

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

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Room No.222, G Wing, Nirman Bhawan  
New Delhi, Dated 31<sup>st</sup> October, 2011

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 117<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 4<sup>th</sup> October, 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, BMIPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting

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

*Sushil P. Gahlaut*

(Sushil P. Gahlaut)

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 <sup>th</sup> Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004

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

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, 6 <sup>th</sup> 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 <sup>th</sup> floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	
The 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 <sup>th</sup> 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 <sup>nd</sup> Floor, Secretariat, Silvasa-396230

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Copy to:

1. The Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. Joint Secretary (RAY), Ministry of HUPA.
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11<sup>th</sup> Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. DS (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. JD(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. Deputy Chief (BMTPC) 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:- i) I.T. Officer Monitoring Cell (JNNURM), Ministry of HUPA  
ii) Guard Folder on JNNURM

*Gahlaut*

(Sushil P. Gahlaut)

Under Secretary to the Government of India

Tel.:- 23061519

The first part of the document discusses the importance of maintaining accurate records of all transactions. It emphasizes that every entry, no matter how small, should be recorded to ensure the integrity of the financial statements. This includes not only sales and purchases but also expenses and income.

The second part of the document provides a detailed breakdown of the accounting cycle. It outlines the ten steps involved in the process, from identifying the accounting entity to preparing the financial statements. Each step is explained in detail, with examples provided to illustrate the concepts.

The third part of the document discusses the various types of accounts used in accounting. It categorizes accounts into assets, liabilities, equity, revenue, and expense accounts. It also explains how these accounts are used to record and summarize the financial activities of a business.

The fourth part of the document discusses the importance of adjusting entries. It explains how these entries are used to ensure that the financial statements are accurate and reflect the true financial position of the business at the end of the accounting period.

The fifth part of the document discusses the various methods used to value inventory. It compares the first-in, first-out (FIFO) method, the last-in, first-out (LIFO) method, and the weighted average cost method. It also discusses the advantages and disadvantages of each method.

The sixth part of the document discusses the importance of depreciation. It explains how depreciation is used to allocate the cost of a long-term asset over its useful life. It also discusses the various methods used to calculate depreciation, such as the straight-line method and the declining balance method.

The seventh part of the document discusses the importance of amortization. It explains how amortization is used to allocate the cost of an intangible asset over its useful life. It also discusses the various methods used to calculate amortization.

The eighth part of the document discusses the importance of the closing process. It explains how the closing process is used to transfer the balances of the temporary accounts to the permanent accounts. It also discusses the various steps involved in the closing process.

The ninth part of the document discusses the importance of the financial statements. It explains how the financial statements are used to provide information about the financial performance and position of a business. It also discusses the various components of the financial statements, such as the balance sheet, the income statement, and the statement of cash flows.

The tenth part of the document discusses the importance of the internal control system. It explains how the internal control system is used to prevent and detect errors and fraud. It also discusses the various components of the internal control system, such as the segregation of duties and the authorization of transactions.

**MINUTES OF THE 117<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)**

**Nirman Bhawan, New Delhi, 4<sup>th</sup> October 2011**

The 117<sup>th</sup> Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 4<sup>th</sup> October 2011 at 3.30 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. The Director NBO and OSD (JNNURM) welcomed the Chairperson and Members of the CSMC. The Director requested all the States/UTs/ULBs/implementing agencies to focus on speedy and quality execution of all projects sanctioned under BSUP and IHSDP and organize regular inspection of the same through independent/professional agencies/competent quality assurance teams so as to ensure utmost quality in implementation. Such inspections should be systematized and need not wait for the inspection by the State or Central TPIM agencies. It was suggested that the TPIMA visits be phased in such a way that they are distributed over different phases of construction that require critical quality checks.

2.2 The Director (JNNURM) requested States/UTs to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The detailed guidelines for the same, approved in the 75<sup>th</sup> CSMC Meeting held on 7.1.2010, were circulated to States/UTs. The same are also available on the JNNURM website. The States/UTs were requested to send proposals as early as possible. The Director reiterated the salient points emphasized by the Chairperson in the earlier meetings of CSMC/CSC for adherence/implementation by the States/UTs/ULBs (Annexure-II).

3.1 The Chairperson requested States/ULBs to make all out efforts to ensure that JNNURM is implemented with utmost quality. The benefits of BSUP and IHSDP should percolate to the intended beneficiaries. The States/UTs were requested to (i) ensure highest quality in the execution of projects sanctioned with the institution of proper supervision, monitoring, independent quality assurance (at project and SLNA levels both) and third party inspection mechanisms; (ii) critically review the projects sanctioned on a case by case basis and take the required steps to ensure their completion.

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*[Signature]*

without much time and cost over-runs; (iii) carefully examine each of the non-starter projects under BSUP and IHSDP and propose alteration/modification/cancellation of the same urgently, if required or suggest new projects/additional infrastructure in the already-sanctioned projects; (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 appropriate contributions from beneficiaries and Urban Local Body; (v) make sure that all the relocation colonies are provided with proper public transport connectivity and all basic physical and social amenities, including schools, livelihood centres, health care facilities, local shopping complexes, etc.; (vi) take up the preparation and exhibition of video films 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 with the involvement of reputed NGOs/CBOs, following the guidelines prepared by the Ministry; 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. Secretary (HUPA) requested State/UT Secretaries to undertake detailed reviews and send minutes to the Mission Directorate.

3.2 The Chairperson urged all State/UT Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies to ensure that the sanctioned infrastructure components 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 drains, roads, community halls, livelihoods centres, vendors' markets, etc. are in place before the beneficiaries start living in the houses. He requested that infrastructure works should be started and executed while the finishing works in respect of houses are being completed. He also asked that proportionate State/ULB share be utilized before requisitioning further instalments from the Centre and reminded them that the 4<sup>th</sup> instalment under BSUP and 2<sup>nd</sup> instalment under IHSDP would not be released fully unless it is demonstrated that action has been initiated by the concerned State Secretaries/SLNAs to tie up resources to ensure the completion of the sanctioned infrastructure components in time. Further, the required Third Party inspections must be conducted and their reports be analysed by SLNAs for taking corrective action before approaching the Government of India for release of 3<sup>rd</sup> and subsequent instalments under BSUP and 2<sup>nd</sup> instalment under IHSDP.

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3.3 Chairperson also pointed out that all the SLNAs must establish competent expert teams to analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. He 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 provided with basic minimum amenities. He cautioned that the implementation of the 7-Point Charter – a key reform target under JNNURM, would need to be achieved. He requested States/UTs to report to the Ministry on the post-project maintenance arrangements made.

4. OSD (JNNURM) and Director (NBO) requested the States/ULBs to put up a proper JNNURM logo at a prominent place on all the buildings constructed under BSUP and IHSDP. He asserted that the logo to be put up should be of JNNURM as designed by the Government of India and not of BSUP, IHSDP or any State scheme. He reiterated the instructions of the Chairperson that in all functions relating to foundation, stone-laying and inauguration of BSUP and IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

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

(a) Proposal for 2<sup>nd</sup> installment of ACA received from

- i. Mizoram: 2 BSUP projects – (1) Durtiang BSUP Housing project at Aizwal (2) BSUP scheme at Rangvāmul, Aizwal.

(b) Proposal for 3<sup>rd</sup> installment of ACA received from

- i. Andhra Pradesh: 3 BSUP projects – (1) BSUP project (Ph. VII) for construction of 2800 in GHMC area Hyderabad (2) BSUP project (Ph.I) for construction of 1976 in GHMC area Hyderabad (3) BSUP project (Ph.II) for construction of 1856 in GHMC area, Hyderabad.
- ii. Chandigarh: 1 BSUP project at Rehabilitation of 6368 slum families under BSUP (Ph.I) at Chandigarh.
- iii. Mizoram: 2 BSUP projects – (1) BSUP scheme at Lawipu (2) BSUP scheme at Chite, Aizwal.

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- iv. Sikkim: 2 BSUP projects – (i) DPR on integrated Housing and slum development of old slaughter house area (Gangtok (Ph.II)) (ii) DPR on integrated Housing and slum development of Notified slum areas Rangpo, Gangtok (Ph.I).

(c) Proposal for 4<sup>th</sup> installment of ACA received from

- i. Chandigarh: 2 BSUP project – (1) Rehabilitation of 19360 DUs at Chandigarh.  
ii. Sikkim: 1 BSUP project – DPR on integrated Housing and slum development of Old Slaughter House area, Gangtok (Ph.I).

(d) Proposal for revision of cost of DUs for 7 projects under BSUP where DU cost was restricted to Rs. 80,000/-

- i. West Bengal.

(e) Proposal for approval of difference in construction of DUs under BSUP

- i. Maharashtra: Pimpri Chinchwad Municipal Corp.

(f) Proposal for receipt of Compliance Report

- i. Uttar Pradesh : 1 BSUP project at Kidwai Nagar (225 DUs)  
ii. Arunachal Pradesh : 1 BSUP project for Construction of 144 DUs at Nirjuli, Banderdeva, Itanagar.

(g) Proposal for awarding additional projects to Central TPIM Agency

Arunachal Pradesh, Meghalaya, Sikkim and Tripura

(h) Proposal for establishment of 1 PMU and 7 PIUs

- i. Mizoram

(i) Proposal for reimbursement of DPR preparation charges

- i. Mizoram : (4 BSUP & 8 IHSDP projects).

Brief details of the agenda are at Annexure-III.

6. Proposal for 2<sup>nd</sup> installment of ACA received from

Mizoram

6.1 The representative of the State Government of Mizoram made a presentation seeking approval of 2<sup>nd</sup> installment for 4 BSUP projects - (1) Durtlang BSUP Housing project at Aizwal (2) BSUP scheme at Rangvamual, Aizwal.

6.2 Keeping in view the progress of the projects, the Committee advised the representative of the State Govt. to expedite completion of construction of DUs as well as infrastructure work.

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

6.4 After detailed discussions, the Committee approved the proposal seeking 2<sup>nd</sup> installment of ACA for 2 BSUP projects - (1) Durtlang BSUP Housing project at Aizwal (2) BSUP scheme at Rangvamul and recommended release of central ACA.

The Details of the approval are at Annexure-IV (Col. A & B)

(Action: JNNURM Directorate to recommend release of 2<sup>nd</sup> installment of ACA for 4 BSUP projects - (1) Durtlang BSUP Housing project at Aizwal (2) BSUP scheme at Rangvamul, Aizwal;

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

7 Proposal for 3<sup>rd</sup> installment of ACA received from

Andhra Pradesh

7.1 Since no representative from the Government of Andhra Pradesh could attend the meeting, the proposal for release of 3<sup>rd</sup> installment of ACA was deferred.

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## Chandigarh

7.2 The representative of the U.T. Chandigarh made a presentation seeking approval of 3rd installment for 1 BSUP project namely Rehabilitation of 6368 slum families under BSUP (Ph.I) at Chandigarh.

7.3 The TPIMA analysis report was presented by the appraisal agency HUDCO. The Committee observed the following:

- i. Out of 6368 DUs, work has been started for 2720 DUs only and balance 3648 DUs are not yet tendered.
- ii. The list of the beneficiaries has not been finalized.
- iii. Only 25% infrastructure work has been carried out so far.
- iv. Beneficiaries' contribution is yet to be recovered by the ULB.
- v. Physical progress of the project is only 30% and the financial progress is 40.18%.
- vi. SLNA/Implementing agency need to ensure mandatory quality test requirements & upkeep their records.
- vii. There is time overrun of 36 months and cost estimates need to be finalized by implementing agency to arrive at cost overrun.
- viii. Defects reported by TPIMA needs to be rectified.

7.4 The Committee enquired about construction of balance DUs. The Committee also informed the representative of the UT Chandigarh that there is no provision of funding cost-escalation in the project and UT Govt. of Chandigarh should approach Ministry of Home Affairs in this respect and firm decision should be taken so that the remaining DUs with infrastructure is completed and funding of cost escalation.

7.5 The U.T. Chandigarh representative assured compliance to the observations of the Committee.

7.6 After detailed discussions the Committee deferred the proposal seeking 3<sup>rd</sup> installment of ACA and advised the UT Govt. of Chandigarh to present a report on the steps taken to ensure completion of project.

(Action: U.T. Chandigarh to take action on the observations of the Committee).

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## Mizoram

7.7 The representative of the State Government of Mizoram made a presentation seeking approval of 3<sup>rd</sup> installment for 2 BSUP projects - (1) BSUP scheme at Lawipu (2) BSUP scheme at Chite, Aizwal.

7.8 The Committee observed that there are some change/modifications proposed by the State in the above two DPRs. The Committee advised the State representative to seek approval of the revised DPRs for the above 2 projects before seeking 3<sup>rd</sup> instalment of ACA.

7.9 The State representative assured compliance to the observations of the committee.

7.10 After detailed deliberations, the Committee deferred the proposals seeking release of 3<sup>rd</sup> instalment of ACA for 2 BSUP projects - (1) BSUP scheme at Lawipu (2) BSUP scheme at Chite, Aizwal and advised the State to seek approval of the revised DPRs before seeking 3<sup>rd</sup> installment.

