

REGISTERED POST/BY HAND

No. N-11028/6/2015/BSUP/HFA (FTS 13327)
Government of India
Ministry of Housing and Urban Poverty Alleviation
HFA Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 9th July, 2015

OFFICE MEMORANDUM

Subject:- Minutes of the 162nd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 6th July 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 162nd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 6th July 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) 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.


(Shobana Pramod)

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

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 Mission Director & Joint Secretary (HFA), 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 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001

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

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

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

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

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


(Shobana Pramod)

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

MINUTES OF THE 162nd MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 6th July, 2015

The 162nd Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 6th July, 2015 at 10.30 a.m. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. Joint Secretary & Mission Director welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC/CSC. JS informed that CSC and CSMC are examining UCs submitted by States/UTs for approving next installments in the projects. It was further stated that all ongoing projects sanctioned upto 31st March, 2012 need to be fully completed within the extended period i.e. by 31st March, 2017. Following directions were reiterated:

- i. **States shall submit Utilization Certificates for ongoing projects for claiming balance ACA or adjustment of excess ACA. Any unadjusted excess ACA needs to be refunded to Government of India with interest at applicable rate.**
 - ii. **States should not make any adjustment of excess ACA with them on their own without sanction of CSMC. Mission Directorate shall ensure that the installments sanctioned in the CSMC/CSC meetings are either adjusted against excess unutilized ACA lying with the concerned State/UT or released expeditiously.**
 - iii. **States were requested to send project completion certificates expeditiously for the completed projects.**
2. The Minutes of the 161st CSC meeting held on 04.06.2015 were confirmed.
3. CSC considered following proposals as per agenda note and presentations made by the State officials.

4 Assam

4.1 Proposal for sanction of 2nd & final installments of ACA for

- a. **IHSDP scheme for the town of Dhing, District-Nagaon.**
- b. **IHSDP scheme for the town of Dhubri Ph. II.**

4.1.1 The Committee observed that out of 790 DUs in the IHSDP project at Dhing Town, 718 DUs (which were for upgradation but not started) were dropped by CSMC/CSC meeting held on 09-09-2014. The State has taken up construction of the remaining 72 DUs in the project and all the 72 DUs have been completed and

occupied by the beneficiaries. The Committee also noted that 100% of the central share earlier released has been utilized.

4.1.2 In the absence of State representative as well as TPIM report for IHSDP scheme for the town of Dhing, District-Nagaon, the Committee directed HUDCO to conduct a site inspection of the project through its Regional Office in the State and to send a report regarding completion, occupancy and quality of the project within one week of the meeting.

4.1.3 The State representative for IHSDP scheme for the town of Dhubri Ph. II informed the Committee that out of 99 DUs sanctioned, 60 DUs were dropped by CSMC in the 158th meeting held on 11.11.2014. The remaining 39 DUs have been completed and occupied by identified beneficiaries. The Committee noted that the financial utilization is more than 70% and the 3 Pro-poor reform Certificates have been furnished. Original utilization certificate has however, not been submitted.

4.1.4 The Committee approved 2nd and final installment of Rs. 26.53 lakh for the project at Dhing, District-Nagaon as per Annexure-II subject to the site inspection report from HUDCO.

4.1.5 The Committee approved 2nd and final installment of ACA for the project at Dhubri Ph. II and recovery of Rs. 49.68 lakh already released in excess due to dropped DUs as per Annexure-II; subject to submission of original UC.

5. Dadra & Nagar-Haveli

5.1 Proposal for sanction of 2nd & final installments of ACA for IHSDP scheme for the town of Silvasa, Dadra & Nagar-Haveli

5.1.1 The representative from the UT Dadra & Nagar Haveli informed that 48 DUs were dropped by 158th CSMC held on 11.11.2014. The UT has taken up work on all the 144 originally sanctioned DUs. Of the 144 DUs started, 48 DUs are completed and work is in progress in the remaining 96 DUs. The completed 48 DUs have been allotted to the identified beneficiaries. The committee, however, directed that the UT Administration must publish the beneficiary list on their website.

5.1.2 The Committee approved 2nd and final installment of ACA of Rs.144.51 lakh as per Annexure-III, for the IHSPD project for the town of Silvasa, Dadra & Nagar Haveli after reinstating 48 DUs which were dropped in 158th meeting of CSMC.

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



ANNEXURE-I

LIST OF PARTICIPANTS IN THE 166th CSMC/162nd CSC/17th CSMC (RAY) MEETINGS UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 6th July, 2015 AT 120-G WING, CONFERENCE ROOM, NIRMAN BHAWAN, NEW DELHI.

