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Government of India
Ministry of Housing and Urban Poverty Alleviation

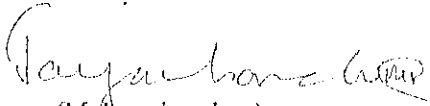
Room No. 201, G Wing
New Delhi, dated 14th July, 2008

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 37th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 3rd June, 2008 under the Chairmanship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

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

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


(M. Jayachandran)
Deputy Director (BSUP)
Telephone 011-2306 1519

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 Education, 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 Organisation (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPIHEEO, 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 Joint Secretary (JNNURM)/Mission Director, Ministry of Housing and Urban Poverty Alleviation, New Delhi – Member-Secretary

Copy to the concerned officers in respect of projects considered in the meeting:-

1. Shri O.P. Verma, Chief Engineer (Slum Wing), Slum & JJ Department, Municipal Corporation of Delhi, Vikas Bhavan Annexe, Indraprastha Estate, New Delhi-110 002

2. Shri Shailesh Kumar Singh, Secretary, Urban Development Department, Government of Jharkhand, Project Building, P.O. Dhurwa, Ranchi-834 004.
3. The Director, SUIDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow
4. The Secretary, Municipal Admn. & Urban Development, Government of Andhra Pradesh, L-Block, Secretariat, Hyderabad-500 002.
5. Ms. Sumita Dawra, Managing Director, APUFIDC, O/o E-in-C, Public Health, A. C. Guards, Hyderabad
6. Dr. N. Satyanarayana, Additional Mission Director, Mission for Elimination of Poverty in Municipal Areas (MEPMA), Hyderabad 3rd Floor, E-N-C(PH) Office Complex, A.C.Guards, Opposite PTI Building, Hyderabad, Andhra Pradesh – 500 004
7. The Principal Secretary (UD), Urban Development Department, Government of NCT of Delhi, 9th Level, " C" Wing, Delhi Secretariat, I.T.O. New Delhi-110 002.
8. The Secretary (UD/LSG) Government of Chhattisgarh, Room No 254, DKS Bhawan, Mantralaya, Raipur.
9. The Secretary, Urban (Housing), Government of Chhattisgarh, D.K.S. Bhawan, Mantralaya, Raipur.
10. The Secretary (UD), Local Self Government Department, Government of Kerala, Secretariat, Thiruvananthapuram-695 001.
11. Mrs. Sarada Muraliedharan, Executive Director, Kudumbashree, State Poverty Eradication Mission, Government Kerala of, 2nd Floor, TRIDA Building, Chalukuzhy Road, Medical College (P.O.), Thiruvananthapuram-695 011.
12. Dr. Manjit Singh, Secretary(LSG), Government of Rajasthan, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur
13. The Secretary UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4-B, Subhash Road, Dehradun.

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 – 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad – 500 002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati -781 006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna..
The Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015

The Secretary, School Education & UD/LSG, Government of Chhatisgarh, Room NO 254, DKS Bhawan, Mantralaya, Raipur.	The Secretary(Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji- 403 001
The Principal Secretary(UD) & Housing, Government of Gujarat, Block No, 14, 9 th Floor, New Sachivalaya, Gandhinagar-382 010.	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar – 382 016.
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh – 160 001.	The Secretary (UD), Government of Himachal Pradesh, Shimla – 171 002
The Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla – 171 002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd floor, Vikas Sauda Dr. B.R. Ambedkar Road, Bangalore-560 001
The Principal Secretary to Government UD Department, Government of Karnatka Room No.436, 4 th floor, Vikas Sauda Dr. B.R.Ambedkar Road Bangalore 560 001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram – 695 001
The Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram – 695 001	The Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala 2 nd Floor, TRIDA Building, Chalakupuzhy Road, Medical College (PO), Thiruvananthapuram 695 011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032

The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016
The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 th floor Mantraalaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralaya, Mumbai-400 032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793 001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001
The Commissioner & Secretary (IAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.	The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001
The Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001	The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001
The Principal Secretary, UDI I & 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 302 005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai –600 009
The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001

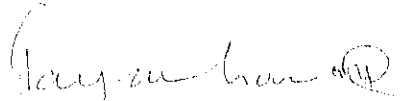
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow – 226 001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow – 226 001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.	The Secretary (UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN
The Principal Secretary (UD), Government of West Bengal, Nagatayan DF-8, Sector1, Bidhannagar, Kolkata 700 064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605 001	The Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Puducherry-605 001
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair –744 101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396 220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa – 396 230.

Copy to:

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. Sr. PPS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The Joint Secretary (PP), Ministry of Minority Affairs, Room No.1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
6. Director (UPA), Ministry of HUPA
7. OSD (JNNURM), Ministry of HUPA.
8. Director (Administration), Ministry of HUPA
9. DS(JNNURM), Ministry of HUPA
10. US(JNNURM), Ministry of HUPA
11. DD(JPC), NBO, Ministry of HUPA
12. DD(Data & MIS), NBO, Ministry of HUPA

13. SO (IHSDP), Ministry of HUPA
14. The CMD, NBCC, "NBCC Bhavan", Lodhi Road , New Delhi-110 003
15. The CMD, HPL, Jangpura, New Delhi-110014
16. The Executive Director, BMTPC, Core 5-A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110 003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre, Lodhi Road, New Delhi 110 003.
18. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
19. The Director, Indian Institute of Technology Roorkee, Roorkee, Uttarakhand – 247 667

Copy to:- Guard folder on JNNURM


(M. Jayachandran)
Deputy Director (BSUP)

MINUTES OF THE 37th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 3rd June 2008

The 37th 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) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on **3rd June, 2008**. List of participants is at **Annexure – I**.

2. Joint Secretary (JNNURM) welcomed the participants and requested the States/UI.Bs to concentrate on implementation of already approved projects. He drew attention of the States/UI.Bs/implementing agencies to the following:-

- **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 submit utilisation certificates for the funds released earlier, further release 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.
- **Status of Project Implementation:** The States/UI.Bs should present Quarterly Progress Reports/Monthly Progress Reports before bringing proposals to the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Further, one page abstract on the status of implementation of projects & reforms must be presented before presenting the project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- **Setting up of PMU/PIA/PIU:-** The States should submit proposals to the o/o OSD (JNNURM) which will get the same appraised; and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.

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- **Fees for Preparation of DPRs:** The States should submit proposals to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial rôle 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 will submit proposals to the Ministry for releasing Central Assistance 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. After approval, recommendation will be sent to 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.
- **Community Development Network (CDN):** The State should prioritise and get necessary approval from SI,SC/SI,CC to the proposals related to Community Development Network (CDN). 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.

3.1 Chaitman, CSMC and Secretary (HUPA) said that in all meetings, before new projects are taken up, a status report on already sanctioned projects should be brought up before the Committee. This should cover physical and financial progress of projects, utilization of funds and reforms. The States should submit Quarterly Progress reports and brief Monthly Progress Reports without fail to enable the Ministry to report to Prime Minister's Office in time. This should not only contain information on physical and financial progress of the projects on hand, but also the achievement of reforms in accordance with agreed timelines.

3.2. Chaitman, CSMC and Secretary (HUPA) laid special emphasis on the following:-

- (a) **Quality of Projects:** Housing for the poor does not mean poor quality housing. Utmost emphasis must be given to the quality of houses for the poor. A vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP.
- (b) **Third Party Inspection and Monitoring (TPIM):** States/ULBs/Parastatal agencies should pay attention towards quality assurance and the importance of third party inspection and monitoring of projects (TPIM). The Ministry would give necessary assistance to the States for TPIM. Toolkit has been prepared and communicated to the State Governments.
- (c) **Socio-economic Survey:** No efforts should be spared for conducting socio-economic surveys of potential beneficiaries including preparation of bio-metric cards. Such surveys should emphasize housing, health, educational and livelihood profiles of the urban poor. The survey would assist in designing good BSUP/IHSDP projects by taking into account important aspects such as dependency load in the existing schools and hospitals, need for multi-purpose community centres including livelihood centre and informal sector market. *HUDCO and BMTPC have developed good designs of houses and various types of social infrastructure which could be appropriately used while formulating project proposals. A Toolkit has also been published.*
- (e) **Convergence of Health, Education and Social Security :** It is necessary to integrate provisions of Health, Education and Social Security with Housing for the Poor to enable them to lead a better quality of life. The Urban Local Bodies and the State Governments have a critical role to play to ensure proper convergence of facilities under the already available schemes for education, health and social security implemented through different departments/fields. The projects should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare measures so that timely remedial measures in accordance with the socio-economic survey can be taken up.
- (f) **Community Development Network.** The dynamics of the CDN should lead to fraternity with the neighbourhood so that the issues of alienation of all sorts are 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.

