

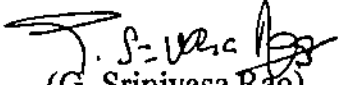
No.N-11026/1/2011/BSUP/JNNURM-Vol. VI
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 14th March, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 103rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 25th February, 2011 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, 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.


(G. Srinivasa Rao)

Under Secretary to the Government of India
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, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning 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 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

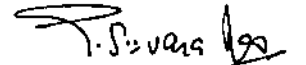
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal- 462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai- 400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh- 160001

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai- 600009	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 Bhavan, 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 Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

Copy to:

1. The Additional Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. Joint Secretary (RAY), Ministry of HUPA.
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. Director (UPA), Ministry of HUPA.
9. OSD (JNNURM), Ministry of HUPA.
10. Director (JNNURM), Ministry of HUPA
11. Director (RAY), Ministry of HUPA
12. Director (Administration), Ministry of HUPA
13. US(JNNURM), Ministry of HUPA
14. DD(JPC), NBO, Ministry of HUPA
15. JD(Data & MIS), NBO Ministry of HUPA
16. DD(NRC), NBO, Ministry of HUPA
17. AO (JNNURM), Ministry of HUPA
18. SO (IHSDP), Ministry of HUPA
19. Monitoring Cell (JNNURM), Ministry of HUPA
20. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
21. The CMD, HPL, Jangpura, New Delhi- 110014
22. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
23. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
24. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- Guard Folder on JNNURM


(G. Srinivasa Rao)

Under Secretary to the Government of India
Tel.:- 23061519

MINUTES OF THE 103rd 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, 25th February 2011

The 103rd 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 Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 25th February, 2011 at 3.00 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. The Mission Director and Additional Secretary (JNNURM) welcomed the Chairperson and Members of the CSMC. He requested the State Government representatives present to (i) seek 2nd, 3rd and 4th installment in the case of sanctioned projects duly submitting Utilization Certificates and Third Party Inspection and Monitoring (TPIM) Reports with a statement of action taken or to be taken thereon by the SLNA before 7th March 2011; (ii) propose new projects for availing uncommitted Central Share, where the same is available, as early as possible so that projects could be sanctioned and completed by the end of the Mission period, i.e. March 2012; and (iii) send proposals seeking central support for activities like PMU, PIUs, DPR preparation charges, Project Supervision, Quality Assurance and Community Mobilization support etc. and proposals by 15th of March 2011. In the event any replacement for a non-started project is to be proposed, the same would have to be sent to the Mission Directorate by 7th March 2011. The Mission Director requested all the States/UTs/ULBs /implementing agencies to focus on high quality execution of all the projects under BSUP and IHSDP and organize regular inspection of the same systematically through independent/ professional agencies/competent quality assurance teams so as to ensure utmost quality in implementation. After completion of projects suitable landscaping must be undertaken.

2.2 The Mission Director requested States to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The Mission Director reiterated the important points emphasized by the Chairperson in the earlier meetings of CSMC/CSC for adherence/implementation by the States/UTs/ULBs (Annexure-II).

3.1 In her opening remarks, Secretary (HUPA) and Chairperson, CSMC stated that States/ULBs should make all out efforts to ensure that the

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benefits of JNNURM (BSUP and IHSDP) percolate to the intended beneficiaries. They should (i) carefully examine each of the non-starter projects under BSUP and IHSDP and propose alteration/modification /cancellation of the same, if required or suggest new projects/additional infrastructure in the already-sanctioned projects; (ii) critically review all the projects sanctioned and take the required steps to ensure their completion without much time and cost over-runs, (iii) ensure highest quality in the execution of projects with the institution of proper supervision, monitoring, independent quality assurance (at project and SLNA levels both) and third party inspection mechanisms, (iv) work out appropriate post-project sustenance mechanisms for the proper upkeep and maintenance of assets created under BSUP and IHSDP, including common amenities with the close involvement of the community through arrangements like Resident Welfare Associations and establishment of a maintenance fund with regular contributions from beneficiaries and Urban Local Body, (v) make sure that all the relocation colonies are provided with basic amenities, proper landscaping and public transport connectivity and all basic physical and social amenities, (vi) take up the preparation and exhibition of video film for civic education and upkeep and maintenance of colonies and houses constructed under BSUP and IHSDP, (vii) undertake social audit of at least 2 or 3 projects under BSUP and IHSDP before 31st March 2011 with the involvement of reputed NGOs/CBOs, and (viii) implement the 3 pro-poor reforms effectively with the issuance of appropriate legislative amendments/regulations, especially with regard to the reservation of land for the urban poor in all housing colonies before 31.3.2011.

3.2 The Chairperson and Secretary (HUPA) emphasized that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the sanctioned infrastructure items are planned well in advance and completed before the dwelling units are handed over to beneficiaries for occupation so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drainage, roads, community/livelihood centres etc. are in place before the beneficiaries occupy the houses. She instructed that all the preparatory activities like floating and finalisation of tender, etc. must be completed well in advance so that the infrastructure works can be started and executed while the finishing works in respect of houses are being taken up. She also informed that proportionate State/ULB share must be utilized before requisitioning further instalments from the Centre and in no case the 4th instalment under BSUP and 2nd instalment under IHSDP would be released fully unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the required infrastructure components. Further, the required Third Party inspections must be conducted and their reports be analysed for taking corrective action before approaching the Government of

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India for release of 3rd and subsequent instalments under BSUP and 2nd instalment under IHSDP. Secretary (HUPA) desired that all the SLNAs must establish competent expert teams which could analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed.

3.3 The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. She requested the States/UTs to work out proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments and not to indulge in cutting the costs of essential infrastructure which could mean that the poor are not be provided with basic minimum amenities and the implementation of the 7-Point Charter – a key target under JNNURM, would not be achieved. She also requested the States/UTs to report to the Ministry on the post- project maintenance arrangements made and to send video films on civic education for the upkeep of completed projects.

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

(a) Proposals for new BSUP projects received from

- i. **West Bengal:** [5 BSUP projects – 1 each at Rajarhat Gopalpur (Ph.III) North 24 Parganas; Rajarhat Gopalpur (Ph. IV) North 24 Parganas; Durgapur (Ph. IV) Burdwan, Asansol; Titagarh, Kolkata; Kumartuli (Transit accommodation) Kolkata].

(b) Proposal for ex-post facto sanction of Modified DPRs

- i. **Karnataka** [2 BSUP projects – (i) Revised DPR – Rehabilitation of 28 selected slums in Bangalore city under BSUP of JNNURM (Ph.I); (ii) Revised DPR – Rehabilitation of 16 selected slums in Bangalore city under BSUP of JNNURM (Ph.II)].

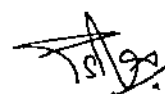
(c) Proposal for 1st installment of ACA received from

- i. **Maharashtra** (1 BSUP project – release of 1st installment of 9426 DUs at Thane Municipal Corp Greater Mumbai)

(d) Proposal for 3rd installment of ACA received from

- i. **Maharashtra:** (1 BSUP project at Nanded)
- ii. **West Bengal:** [2 BSUP projects – 1 each at Kulti; Rajpur Sonarpur (Ph.I) Kolkata]

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- iii. Karnataka: [2 BSUP projects – 1 each at Bangaluru (Ph. I) and Bangaluru (Ph.II)]

(e) Proposal for 4th & final installment of ACA received from

- i. West Bengal (2 BSUP projects – 1 each at Rajarhat Gopalpur (Ph.I); Kolkata Municipal Corp (KEIP) Kolkata.

Brief details of the agenda are at Annexure-III.

5. Proposal for new BSUP projects received from

West Bengal

5.1 The representative of the State of West Bengal made a presentation seeking approval to 5 BSUP projects – 1 each at Rajarhat Gopalpur (Ph.III) North 24 Parganas; Rajarhat Gopalpur (Ph. IV) North 24 Parganas; Durgapur (Ph. IV) Burdwan, Asansol; Titagarh, Kolkata; Kumartuli (Transit accommodation) Kolkata.

5.2 The Committee observed the following:-

- I. In respect of Rajarhat Gopalpur (Ph-III & IV) projects,
- State has to furnish SLSC approval for the revised project cost.
 - State has to certify that the houses not taken up in the project are pucca in nature, i.e., structurally sound with safe foundation and RCC roof and with adequate natural lighting and ventilation having individual toilet and individual tap water supply connection.
 - State has to confirm that no houses in the selected slums are left out for want of security of tenure or unwillingness of the beneficiaries to pay beneficiary contribution or any other reason other than that they are pucca in nature.
 - Information on existing health and education facilities in prescribed format is yet to be furnished by the State
- II. In respect of Durgapur (Ph. IV) project,
- Since the construction is G+1, the SLNA/ ULB needs to certify that the elderly / physically challenged persons would be given priority for allotment of ground floor DUs.
- III In respect of Titagarh project,

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- State has to furnish SLSC approval for the project.
- State has to furnish lay-out plan at appropriate scale showing the existing number of kuchha and pucca houses and all infrastructure amenities as proposed in DPR.
- State has to ensure adequate access to individual houses.
- SLNA/UI.B needs to certify that no kuchha house has been left out in the proposed 17 slums and all the left out pucca houses are having individual toilet and are with good sanitary condition.
- Vetting of the estimates and drawings by competent technical authority at SLNA level need to be done.
- Status and adequacy of health, education and other social infrastructure for the proposed slums needs to be indicated.

