Laharwal, Director, ULB, Kashmir, H&UDD, Jammu & Kashmir.
47. Shri Zahoor Ahmad Mir, Ex-Engg, ULB ( Kashmir, H&UDDA, Jammu & Kashmir.
48. Shri Karan Kumar Chavhan, Chief Officer, TIRORA Municipal Council, Maharashtra.
49. Shri Ritesh R. Kankaria, P.M.C., Malegaon Municipal Corporation, Malegaon, Maharashtra.
50. Shri D.D. Bhutia, Supdt. Engineer, UD&HD, Govt. of Sikkim, Gangtok, Sikkim.
51. Shri Y. N. Gautam Divisional Engineer, UD&HD, G/o Sikkim, Gangtok, Sikkim.
52. Shri Dig. V. Shalma, UD&HD, G/o Sikkim, Gangtok, Sikkim.
53. Shri D. Lama, UD&HD, UD&HD, G/o Sikkim, Gangtok, Sikkim
54. Shri Yashwant B. Dange, Chief Officer, Devali Municipal Council, Maharashtra.
55. Capt. S. Mukhopadhyaya, BMTPC, New Delhi.
56. Shri Pankaj Gupta, Dy Chief, BMTPC New Delhi.
57. Ms. Usha Prasad Mahavir, GM (P), HUDCO, New Delhi
58. Shri Naresh Kumar, HUDCO, New Delhi.
59. Shri Sudeep Das, Sr. Manager (P), HUDCO, New Delhi
60. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
61. Shri Samir Kumar Das, Dy Director (BSUP), JNNURM, MoHUPA, New Delhi
62. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi.

gdfan

24/43

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
A	ANDHRA PRADESH	Revised project for providing 544 houses with infrastructure facilities in PARADESIPALEMIN Sy. No. 179 poor settlements in GVMC area (Andhra Pradesh) under JNNURM.	1274.99	626.495	409.14	170.64	170.64	341.28	341.28	100%	305.36	305.36	100%	128.59	21%
TOTAL FOR ANDHRA PRADESH (1 PROJECT)				626.50		170.64	170.64	341.28						128.59	

(₹ in Lakh)

W. Yesu Kumar  
14/09/2012

25/9/12

25/9/12

ANNEXURE-III  
to the minutes of 134<sup>th</sup> CSMC (BSUP) dated 14-09-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
A	DELHI	Detailed Project report for "Construction of Four Storeyed low cost Housing for Slum Dwellers at Sector 16B, site No.2, Dwarka".	2045.80	972.97	578.01	243.24	243.24	486.49	486.48	100%	456.32	456.32	100%	243.24	25%
B	DELHI	Detailed Project report for "Construction of Four Storeyed EWS Housing for Slum Dwellers at Sector 16B, site No.3 Dwarka".	798.50	376.90	228.17	94.22	94.23	188.45	188.23	100%	178.54	178.54	100%	94.23	25%
TOTAL FOR DELHI (2 PROJECTS)				1349.87		337.46	337.47	674.94						337.47	

(₹ in Lakh)


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6/43



ANNEXURE - IV  
to the minutes of 134<sup>th</sup> CSMC (BSUP) dated 14-09-2012

		(₹ in Lakh)												
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 <sup>st</sup> Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved	
A	KERALA	Thiruvanthapuram	3955.20	3117.68	585.27	779.42	553.30	71%	146.50	106.20	72%	779.42	25%	
<b>TOTAL FOR KERALA (1 PROJECT)</b>				<b>3117.68</b>		<b>779.42</b>						<b>779.42</b>		




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*(BSUP)*

27/43

ANNEXURE-VI  
to the minutes of 134<sup>th</sup> CSMC (BSUP) dated 14-09-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Approved Share (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved	
						1st Instalment	2nd Instalment	Central Share Released								
A	KERALA	Thiruvanthapuram	BSUP Scheme at Thiruvanthapuram, (8798 Dus), Kerala	12586.78	10069.42	1294.24	2517.36	2517.36	5034.72	4540.00	90%	648.00	576.00	89%	2517.36	25%
TOTAL FOR KERALA (1 PROJECT)				10069.42			2517.36	2517.36	5034.72					2517.36		

(₹ in Lakh)



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28/43

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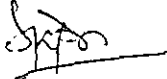


VI 134  
ANEXURE- FOR CSMC MEETING HELD ON 19.09.2012

**APPOINTMENT OF TPIM AGENCY FOR KERALA**  
**Agency- M/s Mahindra Consulting Engineers Ltd.**

	No. of Projects*	Total Project Cost (Rs. in crores)	Maximum ceiling of TPIM Work (1% of the project cost) (Rs. in lakh)	Desk Review Charges/Project (Rs.)	Cost Per visit (Rs.)	No. of Visit/ per project	Total for TPIMA (Rs. in lakh)
<b>IHSDP</b>	16	80.59	<b>80.59</b>	90,000	35,000	4	<b>36.80</b>

\* Details of projects annexed.