3.3. Chairman, CSMC urged upon the States to come up with projects, especially for in-situ development, with good lay-outs and designs. In the case of in-situ projects, the emphasis should be to provide a better and supportive atmosphere of living. The in-situ development should not end up with creation of another cluster of houses without access to water, sanitation and social infrastructure.

3.4. To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around a slum pocket being covered under BSUP/IHSDP could be considered by a State/ULB in the interest of safety and a sense of local identity, if the cost is not prohibitive.

3.5. Chairman, CSMC also reiterated that proposals for release of 2nd instalment should be based on the actual progress on the ground and utilization of Central Share, State Share and ULB share. He requested all States to come up with proposals in the prescribed format for second and subsequent instalments for already sanctioned projects with appropriate utilisation certificates in the prescribed formats. **Progress of sanctioned projects and release of funds to them for completion should be accorded Top Priority.** Central share along with State share should be released to ULBs within 2-3 days from the date of receipt of ACA. Any delay on this account would result in delay in the completion of projects which would put the poor beneficiaries in undue hardships.

3.6. Chairman, CSMC further pointed out that **special attention should be paid for implementation of the three 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 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. Chairman informed that poor are squeezed out of the urban land market and the issue of land for housing the poor and informal sector activities and security of land tenure must be accorded top-most priority by the State Governments.

3.7. Chairman, CSMC drew attention of the States/UT's towards the Prime Minister's New 15-Point Programme for the Welfare of the 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 upto 15% of targets and outlays under BSUP and IHSDP for the minorities. Similarly, priority should be given to accommodate physically challenged beneficiaries.

4. Chairman also drew attention of the members of the CSMC and representatives of the States to the following issues, raised in previous meetings, directly related to improving the quality of life of the urban poor:-

- In case there is time constraint, a regular socio-economic survey can be preceded by *a rapid survey for identifying beneficiaries, their main and subsidiary occupations, their educational profile and felt-needs so as to design appropriate social infrastructure for each project.* Willingness of the beneficiaries should also be taken for any rehabilitation/relocation projects.
- Affordability of the urban poor should be kept in view while working out Beneficiary Contribution. Overall construction cost of the housing unit should be kept at a minimum. The housing component should generally be at least 50% of the total project cost with a view to giving primacy to provision of shelter to the urban poor except where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments. Further, considering the difficulties and special needs of the urban poor at some locations, clusters having 15 housing units can also be considered.
- Each project should be accompanied by a list of beneficiaries based on a socio-economic survey and ULBs should go for bio-metric cards, wherever feasible, to avoid the possibility of sale/misuse of housing units allotted to properly targeted beneficiaries. The list should be notified and placed in the website of the ULB/JNNURM.
- The layout plan must be socially cohesive and facilitate social interaction. Efforts may be made for providing at least 30% open spaces with 15% green area in the lay-outs and adequate social and livelihoods infrastructure.
- Adequate space must be provided for community activities, informal sector markets, livelihood activities, pen for animals (if permitted and required), space to take care of convergent services such as health,

education and recreation conforming to the specific needs of each of the slum pockets and their beneficiaries.

- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.
- The State authorities/ULBs may adopt some of the innovative designs and layouts of houses, multi-purpose community centres, informal sector markets and animal pen, etc., prepared and compiled by HUDCO and BMTPC. The Toolkit published may be referred to.
- The State authorities in consultation with appraisal agencies should ensure that necessary clearances such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc., are obtained. They should also ensure that necessary technical approvals are secured from the competent agencies as per State PWD Code.
- Since these projects are required to be generally completed in 12 to 15 months, it is generally expected that any escalation of the project cost is borne by the State Government/ULB concerned.
- Wherever informal sector markets are taken up as a part of social infrastructure, their operation on a time-sharing basis by inhabitants for enabling wider coverage of the beneficiaries can be considered by the ULB concerned.
- Adequate provision should be made for solid and liquid waste disposal and digester technology can be adopted in place of dual-pits/septic tanks wherever feasible.
- Road-side plantations with tree guards are advisable.

5. Chairman, CSMC and Secretary (HUPA) further said that the responsibility of the technical specifications (adherence to State PWD Code) and their approval by the competent authority lies with the ULBs/State Level Nodal Agency. The appraisal agencies must ensure that technical specifications are duly approved by the technically competent authority.

6. For the Meeting, the following items were put up in the agenda:-

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- Two new BSUP projects- one each from Delhi and Dhanbad (Jharkhand), brief details of which are at **Annexure-II**.
- Three proposals for release of 2nd installment of ACA- Two from Lucknow and one from Mathura. Brief details are at **Annexure-II**.
- Proposals for reimbursement of cost of preparation of DPRs for 4 BSUP projects in Raipur (Chattisgarh). Brief details are at **Annexure-III**.
- Seven Proposals for support to State Level Programme Management Units (PMU) – one each from the States of Andhra Pradesh, Chattisgarh, Jharkhand, Uttarakhand, Rajasthan, NCT of Delhi and Kerala. **Brief details are at Annexure-IV**.
- Thirteen proposals for support to City Level Project Implementation Units (PIU) from three States (7 from Andhra Pradesh, 2 from Rajasthan, 3 from Kerala and 1 from NCT of Delhi). Brief details are at **Annexure-V**.

7. The Chairman, CSMC requested the representatives of the State Governments to give an account of the following:-

- Brief details of physical and financial progress of already approved projects including the actual availability of Central share, State share, ULB share, beneficiary contribution, and loan component; tentative schedule for seeking 2nd instalment of Central share; number of houses actually constructed; stage of progress of housing and infrastructure, reforms etc.;*
- Basic details of the present proposals such as total project cost and its break up into housing and infrastructure components (percentages); break-up of cost of housing and infrastructure under Central Share, State share, ULB share, Beneficiary contribution, loan, contribution by parastatals if any; and
- Design of colony layout and house layout proposed.

8.1. Representative of NCT of Delhi made a presentation on the project for MCD. The Committee observed the following:-

- Central share for dwelling unit should be in the ratio of 50:50, instead of the proposed share of 44% from Centre and 56 from State (including beneficiary contribution);

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- Beneficiaries have to be identified and socio-economic survey conducted. The Committee decided that this should be done within a period of two months and that the release of further installments to the project would depend on submission of the report of the survey;
- Cost of dwelling unit needs to be clearly stated. The cost per DU presented in the meeting is Rs. 2,33,412 as against Rs.2,29,350 proposed in the DPR; and
- Necessary approval from SLSC should be obtained for the project and communicated.

8.2. The appraisal agency (BMTPC) has informed that the State agency (MCD) has made necessary corrections regarding sharing of cost of DUs between Centre and State/ULB. Beneficiaries will be identified and socio economic survey conducted within 2 months and due care will be taken to accommodate minorities. It has also been informed that the cost of DU has been fixed as Rs.2,33,412 per DU as there is an addition of Rs.4,062 per DU due to additional estimated quantity of reinforcement based on technical scrutiny. **Details of the approved project are at Statement-I of Annexure-VII. First instalment of Central share will be released on receipt of SLSC approval.**

9.1. Representative of the State Government of Jharkhand made a presentation on the BSUP project for Dhanbad. The Committee observed the following:-

- Cost estimates of the scheme have been prepared as per the Jharkhand PWD SOR 2006. This may be revised as per the latest schedule of rates; and
- Elected body is not in place. **As a special dispensation was accorded to Jharkhand, the Committee, decided that only first instalment of Central share will be released for the time being. Release of 2nd instalment will be considered only if the elected body is in place.**

9.2. The appraisal agency (HUDCO) has informed that the State has revised the cost as per Jharkhand PWD SOR 2008. The project cost has now increased to Rs.2055.06 lakh as against the cost of Rs.2042.28 lakh mentioned in the agenda circulated. However, this does not attract fresh SLSC approval

as the project cost approved by SLSC is more than the revised cost. Details of the approved proposal are at **Statement-II of Annexure-VII**.