IV In respect of Kumartuli project,

- State has to furnish SLSC approval for the revised project cost.
- Since there is a deviation in the tender cost and the expenditure incurred, State has to furnish details of measurement / detailed cost estimates on the basis of which payment has been made to the contractor/total cost arrived for the works.

5.3 The Committee further observed that the SLNA is required to furnish duly authenticated DPRs containing Administrative & Technical Checklist countersigned by SLNA, certificates/undertakings, building design drawings, layout plans and cost estimates signed by the Competent Authority as per delegation of power contained in the State PWD Code, Town & Country Planning Regulations, State Govt. Rules & Regulations, whichever are applicable for the projects.

5.4 The Committee observed that the beneficiary contribution in these projects is on higher side. In order to lessen the burden on the beneficiaries, the Committee advised the State to tie-up low interest loans with the banks or provide more State contribution.

5.5 The Committee also advised the State to restrict the duration of the projects to Mission period i.e. March 2012. The State representative assured that the project will be completed in 12 months time. The State representative also assured compliance to the observations of the Committee as mentioned in para 5.2, 5.3 and 5.4 within a months' time to which the Committee agreed.

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5.6 After detailed deliberations and after taking into account the comments of the appraisal agency i.e. HUDCO, the Committee approved 5 new BSUP projects [1 each at Rajarhat Gopalpur (Ph.III) North 24 Parganas; Rajarhat Gopalpur (Ph. IV) North 24 Parganas; Durgapur (Ph. IV) Burdwan, Asansol; Titagarh, Kolkata; Kumartuli (Transit accommodation) Kolkata]. The Committee also approved release of 1st installment of ACA for these 5 projects after the State furnishes compliance to the observations of the Committee at Para 5.3 and SLSC approval as per Para 5.2.

Details of the approved components are at Statement I - V of Annexure IV.

(Action: JNNURM Directorate to recommend release of 1st installment of ACA for 5 BSUP projects on receipt of compliance to the observations of the Committee at Para 5.6; State/Appraisal Agency to take action on the observation/decision of the Committee)

6. Proposal for ex-post facto sanction of Modified DPRs

Karnataka

6.1 The representative of the State of Karnataka made a presentation seeking approval for the 2 modified DPRs namely (i) Revised DPR – Rehabilitation of 28 selected slums in Bangalore city under BSUP of JNNURM (Ph.I); (ii) Revised DPR – Rehabilitation of 16 selected slums in Bangalore city under BSUP of JNNURM (Ph.II). The projects were approved in the 6th and 24th CSMC meetings held on 28.11.2006 and 28.11.2007 respectively.

6.2 The Committee observed the following:

- i. There is increase in the project cost from Rs. 189.17 crore to Rs. 261.17 crores and the cost of DU has been increased from Rs. 1 lakh to Rs. 1.80 lakh in Bangalore PH-I project.
- ii. Additional cost in the project would be borne by the State Government and the beneficiaries. However, the beneficiary contribution should be limited to a reasonable amount.
- iii. Number of DUs, however remain unchanged in both the projects

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- iv. Carpet area has been increased to 25 Sq.mt. or more in both the projects.
- v. The locations of the projects have been changed in both the projects.
- vi. There is no change in Central Share in both the projects.
- vii. The reasons for modification of DPRs are local problems such as non-availability of some of the sites, some problematic sites viz. poor sub-soil, water table at shallow depths, land disputes, reluctance of some beneficiaries to shift etc.
- viii. The quantity and cost of individual infrastructure components have changed, though there has not been any reduction in overall infrastructure cost. However, as some of the infrastructure components have been awarded/ being executed at different SOR than sanctioned, the State needs to assess the cost of revised infrastructure components as per sanctioned SOR and commit to meet the same.

6.3 The Committee also observed that

- i. State has to furnish formal SLSC approval to the modified DPRs
- ii. State has to certify that there is no change in the list of beneficiaries and all slum dwellers on the identified slums in respect of these two DPRs have been included and whole-slum approach has been adopted.
- iii. State has to furnish a certificate that there is no reduction in the overall infrastructure cost in the modified DPRs vis-à-vis the SOR adopted for the original DPRs.
- iv. State has to furnish a certificate that the enhanced project cost and cost escalation, if any, would be borne by the State/ULB.

6.4 The State representative assured compliance to the observations of the Committee. He further assured that the enhanced project cost and cost escalation would be borne by the State Government/ULB.

6.5 In view of the observations of the Committee in Para 6.2 and 6.3, the Committee deferred the proposals and requested the Appraisal Agency BMTPC to conduct a comparative study to assess the actual reduction/increase in cost of DUs/over-all infrastructure components as per SOR of the original DPRs.

(State/Appraisal Agency to take action on the observation/decision of the Committee)

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7. Proposal for 1st installment of ACA received from

Maharashtra

7.1 The representative of the State of Maharashtra made a presentation seeking release of 1st installment of 9426 DUs at Thane Municipal Corp Greater Mumbai. This project was approved in 6th CSMC meeting held on 28.11.2006. Later on, the State Government proposed revision in DU size from 20 to 25 sq. mt and some other revision in infrastructure layout for which CSMC approved supplementary DPR at a cost Rs. 135.75 Crore in its 76th CSMC meeting held on 6th January 2010. However, during the meeting, it was observed that the land for site at Majawade is not in the name of the TMC and also permission from Coastal Zone Management Authority for construction of one building in the Mahatmaphule Nagar was not with the ULB. Therefore, the Committee approved release of 1st installment of ACA for this project on receipt of written communication from ULB that (i) land for site at Majiwade has been transferred in the name of TMC and (ii) permission from Costal Zone Management Authority for construction of building in Mahatmaphule Nagar has been obtained.

7.2 The representative of the State informed that as far as CZMA is concerned, it consist of only 1 building consisting of 90 DUs out of total 9436 DUs and the pro-rata cost for this building comes to Rs. 1.3 crores out of total cost of 135.75 crores. With regard to transfer of land site at Majawade, the State representative informed that the issue involved is only title change and the said land is already in physical possession of the Thane Municipal Corp. He further informed that the procedure for title change is in progress, which may take time. Since the requisite sanction of CZMA is still pending and the entire project is being delayed for want of CZMA permission for just 1 building with 90 DUs, the State representative requested the Committee to release 1st installment of ACA for the project without insisting for CZMA permission for a limited part of the project. He further stated that the in case of non-receipt of requisite CZMA permission, the State Govt. would drop construction of 90 houses and would submit modifications before seeking 2nd installment of ACA.

7.3 The Committee acceded to the request of the State Government and advised the State to either take permission from CZMA or drop 90 units and furnish revised DPR before seeking 2nd installment of ACA.

7.4 The State representative assured compliance to the observations of the Committee.

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7.5 After detailed discussions the Committee approved the proposal seeking 1st installment of ACA for 1 BSUP project namely 9426 DUs at Thane Municipal Corp. The Committee, however, requested the State to resolve the issues of title change of Majawade site and CZMA permission before seeking 2nd installment of ACA.

(Action: JNNURM Directorate to recommend release of 1st installment of ACA for 1 BSUP project; State to take action on the observations of the Committee at para 7.3 & 7.5).

8. Proposal for 3 installment of ACA received from

Maharashtra

8.1 The representative of the Government of Maharashtra made a presentation seeking 3rd installment of ACA for 1 BSUP project at Nanded.

8.2 The Committee observed that

- i. The UC shows a short release of proportionate State share of Rs. 382.30 lakhs but the utilization of State/ULB share together is more than due share. Therefore, the utilisation figures mentioned in the UC need to be corrected.
- ii. SLNA has not furnished Structural Safety certificate.
- iii. No of DUs started is only 2256 out of 4132 DUs sanctioned.
- iv. In few cases, cracks were noted at joints of RCC column and brick wall.
- v. External plaster for all external walls of 6 mm has resulted in leakages in the walls.
- vi. Honeycombing was observed in the site at Manganpura
- vii. Plaster cracks noted at many places.

8.3 With regard to minor quality issues observed in 8.2 above, the Committee requested the State to verify as to whether the specifications as per DPR have been followed or not and to furnish a structural safety certificate after rectification of the minor deficiencies pointed out by the TPIMA before seeking 4th installment of ACA. The SLNA quality cell should inspect the projects in Nanded and report to CSMC.

8.4 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25%

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of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to builders like giving extra FSI on free sale area so as to lessen the burden on them in earmarking land/housing to EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcing mechanism to keep the inventory of reserved land and for effective implementation of the reform.

