

No.N-11026/1/2012/BSUP(137)/JNNURM-Vol. XVI (FTS-7484)

Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 9th January 2013

OFFICE MEMORANDUM

Subject:- Minutes of the 137th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2012 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 137th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2012 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.


9/1/13
(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, 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 & Additional 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 Souda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 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.

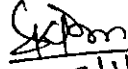
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 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, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 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, Joint 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. DS (UPA), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. JD(JPC), NBO, Ministry of HUPA
13. AO (JNNURM), Ministry of HUPA
14. SO (HSDP), Ministry of HUPA
15. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
16. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

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


9/11/13
(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 23061519

MINUTES OF THE 137th MEETING OF THE CENTRAL
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE
SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP)
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL
MISSION (JNNURM)

Nirman Bhawan, New Delhi, 21st December 2012

The 137th 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 21st December 2012 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

2. Director (NBO) & OSD (JNNURM) welcomed the Chairperson and Members of the CSMC and representatives of State Governments, SLNAs/ULBs. The Additional Secretary & Mission Director (JNNURM), Ministry of Housing & Urban Poverty Alleviation reiterated that the duration of the JNNURM has been extended for another 2 years i.e. upto **2013-14** for completion of projects sanctioned upto March 2012, and implementation of **3 pro-poor reforms** under BSUP and IHSDP components of JNNURM. It was further clarified that sanctioning of new projects under BSUP and IHSDP is not envisaged during this extended period. However, the structural support for Mission as approved from time to time, viz. A&OE charges, PMU, PIU, DPR preparation charges, TPIMA expenditure, funding for various activities related to Project Implementation and Quality Assurance and Community Mobilisation will continue during the extended period i.e. upto 2013-14.

3. The Additional Secretary & Mission Director further informed that the CSMC has been emphasizing on adhering to guidelines regarding the responsibilities of the State/UT Governments, SLNAs and implementing agencies for successful implementation of the projects under BSUP and IHSDP, which have been stated in the Minutes in the past. Since the JNNURM completed its 7-year period and has been extended for another 2 years i.e. upto 31st March 2014, the States/UTs must comply with the CSMC observations recorded in the Minutes of earlier CSMC and circulated to the State/UT Governments from time to time and make all efforts to complete the projects and reforms within the extended period. All States/SLNAs have been requested to furnish city-wise, project-wise work schedule and plan for utilization of ACA released/seeking additional ACA. They have also been requested to expedite the pending compliances for release of ACA and updated

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status of Reforms as per the worksheet/s along with Utilisation Certificate before seeking next installment of ACA.

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

5. **Delhi**

Proposal for reimbursement of expenditure of TPIMA

5.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIM charges to the TPIM Agency M/s MSV International Incl. Gurgaon for the State of NCT Delhi.

5.2 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 TPIM reports have been corrected/addressed. The Committee observed that the State has furnished the requisite documents/certificates.


5.3 The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 9,63,216/- to the TPIM Agency M/s MSV International Incl. Gurgaon from out of 5% funds with the Deptt of Expenditure.

5.4 After detailed discussions, the Committee approved the following proposals and recommended release of ACA.

Sanction of expenditure of Rs. 9,63,216/- incurred on payment of TPIMA in the State of NCT Delhi out of 5% funds with the Deptt of Expenditure.

The Details of the approval are at Annexure-II.

(Action: JNNURM Directorate to recommend release of expenditure on payment of TPIMA as mentioned at para 5.4 through IFD).



6 Himachal Pradesh

Proposal for reimbursement of expenditure of TPIMA

6.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIM charges to the TPIM Agency M/s Everon Project Consultants Ltd. for the State of Himachal Pradesh.

6.2 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 TPIM reports have been corrected/addressed. The Committee observed that the State has furnished the requisite documents/certificates.

6.3 The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 5,51,500/- to the TPIM Agencies, namely M/s Everon Project Consultants Ltd. from out of 5% funds with the Deptt of Expenditure.

6.4 After detailed discussions, the Committee approved the following proposals and recommended release of ACA.

Sanction of expenditure of Rs. 5,51,500/- incurred on payment of TPIMA in the State of Himachal Pradesh out of 5% funds with the Deptt of Expenditure.

The Details of the approval are at Annexure-III.

(Action: JNNURM Directorate to recommend release of expenditure on payment of TPIMA as mentioned at para 6.4 through IFD).

