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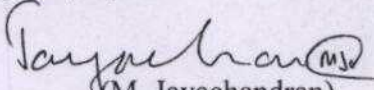
No. N-11028/11/2007/IHSDP/JNNURM
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Mission Directorate

Room No.201, G Wing,
New Delhi, dated 26th June,2007

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 15th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 13.6.2007 under the chairmanship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP). This is for information and necessary action.

2. The appraisal agency (HUDCO) is requested to convey the decisions of the Central Sanctioning Committee to the concerned State implementing agency in order to take appropriate follow up actions as per the minutes of the meeting while implementing the project.


(M. Jayachandran)

Deputy Director (BSUP)
Telephone No + 91-11-23061519

To

Members of the CSC as follows

1. The Joint Secretary & Mission Director (JNNURM), Ministry of HUPA.
2. The JS&FA, Ministry of UD, Nirman Bhavan, New Delhi.
3. The Joint Secretary (UD), Ministry of UD, Nirman Bhavan, New Delhi.
4. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Member Secretary, Ministry of HUPA

Copy to Joint Secretary (PF-I), Department of Expenditure, North Block, New Delhi.

Copy for information and necessary follow up action to

1. The Principal Secretary (Housing), Govt. of Maharashtra, Mumbai
2. The Vice President & CEO, MHADA, Griha Nirman Bhavan, Bandra (East), Mumbai-400 051

Copy to

1. Sr. PPS to Secretary (HUPA)
2. PS to JS (JNNURM) and Mission Director, Ministry of HUPA.
3. OSD in the JNNURM Directorate, Ministry of HUPA
4. Director (Corporate Planning), HUDCO, "Hudco Bhavan", India Habitat Centre, Lodhi Road, New Delhi-110 003.

Copy to: 1. Guard Folder on JNNURM

2. Guard folder on letters issued.

**MINUTES OF THE 15th MEETING OF THE CENTRAL
SANCTIONING COMMITTEE (CSC) ON INTEGRATED
HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP)
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL
MISSION (JNNURM)**

Nirman Bhawan, New Delhi, June 13, 2007

The fifteenth meeting of the Central Sanctioning Committee (CSC) on Integrated Housing and Slum Development Programme (IHSDP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the chairmanship of Secretary, Ministry of Housing & Urban Poverty Alleviation in New Delhi on 13th June, 2007. List of participants is at **Annexure – I.**

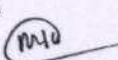
2. Welcoming the Chairman, CSC, and the officers present, Joint Secretary & Mission Director (JNNURM) drew attention of the representatives of the State Governments, officers from State Level Nodal Agencies / Implementing Agencies / Project Appraisal Agencies present to the important guidelines issued by the Government of India/Central Sanctioning & Monitoring Committee for preparation and implementation of projects under JNNURM. He reminded them that the States/UT Governments were urged in the Minutes issued in the past to undertake the following measures for smooth implementation of projects approved and reforms contemplated under JNNURM:-

- (i) undertake biometric identification of beneficiaries and place the lists on the State / Municipal / JNNURM websites with a view to ensuring utmost transparency in housing and slum development programmes;
- (ii) prepare State / Municipal / Slums urban poverty profiles with due attention to the 7-Point Charter, namely land tenure, shelter, water, sanitation, education, health and social security and other amenities;
- (iii) computerize database and MIS on slums and the urban poor and prepare State / City Strategy for Urban Poverty Alleviation for which part funding is provided to States under JNNURM;
- (iv) develop State / City / Slum development plans with a vision of slum-free city and devise phasing plan with time-bound action contemplated to provide all basic amenities to the urban poor within the Mission period as contemplated under the reform agenda for JNNURM;

- (v) establish State / Municipal Poverty Alleviation & Livelihood Development Cells to plan, develop, monitor and assist in the implementation of poverty alleviation programmes in conjunction with JNNURM with the full involvement of all stakeholders;
- (vi) put in place a computerized tracking system to track the physical and financial progress of projects sanctioned under JNNURM, slum-wise and beneficiary-wise and stage of construction-wise;
- (vii) establish quality control systems – internal and external – to ensure that the constructions are undertaken with utmost quality to represent value for money;
- (viii) constitute beneficiary committees which would supervise construction at various levels – foundation, basement, lintel, roof, completion, occupation etc. and undertake social audit of the projects after completion;
- (ix) take up city-wise infrastructure development programmes by using schemes funded under UIDSSMT / State / Municipal budgets to ensure that slum infrastructure networks : water supply, sewerage, storm drainage, roads etc. are connected to city-wide infrastructure systems.

3. The Chairman, CSC and Secretary (HUPA) drew the attention of the State Government representatives to the need for development of GIS-based spatial plans for tracking ground impact of the projects being approved and to conduct Socio-Economic Survey of households. He called upon the State Governments to prioritize projects, which are likely to make impact on the ground and that instead of sending a large number of proposals over and above the indicative allocations made by the Planning Commission, they should propose only those projects which are likely to make distinct and demonstrable impact. State nodal agencies and appraisal agencies should ensure that the proposals sent during the current year are within the limits of allocation indicated by the Planning Commission. These allocations are meant for 2nd installment of ACA for projects approved in the previous years and 1st installment for new projects approved this year. Before Central share for fresh proposals are recommended, it is important to assess the requirements/progress of the projects approved in the earlier year(s). The Chairman suggested that all projects approved by the CSC should be completed within a period 12 months.

