

No. N-11026/1/2013/BSUP(145)/JNNUMR-Vol.VIII (FTS 9153)

Government of India

Ministry of Housing and Urban Poverty Alleviation

JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 26th August 2013

OFFICE MEMORANDUM

Subject:- Minutes of the 145th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 13th August 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 145th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 13th August 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting
3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.


(Sunil Kumar)
Deputy Director (BSUP)
Tel.:- 011-23061519

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Joint Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.

Copy to the Secretaries in charge of Basic Services to the Urban Poor (BSUP) and Integrated Housing & Slum Development Programme (IHSDP) in the States/UTs:-

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001

The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.

The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu 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 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101.	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	

Copy to:

1. Shri Shatrughna Singh, Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA

5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. US(JNNURM), Ministry of HUPA
11. Additional Economic Adviser, NBO, Ministry of HUPA
12. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
13. AO (JNNURM), Ministry of HUPA
14. SO (IHSDP), Ministry of HUPA
15. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
16. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.

Copy to:- i) I.T. Officer Monitoring Cell (JNNURM), Ministry of HUPA
ii) Guard Folder on JNNURM


(Sunil Kumar)
Deputy Director (BSUP)
Tel.:- 011-23061519



MINUTES OF THE 145th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 13th August 2013

The 145th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 13th August 2013 at 3.00 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. The Director (JNNURM), M/o HUPA reiterated that this being the last extended year for completion of BSUP & IHSDP projects under JNNURM, concerted efforts should be made to complete all the sanctioned projects and implementation of **3 pro-poor reforms** under BSUP and IHSDP components of JNNURM before **31st March 2014**. It was also informed that the ACA allocation for 2013-14 is Rs. 2694.00 crores against the overall committed liability of about Rs. 7000 crores, which is far less. She urged upon all States/UT Governments to claim the balance ACA immediately so that the request for additional allocation over and above BE 2013-14 can be made.

2. The details of the proposals put up and considered by the CSMC are given in the succeeding paragraphs.

3 Arunachal Pradesh

Proposal for return of ACA of Rs. 30.00 lakh released for PMU/PIU and its adjustment in the sanctioned BSUP/IHSDP projects.

3.1 The OSD (JNNURM) and Director, NBO informed that the Government of Arunachal Pradesh has returned Rs. 30.00 lakhs (through DD in favour of PAO, Ministry of UD, GoI) which was released to the State in 2008-09 towards establishment of PMU/PIU Cells. The State had quoted that the reason of non-utilization is due to disapproval of these Cells by the State Finance Department and also due to an ongoing court case. In this instance, it was also noted that the Deptt of Expenditure vide O.M. No 59(5) PF-I/2010 dt. 21st September 2011 has given direction of adjustment of Central ACA against the fresh project/s or ongoing projects of that particular State. Adjustment be made to the extent of the installment of admissible ACA with any excess

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amount of unutilized ACA being liable for adjustment in subsequent installments.

3.2 The Committee took note of the non-establishment of PMU/PIUs in the State of Aruanchal Pradesh and also advised that the un-utilised Central ACA Rs. 30.00 released and lying with the State Government may be adjusted in the subsequent installments of sanctioned projects.

4 Chandigarh

4.1 Proposal for release of 2nd installment of ACA

BSUP projects at Sewerage Treatment Plant for 8448 DUs at Dhanas under Slum Rehabilitation Project of 19360 flats at Chandigarh

4.2 The Committee was informed that no TPIMA has been instituted for this project. The UT of Chandigarh representative informed that this being infrastructure project has already received its finality and the overall financial progress is 87%. It was further informed that the full State share has been utilized to complete the project. The UT representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of 2nd and 3rd installments together. However, the Committee desired that the appraisal agency HUDCO may visit the site and submit Inspection Report in the absence of TPIMA. The Committee deliberated on the issue and keeping in view the progress achieved, approved 2nd and 3rd installments for the BSUP project at Dhanas, Chandigarh.

4.3 The Committee approved and recommended the release of 2nd and 3rd installments of ACA for BSUP project at Sewerage Treatment Plant for 8448 DUs at Dhanas under Slum Rehabilitation Project of 19360 flats at Chandigarh as per the details at Annexure-II (A). The 3rd installment of ACA will, however, be recommended on receipt of Inspection Report by HUDCO on file.

5 Delhi

Proposal for release of 4th installment of ACA

- a. Revised scheme for Slum Relocation project at Ghogha & Bapraoula
- b. DPR for Slum Relocation project at Bawana (704 DUs).

5.1 The Committee noted that the physical & financial progress of the projects is satisfactory. The TPIMA reports in respect of Ghogha & Bapraoula project was not furnished. However, the TPIMA report in respect of Bawana project was analysed by HUDCO and it was informed that the overall physical progress including housing and infrastructure is 75.04%. The State representative informed that in both the above projects, there is sufficient for release of final installments. The Committee also enquired about the list of beneficiaries to which State representative informed that the work of finalizing of beneficiaries is being done by Delhi Urban Shelter Improvement Board and a list of the same will be furnished soon. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. 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 and also furnish list of beneficiaries immediately. It was further advised that the DUs should be allotted to the beneficiaries immediately. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. However, with regard to Certificate-3 regarding earmarking of 20-25% of developed land in all housing projects for EWS/LIG category, the Government of NCT of Delhi has certified that "in Delhi the development of land for housing purposes rest with the Delhi Development Authority under Ministry of Urban Development, GoI. The Government of NCT Delhi has developed the land for construction of EWS flats only for the slum and JJ dwellers and urban poor under JNNURM. The DDA in its Master Plan of Delhi has made a provision of 15% land reserved for EWS/LIG category". The Committee directed that 10% of the admissible Central Share of the projects may be deducted from the 4th installment as in other cases. The balance 10% will be recommended for release on receipt of Certificate-3 from the Government of NCT of Delhi.