10. The Committee then considered the proposal from Uttar Pradesh for release of 2nd instalment of Central assistance for the BSUP projects in Lucknow and Mathura. OSD (JNNURM) informed that the State/ULB has furnished required documents and utilisation certificate as per prescribed guidelines. It was, however, noticed that the State share did not reflect the beneficiary contribution. Also copies of the Resolutions passed by the State Government/ ULB regarding commitment to reforms had not been submitted. **The Committee approved the proposal for releasing the 2nd instalment of Central assistance for BSUP projects in Lucknow and Mathura to ensure speedy execution of work, subject to the following conditions:**

- i) State Government releasing in full its share of 1st installment including beneficiary share.
- ii) Furnishing copies of resolution passed regarding commitment to reforms

Details of the approved 2nd instalment are at **Annexure-VIII**.

11. The proposals for reimbursement of cost of DPRs for 4 BSUP projects in Raipur prepared by consultants were deferred to enable the appraisal agency (HUDCO) to come up with detailed analysis of the proposals and fulfill requisite formalities in consultation with the State Government – subject to limits prescribed by guidelines issued by CSMC.

12.1. The Committee then considered the proposals received from 7 States for support to State Level Programme Management Units (PMU) and City Level Project Implementation Units (PIU). The representative of the State Government of Kerala requested for considering inclusion of 22 towns for setting up of PIUs. He stated that the State's request for setting up of 9 PIUs for 22 towns have not been reflected in the agenda. He made a presentation on the proposal from Kerala. OSD (JNNURM) referred to the latest request from the State of Andhra Pradesh (vide letter No.1/APUFIDC/JNNURM/PMU-BSUP/07-08 dated 2.6.2008. The representative from GoAP/AP Urban Finance and Infrastructure Development Corporation Ltd. , explained about the decision of the State Government to set up PIU for a group of towns in different districts. He presented the revised proposal of the State Government which has more clarity than the State's proposal sent earlier. He

requested the Committee to consider the revised proposal for setting up of PIUs (**Annexure-VI**).

12.2. The Committee decided that staffing proposed at the State and City level for 'Research & Training' (vide special CSMC meeting held on 24.1.2008) would be part of PMU & PIU respectively. Therefore, PMU and PIU will consist of 5 experts (in various fields) to be supported by BSUP and IHSDP. The funding for experts would be on the same pattern as approved at the special meeting of CSMC held on 24.1.2008 i.e. 60% of the financial support for PMU/PIU by MoHUPA would be for the staff cost and 40% for the non-staff cost. The non staff cost would be subject to the following limits:

- Travel Cost – 20%;
- System Support Cost plus Stationery, Documentation & printing etc. – 10% ; and
- Overheads & Other Miscellaneous expenses – 10%.

12.3. The Committee approved these proposals from the States of Andhra Pradesh, NCT of Delhi, Chhattisgarh, Jharkhand, Kerala, Rajasthan and Uttarakhand for engaging 5 experts at PMU/PIU with the following conditions:-

- Annual support (staff and non-staff) for the PMU in connection with the engagement for Project Specialist (Housing & Slum Development), Specialist (Social Development) and Specialist (Community Mobilisation & MIS) will be limited to Rs. 40 lakhs per annum. Annual support for PMU for the engagement of Urban Poverty and Management Specialist & Research and Training Coordinator will be limited to Rs.40 lakhs per annum for large States and Rs.25 lakhs for small States;
- Annual support for the PIU/PIA for the engagement of three experts namely Project Coordinator, Social Development Officer & Livelihoods Development Specialist will be on tapering basis. The first year support will be 100%, the second year support will be 75% and the third year support will be 50% of the approved first year amount. Annual Support for the PIU in connection with the engagement of Research Officer (Urban Poverty and Management Specialist) and Research and Training Coordinator to support research and training activities will be limited to Rs.15 lakhs per city for cities selected under BSUP and cities selected under IHSDP, preferably with more than 5 lakhs population.

- A single PIU/PIA may be set up for 3 or more towns or for a group of towns/districts, subject to administrative and geographical feasibility if considered appropriate by the State Government. In such case the combined population of IHSDP towns could be considered for setting up of PIUs/PIAs. This would help reduce administrative expenditure. The number of experts in a PIU/PIA may go up to 5. Where felt necessary, the number could be reduced.
- Engagement of experts, the remuneration to be paid, staff and non-staff costs, etc., will be as per the guidelines approved by the Ministry (as per Minutes of the special meeting of CSMC held on 13.9.2007 and 24.1.2008/guidelines approved by Minister for Housing & Urban Poverty Alleviation from time to time).

Details of approved proposals in respect of PMU are at Annexure-IX and PIU at Annexure X(a), (b), (c) & (d).

13. Concluding the meeting, the Chairman of CSMC and Secretary (HUPA) once again urged the States/UTs/ULBs/parastatals (e.g., Development Authority)/implementing agencies/appraisal agencies to adhere to the guidelines as well as undertake measures for smooth implementation of the projects to benefit urban poor.

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

11/20
10/10

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 37th MEETING OF CENTRAL
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD
UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) ON 3.6.2008

1. Dr. Harjit S. Anand, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Joint Secretary and Mission Director, Ministry of HUPA
3. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA
4. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of Urban Development
5. Shri Ashish Joshi, Director, Ministry of Minority Affairs
6. Shri Deena Nath, Deputy Director, Ministry of Finance, Department of expenditure
7. Shri M.L. Chotani, Additional Chief Planner, TCPO, Ministry of Urban Development
8. Shri J.A.Vaidyanathan, Under Secretary, Ministry of HUPA
9. Shri Umraw Singh, Deputy Director, Ministry of HUPA
10. Shri S. Bandyopadhyay, Accounts Officer, Ministry of HUPA
11. Shri Devender Singh, Section Officer, Ministry of HUPA
12. Smt. Usha P Mahavir, Deputy Chief (P), HUDCO, New Delhi
13. Smt. Radha Roy, Assistant Chief, HUDCO, New Delhi
14. Shri Debesh Chakraborty, Assistant Chief (Projects), HUDCO, Raipur
15. Shri C.N. Jha, Development Officer, BMTPC
16. Dr. N. Satyanarayana, Additional Mission Director, MEPMA, Government of Andhra Pradesh
17. Shri K. Rajendra Prasad, Project Manager, APUFIDC, Hyderabad
18. Shri A Chakraborty, AO (P), HUDCO, Ranchi
19. Shri A.P.Tiwari, Assistant Chief (P), HUDCO, New Delhi
20. Shri A. Kumar, Min.of Health & Family Welfare, New Delhi
21. Shri Sudheep Das, Appraisal Officer(Projects), HUDCO
22. Smt. Vaijayanti Mahabale, Appraisal Officer(Comm. Dev), HUDCO, Mumbai
23. Shri C.K.Khaitan, Secretary (UAD), Government of Chhattisgarh
24. Shri Saurabh Jain, Additional Secretary (Urban Dev), Government of Uttarakhand
25. Dr. K. Krishnakumar, State Programme Officer, Kudumbashree, SLNA, Government of Kerala
26. Shri Shailesh Singh, Secretary (UDD), Government of Jharkhand
27. Shri Shiv Kumar Verma, Administrator, Dhanbad Municipal Corporation
28. Shri Gajanand Ram, Associate Town Planner, UDD, Jharkhand
29. Shri A. Markandey Kr Rakesh, Executive Engineer, Dhanbad Municipal Corporation
30. Shri N. Venugopalan, Deputy Secretary, Min. of Urban Development
31. Shri Rajiv Pandey, Project Officer, Dehradun
32. Shri Jitender Shukla, Commissioner, Municipal Corporation, Raipur
33. Shri Alok Chandravanshi, Dy. Commissioner, Municipal Corporation, Raipur
34. Shri Anil Bansal, Program Manager, IPE, Delhi
35. Shri Manohar V. Kharabe, Sectional Engineer, MHADA, Maharashtra
36. Ms. Daljeet Kaur, IPE, Delhi
37. Ms. Madushree, IPE, Delhi
38. Shri H.M.Thakur, JE, Municipal Corporation, Ramtek, Maharashtra
39. Shri Udaypatta H. Gajbhiye, Architect Consultant to Municipal Corporation, Mohapa, Maharashtra
40. Shri O.P.Verma, Chief Engineer, Slum Wing, Municipal Corporation of Delhi