8.5 With regard to earmarking of municipal budget for basic services to the urban poor, the Committee requested the State to ensure at least 25% earmarking both from capital and revenue heads and also for creation of non-lapsable BSUP funds. The Committee also requested the State to ensure complete utilization of earmarked funds for BSUP. Further, the State was requested to furnish municipal finance data for all major cities for 10 years indicating how the municipal finances have improved and how funding for the poor has increased over the years.

8.6 The State representative assured compliance to the observations of the Committee.

8.7 After detailed discussions the Committee approved the proposal seeking 3rd installment of ACA for 1 BSUP project at Nanded subject to State correcting the release/utilization figures. The Committee, however, advised the State to furnish compliance to the observations of the Committee at Para 8.3 before seeking 4th installment of ACA.

Details of the approved components are at Annexure-V (Col A).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 1 BSUP project subject to State releasing its proportionate State share in full; State to take action on the observations of the Committee).

West Bengal

8.8 The representative of the Government of West Bengal made a presentation seeking 3rd installment of ACA for 2 BSUP projects – 1 each at Kulti and Rajpur Sonarpur (Ph.I) Kolkata. He, however, withdrew

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the proposal seeking 3rd installment of ACA for project at Rajpur Sonarpur (Ph.I) Kolkata.

8.9 In respect of project at Kulti, the Committee observed that

- a) There is a short release of proportionate State share of Rs. 5.08 lakhs.
- b) Work of 325 DUs has yet to be started.

8.10 The Committee advised the State to furnish a commitment for starting the work of remaining DUs with a plan of action for early completion of all the DUs as per the approved DPRs and the strategy to meet the cost escalation in the project, including provision of additional fund from budget, without compromising the quality and quantity.

8.11 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to builders like giving extra FSI on free sale area so as to lessen the burden on them in earmarking land/housing to EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcing mechanism to keep the inventory of reserved land and for effective implementation of the reform.

8.12 With regard to earmarking of municipal budget for basic services to the urban poor, the Committee requested the State to ensure at least 25% earmarking both from capital and revenue heads and also for creation of non-lapsable BSUP funds. The Committee also requested the State to ensure complete utilization of earmarked funds for BSUP. Further, the State was requested to furnish municipal finance data for all major cities for 10 years indicating how the municipal finances have improved and how funding for the poor has increased over the years.

8.13 The State representative assured compliance to the observations of the Committee in a months' time for which the Committee agreed.

8.14 After detailed discussions the Committee approved the proposal seeking 3rd installment of ACA for 1 BSUP project at Kulti subject to State releasing its proportionate State share in full.

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Details of the approved components are at Annexure-V (Col B).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 1 BSUP project Kulti subject to State releasing its proportionate State share in full; State to take action on the observations of the Committee).

Karnataka

8.15 The representative of the Government of Karnataka made a presentation seeking 3rd installment of ACA for 2 BSUP projects – 1 each at Bangaluru (Phase.I) and Bangaluru (Ph.II).

8.16 Since the Committee deferred the proposals seeking ex-post-facto approval for the modified DPRs of these two Projects, the Committee also deferred the proposals seeking 3rd installment of ACA for these two projects and advised the State to resubmit proposals alongwith compliance to the observations of the Committee at Para 6.5.

(Action: State to take action on the observations of the Committee).

9. Proposal for 4th & final installment of ACA received from

West Bengal

9.1 The representative of the State of West Bengal made a presentation on the proposals seeking 4th & final installment of ACA for 2 BSUP projects – 1 each at Rajarhat Gopalpur (Ph.I); Kolkata Municipal Corp (KEIP) Kolkata.

9.2 The Committee observed the following:

- (I) In respect of BSUP Project KEIP, Kolkata:
 - i. Tenders for 96 DUs (out of 1280 DUs) have not yet been floated as land is not available.
 - ii. Housing has been indicated as completed. But, there is reduction in carpet area of 3.615 sq mt.
 - iii. The TPIMA reported that the workmanship of one block is not satisfactory.

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- iv. The TPIM reported that water supply and storm water drain have been indicated to be completed with lesser quantities than sanctioned, resulting in cost reduction and the other infrastructure components are yet to start. But in the UC, it is indicated that all the infrastructure works have been fully completed. In this regard, the State is required to furnish a clarification.

(II) In respect of BSUP project at Rajarhat Gopalpur (Phase-I), Kolkata:

- i. Work of 20 DUs has not been started due to land dispute and objections by ULB
- ii. Work of 4 Community Halls has not been taken up
- iii. Outer walls of the DUs have been constructed with 125 mm thick against the DPR provision of 250 mm thick.
- iv. No testing has been done for materials being used in construction by ULB

9.3 With regard to 125 mm thick outer wall in Rajarhat-Gopalpur (Ph.I), the State representative stated that the structures are supported by pillars and hence are structurally safe. He assured compliance to other observations of the Committee.

9.4 With regard to quality of construction in the projects, the Committee advised the State to ensure that the actual execution of the projects is in accordance with the original design. The Committee further requested the SLNA to get field inspection by the Chief Engineer in charge of the SLNA quality assurance cell and furnish a detailed report covering the number of sites inspected, number of houses verified along with a certificate on structural safety of the buildings and an undertaking that the houses are constructed as per approved drawings.

9.5 With regard to non-starting of DUs & infra components and cost reduction, the Committee requested the State to furnish a detailed report on possibility of commencement of works as per DPR or otherwise with component-wise break-up of reduction in project cost with proportionate reduction in central ACA, if any. The Committee also requested the State to furnish a technical certification in case of deviation in the projects from the approved drawings of the DPR.

9.6 After detailed discussions, the Committee deferred the proposals seeking 4th & final installment of ACA for two BSUP Projects at Rajarhat Gopalpur (Ph.I) and Kolkata Municipal Corp

(KEIP) Kolkata and requested the State to submit fresh proposal along with compliance to the observations of the Committee at Para 9.4 and 9.5.

(Action: State to take action on the observations of the Committee)

10. The meeting ended with vote of thanks to the Chair.

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 103rd MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 25.02.2011

1. Ms. Kiran Dhingra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JNNURM), MoHUPA
3. Ms. Aruna Sundararajan, Joint Secretary (RAY), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms Deepti Gaur Mukerjee, Director (RAY), MoHUPA, New Delhi
6. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
7. Shri R Murlidhar Naik, TCPO, MoUD, New Delhi
8. Shri R P Meena, US (D-I), MoUD, New Delhi
9. Shri S. Puttaswamy, Commissioner, KSDB, Karnataka
10. Shri Sannachittiah, Technical Director, KSDB, Karnataka
11. Ms Hema Dudhwala, Nanded Municipal Corporation, Maharashtra
12. Shri Bhushan Desai, MHADA, SLNA, Maharashtra
13. Shri Chandra Roy Chaudhary, Head Urban Projects (East & North East), IL&FS
14. Shri Chintamani, Director, SUDA, U.P
15. Shri Vivek Bharadwaj, KMDA, Kolkata, West Bengal
16. Shri Sudip Datta, Managing Director, Bengal Urban Infrastructure Ltd
17. Shri Swapan Majuua, BUILD, Kolkata, West Bengal
18. Shri Gaur Gopal Saha, BUILD, Kolkata, West Bengal
19. Shri Palash Ghosh, PMU, KMDA, Kolkata, West Bengal
20. Shri Anup Kumar Ghosh, KMDA, Kolkata, West Bengal
21. Shri Narottam, KMDA, Kolkata, West Bengal
22. Shri Surinder Vashisht, HIMUDA, Shimla
23. Shri T. S Thakar, HPUDD, Shimla
24. Shri Arun Gupta, HIMUDA, Shimla
25. Shri Dharnase Sanjiv, Thane Municipal Corporation, Maharashtra
26. Shri Anil Patil, Thane Municipal Corporation, Maharashtra
27. Dr Sailesh Kr Agrawal, Executive Director, BMTPC, New Delhi
28. Shri C N Jha, D.O, BMTPC, New Delhi
29. Shri Pankaj Gupta, D.O, BMTPC, New Delhi
30. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
31. Ms. Usha P Mahavir, Dy. Chief, HUDCO, New Delhi
32. Shri Naresh Kumar, Asst. Chief (P), HUDCO, New Delhi
33. Shri Ritabrata Ghosh, Dy. Chief, HUDCO, Kolkata
34. Shri P.K Agarwal, Dy. Chief, HUDCO, Chandigarh
35. Shri Akash Tyagi, Asstt. Chief, HUDCO, Chandigarh
36. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
37. Shri G S Rao, US (JnNURM), MoHUPA, New Delhi
38. Shri Ashok Kr Sharma, Statistical Officer, NBO, MoHUPA, New Delhi

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

CDPs and Slum Development Plans

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

Slum & Socio-economic Surveys

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

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community centres including livelihood centres, informal sector markets, etc. depending on the occupational profiles of the beneficiaries and the likely numbers.

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

Consultation with Beneficiaries

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

Mandatory Clearances/Approvals

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

Housing & Infrastructure Components

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

immediate connections to city sewer systems are not feasible, could be adopted in the place of dual-pits/septic tanks, wherever feasible.

