

**MOST IMMEDIATE**

File No. N-11028/1/2014/IHSDP(147)/JNNURM-Vol I  
Government of India  
M/O HOUSING & URBAN POVERTY ALLEVIATION  
(JNNURM DIRECTORATE)

Nirman Bhawan, New Delhi.  
Dated: 07<sup>th</sup> February, 2014.

**OFFICE MEMORANDUM**

Sub: Minutes of the 147<sup>th</sup> Meeting of the Central Sanctioning Committee (CSC) of Ministry of Housing and Urban Poverty Alleviation held on 20<sup>th</sup> January, 2014 under the Chairpersonship of Secretary (HUPA) under Integrated Housing and Slum Development Programme (IHSDP).

The undersigned is directed to enclose herewith a copy of the Minutes of the 147<sup>th</sup> Meeting of the Central Sanctioning Committee of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary (HUPA) on 20<sup>th</sup> January, 2014 at New Delhi for information and further necessary action.

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

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

Encl: Minutes of the meeting



(Shobana Pramod)

Under Secretary to the Government of India

Tel: 23063029

**To:**

**Members of the CSC as follows: -**

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. Adviser (HUD), Planning Commission, Yojana Bhawan, New Delhi.
4. Secretary, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. Secretary, Ministry of Health & Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, School Education & Literacy, Department of School Education & Literacy, Room No. 124 "C" Wing, Shastri Bhavan, New Delhi.
8. The JS & FA, Ministry of Urban Development and M/o HUPA, Nirman Bhavan, New Delhi
9. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
10. Adviser (CPHEEO), Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
12. Member Secretary, JS & Mission Director (JNNURM & RAY), Ministry of HUPA, New Delhi.

**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 Souda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 <sup>nd</sup> Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary ( Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009

The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 <sup>th</sup> floor, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadrá & Nagar Haveli, 2 <sup>nd</sup> Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

*Shobana*

(Shobana Pramod)

Under Secretary to the Government of India



Copy to:-

1. Joint Secretary (PP), Ministry of Minority Affairs, 11<sup>th</sup> Floor, Paravaran Bhawan, CGO Complex, Lodhi Road, New Delhi.
2. Joint Secretary (Housing), M/o HUPA
3. Joint Secretary & Mission Director (RAY & JNNURM), M/o HUPA
4. Senior ED (Projects), HUDCO, New Delhi.
5. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi.
6. Director (NURM-III)-
7. Director (RAY & JNNURM) M/O HUPA
8. Deputy Financial Adviser (DFA)
9. AEA(NBO)

Copy for information to:-

1. P.S. to the Hon'ble Minister (HUPA)
2. OSD to the Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA), Nirman Bhawan, New Delhi.
4. P.S. to OSD (JNNURM & RAY)
5. Deputy Secretary (JN)
6. Deputy Secretary (Coord-RAY & JN)
7. Under Secretary (JNNURM & RAY)
8. Deputy Director (BSUP)
9. Accounts Officer (JNNURM)
10. Dy.Chief (MIS)
11. Shri Rajesh, MIS Specialist – to upload on the JNNURM website.



(Shobana Pramod)

Under Secretary to the Government of India

**MINUTES OF THE 147<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)**

**Nirman Bhawan, New Delhi, 20<sup>th</sup> January 2014**

The 147<sup>th</sup> Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 20<sup>th</sup> January 2014 at 4.00 p.m. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. Mission Director (JNNURM & RAY) in his opening remarks informed that the JNNURM Mission period has been **extended till 31<sup>st</sup> March 2015** to complete all projects sanctioned upto March 2012 and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM and efforts should be made to complete all sanctioned DUs and infrastructure within the extended period. Director (JN & RAY) informed that the **compliance reports of the sanctioned JNNURM & RAY projects are awaited from many States**. State-wise pending compliances due to which ACA is not recommended is placed under respective States in the succeeding paragraphs. She further advised all States/UT Govts to look into the detailed Minutes in which the projects/installment was sanctioned which are available on MoHUPA website and furnish compliances reports accordingly at the earliest.