(Action : State to take action on the decision/observations of the committee).

## Sikkim

7.11 The representative of the State Government of Sikkim made a presentation seeking approval 3<sup>rd</sup> installment for 2 BSUP projects - (i) DPR on integrated Housing and slum development of old slaughter house area Gangtok (Ph.II) (ii) DPR on integrated Housing and slum development of Notified slum areas Rangpo, Gangtok (Ph.I).

7.12 The Site Inspection report was presented by the appraisal agency HUDCO. The Committee observed the following:

- a. In respect of project at Gangtok (Ph. II);
  - i. There is short release of Rs. 9.23 lakhs against the proportionate State share.
  - ii. There is no housing component in the scheme
  - ii. The infrastructure as well as overall progress is 64%.
  - iii. Overall quality of construction is satisfactory.
- b. In respect of project at Rangpo, Gangtok (Ph.I);

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- i. There is short release in proportionate State Share of Rs. 30.70 lakhs
- ii. The housing progress is 30% and infrastructure progress is 38.5%.
- iii. The overall progress of the project is 33%.
- iv. Overall quality of construction is satisfactory.
- v. SLNA has to ensure completion of housing/infrastructure work which is slow.

7.13 The State did not furnish updated status of 3 pro-poor reforms. However, it was mentioned that Notifications for internal earmarking of 25% of the Municipal Budget for the Urban Poor and earmarking of 25% of developed land in all housing projects for EWS/LIG has been issued to all the ULBs. The same will be placed in the Legislative Assembly for amendment in the Sikkim Municipal Act.

7.14 The State representative assured compliance to the observations of the committee.

7.15 After detailed deliberations, the committee approved the proposals seeking release of 3<sup>rd</sup> instalment of ACA for 2 BSUP projects – (i) DPR on integrated Housing and slum development of old slaughter house area (Gangtok (Ph.II)) (ii) DPR on integrated Housing and slum development of Notified slum areas Rangpo, Gangtok (Ph.I) subject to an Undertaking that the State has released proportionate State Share in respect of the above projects.

The Details of the approval are at Annexure-V (Annexure A & B).

(Action : JNNURM Directorate to recommend release of 3<sup>rd</sup> instalment of ACA for 2 BSUP projects – (i) DPR on integrated Housing and slum development of old slaughter house area (Gangtok (Ph.II)) (ii) DPR on integrated Housing and slum development of Notified slum areas Rangpo, Gangtok (Ph.I) on receipt of compliance at para 7.15.

State to take action on the decision/observations of the committee).



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## 8 Proposal for 4<sup>th</sup> installment of ACA received from

### Chandigarh

8.1 The representative of the U.T. Chandigarh made a presentation seeking approval of 4<sup>th</sup> installment for 1 BSUP project, namely Rehabilitation of 19360 DUs at Chandigarh.

8.2 The TPIMA report was presented by the appraisal agency HUDCO. The Committee observed the following:

- i. Out of 19360 DUs, work started only for 9952 DUs and balance 9408 DUs are not yet tendered.
- ii. The list of the beneficiaries have has not been finalized.
- iii. Infrastructure work has not been carried out so far.
- iv. Beneficiaries' contribution is to be recovered by the ULB.
- v. Physical progress of the project is only 30% and the financial progress is 49.29%.
- vi. There is time overrun of 36 months and cost estimates need to be finalized by implementing agency to arrive at cost overrun.
- vii. Defects reported by TPIMA needs to be rectified.

8.3 The Committee enquired about construction of balance DUs. The Committee also informed the representative of the UT Chandigarh that there is no provision of funding cost-escalation in the project and UT Govt. of Chandigarh should approach Ministry of Home Affairs in this respect and firm decision should be taken so that the remaining DUs with infrastructure is completed and funding of cost escalation.

8.4 The U.T. Chandigarh representative assured compliance to the observations of the Committee.

8.5 After detailed discussions the Committee deferred the proposal seeking 3<sup>rd</sup> installment of ACA and advised the UT Govt. of Chandigarh to present a report on the steps taken to ensure completion of project and funding of cost escalation.

(Action: U.T. Chandigarh to take action on the observations of the Committee).

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## Sikkim

8.6 The representative of the State Government of Sikkim made a presentation seeking release of 4<sup>th</sup> installment of ACA for DPR on integrated Housing and slum development of Old Slaughter House area, Gangtok (ph.I).

8.7 The Site Inspection report was presented by the appraisal agency HUDCO. The Committee observed the following:

- i. The housing progress is 90% and infrastructure progress is 74%.
- ii. The overall progress of the project is 85%.
- iii. Overall quality of construction is satisfactory.

8.8 The State did not furnish updated status of 3 pro-poor reforms. However, it was mentioned that Notifications for internal earmarking of 25% of the Municipal Budget for the Urban Poor and earmarking of 25% of developed land in all housing projects for EWS/LIG has been issued to all the ULBs. The same will be placed in the Legislative Assembly for amendment in the Sikkim Municipal Act.

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

8.10 After detailed discussions, the Committee approved the proposal seeking 4<sup>th</sup> installment of ACA and recommended release for 1 DPR on integrated Housing and slum development of Old Slaughter House area, Gangtok (ph.I) subject to an undertaking by the SLNA stating the (i) work for the project is under progress and will be completed as per the sanctioned covenants of detailed project report (ii) any deviation from the sanctioned components will be reported to Mission Directorate, JNNURM, Ministry of Housing & Urban Poverty Alleviation, Govt. of India and approval will be taken from CSMC, (iii) Any amount un-utilised or saved from the Additional Central Assistance on account of non-completion/non-compliance of work with respect to sanctioned DPR will be returned to the Govt. of India, (iv) Cost escalation, if any, will be borne by State/ULB to complete the project as per sanctioned covenants (v) the quality and structural safety of the work is checked and assured to be satisfactory with respect to relevant standards and specification and as per conditions of the Contract Agreement and adequate remedial measures/ rectification would be taken on the comments of TPIM agency on quality (vi) the 3 pro-poor reforms are on track and

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shall be completed within the Mission period and (vii) financial closure statement is furnished.

The Details of the approval are at Annexure-VI (Col A).

(Action: JNNURM Directorate to recommend release of 4<sup>th</sup> installment of ACA for 1 BSUP project subject to receipt of compliance as mentioned at para 8.10;

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

9. Proposal for revision of cost of DUs for 7 projects under BSUP where DU cost was restricted to Rs. 80,000/-

West Bengal.

9.1 Since representative from the Government of West Bengal could not attend the meeting, the proposal for revision of cost of 7 projects under BSUP in West Bengal was deferred.

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

10. Proposal for approval of difference in construction of DUs under BSUP.

Maharashtra

10.1 Since representative from the Government of Maharashtra could not attend the meeting, the proposal for difference in construction of DUs under BSUP for Pimpri Chinchward was deferred.

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

- 11 Proposal for receipt of Compliance Report of projects in Uttar Pradesh and Arunachal Pradesh.

11.1 The OSD (JNNURM & RAY) made a presentation on the compliances received in respect of above projects. The project at Kidwai Nagar, Uttar Pradesh was approved in the 110<sup>th</sup> meeting held on 30<sup>th</sup> May 2011 wherein the Committee had noticed that details of need assessment of

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housing and infrastructure components, category of beneficiaries and authenticated DPR duly signed by the Competent Authority may be furnished before release of 1<sup>st</sup> installment of ACA. Similarly, 1 BSUP project for construction of 144 DUs at Nirjuli, Banderdeva Itanagar, Arunachal Pradesh was approved by the CSMC in its 105<sup>th</sup> meeting held on 10.3.2011 wherein some observations were made.

11.2 The Committee noted the following:

- a. In respect of 1 BSUP project at Kidwai Nagar, U.P., the appraisal agency BMTPC vide letter No BMT/JNNURM/Com/2011, dt. 6<sup>th</sup> September 2011 has forwarded compliances to the observations of the CSMC stating that the same are in order.
- b. In respect of 1 BSUP project at Banderdeva Itanagar, Arunachal Pradesh, the compliance report and confirmation of SLSC approval for the project has been forwarded by the State Govt through appraisal agency BMTPC.

11.3 Since the projects have already been approved, the Committee recommended release of 1<sup>st</sup> installment of ACA 2 BSUP projects – 1 BSUP project at Kidwai Nagar (225 DUs), U.P. and (2) 1 BSUP project for Construction of 144 DUs at Nirjuli, Banderdeva, Itanagar, Arunachal Pradesh (already approved in 110<sup>th</sup> and 105 CSMC respectively).

(Action: JNNURM Directorate to recommend release of 1<sup>st</sup> installment of ACA 2 BSUP projects as mentioned at para 11.3;

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

12. Proposal for awarding additional projects to Central TPIM Agency for Arunachal Pradesh, Meghalaya, Sikkim and Tripura

12.1 Director (JNNURM) informed that request has been received from the States of Arunachal Pradesh, Meghalaya, Sikkim and Tripura to engage the Central TPIM agency on their behalf as the TPIM agencies are not forthcoming for the work in their States. It may also be noted that 18 States have so far engaged TPIM agencies to ensure independent inspection of the projects. However, it is essential that smaller States especially in the north-eastern region and UTs are covered under the Central TPIM. In practical terms, very few agencies have responded to the tenders for appointment of TPIMA at such a high rates for the North-eastern States. Thus it has been

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requested that the Central TPIMA Agency i.e. WAPCOS (I) Ltd. may be awarded additional 6 BSUP and 8 IHSDP projects on the same rates, terms & conditions as stipulated in the RFP issues for engagement of these agencies. It is to mention here that the M/s WAPCOS (I) Ltd. was awarded work (being the lowest quote) in each of the 5 packages with rates of Rs. 97950/- (Desk Review Charges) and Rs. 36200/- (Visit Report Charges) for each project in the States of Assam, Mizoram, Meghalaya, Nagaland, Tripura, Arunachal Pradesh and West Bengal.

12.2 Thus, for the 6 BSUP and 8 IHSDP projects, the total financial implication involved is Rs. 49.91 lakhs excluding taxes. The expenditure incurred would be met out of 1% A&O funds earmarked under JNNURM.

12.3 After detailed discussions, the Committee approved the proposal seeking awarding additional 6 BSUP and 8 IHSDP projects in the States of Arunachal Pradesh, Meghalaya, Sikkim and Tripura to the Central TPIM agency i.e. M/s WAPCOS (I) Ltd. on reimbursement of expenditure basis from out of 1% JNNURM Fund with the Ministry of HUPA. The release of fund would be subject to guidelines and provisions of toolkit. The Mission Directorate will sign/extend the agreement with the Central TPIMA on the same lines as before.

The approved amount for the agency is at Annexure-VII.

(Action: State Governments of Arunachal Pradesh, Meghalaya, Sikkim, Tripura)

### 13 Proposal for establishment of 1 PMU and 7 PIUs

#### Mizoram

13.1 Director (NBO) & OSD (JNNURM) presented the proposal for establishment of one PMU at the State level and 7 PIUs for the IHSDP towns. However, it was felt that since the JNNURM Scheme is in its last year, 1 PMU and 1 PIU will be sufficient at this stage.

13.2 The Committee observed that the proposals are in the required format. The Committee approved the proposal for establishment of 1 PMU and 1 PIU for the State of Mizoram.

Details of approval are at Annexure - VIII (A&B)

(Action: JNNURM Directorate to release 1<sup>st</sup> installment of Annual Support for 1 PMU and 1 PIU.

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

14. Proposal for reimbursement of DPR preparation charges

Mizoram

15.1 OSD (JNNURM & RAY) made a presentation on the proposal seeking reimbursement of DPR preparation charges (in-house) amounting to Rs. 40 lakhs for 4 BSUP projects (1 each at Chite, Lawipu, Aizawl, Rangyamual) and Rs. 40 lakhs for 8 IHSDP projects (1 each at Champhai Ph I, Champhai Ph II, Kolasib Ph.I, Kolasif Ph.II, Lunglei, Mamit, Saiha, Serchhip).

15.2 The Committee observed that as per the Toolkit, for In-house DPR preparation charges, GoI fund for reimbursement allowed is 2% of the project cost or Rs. 10.00 lacs or actual expenditure, whichever is less in case of BSUP, and for IHSDP projects it is 1% of the project cost or Rs. 5.00 lacs or actual expenditure, whichever is less. Accordingly, the DPR preparation charges eligibility is Rs. 40 lakhs in case of 4 BSUP projects and Rs. 31 lakhs in case of 8 IHSDP projects.

15.3 In case of IHSDP projects, the State Govt representative informed that an amount of Rs. 5 Lakhs for each of the DPRs has been spent on eligible components of DPR preparation & certificate to this effect has been submitted. The Committee observed that the DPR preparation charges claimed by State Govt. for 5 DPRs are within 1% of project cost and also conforming to ceiling cost of Rs. 5 Lakhs as applicable in case of DPRs prepared in house. In case of balance 3 DPRs namely Mamit, Champhai & Kolasib, the admissible amount for reimbursement have been restricted to 1% of project cost.