41. Shri Vinod Sehgal, Assistant Engineer, Slum& JJ Department, Municipal Corporation of Delhi
42. Shri N.K.Jain, Slum& JJ Department, Municipal Corporation of Delhi
43. Shri Jeet Ram, Slum& JJ Department, Municipal Corporation of Delhi
44. Shri S.K.Mahajan, Slum& JJ Department, Municipal Corporation of Delhi
45. Dr. Raghavendra MS, Urban Consultant, APUFIDC, Hyderabad

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MCO) 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	1st Installment - Central Share)	Brief of Appraisal Report	P. No
A	Savada Ghevra (Phase-3), Delhi	Construction of Four storied Low cost housing for Slum Dwellers at Savada Ghevra, Phase-3, Delhi by Sum & JJ Department of Municipal Corporation of Delhi.	154.99	66.91	88.07	16.72	<ul style="list-style-type: none"> CDP approved and MoA signed. No details of SLSC approval provided. List of beneficiaries for proposed scheme with criteria of selection not provided. It is mentioned that the average income of beneficiaries is 3000 to 4000 per month. No details of livelihood details, number of dwelling and criteria for selection/ allotment has not been included. Biometric survey not conducted. Being relocation project, distance from the existing location not given. The same being benefited from any central/state scheme earlier cannot be validated. Beneficiary contribution has been taken as 60,000 (25% of housing cost), though 	

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"> • beneficiaries not identified and selection criteria not given. • 4672 DUs in G+ 3 structures with carpet area of 25,00sq. mtr. to be constructed. 2 community centre and 1 primary health centre proposed under social infrastructure. • Details of land ownership are not given. • Under taking on adequacy of design/estimates/SOR are not included. • Details of structural design and details of buildings block have not been furnished. • Drawing and Cost estimates for proposed scheme not approved by the competent authority. • Details with regard to site development with the cost of Rs. 113 Lakhs not furnished. • Charges payable to DJB for water supply @ Rs. 10,438 per beneficiary, sewerage @ Rs. 7216 per beneficiary and to Discom for electrification @ Rs. 12,500 per
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15/6/08

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"> • beneficiary are also included in DPR. • Cost estimates are based on Delhi SOR 2007. • The duration of project is 18 months.
Total	154.99	66.91	88.07	16.72		

16 | S.D. (M)

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	Instal- ment of Central Share	Brief of Appraisal Report	Pa No
A.	Dhanbad, Jharkhand	Basic services for the Urban Poor at Dhanbad (Phase-III), Dhanbad, Jharkhand	20.42	9.72	10.69	2.43	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC has approved the project. • Identification of beneficiaries and slum pockets has been done on the basis of socio-economic survey, consultation with beneficiaries etc. • In 3rd Phase, 5 slums have been taken for construction of 672 DUs in G+1 block consisting 4 units with plinth are of 34.52 sq. mtr. each. Design of DU developed by HUDCO as sample is used. • Infrastructure facilities like water supply, sewerage, roads and pathways etc. are proposed. 6 community centre, livelihood centre, informal shops, livelihood centre are proposed under social infrastructure. • Beneficiary list has been submitted and contribution of 10% of housing component proposed. • Land ownership is with the municipality. 	

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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"> The ration of housing to infrastructure is 60%:40% of project cost. Cost estimates are work out as per State SOR December, 2006, Project duration is 01 year and 3 months.
B.	Raipur, Chattisgarh	Claim of DPR preparation charges in respect of 4 BSUP schemes of Raipur Municipal Corporation, Chattisgarh	2.09	2.09	2.09		<ul style="list-style-type: none"> CSMC had approved all 4 projects in 6th Meeting on 28.11.2006 with project cost of Rs. 391.44 Crores. The Agency has not submitted any documents evidencing actual payment made to consultants. The work was awarded informally to consultants during October, 2006 but formal work orders were issued on 22.12.2007 after post facto approval. Details of admissible/ ineligible components cannot ascertained as the fees charged and claimed on lump sum basis i.e. @ 0.5% of project cost plus service tax.
C.	Release of 2 nd installment	Release of 2 nd installment for Mission Cities: Lucknow, Mathura, Uttar Pradesh.	25.07		25.07		<ul style="list-style-type: none"> Recommendation for 2nd installment is submitted for 2 projects from Lucknow and 1 from Mathura. Utilisation of central share for 2 projects from Lucknow is 100% and 77%.

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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"> • Utilization of central share for 1 project from Mathura is 95.71%. • CS&MC has approved all 3 projects in FY 2007-08. • Total amount of 2nd installment is Rs. 25.07 Crores
Total	47.58	11.81	10.69	29.59		

37th CS&MC meeting, dated: 03.06.2008 (Supplementary Agenda Brief)

10/8


Agenda :- Appraisal of claims of DPR preparation charges in respect of 4 BSUP schemes of Raipur Municipal Corporation.

State Urban Development Agency has submitted proposal for reimbursement of fees for preparation of DPR in prescribed proforma duly signed by the SUDA and Raipur Municipal Corporation. The Amount requested for total reimbursement of Rs. 21991783/- (Rs 19572610/- towards consultancy fee and Rs2419173/- towards service charges @ 12.36%) as per following: -

S.N o.	Scheme	Project cost as sanctioned in CSMC meeting on 28.11.06.	Amount Claimed (Rs.)			Admissible amount (2% of the PC or 75 lakhs which ever is minimum)
			Consultation fee (0.5% of Project Cost)	Service Tax (@ 12.36%)	Total	
1.	BSUP at Raipur Scheme 1 (1-15)	582529000	2912950	360040	3272990	3272990
2.	BSUP at Raipur Scheme 2 (16-30)	1082766000	5413830	669149	6082979	6082979
3.	BSUP at Raipur Scheme 3 (31-45)	1528187000	7640935	944419	8585354	7500000*
4.	BSUP at Raipur Scheme 4 (46-61)	720979000	3604895	445565	4050460	4050460
	TOTAL	3914461000	19572610	2419173	21991783	20906429

* As per guidelines on reimbursement of expenses of toolkit is Rs. 75.00 lakhs or 2% of the Project Cost, whichever is minimum. However, in worksheet 1, ceiling is indicated as 2% of the Project Cost or Rs. 70.00 lakhs, whichever is minimum.

The proposal has been appraised and following are the observations:

1. The Agency has not submitted any documents evidencing actual payment made to consultants. So far, they have not paid any amount. The Raipur Municipal Corporation informed that due to budget constraints actual payment could not be made and payment shall be made as soon as fund from Govt. of India is received.
2. The work was awarded to 8 project consultants for preparation of DPRs jointly. Raipur Municipal Corporation has selected the 8 consultants from their empanelled consultants with post facto approval of the General Body meeting held on 05.12.2007. It has been informed by the Municipal Corporation that, work was awarded informally to the consultants during October 2006 without competitive bidding. But formal work orders were issued on 22.12.2007 after post facto approval. However, the schemes were approved in CSMC meeting held on 28.11.2006.
3. Payment claimed by the Agency is on lumpsum basis i.e @ 0.5% of the Project cost and service tax as applicable as per the agreement

executed between Municipal Corporation and the consultants. The detailed item wise breakup of fees has not been furnished. However, the consultant wise fees charged for each of the project with supporting bills have been submitted.

4. Details of admissible / ineligible components cannot be ascertained as the fees charged and claimed on lumpsum basis i.e. @ 0.5% of the Project cost plus service tax as applicable as per the agreement executed between Municipal Corporation and the consultants. Considering the ceiling of Rs. 75.00 lakhs per project or 2% of the Project cost, whichever is the minimum as per guidelines, the admissible amount for the above 4 BSUP work of Raipur Municipal Corporation works out to Rs. 20906429/-.