7 Jammu & Kashmir

7.1 The representative of the State Government presented the following proposals:

Proposals for 4th installment

Rehabilitation of slum dwellers at Bhagawti Nagar under BSUP scheme of Jammu.

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S. P. M.

7.2 The analysis of the TPIMA report in case of 1 BSUP project at at Bhagwati Nagar Jammu City (36 DUs) was made by HUDCO. It was informed that all 36 sanctioned DUs are in progress. The overall physical progress including housing and infrastructure works is 95%. TPIMA has observed that the workmanship needs improvement. The representative of SLNA informed that the observations of TPIMA have been rectified and overall quality is satisfactory.

7.3 The Committee advised SLNA to ensure the compliances to observations of TPIMA and to conduct mandatory test in the interest of project quality and its timely completion.

7.4 With regard to status of reforms, it was informed that the 3 pro-poor reforms certificates in respect of 1 BSUP project at Bhagawti Nagar has since been furnished.

7.5 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments and completion of all DUs & other sanctioned components, CSMC considered the above BSUP projects for release of 4th installment of ACA.

7.6 After detailed discussions, the Committee approved the following proposal:

Proposals for 4th installment

Rehabilitation of slum dwellers at Bhagawti Nagar under BSUP scheme of Jammu.

The Committee also directed that any un-utilised Central ACA by way of dropping of any component may be refunded with applicable interest as per provision of GFRs.

Details of the approval are at Annexure IV.

[Action: JNNURM Directorate to recommend Central ACA as per para 7.6;

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

8 Maharashtra

Sydom

8.1 The representative of the State Government presented the following proposal:

Proposals for 3rd installment

Construction of 2100 housing units for urban poor under BSUP at Taroda (KH&BK), Nanded.

8.2 The TPIMA report was presented by HUDCO and it was informed that out of 2100 sanctioned DUs, 413 DUs completed, and 326 DUs are in progress. 1361 DUs have not been taken up. The overall physical progress including housing and infrastructure works is 21.71%. DUs and infrastructure work is behind schedule. TPIMA has observed that the workmanship of RCC and brickwork needs improvement. The representative of SLNA informed that the observations of TPIMA have been rectified and overall quality is satisfactory.

8.3 The State representative informed that out of 2100 sanctioned DUs, 693 completed and 558 DUs are in progress which make overall housing progress as 46%. It was also informed that the physical progress of infrastructure works as 30%, which make overall physical progress including housing and infrastructure works is 37.59%. The State representative informed that the Utilisation Certificate of worksheet 1 to 7 duly signed by SLNA have now been furnished.

8.4 The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work and claim the final installment at the earliest.

8.5 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments and completion of all DUs & other sanctioned components, CSMC considered the above BSUP project for release of 3rd installment of ACA.

8.6 After detailed discussions, the Committee approved the following proposal:

Proposal for 3rd installment

Construction of 2100 housing units for urban poor under BSUP at Taroda (KH&BK), Nanded.

Details of the approval are at Annexure V.

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S. P. M.

[Action: JNNURM Directorate to recommend Central ACA as per para 8.6;

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

9 Meghalaya

9.1 The representative of the State Government presented the following proposals:

a. Proposals for 3rd installment

DPR for Integrated Slum Development Programme in 5 notified slums i.e. Mawah, Lower Mawprem, Demseiniong etc. under BSUP at Shillong.

b. Proposals for 4th installment

i. Housing for EWS Urban poor including slum rehabilitation at Nongmysong, Shillong (Ph.II).

ii. Slum rehabilitation at Nangmysong under BSUP at Shillong.


9.2 Proposals for 3rd installment

DPR for Integrated Slum Development Programme in 5 notified slums i.e. Mawah, Lower Mawprem, Demseiniong etc. under BSUP at Shillong.

9.2.1 The Committee noted that the financial progress of the project is more than 70%. As per the TPIMA report, the overall progress is 25%. The BMTPC, appraisal agency also informed that the TPIMA has reported that the housing units are being constructed at two sites instead of originally sanctioned four sites. The overall quality as reported by TPIMA is satisfactory.

9.2.2 The State representative informed that work on 120 DUs has just started at one site & balance 48 DUs are also under progress at another site. Project is expected to be completed by September 2013.

9.2.3 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall workmanship, as reported by TPIMA is satisfactory. Further the Committee instructed the State to submit recent TPIMA report before release of 4th & final installment.