15.3 After detailed deliberations and based on the comments of the Appraisal Agency HUDCO, the Committee approved Rs. 71 lakhs (Rs. 40 lakhs for BSUP & Rs. 31 lakhs for IHSDP projects) as reimbursement of DPR preparation charges (in-house) out of the 1% JNNURM Fund with the Ministry of HUPA.

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

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(Action: JNNURM Directorate to recommend release of reimbursement of DPR preparation charges from out of 1% JNNURM Fund with the Ministry of HUPA in accordance with the decision of the Committee)

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

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## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 117<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 4.10.2011

1. Shri Arun Kumar Misra, Secretary, ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Shri Vivek Nangia, Director (JNNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri K Ramachandran, IFD, MoHUPA, New Delhi
6. Shri N K Santoshi, Director, Planning Commission, New Delhi
7. Shri G S Rosha, C.E, Chandigarh Housing Board, Chandigarh
8. Shri Lalthuamliaana, D.S, UD&PA Deptt., Mizoram
9. Shri K Lalthawmmawia, Director, UD&PA Deptt., Mizoram
10. Shri L T Lalrinmawia, UD&PA Deptt., Mizoram
11. Shri Manoj Maheshwar, IPE, TPIMA, Mizoram
12. Shri S B Singh, HPL, Mizoram
13. Shri A K Gaur, HPL, New Delhi
14. Shri C Zangpo, UD&HD, Gangtok, Sikkim
15. Shri Deepankar Lama, UD&HD, Gangtok, Sikkim
16. Shri N Geetkumar Singh, Town Planning Dept., Manipur
17. Ms Y Narmada Devi, Town Planning Dept., Manipur
18. Shri Th. Harikumar Singh, Executive Officer, M.C Jiribam, Manipur
19. Shri N Sanajaoba Singh, Executive Officer, M.C Bishnupur, Manipur
20. Shri Chandrakumar Singh, Executive Officer, M.C Moirang, Manipur
21. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
22. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
23. Ms. Usha Prasad Mahavir, DGM (P), HUDCO, New Delhi
24. Shri Alok Kumar Joshi, DGM (P), HUDCO, New Delhi
25. Shri Surender Kumar, DGM (P), HUDCO, New Delhi
26. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
27. Shri Sushil P Gahlaut, US (JnNURM), MoHUPA, New Delhi
28. Ms Philomena Raphel, A.O (Jn), MoHUPA, New Delhi
29. Shri A K Sharma, R.O (JPC), MoHUPA, New Delhi
30. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi

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## IMPORTANT POINTS REGARDING FORMULATION, EXECUTION & MONITORING OF BSUP AND IHSDF 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 IHSDF 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 IHSDF. 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/IHSDF 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 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

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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 on EMI payment. States/UTs may arrange loans under Differential Rate of Interest scheme for beneficiaries to enable them to meet their share. Overall construction cost of the housing unit may also be kept at a minimum.

#### Mandatory Clearances/Approvals

- The State Level Nodal Agency/Implementing bodies should ensure that the necessary clearances/approvals such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc. are in place before the DPRs are posed to the State Level Steering Committee/State Level Coordination Committee, as the case may be, for consideration. The CEO of the SLNA and State Secretary concerned should place the necessary technical clearances/approvals under various laws, including Environmental, Town Planning and Municipal laws, etc. and certificate that the estimates contained in the DPRs are authenticated/certified by the technically competent authorities under the State PWD Code/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

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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,

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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.

- 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. Roadside 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.
- 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

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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;
  - 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;

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- 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 shun infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP with facilities being created under UIG/UIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.
- SLSC/SLCC approval, project-wise (not in a block) with all details clearly, indicating estimates, plans, availability of State share and agreement to meet cost escalation.

#### Time & Cost Over-runs

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

#### Setting up of PMU/PIUs

- The States/UTs should submit proposals to OSD (JNNURM) who will get the same appraised and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Transparent methods should be adopted in the selection and appointment of professionals in PMUs and PIUs. Such appointments should not be permanent in nature but only in terms of short-term engagements. No appointment should be seen as a place for parking

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the dead-wood. States/UTs must take all care to ensure that the PMU/PIUs have competent personnel.

Each appointment to PMU/PIU should be based on prescribed terms of reference and the deliverables should be measured. Various activities, tasks and outcomes have to be clearly spelt out in the TORs. States/ULBs should exercise utmost caution in making such appointments on a contract basis. They should try and ensure minimum expenditure by selecting / appointing professionals at an appropriate remuneration rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be taken in PMU/PIU on deputation. The personnel with PMUs/PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

#### Fees for Preparation of DPRs

The States/UTs should submit proposals for reimbursement of fees to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to the various stages of improvement and modifications that were brought out in the DPRs before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency should submit report to the Ministry for releasing Central Assistance for reimbursement of charges towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. After approval, recommendation will be sent to the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants.

The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee Meetings earlier. While sending proposals for reimbursement of project preparation charges, the appraising agency must ensure that two copies of DPRs (duly revised based on decisions of CSMC/CSC) are provided to OSD (JNNURM) for record. The Appraising Agency should also keep two copies of DPRs with it in safe custody so as to be able to meet requests for information under the RTI Act, 2005.

#### Community Development Network (CDN)

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

- 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).

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### City/Town Poverty Reduction Strategy

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

### Key Reforms - Core to the Urban Poor

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

### Convergent Delivery of Social Services

- It is necessary to integrate provisions of health, education and social security with land tenure, housing and other amenities for the urban poor to enable them to lead a decent 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

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- Generation Programmes, SJSRY etc. Shelter and basic amenities to the urban poor may not suffice them to move above the poverty line. In particular, State Governments/ULBs should make effort to dovetail the implementation of SJSRY with JNNURM. This step would provide the urban poor with access to livelihoods and enable them to overcome poverty. Programmes for skill development, self-employment, community mobilization, development and empowerment are necessary to facilitate sustained improvements in the living conditions of the urban poor and develop 'inclusive' cities.

#### Projects for *in situ* Development

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

#### Handholding in Relocation

- In the case of relocation projects, the process of shifting to a new environment with inadequate facilities, near-loss of contact with close relatives and being far off from work places can be very traumatic. The States/UTs should engage social counsellors and Community Development Department personnel/Community Organisers in ULBs to work closely with the beneficiaries and ensure that the process of transition to the new multi-storied 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

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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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(Rs. in Crores)

**ANNEXURE-III**

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/	State Share	1 <sup>st</sup> to 4 <sup>th</sup> Installments	Brief Summary	Page No.
A.	Gangtok/Sikkim	Proposal for Sanction of 4th Installment: Detailed Project Report on Integrated Housing and Slum Development of Old Slaughter House area, Gangtok, State of Sikkim under BSUP (Phase-I)				0.6980	<ul style="list-style-type: none"> <li>➤ The project was approved in 22<sup>nd</sup> CSMC meeting held on 07.11.2007, 2<sup>nd</sup> Installment approved in 76<sup>th</sup> CSMC on 06.01.2010 &amp; 3<sup>rd</sup> Installment in 76<sup>th</sup> CSMC meeting on 06.01.2010.</li> <li>➤ The total project cost is Rs. 3,24,97 cr. and Central Share is Rs 2,79,26 cr.</li> <li>➤ 1<sup>st</sup> to 3<sup>rd</sup> Installment of Rs. 2,09,46 Cr. have already been released.</li> <li>➤ 4<sup>th</sup> Installment of Rs.0.6980 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share is 100% and state share is 96%.</li> <li>➤ 52 DUs have been sanctioned. Tender floated and Work order issued and work started in all the sanctioned DUs. 40 DUs have been completed more than 50%, and 12 DUs completed 25-50%.</li> <li>➤ Internal Earmarking of Fund for urban Poor Notification regarding Earmarking of 25% of Municipal Budget for the Urban poor has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the</li> </ul>	01 to 03

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(Rs. in Crores)

B.	Gangtok/ Sikkim	Proposal for Sanction of 3 <sup>rd</sup> Installment: Integrated	1.1222	<ul style="list-style-type: none"> <li>➤ Sikkim Municipalities.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects: Notification regarding Earmarking of 25% of developed land in all housing projects for EWS / LG has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act, 2007.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries have not been uploaded in the State website.</li> <li>➤ Biometric identification of beneficiaries is under progress.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- No TPM Report</li> <li>➤ PMU/ PUs not established.</li> <li>➤ Data uploaded on IPOMS:- Physical: May-2011 and Financial : Feb.2011</li> <li>➤ The project was approved in 52<sup>nd</sup> CSMC meeting held on 30.01.2009, 2<sup>nd</sup> Installment approved in 93<sup>rd</sup> CSMC on 21.10.2010.</li> <li>➤ The total project cost is Rs. 5.1590 cr. and Central</li> </ul>	
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*(Rs. in Crores)*

	Development of Housing and Slum Development of Old Slaughter House area, Gangtok, Ph-II, SIKKIM				<ul style="list-style-type: none"> <li>➤ Share is Rs 4.4890 cr.</li> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 2.2444 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.1.1222 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share is 93% and state share is 96%.</li> <li>➤ Internal Earmarking of Fund for urban Poor Notification regarding Earmarking of 25% of Municipal Budget for the Urban poor has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects: Notification regarding Earmarking of 25% of developed land in all housing projects for EWS / UG has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act, 2007.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries have not been uploaded in the State website.</li> </ul>	04 to 05
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(Rs. in Crores)

					<ul style="list-style-type: none"> <li>➤ Biometric identification of beneficiaries is under progress.</li> <li>➤ TPJMA has been instituted.</li> <li>➤ Quality- No TPJM Report</li> <li>➤ PMU/PIUs established &amp; functional – under progress.</li> <li>➤ Data uploaded on IPOMS: - Physical: May-2011 and Financial : Feb.2011.</li> </ul>	<p align="right">06 to 07</p>
C.	Gangtok/ Sikkim	<p>Proposal for Sanction of 3<sup>rd</sup> Installment : Integrated Development of Housing and Slum Development of Notified Slum areas Rangpo., Gangtok, Ph-1, Sikkim</p>		5.4439	<ul style="list-style-type: none"> <li>➤ The project was approved in 51<sup>st</sup> CSMC meeting held on 28.01.2009, 2<sup>nd</sup> Installment approved in 93<sup>rd</sup> CSMC on 21.10.2010.</li> <li>➤ The total project cost is Rs. 25.1717 cr. and Central Share is Rs 21.7754 cr.</li> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 10.8878 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.5.4439 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 90%.</li> <li>➤ 202 Dus have been sanctioned . 52 Dus completed more than 50% and 32 Dus completed 25-50%.</li> </ul>	

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(Rs. in Crores)

						<ul style="list-style-type: none"> <li>➤ Internal Earmarking of Fund for urban Poor : Notification regarding Earmarking of 25% of Municipal Budget for the Urban poor has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects: Notification regarding Earmarking of 25% of developed land in all housing projects for EWS / UG has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act, 2007.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries have not been uploaded in the State website.</li> <li>➤ Biometric identification of beneficiaries is under progress.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- No TPM Report.</li> <li>➤ PMU/ PUs established &amp; functional – under progress.</li> </ul>
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(Rs. in Crores)

					<p>➤ Data uploaded on JPOMS - Physical: May-2011 and Financial : Feb.2011</p> <p>➤ 7 Projects ( 12997 dwellings to be constructed) are:</p> <ol style="list-style-type: none"> <li>1. Khardah</li> <li>2. Madhyamgram</li> <li>3. Bhadreswar</li> <li>4. Kulti</li> <li>5. Kamarhati</li> <li>6. Panhati</li> <li>7. Pujali</li> </ol> <p>➤ The Original total Cost of all the seven projects was Rs.187.73 Cr while the Revised cost is Rs. 218.97 Cr.</p> <p>➤ Total Addl. ACA required is Rs.15.6184 cr.</p> <p>➤ The Original sanction DU cost was Rs. 80,00/- and as per the supplementary proposals, the DU cost stand revised ranging from Rs. 95030 to Rs. 1,09,406/-</p> <p>➤ Estimates for dwelling units are prepared on the basis of PWD SOR w.e.f August,2002. The estimates are authenticated by Superintending Engineer, MED and as certified by Chief Engineer, MED.S&gt;E is</p>	
D.	West Bengal	Proposal for Revision of Cost of dwelling Units for 7 Projects in BSUP Schemes of West Bengal Where DU cost is restricted to Rs.80,000/-		15.6184		

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(Rs. in Crores)