4. The Chairman & Secretary (HUPA) observed that no meaningful slum improvement can be accomplished without community support. There should be community structures in place like Community Development Societies for motivating slum dwellers so that a proper consensus is facilitated for

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undertaking projects under JNNURM and no litigations are filed. In this way, inordinate delay in implementing the projects sanctioned can be avoided.

5. The Chairman informed that in view of the large number of cities/towns requiring Central Assistance under IHSDP and considering the limited availability of funds, it is necessary to ensure that very huge projects for small towns are not proposed under IHSDP. Further, the Chairman desired the States/UTs to prepare inclusive Detailed Project Reports (DPRs) of Cities/Towns, which really need Central Assistance and that the prioritization of DPRs should be done accordingly. He impressed upon the representatives of State Governments to select the same city(s) under the programmes of UIDSSMT and IHSDP for better linkages. Alternatively, when IHSDP programmes are approved in a city, the link infrastructure facilities may be ensured through Municipal/State Government funded schemes.

6. One project proposal from Government of Maharashtra was considered by the Committee. Brief Summary of Agenda is at **Annexure-II**. It was presented by the representative of the Maharashtra Housing & Area Development Authority (MHADA). Proposals from Bihar could not be taken up and as such not considered for approval, as no representative from the State Govt./Nodal Agency was present in the meeting. During the discussions, the following points were highlighted by the members present:-

- 6.1 The Chairman observed that housing is the most important component under the IHSDP and only inclusive projects should be brought up before the committee. It was further observed by the Chairman that community support needs to be mobilized for in-situ development of slums. He called upon all the State/UT Governments to involve neighbourhood groups, area development committees and community development societies formed under SJSRY in the implementation of IHSDP. For participative activities of these committees, no honorarium need be paid by the concerned ULBs and instead, team-based awards may be instituted and given.
- 6.2 The Chairman further observed that Thrift & Credit Societies should be formed in the housing colonies being constructed so as to take care of the different needs of the slum dwellers. It would help the Govt. in recovering the beneficiary contribution, if spread over a number of years. This suggestion was agreed to by the representative of the Government of Maharashtra.
- 6.3. The Chairman emphasized on setting up of an institutional framework for formulating Quality Control & Monitoring mechanisms wherein representatives from different fields could be included.

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- 6.4. The Chairman observed that the period of completion of a project should generally not be more than 1 year keeping in view the need to make a real impact on the ground under JNNURM. The representative from Maharashtra Govt. stated that the project approved would be completed within 18 months. The Chairman suggested the completion of the project within a maximum period of 15 months.
- 6.5. The Chairman observed that the willingness of the slum dwellers should be taken in advance and in-situ development should be promoted by State Governments/ULBs based on a G+3 pattern, wherever possible.
- 6.6. JS (JNNURM) emphasized the need for prioritization of towns under the UIDSSMT and IHSDP and impressed upon the importance of claiming next installments for ongoing projects. Rather than going for sanction of new projects, efforts should be made for completing the projects already sanctioned in time, keeping in view the fact that beneficiary contributions are involved and that the pace of implementation of the ongoing projects should not be affected due to paucity of funds.
- 6.7. The Chairman observed that States and Urban Local Bodies should ensure that school buildings, health centers and other similar facilities, not funded under JNNURM, are constructed through a convergence mechanism by utilizing the funds under programmes outside IHSDP.
7. After detailed deliberations and taking into account the views of appraising agency (HUDCO), the Committee approved one proposal of Govt. of Maharashtra, subject to the following conditions:
- (i) Where occupancy rights are not granted, the same should be given to the beneficiaries within 6 months.
 - (ii) List of beneficiaries will be put on the website by the State Government;
 - (iii) The dwelling units with a minimum built up area of 25 sq meters should have one bed room and one multi-purpose room, toilet and kitchen;
 - (iv) The beneficiaries should have individual water connection and individual toilet;
 - (v) The slum infrastructure networks such as sewerage, water lines and roads be integrated with the trunk lines in the city;
 - (vi) The State Government will take-up city-wise infrastructure development by using UIDSSMT/State Plan/Municipal funds to ensure that slum infrastructure networks: water supply, sewerage, storm drainage, roads etc. are connected to city-wide infrastructure systems.

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- (vii) The State Government will ensure convergence of facilities under education, health and social security with physical amenities and other services in coordination with respective programmes such as Sarva Shiksha Abhiyan.