Education, Health & Other Facilities

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

Colony Layouts & Housing Designs

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

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

Developing Green Habitats

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

Connectivity to City Infrastructure

- The infrastructure networks being developed under BSUP and IHSDP should invariably be integrated or planned to be integrated with trunk-line city infrastructure facilities, either already existing or being developed under UIG / UIDSSMT or State Government programmes in accordance with CDPs.
- The States / ULBs should ensure proper coordination amongst various agencies engaged in the implementation of JNNURM (UIG, UIDSSMT, BSUP and IHSDP) and other schemes to make sure that slums and low-income communities are linked to city-wide infrastructure systems. The project appraisal teams for UIG, UIDSSMT, BSUP and IHSDP must ensure such type of linkages.

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

O&M - Maintenance of Assets

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

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

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

Appraisal Check Lists

- Responsibility for the technical specifications in DPRs (adherence to State PWD Code and Government Orders) and their endorsement/approval by the competent authority lies with the ULB/implementing authority/State Level Nodal Agency. The appraisal agencies must also ensure that the technical specifications are duly certified by the technically competent authorities as per State Government Public Works Code/Government Orders. Authenticated estimates (rates and bills of quantities) duly signed by appropriate authorities must accompany the DPRs/Appraisal Reports.
- The SLNAs/Appraisal Agencies should specially devote attention to the following aspects:
 - Land availability for housing the poor – verification of ownership;

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- Land tenure status – patta, temporary patta, occupancy right etc.;
- Availability of State share, ULB share, Beneficiary contribution as per Guidelines of BSUP/IHSDP;
- Willingness of beneficiaries to pay for their contribution.
- Housing design – two rooms, kitchen, balcony, individual toilet, individual water connection - refer to the Design Manual circulated by the Ministry;
- Adherence to town planning norms – Layout plans/designs should conform to town planning regulations applicable and be duly signed by competent municipal authority/SLNA officer;
- Provision of adequate open space in layouts – for green belts, parks, playgrounds, avenue plantations, roads etc.;
- Authentication by competent engineering authority as per State Government PWD Code/Order duly signed by engineers of appropriate level and SLNA Chief Executive Officer;
- Identification of eligible beneficiaries - process for issue of biometric identity cards must be completed within one month after sanction of projects, in general;
- Rapid/detailed socio-economic survey of beneficiaries – details to be provided;
- Proper identification of needs of community infrastructure
 - Provision of required civic infrastructure including social infrastructure such as community hall, livelihood centre, information sector market, animal pen, etc. Estimation of requirements must be based on judicious norms.
 - Connectivity of slum infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP with facilities being created under UIG/UIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.
- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.



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Time & Cost Over-runs

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

Setting up of PMU/PIUs

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

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taken in PMU/PIU on deputation. The personnel with PMUs/ PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

Fees for Preparation of DPRs

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

Community Development Network (CDN)

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

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

Quality in Execution of Projects

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

Third Party Inspection and Monitoring (TPIM)

- TPIM should be instituted to bring in transparency and quality in the implementation of all BSUP and IHSDP projects. The Ministry will be providing necessary financial and technical assistance to the States / UTs for TPIM. A Toolkit has been prepared and communicated to the States /UTs.
- Those States/UTs who have not been able to establish TPIMA for BSUP and IHSDP projects may use the services of independent review and monitoring agencies engaged for UIG, UIDSSMT or other programmes.
- Before final instalment is released under BSUP and IHSDP projects, TPIM or quality inspection report until such time a TPIMA is engaged, will be required from the concerned States/UTs unless the CSMC/CSC is of the opinion that the release need not be stopped for the present in the interest of completing houses for the urban poor, who have contributed their share.

Capacity Building Activities

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

City/Town Poverty Reduction Strategy

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

Key Reforms - Core to the Urban Poor

- Special attention should be paid for the implementation of the three key reforms stipulated under JNNURM that are critical to the urban poor: (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the implementation of 7-Point Charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization. States/UTs must develop broad state level policy frameworks to facilitate the implementation of these reforms in all cities and towns.
- The issues of land availability for housing the urban poor and providing them security of land tenure are important issues to be addressed by States/UTs/ULBs if the goals of JNNURM are to be attained. States/UTs need to develop a policy framework including tangible reforms in master planning paradigm and process urgently.

Convergent Delivery of Social Services

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

Projects for *in situ* Development

- States /UTs should come up with adequate number of projects for in-situ development with good lay-outs and type designs. The emphasis should be to provide a better and supportive atmosphere for living and working. The in-situ development projects should not end up with creation of another cluster of unplanned houses without access to water, sanitation and social infrastructure. Suitable planning

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and infrastructure provision norms must be adopted. The quality of infrastructure provided to housing colonies under BSUP and IHSDP projects should not be inferior to those available for surrounding areas.

Handholding in Relocation

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

Sense of Belongingness

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

IEC Activities – Awareness Building

- In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate awareness amongst both the targeted so that they are able to receive what is intended for them by the Government. Awareness needs to be generated amongst the non-targeted sections so as to improve urban policy and highlight how the concerns of the urban poor are very relevant to them. Any awareness campaign should have a national tone, tenor, appeal and recall value, backed by consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages being conveyed are only about the programme and related policy advocacy. They should also ensure that all such media

campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

Progress Reports on Implementation

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

Focus on Urban Policy

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration, urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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

Sl. No	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 st to 4 th Installments	Brief Summary	Page No.
A.	Nanded/ Maharashtra	Proposal for Sanction of 3 rd Installment : - Development of slums under BSUP at Nanded, Maharashtra				16.5822	<ul style="list-style-type: none"> ➤ The project had been approved in 8th CS&MC meeting held on 29.12.2006 and 2nd installment approved in 79th meeting held on 16.02.2010. ➤ The total project cost is Rs 87.0566cr. with the Central Share is Rs 45.3320 Cr. ➤ Total amount for 1st + 2nd Installments of Rs.33.1644 Cr. have already been released. ➤ The 3rd Installment of Rs.16.5822 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% and state is 165%. ➤ 4132 DUs have been sanctioned . Tender floated and work order issued for 4052 DUs while work started in 2225 DUs . 694 DUs have been completed more than 50%, 1496 DUs completed 25-50% & 35 DUs completed up to 25%. ➤ Work order yet to be issued for 80DUs. ➤ Utilisation is shown more than released amount. ➤ Earmarking of at least 20-25% of developed land in housing projects -NWCMC will adopt State Level Housing Policy for this reforms and follows the State 	01 to 03

(Rs. in Crores)

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

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ Govt. directives in this regard. ➤ Beneficiaries have been identified-not reported. ➤ List of beneficiaries uploaded on state Website-not reported. ➤ Biometric identification of beneficiaries not reported. ➤ TPIMA has been instituted. ➤ Quality – Workmanship is poor as per TPIMA,Quality of work is satisfactory as per SLNA. ➤ PMU/ PIUs established and functional. ➤ Data uploaded on IPOMS – Physical & Financial up to January, 2011. Overall Physical progress as per IPOMS is 19%. 		
B.	Nanded , Maharashtra.	Review of TPIMA report (Construction Stage)in respect of development of slums under BSUP Scheme at Nanded , Maharashtra.	-	-	-	-	-	-
	Total					16.5822		06 to 11

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City/State : Nanded /Maharashtra

Project Title: Development of Slums under BSUP at Nanded, Maharashtra

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	8 th CSMC/29.12.2006 2 nd instal. - 79 th CSMC/16.02.2010			
2	Total Project Cost	8705.66	Other Expenses :- (Contingencies)		414.56
3	Central Share	6632.88			
4	State Share (Excluding other Expenses)	2072.78			
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
6	Central Share (1 st + 2 nd instl.)	3316.44	3316.44	3316.44	100.00% 100.00%
7	State+ULB Share (1 st + 2 nd instl.)	1036.39	654.09	1080.82	104.29% 165.24%
9	TOTAL:-	4352.83	3970.53	4397.26	101.02% 110.75%
10	Amount Sought (₹)	1658.22 Lakh			
11	Recommended release as 3 rd Instalment (₹)	1658.22 Lakh			

Note :- 1. 2nd Instalment of Central share Rs. 1658.22 Lakh and State share has not released to ULB by the State

2. Short release of Rs. 382.30 Lakh in matching State share (State + ULB + Beneficiary)

3. Utilization is shown more than released amount

4. Different figures of ULB share release is shown in two different sheet of UC

Physical Progress:

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	4132	7 Component
2	Tender Floated	4052	7 Component
3	Work Order Issued	4052	7 Component
4	Work Started	2225	4 component
5	Upto 25% Completed	35	---
6	25-50% Completed	1496	---
7	More than 50% completed	694	---
8	Fully Completed	---	---
9	Occupied	---	---

*Work order yet to be issued for 80 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

Conditions by CSMC:

No Conditions

Other aspects:

i.	Whether Beneficiaries Identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	Workmanship is poor as per TPIMA, quality of work is satisfactory as per SLNA
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical & Financial : January-2011 (Physical Progress as per IPoMS : 19%)