As indicated in the points above, CSMC may take a view on the proposal for reimbursement of DPR charges as requested by Raipur Municipal Corporation and SUDA, Chhattisgarh.

The duly filled in Worksheet 2 (to be filled by Appraiser) and Proposal alongwith Form A, Worksheet 1 and Supplement as submitted by the SUDA and Raipur Municipal Corporation for reimbursement of DPR is enclosed.

3/2

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION BY CSMC
IN ITS 37TH MEETING FOR SETTING UP OF PMU**

Annexure I

Annexure I
to the minutes of 37th meeting of C

(a) PMU in Andhra Pradesh

S. No.	Position	No. of Months	Remuneration Per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	36	50,000/-	18,00,000/-
2	Specialist (Social Development) – 1 No.	36	50,000/-	18,00,000/-
3	Specialist (Community Mobilization and MIS) -1 No.	36	50,000/-	18,00,000/-
4	Specialist (Poverty Management) – 1 No.	36	50,000/-	18,00,000/-
5	Research & Training Officer – 1 No.	36	40,000/-	14,40,000/-
	Sub-Total 1			85,40,000/-
7	Travel Expenses (@ 20% of the total annual support)			28,80,000
8	Operational Expenditure- System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			14,40,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			14,40,000/-
	Sub-Total 2			57,60,000/-
	GRAND TOTAL			1,44,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the may be restricted to Rs 120 lakh only for 3 keeping in view the ceiling limit of Rs 49 per annum as per the PMU guidelines.*
- The formulation and scope of work of PMU w strictly in accordance with the terms and cond laid down in the guidelines/toolkit for establish of PMU/PTU.

(b) PMU in Chhattisgarh

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	75,000/-	9,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
	Sub-Total 1			31,80,000/-
7	Support Cost (if any)			6,36,000/-
	GRAND TOTAL			38,16,000/-

Annexure IV
to the minutes of 37th meeting of CS

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline the PNL.
- The scope of work of the professionals is as per guidelines/toolkit
- The proposal for financial support is as per guidelines, except for the Project Specialist for which Rs 70,000/- remuneration per month, as proposed is restricted to Rs 50,000/- p.m only.
- The total funds to be sanctioned to the s may be restricted to Rs 35.16 lakhs per annum keeping in view the ceiling limit Rs 50,000 annum remuneration to project specialist as the PMU guidelines.*
- The formulation and scope of work of PMU will strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PLC.

(c) PMU in NCT of Delhi

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
Sub-Total 1				28,80,000/-
7	Travel Expenses (@ 20% of the total annual support)			9,60,000/-
8	Operational Expenditure- System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			4,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			4,80,000/-
Sub-Total 2				19,20,000/-
GRAND TOTAL				48,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline of the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the PMU may be restricted to Rs 40 Lakhs only annum keeping in view the ceiling limit as per the PMU guidelines.*
- The formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Annexure IV
to the minutes of 37th meeting of C

(d) PMU in Jharkhand

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) - 1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
	Sub-Total 1			28,80,000/-
7	Travel Expenses (@ 20% of the total annual support)			9,60,000/-
8	Operational Expenditure- System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			4,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			4,80,000/-
	Sub-Total 2			19,20,000/-
	GRAND TOTAL			48,00,000/-

Annexure IV
to the minutes of 37th meeting of CC

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline of the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the PMU may be restricted to Rs 40 Lakhs only annum keeping in view the ceiling limit as per the PMU guidelines.*
- The formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PTU.

(e) PMU in Kerala

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) - 1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
	Sub-Total 1			28,80,000/-
7	Travel Expenses (@ 20% of the total annual support)			9,60,000/-
8	Operational Expenditure - System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			4,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			4,80,000/-
	Sub-Total 2			19,20,000/-
	GRAND TOTAL			48,00,000/-

Annexure IV
to the minutes of 37th meeting of CS

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the s may be restricted to Rs 40 Lakhs only annum keeping in view the ceiling limit as the PMU guidelines.*
- The formulation and scope of work of PMU will strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMC/PIU.

(1) PMU in Rajasthan

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
	Sub-Total 1			28,80,000/-
7	Travel Expenses (@ 20% of the total annual support)			9,60,000/-
8	Operational Expenditure- System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			4,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			4,80,000/-
	Sub-Total 2			19,20,000/-
	GRAND TOTAL			48,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with the guidelines of the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the PMU may be restricted to Rs 40 Lakhs only annum keeping in view the ceiling limit as per the PMU guidelines.*
- The formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PTU.

Annexure I
to the minutes of 37th meeting of CS

(g) PMU in Uttarakhand

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist (Social Development) – 1 No.	12	50,000/-	6,00,000/-
3	Specialist (Community Mobilization and MIS) - 1 No.	12	50,000/-	6,00,000/-
4	Specialist (Poverty Management) – 1 No.	12	50,000/-	6,00,000/-
5	Research & Training Officer – 1 No.	12	40,000/-	4,80,000/-
	Sub-Total 1			28,80,000/-
7	Travel Expenses (@ 20% of the total annual support)			9,60,000/-
8	Operational Expenditure- System Support Cost, Stationeries, Documentation, Printing, etc (@ 10% of the total annual support)			4,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			4,80,000/-
	Sub-Total 2			19,20,000/-
	GRAND TOTAL			48,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with the guideline of the PMU.
- The scope of work of the professionals is as per guidelines/toolkit.
- The proposal for financial support is as per guidelines.
- The total funds to be sanctioned to the PMU may be restricted to Rs 40 Lakhs only annum keeping in view the ceiling limit as per the PMU guidelines.*
- The formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PTU.

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION BY CSMC
IN ITS 37TH MEETING FOR SETTING UP OF PIU**

Annexure

Annexure V
to the minutes of 37th meeting of CSMC

a) PIU in Ajmer-Pushkar (Rajasthan)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) – 1 No.	12	40,000/-	4,80,000/-
2	Specialist Development officer – 1 No.	12	40,000/-	4,80,000/-
3	Livelihood Development Specialist -1 No.	12	40,000/-	4,80,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator – 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			20,40,000/-
	Consulting Charges for 3 years (100% + 75% + 50%) of 20,40,000/-			45,90,000/-
6	Travel Expenses (@20% of total annual support)			15,30,000/-
7	Operational Expenditure			7,65,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies			7,65,000/-
	Sub-Total 2			30,60,000/-
	GRAND TOTAL			76,50,000/-

Observations:

- The Educational Qualification of key professionals is in accordance with the guidelines of the PMU.
- The scope of work of professionals is as per the guidelines of the PMU.
- The proposal for financial support as per the guidelines. The total financial support shall be Rs 76.50 Lakhs per year.

b) PIU in NCT of Delhi

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) – 1 No.	12	50,000/-	6,00,000/-
2	Specialist Development officer – 1 No.	12	50,000/-	6,00,000/-
3	Livelihood Development Specialist -1 No.	12	50,000/-	6,00,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator – 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			
	Consulting Charges for 3 years (100%+ 75% + 50%) of 24,00,000/-			54,00,000/-
6	Travel Expenses (@20% of total annual support)			18,00,000/-
7	Operational Expenditure (@10%of total annual support)			9,00,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@10%of total annual support)			9,00,000/-
	Sub-Total 2			
	GRAND TOTAL			
				90,00,000/-

Annexure 1
to the minutes of 37th meeting of C

Observations:

- a) The Educational Qualification of the key professionals in accordance with the guidelines of the PMU.
- b) The scope of work of professionals is as per guidelines/toolkit.
- c) The proposal for financial support is as per the guidelines. The total funding support be Rs 90 Lakhs for 3 years.

c) PIU in Hyderabad (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)		
				1 st Year @100%	2 nd Year @75%	3 rd Year @50%
1	Project Coordinator (Housing and slum Development) - 1 No.	36	50,000/-	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @50%		
2	Specialist Development officer - 1 No.	36	50,000/-	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @50%		
3	Livelihood Development Specialist - 1 No.	36	50,000/-	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @50%		
4	Research Officer - 1 No.	36	30,000/-	3.60	2.70	1.80
				2 nd Year @75%		
				3 rd Year @50%		
5	Research & Training Coordinator - 1 No.	36	20,000/-	2.40	1.80	1.20
				2 nd Year @75%		
				3 rd Year @50%		
Sub-Total 1				52.92		
7	Travel Expenses (@ 20% of the total annual support)			10.58		
8	Operational Expenditure (@ 10% of the total annual support)			5.29		
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			5.29		
Sub-Total 2				21.17		
GRAND TOTAL				74.09		

Observations:

- The Educational Qualification of key professionals is in accordance with the guidelines of the PMU.
- The scope of work of professionals is as per guidelines/toolkit.
- The proposal for financial support is as per the guidelines.