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9.2.4 In view of the assurance of the State confirming sufficient physical progress, start of non-started housing/infrastructure components, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the proposal for release of 3rd Installment of ACA for the above BSUP project

9.3 Proposals for 4th installment

- i. Housing for EWS Urban poor including slum rehabilitation at Nongmysong, Shillong (Ph.II).**
- ii. Slum rehabilitation at Nangmysong under BSUP at Shillong.**

9.3.1 The Committee took note of the following observations for the three projects made by the appraisal agency, BMTPC. The BMTPC informed that TPIMA reports of these projects are more than one year old.

- As reported by TPIMA, Overall physical progress in case of project at Shillong Ph-I is 39%, Shillong Ph-II is 40%. Overall physical progress in all projects is less & needs to be expedited.
- Quality, as reported by TPIMA, is good in case of Shillong Ph-I & II.
- TPIM agency has recommended release of subsequent installment for all the projects.
- SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.

9.3.2 The representative of State clarified that the overall physical progress in case of project at Shillong Ph- I is 70.20% & in case of Shillong Ph-II is 58.32% & housing work will be completed by March 2013 & infrastructure work by June 2013. TPIM agency has inspected the site recently & recent TPIMA report will be submitted later.

9.3.3 The Committee also took note of the status of the 3 pro-poor reforms and noted that the requisite Certificates has been furnished by the State.

9.3.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments and completion of all DUs & other sanctioned components, CSMC considered the above BSUP projects for release of 4th installment of ACA.

9.4 After detailed discussions, the Committee approved the following proposal:

a. Proposal for 3rd installment

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Spans

DPR for Inegrated Slum Development Programme in 5 notified slums i.e. Mawah, Lower Mawprem, Demseiniong etc. under BSUP at Shillong.

b. Proposals for 4th installment

- i. Housing for DPR for EWS Urban poor including slum rehabilitation at Nongmysong under BUSP at Shillong (Ph.II).
- ii. Slum rehabilitation at Nangmysong under BSUP at Shillong.

Details of the approval are at Annexure VI and Annexure VII (A & B).

[Action: JNNURM Directorate to recommend Central ACA as per para 9.4;

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

10 Sikkim

Proposal for reimbursement of DPR preparation charges
1 IHSDP project at Singtam, Sikkim

10.1 The HUDCO processed the DPR preparation charges for 1 IHSDP project at Singtam, Sikkim. The Committee was informed that 1 IHSDP project was approved in the 71st CSC meeting held on 18.12.2009. The DPR were prepared through consultant M/s PAN Architecture, Gangtok. As per the clause 2.3 of the toolkit for reimbursement for IHSDP projects, cost admissible would be 1% of the total project cost with maximum upper ceiling of ₹ 40 lakhs in case of private consultant and @ ₹ 5.00 lakhs in case of In-house. Since the DPR was prepared by private consultant, the cost admissible is ₹19.91 lakhs (1% of the total project cost). The details are as under:

S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Singtam	71st CSC	18.12.09	1991.38	23.33	19.91

S.K.M.

10.2 After detailed discussions, the Committee approved the following proposal:

The Committee approved of ₹ 19.91 lakhs as DPR preparation charges for 1 IHSDP project out of 5% funds with the Deptt of Expenditure.

Details of the approval are at Annexure VII.

[Action: JNNURM Directorate to recommend Central ACA as per para 10.2].

11 West Bengal

Proposal for reimbursement of DPR preparation charges
2 BSUP projects (i.e. Kumartuli and North Dum Dum (Ph.III), Kolkata.

11.1 The HUDCO processed the DPR preparation charges for 2 IHSDP projects at Kumartuli and North Dum Dum (Ph.II). The Committee was informed that two projects of Kumartuli and North Dum Dum (Ph.III) were approved in the 103rd and 101st CSMC respectively. The DPRs were prepared in in-house as such the admissible GoI fund towards reimbursement of DPR preparation charges is 2% of the project cost or ₹10.00 lakhs which is less. The details are as under:

(₹ in lacs)

S. No	BSUP City/ Town Name	Approved In CSMC meeting		Project Cost (Core Hsg. & Infra. cost)	Amount requested by the agency	Admissible DPR reimbursement charges (2% of PC or Rs 10.00 lacs for BSUP, whichever is less)
		Number	Date			
1	Kumaruli (Kolkata MA)	103rd	25.02.11	607.69	10.00	10.00
2	North Dum Dum Ph-III (Kolkata MA)	101st	17.02.11	9054.77	10.00	10.00
Total amount for reimbursement						20.00

11.2 After detailed discussions, the Committee approved the following proposal:



The Committee approved ₹20.00 lakhs as DPR preparation charges for 2 BSUP projects out of 1% funds with the Ministry of HUPA.