						<p>competent to sign the estimates and drawing as per Govt. norms.</p> <p>➤ Since the instant 7 BSUP Schemes were sanctioned during FY 2006-07 and all the DUS have been constructed &amp; Occupied by the beneficiaries, agency has requested to allow 125 mm thick external brick wall in the projects.</p> <p>➤ There are 8 Sites and the total 18160 DUs proposed for constructions while tender issued and accepted for 18032 DUS as per details given below:-</p> <ol style="list-style-type: none"> <li>1. Sector no.22, Project I DU Sanctioned 4960 Tendedred DUs 4560, short fall 400 DUS.</li> <li>2. Sector no.22, Project II DU Sanctioned 4960 Tendedred DUs 4880, short fall 80 DUS</li> <li>3. Sector no.22, Project III DU Sanctioned 1840 Tendedred DUs 2320, Extra DUs 480 DUS</li> <li>4. Vetal Nagar, DUs Sanctioned 1440 Tendedred DUs 1568, Extra DUs 128 DUS.</li> <li>5. Udyog Nagar DUs sanctioned 800, Tendedred DUS 672, Short fall 128.</li> <li>6. Milind Nagar, DUs sanctioned 1280, Tendedred DUs 1456, Extra DUs 176.</li> <li>7. Vitthal Nagar DUS Sanctioned 1440, Tendedred DUs 1568, Extra DUs 128.</li> </ol>	<p align="right">10 to 11</p>
<p><b>E.</b> <b>Pimpri Chinchwad / Maharashtra</b></p>	<p><b>Proposal for approval of difference in construction of Dwelling Units under BSUP in Pimpri Chinchwad Municipal Corporation, Maharashtra</b></p>						

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						<p>8. Ajantha Nagar DUs sanctioned 1440 , Tendred DUS1008 , Less DUS 432 So the total Short fall is 128 DUs.</p> <p>➤ The project was approved in 110 th CSMC meeting held on 30<sup>th</sup> May , 2011 with the following observations</p> <ol style="list-style-type: none"> <li>1. The committee noted that the details of slums in terms of existing housing conditions, requirement in terms of up-gradation of units, need assessment of housing &amp; infrastructure components, Category of beneficiaries etc. have not been furnished by the SLNA.</li> <li>2. SLSC approval has also not been provided.</li> <li>3. The revised DPR along with estimates have not been signed by the competent authority.</li> <li>4. The state has not submitted a certificate that no more Kachcha house exists other than the number indicated in the DPR in the particular slum.</li> <li>5. The SLNA needs to certify that all the pucca houses have proper toilet and Kitchen facility.</li> </ol> <p>➤ The committee advised the state to furnish compliances on the above points before release</p>	
<p>Meerut/Uttar Pradesh</p>	<p>Compliance report for 1 BSUP project at Kidwai Nagar (225 DUs) Meerut, Uttar Pradesh</p>						

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(Rs. in Crores)

							<ul style="list-style-type: none"> <li>&gt; of 1<sup>st</sup> Installment.</li> <li>&gt; The Compliance have been received and found in order as per BMTPC.</li> </ul>	
G.	North Eastern Region	Agenda for awarding Additional 6 BSUP and 8 IHSDP Projects in the States of Arunachal Pradesh, Meghalaya, Sikkim and Tripura to the Central TPIM Agency.				0.4991	<ul style="list-style-type: none"> <li>&gt; The states of Arunachal Pradesh, Meghalaya, Sikkim and Tripura have requested to engage the TPIM agencies on their behalf, as the agencies are not forthcoming for the work in their states. So it is now proposed to award additional 6 BSUP and IHSDP projects to the Central TPIM agencies M/s WAPCOS(India) Ltd. in North Eastern States of the same rates and terms and conditions as stipulated in RFP issues for engagement of these agencies.</li> </ul>	19 27
H.	Hyderabad/ Andhra Pradesh	Proposal for Sanction of 3rd Installment : BSUP project Phase-VII for construction of 2800 in GHMC area, Hyderabad, Andhra Pradesh				12.1401	<ul style="list-style-type: none"> <li>&gt; The project was approved in 52<sup>nd</sup> CSMC meeting held on 30.01.2009, 2<sup>nd</sup> Installment approved in 99<sup>th</sup> CSMC on 31.01.2011.</li> <li>&gt; The total project cost is Rs.97.1208 cr. and Central Share is Rs 48.5604 cr.</li> <li>&gt; 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 24.2802Cr. have already been released.</li> <li>&gt; 3<sup>rd</sup> Installment of Rs.12.1401 Cr. recommended for release.</li> <li>&gt; The Utilisation of Centre Share and state share is</li> </ul>	

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(Rs. in Crores)

						<p>71%</p> <ul style="list-style-type: none"> <li>➤ 2800 DUs have been sanctioned. Tender floated and Work order issued and work started in all the sanctioned DUs. 1920 DUs completed up to 25-50%.</li> <li>➤ Internal Earmarking of Fund for urban Poor is under progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing project as per G.O. Ms No. 45 of MA&amp;UD dated 28.01.2011, 20% of developed land to be earmarked for EWS/ IIG category in all housing projects (both public &amp; private agencies)</li> <li>➤ Beneficiaries have been identified</li> <li>➤ List of beneficiaries have been uploaded in the State website.</li> <li>➤ Biometric identification of beneficiaries have been done.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality-TPIM report to be analysed by HUDCO.</li> <li>➤ PMU/ PIUs established &amp; functional</li> <li>➤ Data uploaded on IPOMS- Physical &amp; Financial up to August 2011.</li> </ul>	28 to 30
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(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

1.	Hyderabad/ Andhra Pradesh	Proposal for Sanction of 3rd Installment : BSUP Scheme for Hyderabad, Ph-I for the construction of 1976 DUs. Andhra Pradesh	8.6646	<ul style="list-style-type: none"> <li>➤ The project was approved in 47<sup>th</sup> CSMC meeting held on 24.12.2008, 2<sup>nd</sup> Installment approved in 92<sup>nd</sup> CSMC on 12.10.2010.</li> <li>➤ The total project cost is Rs.63.9169 cr. and Central Share is Rs 34.6584 cr.</li> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 17.3292Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.8.6646 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 71%.</li> <li>➤ 1976 DUs have been sanctioned : Tender floated and Work order issued and work started in all the sanctioned DUs.992 DUs completed up to 25%.and 984 DUs fully completed.</li> <li>➤ Internal Earmarking of Fund for urban Poor is under progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing project as per G.O. Ms No. 45 of MA&amp;UD dated 28.01.2011, 20% of developed land to be earmarked for EWS/ UG category in all housing projects( both public &amp; private agencies)</li> <li>➤ Beneficiaries have been identified.</li> </ul>
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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)

					8.1765	<ul style="list-style-type: none"> <li>➤ List of beneficiaries have been uploaded in the State website.</li> <li>➤ Biometric identification of beneficiaries have been done.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality-TPIM report to be analysed by HUDCO.</li> <li>➤ PMU/PIUs established &amp; functional</li> <li>➤ Data uploaded on IPOMS- Physical &amp; Financial up to August 2011.</li> <li>➤ The project was approved in 47<sup>th</sup> CSMC meeting held on 24.12.2008, 2<sup>nd</sup> Installment approved in 99<sup>th</sup> CSMC on 31.01.2011.</li> <li>➤ The total project cost is Rs.65,4116 cr and Central Share is Rs 32,7058 cr.</li> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 16,3530 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.8,1765 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 71%.</li> <li>➤ 1856 DUs have been sanctioned. Tender floated and work order issued and work started in all the</li> </ul>	32
J.	Hyderabad/ Andhra Pradesh	Proposal for Sanction of 3rd Installment : BSUP Scheme for Hyderabad Ph-II for the construction of 1856 DUs. Andhra Pradesh					

117th CS&MC meeting, dated : 04.10.2011 (Agenda Brief)

39/84

**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"> <li>sanctioned Dus.446 DUs completed more than 50% while 432 DUs completed 25-50% and 370 DUs fully completed.</li> <li>Internal Earmarking of Fund for urban Poor is under progress.</li> <li>Earmarking of at least 20-25% of developed land in housing project as per G.O. Ms No. 45 of MA&amp;UD dated 28.01.2011, 20% of developed land to be earmarked for EWS/ UG category in all housing projects( both public &amp; private agencies)</li> <li>Beneficiaries have been identified.</li> <li>List of beneficiaries have been uploaded in the State website.</li> <li>Biometric identification of beneficiaries have been done.</li> <li>TPIMA has been instituted</li> <li>Quality-TPIM report to be analysed by HUDCO</li> <li>PMU/ PIUs established &amp; functional</li> <li>Data uploaded on IPOMS- Physical &amp; Financial up to August 2011.</li> </ul>	
					<b>52.3628</b>		
					<b>Total</b>		

117th CS&MC meeting, dated : 04.10.2011 ( Agenda Sheet)

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City/State : Gangtok/ Sikkim

Project Title: Detailed Project Report on Integrated Housing and Slum Development of Old Slaughter House Area, Gangtok, State of Sikkim under BSUP (Phase-I).

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	22 <sup>nd</sup> CSMC/07.11.2007   2nd Instal. - 76 <sup>th</sup> CSMC/06.01.2010		3rd Instal. - 76 <sup>th</sup> CSMC/06.01.2010		
2	Total Project Cost	324.97	Others	0.00		
3	Central Share	279.26				
4	State Share	29.95				
5	Beneficiary Share	15.76				
		Due	Released	Utilized		
				%age Utilized vis-a-vis		
				Due Released		
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> Instal.)	209.45	209.46	209.46	100%	100%
7	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> Instal.)	22.46	45.71	44.06	196%	96%
	TOTAL:-	231.91	255.17	253.52	109%	99%
8	Amount Sought (₹)	69.82	Lakh			
9	Recommended Release as 4 <sup>th</sup> Installment (₹)	69.80	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	157.63 Lakhs (52 Units)	157.88 Lakhs
2	Tender Floated	163.93 Lakhs	111.86 Lakhs
3	Work Order Issued	201.63 Lakhs	137.59 Lakhs
4	Work Started	19.02.2009	19.02.2009
5	Upto 25% Completed		
6	25-50% Complete	12 Units	Sanitation : 45% Fire Hydrant : 30%
7	More than 50% completed	40 Units	Sewerage, Drainage, Water Supply, Footpath-80% & Parks-60%
8	Fully Completed		Slope Stabilisation
9	Occupied		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	No Details of 3 Pro-Poor Reforms, Worksheet-3 is annexed
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

Beneficiary List should be put on website
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Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	No
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical : May-11 & Financial : Feb-11

02-41/84

## WORKSHEET - 3

## Progress on Reform\*

	List of Reforms Committed	Status	Resolution by State Govt. ULB to undertake reforms as committed	Remarks by State Govt./ULB with respect to resolution required to be adopted	Detailed Milestone/steps to have been completed as on reporting date as per MoA for each area of reform.	Accomplishments against detailed committed milestones/steps
1	2	3	4	5	6	7
1	a. Internal Earmarking of funds for services to Urban poor. b. Constitution of Basic Services to the Urban Poor Fund	No  No		Notification No.GOS/UDHD/27/JNNURM/10/388 dated 6.7.11 regarding Earmarking of 25% of the Municipal Budget for the Urban Poor has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act,		
2	Provision of Basic Services to Urban Poor	Yes	-			
3	Earmarking of atleast 20-25% of developed land in Housing Projects	Yes		Notification No.GOS/UDHD/27/JNNURM/387 dated 6.7.11 regarding earmarking of 25% of developed land in all housing projects for EWS/LIG has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act, 2007		
<ul style="list-style-type: none"> <li>The format prescribed by MoUD for Monitoring of all reform is to be adopted and copy of report prepared for MoUD should be sent to MoHUPA. In addition, details of three (3) specific reforms must be given in the above formats please.</li> </ul>						

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-03-

J. D. BHUTIA  
JOINT SECRETARY  
URBAN DEVELOPMENT & HOUSING DEPARTMENT  
GOVERNMENT OF SIKKIM  
GANGTOK

City/State : Gangtok/ Sikkim

Project Title: Integrated Development of Housing and Slum Development of old slaughter House Area Gangtok, Phase-II.

Financial Assessment: (₹ Lakhs)

1	CSMC Approval	52 <sup>nd</sup> CSMC/30.01.2009   2nd Instal. - 93 <sup>rd</sup> CSMC/21.10.2010.			
2	Total Project Cost	515.90	Others :-		0.00
3	Central Share	448.90			
4	State Share	67.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> instal.)	224.44	224.44	209.27	93% 93%
6	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> instal.)	33.50	24.27	23.25	69% 96%
	TOTAL:-	257.94	248.71	232.52	90% 93%
7	Amount Sought (₹)	112.22	Lakh		
8	Recommended Release as 3 <sup>rd</sup> Installment (₹)	112.22	Lakh		

Short release of ₹ 9.23 Lakhs against proportionate State share.