 29/43  


PROPOSAL FOR APPROVAL AS PER LOWEST RFQ								
SI No	LOCATION	DUS Nos	Project Cost (in crore)	Lowest Agency		Total Charges for 16 Projects (4 visit for IHSDP)	1% (IHSDP) of Total Project Cost	Least between Column 7 & Column 8
				Desk Review	Cost/visit			
1	2	3	4	5	6	7	8	9
1	Aluva	90	0.58					
2	Chalakkudy	534	3.81					
3	Changanassery-II	850	9.64					
4	Cherthala	454	4.82					
5	Irinjalakkuda-II	394	3.78			(Charge per project=90000+4X35000		
6	Kalpatta	78	1.72			=Rs2,30,000/-)		
7	Kanhangad-II	855	5.53					
8	Kodungalur	285	5.69					
9	Kottayam	831	7.77					
10	Mattannur-II	620	6.76					
11	Ottappalam-II	619	6.65	90,000/-	35,000/-	36,80,000/-	Total Project Cost = 80.59 Crore	36,80,000/-
12	North Paravoor-II	743	5.85			(16X2,30,000/-)	1% of the project cost = 80.59 Lakhs	
13	Payyannur	314	3.54					
14	Trissur	246	4.86					
15	Vatakara	62	0.87					
16	Varkala	661	8.72					

Total charges quoted by M/S Mahindra Consulting Engineers, Chennai is the Lowest

Lowest amount = Rs 36,80,000/- (excluding taxes)

(130)

30/43

ANNEXURE - VII  
to the minutes of 134<sup>th</sup> CSMC (BSUP) dated 14-09-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MADHYA PRADESH	Bhopal	Development of Residential colony for slum dwellers at Indira Nagar, Madhya Pradesh	1710.20	777.37	777.36	194.34	194.34	388.68	388.68	100%	645.95	645.95	100%	194.34	25%
<b>TOTAL FOR MADHYA PRADESH (1 PROJECT)</b>															

(₹ in Lakh)

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Secretary

31/43  
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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
<b>MADHYA PRADESH</b>																
A	Indore	Slum Redevelopment and Rehabilitation of Identified Slums (Housing Development)	8153.84	3882.78	2725.11	970.70	970.70	970.70	2912.10	2912.10	100%	2912.10	2912.10	100%	970.68	25%
B	Bhopal	Development of Residential colony for slum dwellers at Indira Nagar Ph-II, Madhya Pradesh	1342.87	604.90	604.90	151.23	151.23	151.23	453.69	453.69	100%	863.26	863.26	100%	151.21	25%
C	Bhopal	DPR for resettlement of Slum Areas Ganga Nagar and Aradhna Nagar at Koira, Sultanabad, Bhopal, Madhya Pradesh	2473.33	1114.11	1114.12	278.53	278.53	278.53	835.59	809.53	97%	1114.11	809.53	73%	278.52	25%
D	Bhopal	DPR for resettlement of Atal Ayub Nagar alum, Police lines slum, Koh-e-fiza slum, Kechi Chola new Belar to Bajpai Nagar slum at Idgah Hills, Madhya Pradesh	5083.80	2396.21	2396.21	599.05	599.05	599.05	1797.15	1797.15	100%	4497.38	4497.38	100%	599.06	25%
E	Bhopal	DPR for redevelopment of identified slums (Arjun Nagar, Bheem Nagar, Madhavi Colony & Rahul Nagar) in Bhopal.	5263.29	2554.99	2555.00	638.75	638.75	638.75	1916.25	1916.25	100%	2601.00	2241.18	86%	638.74	25%
<b>TOTAL FOR MADHYA PRADESH (5 PROJECTS)</b>				<b>10552.99</b>		<b>2638.26</b>	<b>2638.26</b>	<b>2638.26</b>				<b>2638.26</b>			<b>2638.21</b>	

(₹ in Lakh)