5.2 The Committee approved and recommended the release of 4th installment of ACA for 2 BSUP projects at (i) Revised scheme for Slum Relocation at Ghogha & Bapraoula (ii) DPR for Slum Relocation project at Bawana (704 DUs) as per the details at Annexure-III (A & B) after deducting 10% of the admissible Central Share of the project out of the 4th installment of ACA for these projects in view of non-receipt of Certificate-3 as per the prescribed format. However, the ACA in respect of BSUP project at Ghogha & Bapraoula will be released on receipt of TPIMA report and comments by appraisal agency thereon on file.

6 Gujarat

6.1. In the absence of State representative, the projects for the State of Gujaat were not discussed in the meeting and deferred.

7 Himachal Pradesh

7.1 Proposal for release of 2nd installment for PIU

7.2 The OSD (JNNURM) informed that for Himachal Pradesh, 9 PIUs were sanctioned on 29th December 2008 with annual ACA support of Rs 56 lakhs. The State has now furnished Utilisation Certificate of Rs. 24.10 lakh (1st installment) for PIUs and thus eligible for 2nd installment of Rs. 28.00 lakhs for PIUs

7.3 The Committee approved Rs. 28.00 lakh for Himachal Pradesh for PIU (2nd installment) as per the Annexure IV. The ACA will be recommended for release out of 5% funds available with Ministry of Finance.

8 Karnataka

8.1 In the absence of State representative, the projects for the State of Karnataka were not discussed in the meeting and deferred.

9 Kerala

i. Proposals for release of 3rd installment of ACA BSUP Programme for Thiruvanthapuram

9.1 The TPIMA report for the project was analyzed by the BMTPC. It was informed that the SLNA comments on the TPIMA reports have not been received. In case of Thiruvanthapuram project, out of 340 DUs, 263 DUs are non-starter. The State representative assured that the SLNA comments on the TPIMA report will be submitted soon. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. 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. The State representative assured compliance to the observations of the Committee.

9.2 The Committee approved and recommended release of 3rd installment of ACA for BSUP Programme for Thiruvanthapuram as per the details at Annexure-V:

ii. Proposal for release of 4th installment of ACA

BSUP scheme at Kochi Ph.II.

9.3 The TPIMA report for both the project was analyzed by the BMTPC. It was informed that the SLNA comments on the TPIMA report has not been received. In respect of Kochi Ph.II project (which was put up in 144th CSMC but deferred), the State Govt. certified that there is no change in technical and financial parameters in the project. The State representative assured that the SLNA comments on the TPIMA report will be submitted soon. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of final installment. 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. The State representative assured compliance to the observations of the Committee. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. The State representative assured compliance to the observations of the Committee.

9.2 The Committee approved and recommended release of 4th installment of ACA for BSUP scheme at Kochi Ph.II as per the details at Annexure-VI.

10 Madhya Pradesh

Proposal for release of 4th installment of ACA

BSUP project of Revised DPR of Housing for Urban Poor at Scheme No 134 & Scheme No 78-I and 155 (Revised locations) at Indore

10.1 The Committee noted that the physical & financial progress of the project is satisfactory. The TPIMA report was analysed by BMTPC and it was informed that out of 885 DUs, 40 DUs are yet to start. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period. The Committee also noted that the 3 pro-poor reforms certificates have not been furnished by the State. The State representative assured compliance to the observations of the Committee.

10.2 The Committee approved and recommended the release of 4th installment of ACA for BSUP project for BSUP project of Revised DPR of Housing for Urban Poor at Scheme No 134 & Scheme No 78-I and 155 (Revised locations) at Indore as per the details at Annexure -VII after

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deducting 10% of the admissible Central Share of the project out of the 4th installment of ACA for the project in view of non-receipt of Certificate-3 as per the prescribed format.

11 Maharashtra

i. Proposal for 3rd installment of ACA

BSUP scheme for the Kulgaon-Badlapur Distt. Thane (1634 DUs)

11.1 The TPIMA report was analyzed by the HUDCO and it was observed that there were some quality issues reported by TPIMA. The overall physical progress including housing and infrastructure works is 44.49%. The Committee noted the current physical and financial progress. The Committee advised the State Government to furnish structural stability report from IIT Powai or from Structural Engineer of Engineering Wing of the MHADA immediately. The State representative assured compliance to the observations of the Committee.

11.2 The Committee approved and recommended the release of 3rd installment of ACA for BSUP scheme Kulgaon-Badlapur Distt. Thane as per the details at Annexure-VIII. However, the ACA will be recommended on receipt of structural safety certificate and processing the same on file.

ii. Proposal for reimbursement of DPR preparation charges.