Details of the approval are at Annexure IX.

[Action: JNNURM Directorate to recommend Central ACA as per para 11.2)

12 Special Agenda

Checklists for seeking financial support/reimbursement of A&OE expenses on various activities related to Project Implementation and Quality Assurance and Community Mobiliation in respect of BSUP and IHSDP projects under JNNURM

12.1 The OSD (JNNURM) informed that the CSMC in its 86th meeting held on 25.5.2010 had approved guidelines for funding pattern for various activities related to Project Implementation and Quality Assurance and Community Mobilization related to BSUP/IHSDP under JNNURM. As per these guidelines, Central Financial support/reimbursement for these activities are permissible to the SLNA out of 1%/5% funds earmarked for A&OE expenses pooled at the GoI level. The guidelines approved by CSMC were circulated to all the States/UTs vide Ministry's letter No 11027/72/2009-IHSDP dt. 23.8.2010. It was further informed that three SLNA viz. Karnataka, Gujarat and West Bengal sought reimbursement of expenses for these activities. However, from the proposals received, it was not clear as to whether various conditions/parameters laid down by the CSMC including the Selection process for appointment of agencies had been followed by the SLNA/ULB or not.

12.2 To ascertain such information, 2 checklist (one for professionals hired/engaged by SLNA/ULB and other in case of External Agency) have been devised in consultation with the Appraisal Agencies viz. HUDCO & BMTPC and Integrated Finance Division (IFD) of the Ministry. The IFD has also mentioned the following:

- i. Prior approval of the CSMC for appointment of agencies (once the guidelines for funding such activities were circulated) and ex-post facto approval for cases prior to issue of guidelines appears to be a mandatory requirement for release of payment.
- ii. The performance review of the agencies undertaken by SLNA and assessment thereof by the Mission Directorate as satisfactory, need to be pre-requirement before reimbursement; and

- iii. Audit conducted on the activities/expenses claimed and report thereof may be insisted before reimbursement.

12.3 The States desirous of seeking financial support/reimbursement of A&OE expenses on these activities are required to prefer their reimbursement claims as per these checklists/observations of IFD. The proposals received from West Bengal, Karnataka and Gujarat which are not as per these checklists may be treated as 'returned' to them so as to resubmit the same as per these checklists.

12.4 After details discussions, the Committee directed all SLNAs desirous of seeking financial support/reimbursement of A&OE expenses on Project Implementation and Quality Assurance and Community Mobilisation in respect of BSUP and IHSDP projects under JNNURM activities are required to submit their reimbursement claims as per the prescribed checklists/observations of IFD.

Details of the check-lists are at Annexure X.

[Action: JNNURM Directorate to intimate these 3 States to furnish the claims as per checklists;

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

Table Agenda

13 Uttarakhand

13.1 The representative of the State Government presented the following proposal:

Proposal for Revision of projects

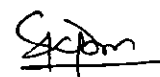
2 BSUP projects

- i. Revised Detailed Project Report, Chaksha Nagar, Dehradun
- ii. Revised Detailed Project Report, Khala Basti, Dehradun

13.2 The appraisal agency BMTPC apprised the revision of the two projects. The Committee noted the following;

- i. Revised Detailed Project Report, Chaksha Nagar, Dehradun

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- a. The project for construction of 160 Dwelling Units in Chaksha Nagar, Dehradun was originally sanctioned in 52nd CSMC held on January 30, 2009 with project cost of Rs. 860.20 lakhs and GoI share of Rs. 655.05 lakhs. The original proposal was in-situ redevelopment. The non-willingness & reluctance of the slum dwellers to shift during the disturbance/ construction period has also been indicated as reason for non implementation of the original scheme.
- b. The change/revision in project is in terms of change of location & curtailment of originally sanctioned 160 DUs to 128 DUs along with infrastructure.
- c. The SLSC approval for the revised scheme has been confirmed.
- d. The duly authenticated copy of the revised DPR along with signed technical & administrative checklist needs to be submitted.
- e. Under the revised scheme it has been proposed to rehabilitate the slum dwellers from original location (bank of river Rispana) to nearby vacant site owned by the Dehradun Nagar Nigam (at about 3.5 km distance), as at existing location, the river floods the slum dwellings during the rainy season. The relocation site could accommodate 128 dwelling units.
- f. The SOR adopted in case of original sanction was 2007-08 & the same has been adopted for curtailed scheme.