2. CSC considered following proposals as per agenda notes and presentations made by the State officials. Minutes are recorded in the order of name of the State and is not in the order of discussions.

**3 Gujarat**

**Proposal for release of 2<sup>nd</sup> installment of ACA**

- i. **IHSDP scheme for construction of 256 DUs in Dehgam.**
- ii. **IHSDP scheme for construction of 464 DUs in Anand.**

3.1 The TPIMA reports were analyzed by HUDCO. It was informed that the overall quality as reported by TPIMA is satisfactory and works on all the sanctioned DUs (including non-starter reported) is in progress. The State Representative informed that the current physical & financial progress of the projects is satisfactory & sufficient for release of final installment. The Committee noted that the financial progress achieved for Dehgam is 71% and for Anand, it is 85%. The State representative informed that the project at Dehgam will be completed by June 2014. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.

**3.2 The Committee approved and recommended release of 2<sup>nd</sup> installment of ACA for IHSDP projects as per the details at Annexure-II.**



**Pending compliances report – Gujarat**  
**Rajiv Awas Yojana**

Sl. No	Date	Meetings Minutes	Projects/ Town	Project Cost	Central Share	Amount Pending (Rs.in Lakh)	Reason for Pending / Compliances Pending
1	26-Nov-13	3rd	Bharuch	1860.91	1429.59	549.772	i) Copies of final DPR duly authenticated by competent administrative and technical authority at SLNA/ ULB level along with signed copies of Undertakings, Technical and Administrative Check List, Executive Summary for <b>Vadodara not received</b> ii) Copy of SLSMC approval for <b>Bharuch not received.</b>
2	26-Nov-13	3rd	Vadodara	1759.69	771.79	308.72	
3	12-Dec-13	4th	Ahmadabad	5908.96	2818.95	1084.21	i) An undertaking that the proposal is for redevelopment of slums in accordance with RAY guidelines and "whole slum" has been taken for the redevelopment. ii) Copies of final DPR duly authenticated by competent administrative and technical authority at SLNA/ ULB level along with signed copies of Undertakings, Technical and Administrative Check List, Executive Summary.
4	12-Dec-13	4th	Ahmadabad	5177.11	2469.81	949.39	iii) Copy of SLSMC approval of the project.
5	12-Dec-13	4th	Bhuj	1480.61	948.43	363.00	iv) Consent of the Beneficiaries for Ramdev Nagar and GIDC Relocation
<b>Total for Gujarat</b>						<b>3255.09</b>	

**4 Haryana**

**a. Proposal for release of 2<sup>nd</sup> installment of ACA**

**IHSDP scheme for the town of Jhajjar**

4.1 The TPIMA report was analyzed by BMTPC. It was informed that there are some quality issues as reported by TPIMA which needs to be addressed. The State representative stated that work on all the sanctioned DUs is being taken up. The State Representative informed that the current physical & financial progress of the projects is satisfactory & sufficient for release of final installment. The Committee noted that the financial progress achieved is 72%. The Committee directed State representative to confirm that the corrective action on the quality issues is being taken up by the State Govt. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPR within the extended period.

4.2 The Committee approved and recommended release of 2<sup>nd</sup> installment of ACA for IHSDP project as per the details at Annexure-III.

- b. Proposal for curtailment of projects  
IHSDP projects at Panchkula Ph. I, Ph II and Ph III combined dropping of 5222 DUs

4.3 The State representative made a detailed presentation on the 3 IHSDP projects in Panchkula, Haryana and informed that 7294 DUs were sanctioned in Ph. I, Ph II and Ph III in Panchkula. However, The HUDA, Panchkula has constructed only 2072 DUs and remaining 5222 DUs (Ph. I =316, Ph.II=2457 and Ph.III =2449) could not be commenced/started due to non-availability of suitable land/sites. He further informed that in a meeting held on 13.12.2013, it was decided to drop these 5222 non-starter DUs and propose them afresh under Rajiv Awas Yojana.