The HUDCO processed the DPR preparation charges for the above BSUP and IHSDP projects. The project details furnished by HUDCO are as under:

a. **BSUP scheme for 4179 LIG houses for EWS/LIG housing scheme at Mumbai**

It was informed that the project was approved in the 7th CSMC meeting held on 14.12.2006 with project cost of Rs. 15176.38 lakhs. The DPR was prepared in-house. The admissible Govt. of India fund towards reimbursement of DPR preparation charges is 2% of the project cost or Rs. 10.00 lakh, whichever is less, in case of in-house DPR preparation, which comes to Rs. 10.00 lakhs. Since Rs. 2.00 lakh has already been released by the Ministry of Housing & Urban Poverty Alleviation vide letter dt. 29.12.2006, balance Rs. 8.00 lakh is payable to the State Government.

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b. 3 IHSDP scheme (i) Ashta (ii) Khamgaon Ph. I and (iii) Dondaicha Warwade Ph.I.

In case of Ashta project, it was informed that the project was approved in the 11th CSC meeting held on 27.2.2007. The DPR was prepared by private consultant Mr. Chandrakant V. Patel, who was empanelled with the Municipal Council without any tender as there is no evidence of any comparative statement or bids by other bidders. Since the open competitive bidding processes was not adopted in this case, the DPR preparation charges will be treated as in-house. In case of IHSDP DPRs, the admissible Govt. of India fund towards reimbursement of DPR preparation charges is 1% of the project cost or Rs. 5.00 lakh or actual expenditure whichever is less, which comes to Rs. 5.00 lakhs in the present case. Since Rs. 1.00 lakh has already been released by the MoHUPA vide its letter dt. 28.3.2007, balance Rs. 4.00 lakh is payable towards reimbursement of DPR preparation charges.

In case of Khamgaon Ph. I project, the project was approved in the 32nd CSC meeting held on 27.2.2008. The DPR was prepared by private consultant M/s Mahendra Dave & Associates who was appointed on open competitive bidding process. The agreement was executed for fee @0.95% of the project cost, which comes to Rs. 23.640 lakh, well within limit of 1% of the project with maximum ceiling of Rs. 40 lakhs in case of private consultants for IHSDP projects.

In case of Dondaicha Warwade Ph. I project, the project was approved in the 31st CSC meeting held on 13.2.2008. The DPR was prepared by private consultant M/s Mahindra Dave & Associates who was appointed on open competitive bidding process. The admissible DPR preparation charges comes to Rs. 15.97 lakh, well within limit of 1% of the project cost with maximum ceiling of Rs. 40 lakhs in case of private consultants, in case of IHSDP projects.

REIMBURSEMENT OF DPR PREPARATION CHARGES

S. No	Town Name	Approved in-CSMC / CSC meeting	Project Cost (Core Hsg. +	Amount claimed by Agency /	Admissible DPR prep. charges	Amount already released	Balance Amount claimed for
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		Number	Date	Infra. Cost)	Consultant		by Ministry vide letters dated 29.12.06 & 28.03.07	reimbursement
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
BSUP								
1	Mumbai (in house)	7th CSMC	14.12.06	15176.38	10.00	10.00	2.00	8.00
IHSDP								
2	Ashta (in house)	11th CSC	27.02.07	1590.70	17.65	5.00	1.00	4.00
3	Dondaicha Warwade Ph-1	31st CSC	13.02.08	1596.87	32.02	15.97	0.00	15.97
4	Khamgaon Ph-1	32nd CSC	27.02.08	2488.90	29.22	23.64	0.00	23.64

11.3 The Committee approved Rs. 12.00 lakhs (in House) and Rs.39.61 lakhs (private consultancy) towards DPR reimbursement charges. Rs. 12.00 lakhs will be released out of 1% fund under MoHUPA and Rs. 39.61 lakhs will be released out of 5% with the Deptt of Expenditure as per details at Annexure- IX and X.

iii. Proposal for Engagement of TPIMA

11.4 The OSD (JNNURM) informed that the Maharashtra Housing and Area Development Authority (MHADA), Govt. of Maharashtra had forwarded a **proposal for engagement of TPIMA** for newly approved 43 IHSDP projects and 11 BSUP projects. It is intended to engage M/s NCPE and M/s BLG Construction as TPIMA at a total cost of Rs. 232.68 lakhs. The SLSC in its meeting held on 23rd March 2013 has given its approval for the same and recommended for concurrence of the Ministry. It has been intimated that M/s NCPE, M/s Shrikhande and M/s SGS have already been appointed by the Govt. of Maharashtra for 60 BSUP and 103 IHSDP projects. The instant proposal is for newly approved 43 IHSDP and 11 BSUP projects. The proposal was considered by the CSMC in its 144th CSMC meeting, where the Committee directed that the State Government may furnish the physical and financial progress of the projects, before TPIMA for new projects is approved.

11.5 The State representative informed that the report on the physical and financial progress has been furnished and hence the proposal for appointment of TPIMA as proposed in 144th CSMC may kindly be approved.



11.6 The OSD (JNNURM) further informed that the JNNURM has been extended for 2 years up to March 2014 only, for completion of projects sanctioned till March 2012 and implementation of reforms under JNNURM. During the extended period, sanctioning of new projects is not envisaged under BSUP and IHSDP. However, it was also decided to extend for the same period, the structures and support for Mission as approved from time to time and utilization of funds for the purposes such as A&OE PMU/PIU, DPR preparation charges, TPIMA expenditure, funding for various activities related to Project Implementation and Quality Assurance and Community Mobilization etc. as per the existing guidelines of BSUP/IHSDP and the relevant toolkit for structures and support of the Mission.