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

(Rs. in Crores)

Sl. No	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 st to 4 th Installments	Brief Summary	Page No.
A.	Kolkata/ West Bengal	Proposal for Sanction of 4 th Installment :- Rehabilitation of 9 Slums in Rajarhat Gopal pur (Ph-1), Kolkata, West Bengal				2.1423	<ul style="list-style-type: none"> ➤ The project had been approved in 9th CS&MC meeting held on 02.02.2007 and 2nd installment approved in 45th meeting held on 16.12.2008 and 3rd installment approved in 69th CSMC hel on 26.02.2009. ➤ The total project cost is Rs 18.8527cr. with the Central Share is Rs 8.5695 Cr. ➤ Total amount for 1st + 2nd+3rd Installments of Rs. 6.4272 Cr. have already been released. ➤ The 4th Installment of Rs.2.1423 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% and state is 165%. ➤ 973DUs have been sanctioned. Work order issued and work started in 953DUs. 948 DUS fully completed and Occupied. ➤ Internal earmarking is under process. ➤ Earmarking of at least 20-25% of developed land in housing projects -for all public sector as well as Joint Venture Housing Projects, construction of EWS/UG category houses have been made compulsory. For private sector, a suitable legislation would be enacted 	01 to 04

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

(Rs. in Crores)

					<ul style="list-style-type: none"> ➤ by State Govt. after due consultation with all stakeholders in Govt. as well as in the private sector after due examination of the economic & commercial impact of such legislation. ULB s to follow State Policy. ➤ Beneficiaries identification-not reported. ➤ List of beneficiaries uploaded on state Website-not reported. ➤ Biometric identification of beneficiaries not reported. ➤ TPIMA has been instituted. ➤ Quality – TPIM Report to be analysed by BMTPC will be placed in CSMC. ➤ PMU/ PIUs established and functional. ➤ Data uploaded on IPOMS – Physical & Financial up to January, 2011. 	
<p>B. Kolkata/ West Bengal</p>	<p>Proposal for Sanction of 4th Installment :- Reconsideration of Housing for Urban Poor with Kolkata Municipal Corporation (KEIP) , Kolkata, West Bengal</p>			<p align="center">1.9717</p>	<ul style="list-style-type: none"> ➤ The project had been approved in 10th CS&MC meeting held on 27.02.2007 and 2nd & 3rd installment approved in 62nd meeting held on 26.02.2009. ➤ The total project cost is Rs 15.7734 cr. with the Central Share is Rs 7.8867 Cr.. ➤ Total amount for 1st + 2nd+3rd Installments of Rs. 5.9151Cr. have already been released. ➤ The 4th Installment of Rs.1.9717 Cr. recommended for 	<p align="center">05</p>

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

(Rs. in Crores)

						<ul style="list-style-type: none"> > release. > The Utilisation of Centre Share is 100% and State Share is 100%. > 1210 DUs have been sanctioned . Tender Floated, Work order issued and work started in 1184 DUs . > 1152 DUS fully completed & 321 DUS completed 25-50%. > Tender not yet floated for 96 DUs. > Internal earmarking is under process. > Earmarking of at least 20-25% of developed land in housing projects –for all public sector as well as joint Venture Housing Project s , construction of EWS/LIG category houses have been made compulsory. For private sector , a suitable legislation would be enacted by State Govt. after due consultation with all stakeholders in Govt. as well as in the private sector after due examination of the economic & commercial impact of such legislation. ULB s to follow State Policy. > Beneficiaries identification-not reported. > List of beneficiaries uploaded on state Website-not reported. > Biometric identification of beneficiaries not reported. 	
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ TPIMA has been instituted. ➤ Quality – No TPIM Report/ Quality report with SLNA's comments. ➤ PMU/ PUs established and functional. ➤ Data uploaded on IPOMS – up to December, 2010. 	
C.	Asansol/West Bengal	Proposal for Sanction of 3rd Installment :- BSUP Scheme for the town of Kulti, Kolkata, West Bengal			1.8120	<ul style="list-style-type: none"> ➤ The project had been approved in 8th CS&MC meeting held on 29.12.2006 and 2nd installment approved in 57th meeting held on 13.02.2009. ➤ The total project cost is Rs 15.5513 cr. with the Central Share is Rs 7.2481 Cr.. ➤ Total amount for 1st + 2nd Installments of Rs. 3.6241 Cr. have already been released. ➤ The 3rd Installment of Rs.1.8120 Cr. recommended for release. ➤ The Utilisation of Centre Share and State Share is 93%. ➤ 1024 DUs have been sanctioned. Tender Floated. ➤ Work order issued for all the sanctioned DUs. Work started in 699 DUs. 86 DUs fully completed, 360 DUs completed 25-50% and 253 completed up to 25%. ➤ Internal earmarking is under process. ➤ Earmarking of at least 20-25% of developed land in housing projects –for all public sector as well as Joint Venture Housing Projects, construction of EWS/ULG 	06 to 08

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

(Rs. in Crores)

					<p>category houses have been made compulsory. For private sector , a suitable legislation would be enacted by State Govt. after due consultation with all stakeholders in Govt. as well as in the private sector after due examination of the economic & commercial impact of such legislation. ULB s to follow State Policy.</p> <ul style="list-style-type: none"> ➤ Beneficiaries identification have been identified.. ➤ List of beneficiaries uploaded on state Website is under process ➤ Biometric identification of beneficiaries under process.. ➤ TPIMA has been instituted. ➤ Quality – TPIM Report to be analysed by BMTPC will be placed in CSMC. ➤ PMU/ PUs established and functional. ➤ Data uploaded on IPOMS – Physical & Financial up to January, 2011. 	
D.	Kolkata/ West Bengal	Proposal for Sanction of 3rd Installment :- Rehabilitation of 15 slums in Rajpur Sonarpur(Ph-I) Kolkata, West		5.5568	<ul style="list-style-type: none"> ➤ The project had been approved in 9th CS&MC meeting held on 02.02.2007 and 2nd installment approved in 65th meeting held on 15.07.2009. ➤ The total project cost is Rs 48,89,999 cr. with the Central Share is Rs 22,22,73Cr.. ➤ Total amount for 1st + 2nd Installments of Rs. 11,11,36 	

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Suggested

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

(Rs. in Crores)

	Bengal				<p>Cr. have already been released.</p> <ul style="list-style-type: none"> ➤ The 3rd Installment of Rs.5,5568 Cr. recommended for release. ➤ The Utilisation of Centre Share and State Share is 73%. ➤ 2135 DUs have been sanctioned. Tender Floated, Work order issued for 2080 DUs. Work started in 1452 DUs. 800 DUs fully completed out of which 750 DUs occupied. 150 DUs completed more than 50%, 200 DUs completed 25-50% and 300 completed up to 25%. ➤ Internal earmarking is under process. ➤ Earmarking of at least 20-25% of developed land in housing projects –for all public sector as well as Joint Venture Housing Projects, construction of EWS/LIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by State Govt. after due consultation with all stakeholders in Govt. as well as in the private sector after due examination of the economic & commercial impact of such legislation. ULBs to follow State Policy. ➤ Beneficiaries identification have not been reported. ➤ List of beneficiaries uploaded on state Website not reported. ➤ Biometric identification of beneficiaries not reported. 	09 to 10
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

						<ul style="list-style-type: none"> > TPJMA has been instituted. > Quality – TPJM Report to be analysed by BMTPC will be placed in CSMC. > PMU/ PJUs established and functional. > Data uploaded on IPOMS – Physical to January, 2011 & Financial up to February, 2011 	
	Total				11.4828		

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Secretary

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City/State : Kolkata (Rajarhat Gopalpur)/West Bengal

Project Title: Rehabilitation of 9 slums in Rajarhat Gopalpur (Phase-I) : Kolkata, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	1st Inst : 9 th CSMC/02.02.2007 2nd Inst : 45 th CSMC /16.12.2008 3rd Inst : 69 th CSMC/26.02.2009			
2	Total Project Cost	1885.27	Other Expenses :- (Contingencies & A&OE)		171.38
3	Central Share	856.95			
4	State Share	856.94			
		Due	Released*	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd + 3 rd Instl.)	642.71	642.72	1490.08	115.92% 98.82%
7	State+ULB+KMDA Share (1 st + 2 nd + 3 rd Instl.)	642.71	865.13		
9	TOTAL:-	1285.42	1507.85	1490.08	115.92% 98.82%
10	Amount Sought (₹)	214.24 Lakh			
11	Recommended release as 4 th Instalment (₹)	214.23 Lakh			

Excess Fund Released to SLNA & ULB

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Road (M)	Street Light (Nos)	Community Hall (Nos.)
1	Sanctioned	973	7800	15600	7800	278	9
2	Tender Floated	973	7800	15600	7800	278	5
3	Work Order Issued	953	7800	15600	7800	278	5
4	Work Started	953	7800	15600	7800	278	5
5	Upto 25% Completed	0	-----	-----	-----	-----	-----
6	25-50% Completed	0	-----	-----	-----	-----	-----
7	More than 50% completed	6	-----	-----	-----	-----	-----
8	Fully Completed	948	7800	15600	7800	123	5
9	Occupied	948	-----	-----	-----	-----	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing Proj.	