4.4 The Committee accepted request of State Govt. for dropping of 5222 DUs in 3 IHSDP projects at Panchkula as proposed and directed State Govt. to allot the completed DUs to the beneficiaries and also furnish the Financial Closure Statement, 3 Pro-poor reforms etc in order to achieves its finality.

4.5 The Committee approved dropping of 5222 non-starter DUs in Panchkula Ph. I, Ph II and Ph. III and directed to State Govt of Haryana to submit revised DPRs to appraisal agency HUDCO so that curtailed project cost and central ACA towards curtailed DUs and proportionate infrastructure be calculated immediately. It was further directed that surplus Central ACA drawn will have to be refunded to the Govt. of India with applicable rate of interest as per provisions of GFRs immediately.

## 5 Madhya Pradesh

### Proposal for release of 2<sup>nd</sup> installment of ACA

- i. IHSDP scheme for Rewa  
ii. IHSDP scheme for Pandhurna

5.1 The TPIMA reports were analyzed by HUDCO. It was informed that the overall quality as reported by TPIMA is satisfactory and works on all the sanctioned DUs (including non-starter reported) is in progress. The State Representative informed that the current physical & financial progress of the projects is satisfactory & sufficient for release of final installment. The Committee noted that the financial progress achieved for Rewa is 100% and for Pandhurna 95%.The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has not been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.

5.2 The Committee approved and recommended release of 2<sup>nd</sup> installment of ACA for above IHSDP projects as per the details at Annexure-IV. However,



10% of Central ACA will be deducted due to non-submission of 3 Pro-poor reforms in the prescribed format.

**Proposal for release of balance 50% 2<sup>nd</sup> installment of ACA**

- i. IHSDP scheme for Sagar
- ii. IHSDP scheme for Katni.

5.3 The TPIMA reports were analyzed by HUDCO. It was informed that the overall quality as reported by TPIMA is satisfactory and works on all the sanctioned DUs (including non-starter reported) is in progress. The State Representative informed that the current physical & financial progress of the projects is satisfactory & sufficient for release of final installment. The Committee directed that State may confirm starting of all DUs especially non-starter DUs in Katni immediately. It was also pointed out that there is short release of Rs. 70.58 lakhs in the proportionate State Share and State needs to release its matching share immediately. The Committee noted that the financial progress achieved for Sagar is 100% and for Katani 88%.The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has not been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.

5.4 The Committee approved and recommended release of balance 50% of 2<sup>nd</sup> installment of ACA for IHSDP projects as per the details at Annexure-V. However, 10% of Central ACA will be deducted due to non-submission of 3 Pro-poor reforms in the prescribed format.

**Pending compliances report – Madhya Pradesh JNNURM**

Meetings Minutes	Dated	Installment	Projects No.	Projects/ Town	Amount Pending	Reason for Pending
102 <sup>nd</sup>	28-Mar-11	Balance of 50% of 2nd	1	Jaora	0.4344	TPIMA reports along with SLNA comments have not been furnished. Undertaking, Financial Closure etc.

**6 Maharashtra**

**Proposal for revision of project  
IHSDP project of 92 DUs at Darwha Distt. Yavatmal**

6.1 The appraisal agency HUDCO informed that the original proposal was approved in the 43<sup>rd</sup> CSC meeting held on 10.12.2008 for project cost of Rs 1015.40 lac and central share of Rs 662.47 lac (including addl. ACA) / Rs 601.67 lac (excluding additional ACA) for construction of 380 DUs in 3 slum locations. However, due to various reasons like beneficiaries reluctance to participate in the project & demand for row housing instead of cluster pattern, agency had to revise the project by deleting 2 slums fully & 1 slum partially by dropping 288 beneficiaries. Accordingly, agency has proposed a revised proposal for project cost of Rs 236.67 lac and central share of Rs 153.43 lac for construction of 92 DUs in 1 slum location.