11.7 The Committee deliberated on the issue and approved the engagement of TPIMA with the following observations:

- i. The selection agencies have been allotted the work for TPIMA within the ceiling limit of toolkit provided by MoHUPA.
- ii. The number of visits proposed ranges from 9-12. However, the number of actual visits should depend upon the progress of the work executed at site(s). State, therefore, needs to rationalize the visits keeping in view the physical progress of projects as the Mission period will end on 31.3.2014. The actual reimbursement would, therefore, be restricted to the needed number of visits undertaken by the TPIMA agencies commensurate with the physical progress achieved in the projects within the extended Mission period.
- iii. Financial statement indicated total financial implication i.e. @Rs. 1.15 lakhs for Desk Review and Rs. 0.29 lakh for cost per visit by M/s BLG Constructions and @ Rs. 1.10 lakh for Desk Review and Rs. 0.27605 lakh as cost per visit to M/s NCPE.

11.8 The Committee after detailed discussions approved the proposal for appointment of M/s NCPE and M/s BLG Construction as TPIMA for newly approved 43 IHSDP towns and 11 BSUP projects at a total cost of Rs. 232.68 lakhs as per Annexure- XI. The release of fund would be subject to adherence of para 11.7 above, guidelines and provisions of toolkit on reimbursement basis as well as availability of ACA for the State.

12 Odisha

Proposal for release of 4th installment of ACA



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BSUP project at Bharatpur, Vikash Nagar, Bhubaneswar (1135 DUs)

12.1 The TPIMA report was analyzed by the BMTPC. The Committee noted that the physical and financial progress and the overall quality of work, as reported by TPIMA, is satisfactory. 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. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. The State representative assured compliance to the observations of the Committee.

12.2 The Committee approved and recommended the release of 4th installment of ACA for BSUP project, Bharatpur, Vikash Nagar, Bhubaneswar (1135 DUs) as per the details at Annexure- XII .

13 **Punjab**

Proposal for appointment of TPIMA for 3 IHSDP projects

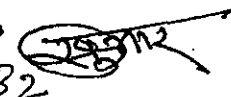
13.1 The Director (JNNRUM) informed that the Punjab Municipal Infrastructure Development Co (PMIDC), Govt. of Punjab, has forwarded a proposal for engagement of M/s WAPCOS as TPIMA for 3 IHSDP projects under JNNURM in the State of Punjab. The PMIDC has informed that bids were invited in an open and transparent manner and as per toolkit. The State has also confirmed that the approval is as per guidelines. The Committee observed that the Govt. of Punjab has submitted proposal for only 3 IHSDP towns leaving 13 projects under IHSDP as they are non-starter projects and decision is pending on dropping of these 13 IHSDP projects by the State.

13.2 The Committee approved appointment of TPIMA for the 3 IHSDP projects at Jalandhar Ph. I & II and Rajpur with a total financial implication of Rs. 7.76 lakhs as per the details at Annexure- XIII. The release of fund would be subject to guidelines and provisions of toolkit on reimbursement basis as well as availability of ACA for the State.

14 **Uttrakhand**

Reimbursement of expenditure on TPIMA charges

14.1 The Committee took note of the report of State Government stating that the TPIMA reports have been received as per contract/agreements and discrepancies/variations in the TPIMA reports have been corrected/addressed. The Committee observed that the State has furnished the requisite

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documents/certificates. The copies of receipts by the agency have also been forwarded as evidence of payment. The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 76,62,541/- (inclusive of taxes) to the TPIM Agency, M/s BLG Construction Services Pvt Ltd. from out of 5% funds with the Deptt of Expenditure.

14.2 The Committee approved expenditure of Rs. 76,62,541/- incurred on payment of TPIMA in the State of Utrakhand out of 5% funds with the Deptt of Expenditure as per Annexure- XIV.

15 West Bengal

i. Non release of enhanced ACA of 7 BSUP projects at Madhyamgram, Khardah, Bhadreswar, Kulti, Kamarhati, Panihati and Pujali in West Bengal

15.1 The Director (JNNURM) informed that the CSMC in its 118th meeting held on 21st October 2011 had, inter-alia, approved revision of dwelling unit cost in 7 BSUP projects (Madhyamgram, Khardah, Bhadreswar, Kulti, Kamarhati, Panihati and Pujali) in West Bengal. These projects were sanctioned with an artificially restricted DU cost of Rs. 80,000/- earlier in the 8th, 9th, 10th and 11th CSMC meetings held during 2006-07. In the 87th CSMC meeting, the CSMC directed the appraisal agencies to carry out and appraise all such proposals under BSUP which were sanctioned in the initial years where sanctioned cost per DU was artificially restricted to Rs. 80,000/-. Subsequently, the CSMC in 118th meeting considered and approved the revision of the above 7 BSUP projects of Govt. of West Bengal for sanction of supplementary proposals thereby revising DU cost ranging from Rs. 95030/- to Rs. 1,09,406/-. Based on the CSMC approval, the recommendation of release of proportionate enhanced ACA of Rs. 1141.03 lakhs was recommended vide O.M. No 11027/2/2011/JNNURM, Vol. II dt. 21st December 2011. However, the Deptt of Expenditure has not released the enhanced ACA. The Committee further noted that this matter is pending for quite some time in the Ministry of Finance for release of enhanced ACA and the Deptt of Expenditure is considering it as cost escalation, whereas the increase in DU cost is only because of earlier artificial restriction of DU cost of Rs. 80,000/-. Unlike IHSDP, there is no restriction of DU cost in case of BSUP projects. The issue is pending for quite some time with the Deptt of Expenditure.