143  
M. Prasad  
25/9/12

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved	
						1st Instalment	2nd Instalment	Central Share Released								
A	MAHARASHTRA	Pune (Pimpri Chinchwad)	Implementation of BSUP at Pimpri Chinchwad (Pune), Maharashtra.	2837.58	1289.81	1062.52	322.45	322.45	644.90	645.13	100%	796.89	796.89	100%	322.45	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)				1289.81			322.45	322.45	644.90					322.45		

(₹ in Lakh)

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33/43

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		(₹ in Lakh)												
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 <sup>st</sup> Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved	
<b>WEST BENGAL</b>														
A	Kolkata (Kanchrapara Ph-II)	BSUP Scheme for the town of Kanchrapara (Phase-II), North 24 Paraganas, West Bengal	1076.58	538.29	409.30	134.57	105.00	78%	102.17	85.00	83%	134.57	25%	
B	Kolkata (Kumaruli)	Rehabilitation Project of Kumaruli (Transit Accommodation) for the artisans of Kumaruli under BSUP scheme of JNNURM at Rabindra Sarani, Kolkata by KMDA.	607.69	303.85	303.84	75.96	75.96	100%	493.65	493.65	100%	75.96	25%	
C	Kolkata (Ulberia Ph-II)	BSUP Scheme for Ulberia (Phase-II), West Bengal	5369.25	2684.63	2065.96	671.16	605.00	90%	548.04	497.85	91%	671.16	25%	
D	Kolkata (Bhadrara, Phase-II)	BSUP Scheme for the Town of Bhadrara (Phase-II), North 24 Paraganas, West Bengal	6955.58	3477.79	2426.41	869.45	625.00	72%	606.59	431.40	71%	869.45	25%	
E	Kolkata (Madhyamgram Ph-III)	Detailed Project Report for BSUP Scheme for the town of MADHYAMGRAM (Phase-III), West Bengal	7501.20	3750.60	2991.36	937.65	885.00	94%	747.79	705.00	94%	937.65	25%	
F	Kolkata (Halisahar Ph-II)	BSUP Scheme for the town of Halisahar (Phase-II), North 24 Paraganas, West Bengal	2682.09	1341.05	1071.04	335.26	245.00	73%	267.76	198.00	74%	335.26	25%	
<b>TOTAL FOR WEST BENGAL (6 PROJECTS)</b>				<b>12096.21</b>		<b>3024.05</b>						<b>3024.05</b>		

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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
A	WEST BENGAL	Rehabilitation of 3 slums in Barasat (Phase-I) : Kolkata, West Bengal	1438.45	653.85	462.89	163.46	163.46	326.92	285.00	87%	452.21	385.00	% 88	163.46	25%
TOTAL FOR WEST BENGAL (1 PROJECT)				653.85		163.46	163.46	326.92						163.46	

(₹ in Lakh)

*M. K. Ghosh*  
17/09/12

*[Signature]*

35/43 *[Signature]*

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
WEST BENGAL	Kolkata (Uttarpara Kotrung Ph-I)	Rehabilitation of 25 slums in Uttarpara Kotrung (Phase-I) Kolkata, West Bengal	2167.46	1083.73	744.23	270.93	270.93	270.93	812.79	745.00	92%	558.21	505.00	90%	270.94	25%
	Kolkata (North Dum Dum Ph-II)	BSUP Scheme for North Dum Dum (Ph-II), KMA, Kolkata, West Bengal	5812.60	2906.30	2470.48	726.57	726.57	726.57	2179.71	1856.00	85%	1984.15	1725.00	87%	726.59	25%
TOTAL FOR WEST BENGAL (2 PROJECTS)				3990.03		997.50	997.50	997.50						997.53		

(₹ in Lakh)