13.3 The Committee recommended that the ACA in case of curtailed/revised project both in terms of per DU housing cost and per DU overall infrastructure cost is to be restricted to original sanction level, & no new/additional components in Revised DPR are to be considered for GoI funding.

13.4 Accordingly, the breakup of revised cost, original cost and ACA also in terms of per DU housing & infrastructure cost is tabulated below;

Sl. No	Components	Original Sanctioned cost (SOR 07-08) in Rs. Lakhs (52 nd CSMC)		Revised Cost based on same SOR (07-08) in Rs. Lakhs (137 th CSMC)	
		Original cost (For 160 DUs)	Original ACA	Revised cost (For 128 DUs)	Revised ACA
A	Housing	486.80	389.44	462.25	311.55
	per DU cost	3.04	2.43	3.61	2.43
B	Infrastructure	373.40	265.61	308.67	212.49
	per DU cost	2.33	1.66	2.41	1.66

ii. Project :Revised Detailed Project Report, Khala Basti, Dehradun

- a. The project for construction of 80 Dwelling Units in Khala Basti, Dehradun was originally sanctioned in 26th CSMC held on December 20, 2007 with project cost of Rs. 372.82 Lakhs and GoI share of Rs. 290.91 lakhs. Khala Basti Slum is a notified slum pocket which is on land measuring 1.7 Ha belonging to Nagar Nigam. The original proposal was in-situ redevelopment. As informed, the work order was issued to contractor but due to Hon'ble High Court intervention/stay order, project implementation was suspended. The non-willingness of the slum dwellers to shift during the disturbance/ construction period has also been indicated as reason for non implementation of the scheme.
- b. The change/revision in project is in terms of change of location & the curtailment of originally sanctioned 80 DUs to 64 DUs along with infrastructure.
- c. The SLSC approval for the revised scheme has been confirmed.
- d. The duly authenticated copy of the revised DPR along with signed technical & administrative checklist needs to be submitted.
- e. Under the revised scheme it has been proposed to rehabilitate the slum dwellers from original location (low lying area next to a Nala) to nearby vacant site owned by the Dehradun Nagar Nigam (at about 2.0 km distance), as at existing location, the Nala floods the slum dwellings during the rainy season. The relocation site could accommodate 64 dwelling units. Moreover, some of the beneficiaries living in upper region have not given their consent to shift.
- f. The SOR adopted in case of original sanction was 2007-08 & the same has been adopted for curtailed scheme.

13.5 The Committee recommended that the ACA in case of curtailed/revised project both in terms of per DU housing cost and per DU overall infrastructure cost is to be restricted to original sanction level, & no new/additional components in Revised DPR are to be considered for GoI funding.

13.6 Accordingly, the breakup of revised cost, original cost and ACA also in terms of per DU housing & infrastructure cost is tabulated below:

Sl. No	Components	Original Sanctioned cost (SOR 07-08) in Rs. Lakhs (26 th CSMC)		Revised Cost based on same SOR (07-08) in Rs. Lakhs (137 th CSMC)	
		Original cost (For 80 DUs)	Original ACA	Revised cost (For 64 DUs)	Revised ACA
A	Housing	194.20	155.36	231.12	124.29
	per DU cost	2.43	1.94	3.61	1.94
B	Infrastructure	169.44	135.55	151.57	108.44
	per DU cost	2.12	1.69	2.37	1.69

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13.7 In view of the above, the Committee approved the revised/curtailed project. The State Govt. was advised to submit authenticated copy of curtailed DPRs at the earliest.

13.8 After detailed discussions, the Committee approved the following proposals:

Proposals for Revision of projects

2 BSUP projects

- i. Revised Detailed Project Report, Chaksha Nagar, Dehradun**
- ii. Revised Detailed Project Report, Khala Basti, Dehradun**

The Committee directed that the authenticated copy of the curtailed DPRs be submitted within one month. The un-utilised ACA due to revision of the projects may be refunded with applicable rate of interest as per provision of GFRs.