15.2 The Committee advised that a D.O. letter may be sent to the Secretary, Deptt of Expenditure, Ministry of Finance with a request to release the pending ACA in respect of these 7 BSUP projects immediately.

ii. Proposals for release of 2nd installment of ACA

4 BSUP projects at (i) Chandernagore Ph. IV (ii) Maheshthala-III (iii) Halisahar Ph. III, and (iv) Titagarh.

15.3 The Committee took note of the physical progress of the projects and advised the representative of the State Govt. to further expedite the completion of construction of DUs as well as infrastructure work at the earliest. Besides, the Committee also observed that any cost escalation in view of delay in execution of the project, will have to be borne by the State/ULB.

15.4 The Committee approved the proposals seeking 2nd installment of 4 BSUP projects at (i) Chandernagore Ph. IV (ii) Maheshthala-III (iii) Halisahar Ph. III, and (iv) Titagarh, West Bengal as per Annexure-XV (A to D).

iii. Proposal for release of 3rd installment of ACA

BSUP scheme for the town of North Dum Dum Ph. III.

15.5 The TPIMA report was analyzed by the HUDCO. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. 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. The State representative assured compliance to the observations of the Committee.

15.6 The Committee approved and recommended release of 3rd installment of ACA for BSUP scheme for the town of North Dum dum Ph. III as per the details at Annexure-XVI.

iv. Proposals for release of 4th installment of ACA

- a. BSUP scheme for the town of Kanchnrapara, Ph. II,
- b. BSUP scheme for the town of Chandernagore Ph. III
- c. BSUP scheme for the town of Kulti Ph. I.

15.7 The TPIMA reports were analyzed by the HUDCO. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the

current physical & financial progress of the project is satisfactory & sufficient for release of final installment. 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. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. The State representative assured compliance to the observations of the Committee.

15.8 The Committee approved and recommended the release of 4th installment of ACA for 3 BSUP projects at (i) Kanchrapara Ph.II, (ii) Chandernagore Ph. III and (iii) Kulti Ph. I as per the details at Annexure-XVII (A to C) .

v. Proposal for reimbursement of DPR preparation charges.

BSUP scheme of Titagarh Ph. I.

15.9 The HUDCO processed the DPR preparation charges for the above BSUP project. was informed that the project was approved in the 57th CSMC meeting held on 13.2.2009 with project cost of Rs. 1673.50 lakhs. The DPR was prepared by M/s Bengal Urban Infrastructure Development Ltd. Kolkata, a Joint Venture company of Urban Development Department, Govt. of West Bengal and M/s ILFS. However, the open competitive bidding process was not adopted for appointment of private consultant and the DPR may be treated as in-house. The admissible Govt. of India fund towards reimbursement of DPR preparation charges is 2% of the project cost or Rs. 10.00 lakh, whichever is less, in case of in-house DPR preparation, which comes to Rs. 8.45 lakhs.

15.10 The Committee approved Rs. 8.45 lakhs as DPR preparation charges for 1 BSUP project at Titagarh out of 1% funds with the Ministry of Housing & Urban Poverty Alleviation as per details at Annexure XVIII.

16. GENERAL OBSERVATIONS

- i. Projected non-starter DUs for all BSUP and IHSDP projects be kept ready for the Cabinet Meeting.
- ii. Quality Testing Manual for RAY may be prepared.
- iii. Financial Disbursement Manual be prepared
- iv. A toolkit for the release of installment in case of beneficiary led construction may also be prepared.

[Action: JNNURM Directorate/RAY Division)

17. 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. 31st March 2014.

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

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

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



ANNEXURE-I

LIST OF PARTICIPANTS IN THE 145th MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 13.8.2013