Annexure V
to the minutes of 37th meeting of CS

d) PIU in Jaipur (Rajasthan)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	50,000/-	6,00,000/-
2	Specialist Development officer - 1 No.	12	50,000/-	6,00,000/-
3	Livelihood Development Specialist - 1 No.	12	50,000/-	6,00,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator - 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			24,00,000/-
	Consulting Charges for 3 years (100%+ 75%+ 50%) of 24,00,000/-			54,00,000/-
6	Travel Expenses (@20% of total annual support)			18,00,000/-
7	Operational Expenditure			9,00,000/-
9	Overheads & Miscellaneous Expenses Inc. Contingencies			9,00,000/-
	Sub-Total 2			36,00,000/-
	GRAND TOTAL			90,00,000/-

Annexure Y
to the minutes of 37th meeting of C

Observations:

- The Educational Qualification of key professionals is in accordance with the guidelines of the PIU.
- The scope of work of professionals is as per guidelines/toolkit.
- The proposal for financial support as per the guidelines. The funding support shall be Rs. Lakhs for 3 years.

e) PIU in Kakinada (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	30,000/-	3,60,000/-
2	Specialist Development officer - 1 No.	12	30,000/-	3,60,000/-
3	Livelihood Development Specialist - 1 No.	12	30,000/-	3,60,000/-
TOTAL				10,80,000/-
TOTAL for 3 years (100% + 75% + 50%) of 10,80,000				24,30,000/-

Annexure Y
to the minutes of 37th meeting of CS

Observations:

- The Educational Qualification of key professionals is in accordance with the guidelines of the PMU.
- The scope of work of professionals is as per guidelines/toolkit.
- The proposal for financial support as per the guidelines. Accordingly total funding admissible shall be Rs 24.30 Lakhs for 3 years.

D) PIU in Karimnagar (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	36	30,000/-	10,80,000/-*
2	Specialist Development officer - 1 No.	36	30,000/-	10,80,000/-*
3	Livelihood Development Specialist -1 No.	36	30,000/-	10,80,000/-*
4	Support Cost			7,60,000/-
5	TOTAL			40,00,000/-**

Observations:

- The Educational Qualification of key professionals is in accordance with the guidelines of the PMU.
- The scope of work of the professional is as per the guidelines/toolkit.
- The proposal for financial support is not as per the guidelines. According to the guidelines, the funding to the PIU will be on the tapering basis, i.e. 10% for 1st year, 75% for 2nd year and 15% for 3rd year. Accordingly the funding admissible shall be Rs 3 Lakhs for 3 years.

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to the minutes of 37th meeting of CS

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CS

g) PIU in Rajahmundry (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	30,000/-	3,60,000/-
2	Specialist Development officer - 1 No.	12	30,000/-	3,60,000/-
3	Livelihood Development Specialist -1 No.	12	30,000/-	3,60,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator - 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			16,80,000/-
	Consulting Charges for 3 years (100%+ 75%+ 50%) of 16,80,000/-			37,80,000/-
6	Travel Expenses			7,56,000/-
7	Operational Expenditure			3,78,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies			3,78,000/-
	Sub-Total 2			15,12,000/-
	GRAND TOTAL			52,92,000/-

Observations:

- a) The Educational Qualification of the key professionals is in accordance with the guideline of the PMU.
- b) The scope of work of professionals is as per guidelines/toolkit.
- c) The proposal for financial support is as per the guidelines. The funding support shall be Rs 52.92 Lakhs for 3 years.

Annexure V
to the minutes of 37th meeting of CS

35-1520
(10)

h) PIU in Tirupati (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	30,000/-	3,60,000/-
2	Specialist Development officer - 1 No.	12	30,000/-	3,60,000/-
3	Livelihood Development Specialist -1 No.	12	30,000/-	3,60,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator - 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			16,80,000/-
	Consulting Charges for 3 years (100%+ 75%+ 50%) of 16,80,000/-			37,80,000/-
6	Travel Expenses			5,60,000/-
7	Operational Expenditure			2,80,000/-
8	Procurement/ Selection*			2,80,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies			2,80,000/-
	Sub-Total 2			14,00,000/-
	GRAND TOTAL			51,80,000/-

Observations:

- a) The Educational Qualification of key professionals is in accordance with the guidelines of the PMU.
- b) The scope of work of professionals is as per guidelines/toolkit.
- c) The proposal for financial support is as per the guidelines except Sl. No 8, which is non admissible. Accordingly the total financial admissible shall be Rs 49.1 L for 3 years.

Annexure
to the minutes of 37th meeting of C

i) PIU in Vijayawada (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)		
				1 st Year @100%	2 nd Year @75%	3 rd Year @50%
1	Project Coordinator (Housing and slum Development) – 1 No.	36	50,000/-	6.00	4.50	3.00
				3 rd Year @ 50%		
				1 st Year @100%	6.00	
2	Specialist Development officer – 1 No.	36	50,000/-	4.50		
				2 nd Year @75%		
				3 rd Year @ 50%	3.00	
3	Livelihood Development Specialist -1 No.	36	50,000/-	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @ 50%		
4	Research Officer - 1 No.	36	50,000/-*	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @ 50%		
5	Research & Training Coordinator – 1 No.	36	40,000/-*	4.80	3.60	2.40
				2 nd Year @75%		
				3 rd Year @ 50%		
Sub-Total 1				64.80		
7	Travel Expenses (@ 20% of the total annual support)			12.96		
8	Operational Expenditure- (@ 10% of the total annual support)			6.48		
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			6.48		
Sub-Total 2				25.92		
GRAND TOTAL				Rs 90.72 Lakhs		

Observations:

- The Educational Qualification of the professionals is in accordance with guidelines of the PMU.
- The scope of work of the professionals per the guidelines/toolkit.
- The proposal for financial support per the guidelines except at Sl.No. 4 5. The remuneration for the same be restricted to Rs 30,000/- and 20,000/- per month as per the guidelines. Accordingly the funding admissible shall be Rs Lakhs for 3 years.

Annexure 1
to the minutes of 37th meeting of C

j) PIU in Visakhapatnam (A.P)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)		
				1 st Year @100%	2 nd Year @75%	3 rd Year @50%
1	Project Coordinator (Housing and slum Development) – 1 No.	36	50,000/-	6.00	4.50	3.00
				3 rd Year @ 50%		
				1 st Year @100%	6.00	
2	Specialist Development officer - 1 No.	36	50,000/-	4.50	3.00	
				2 nd Year @75%		
				3 rd Year @ 50%		
3	Livelihood Development Specialist -1 No.	36	50,000/-	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @ 50%		
4	Research Officer - 1 No.	36	50,000/-*	6.00	4.50	3.00
				2 nd Year @75%		
				3 rd Year @ 50%		
5	Research & Training Coordinator – 1 No.	36	40,000/-*	4.80	3.60	2.40
				2 nd Year @75%		
				3 rd Year @ 50%		
Sub-Total 1				64.80		
7	Travel Expenses (@ 20% of the total annual support)			12.96		
8	Operational Expenditure- (@ 10% of the total annual support)			6.48		
9	Overheads & Miscellaneous Expenses inc. Contingencies (@ 10% of the total annual support)			6.48		
Sub-Total 2				25.92		
GRAND TOTAL				Rs 90.72 Lakhs		

Observations:

- The Educational Qualification of the professionals is in accordance with guidelines of the PMU.
- The scope of work of the professional per the guidelines/toolkit.
- The proposal for financial support per the guidelines except at Sl.No. 5. The remuneration for the same be restricted to Rs 30,000/- ann 20,000/- per month as per the guidelines. Accordingly the funding admissible shall be Rs Lakhs for 3 years.

k) PIU in Kochi (Kerala)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	50,000/-	6,00,000/-
2	Specialist Development officer - 1 No.	12	50,000/-	6,00,000/-
3	Livelihood Development Specialist -1 No.	12	50,000/-	6,00,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator - 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			24,00,000/-
	Consulting Charges for 3 years (100%+ 75% + 50%) of 24,00,000/-			54,00,000/-
6	Travel Expenses (@20% of total annual support)			18,00,000/-
7	Operational Expenditure (@10% of total annual support)			9,00,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies (@10% of total annual support)			9,00,000/-
	Sub-Total 2			36,00,000/-
	GRAND TOTAL			90,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with guidelines of the PMU.
- The scope of work of the professionals per the guidelines/toolkit.
- The proposal for financial support is as per guidelines. The total funding support is Rs 90 Lakhs for 3 years.