Thus, there is saving of Rs 509.04 lakh of Central Share. SLCC approval for the proposed revision is awaited.

6.2 The Committee approved revision of IHSDP project at Darwha as per Annexure –VI and directed that any excess ACA drawn by the State Govt. in 1<sup>st</sup> installment will be adjusted against the 2<sup>nd</sup> & final installment and any further surplus Central ACA drawn may be refunded to the Govt. of India with applicable rate of interest immediately.

### Pending compliances report –Maharashtra

#### JNNURM

Sl. No	Meetings Minutes CSC/ CSMC	Dated	Installment	Projects No.	Projects / Town	Amount Pending (Rs. in crores)	Reason for Pending
1	130th	14-Sep-12	Balance of 50% of 2nd	1	Tirora Distt. Gondia	1.5424	Identification of beneficiaries. Present Status State also informed that project is being curtailed and revised DPR sent to HUDCO Mumbai for appraisal.
2	113th	12-Jul-11	1st	2	Belivali, Kulgaon Badlapur and Belivali, Kulgaon Badlapur	16.0151	SLSC approval and compliance of the observations of the Committee at Para 6.7 of the Minutes
3	127th	28.3.2012	1st	1	Mehkar	14.2872	Revised SLCC approval of is yet to be received from State.

There are 2 projects for which 1<sup>st</sup> installment is also not released. Since the Mission period is upto 31.3.2015, State may consider dropping these & re-propose as new projects in Rajiv Awas Yojana.

#### 7 Meghalaya

##### Proposal for release of 2<sup>nd</sup> installment of ACA IHSDP scheme for the town of Tura

7.1 In the absence of TPIMA report, the State representative informed that overall quality of the projects is satisfactory all work on all DUs is in progress. The State Representative informed that the current physical & financial progress of the projects is satisfactory & sufficient for release of final installment. The Committee noted that the financial progress achieved is 100%. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.



7.2 The Committee approved and recommended release of 2<sup>nd</sup> installment of ACA for IHSDP project as per the details at Annexure-VII.

8 Rajasthan

Proposal for release of 2<sup>nd</sup> installment of ACA

- i. IHSDP scheme of Shahpura, Bilwara
- ii. IHSDP scheme of Phalodi Ph. II, Distt. Jodhpur

8.1 The TPIMA reports were analyzed by HUDCO. It was informed that there are some overall quality reported by TPIMA. The Committee noted that in case of Phalodi Ph. II, there are still 101 non-starter DUs. The Committee noted that the financial progress achieved for Shahpura is 97% and for Phalodi 92%. The State representative informed quality check is undertaken by the State and work on all the sanctioned DUs (including non-starter reported) is in progress. He further informed that the project at Shahpura will be finished by June 2014. Further TPIMA has informed that sanctioned Sewage Treatment Plant has been dropped with the cost involvement (stabilization pond. Lab work and mechanical work) of Rs. 236.41 lacs in Phalodi Ph. II project. The State representative informed that STP has also been sanctioned under UIDSSMT and accordingly it is dropped from the IHSDP project. However, since the length of the Trunk Sewer Line is increased, the cost sanctioned towards STP may be considered towards additional cost of trunk sewer line to the extent of saving in STP of Rs. 236.41 lakhs. However, Committee did not agree on the issue and directed that since the STP cost has been sanctioned under UIDSSMT, this amount may be deducted from the final installment. The Committee noted that the 3 Pro-poor reform Certificates in the prescribed format has been furnished. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.

8.2 The Committee approved and recommended release of 2<sup>nd</sup> installment of ACA for one IHSDP project at Shahpura Bilwara as per the details at Annexure- VIII with deduction of Rs. 236.41 lakhs in Phalodi project towards dropping of STP component in the project.