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Joint Secretary & Mission Director (JnNURM), MoHUPA
3. Shri K.B.S. Sidhu, Joint Secretary (H), MoHUPA
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri Kulvinder Singh, Municipal Corporation, Jalandar, Punjab
6. Shri Lachman Das, Local Government Punjab, Ludhiana, Punjab
7. Shri Karthikeyan, KUDUMBASHREE, Thiruvananthapuram, Kerala
8. Shri Jacob Chandy, Project Specialist, KUDUMBA SHREE, Thiruvananthapuram,
9. Shri Anu Chandan, Chandigarh Administration, UT Chandigarh
10. Shri Anil Kumar Rathore, Associate Architect, TCPO, MoUD, Delhi
11. Shri Alli, Secy. KMDA, Salt Lake, West Bengal
12. Shri Palash Ghosh, PMU/KMDA, Salt Lake, West Bengal
13. Ms. Anjana Panda, Deputy Secretary, H&UD Deptt. G/o Odisha, Bhubanewar, Odisha
14. Shri Ch. Mallikarjuna Rao, Seupdt. Engineer, AP State, APSHC, Hyderabad, AP
15. Er Gurcharan Singh, Municipal Corporation, Jalandhar, Urban Estate, Jalandhar, Punjab
16. Shri K. Ilambarathi, ED, APSHC, Hyderabad, Andhra Pradesh
17. Shri Ajit Bankar, Dy. CE (J), SLNA, MHADA, Mumbai
18. Shri Rajesh D. Kanade, Chief Officer, Kulgaon-Badlapur Municipal Corp. Thane,
19. Shri Naresh Kumar, DGM(P), HUDCO, IHC, Lodhi Road, New Delhi
20. Ms. Radha Roy, DGM(P), HUDCO, IHC, Lodhi Road, New Delhi
21. Ms. P. Pant, Mo HFW, Nirman Bhavan, New Delhi
22. Shri H.C.Puri, Chief Engineer, DSIIDC, Tech. Centre Bldg., Wazirpur Indl. Area Delhi
23. Shri Sunil Tyagi, DSIIDC, Tech. Centre Bldg., Wazirpur Indl. Area, Delhi
24. Shri M.C. Yadav, DSIIDC Tech. Centre Bldg., Wazirpur Enddl. Area Delhi
25. Shri K.L. Khajuria, H&UDD, Jammu, Jammu & Kashmir
26. Shri Arun Gupta, R&TC, Jaipur, Rajasthan
27. Shri S.K. Kalra, PW&PHE, Consultant, Ruifdco SLNA, Jaipur, Rajasthan
28. Shri A.P. Sharda, Ruifdco, SLNA, Jaipur, Rajasthan
29. Ms. Shobhana Pramod, Under Secretary (RAY), MoHUPA
30. Shri Sunil Kumar, Dy Director (BSUP), MoHUPA
31. Shri Praveen Suri, S. Analyst, JNNURM Directorate, MoHUPA, New Delhi
32. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi



ANNEXURE-II
to the minutes of 145th CSMC (BSUP) dated 13-08-2013

Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as			% of amount recommended to the total Central share approved
													2nd instalment of ACA	3rd instalment of ACA	Total	
A	04010931B4428	Dhanas, Chandigarh	Supplementary DPR for construction of Sewage Treatment Plant (STP) for 8448 Dws at Dhanas under Slum Rehabilitation Project of 19360 Flats at Chandigarh.	1154.63	862.28	292.35	215.57	215.570	100%	292.00	227.58	78%	215.57	215.57	431.14	50%
TOTAL FOR CHANDIGARH (1 PROJECT)															431.14	

(Signature)

16/32

(Signature)

(Signature)

ANNEXURE - III

to the minutes of 145th CSMC (BSUP) dated 13-08-2013

Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	07081192B4977	Delhi	Revised Scheme for Shimmu Relocation project at Ghogha & Baproula Delhi.	13282.85	5855.71	7427.14	2207.12	2207.12	1103.56	5517.80	5517.80	100%	3494.00	3494.00	100%	* 337.91	6%
B	07081192B1398	Delhi	Detailed Project Report for "Slum Relocation project at Bawana, 704 DUs, Delhi".	2886.90	1184.09	1702.81	296.02	296.02	296.02	888.06	888.06	100%	436.00	436.00	100%	* 296.03	25%
TOTAL FOR DELHI (2 PROJECTS)					7039.80		2503.14	2503.14	1399.58							633.94	

* Since the Government of NCT of Delhi has not fulfilled the the reforms conditionalities Central ACA may be recommended after deducting 10% of the admissible Central Share of the project from 4th & final instalment. The balance 10% will be recommended for release on receipt of Certificate-3 from the GNCT of Delhi.

 11/2



17/32

M. N. Sharma
18/8/13

Sl No.	STATE	Head	ACA Approved per annum	ACA Released		Amount Utilised (UCs submitted)	%age Utilization	Inst. Recommended	Rs in Lakhs
				Year 1					Amount recommended for release
				1st Inst.	2nd Inst.				
1	Himachal Pradesh	PIU	56.00	28.00	-	24.10	86.1%	2 nd	28.00

Total recommended release for Himachal Pradesh
(2nd installment)

Rs 28.00 Lakhs



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Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/ recommended for release as 3rd instalment of A.C.A	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Central Share Released							
KERALA	32145163B593	Thiruvanthapuram	BSUP programme for Thiruvanthapuram, Kerala	529.31	402.59	126.72	105.86	95.44	201.30	187.00	93%	63.00	57.00	90%	100.64	25%
TOTAL FOR KERALA (1 PROJECT)								402.59		105.86	95.44	201.30			100.64	

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M. Manoj (AC/13)

(₹ in Lakh)

to the minutes of 145th CSMC (BSUP) dated 13-08-2013

(₹ in Lakhs)																	
Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	32082498B446	Kochi	BSUP Scheme at Kochi, Phase-II, Kerala	10444.89	5222.44	5222.45	1305.61	1305.61	1305.61	3916.83	3916.83	3916.83	3406.43	87%	1305.61	25%	
			TOTAL FOR KERALA		5222.44		1305.61	1305.61	1305.61						1305.61		
			(1 PROJECT)														

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20/32

M. S. S. S.

Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
MADHYA PRADESH	23261846134978	Indore	Revised DPR of Housing for Urban Poor at Scheme No 134 & Scheme No 78-I and 155 (Revised Locations) at Indore.	1322.82	621.20	701.62	155.30	155.30	155.30	465.90	465.90	100%	1914.10	1914.10	100%	* 155.30	25%
TOTAL FOR MADHYA PRADESH (1 PROJECT)					621.20		155.30	155.30	155.30							155.30	

* Since the Government of Madhya Pradesh has not fulfilled the the reforms conditionalities Central ACA may be recommended after deducting 10% of the admissible Central Share of the project from 4th & final instalment. The balance 10% will be recommended for release on receipt of Certificate-3 from the Government of Madhya Pradesh.