Conditions by CSMC:

Condition Complied Annexure-II

Other aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries publised on the state website :-	Not Reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report to be analysed by BMTPC will be Placed In CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMs :-	Physical & Financial : January-2011 (Physical Progress as per IPoMs : 98%)

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City/State : Kolkata/West Bengal

Project Title: Reconsideration of Housing for Urban Poor within Kolkata Municipal Corporation

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	10 th CSMC/27.02.2007 Release of 1st, 2nd & 3rd instalment together approved in 6 th CSMC/26.02.2009				
2	Total Project Cost	1577.34				
3	Central Share	788.67				
4	State Share	527.92				
5	Beneficiary Share	260.75				
		Due	Released	Utilized	%age Utilized vis	
					Due	Rel
6	Central Share (1 st + 2 nd + 3 rd instl.)	591.50	591.51	591.51	100%	
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	395.94	1164.26	1164.26	294%	
8	Beneficiaries Contribution	195.56	48.75	48.75	25%	
9	TOTAL:-	1183.01	1804.52	1804.52	153%	
10	Amount Sought (₹)	197.17 Lakh				
11	Recommended release as 4 th Instalment (₹)	197.17 Lakh				

* ₹ 227.18 Lakh excess fund has been utilized above total project cost, reported cost over run

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Concrete Road (M)	Street L (Nos)
1	Sanctioned	1280	1820	3055	2735	32
2	Tender Floated	1184	1820	3055	2735	32
3	Work Order Issued	1184	1820	3055	2735	32
4	Work Started	1184	1820	3055	2735	32
5	Upto 25% Completed	----	----	----	----	----
6	25-50% Completed	32	----	----	----	----
7	More than 50% completed	----	----	----	----	----
8	Fully Completed	1152	1820	3055	2735	32
9	Occupied	----	----	----	----	----

** Tender not yet floated for 96 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

Conditions by CSMC:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM report/quality comm
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMs :-	Up to Decem

City/State : Asansol (Kulti)/West Bengal

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

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	8 th CSMC/29.12.2006 2 nd instal :- 57 th CSMC/13.02.2009				
2	Total Project Cost	1555.13	Other Expenses:-		0.00	
3	Central Share	724.81				
4	State Share	666.48				
5	Beneficiary Share	163.84				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share (1 st + 2 nd Instl.)	362.41	362.41	679.75	87%	93%
7	State + ULB Share (1 st + 2 nd Instl.)	333.24	328.16			
8	Beneficiary Contribution	81.92	43.85			
9	TOTAL:-	777.57	734.42	679.75	87%	93%
10	Amount Sought (₹)	181.2 Lakh				
11	Recommended release as 4 th Instalment (₹)	181.20 Lakh				

Note :- Short release of ₹ 5.08 Lakh against matching State+ULB share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Strom Water Drainage (M)	Road & Pav. (M)	Street Light (Nos)	Community Hall & Bath
1	Sanctioned	1024	4672	12233	67109	875	47
2	Tender Floated	1024	4672	12233	67109	875	47
3	Work Order Issued	1024	4672	12233	12233	875	35
4	Work Started	----	----	----	----	----	----
5	Upto 25% Completed	253	----	220.5	499.5	----	----
6	25-50% Completed	360	----	----	----	----	----
7	More than 50% completed	----	----	----	----	----	8
8	Fully Completed	86	----	4005.62	29869.67	616	22
9	Occupied	----	----	----	----	----	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing Proj.	

Conditions by CSMC:

Compliance Annexure - II

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	Under Process
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be analysed by BMTPC will be Placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMs :-	Physical & Financial : January-2011

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City/State : Kolkata (Rajpur Sonarpur)/West Bengal

Project Title : Rehabilitation of 15 Slums in Rajpur Sonarpur (Phase-I) : Kolkata, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007 2 nd Instal :- 65 th CSMC/15.07.2009				
2	Total Project Cost	4889.99	Other Expenses:- (A&OE, DPR charges)		444.54	
3	Central Share	2222.73				
4	State Share	1753.02				
5	Beneficiary Share	469.70				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
6	Central Share (1 st + 2 nd Instl.)	1111.37	1111.36	1843.76	83%	73%
7	State + ULB + KMDA Share (1 st + 2 nd Instl.)	876.51	943.38			
8	Beneficiary Contribution	234.85	467.80			
9	TOTAL:-	2222.73	2522.54	1843.76	83%	73%
10	Amount Sought (₹)	555.68 Lakh				
11	Recommended release as 4 th Instalment (₹)	555.68 Lakh				

Excess Fund Released to SLNA & ULB

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Concrete Road (M)
1	Sanctioned	2135	20348	52422	26211
2	Tender Floated	2080	29079	15504	25851
3	Work Order Issued	2080	21500	15504	25851
4	Work Started	1452	21489	10500	18879
5	Upto 25% Completed	300	-----	-----	1195
6	25-50% Completed	200	-----	1469	-----
7	More than 50% completed	150	-----	-----	-----
8	Fully Completed	800	-----	-----	-----
9	Occupied	750	21489	9031	17684

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing Proj.	

Conditions by CSMC:

No Condition

Other aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	Not Reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report to be analysed by BMTPC will be Placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on iPoMs :-	Physical : Jan-2011 & Financial : Feb-2011 (Physical Progress as per iPoMS : 59%)

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

(Rs. in Crores)

Sl. No	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 st to 4 th Install - ments	Brief Summary	Page No.
A.	Kolkata / West Bengal	BSUP Scheme for the town of Rajarhat Gopalpur(Ph-III), North 24 Parganas, Kolkata, West Bengal	77.45	38.72	38.73	9.68	<ul style="list-style-type: none"> ➤ CDP has been approved & MOA has been signed. ➤ SLCC has approved the project. However ratification from SLSC is to be obtained for 3042 (1573 in Phase-III & 1469 in Phase-IV) ➤ Elected local body is in existence ➤ Ratio of Housing & Infrastructure is 55 : 45 ➤ 1573 individual single storied DUs proposed to be constructed in 11 slums with the Carpet area is 25.37 SQ. Mt. and Built up is 32.18Sq. Mt. which includes 2 rooms with independent access to toilet, Kitchen, separate WC, bath, and Verandah. ➤ The agency has submitted layout plan for all the 11 Slums proposed under the scheme. ➤ Total cost per DU is Rs.270056/-. Central Share per DU is Rs. 135028/-, State Share is Rs.81017/- and Beneficiaries Share is Rs. 54011/- ➤ The Agency has certified that after completion of all development work in the selected slums and construction of new houses in lieu of selected "Kutchha" 	01 to 16

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

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ houses, the slum will be de notified. ➤ The Agency has certified that the beneficiaries are agreeable to bear the beneficiaries Share. ➤ Beneficiaries list duly certified by the concerned ULB has been submitted. ➤ Agency has informed that the area/ beneficiaries covered under the scheme has not been benefited previously in any Central/State Govt. Scheme. ➤ The agency has adopted PWD SOR August 2010-2011 for housing , Water supply, drainage, concrete road community. Agency has certified that the estimates are prepared as per SOR of west Bengal- 24 Paraganas (North) distt ➤ The Project duration is 12 months. ➤ CDP has been approved & MOA has been signed. ➤ SLCC has approved the project However. ratification from SLSC is to be obtained for 3042 (1573 in Phase-III & 1469 in Phase-IV) ➤ Elected local body is in existence ➤ Ratio of Housing & Infrastructure is 56 : 44 	
B.	Kolkata/ West Bengal	BSUP Scheme for the town of Rajarhat Gopalpur(Ph-IV). North 24 Parganas,Kolkata, West Bengal	71.36	35.68	35.68	8.92	

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

(Rs. in Crores)

					<ul style="list-style-type: none"> ➤ 1469 individual single storied DUs proposed to be constructed in 13 slums with the Carpet area is 25.37 SQ. Mt. and Built up is 32.18Sq. Mt. which includes 2 rooms with independent access to toilet, Kitchen , separate WC , bath. and Verandah. ➤ The agency has submitted layout plan for all the 13 Slums proposed under the scheme. ➤ Total cost per DU is Rs.270056/- . Central Share per DU is Rs. 135028/-, State Share is Rs.81017/- and Beneficiaries Share is Rs. 54011/- ➤ The Agency has certified that after completion of all development work in the selected slums and construction of new houses in lieu of selected "Kutchha" houses, the slum will be de notified. ➤ The Agency has certified that the beneficiaries are agreeable to bear the beneficiaries Share. ➤ Beneficiaries list, duly certified by the concerned ULB has been submitted. ➤ Agency has informed that the area/ beneficiaries covered under the scheme has not been benefited previously in any Central/State Govt. Scheme. 	17 to 34
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