Abstract of the approved project is at **Statement I of Annexure-III**

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

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**LIST OF PARTICIPANTS IN THE 15TH MEETING OF CENTRAL
SANCTIONING COMMITTEE (CSC) HELD UNDER THE CHAIRMANSHIP
OF SECRETARY (HUPA) ON 13.6.2007.**

1. Dr. H.S. Anand, Secretary, Ministry of Housing and Urban Poverty Alleviation. in Chair
2. Dr. P.K. Mohanty, Joint Secretary & Mission Director (JNNURM), Ministry of HUPA.
3. Ms. Babni Lal, Director, Ministry of Finance, Room No. 167-B, North Block, New Delhi-110 011.
4. Shri Mukul Chaturvedi, Director (HUPA), Ministry of HUPA
5. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA.
6. Shri V.K. Gupta, Deputy Financial Advisor, Ministry of Urban Development.
7. Shri V.K. Chaurasia, Assistant Advisor, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi-110 011.
8. Shri R.K. Celly, Executive Director, BMTPC, India Habitat Centre, Lodhi Road, New Delhi - 110 003.
9. Shri S.K. Tripathi, Director (Corporate Planning), Housing & Urban Development Corporation Limited, HUDCO Bhawan, India Habitat Centre, Core- 7A, Lodhi Road, New Delhi-110 003.
10. Shri I.J.S. Sidhu, Chief PM&T, BMTPC, India Habitat Centre, Lodhi Road, New Delhi - 110 003.
11. Shri A.K. Mishra, Deputy Director, National Building Organisation, Ministry of HUPA
12. Shri D.R. Hadadare, Chief Engineer, MHADA, Maharashtra Grih Nirman Bhawan, Bandra (E), Mumbai-400 051
13. Shri C.N. Jha, Development Officer, BMTPC India Habitat Centre, Lodhi Road, New Delhi - 110 003.
14. Shri Devendra Singh, Section Officer, IHSDP, Ministry of HUPA.
15. Shri A.K. Kapoor, Consultant (Engg.), Hindustan Prefab Limited, Jangpura, New Delhi -110 014.
16. Shri Anand Prakash Tiwari, Assistant Chief (Projects) Housing & Urban Development Corporation Limited, HUDCO Bhawan, India Habitat Centre, Core- 7A, Lodhi Road, New Delhi-110 003.
17. Shri Sudeep Das, Appraisal Officer (Projects) Housing & Urban Development Corporation Limited, HUDCO Bhawan, India Habitat Centre, Core- 7A, Lodhi Road, New Delhi-110 003.
18. Ms. Deepa Kapoor, NBCC Ltd. Lodhi Road, New Delhi-110 003.

ANNEXURE-II

BRIEF SUMMARY OF AGENDA FOR THE 15TH MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) (IHSDP) HELD ON 13.06.2007

Rs. in Crores

Sl. No.	City/ ULB, State	Project Title	Project Cost	Central Share	State Share	1st Installment (50% of Central Share)	Comments
A.	Phaltan / Maharashtra	Implementation of Integrated Housing and Slum Development Programme at Phaltan, Distt. Satara, Maharashtra.	9.04	7.23	1.08	3.61	<ul style="list-style-type: none"> • SLCC has recommended the project. • MOA for Reforms is to be executed. • Estimate is worked out on the basis of DSR Schedule of Rate 2005-2006 of Satara Region. • Information in respect of Elected Local body is not given. • Project duration is 3 years.
B.	Purnea / Bihar	Integrated Housing and Slum Development Programme at Purnea, Ph-1, Distt. Purnea, Bihar.	14.90	10.83	4.06	5.41	<ul style="list-style-type: none"> • SLCC has recommended the project. • MOA for Reforms is to be signed. • Estimate is worked out on the basis of SOR of Purnea div. w.e.f 26.07.05. • Elected Local body is in existence. • Project duration is two years.
C.	Bahadurganj / Bihar	Integrated Housing and Slum Development Programme at Bahadurganj, Distt. Kishanganj, Bihar.	5.00	3.63	1.36	1.81	<ul style="list-style-type: none"> • SLCC has recommended the project. • MOA for Reforms is to be signed. • Estimate is worked out on the basis of SOR of Bahadurganj div. w.e.f 26.07.05. • Elected Local body is in existence. • Project duration is two years.
	Total		28.94	21.69	6.50	10.83	

Annexure-III
to the minutes of 15th CSC (IHSDP)
(Rs. In Lakhs)

Sl.No.	Name of the State	Name of the City	IHSDP Project Name/Components	Total project cost	Central Share	State Share	50% of Central share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Maharashtra	Phaltan	IHSDP programme for Phaltan town, Maharashtra				
A Housing Component (Total 895 Dus, single storied, in-situ, Plinth area 25.08 sq.m., with two rooms and houses will be allotted to individual beneficiaries and the patta's will be issued on female / joint name of the husband & wife.				716.00	572.80	143.20	286.40
B							
i) Road				75.73	60.58	15.15	30.29
ii) Storm Water				49.95	39.96	9.99	19.98
iii) Sewerage				47.57	38.06	9.51	19.03
iv) Water Supply				14.51	11.61	2.90	5.80
Sub-Total B				187.76	150.21	37.55	75.10
PROJECT TOTAL (A+B)				903.76	723.01	180.75	361.50

STATEMENT-I