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	Nil	516.01 Lakhs
2	Tender Floated	Nil	368.74 Lakhs
3	Work Order Issued	Nil	453.55 Lakhs
4	Work Started	Nil	27.08.2009
5	Upto 25% Completed	Nil	
6	25-50% Completed	Nil	
7	More than 50% completed	Nil	Community Centre - 50% Footpath-60% Storm Water Drains-75%
8	Fully Completed	Nil	
9	Occupied	Nil	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	No Details of 3 Pro-Poor Reforms, Worksheet-3 <i>is annexed.</i>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

The State to expedite all ULB level reforms and furnish a status report before seeking 3rd Installment
--

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Under Progress
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical : May-11 & Financial : Feb-11

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## WORKSHEET - 3

## Progress on Reform\*

	List of Reforms Committed	Status	Resolution by State Govt. ULB to undertake reforms as committed	Remarks by State Govt./ULB with respect to resolution required to be adopted	Detailed Milestone/steps to have been completed as on reporting date as per MoA for each area of reform	Accomplishments against detailed committed milestones/steps
1	2	3	4	5	6	7
1	a. Internal Earmarking of funds for services to Urban poor. b. Constitution of Basic Services to the Urban Poor Fund	No		Notification No.GOS/UDHD/27/JNNURM/10/388 dated 6.7.11 regarding Earmarking of 25% of the Municipal Budget for the Urban Poor has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act,		
2	Provision of Basic Services to Urban Poor	Yes				
3	Earmarking of atleast 20-25% of developed land in Housing Projects	Yes		Notification No.GOS/UDHD/27/JNNURM/387 dated 6.7.11 regarding earmarking of 25% of developed land in all housing projects for EWS/LIG has been issued to all the ULBs. The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act, 2007		
	<ul style="list-style-type: none"> <li>The format prescribed by MoUD for Monitoring of all reform is to be adopted and copy of report prepared for MoUD should be sent to MoHUPA. In addition, details of three (3) specific reforms must be given in the above formats please.</li> </ul>					

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J. D. BHUTIA  
 JOINT SECRETARY  
 URBAN DEVELOPMENT & HOUSING DEPARTMENT  
 GOVERNMENT OF SIKKIM  
 GANGTOK

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City/State : Gangtok/ Sikkim

Project Title: Integrated Housing & Slum Development of Notified Slume areas Rangpo- Gangtok-I.

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	51 <sup>st</sup> CSMC/28.01.2009   2nd Instal. - 93 <sup>rd</sup> CSMC/21.10.2010				
2	Total Project Cost	2517.17	Others :-		0.00	
3	Central Share	2177.54				
4	State Share	303.36				
5	Beneficiary Share	36.27				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> instal.)	1088.78	1088.78	982.07	90%	90%
7	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> instal.)	151.68	120.98	109.12	72%	90%
8	TOTAL:-	1240.46	1209.76	1091.19	88%	90%
8 <sup>a</sup>	Amount Sought (₹)	544.39	Lakh			
9	Recommended Release as 3 <sup>rd</sup> Installment (₹)	544.39	Lakh			

\* Short release of ₹ 30.70 Lakhs against proportionate State share.

Physical Progress:

Sl. #	Progress Parameter	Housing	Amenities
1	Sanctioned	762.55 Lakhs (202 units)	1695.63 Lakhs
2	Tender Floated	610.04 Lakhs	1356.50 Lakhs
3	Work Order Issued	762.45 Lakhs	1682.06 Lakhs
4	Work Started	19-12-2009	19-12-2009
5	Upto 25% Completed		Storm Water Drains-15%
6	25-50% Completed	32 units	
7	More than 50% completed	52 units	Access footpath-55%
8	Fully Completed		
9	Occupied		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	No Details of 3 Pro-Poor Reforms, Worksheet-3 is annexed.
2	Basic Services to Urban Poor.	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

The State to expedite all ULB level reforms and furnish a status report before seeking 3rd Installment
--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Under Progress
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical : May-11 & Financial : Feb-11

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## WORKSHEET - 3

## Progress on Reform\*

	List of Reforms Committed	Status	Resolution by State Govt. ULB to undertake reforms as committed	Remarks by State Govt./ULB with respect to resolution required to be adopted	Detailed Milestone/steps to have been completed as on reporting date as per MoA for each area of reform	Accomplishments against detailed committed milestones/steps
1	2	3	4	5	6	7
1	a. Internal Earmarking of funds for services to Urban poor. b. Constitution of Basic Services to the Urban Poor Fund	No  No		Notification No.GOS/UDHD/27/JNNURM/10/388 dated 6.7.11 regarding Earmarking of 25% of the Municipal Budget for the Urban Poor has been issued to all the ULBs.The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act,		
2	Provision of Basic Services to Urban Poor	Yes				
3	Earmarking of atleast 20-25% of developed land in Housing Projects	Yes		Notification No.GOS/UDHD/27/JNNURM/387 dated 6.7.11 regarding earmarking of 25% of developed land in all housing projects for EWS/LIG has been issued to all the ULBs.The same will also be placed in the Legislative Assembly for amendment in the Sikkim Municipalities Act,2007		
<ul style="list-style-type: none"> <li>The format prescribed by MoUD for Monitoring of all reform is to be adopted and copy of report prepared for MoUD should be sent to MoHUPA. In addition, details of three (3) specific reforms must be given in the above formats please.</li> </ul>						

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**J. D. BHUTIA**  
 JOINT SECRETARY  
 URBAN DEVELOPMENT & HOUSING DEPARTMENT  
 GOVERNMENT OF SIKKIM  
 GANGTOK

City/State : Hyderabad/ Andhra Pradesh

Project Title : BSUP project Phase-VII for Construction of 2800 Houses and provision of Infrastructural facilities In GHMC area, Hyderabad.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	52 <sup>nd</sup> CSMC/30.01.2009   2 <sup>nd</sup> Install : 99 <sup>th</sup> CSMC/31.01.2011				
2	Total Project Cost	9712.08	Other Expenses (VAT@4%) :-	95.62		
3	Central Share	4856.04				
4	State Share	1846.80				
5	ULB Share	2073.62				
6	Beneficiary Share	840.00				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
7	Central Share	2428.02	2428.02	1723.89	71%	71%
8	State Share	923.40	971.20	689.56	75%	71%
9	ULB Share	1036.81	1456.82	1034.34	100%	71%
10	Beneficiary Share	420.00				
	<b>TOTAL:-</b>	<b>4808.23</b>	<b>4856.04</b>	<b>3447.79</b>	<b>72%</b>	<b>71%</b>
11	Amount Sought (₹)	1214.01	Lakh			
12	Recommended release as 3 <sup>rd</sup> instalment (₹)	1214.01	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	2800	2800
2	Tender Floated	2800	2800
3	Work Order Issued	2800	2800
4	Work Started	2800	2800
5	Upto 25% Completed	880	---
6	25-50% Completed	1920	---
7	More than 50% completed	---	---
8	Fully Completed	---	---
9	Occupied	---	---

## Reform Status:

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

## CSMC Conditions:

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## Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Published on website
iii.	Whether Biometric identification of beneficiaries completed :-	Biometric Identification is being done for beneficiaries of housing projects.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	Physical & Financial : August 2011

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*ANNEXURE II*

**STATUS OF 3 PRO-POOR REFORMS**

Name of the State :- Andhra Pradesh  
 Name of the Mission City/Town: Greater Hyderabad Municipal Corporation

Sl	Pro-poor reforms	Target Year of Completion (as per MoA)	STATUS					
			Financial Year	Total ULB Budget (Rs. Lacs)	Amount Earmarked (Rs. Lacs)	% earmarked	Amount Utilized (Rs. Lacs)	% utilized
1	(a) Internal Earmarking of Funds for Urban Poor		2005-06	69200.00	7880.00	40%	5776.00	73.29%
			2006-07	101859.00	8428.00	40%	5537.00	65.70%
			2007-08	108342.00	12800.00	40%	12800.00	100%
			2008-09	292086.00	103400.00	40%	93208.00	90%
			2009-10	315900.00	74478.00	40%	51082.00	68.58%
			2010-11	263777.00	79557.00	40%	39969.44	50.24%
			2011-12	332140.00	107909.00	40%	20502.71	19%
	(b) Constitution of Basic Services to Urban Poor Fund		Yes - A separate Bank Account No. 62018657557 under Urban Poverty Alleviation Fund has been created on 17/10/2006					
2	Basic Services to Urban Poor		Name of the Service		Milestones/Benchmark to be achieved by March 2010 (In percentage as per MoA)	% Status Achievement (In percentage)	Gap (in percentage)	
			Housing		74%	48%	26%	
			Water Supply		91%	91%	NIL	
			Sanitation		80%	90%	NIL	
			Solid Waste Management		100%	100%	NIL	
			Primary Education		70%	90%	NIL	
			Health Care		83%	90%	NIL	
			Social Security (Insurance)		80%	90%	NIL	
3	Earmarking of at least 20-25% of developed land in housing projects		As per G.O. Ms No. 45 of MA&UD dated: 28-01-2011, 20% of developed land to be earmarked for EWS / LIG category in all housing projects (both public & private agencies).					

Secretary to Government  
 & Commissioner, UFA  
 Municipal Administration &  
 Urban Development Department  
 Secretariat Hyderabad, A.P.

*[Signature]*  
 Commissioner,  
 Greater Hyderabad Municipal Corporation

Counter Signed  
*[Signature]*  
 Managing Director,  
 Andhra Pradesh Urban Finance and  
 Infrastructure Development Corporation Ltd.

48/84 *[Signature]*

City/State : Hyderabad/ Andhra Pradesh

Project Title : BSUP Scheme for Hyderabad, Ph-I for the construction of 1976 DUs

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	47 <sup>th</sup> CSMC/24.12.2008   2 <sup>nd</sup> Install : 92 <sup>nd</sup> CSMC/12.10.2010				
2	Total Project Cost	6931.69	Other Expenses (VAT@4%) :-		266.60	
3	Central Share	3465.84				
4	State Share	1199.73				
5	ULB Share	1406.72				
6	Beneficiary Share	592.80				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
7	Central Share	1732.92	1732.92	1230.37	71%	71%
8	State Share	599.86	693.16	492.14	82%	71%
9	ULB Share	703.36	1039.76	738.23	105%	71%
10	Beneficiary Share	296.40				
	TOTAL:-	3332.55	3465.84	2460.74	74%	71%
11	Amount Sought (₹)	866.46	Lakh			
12	Recommended release as 3 <sup>rd</sup> Instalment (₹)	866.46	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	1976	1976
2	Tender Floated	1976	984
3	Work Order Issued	1976	984
4	Work Started	1976	984
5	Upto 25% Completed	992	
6	25-50% Completed		984
7	More than 50% completed		
8	Fully Completed	984	
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 by the state is
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

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## Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Published on website
iii.	Whether Biometric Identification of beneficiaries completed :-	Biometric Identification is being done for beneficiaries of housing projects.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on iPoMS :-	Physical & Financial : August 2011

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City/State : Hyderabad/ Andhra Pradesh

Project Title : BSUP Scheme for Hyderabad, Ph-II for the construction of 1856 Dus.

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	47 <sup>th</sup> CSMC/24.12.2008   2 <sup>nd</sup> Install : 99 <sup>th</sup> CSMC/31.01.2011				
2	Total Project Cost	6541.16	Other Expenses (VAT@4%) :-	377.37		
3	Central Share	3270.58				
4	State Share	1006.34				
5	ULB Share	1330.07				
6	Beneficiary Share	556.80				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
7	Central Share	1635.29	1635.30	1161.06	71%	71%
8	State Share	503.17	654.12	464.43	92%	71%
9	ULB Share	665.04	981.18	696.64	105%	71%
10	Beneficiary Share	278.40				
	TOTAL:-	3081.90	3270.60	2322.13	75%	71%
11	Amount Sought (₹)	817.65	Lakh			
12	Recommended release as 3 <sup>rd</sup> Instalment (₹)	817.65	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	1856	1856
2	Tender Floated	1856	1248
3	Work Order Issued	1856	1248
4	Work Started	1856	1248
5	Upto 25% Completed	---	---
6	25-50% Completed	432	---
7	More than 50% completed	446	802
8	Fully Completed	370	---
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 by the state is,
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

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## Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Published on website
iii.	Whether Biometric identification of beneficiaries completed :-	Biometric Identification is being done for beneficiaries of housing projects.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical & Financial : August 2011

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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 <sup>st</sup> to 4 <sup>th</sup> Installments	Brief Summary	Page No.
A.	Chandigarh/ Chandigarh	Proposal for Sanction of 4th Installment : Slum Rehabilitation Project Chandigarh- Construction of 19360 Flats, Chandigarh				75.0269	<ul style="list-style-type: none"> <li>➤ The project was approved in 7<sup>th</sup> CSMC meeting held on 14.12.2006, 2<sup>nd</sup> Installment approved in 66<sup>th</sup> CSMC on 28.07.2009 &amp; 3<sup>rd</sup> Installment in 95<sup>th</sup> CSMC meeting on 14.12.2010.</li> <li>➤ The total project cost is Rs. 428.9281cr. and Central Share is Rs 300.1076 cr.</li> <li>➤ 1<sup>st</sup> to 3<sup>rd</sup> Installment of Rs. 179.2100Cr. have already been released.</li> <li>➤ 4<sup>th</sup> Installment of Rs.75.0269 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share is and state share is 83.11%.</li> <li>➤ 19360 DUs have been sanctioned. Tender floated and Work order issued for 10144 DUs. Work started in 9952 DUs. 9080 DUs have been completed more than 50%, 288 DUs completed 25-50% and 576 DUs completed up to 25%.</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects : the Finance Secretary, Chd.</li> </ul>	01 to 06