1. Dr. N. Chatterjee, Secretary, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhawan, New Delhi-110001 – in Chair
2. Shri Sanjeev Kumar, JS & MD(HFA), M/o HUPA, Nirman Bhawan, New Delhi
3. Shri Santanu Mitra, DG, NBO, M/o HUPA, Nirman Bhawan, New Delhi
4. Shri Umraw Singh, Adl. Economic Advisor, M/o HUPA, Nirman Bhawan, New Delhi
5. Shri S K Valiathan, DS(HFA-IV), M/o HUPA, Nirman Bhawan, New Delhi
6. Shri S.C Jana, Dy. Secy.(HFA-3), M/o HUPA, Nirman Bhawan, New Delhi
7. Smt. Shobana Pramod , US(HFA-II), M/o HUPA, Nirman Bhawan , New Delhi
8. Shri T.K. Majumdar, Director(JNNURM), M/o UD,Nirman Bhawan, New Delhi
9. Shri P.P. Parmar, DS(UD), Urban Development Deptt. , Dadra & Nagar Haveli
10. Ms. Hemalata Mazudar, Municipal Board Dhubri, Assam
11. Shri Niranjan Kumar, Spl. Secretary KMDA ,Kolkata, West Bengal
12. Shri Soumen Paul, PMU, Consultant, KMDA, Kolkata, West Bengal
13. Dr. R. Palaniswamy, M.D., Govt. of Tamil Nadu, Chennai, Tamil Nadu
14. Dr. Ajit Kumar Mishra, Director, Housing H&UD Department, Govt. of Odisha, Bhubaneswar, Odisha
15. Shri Lingaraj Prasad Patnaik, H&UD Department , Govt. of Odisha, Bhubaneswar, Odisha
16. Shri V. Shanmuga Sundaram, Tamil Nadu Slum Clearance Board, Chennai, Tamil Nadu
17. Shri Abdul Jalil Sheikh, Municipal Board, Dhubri, Assam
18. Ms. Radhha Roy, Dy. General Manager(P), HUDCO Ltd. ,HUDCO Bhavan, IHC, Lodhi Road, New Delhi
19. Shri Naresh Kumar, DGM (P), HUDCO,HUDCO Bhavan, IHC, Lodhi Road, New Delhi
20. Shri C.N. Jha, Dy. Chief (S&PO), BMTPC, IHC, Lodhi Road, New Delhi
21. Ms. Usha P. Mahavir, General Manager(Project), HUDCO Ltd. , HUDCO Bhavan, IHC, Lodhi Road, New Delhi
22. Shri Nitin Jindal , SMC/DNH, A-4, Tyle-V, Silvassa, Dadra & Nagar Haveli
23. Shri Nagendera, SO(HFA-III), M/o HUPA, Nirman Bhawan, New Delhi
24. Shri Rajiv Jha, SO(HFA-II), M/o HUPA, Nirman Bhawan, New Delhi
25. Shri William Jeremy, AO(JN& RAY), M/o HUPA, Nirman Bhawan, New Delhi
26. Shri Arvind Kumar,Dy. Chief (MIS), M/o HUPA, Nirman Bhawan, New Delhi
27. Shri Guatam Banerjee, PMU Cell, M/o HUPA, Nirman Bhawan, New Delhi
28. Shri Rakesh Shrivastava , SNPUPR, M/o HUPA, Nirman Bhawan, New Delhi
29. Shri Katibullah Sheikh, SNPUPR, M/o HUPA

ANNEXURE- II
to the minutes of 162nd CSC dated 06-07-2015

		(₹ In Lakh)												
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd & final instalment of ACA	% of amount recommended to the total Central share approved
ASSAM	A		Implementation of IHSDP Scheme (790 DUs) at Dhing town, Dist. Nagaon, Assam	299.51	256.72	42.79	128.36	128.36	100%	25.00	25.00	100%	★ 26.53	10%
	B	180213011798	Dhing	546.46	468.40	78.06	234.20	183.00	78%	78.00	61.23	79%	★★ (-) 49.68	
			IHSDP programme for Dhubri town, Assam.											

★ Deduction of ACA of Rs. 101.83 lakh for cost of housing for 718 (upgrade) non-Starter Dwelling units reported by the State in CSC.

★★ Deduction of ACA of Rs. 283.88 lakh for cost of housing along with proportionate infrastructure for 60 (new) non-Starter Dwelling units reported by the State in CSC.

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ANNEXURE- III
to the minutes of 162nd CSC dated 06-07-2015

(₹ In Lakhs)														
Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd & final instalment of ACA	% of amount recommended to the total Central share approved
A	2601445712456	Silvassa	Implementation of IHSDP at Silvassa (144 DUs), UT of Dadra & Nagar Haveli	524.45	289.01	235.44	144.50	144.50	100%	218.00	218.00	100%	144.51	50%
TOTAL FOR D&N Haveli (1 PROJECT)													144.51	

Prasanna

Ding