Details of the approval are at Annexure XI & XII.

[Action: JNNURM Directorate to update the records as per para 13.8;

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

14. The Chairman, CSMC observed that agenda notes for consideration by the CSMC in case of 2nd/3rd/4th installment must be prepared atleast 2/3 days of the meeting. The appraisal agencies i.e. HUDCO and BMTPC are required to examine the documents including TPIMA report, physical and financial progress, quality control, compliance of observations of the CSMC etc. and if required seek updated status from the respective SLNA/State so that latest information in respect of the installments under consideration by the CSMC is available during the meeting.

[Action: JD (JPC) NBO, Appraisal Agencies HUDCO and BMTPC to take action on the observations of the Committee

State to furnish the requisite information to the appraisal agencies on priority basis].

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

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 137th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 21.12.2012

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms S K Ram, Director, IFD, MoHUPA, New Delhi
6. Shri Guljari Bansal, Director, Dept. of Expenditure, MoF, New Delhi
7. Shri Somit Dasgupta, Advisor, Planning Commission
8. Shri Anil Rathore, Associate Architect, TCPO, MoUD, New delhi
9. Shri A K Gaur, HPL, New Delhi
10. Shri Rakesh Srivavtava, HPL, New Delhi
11. Shri A K Singh, Urban Development Dept., Patna, Bihar
12. Shri Ashwani Saxena, ED, RUIFDCO, Jaipur, Rajasthan
13. Shri V K Garg, RUIFDCO, Jaipur, Rajasthan
14. Shri Piyush Kr. Goyal, Consultant, Kota, Rajasthan
15. Shri Ravi Pandey, Ex. Engg., Nagar Nigam, Dehradun, Uttarakhand
16. Shri N K Pande, UNA, Nagar Nigam, Dehradun, Uttarakhand
17. Shri Rajeev Pandey, PO, SUDA, Dehradun, Uttarakhand
18. Shri Md. Kaleem Parvez, Municipal Corporation, Nanded, Maharashtra
19. Shri Rajesh Mishra, Nanded Waghala Municipal Corporation, Nanded, Maharashtra
20. Shri A S Bankar, SLNA, MHADA, Maharashtra
21. Ms W Syiem, SLNA, Shillong, Meghalaya
22. Shri B K Panda, Urban Affairs, Shillong, Meghalaya
23. Shri M N Pradhan, Director, SUDA, West Bengal
24. Shri Kausik Das, C.E, Municipal Affairs, West Bengal
25. Shri Biswajit Das, SUDA, West Bengal
26. Shri S A Laherwal, Director, ULB, Kashmir, J&K
27. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
28. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
29. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
30. Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
31. Shri Sudeep Das, AGM (P), HUDCO, New Delhi
32. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
33. Shri S K Das, DD (BSUP), MoHUPA, New Delhi
34. Shri Praveen Suri, S. Analyst, JnNURM Cell, MoHUPA, New Delhi
35. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi

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To the Minutes of 137th CSMC (BSUP) dated 21.12.2012

STATEMENT FOR REIMBURSEMENT OF EXPENDITURE INCURRED ON PAYMENT OF TPIMA FOR THE GOVT. OF NCTD FOR CONSIDERATION BY CSMC

Amount of Work awarded/approved by CSMC (Rs. in lakh)	No. & Date of CSMC	Total amount recommended so far for release by CSMC (in Rs.)	Total amount released by MoF (Rs. in lakh)	Item No.	Description of Item	Quantity	Rate as per Tender (in Rs.)	Total amount (in Rs.)
37.00	99 th , 31.1.20 11	9,63,216 (during 137 th CSMC)	Nil	1.	Name of Agency: M/s MSV International			
					Providing On Site Visits for the Projects.			
				1	Bawana, Narela and Bhorgarh	1	18,000	18,000
				2	Ghorga & Baprola	2	18,000	36,000
				3	Baprola Ph-II	2	18,000	36,000
				4	Bawana (704)	3	18,000	54,000
				5	Siraspur Village	3	18,000	54,000
				6	Dwarka Ph-II	4	18,000	72,000
				7	Dwarka Ph-III	3	18,000	54,000
					Total			3,24,000
							Service Tax @10.30%	33,372
							Total	3,57,372
							Less TDS	6,480
							Less Cess	194
							Total Amount Paid for On Site Visits (a)	3,50,698
				2.	Providing Desk Reviews Reports.			
				1	Bawana, Narela and Bhorgarh	1	81,000	81,000
				2	Ghorga & Baprola	1	81,000	81,000
				3	Baprola Ph-II	1	81,000	81,000
				4	Bawana (704)	1	81,000	81,000
				5	Siraspur Village	1	81,000	81,000
				6	Dwarka Ph-II	1	81,000	81,000
				7	Dwarka Ph-III	1	81,000	81,000
							Total	5,67,000
							Service Tax @10.30%	58,401
							Total	6,25,401
							Less TDS	12,508
							Less Cess	375
							Total Amount Paid for Desk Reviews Reports (b)	6,12,518
							Total Amount paid to the Agency and approved for reimbursement to the Govt. of NCTD.	9,63,216