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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)*

B.	Chandigarh/ Chandigarh	Proposal for Sanction of 3 <sup>rd</sup> Installment: Rehabilitation of 6368 slum families out of total 23841 families under Phase I.	24.0063	<ul style="list-style-type: none"> <li>➤ Admnhas already issued direction to the Chandigarh Housing Board for earmarking 40% houses for EWS and LG categories including earmarking of 15% houses of the total houses for EWS in all the future projects.</li> <li>➤ Beneficiaries have been identified-not reported</li> <li>➤ List of beneficiaries uploaded in the State Website: not reported.</li> <li>➤ Biometric identification of beneficiaries: not reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- TPM report analysed by HUDCO.</li> <li>➤ PMU/ PIUs not established.</li> <li>➤ Data uploaded on IPOMS: - Physical: June-2010 and Financial: Feb.2010.</li> <li>➤ The project was approved in 6<sup>th</sup> CSMC meeting held on 28.11.2006, 2<sup>nd</sup> Installment approved in 6<sup>th</sup> CSMC on 28.07.2009.</li> <li>➤ The total project cost is Rs. 136.0124 cr. and Central Share is Rs 96.0255 cr.</li> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 48.0000 Cr. have already been released.</li> </ul>
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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)

	Chandigarh.					<ul style="list-style-type: none"> <li>➤ 3rd Installment of Rs.24.0063 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 23%.</li> <li>➤ 6368 DUs have been sanctioned. Tender floated for 2720 DUs. Work order issued and Work started in 2720 DUs. 416 DUs have been completed more than 50% and 192 DUs completed 25-50% 2112 DUs fully completed out of which 1518 DUs occupied.</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects : the Finance Secretary, Chd. Admnhas already issued direction to the Chandigarh Housing Board for earmarking 40% houses for EWS and LG categories including earmarking of 15% houses of the total houses for EWS in all the future projects.</li> <li>➤ Beneficiaries have been identified-not reported</li> <li>➤ List of beneficiaries uploaded in the State Website: not reported.</li> <li>➤ Biometric identification of beneficiaries : not</li> </ul>
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07 to 09

**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"> <li>➤ reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- TPIM report analysed by HUDCO.</li> <li>➤ PMU/PIUs not established.</li> <li>➤ Data uploaded on IPOMS: - Physical: May -2011 and Financial : Jan.2010.</li> </ul>
C	Aizwal/ Mizoram,	Proposal for sanction of 2 <sup>nd</sup> Installment :- Durtlang BSUP Housing Project, Aizwal, Mizoram		5.8921	<ul style="list-style-type: none"> <li>➤ The project was approved in 63<sup>rd</sup> CSMC meeting held on 28.02.2009,</li> <li>➤ The total project cost is Rs. 26.2375 cr. and Central Share is Rs 23.5685 cr.</li> <li>➤ 1<sup>st</sup> Installment of Rs. 5.8921 Cr. have already been released.</li> <li>➤ 2<sup>nd</sup> Installment of Rs.5.8921Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 320 DUs have been sanctioned. Tender floated. Work order issued and Work started in all the sanctioned DUs 45% DUs have been completed 25-50%</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> </ul>

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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)*

D.	Aizwal/ Mizoram	Proposal for sanction of 2 <sup>nd</sup> Installment :- BSUP Scheme at Rangvammual, Aizwal, Mizoram	6.9078	<ul style="list-style-type: none"> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects : Govt. notification enjoining upon all the departments for earmarking of at least 20-25% of the developed land in housing project was issued.</li> <li>➤ Beneficiaries have not been identified.</li> <li>➤ List of beneficiaries uploaded in the State Website: not reported.</li> <li>➤ Biometric identification of beneficiaries ; not reported.</li> <li>➤ TPMIA has been instituted .</li> <li>➤ Quality- TPM report to be analysed by HUDCO.</li> <li>➤ PMU/ PUs yet to be established .</li> <li>➤ Data not uploaded on IPOMS.</li> <li>➤ The project was approved in 57<sup>th</sup> CSMC meeting held on 11.02.2009.</li> <li>➤ The total project cost is Rs. 30.7514 cr. and Central Share is Rs 27.6313 cr.</li> <li>➤ 1<sup>st</sup> Installment of Rs.6.9078 Cr. have already been released.</li> <li>➤ 2<sup>nd</sup> Installment of Rs.6.9078Cr. recommended for release.</li> </ul>
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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"> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 368 DUs have been sanctioned. Tender floated, Work order issued and Work started in all the sanctioned DUs. 45% DUs have been completed 25 50%</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects : Govt notification enjoining upon all the departments for earmarking of at least 20-25% of the developed land in housing project was issued.</li> <li>➤ Beneficiaries have not been identified.</li> <li>➤ List of beneficiaries uploaded in the State Website: not reported.</li> <li>➤ Biometric identification of beneficiaries ; not reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- TPIM report to be analysed by HUDCO.</li> <li>➤ PMU/ PIUs yet to be established</li> </ul>	17
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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"> <li>➤ Data not uploaded on IPOMS.</li> </ul>	
<p><b>E.</b></p>	<p><b>Aizwal/ Mizoram</b></p>	<p>Proposal for sanction of 3rd Installment :- DPR at Lawipu Housing Project, Aizwal of Mizoram under BSUP</p>	<p>4.6277</p>	<ul style="list-style-type: none"> <li>➤ The project was approved in 33rd CSMC meeting held on 11.02.2009 and 2nd installment in 92nd meeting of CSMC on 12.10.2010.</li> <li>➤ The total project cost is Rs. 20.5675 cr. and Central Share is Rs 18.5108 cr.</li> <li>➤ 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.9.2554 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.4.6277Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 45 % DUs have been completed 25-50%.</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> <li>➤ Earmarking of at least 20-25 % of developed land in the housing projects : Govt. notification enjoining upon all the departments for earmarking of at least 20-25% of the developed land in housing project was issued.</li> <li>➤ Beneficiaries have not been identified.</li> <li>➤ List of beneficiaries uploaded in the State</li> </ul>	<p align="center">18</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"> <li>➤ Website: not reported.</li> <li>➤ Biometric identification of beneficiaries ; not reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- TPIM report to be analysed by HUDCO.</li> <li>➤ PMU/ PIUs yet to be established.</li> <li>➤ Data not uploaded on IPOMS.</li> </ul>	
F.	Aizwal/ Mizoram	Proposal for sanction of 3rd Installment :- DPR for BSUP - Chite EWS, Housing Project, Aizwal, Mizoram	2.6004	<ul style="list-style-type: none"> <li>➤ The project was approved in 33rd CSMC meeting held on 13.11.2007 and 2<sup>nd</sup> installment in 92<sup>nd</sup> meeting of CSMC on 12.10.2010.</li> <li>➤ The total project cost is Rs. 13.7635 cr. and Central Share is Rs 10.4015 cr.</li> <li>➤ 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.5.2008 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.2.6004Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 45 % DUs have been completed 25-50%</li> <li>➤ Internal Earmarking of Fund for urban Poor is in process.</li> <li>➤ Earmarking of at least 20-25 % of developed land in</li> </ul>	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)

G.	Nirjuli, Banderdeva, Itanagar Arunachal Pradesh	BSUP housing Scheme for Construction of 144 DUs at Nirjuli, Banderdeva, Itanagar Arunachal Pradesh				<ul style="list-style-type: none"> <li>➤ the housing projects : Govt notification enjoining upon all the departments for earmarking of at least 20-25% of the developed land in housing project was issued.</li> <li>➤ Beneficiaries have not been identified.</li> <li>➤ List of beneficiaries uploaded in the State Website: not reported.</li> <li>➤ Biometric identification of beneficiaries : not reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality- TPIM report to be analysed by HUDCO.</li> <li>➤ PMU/ PIUs yet to be established.</li> <li>➤ Data not uploaded on IPOMS.</li> <li>➤ The Project was approved in the 105<sup>th</sup> CSMC meeting held on 10.3.2011 where in the committee approved the project in principal and requested to furnish certain compliances to the observations of the committee. The Necessary Clarifications sought in the meeting have been complied by the State Govt. which are as under:-</li> <li>➤ The land has already been transferred in the name of UD Department by the District Administration.</li> </ul>
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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"> <li>➤ All the beneficiaries are tribles.</li> <li>➤ List of beneficiaries has been submitted.</li> <li>➤ The socio Economic Survey has already been carried out</li> <li>➤ The cost of the bore well has been included.</li> <li>➤ Revised drawings are furnished.</li> <li>➤ It is certified that this is a project of Wholeslum approach.</li> <li>➤ The duration of Project has been reduced to 12 months</li> </ul>	
<b>Total</b>					<b>119.0612</b>		

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City/State : Chandigarh/ Chandigarh

Project Title: Slum Rehabilitation Project Chandigarh-Construction of 19360 Flats.

Financial Assessment: (₹ Lakhs)

1	CSC Approval	7 <sup>th</sup> CSMC/14.12.2006   2 <sup>nd</sup> Install : 66 <sup>th</sup> CSMC/28.07.2009 3 <sup>rd</sup> Install : 95 <sup>th</sup> CSMC/14.12.2010				
2	Total Project Cost	42892.81	Other Expenses :-	5379.36		
3	Central Share	30010.76				
4	State Share (Excluding other expenses)	7502.69				
		Due	Released	Utilized		
				%age Utilized vis-a-vis		
				Due Released		
7	Central Share	22508.07	* 17921.00	21077.95	74.92%	83.11%
8	State Share	5627.02	7441.26			
	TOTAL:-	28135.09	25362.26	21077.95	74.92%	83.11%
11	Amount Sought (₹)	7502.50	Lakh			
12	Recommended release as 4 <sup>th</sup> Instalment (₹)	7502.69	Lakh			

\* Actual ACA Released By MHA

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	19360	19360 units
2	Tender Floated	10144 units (5 groups for Two locations)	8448 units
3	Work Order Issued	10144 units (5 groups for Two locations)	8448 units
4	Work Started	9952 units (5 groups)	8448 units
5	Upto 25% Completed	576	8448 units
6	25-50% Completed	288	Nil
7	More than 50% completed	9088	Nil
8	Fully Completed	Nil	Nil
9	Occupied	Nil	Nil

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	No Details of 3 Pro-Poor Reforms, Worksheet-3 Annexure is annexed.
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

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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 :-	
v.	Quality:-	TPIM Report Analysed by HUDCO in Annexure-II
vi.	Whether PMU/PIUs established & functional :-	
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : June-10 & Financial : Feb-10

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**STATUS OF 3 PRO-POOR REFORMS**

Name of the State:- Chandigarh

Name of the Mission City/Town:- Chandigarh

Sl	Pro-poor reforms	Target Year of Completion (as per MoA)	STATUS					
			Financial Year	Total ULB Budget (Rs.lac)	Amount Earmarked (Rs. lac)	% earmarked	Amount Utilized (Rs. lac)	% utilized
1.	a) Internal Earmarking of funds for Urban Poor		2005-06	12924.00	265.00	2.05	87.38	0.68
			2006-07	14912.01	462.41	3.10	262.31	1.76
			2007-08	21138.46	969.46	4.59	533.17	2.52
			2008-09	20689.00	1449.00	7.00	1130.58	5.46
			2009-10	14082.00	1245.00	8.84	946.60	6.72
			2010-11	40195.00	2640.00	6.57	968.75	2.41
			2011-12 (Upto June, 2011)	48857.80	4695.80	9.61	256.99	0.51
			(b)	Constitution of Basic Services to Urban Poor Fund				
2.	Basic Services to Urban Poor	Name of Service:	Milestones/Benchmark to be achieved by March 2010 (In percentage) As per MoA	Status Achievement (in percentage)	Gap (in percentage)			
		Housing	25,728 dwelling units (100%)	2,112 Dwelling units (8.2%) Out of remaining 23616 dwelling unit 10624 Dwelling Units(41.29%) are at advance stage of construction	23,616 Dwelling units (91.8%)			
		Water Supply	-	-	-			
		Sanitation	-	-	-			
		Solid Waste Management	-	-	-			
		Primary Education	-	-	-			
		Health Care	-	-	-			
		Social Security (Insurance)	-	-	-			
3.	Earmarking of at least 20-25% of developed land in housing projects		For earmarking of at least 20-25% of development land in housing projects, the Finance Secretary, Chd. Admn. has already issued directions to the Chandigarh Housing Board vide letter No.11/7/130-UTFI(2)2010/9626 dated 30.11.2010 for earmarking at least 40% houses for EWS and LIG categories including earmarking of 15% houses of total houses of EWS in all the future projects. At present out of 49713 dwelling units constructed by					

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			<p>Chandigarh Housing Board, since its inception in 1976, 67.26% of the housing stock created by it falls under Sites &amp; Services/ EWS and LIG category.</p> <p>As Such this reform has already implemented by Chandigarh Housing Board.</p>
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City/State : Chandigarh/ Chandigarh

Project Title: Rehabilitation of 6368 Slum families out of total 23841 families under Phase-I.