						<ul style="list-style-type: none"> > The agency has adopted PWD SOR August 2010-2011 for housing , Water supply, drainage, concrete road community. Agency has certified that the estimates are prepared as per SOR of west Bengal- 24 Paraganas (North) distt. > The Project duration is 12 months. 		
C.	Asansol/ West Bengal	BSUP Scheme for the town of Durgapur (Ph-IV), Burdwan, Asansol , West Bengal	35.78	17.89	17.89	8.95	<ul style="list-style-type: none"> > CDP has been approved & MOA has been signed. > SLCC has approved the project. > Elected local body is in existence > Ratio of Housing & Infrastructure is 67 : 33 > 912 DUs in Multi-storied building proposed to be constructed in 2 slums with the Carpet area is 25.49 SQ. Mt. and Built up is 31.325q. Mt. with G+1 structure . Each DU includes 2 rooms with independent access to toilet, Kitchen, separate WC , bath, and Verandah. > The agency has submitted layout plan for all the Slums proposed under the scheme. > Total cost per DU is Rs.264397/-. Central Share per Du is Rs. 132199/-, State Share is Rs.79319/- and Beneficiaries Share is Rs. 52879/- . > The Agency has certified that after completion of all 	35 to 49

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

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ development work in the selected slums and construction of new houses in lieu of selected "Kutcha" houses, the slum will be de notified. ➤ The Agency has certified that the beneficiaries are agreeable to bear the beneficiaries Share. ➤ Beneficiaries list, duly certified by the concerned ULB has been submitted. ➤ Agency has informed that the area/ beneficiaries covered under the scheme has not been benefited previously in any Central/State Govt. Scheme. ➤ The estimates are based on PWD SOR August 2010- Burdwan II (Western Circle) except for street light for which PWD SOR (Electrical)2008 have been adopted. ➤ The Project duration is 12 months. 	
	Total	184.59	92.29	74.41	27.55		

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

Sl. No	Mission City, State	Project Title	Total Cost	Central Share	State Share	1 st to 4 th Installments	Page No.
A.	Kolkata / West Bengal	BSUP Scheme for Titagarh, Kolkata, West Bengal	43.81	21.90	21.91	5.48	01 to 12
<p align="center">Brief Summary (Rs. in Crores)</p> <ul style="list-style-type: none"> ➤ CDP has been approved & MOA has been signed. ➤ SLSC approval has not been furnished. ➤ Elected local body is in existence. ➤ Ratio of Housing & Infrastructure is 55 : 45 ➤ 889 DUs (557 Single Storied Individual Units and 342 multistoried (G+2) in 17 slums are proposed to be constructed with two rooms, Kitchen, separate WC and bath, Veerandah has been proposed in the DU. ➤ The Carpet area for individual unit is 25.37 Sq. Mt and built up area is 32.18 Sq.Mt. ➤ The agency has submitted layout plan for all the 17 Slums proposed under the scheme. ➤ Total cost per DU for individual Single Storied is Rs.270056/- and Multistoried unit is Rs. 268278.. ➤ Central Share is 50% and Beneficiaries Share is Rs. 54011/- and balance to be borne by State Govt. ➤ The Agency has certified that after completion of all development work in the selected slums and 							

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

(Rs. in Crores)

				22.5217	<ul style="list-style-type: none"> ➤ construction of new houses in lieu of selected "Kutchha" houses, the slum will be de notified. ➤ The Agency has certified that the beneficiaries are agreeable to bear the beneficiaries Share. ➤ Beneficiaries list, duly certified by the concerned ULB has been submitted. ➤ The agency has adopted WB SOR August 2010 for housing , Water supply, drainage, concrete road ,community Centre. Agency has certified that the estimates are prepared as per SOR of west Bengal- 24 Paraganas (North) distt. ➤ The Project duration is 12 months. 	
B. Bangalore/ Karnataka	Proposal for Sanction of 3 rd Installment :- Rehabilitation of seleted slums in Bengaluru City/ Bangalore, Karnataka			22.5217	<ul style="list-style-type: none"> ➤ The project had been approved in 6th CS&MC meeting held on 28.11.2006 and 2nd installment approved in 70th meeting held on 11.11.2009. ➤ The total project cost is Rs 189.1740 cr. with the Central Share is Rs90.0870 Cr.. ➤ Total amount for 1st + 2nd Installments of Rs. 45.0434 Cr. have already been released. ➤ The 3rd Installment of Rs.22.5217Cr. recommended for release. ➤ The Utilisation of Centre Share and State Share is 	

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

(Rs. in Crores)

C.	Bangalore/	Proposal for		14.1224	<ul style="list-style-type: none"> > 100%. > 11603 DUs have been sanctioned . Tender Floated, Work order issued for all the sanctioned DUs. Work started in 10373DUs. 4339 DUs fully completed , 1812 DUs completed more than 50%, 2183 DUs completed 25-50% and 2039 completed up to 25%. > Internal earmarking of fund for services to urban Poor is achieved. > Earmarking of at least 20-25% of developed land in all housing projects (both public & private agencies) for EWS /UG category with a system of cross subsidization is ongoing. > Beneficiaries have been identified. > List of beneficiaries uploaded on the Website of KSCB. > Biometric identification of beneficiaries is under progress. > TPIMA has been instituted. > Quality – Not reported. > PMU/ PIUs established and functional. > Data not uploaded on IPOMS > The project had been approved in 24th CS&MC 	13 to 18
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-III FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II).

(Rs. in Crores)

Karnataka	Sanction of 3 rd Installment :- BSUP Scheme for Basic Service for Urban Poor covering 16 Slums area in Bengaluru (Phase-III)/ Bangalore, Karnataka					<p>meeting held on 28.11.2007 and 2nd installment approved in 72nd meeting held on 25.11.2009.</p> <p>➤ The total project cost is Rs 124.2772 cr. with the Central Share is Rs 56.4897 Cr..</p> <p>➤ Total amount for 1st + 2nd Installments of Rs. 28.2448 Cr. have already been released.</p> <p>➤ The 3rd Installment of Rs. 14.1224 Cr. recommended for release.</p> <p>➤ The Utilisation of Centre Share and State Share is 100%.</p> <p>➤ 3151 DUs have been sanctioned. Tender Floated, Work order issued for all the sanctioned DUs. Work started in 2489 DUs. 496 DUs fully completed out of which 112 Occupied, 128 DUs completed more than 50%, 300 DUs completed 25-50% and 1565 completed up to 25%.</p> <p>➤ Internal earmarking of fund for services to urban Poor is achieved.</p> <p>➤ Earmarking of at least 20-25% of developed land in all housing projects (both public & private agencies) for EWS /JIG category with a system of cross subsidization is ongoing.</p> <p>➤ Beneficiaries have been identified..</p>	19 to 21
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-III FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

							<ul style="list-style-type: none"> ➤ List of beneficiaries uploaded on the Website of KSCB. ➤ Biometric identification of beneficiaries is under progress. ➤ TPIMA has been instituted. ➤ Quality – Not reported. ➤ PMU/ PIUs established and functional. ➤ Data not uploaded on IPOMS 	
D.	Bangalore/ Karnataka	Revised DPR:- Rehabilitation of 28 selected slums in Bangalore City Under BSUP of JNNURM (Ph-I) Bangalore Karnataka	-	-	-	-	<ul style="list-style-type: none"> ➤ The project was already approved in 6th CSMC meeting held on 28.11.2006. ➤ There is no. Change in GOI Share. ➤ Cost per DU was 1.25 Lac while as per revised DPR it is Rs. 1.80 Lac. ➤ Carpet area previously sanction Du was 23.84 Sqm while as per Revised DPR it is 25.005qcm & 27.88 Sqm. ➤ Beneficiary share as per sanction DPR was 1538.30 Lac while it is Rs 2125.94 Lac as per revised DPR. ➤ The SLNA appraisal & forwarding is awaited ➤ The revision in project sites/ locations has been approved by SLEC. ➤ The SOR adopted in in case of sanctioned project was PWD-2006-07 while in case ofv revised DPR is 2007-08 & 2008-09. ➤ The project was already approved in 24th CSMC meeting 	22 to 28
E	Bangalore/	Revised DPR:-	-	-	-	-		

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

(Rs. in Crores)