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36/43

Sl. No.	Name of the State	Name of the city / District	BSUP Project Name / Components	Total Project Cost	Central State Share	Central State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	West Bengal:	Bhatpara (Phase-I) (Kolkata)	BSUP Scheme for rehabilitation of 6 slums in the Town of Bhatpara (Phase-I), North 24 Paraganas, West Bengal.				
			A	1003.87	501.93	501.93	125.48
			In-situ construction of 797 new dwelling units (693 DUs @ Rs.1,282 lacs per DU and 104 DUs @ Rs.1.11 lacs per DU) single storied house having 2 rooms, toilet, kitchen. Title of the property is owned by individual beneficiaries and it will be ensured before implementation that female member of the family is the owner/co-owner of the property.				
			B	1003.87	501.93	501.93	125.48
			Sub Total (A)	1003.87	501.93	501.93	125.48
1)	State grant	660.17	1. Roads, Pathways & Paving	221.12	110.56	110.56	27.64
2)	ULB share	34.75	2. Strom water drain	383.85	191.93	191.93	47.98
3)	Beneficiaries share	200.77	3. Water Supply	60.66	30.33	30.33	7.58
	Total State Share	895.69	4. Electrification/ Street Light	93.79	46.90	46.90	11.72
	Per DU Finance (1 type only)	(Rs.)	5. Community Hall	28.08	14.04	14.04	3.51
1)	Central share	64,100	Sub Total (B)	787.50	393.75	393.75	98.44
2)	State grant	36,537	Total Project Cost (A+B)	1791.37	895.68	895.68	223.92
3)	ULB share	1,923					
4)	Beneficiaries share (avg)	25,640					
	Total	128,200					

*[Signature]*  
37/43

**PMU - Performa for claim of 2<sup>nd</sup> and subsequent installment(s)**

Name of State:

Name of SLNA:

Sl. No	Head	Amount sanctioned as 'salaries' by CSMC per month (₹ in Lakhs)	Amount released as 'salaries' per month (₹ in Lakhs)	Period of Claim (mm.dd.yy)		Total no. of Months (from c to d)	Total amount disbursed in salaries (b x e)	Amount sanctioned by CSMC for no. of months at 'c' (a x e)
				from	to			
1	Project Specialist (Housing and slum Development)	a	b	c	d	e	f	g
2	Specialist (Social Development)							
3	Specialist (Community Mobilisation & MIS)							
4	Urban Poverty/Management Specialist							
5	Research and Training Coordinator							
<b>A</b>	Total amount utilised for staff component (salaries) *							
<b>B</b>	Total amount utilised for non staff component * (Travel, documentation, printing, stationary and other miscellaneous expenses)							
<b>Total claim for next installment (A+B) #</b>								

Certified that the amount under the head 'non staff component' has been utilised for the admissible components only, in accordance with the toolkit and that the travel has been carried out in benefit of the ongoing JNNURM projects in the state.

\* attach details (duky verified)

# Attach Utilization Certificate

Signature of SLNA  
with seal

38/43

PIU - Performa for claim of 2<sup>nd</sup> and subsequent installment(s)

Name of State:

Name of SLNA:

Sl No	Head	Amount Sanctioned as 'salaries' by CSMC per month (₹ in Lakhs)	Amount released as 'salaries' per month (₹ in Lakhs)	Period of Claim (mm, dd, yy)		Total no. of Months (from c to d)	Total amount disbursed in salaries (b x c)	Amount sanctioned by CSMC for no. of months at 'e' (a x c)	
				from	to				
1	Project Coordinator (Housing & Slum Development)	a	b	c	d	e	f	g	
2	Social Development Officer								
3	Livelihoods Development Specialist								
4	Research Officer								
5	Research and Training Coordinator								
A	Total amount utilised for staff component (salaries) *								
B	Total amount utilised for non staff component * (Travel, documentation, printing, stationary and other miscellaneous expences)								
Total claim for next installment (A+B) #									

Certified that the amount under the head 'non staff component' has been utilised for the admissible components only, in accordance with the toolkit and that the travel has been carried out in benefit of the ongoing JhNURM projects in the state.

\* attach details (duly verified)