To the Minutes of 137th CSMC (BSUP) dated 21.12.2012

Annexure-III

STATEMENT FOR REIMBURSEMENT OF EXPENDITURE INCURRED ON PAYMENT OF TPIMA IN THE STATE OF HIMACHAL PRADESH FOR CONSIDERATION BY CSMC

Amount of Work awarded/approved by CSMC (Rs. in lakh)	No. & Date of CSMC	Total amount recommended so far for release by CSMC (in Rs.)	Total amount released by MoF (Rs. in lakh)	Item No.	Description of Item	Quantity	Rate as per Tender (in Rs.)	Total amount (in Rs.)
31.00	91 st , 29.9.20 10	5,51,500 (during 137 th CSMC)	Nil	1.	Name of Agency: M/s Everon Project Consultants Ltd., Panchkula			
					Providing On Site Visits for the Projects.			
				1	BSUP-Housing Scheme for Urban poor of Shimla Town Ashiana II (at Dhalli) 384 dwelling units	2	25,000	50,000
				2	IHSDP Project at Hamirpur (152 DU)	2	25,000	50,000
				3	IHSDP Scheme for the town of Parwanoo (192DU)	2	25,000	50,000
				4	IHSDP Scheme for the town of Nalagarh (128 DU)	2	25,000	50,000
					Total (A)			2,00,000
				2.	Providing Desk Reviews Reports.			
				1	BSUP-Housing Scheme for Urban poor of Shimla Town Ashiana II (at Dhalli) 384 dwelling units	1	75,000	75,000
				2	IHSDP Project at Hamirpur (152 DU)	1	75,000	75,000
				3	IHSDP Scheme for the town of Parwanoo (192DU)	1	75,000	75,000
				4	IHSDP Scheme for the town of Nalagarh (128 DU)	1	75,000	75,000
					Total (B)			3,00,000
					Total (A+B)			5,00,000
					Service Tax @10.30%			51,500
					Total Amount paid to M/s Everon Project Consultants Ltd., Panchkula and approved for reimbursement to State of H.P.			5,51,500

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ANNEXURE - IV
to the minutes of 137th CSMC (BSUP) dated 21-12-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
JAMMU & KASHMIR	Bhagwati Nagar	Rehabilitation of slum dwellers at Bhagwati Nagar City under BSUP (ONNRUM)	143.51	123.01	20.50	30.75	30.75	30.75	92.25	88.00	95%	15.38	13.88	90%	30.76	25%
TOTAL FOR JAMMU & KASHMIR (1 PROJECT)				123.01		30.75	30.75	30.75							30.76	

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(₹ in Lakh)

ANNEXURE-V

to the minutes of 137th CSMC (BSUP) dated 21-12-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MAHARASHTRA	Nanded	Construction of 2100 Housing Units for Urban Poor at Nanded TARODA (KH&BK) new area of NWCMC Nanded, Maharashtra.	12477.16	7156.38	3535.07	1789.10	1789.10	3578.20	3250.00	91%	1734.14	1556.44	90%	1789.10	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)				7156.38		1789.10	1789.10	3578.20						1789.10	

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(₹ in Lakh)

ANNEXURE-VI
to the minutes of 137th CSMC (BSUP) dated 21-12-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MEGHALAYA	Shillong	Detailed Project Report at "Integrated Slum Development Programme in 5 notified slums ie Mawah, Lower Mawprem, Denseliong Kynjat phutbol & Pynhorunkhrah".	2129.73	1658.02	184.99	414.51	414.51	829.02	802.51	97%	135.86	130.26	96%	414.51	25%
TOTAL FOR MEGHALAYA (1 PROJECT)				1658.02		414.51	414.51	829.02						414.51	