(Signature)

(Signature)
21/32

(Signature)

(₹ in Lakh)

ANNEXURE - VII
to the minutes of 145th CSMC (BSUP) dated 13-08-2013

Name of the State		Project Code	Name of the Project City	Name of the Project	Total 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	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
								1st Instalment	2nd Instalment	Central Share Released							
A	MAHARASHTRA	27213372B1538	Greater Mumbai (Kulgaon-Badlapur)	BSUP Scheme for Kulgaon-Badlapur, Distt. Thane, Maharashtra	7732.75	3514.89	4217.86	878.72	878.72	1757.44	100%	1841.86	1841.86	100%	878.72	25%	
TOTAL FOR MAHARASHTRA (1 PROJECT)																	
						3514.89		878.72	878.72	1757.44					878.72		



 22/32
 Approved
 22/32

**REIMBURSEMENT OF DPR PREPARATION CHARGES
IN-HOUSE (1%) UNDER MOHUPA**

S. No	Town Name	Approved in CSMC / CSC meeting		Project Cost (Core Hsg. + Infra. Cost)	Amount claimed by Agency / Consultant	Admissible DPR prep. charges	Amount already released by Ministry vide letters dated 29.12.06 & 28.03.07	Balance Amount claimed for reimbursement
		Number	Date					
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)
BSUP								
1	Mumbai (in house)	7th CSMC	14.12.06	15176.38	10.00	10.00	2.00	8.00
IHSDP								
2	Ashta (in house)	11th CSC	27.02.07	1590.70	17.65	5.00	1.00	4.00
							Total	12.00



23/32

Annexure X of the 145th CSMC meeting
held on 13th August 2013

**REIMBURSEMENT OF DPR PREPARATION CHARGES
PRIVATE CONSULTANCY (5%) UNDER DEPTT OF MOHUPA**

S. No	Town Name	Approved in CSMC / CSC meeting		Project Cost (Core Hsg. + Infra. Cost)	Amount claimed by Agency / Consultant	Admissible DPR prep. charges	Balance Amount claimed for reimbursement
		Number	Date				
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(10)
1	Dondaicha Warwade Ph-I	31st CSC	13.02.08	1596.87	32.02	15.97	15.97
2	Khamgaon Ph-I	32nd CSC	27.02.08	2488.90	29.22	23.64	23.64
						Total	39.61



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Annexure-XI of 145 CSMC meeting
held on 13.8.2013

APPOINTMENT OF TPIM AGENCIES FOR THE NEWLY APPROVED BSUP & IHSDP
PROJECTS IN THE STATE OF MAHARASHTRA

(Rs. in Lakh)

Sr. No.	Details of Projects		Lowest Agency		Total Charges	0.5% of BSUP/1% of IHSDP Charges
	Region-BSUP/IHSDP	No. of Projects	Desk Review	Cost/Visit		
M/s BLG Cons Services Ltd.						
1.	Pune -IHSDP	05	1.15	0.29	20.70	96.20
2.	Amravati-IHSDP	12	1.15	0.29	52.33	358.80
3.	Nagpur-IHSDP	6	1.15	0.29	39.10	201.27
	Nagpur-BSUP	3	1.15	0.29		
5.	Aurangabad-IHSDP	3	1.15	0.29	16.96	80.18
	Aurangabad-BSUP	1	1.15	0.29		
6.	Konkan-BSUP	6	1.15	0.29	29.90	218.15
Total					158.99	954.6
M/s NCPE						
1.	Nashik-IHSDP	17	1.10	0.2760	73.6976	492.75
	Nashik-BSUP	1		5		
Total					73.6976	492.75
Grand Total					232.6876	1447.35

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to the minutes of 145th CSMC (BSUP) dated 13-08-2011.

Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recomen ded to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
ODISHA	21170733B420	Bhubneshwar (Bharatpur)	BSUP Scheme for Bharatpur Vikash Nagar at Bhubneshwar, Orissa	3307.91	2405.75	902.16	601.44	601.44	601.44	1804.32	1281.07	71%	440.08	347.45	79%	601.43	25%
TOTAL FOR ODISHA (1 PROJECT)					2405.75		601.44	601.44	601.44							601.43	

(Signature)
26/3/11

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26/3/11

(₹ in Lakh)

To the Minutes of 145 CSMC (BSUP) dated 12.6.2013

STATEMENT FOR APPOINTMENT OF TPIMA APPOINTMENT OF TPIMA FOR IHSDP PROJECTS IN THE STATE OF PUNJAB FOR CONSIDERATION BY CSMC