Annexure
to the minutes of 37th meeting of

Sd/-
[Signature]

D) PIU in Thiruvananthapuram (Kerala)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) - 1 No.	12	40,000/-	4,80,000/-
2	Specialist Development officer - 1 No.	12	40,000/-	4,80,000/-
3	Livelihood Development Specialist -1 No.	12	40,000/-	4,80,000/-
4	Research Officer - 1 No.	12	30,000/-	3,60,000/-
5	Research & Training Coordinator - 1 No.	12	20,000/-	2,40,000/-
	Sub-Total 1			20,40,000/-
	Consulting Charges for 3 years (100%+ 75% + 50%) of 20,40,000/-			45,90,000/-
6	Travel Expenses (@20% of total annual support)			15,30,000/-
7	Operational Expenditure			7,65,000/-
9	Overheads & Miscellaneous Expenses inc. Contingencies			7,65,000/-
	Sub-Total 2			30,60,000/-
	GRAND TOTAL			76,50,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with guidelines of the PMU.
- The scope of work of the professional per the guidelines/toolkit.
- The proposal for financial support is as guidelines. The total funding support is Rs 76.5 Lakhs for 3 years.

Annexure
to the minutes of 37th meeting of

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2015

m) PIU in Pulanur, Alappuzha, Chittoo, Shornur, Ottapalam, Malappuram, Perinthalmanna, Kannur & Kasaragod towns

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs in Lakhs)
1	Project Coordinator (Housing and slum Development) – 1 No.	12	15,000/-	1,80,000/-
2	Livelihood Development Specialist – 1 No.	12	10,000/-	1,20,000/-
Total				3,00,000/-
Total (for 2 years)				6,00,000/-
Total (for 9 cities/towns)				54,00,000/-

Observations:

- The Educational Qualification of the professionals is in accordance with guidelines of the PIU.
- The scope of work of the professionals per the guidelines/toolkit.
- The cities/towns as proposed can clubbed together to form a single PIU towns. Hence total no. of PIUs may restricted to 3 Nos. Accordingly, the funding support will be Rs 18 Lakhs years for all the 9 towns proposed.

Annexure V
to the minutes of 37th meeting of C

4.1.50
10

REVISED PROPOSAL

Annexu

PROPOSAL OF ESTABLISHING SEVEN PROJECT IMPLEMENTATION UNITS (PIUs) COVERING 22 DISTRICTS UNDER JNNURM (BSUP& IHSDP) FOR ANDHRA PRADESH

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and Slum Development)	7	30,000.00	12	2,520,000.00
2	Social Development Officer	7	30,000.00	12	2,520,000.00
3	Livelihoods Development Specialist	7	30,000.00	12	2,520,000.00
4	Research Officer	7	30,000.00	12	2,520,000.00
5	Research and Training Coordinator	7	20,000.00	12	1,680,000.00
	Sub-total				11,760,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total annual support				2,352,000.00
b).	10% towards system support cost, stationery, documentation, printing etc.				1,176,000.00
c).	10% towards overheads and other miscellaneous expenses				1,176,000.00
	Sub total				4,704,000.00
	Grand Total (annual support for 1st year)				16,464,000.00

Sl. No.	Name of the Districts	Towns covered	Name of PIU
1	Srikakulam, Vizianagaram, Visakhapatnam	3	Vizianagaram
2	West Godavari, East Godavari & Krishna	3	Rajamahendravaram
3	Guntur, Prakasam, & Nellore	3	Guntur
4	Ananthapur, Chittoor, Kadapa, Kamool	4	Ananthapur
5	Mahabubnagar, Medak, Rangareddy and Nalgonda	4	Rangareddy
6	Karimnagar, Nizamabad,	2	Karimnagar
7	Warangal, Adilabad & Khammam	3	Warangal
		22	

Observation

Seven regional level PIUs covering the entire state are proposed established wherein each PIU cover 3-4 districts and shall be established at O/o Regional Directors, Municipal Administrators (RDMLV)

42/150
(MSP)

Sl. No.	Name of the State	Name of the City		BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Sh	
(1)	(2)			(4)	(5)	(6)	(7)		
1	Delhi	Delhi		Construction of Four Storeyed Low cost housing for Slum Dwellers at Sarva Gherra-Phase-3.	10905.00	5452.50	5452.50	13%	
STATEMENT-I									
Details of State Share				A	EWS Housing Units (1672 Nos @ Rs.2,33,412/- per unit) Relocation, G+3 carpet area 25 sq.m. with 2 rooms, kitchen, toilet, bath and balcony. The DUs to be allotted on lease hold basis and the title of the DU in joint name of husband and wife of beneficiary family.				
				B	Infrastructure:-				
1) State Grant (includes LOA Share & contingency charges)					366.00	183.00	183.00		
2) Beneficiary Contribution (only for DUs)					459.00	229.50	229.50		
3) ULB/Any Other					1181.00	590.50	590.50		
Total					584.00	292.00	292.00	1	
Per DU finance					329.00	164.50	164.50		
1) Central share					139.00	69.50	69.50		
2) State Share/Land Owning Agency					62.00	31.00	31.00		
3) Beneficiary contribution (in the form of EMI of about Rs.5,00-Rs.600 for a period of 15-25 years)					187.00	0.00	187.00		
Total					580.00	291.00	291.00		
				Primary school					
				Compound Wall & Logging Track					
				Community center	1091.00	54.50	54.50		
				Solid waste management	35.00	0.00	35.00		
				Site Development	114.00	57.00	57.00		
				Common Space	638.00	319.00	319.00		
				Primary health center	62.00	0.00	62.00		
				Sub Total (B)	4323.00	2019.50	2303.50	5%	
				Contingencies @ 3%	451.00	0.00	451.00		
				DPR preparation, IEC Charges	10.00	0.00	10.00		
				Sub Total (C)	461.00	0.00	461.00		
				Project Total (A+B+C)	15689.00	7472.00	8217.00	18%	

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Sl. No.	Name of the State	Name of the City	(Rs in lacs)	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
2	Jharkhand	Dhanbad		Basic Services for the Urban Poor at Dhanbad (Ph-II)	1196.52	598.26	598.26	14
Details of State Share				<p>A</p> <p>Insitu - Construction of 672 new Dwelling units @ Rs.1,78,054/- per DU, G+1/G-2 storied house with one bed room, a balcony, multi-purpose room / living area, a kitchen space with attached bath & WC having carpet area 23.57 sq.m. After the construction of the DU's the houses will be allotted to the beneficiaries and it will be ensured that female member of the family is the owner/co-owner of the property.</p> <p>B</p> <p>1. Roads and Pathways 2. Development of green areas 3. Water Supply 4. Sewerage 5. Storm water drain 6. Community spaces 7. Street lights 8. Animal Pen 9. Livelihood centre 10. Informal Sector Market 11. Common areas like Staircase & Corridor</p> <p>C</p> <p>1. IEC, capacity building @ 3% of PC 2. DPR preparation cost @ 2% of PC</p> <p>Sub Total (A) Sub Total (B) Sub Total (A+B) Sub Total (C) Project Cost (A+B+C)</p>				
Grand Total (2 projects)								
Delhi (1 project)				15689.00 7472.00 8217.00 1864				
Jharkhand (1 project)				2055.06 978.60 1076.46 24				
Total (2 projects)				17744.06 8450.60 9293.46 2104				