# Attach Utilization Certificate(s)

Signature of SLNA  
with seal

39/43

## STATUS OF 3 PRO-POOR REFORMS

Appendix - I

Name of the State: - Madhya Pradesh

Name of the Mission City/Town: - Indore

Sl	Pro-poor reforms	Target of Completion (as per MOA)	STATUS					
			Financial	Total ULB Budget	Amount Earmarked (RS.LACS)	% earmarked	Amount Utilized (RS. LACS)	% Utilized
1	Internal Earmarking of Funds for Urban Poor	March 2012						
			2005-06	406.07	117.76	29.00%	73.10	62.08%
			2006-07	723.18	216.95	30.00%	141.02	65.00%
			2007-08	861.67	267.12	31.00%	172.13	64.44%
			2008-09	1095.23	383.33	34.99%	229.90	59.97%
			2009-10	1340.54	387.94	28.90%	246.54	63.70%
			2010-11	1517.10	391.44	25.80%	256.78	65.67%
		2011-12	1161.87	294.73	25.38%	162.10	55.14%	
	Constitution of Basic services to Urban Poor Fund		* Indicate Whether separate BSUP fund has been created & functional from when. ** Yes, separate BSUP fund has been created & functional from 2005.					
2	Basic Services to Urban Poor	March 2012	Mile Stone as per MOA	Status (achievement)		Gap		
			Housing	82.74%		-17.26%*		
			Water Supply	81.87%		18.13%*		
			Sanitation	96.50%		3.50%		
			Solid Waste Management	Out of 30%, 10% Achiev.		10%		
			Primary Education	Already existing facility are nearby so convergence is being done with similar other Govt. schemes.				
			Health Care	Already existing facility are nearby so convergence is being done with similar other Govt. schemes.				
Social Security (Insurance)	Pension scheme is under force.							
3	Earmarking of least 20-25% of developed land in housing projects	March 2012	Shelter fees is charged instead of developed land as per Govt. of M.P. act 1998.					

\* The gape will be fullfill in mission period.

Account Officer JnNURM

Municipal Corporation, Indore  
Accounts Officer  
Municipal Corporation, Indore

Superintending Engineer(BSUP)  
Municipal Corporation, Indore  
Superintending Engineer  
JnNURM  
Municipal Corporation Indore

Commissioner  
Municipal Corporation, Indore  
Commissioner  
Indore Municipal Corporation

*[Signature]*

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40/43

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## STATUS OF 3 PRO- POOR REFORM

NAME OF THE STATE: MADHYA PRADESH

NAME OF CITY/TOWN: BHOPAL

Sr. NO	Pro-poor Reforms	Target year of completion	Status					
			Financial Year	Total ULB budget (Rs.lacs)	Amount Earmarked (Rs.lacs)	% earmarked	Amount Utilized (Rs.lacs)	% Utilized
1.	(a) Internal Earmarking of funds for urban poor	2006-07	2005-06	20959.16	5235.44	24.98%	4742.15	90.58%
			2006-07	28944.18	8270.23	28.57%	6340.73	76.67
			2007-08	41057.54	10264.39	25.00%	8603.82	83.82%
			2008-09	75824.58	25780.36	34.00%	24479.32	94.95%
			2009-10	125056.8	51209.02	40.95%	50085.45	97.81%
			2010-11	89952.00	19623.00	21.81%	10491.77	53.47%
			2011-12	151452.00	52407.00	34.60%	28273.59	53.95%
	2012-13	123580.12	30895.03	25.00%				
	(b) Constitution of basic services to urban poor fund		<ul style="list-style-type: none"> <li>From the year 2008-09, separate codes under each budget head is created and a specific percentage is being earmarked for the poor</li> <li>BMC has earmarked 308.95 crores for provisions of basic services to urban poor which is approx 25% of the municipal budget 2012-13.</li> <li>Separate BSUP fund has been created &amp; functional.</li> </ul>					
	Basic services to urban poor	Name of the service	Milestones/Bench mark to be achieved by march 2013	Status	Gap			
		Housing	14852	13692	1160			
		Water Supply	80%	76%	4%			
		Sanitation	85%	76%	9%			
		Solid Waste Management	85%	85%	0%			
		Primary Education	90%	90%	0%			
		Health Care	90%	85%	5%			
		Social security (insurance)	75%	71%	4%			
	Earmarking of at last 20-25% of developed land in housing projects	<p>As per rule 10 of M.P. colonizers rule, 1998 (amended on April 19, 2012) it is mandatory -</p> <ol style="list-style-type: none"> <li>To construct 15% EWS/LIG houses in group housing. In case of plotted colony develop 15% Plots (equivalent to 15% of Buildup area) for Urban Poor.</li> <li>If area of Group Housing or plotted colony is less than 2.5 Acre, colonizer has option to deposit shelter fee equivalent to cost of 5% land or Cost of 5% buildup area whichever applicable.</li> <li>Every colonizer required to pay an additional shelter fee at the rate of Rs 100/Sq. Meter for developed land or buildup area whichever applicable.</li> </ol>						

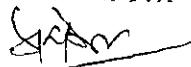


Dy. Director (Finance)  
Municipal Corporation Bhopal

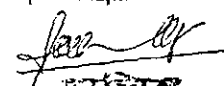


Chief Engineer (Project)  
Municipal Corporation Bhopal  
**Chief Engineer (Project)**  
Municipal Corporation, Bhopal