Name of Project	Project Cost (Rs. in lakh)	Permissible limit of charges. (1% for IHSDP 0 (Rs. in lakh)	No. of visits	Visit Rates (in Rs.)	Total charges (Rs. in lakh)	visit charges (Rs. in lakh)	Desk review charges (in Rs. in lakh)	Total TPIMA charges (Rs. in lakh)
Jalandhar Phase-I & II	4240	42.40	12	24000	2.88	1.00	3.88	
Rajpura	2101	21.01	12	24000	2.88	1.00	3.88	
Total	6431	64.31	24		5.76	2.00	7.76	

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To the Minutes of 145 CSMC (BSUP) dated 13.8.2013

**STATEMENT FOR REIMBURSEMENT OF EXPENDITURE INCURRED ON PAYMENT OF TPIMA IN THE STATE OF
UTTARAKHAND FOR CONSIDERATION BY CSMC**

M/s BLG Construction Services Pvt. Ltd.						
Item No.	Description of item	No. of visits/Desk reviews		Rate as approved by CSMC (in Rs.)	Claimed for Reimbursement by State Govt.	
		BSUP	IHSDP		Rate proposed + service Tax @ 10.3% (in Rs.)	Total amount (in Rs.)
1.	Providing on Site Visit report	13	70	34900	37502 (=34000+3502)	3112666
2.	Providing Desk Review Reports	12	21	125000	137875 (125000+12875)	4549875
	Total reimbursable for M/s BLG Construction Services Pvt. Ltd. (inclusive of taxes)					76,62,541

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		Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved	
		WEST BENGAL															
A			19172527B4756	Kolkata (Chandernagore Ph-IV)	DSUP Phase-IV for in-situ construction of 154 DUS and infrastructure development in three slums of Chandernagore Municipality	592.47	296.24	296.23	74.06	58.85	79%	89.41	71.05	79%	74.06	25%	
B			19172527B4470	Kolkata (Maheshkhola Ph-III)	BSUP Scheme for the town of Maheshkhola Phase-III, 24 Paragans (South), West Bengal	2742.42	1371.21	1371.21	342.80	239.96	70%	421.04	294.74	70%	342.80	25%	
C			19172527B4469	Kolkata (Halisahar Ph-III)	BSUP Scheme for the town of Halisahar Phase-III, 24 Paragans (North), West Bengal	9848.45	4924.22	4924.23	1231.06	917.76	75%	1406.23	1048.26	75%	1231.06	25%	
D			19172527B3428	Kolkata (Titagarh Municipality KMA)	Detailed Project Report for "Basic Services to the Urban Poor under BSUP, JNNURM in 17 slums for Titagarh Municipal Area, Kolkata.	4380.88	2190.44	2190.44	547.61	390.83	71%	616.08	439.71	71%	547.61	25%	
TOTAL FOR WEST BENGAL (4 PROJECTS)							8782.11		2195.53						2195.53		

(₹ in Lakh)

(Signature)

(Signature)

M. M. M. (CA)

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ANNEXURE XVI
to the minutes of 145th CSMC (BSUP) dated 13-08-2013

		(₹ in Lakh)													
Name of the State	Project Code	Name of the Project	Total 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	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
WEST BENGAL	19172527B3413	Kolkata (North Dum Ph-III)	9054.77	4527.40	4527.37	1131.85	1131.85	2263.70	1792.17	79%	2171.41	1802.59	83%	1131.85	25%
TOTAL FOR WEST BENGAL (1 PROJECT)															
TOTAL FOR WEST BENGAL (1 PROJECT)															

(Signature)

Mr. ...

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to the minutes of 145th CSMC (BSUP) dated 13-08-2013

Name of the State	Project Code	Name of the City	Name of the Project	Total 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	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	19712527B376	Kolkata (Chandernagore Ph-III)	BSUP Scheme for the town of Chandernagore Phase-III, West Bengal	3040.75	1520.38	1520.57	380.09	380.09	380.09	1140.27	888.04	78%	1172.02	912.71	78%	380.11	25%
B	19172527B3412	Kolkata (Kanchrapara Ph-II)	BSUP Scheme for the town of Kanchrapara, Phase-II, North 24 Paraganas, West Bengal	1076.58	538.29	538.29	134.57	134.57	134.57	403.71	362.37	90%	661.12	593.43	90%	134.58	25%
C	19090262B5174	Asansol (Kulti)	BSUP Scheme for the town of Kulti, West Bengal	1748.85	821.67	927.18	181.20	181.21	181.20	543.61	427.39	79%	628.65	494.29	79%	181.20	22%
TOTAL FOR WEST BENGAL (3 PROJECTS)					2880.34		695.86	695.87	695.86							695.89	

(Signature)

(Signature)
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Annexure XVIII of the 145th CMSC meeting
Held on 13th August 2013

REIMBURSEMENT OF DPR PREPARATION CHARGES
IN-HOUSE (1%) UNDER MOHUPA

(Rs in lacs)

S. No	Town Name	Approved in CSMC / CSC meeting		Project Cost (Core Hsg. + Infra. Cost)	Amount claimed by Agency / Consultant	Admissible DPR prep. charges	Amount already released by Ministry vide letters dated 29.12.06 & 28.03.07	Balance Amount claimed for reimbursement
		Number	Date					
1	Titagarh Ph-I	57th CSMC	13.02.09	1673.50	8.45	8.45	0.00	8.45



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