Karnataka	Rehabilitation of 16 selected slums in Bangalore City Under BSUP of JNNURM (Ph-III) Bangalore Karnataka					<ul style="list-style-type: none"> ➤ held on 28.11.2007. ➤ There is no. Change in GOI Share. ➤ Carpet area previously sanction DU was 25.07 Sqm(GF), 26.075sqm(G+3) while as per Revised DPR it is 25.00 Sqm, 26.07 Sqm.& 27.88 Sqm. ➤ The SLNA appraisal & forwarding is awaited ➤ The revision in project sites/ locations has been approved by SLEC. ➤ The SOR adopted in in case of sanctioned project was PWD 2006-07 while in case ofv revised DPR is 2007-08 & 2008-09. 	29 to 34
F. Greater-Mumbai/ Maharashtra	Release of 1st Installment of 9426 DUs at Thane Municipal Corporation, Greater Mumbai, Maharashtra	-	-	-	-	<ul style="list-style-type: none"> ➤ The project was approved in 6th CSMC meeting held on 28.11.2006 ➤ There was a revision in DU size from 205sqMt. to 25 Sq. Mt. and some revision in infrastructure layout and transit housing and accordingly additional funds were sanctioned in 76th CSMC on 6th Jan.,2010 at a project cost of Rs. 135.75 Cr. with the GOI share of Rs. 67.87 Cr. 	35 to 38
G. Kolkata / West Bengal	BSUP Scheme for Rehabilitation project of Kumartuli (Transit accommodation) Kolkata, West Bengal	6.08	3.04	3.04	0.76	<ul style="list-style-type: none"> ➤ CDP has been approved & MOA has been signed. ➤ SLSC approved the project. ➤ 200 Nos of Transit accommodations & 104 work shed, 170 Nos of DUs & 79 Work Shed have been allotted in the month of March 2010. Balance 30 dwelling Units & 	39 To 58

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Date

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

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ 25 Nos. of work sheds shall be handed over soon. ➤ The estimates and drawings are duly signed by the Supdt. Engineer (North Circle? Planning) ➤ The Project duration is 24 months. 	
	Total	49.89	24.94	24.95	42.841		

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Agenda for the CSMC meeting

Sub. : Release of 1st installment of 9426 DUs at Thane Municipal Corp. Greater Mumbai, Maharashtra

The project for Thane Municipal Corporation for 9426 DUs with a cost of Rs. 201.81 crores was sanctioned in the 6th CSMC meeting held on 28th November 2006. Subsequently, there was a revision in DU size from 20 sqmt. to 25 sqmt and some revision in the infrastructure lay out and transit housing and accordingly additional funds were sanctioned in 76th CSMC meeting held on 6th January 2010 at a project cost of Rs. 135.75 crore with central assistance of Rs. 67.87 crores.

2. However, during the meeting, it was observed that the land for site at Majawade is not in the name of the TMC and also permission from Coastal Zone Management Authority for construction of one building in the Mahatmaphule Nagar was not with the ULB. Accordingly, the release was made conditional to fulfillment of these two conditions. The extract of Minutes is mentioned as under:

"First installment of ACA will be released on receipt of written communication from ULB that (i) land for the site at Majiwade has been transferred in the name of TMC and (ii) permission from Coastal Zone Management Authority for construction of building in Mahatmaphule Nagar has been obtained"

3. Thane Municipal Corporation has now requested that as far as CZMA is concerned, it consist of only 1 building of 90 DUs out of 9436 DUs. The pro-rata cost is Rs. 1.3 crore out of total project cost of Rs. 135.75 crores. Therefore, it is requested that the 1st installment amount may be released and these units will either be dropped or permission will be obtained before seeking 2nd installment.

4. As far as land at Majawade is concerned, it has certified that land is in physical possession of the Thane Municipal Corporation and the procedure for title change is in progress which will take time.

5. With these facts, the CSMC may take appropriate decision and may consider release of 1st installment with the conditions that before seeking 2nd installment:

- i. Land will be transferred in the name of the TMC, which is already under progress.
- ii. TMC will obtain the permission from CZMA or will drop these units and submit a revised lay-out plan to the appraisal agency with financial estimates giving adjustment and curtailment in both original as well as supplementary project.

(Copy of letter enclosed).

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दरखती नं. २५३३३३३३
२४३३३३३३

ठाणे महानगरपालिका, ठाणे

महानगरपालिका भवन, डा. अल्मडा रोड, चदनवाडी, पाचपखाडी, ठाणे - ४००, ६०२
THE MUNICIPAL CORPORATION OF THE CITY OF THANE

संदर्भ क्र.

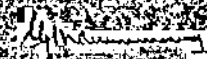
Ref. No. NMC/TDPD/7560

दिनांक

Date: 24/05/2011

CERTIFICATE

This is to certify that Survey no. 280 Hissa no. 6 and 9 of village Majiwade, Taluka District Thane is in the physical possession of Thane Municipal Corporation. The procedure for Title Change is in progress. This will take time for execution of building on said plot technically there is no problem.



Assistant Director of Town Planning
Thane Municipal Corporation, Thane

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Sl. No.	Name of the State	Name of the city / District	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				(Rs in lacs)			
	West Bengal	Rajarhat Gopalpur (Phase-IV) (Kolkata)	BSUP Scheme for the Town of Rajarhat Gopalpur (Phase-IV), North 24 Parganas, West Bengal.				
			A	3967.12	1983.56	1983.56	495.89
			In-situ - construction of 1469 new dwelling units (@ Rs.270,056/- per DU) single storied house with carpet area of 25.37 sq.mt having 2 rooms with independent access to toilet, kitchen, separate WC & bath room and verandah. 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				
			Sub Total (A)	3967.12	1983.56	1983.56	495.89
1)	State grant	(Rs in lacs)	1. Water pipeline	254.66	127.33	127.33	31.83
2)	ULB share	2,140.65	2. Pond Strengthening & RE Wall	143.07	71.54	71.53	17.89
3)	KMDA share	158.42	3. Drainage	651.05	325.53	325.53	81.38
4)	Beneficiaries share	475.26	4. Sewerage (Septic Tank, soak pit etc.)	774.84	387.42	387.42	96.86
	Total State Share	793.42	5. Road	994.15	497.08	497.08	124.27
	Per DU Finance	3567.75	6. Garbage Disposal Unit	6.42	3.21	3.21	0.80
1)	Central share	(Rs.)	7. Street Light	73.38	36.69	36.69	9.17
2)	State grant	135,028	8. Community Centre	270.82	135.41	135.41	33.85
3)	ULB share	81,017					
4)	KMDA share	-	Sub Total (B)	3,168.39	1,584.20	1,584.19	396.05
5)	Beneficiaries share	54,011	Project Cost (A+B)	7135.51	3567.76	3567.75	891.94
	Total	270,056					

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Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	(Rs in Lakhs)			
				Total Project Cost	Central Share	State Share	1st installment of Central share (25%)
1	West Bengal	Titagarh Municipality Kolkata Metropolitan Area	Detailed Project Report for "Basic Services to the Urban Poor under BSUP/JNNURM in 17 slums for Titagarh Municipal Area, Kolkata, West Bengal."	917.51	458.76	458.76	114.69
In-situ, Construction of 342 units @ Rs.2,68,278/unit with multi storey(G+2), Carpet area 25.37 Sqm which includes two rooms with kitchen, separate toilet & bathroom and verandah.				917.51	458.76	458.76	114.69
In-situ, Construction of 557 single storey DUs @ Rs.2,70,056/unit, carpet area 25.37 Sqm which includes two rooms, kitchen, separate toilet & bath room and verandah. Title of land is with the beneficiaries.				1504.21	752.11	752.11	188.03
DU's proposed under upgradation (Nil)				0.00	0.00	0.00	0.00
Sub Total (A)				2421.72	1210.86	1210.86	302.72
Sub Total (B)				1959.16	979.58	979.58	244.90
Project Cost (A+B)				4380.88	2190.44	2190.44	547.61
PER DU FINANCE (for single storey) (Rs.)				135028.00	31.25	31.25	7.81
PER DU FINANCE for multistorey (Rs.)				81017.00	979.58	979.58	244.90
Total				270055.00	2190.44	2190.44	547.61
PER DU FINANCE for multistorey (Rs.)				134139.00			
State Government share				80128.00			
Beneficiary share				54011.00			
Total				268278.00			

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Sl. No.	Name of the State	Name of the city / District	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
				(Rs in lacs)			
	West Bengal	Kolkata/Kolkata	Rehabilitation Project of Kumaruli (Transit Accommodation) for the artisans of Kumaruli under BSUP scheme of JNNURM at Rabindra Sarani, Kolkata by Kolkata Metropolitan Development Authority.	560.37	280.19	280.18	70.05
STATEMENT-V							
Details of State Share							
		(Rs in lacs)					
1)	State grant		A				
2)	ULB share		B				
3)	KMDA share		SUB-TOTAL - A				
4)	Beneficiaries share		1				
			2				
			3				
			4				
			5				
			SUB-TOTAL - B				
			Grand Total (A+B)				
		303.84		607.69	303.85	303.84	75.96

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Name of the State/UT	Name of the City	Name of the Project	Total Project Cost	Total Central Share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Total							
A	MAHARASHTRA	Nanded	8705.66	6632.88	2072.78	1658.22	1658.22	3316.44	3316.44	100%	654.09	1080.82	165%	1658.22	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)						1658.22	1658.22	3316.44						1658.22	
B	WEST BENGAL	Asansol (Kuldi)	1555.13	724.81	666.48	181.20	181.20	362.40	360.00	96%	328.16	319.75	97%	181.20	25%
TOTAL FOR WEST BENGAL (1 PROJECT)						181.20	181.20	362.40						181.20	

(Rupee Lakh)

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