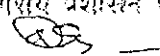
41/43




Commissioner  
Municipal Corporation Bhopal



सचिव  
मध्य प्रदेश शासन  
नगरीय प्रशासन एवं विकास



STATUS OF 3 PRO-POOR REFORMS

of the State : West Bengal  
of the Mission City/Town : Kolkata

of the ULB : Utaarpara Kotrang Municipality

Pro-poor reforms	Target Year of Completion (as per MoA)	Status					
		Rs. in Lakhs					
(a) Internal Earmarking of Funds for Urban Poor	2011-12	Financial Year	Total ULB Fund - Own Source	Amount Earmarked	% earmarked	Amount Utilized	% Utilized
		2007-2008	State Government Order vide No.1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued in this regard.				
		2008-09	331.8	99.94	30%	86.53	86.58
		2009-10	308.96	92.69	30%	82.77	89.30
		2010-11	328.48	91.97	28%	89.76	97.60
		2011-12	520.35	156.12	30%	152.51	97.69
(b) Constitution of Basic Services to Urban Poor Fund	2011-12	Yes					
		Name of the Service	Status (Achievement)		Remarks		
Basic Services to Urban Poor	2011-12		No	%			
		Housing	1822	73%			
		Water Supply	2397	95%			
		Sanitation	1875	75%			
		Solid Waste Management	1900	76%			
		Primary Education	2195	87%			
		Health Care	2200	88%			
		Social Security (Insurance)	1.NOAPS 2.NFBS 3.JSY 4.IGNDOS 5.IGNWPS	Universal coverage of eligible beneficiaries			
Earmarking of at least 20-25% of developed land in housing projects	2011-12	Government of West Bengal has issued a Notification vide No. 1448/T&CP/C-2/3A/2011 dated 20.07.11 for necessary earmarking of Developed Land in Housing Projects.					

*[Signature]*

42/43



## STATUS OF 3 PRO-POOR REFORMS

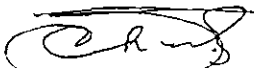
12

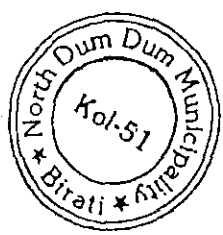
The State: West Bengal

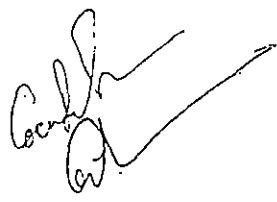
of the Mission City/ Town: Kolkata


Name of the ULB: North Dum Dum Municipality.

Sl.	Pro-Poor Reforms	Target Year of Completion (as per MoA)	Status					
			Financial Year	Total ULB Fund- Own Source	Amount Earmarked	% Earmarked	Amount Utilized	% Utilized
1	(a) Internal Earmarking of Funds for Urban Poor	2011-12		(a)	(b)	(c)	(d)	(e)=d/b
			2007-08	State Government Order Vide No. 1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued in this regard				
			2008-09	487.26	147.43	30.26	123.03	83.45%
			2009-10	505.03	165.45	32.76	139.76	84.47%
			2010-11	508.42	167.37	32.92	144.64	86.42%
			2011-12	835.98	269.6	32.25	268.85	99.72%
			2012-13	Commitment				
	(b) Constitution of Basic Service to Urban Poor Fund		Yes					
	Basic Services to Urban Poor	2011-12	Name of the Service		Status (Achievement)		Remarks	
					No.	%		
			Housing		2642	57%		
			Water Supply		4924	97%		
			Sanitation		3940	82%		
			Solid Waste		4325	85%		
			Primary Education for 6-14 yrs (SSK, Municipal School, ICDS, GSFP etc.)		4350	86%		
			Health Care		4700	93%		
			Social Security (Insurance)		1. NOAPS 2. NFBS 3. JSY 4. IGND0 5. IGNWPS			Universal coverage of eligible beneficiaries.
		All the gaps will be fulfilled by 2012-13						
	Earmarking of atleast 20-25% of developed land in Housing Projects	2011-12	For all Public Sector as well as the Joint Venture Housing Projects, construction of EWS/LIG Category houses have been made compulsory. For Private Sector, a suitable legislation would be enacted by the State Government after due consultation with all stakeholders in Government as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULB's to follow State Policy.					

  
 Signature of Chairperson  
 (With Official Seal)  
**Chairman**  
 North Dum Dum Municipality



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

 43/43