PENDING COMPLIANCE REPORTS – Rajasthan

JNNURM

Meetings Minutes	Dated	Installment	Projects No.	Projects/ Town	Amount Pending	Reason for Pending
141st	13-Aug-13	2nd installment	3	Banswara	1.3323	Proposal for curtailed DPRs to be appraised by HUDCO.
				Chittorgarh	3.663	
				Bilara (Jodhpur)	4.6771	

RAJIV AWAS YOJANA

S. No.	Date	Meetings Minutes	Projects/ Town	Project Cost	Central Share	Amount Pending (Rs.in Lakh)	Reason for Pending / Compliances Pending
1	26-Sep-13	2nd	Udaipur	4019.23	2395.71	915.60	i) Copies of final DPR ii) Copy of SLSMC approval. iii) Undertaking that the beneficiaries are residing in the slum for 5 years. iv) Copy of Memorandum of Agreement (MoA).
2	26-Sep-13	2nd	Fatehnagar	3661.74	1855.51	712.80	
3	26-Sep-13	2nd	Jaipur	9245.59	4409.72	1704.62	
4	26-Sep-13	2nd	Kapasan	731.93	8660.94	115.20	
5	10-Sept-13	1 <sup>st</sup>	Chittorgarh, Jodhpur, Nimbahera and Pratapgarh				Compliance of the requirement for rental housing as per para 7.2.7 of the revised guidelines to be furnished as desired by Deptt of Exp. Vide letter No 59(8) PF-I/2013 dt. 4.10.13

9. The Director (JN & RAY) informed that the projects which were approved including North-Eastern States in March 2012 and which have not started because of Central ACA not available may be deleted with immediate effect. A gist of the projects are as under:

#### BSUP project

Sl.No	Meetings Minutes	Dated	No of Projects	Projects/ Town	Reason for Pending
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#### **Karnataka**

1	125th	28.2.2012	1	Bangaluru	No Central ACA
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#### IHSDP projects

#### **Mizoram**

1	127th	28-Mar-12	3	Lawngtlai	No Central ACA available
				Saitual	
				Saiha	

#### **Manipur**

1	127th	28-Mar-12	1	Thoubal Ph-II	No Central ACA available
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#### **Nagaland**

1	127th	28-Mar-12	2	Medziphema	No Central ACA available
				Tseminyu	

#### **H.P.**

1	127th	28.3.2012	1	Sarkaghat -II	No Central ACA
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9.1 The Committee approved deletion of the above projects due to non-availability of Central ACA in respect of the State allocation under JNNURM and directed JNNURM Directorate to update the status in the records and central ACA committed, if any, in respect of the above projects may be reworked in view of the deletions of above projects.

10. Representatives from Department of Expenditure, Ministry of Finance clarified that 9% interest is payable while returning the un-utilised Central ACA which were allocated for un-started projects, where ACA has been drawn.

## 11 GENERAL OBSERVATIONS

11.1 The Committee directed the Mission Directorate to recommend release of ACA to MoF/MHA as per the approval. The States/UT Governments are also requested to take necessary action on the observations of the Committee, furnish compliances and to make concerted efforts to complete the DUs along with infrastructure within the extended period of the Mission i.e. **31<sup>st</sup> March 2015**. The States may also propose cancellation/deletion of non-starter DUs/projects and return the un-utilised Central ACA immediately. Due to revision/curtailment/surrender of projects, the un-utilised Central ACA may be returned with applicable rate of interest immediately. Similarly, all the DUs completed with infrastructure may be handed over to the beneficiaries at the earliest.

**[Action: JNNURM Directorate to recommend Central ACA as per approval;**

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

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

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**LIST OF PARTICIPANTS IN THE 147<sup>th</sup> MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 20.1.2014**