1st instalment of Central share for the Delhi project will be released on receipt of approval of SLSC for the project

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Annexure-VIII
to the minutes of 37th CSMC

(Rs. in lakhs)

State	Name of Mission city	Sl. No.	Name of Project	Total Central Share approved	State Share Approved	Central share so far released			Amount of Central Share utilised	% of utilisation	Amount of State share (including ULB share released)	Amount utilised	% of utilisation	Amount recommended for release of 2nd/3rd instalment of Central Share		% of amount recommended to the total Central Share approved
						1st instalment	2nd instalment	Total						2nd instalment	3rd instalment	
Uttar Pradesh	Lucknow	1	Integrated Rehabilitation Project for Urban poor staying in slums in Lucknow under BSLIP	1478.48	1774.17	369.62		369.62	369.00	99.83%	298.73	298.73	100.00%	369.62		25%
		2	BSLP Scheme for Lucknow City	8218.85	9533.87	2054.71		2054.71	1581.76	76.98%	1650.74	1581.76	95.82%	2054.71		25%
		3	Integrated Rehabilitation Project for the Urban poor staying in slums in Mathura under BSLIP	532.94	124.85	83.23		83.23	79.66	95.71%	11.90	11.90	100.00%	83.23		25%
		Total	10030.27	11432.89	2507.56		2507.56	2030.42	80.97%	1961.37	1892.39	96.48%	2507.56		25%	
	Mathura															

Release of 2nd instalment is subject to the following conditions:-

- i) State Government releasing in full its share of 1st instalment including beneficiary share; and (ii) Furnishing copies of resolution passed regarding commitment to reforms

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME MANAGEMENT UNIT (PMU) UNDER
JNNURM (BSUP & IHSDP) FOR ANDHRA PRADESH, NCT OF DELHI, CHHATTISGARH, JHARKHAND, KERALA,
RAJASTHAN & UTTARAKHAND
(Annual Support)

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Specialist (Housing and slum Development)	1	50,000.00	12	600,000.00
2	Specialist (Social Development)	1	50,000.00	12	600,000.00
3	Specialist (Community Mobilisation & MIS)	1	50,000.00	12	600,000.00
4	Urban Poverty/Management Specialist	1	50,000.00	12	600,000.00
5	Research and Training Coordinator	1	40,000.00	12	480,000.00
	Sub-total				2,880,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total cost				960,000.00
b).	10% towards system support cost, stationery, documentation, printing, etc.				480,000.00
c).	10% towards overheads and other miscellaneous expenses				480,000.00
	Sub total				1,920,000.00
	Grand Total*				4,800,000.00

* However the Annual Financial Support would be restricted to Rs. 40 Lakh

46/52
(10)

Annexure-X (a)
to the minutes of 37th CSMC

FINANCIAL SUPPORT FOR ESTABLISHMENT OF ONE PROJECT IMPLEMENTATION UNIT (PIU) EACH, UNDER JNNURM (BSUP& IHSDP) FOR AJMER-PUSHKAR (RAJASTHAN) AND THIRUVANANTHAPURAM

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	40,000.00	12	480,000.00
2	Social Development Officer	1	40,000.00	12	480,000.00
3	Livelihoods Development Specialist	1	40,000.00	12	480,000.00
4	Research Officer	1	30,000.00	12	360,000.00
5	Research and Training Coordinator	1	20,000.00	12	240,000.00
	Sub-total				2,040,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total annual support				680,000.00
b).	10% towards system support cost, stationery, documentation, printing etc.				340,000.00
c).	10% towards overheads and other miscellaneous expenses				340,000.00
	Sub total				1,360,000.00
Grand Total (annual support for 1st year)					3,400,000.00

Financial Support indicated above is per PIU

427/20
10/03

Annexure-X (b)
to the minutes of 37th CSATC

FINANCIAL SUPPORT FOR ESTABLISHMENT OF ONE PROJECT IMPLEMENTATION UNIT (PIU) EACH,
UNDER JNNURM (BSUP & IHSDP) FOR NCT OF DELHI, JAIPUR, HYDERABAD, VIJAYAWADA,
VISAKHAPATNAM & KOCHI

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator: (Housing and slum Development)	1	50,000.00	12	600,000.00
2	Social Development Officer	1	50,000.00	12	600,000.00
3	Livelihoods Development Specialist	1	50,000.00	12	600,000.00
4	Research Officer	1	30,000.00	12	360,000.00
5	Research and Training Coordinator	1	20,000.00	12	240,000.00
	Sub-total				2,400,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total annual support				800,000.00
b).	10% towards system support cost, stationery, documentation, printing etc.				400,000.00
c).	10% towards overheads and other miscellaneous expenses				400,000.00
	Sub total				1,600,000.00
	Grand Total (annual support for 1st year)				4,000,000.00

Financial Support Indicated above is per PIU

48/15
(100)

FINANCIAL SUPPORT FOR ESTABLISHMENT OF SEVEN PROJECT IMPLEMENTATION UNITS (PIUs)
COVERING 22 DISTRICTS UNDER JNNURM (BSUP& IHSDP) for ANDHRA PRADESH

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	30,000.00	12	360,000.00
2	Social Development Officer	1	30,000.00	12	360,000.00
3	Livelihoods Development Specialist	1	30,000.00	12	360,000.00
4	Research Officer	1	30,000.00	12	360,000.00
5	Research and Training Coordinator	1	20,000.00	12	240,000.00
	Sub-total				1,680,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total annual support				560,000.00
b).	10% towards system support cost, stationery, documentation, printing etc.				280,000.00
c).	10% towards overheads and other miscellaneous expenses				280,000.00
	Sub total				1,120,000.00
	Grand Total (annual support for 1st year)				2,800,000.00

Sl. No.	Name of the Districts	Towns covered	Name of PIU
1	Srikakulam, Vizianagaram	2	Vizianagaram
2	West Godavari, East Godavari, Rajamundry & Krishna	4	Rajamundry
3	Guntur, Prakasham, & Nellore	3	Guntur
4	Ananthapur, Chittoor, Kadapa, Kaniikal	4	Ananthapur
5	Mahabubnagar, Medak, Rangareddy and Nalgonda	4	Rangareddy
6	Karimnagar, Nizamabad.	2	Karimnagar
7	Warangal, Adilabad & Khammam	3	Warangal
		22	

Financial Support indicated above is per PIU

4/1/13
[Signature]

FINANCIAL SUPPORT FOR ESTABLISHMENT OF ONE PROJECT IMPLEMENTATION UNIT (PIU) EACH,
UNDER JNNURM (BSUP& IHSDP) FOR PULANUR, ALAPPUZHA, CHITTOOR, SHORNUR, OTTAPALAM,
MALAPPURAM, PERINTHALMANA, KANNUR & KASARAGOD TOWNS

Sl. No	Position	No. of persons	Amount per month (Rs.)	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	15,000.00	12	180,000.00
2	Social Development Officer	1	10,000.00	12	120,000.00
Sub Total					300,000.00
B. Non-Staff Component					
a).	Travel @ 20% of total annual support				100,000.00
b).	10% towards system support cost, stationery, documentation, printing etc.				50,000.00
c).	10% towards overheads and other miscellaneous expenses				50,000.00
Sub total					200,000.00
Grand Total (annual support for 1st year)					500,000.00

Sl. No.	Name of the towns covered	No. of towns covered	Name of PIU
1	Punalur, Atingal, South Paravur	3	Punalur
2	Alappuzha, Changanassery, Todupuzha	3	Alappuzha
3	Chittoor	1	Chittoor
4	Shornur, Kunnankulam, Chavakkad	3	Shornur
5	Ottapalam	1	Ottapalam
6	Malappuram	1	Malappuram
7	Perinthalmanna	1	Perinthalmanna
8	Kannur, Koothuparamba, Mattannur, Thatiparamba, Thalassery	5	Kannur
9	Kasaragod, Kanhangad, Kozhikode, Koyilandi	4	Kasaragod
		22	

Financial Support indicated above is per PIU

80/100