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	6 <sup>th</sup> CSMC/28.11.2006   2 <sup>nd</sup> Install : 66 <sup>th</sup> CSMC/28.07.2009				
2	Total Project Cost	13601.24	Other Expenses (Contingencies) :-		396.15	
3	Central Share	9602.53				
4	State Share	3602.55				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
5	Central Share	4801.27	4800.00	1545.24	23%	23%
6	State Share	1801.28	1999.12			
7	TOTAL:-	6602.54	6799.12	1545.24	23%	23%
13	Amount Sought (₹)	2400.50	Lakh			
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	2400.63	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	6368	6368 Units
2	Tender Floated	2720	2720 Units
3	Work Order Issued	2720 (3 locations)	2720 Units
4	Work Started	2720 (3 locations)	2720 Units
5	Upto 25% Completed		
6	25-50% Completed	192	608 Units
7	More than 50% completed	416	
8	Fully Completed	2112	2112 Units
9	Occupied	1518	1518 Flats at Sector 38 (W) (505), Sector 49 C (602), Ram Darbar (411)

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	No Details of 3 Pro-Poor Reforms, Worksheet-3
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## CSMC Conditions:

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## 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 :-	
v.	Quality:-	TPIM Report Analysed by HUDCO in Annexure-II
vi.	Whether PMU/PIUs established & functional :-	
vii.	Whether up-to-date Data uploaded on IPOMS :-	Physical : May-11 & Financial : Jan-10

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City/State : Aizwal/ Mizoram

Project Title: Durtlang BSUP Housing Project, Aizwal, Mizoram

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	63 <sup>rd</sup> CSMC/28.02.2009				
2	Total Project Cost	2623.75	Other Expenses :-		0.00	
3	Central Share	2356.85				
4	State Share	202.90				
5	Beneficiary Share	64.00				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	589.21	589.21	589.21	100%	100%
7	State Share	50.73	66.72	66.72	132%	100%
8	Beneficiaries contribution	16.00			0%	0%
	TOTAL:-	655.94	655.93	655.93	100%	100%
9	Amount Sought (₹)	589.21	Lakh			
10	Recommended release as 2 <sup>nd</sup> Instalment (₹)	589.21	Lakh			

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	Yes (320 DUs)	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	---	5%
6	25-50% Completed	45%	---
7	More than 50% completed	---	---
8	Fully Completed	---	---
9	Occupied	---	---

Reform Status:

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

CSMC Conditions:

1	Biometric Identification of beneficiaries must be completed within 1 month.
2	PMU/PIUs and TPIMA should be established positively by 31st March 2009.

Other Aspects:

i.	Whether Beneficiaries Identified:-	Not yet Identified
ii.	Whether list of beneficiaries published on the state website :-	N.A
iii.	Whether Biometric Identification of beneficiaries completed :-	N.A
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yet to be established
vii.	Whether up-to-date Data uploaded on IPoMS :-	Not Yet

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**STATUS OF 3 PRO-POOR REFORMS**

Name of the State :-

Mizoram

Name of the Mission City/Town :-

Aizawl

Sl	Pro-poor reforms	Target Year of Completion (as per MoA)	STATUS				
			Financial Year	Total ULB Budget (Rs. Lacs)	Amount Earmarked (Rs. Lacs)	% earmarked	Amount Utilized (Rs. Lacs)
1	(a) Internal Earmarking of Funds for Urban Poor		2005-06	2005-06	200.00	0.00	200.00
			2006-07	2006-07	200.00	0.00	200.00
			2007-08	2007-08	200.00	0.00	200.00
			2008-09	2008-09	240.00	0.00	240.00
			2009-10	2009-10	260.00	20.00	280.00
			2010-11	2010-11	1025.50	20.00	1045.50
			2011-12	2011-12	1314.00	0.00	1314.00
				(b) Constitution of Basic Services to Urban Poor Fund		<p>Note : Elected body of Aizawl Municipality had been established only from the last part of 2010 - 2011 and 2011-12 is the first in which proper budgeting and Accounting of Aizawl Municipal Council will take place. To meet the requirement of the Reforms, the Aizawl Municipal Council is in the process of constituting Basic Services to the Urban Poor fund. A notification on constitution of fund was earlier issued by the Government of Mizoram in its notification No. B. 11030 / 84 / 2010 UD &amp; PA / 2 dt. 21.7.2010. (Copy enclosed)</p> <p>However, formal budgetary classification and allocation to the various sub heads of Housing, Water Supply, Sanitation, Solid Waste Management, Primary Education, Health Care and Social Security (Insurance) as at 2 below will have to be work out in due course. Delay in the overall exercise in this connection is due to delay in passing of the regular budget 2011 - 2012 by the State Government which takes place only by the end of July, 2011.</p>	
2	Basic Services to Urban Poor		Name of the Service		Milestones/Benchmark to be achieved by March 2010 (in percentage) As per MoA	Status Achievement (in percentage)	Gap (in percentage)
			Housing				
			Water Supply				
			Sanitation				
			Solid Waste Management				
			Primary Education				
			Health Care				
			Social Security (Insurance)				
3	Earmarking of at least 20-25% of developed land in housing projects		Govt. Notification enjoining upon all line Departments for earmarking of at least 20 - 25 % of developed land in housing project was issued vide No. B. 11030/84/2010-UD&PA/2 Dt. 21.7.2010 (Copy enclosed)				

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*[Signature]*

City/State : Aizwal/ Mizoram

Project Title: BSUP Scheme at Rangvamual, Aizwal, Mizoram.

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	57 <sup>th</sup> CSMC/11.02.2009				
2	Total Project Cost	3075.14	Other Expenses :-		0.00	
3	Central Share	2763.13				
4	State Share	238.41				
5	Beneficiary Share	73.60				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share	690.78	690.78	690.78	100%	100%
7	State Share	59.60	78.01	78.01	131%	100%
8	Beneficiaries contribution	18.40			0%	0%
	TOTAL:-	768.79	768.79	768.79	100%	100%
9	Amount Sought (₹)	690.78	Lakh			
10	Recommended release as 2 <sup>nd</sup> Instalment (₹)	690.78	Lakh			

## Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	Yes (368 DUs)	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	---	5%
6	25-50% Completed	45%	---
7	More than 50% completed	---	---
8	Fully Completed	---	---
9	Occupied	---	---

## Reform Status:

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

## CSMC Conditions:

The State must furnish list of beneficiaries and complete biometric identification within 2 months.
---

## Other Aspects:

i.	Whether Beneficiaries Identified:-	Not yet Identified
ii.	Whether list of beneficiaries published on the state website :-	N.A
iii.	Whether Biometric identification of beneficiaries completed :-	N.A
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yet to be established
vii.	Whether up-to-date Data uploaded on IPOMS :-	Not Yet

City/State : Aizwal/ Mizoram

Project Title: Detailed Project Report at "Lawipu Housing Project, Aizwal of Mizoram under BSUP".

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	33 <sup>rd</sup> CSMC/07.03.2008   2 <sup>nd</sup> Install : 92 <sup>nd</sup> CSMC/12.10.2010				
2	Total Project Cost	2056.75	Other Expenses (Contingencies):-	0.00		
3	Central Share	1851.08				
4	State Share	138.07				
6	Beneficiary Share	67.60				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
8	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> Instl.)	925.54	925.54	925.54	100%	100%
9	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> Instl.)	69.04	102.84	102.84	149%	100%
11	Beneficiaries contribution (1 <sup>st</sup> + 2 <sup>nd</sup> Instl.)	33.80			0%	0%
	TOTAL:-	1028.38	1028.38	1028.38	100%	100%
13	Amount Sought (₹)	462.77	Lakh			
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	462.77	Lakh			

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	Yes	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed		5%
6	25-50% Completed	45%	
7	More than 50% completed		
8	Fully Completed		
9	Occupied		

Reform Status:

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

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries Identified:-	Not yet Identified
ii.	Whether list of beneficiaries published on the state website :-	N.A
iii.	Whether Biometric Identification of beneficiaries completed :-	N.A
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yet to be established
vii.	Whether up-to-date Data uploaded on IPOMS :-	Not Yet

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City/State : Aizwal/ Mizoram

Project Title: Detailed Project Report for BSUP - Chite EWS Housing Project.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	23 <sup>rd</sup> CSMC/13.11.2007   2 <sup>nd</sup> Install : 92 <sup>nd</sup> CSMC/12.10.2010			
2	Total Project Cost	1376.35	Other Expenses (Contingencies):-		40.08
3	Central Share	1040.15			
4	State Share	290.32			
6	Beneficiary Share	5.80			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	520.08	520.08	520.08	100% 100%
9	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	145.16	168.10	168.10	116% 100%
11	Beneficiaries contribution (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)				0% 0%
	<b>TOTAL:-</b>	<b>665.24</b>	<b>688.18</b>	<b>688.18</b>	<b>103%</b> <b>100%</b>
13	Amount Sought (₹)	260.04	Lakh		
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	260.04	Lakh		

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	Yes	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	--	5%
6	25-50% Completed	45%	
7	More than 50% completed	--	
8	Fully Completed	--	
9	Occupied	--	

Reform Status:

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

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries Identified:-	Not yet Identified
ii.	Whether list of beneficiaries published on the state website :-	N.A
iii.	Whether Biometric Identification of beneficiaries completed :-	N.A
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yet to be established
vii.	Whether up-to-date Data uploaded on IPoMS :-	Not Yet

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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 <sup>st</sup> to 4 <sup>th</sup> Install-ment	Brief Summary	Page No.
A.	Rajkot/ Gujarat	Revised DPR for in-situ development for slum dwellers BSUP Housing Schemes( Const. of new 2624 DUs at five locations in Rajkot, Gujarat	94.52	45.86	48.66	11.4653	<ul style="list-style-type: none"> <li>&gt; SLSC had approved the project.</li> <li>&gt; Housing to infrastructure ratio is 94% ; 6%</li> <li>&gt; The project proposal envisages construction of 2624 DUs at 5 plots in the form of G+3 building having carpet area of 25 Sqmt. and built up area of 25.86 Sqmt out of 2624 DUs 2344 units will be constructed with G+3..</li> <li>&gt; Each DU comprises of two rooms.Kitchen, toilet and open washspace.</li> <li>&gt; Total cost is Rs. 3,26,926/-per DU</li> <li>&gt; Central Share is Rs. 1,63,463/- per DU</li> <li>&gt; State Share is Rs.65,385/- per DU</li> <li>&gt; Beneficiary Contribution is Rs. 65,385/DU.</li> <li>&gt; RMC Contribution is Rs.21,762/-</li> <li>&gt; The list of beneficiaries has not been enclosed in the DPR.</li> <li>&gt; Socio Economic Survey of the Slum dwellers has been done.</li> <li>&gt; No. details with regard to social security schemes, available to beneficiaries have been included in the DPR</li> <li>&gt; Proposed duration of project is 17 months.</li> </ul>	10 to 01

116th CS&MC meeting, dated : 12.09.2011 (Supple.33 Agenda Brief)

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

(Rs. in Crores)

B.	Indore/ Madhya Pradesh :	Revised DPR of Housing for Urban Poor at Scheme No.134 & Scheme No. 78-1 and 155 (Revised Locations at Indore.					0.9276	<ul style="list-style-type: none"> <li>➤ The revised proposal has been forwarded by SLNA. However, the SISC approval for revised project &amp; Change in location has not been indicated.</li> <li>➤ The appraised project cost as per revised DEPR is 1322.82 Lakhs, while the original sanctioned cost is Rs.1279.70 Lakhs.</li> <li>➤ The GOI Share proposed in the revised DPR is same which is originally sanctioned. The additional amount has been proposed to be borne by IDA &amp; Beneficiaries.</li> <li>➤ IDA was not able to acquire the land.</li> <li>➤ The numbers of DUs are same as per both proposed revised &amp; earlier sanctioned DPR.</li> <li>➤ The cost of DU as per original sanction as per proposed revision is Rs. 1.085 lakh &amp; Rs.1.11 Lakh DU respectively.</li> <li>➤ There has been change in cost of individual Infrastructure components however, the overall infrastructure cost has increased from RS.2824 lakhs to Rs. 299.66 lakhs.</li> </ul>	11 to 15
C.	Mathura/ Uttar Pradesh	Proposal for Sanction of 2 <sup>nd</sup> Installment: BSUP Scheme at Jaisinghpura,					0.9276	<ul style="list-style-type: none"> <li>➤ The project was approved in 45<sup>th</sup> CSMC meeting held on 16.12.2008, 2<sup>nd</sup> installment approved in 90<sup>th</sup> CSMC on 23.09.20109.</li> <li>➤ The total project cost is Rs.5.0087 cr. and Central</li> </ul>	