1. Shri Arun Kumar Misra, Secretary, ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Jt. Secy & Mission Director, JNNURM, MoHUPA
3. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
4. Ms. Alka Selot Asthana, Director (JN & RAY), MoHUPA, New Delhi.
5. Shri M. Janaki, Addl. Commissioner, Visakhapatnam Municipal Corporation, Greater Visakhapatnam, Government of Andhra Pradesh, Hyderabad
6. Ms. Anita Ranacharan, M.D. NA & UD Deptt. Government of Andhra Pradesh, Hyderabad
7. Shri R.D. Talukdar, US (Fin.), M/o UD./HUPA, Room No. 324, Nirman Bhavan, New Delhi
8. Shri Himadri Ray, CE/BSUP/KMDA, Snney Bhawan, Kolkata, West Bengal
9. Shri C.N.Jha, Dy. Chief, BMTPC, IHC, Lodhi Road, New Delhi
10. Shri R.C. Danday, Director, M/o Health & Family Welfare, Nirman Bhavan, NeW Delhi.
11. Ms. Radha Roy, DGM (P), HDUCO, IHC, Lodhi Road, New Delhi
12. Ms. Usha P. Mahavir, General Manager(Project), HUDCO Ltd., IHC, Lodhi Road, New Delhi
13. MS. Mona Khandhar, Secretary & Commissioner ( Housing), Urban Development & Urban Housing Department, Govt. of Gujarat, Gandhinagar Gujarat
14. Shri Pankaj Gupta, Deputy Chief, BMTPC, Lodhi Road, New Delhi
15. Shri D.P.Singh, D.O. ED&PE, BMTPC, Lodhi Road, New Delhi
16. Sri Mukesh Sharma, Nagar Palika Shahpura, Shahpura
17. Shri Noor Mohd. Khan, E.O. Phalodi, Nagar Falika Phalodi, Government of Rajasthan, Jaipur
18. Shri Dinesh Sharma, Project Officer, SUDA, Chandigarh, Haryana
19. Shri Taedish Sharma, DDC, Thajur
20. Shri Anjana Paide, Dy. Secretary to Government, H&UD Department, Government of Odisha, Bhubaneswar
21. Ms Alpana Mitra, Rajkot Municipal Corporation, Rajkot
22. Shri Samir Srivastava, DUDA, P.O. Duda, Jhajjar, Haryana
23. Shri Awanish Sharan, Commissioner, BMC.Urban Admininstration, Municipal Corporation Bilaspur, Government of Chattisgarh, Bilaspur
24. Shri Prakash Singh Secretary, Urban Development SUDA, 834, Babu Bhavan/SUDA, Nawachetakae Kendre, Lucknow
25. Shri T. Sakala Reddy, Municipal Commissioner Tirupati, Andhra Pradesh
26. Shri P.V.S. Murthy, Commissioner, Municipal Corporation of Kurnool, Andhra Pradesh
27. Shri R. Jeyapaul, Chief Engineer, Tamil Nadu Slum Clearance Board, 5, Kamaraj Salai, Chennai, Tamil Nadu
28. Shri V. Shanuha Swarna Tamil Nadu Slum Clearance Board, 5, Kamaraj Salai, Chennai, Tamil Nadu
29. Shri Asim Mishra, Executive Engineer, H&UD, Odisha Berhampur Municipal Corporation, Government of Odisha Berhampur
30. Shri M.G. Chotaliya, Surnat Urban Development Authority, Near Mustistoried Bldg, Surat, Gujarat
31. Shri Suresh Barua, Asstt. Engineer, BMC, Bilaspur, Nehru Chawk, Vikas Bhavan, G/o Chhattisgarh, Bilaspur, Chhattisgarh
32. Shri Khademul islam WAPCCS, Ltd, WAPCOS, Office Raipur, House No. 31, Street No.5, New Shastri Nagar, Chhattisgarh
33. Shri Arbind Pandey, WAPCCS Ltd, WAPACOS, Bilaspur New Shastri Nagar, Chhattisgarh
34. Shri Prashanth Bairy, Sedots, RAY Consultant, Kurnool Municipal Corporation, Andhra Pradesh
35. Shri Sunil Koul, Engineer, HUPA/ CBUD, New Delhi
36. Shri Prashant P. Singh, Consultant RAY Meerut, Uttar Pradesh
37. Dr. Kamal Kumar Singh, Consultant, SUDA, New Chetna Kendra, 10, Ashokmars, Lucknow-226 001, Uttar Pradesh
38. Shri V.K. Garg, T.L. RUIFDCO ( SLNA), Jaipur, Rajasthan
39. Shri A.P. Sharma, PU&PHE(SLNA), Jaipur, Rajasthan
40. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, NBO Building, Nirman Bhavan, New Delhi
41. Smt. Shobhana Pramod, Under Secretary (I&M), MoHUPA, New Delhi
42. Shri Sunil Kumar, Dy. Director, M/o HUPA, JNNURM Directorate, Nirman Bhavan, New Delhi.
43. Shri Praveen Suri, S. Analyst (BMTPC), JNNURM Directorate, MoHUPA, New Delhi
44. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi

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ANNEXURE-II  
to the minutes of 147th CSC dated 20-01-2014

(₹ In Lakhs)															
	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	GUJARAT	2406112514308	Dehgam	Detailed project Report of "IHSDP Scheme for construction of 256 dwelling units in Dehgam Municipality, Gujarat".	744.90	445.398	299.50	222.69	158.98	71%	72.85	52.32	72%	222.708	50%
B		2415018114310	Anand	Detailed project Report of "IHSDP Scheme for construction of 464 dwelling units in Anand Municipality, Gujarat".	1164.45	615.679	548.77	307.83	260.59	85%	121.06	102.48	85%	307.849	50%
<b>TOTAL FOR GUJARAT (2 PROJECTS)</b>						<b>1061.08</b>		<b>530.52</b>						<b>530.557</b>	

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ANNEXURE- III  
to the minutes of 147th CSC dated 20-01-2014

(₹ In Lakhs)															
	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	HARYANA	061519921911	Jhajjar	IHSDP Scheme for the town of Jhajjar, Haryana	806.53	572.72	233.81	286.36	273.60	96%	71.59	68.03	95%	286.36	50%
<b>TOTAL FOR HARYANA (1 PROJECT)</b>						<b>572.72</b>		<b>286.36</b>						<b>286.36</b>	

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*M. Prasad  
AO (5)*



**ANNEXURE-IV**  
to the minutes of 147th CSC dated 20-01-2014

(₹ In Lakhs)															
	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	MADHYA PRADESH	2314409002497	Rewa	IHSDP Proposal for the town of Rewa, District- Rewa, Madhya Pradesh	667.49	373.21	294.28	192.38	192.38	100%	177.50	177.50	100%	180.83	48%
B		23443360813729	Pandhurna	IHSDP Proposal For The Town Of Pandhurna, District- Chhindwara, Madhya Pradesh	300.04	207.97	92.07	103.99	103.99	100%	71.60	63.60	89%	103.98	50%
<b>TOTAL FOR MADHYA PRADESH (2 PROJECTS)</b>						<b>581.18</b>		<b>296.37</b>						<b>284.81</b>	

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ANNEXURE- V  
to the minutes of 147th CSC dated 20-01-2014

	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	Central Share Released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	balance 50% of 2nd & final instalment of Central Share Approved/ Recommended for release	% of amount recommended to the total Central share approved
								1st Installment	50% of 2nd Installment	Central Share Released							
A	MADHYA PRADESH	231141481916	Sagar	IHSDP proposal for the town of Sagar, Distt. Sagar, Madhya Pradesh	777.07	610.68	166.39	305.34	152.67	458.01	458.01	100%	153.09	153.09	100%	152.67	25%
B		233831991956	Katani	Development & Upgradation of Basic Infrastructure for Slum Dwellers at Katani, Madhya Pradesh	2918.14	2290.74	627.40	1145.37	572.69	1718.06	1564.55	91%	390.50	297.16	76%	572.68	25%
<b>TOTAL FOR MADHYA PRADESH (2 PROJECTS)</b>						<b>2901.42</b>				<b>2176.07</b>					<b>725.35</b>		

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*Museum  
20/1/14*



Sl. No.	Name of the State	Name of the city/ District	IHSDP Project Name / Components	(Rs in lacs)			
				Total Project Cost	Central Share	State Share	50 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Maharashtra	(Revised) Darwha, Yavatmal	Revision in sanctioned IHSDP project at Darwha, Maharashtra				
			A Insitu - Construction of 92 new Dwelling units @ Rs.125,400/- per DU, G+1 house with builtup area of 28.95 sqmt having 1 Living Room, 1 Bed Room, 1 Kitchen, Separate Bath & WC & Provision for future expansion. The houses will be allotted to individual beneficiaries and the patta's will be issued on Female/ Joint name of the household.	115.37	73.60	41.77	36.80
			Sub Total (A)	115.37	73.60	41.77	36.80
			B				
			1. Roads & Pathways	14.41	11.53	2.88	5.76
			2. Storm Water Drainage	15.92	12.74	3.18	6.37
			3. Sewerage & Septic Tank	10.85	8.68	2.17	4.34
			4. Rain Water Harvesting	0.79	0.63	0.16	0.32
			5. Water Supply	8.25	6.60	1.65	3.30
			6. Electrification	5.62	4.50	1.12	2.25
			7. Common utility Spaces	23.92	19.14	4.78	9.57
			8. Transit Tenaments	4.50	3.60	0.90	1.80
			9. Aganwadl	13.11	10.49	2.62	5.24
			10. Parks & open space	2.42	1.94	0.48	0.97
			Sub Total (B)	99.79	79.83	19.96	39.92
			Total (A+B)	215.16	153.43	61.73	76.72
			C				
			1. A&OE @ 5%	10.76	0.00	10.76	0.00
			2. DPR pra., IEC etc @ 5%	10.76	0.00	10.76	0.00
			Sub Total (C)	21.52	0.00	21.52	0.00
			Total Project Cost (A+B+C)	236.67	153.43	83.24	76.72

*[Handwritten Signature]*

*Vijayanti*  
AGM(CP)  
HOD L MRO

*UBK*  
**Ulhas Bahatkar**  
Chief Engineer-I, MHADA  
State Level Nodal Officer  
JNHM (BSUP-IHSDP)  
Tel. No. 9822779940/5344  
Email: [ulhasbahatkar@gmail.com](mailto:ulhasbahatkar@gmail.com)



*A. Joml*  
नगर विकास, बारवाडा

ANNEXURE- **VII**  
to the minutes of 147th CSC dated 20-01-2014

(₹ In Lakhs)															
	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	MEGHALAYA	170148601943	Tura	IHSDP Scheme for the town of Tura, Meghalaya	2181.73	896.99	1284.74	448.50	448.50	100%	642.37	642.37	100%	448.49	50%
<b>TOTAL FOR MEGHALAYA (1 PROJECT)</b>						<b>896.99</b>		<b>448.50</b>						<b>448.49</b>	

*M. J. J. J.*  
*For*

*[Signature]*



ANNEXURE- *VIII*  
to the minutes of 147th CSC dated 20-01-2014

(₹ In Lakhs)															
	Name of the State	Project Code	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	RAJASTHAN	0815376515011	Phalodi Phase-II	IHSDP Scheme Phalodi Phase-II, District Jodhpur, Rajasthan	2544.80	<b>1100.01</b>	1444.79	<b>550.01</b>	495.16	90%	504.69	473.95	94%	★ <b>313.59</b>	29%
B		0824436514548	Shahpura	IHSDP Scheme of Shahpura, Bhilwara, Rajasthan	1116.21	<b>525.38</b>	590.83	<b>262.69</b>	252.82	96%	174.70	173.47	99%	<b>262.69</b>	50%
<b>TOTAL FOR RAJASTHAN (2 PROJECTS)</b>						<b>1625.39</b>		<b>812.70</b>						<b>576.28</b>	
★since the Sewage Treatment Plant has been dropped with the cost involvement (stabilization pond. Lab work and mechanical work) of Rs. 236.41 lacs in Phalodi Ph. II project.															

*[Signature]*

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7/2/14