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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)

	Mathura, Uttar Pradesh					<p>Share is Rs 3.7102 cr.</p> <ul style="list-style-type: none"> <li>➤ 1<sup>st</sup> to 2<sup>nd</sup> Installment of Rs. 1.8551Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs.0.9276 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 108 Dus have been sanctioned. Tender floated and work order issued and work started in all the sanctioned Dus.108 Dus fully completed.</li> <li>➤ Internal Earmarking of Fund for urban Poor is Earmarked.</li> <li>➤ BSUP fund is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing project is under process.</li> <li>➤ Beneficiaries identified – not reported</li> <li>➤ List of beneficiaries have not been uploaded in the State website- not reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality-observations of BMTPC on analysis of TPIM.</li> </ul>	16 to 19
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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)

D.	Kerala	Reimbursement of Expenditure incurred on payment of TPIMA in the state of Kerala.					0.2482	<ul style="list-style-type: none"> <li>&gt; report.</li> <li>&gt; PMU/ PIUs established &amp; functional</li> <li>&gt; Data not uploaded on IPOMS- Physical &amp; Financial up to April 2011</li> <li>&gt; M/s Mahindra Consulting Engineers Ltd, Chennai was appointed by the State Govt. as TPIM Agency in the State of Kerala.</li> <li>&gt; The TPIM Agency has inspected 4 BSUP and 5 IHSDP project.</li> </ul>		
E	Gangtok / Sikkim	Reimbursement of - DPR preparation Charges of Three BSUP Projects 1. Rangpo 2. Gangtok (Phase-I)					0.492626	>		

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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)

	3. Gangtok- Phase-II					
	Total	94.52	45.86	48.66	13.13373	

116th CS&MC meeting, dated : 12.09.2011 (Supple-33 Agenda Brief)

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City/State : Mathura(Jaisinghpura)/ Uttar Pradesh

Project Title: BSUP Scheme at Jaisinghpura, Mathura, UP.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	45 <sup>th</sup> CSMC/16.12.2008   2 <sup>nd</sup> Install : 90 <sup>th</sup> CSMC/23.09.2010			
2	Total Project Cost	500.87	Other Expenses (AO & DPR Prep.):		37.10
3	Central Share	371.02			
4	State Share	65.75			
6	Beneficiary Share	27.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	185.51	185.51	185.51	100% 100%
9	State Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	32.88	38.26	38.26	116% 100%
11	Beneficiaries contribution (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	13.50			0% 0%
	TOTAL:-	231.89	223.77	223.77	97% 100%
13	Amount Sought (₹)	92.76	Lakh		
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	92.76	Lakh		

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	108	Yes
2	Tender Floated	108	Yes
3	Work Order Issued	108	Yes
4	Work Started	108	Yes
5	Upto 25% Completed	NII	Yes
6	25-50% Completed	NII	NII
7	More than 50% completed	NII	35%
8	Fully Completed	108	NII
9	Occupied	NII	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	No Details of 3 Pro-Poor Reforms, Worksheet-3 is attached.
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

No conditions
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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:-	Observations of BMTPC on TPIM Report in Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical & Financial : April-2011

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Worksheet 3

Progress on Reform \*

S. No.	List of Reforms Committed	Status	Resolution by State Govt./ ULB to undertake reforms as committed	Remarks by State Govt./ULB with respect to resolution required to be adopted	Detailed Milstones/ steps to have been completed as on reporting date as per MoA for each area of reform	Accomplishments against detailed committed milestones/steps
1	2	3	4	5	6	7
	ULB Level Reform					
1	(a) Internal Earmarking of funds for services to urban poor (b) Constitution of Basic Services to the Urban Poor Fund		yes	Agreed		Earmarked
2	Provision of Basic Services to Urban Poor		yes	Agreed		Inprogress
3	Earmarking of atleast 20-25% of developed land in Housing Projects		yes			Inprogress
	** The format prescribed by MoUD for monitoring all reform is to be adopted and copy of the report prepared for MOUD should be sent to M/o HUP. In addition, details of Three (3) specific reforms must be given in the formate above					

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*Signature*

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*Signature*

		Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved
A	MIZORAM		Aizwal	Durlang BSUP Housing Project, Aizwal, Mizoram	2623.75	2356.85	202.90	589.21	589.21	100%	66.72	66.72	100%	589.21	25%
			Aizwal	BSUP Scheme at Rangvannal, Mizoram	3075.14	2763.13	238.41	690.78	690.78	100%	78.01	78.01	100%	690.78	25%
B		TOTAL FOR MIZORAM (2 PROJECTS)				5119.98		1279.99						1279.99	

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A/B

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 Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total = Central share approved
						1st Instalment	2nd Instalment	Total							
A	SIKKIM	Gangtok	515.90	448.90	67.00	112.22	112.22	224.44	209.27	93%	24.27	23.25	96%	112.22	25%
B	SIKKIM	Gangtok	2517.17	2177.54	303.36	544.39	544.39	1088.78	982.07	96%	120.98	109.12	90%	544.39	25%
TOTAL FOR SIKKIM (2 PROJECTS)				2626.44		656.61	656.61	1313.22						656.61	

*B*  
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*A*

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 4 <sup>th</sup> instalment of ACA	% of amount recommended to the Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
SIKKIM	Gangtok	Detailed Project Report on "Integrated Housing and Slum Development of Old Slaughter House Area, Gangtok, State of Sikkim under BSUP (Phase-I)	324.97	279.26	29.95	69.82	69.82	69.82	209.46	209.46	100%	45.71	44.06	66%	69.80	25%
TOTAL FOR SIKKIM (1 PROJECT)				279.26		69.82	69.82	69.82	209.46						69.80	

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# ANNEXURE-VII

## PACKAGE-V (Supplement)

Sl. No.	State	City/District	Project Description/Scale	Project Cost Approved (in crores)	Area (in sq. m)	Proposed No. of Units	Ceiling limit on project cost (in lacs)	No. of visits
<b>BSUP</b>								
1	Assam	Dispur	BSUP at Karaniga, Dispur	45.15	752	10	7.00	1
1	Meghalaya	Shillong	Housing for EWS, LJO and Urban Poor including slum rehabilitation at Nangmynsong, Shillong-Meghalaya (Phase-II)	10.88	300	8	6.00	1
2	Meghalaya	Shillong	EWS Housing Units 168 Nos	21.30	108	8	6.00	1
<b>Sub Total</b>								
1	Assam	Gangtok	DPR on Integrated Housing and Slum Development of old slaughter house area, Gangtok under BSUP (Phase II)	3.25	52	8	5.00	1
2	Assam	Gangtok	Integrated Housing and Slum Development for notified slum area Rangpo-Gangtok	25.17	202	8	6.00	1
3	Assam	Gangtok	Integrated Development of housing and slum development of old slaughter	5.15	8	8	5.00	1
<b>Sub Total</b>								
				11.57	142	16	5.33	3
<b>IHSDP</b>								
1	Assam	Roing Town	Roing Town	8.851	178	8	6.00	1
1	Meghalaya	Williamnagar	Williamnagar	10.4768	216	8	6.00	1
2	Meghalaya	Nongpoh	Nongpoh	8.1815	240	8	5.00	1
<b>Total</b>								
				84.6633	2454	114	5.74	4
1	Assam	Singtam	Singtam	19.91	39	8	6.00	1
<b>Total</b>								
				19.91	39	8	6.00	1
1	Tripura	Belokh town	Belokh town	8.74	498	8	5.00	1
2	Assam	Sonamva	Sonamva	8.29	829	8	5.00	1
3	Assam	Udelpur	Udelpur	8.15	743	8	5.00	1
4	Assam	Ranbazar	Ranbazar	11.27	651	8	5.00	1
<b>Total</b>								
				35.45	1721	32	5.00	4
<b>BSUP TOTAL</b>				116.71	3386	84	5.74	8
<b>Grand Total</b>				202.6798	4860	100	5.78	14

No. of BSUP Projects: 8  
 No. of IHSDP Projects: 8  
 Total Projects: 14  
 Total Cost of BSUP Projects: 116.71 crores  
 Total Cost of IHSDP Projects: 85.9702 crores  
 0.5% of BSUP Project cost: 68.35 lacs  
 1% of IHSDP Project Cost: 85.97 lacs  
 Ceiling limit on project cost: 144.32 lacs  
 Ceiling limit on no. of visits: 78.00 lacs  
 Limit of work: DR @ 0.9795 lac & VR @ 0.362 lac  
 49.91 lacs

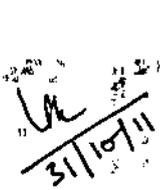
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*[Handwritten Signature]*

Financial support approved for establishment of one Programme Management Unit (PMU) under JNNURM (BSUP & IHSDP) for the state of MIZORAM

S.No	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
<b>A. Cost towards Professionals</b>				
1	Project Specialist (Housing and Slum Development) – 1 No.	12	50,000	600000
2	Specialist (Social Development) – 1 No.	12	50,000	600000
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000	600000
4	Urban Poverty/ Management Specialist – 1 No.	12	40,000	480000
5	Research & Training Coordinator – 1 No.	12	30,000	360000
	<b>Sub Total 1</b>			<b>2640000</b>
<b>B. Non Staff Component</b>				
6	Travel Expenses (20% of the total annual support)			880000
7	Operational Expenditure (10% of total annual support)			440000
8	Contingencies Expenses (10% of total annual support)			440000
	<b>Sub Total 2</b>			<b>1760000</b>
	<b>GRAND TOTAL</b>			<b>4400000</b>

Approved financial support for establishment of one PMU in MIZORAM	
Total Annual Support	Rs 40.00 Lacs
Amount Recommended for Release (50%)	Rs 20.00 Lacs

  
 8/1/84  


**Annexure VIII-B**  
to the minutes of 117th CSMC meeting dated 04.10.11

Financial support approved for establishment of 1 Project Implementation Units (PIU) under JNNURM (BSUP & IHSDP) for MIZORAM for covering IHSDP towns

Financial Details for each PIU

S.No.	Position	No. of Month	Remuneration per month (Rs)	Amount (Rs)
<b>A. Cost towards Professionals</b>				
1	Project Coordinator (Housing and slum Development) - 1 No.	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
4	Research and Training Coordinator - 1 No.	12	20,000	240000
	<b>Sub Total 1</b>			<b>1320000</b>
<b>B. Non Staff Component</b>				
5	Travel Expenses (20% of the total annual support)			440000
6	Operational Expenditure (10% of total annual support)			220000
7	Contingencies Expenses (10% of total annual support)			220000
	<b>Sub Total 2</b>			<b>880000</b>
	<b>GRAND TOTAL</b>			<b>2200000</b>

Approved financial support for establishment of 1 PIU in Mizoram	
Total Annual Support for 1 PIU	Rs 22.00 Lacs
Amount Recommended for Release (50%)	Rs 11.00 Lacs

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*[Signature]*

**Annexre -IX (A)**  
to the minutes of 117th CSMC (BSUP) dt. 04.10.2011  
DPR preparation charges for BSUP projects in Mizoram

(Rs in Lakhs)

S. No.	Town Name	Approved in CSC meeting	Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. Charges (2% of PC / ceiling of Inhouse)	Finalized DPR sent to the Ministry on		
1	2	Number	3	4	5	6	7	8
1	Chithe EWS Housing Project Aizawl	23rd CSMC	1376.35	10	10	04.10.11		
2	Durtlang, Aizawl	63rd CSMC	2623.73	10	10	04.10.11		
3	Lawipu Housing Project	33rd CSMC	2056.75	10	10	04.10.11		
4	Rangvammual	56th CSMC	3075.14	10	10	04.10.11		
<b>Total amount for reimbursement</b>				40	40			

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DPR preparation charges for IHSDP projects in Mizoram

to the minutes of 117th CSMC (BSUP) dt 04.10.2011

Annexre -IX (B)

(Rs in Lakhs)

S. No.	Town Name	Approved in CSC meeting	Number	Date	Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. Charges (1% of PC / ceiling of Inhouse)	Finalized DPR sent to the Ministry on	
1			2	3	4	5	6	7	8
1	Lunglei Town	33rd CSC		07.03.08	827.27	5	5	04.10.11	
2	Champhal, Phase-2	55th CSC		11.02.09	623.00	5	5	04.10.11	
3	Kolasib Phase 2	55th CSC		11.02.09	576.00	5	5	04.10.11	
4	Mamit	55th CSC		11.02.09	352.48	5	3.49	04.10.11	
5	Saita Town	55th CSC		11.02.09	555.49	5	5	04.10.11	
6	Serchhip	55th CSC		11.02.09	710.40	5	5	04.10.11	
7	Champhal	58th CSC		20.01.09	153.65	5	1.522	04.10.11	
8	Kolasib	58th CSC		11.02.09	129.02	5	1.28	04.10.11	
<b>Total amount for reimbursement</b>						<b>40</b>	<b>31.292</b>		

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