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(₹ in Lakhs)

to the minutes of 137th CSMC (BSUP) dated 21-12-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommen ded to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	Shillong	Housing for EWS Urban Poor including slum rehabilitation at nongnymsong, shillong (Phase II)	1668.21	1230.64	39.25	307.66	307.66	307.66	922.98	835.30	91%	328.17	273.13	83%	307.66	25%
B	Shillong	Slum Rehabilitation at Nongnymsong, Shillong-Meghalaya	1375.88	1146.57	29.89	286.65	286.64	286.64	859.93	859.92	100%	171.99	123.21	72%	286.64	25%
TOTAL FOR MEGHALAYA (2 PROJECTS)				2377.21		594.31	594.30	594.30							594.30	

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Annexure VIII to the 137th meeting of the CSMC
Held on 21.12.2012

REIMBURSEMENT OF DPR PREPARATION CHARGES

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S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Singtam	71st CSC	18.12.09	1991.38	23.33	19.91
						19.91

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Annexure IX to the 137th meeting of the CSMC
Held on 21.12.2012

REIMBURSEMENT OF DPR PREPARATION CHARGES

West Bengal

(₹ in lacs)

S. No	BSUP City/ Town Name	Approved in CSMC meeting		Project Cost (Core Hsg. & Infra. cost)	Amount requested by the agency	Admissible DPR reimbursement charges (2% of PC or Rs 10.00 lacs for BSUP, whichever is less)	Finalized DPR sent to Ministry, on
		Number	Date				
1	Kumaruli (Kolkata MA)	103rd	25.02.11	607.69	10.00	10.00	14.05.2012
2	North Dum Dum Ph-III (Kolkata MA)	101st	17.02.11	9054.77	10.00	10.00	14.05.2012
Total amount for reimbursement						20.00	

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Annexure - X to the
13th CSME meeting
held on 21-12-2012

BSUP & IHSDP- COMPONENTS OF JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION

PROFORMA FOR REIMBURSEMENT OF EXPENSES FOR PROJECT IMPLEMENTATION AND QUALITY ASSURANCE COMMUNITY MOBILIZATION

(In case of professional experts hired/engaged by SLNA/ULB)

(All amount to be mentioned in lakhs)

1	Name of the State	
2	Name of the City/Town	
3	Name of the SLNA	
4	Name of the Implementing Agency	
5	No and details of sanctioned Projects for which service of Professionals have been proposed (furnish details as per enclosed proforma-Annexure-I)	
6	Total Fund requirement Amount: % of ACA of project(s)	
7	The amount of the present claim	
	Details of payment made to the Agency [Kindly attach documentary evidence for payments made so far]	
8	Period for which the claim is made	
9	Whether expenditure has incurred after 1 st June, 2009, 2009 (Any expenditure before 1 st June, 2009 is not admissible)	
10	Total amount claimed earlier	
11	Whether UC has been submitted for payment already made	
12	Whether proposal is forwarded by SLNA after approval of SLSC/SLCC	Whether SLSC/SLCC has already approved the selection of the Agency?

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		<p>If yes, the copy of minutes of the SLSC meeting.</p> <p>If not, Whether ex-post facto approval has been obtained? If yes, copy of minutes of the meeting If not, specify the reasons.</p>
13	Whether ratification/approval of CSMC has been taken for hiring of professionals	<p>Whether the same has been ratified by CSMC?</p> <p>If yes, then the date and number of CSMC Meeting when the proposal was placed and approved by it.</p> <p>If not, the reasons thereof. [Prior/ex-post fact approval of CSMC, as the case may be, is mandatory requirement for release of payment]</p>
14	<p>CSMC may also ratify the selection ex-post facto provided that while selecting the project for implementation support and quality control, the States/UTs have to prioritize-</p> <ul style="list-style-type: none"> ➤ Contractor executed projects in IHSDP Town ➤ Other projects where adequate support is not available for project supervision and quality control 	Position by SLNA in this regard
15	Deployment of requisite number of experts with related experience and expertise in the concerned sectors no conflict in their engagement has to be ensured by the SLNA. SLNA will periodically review the performance of professionals hired.	<p>Position by SLNA in this regard.</p> <p>Whether review was undertaken and position intimated to Mission Directorate in this regard. .[Kindly attach a copy of Performance Review undertaken]</p>
16	<p>The details of the professional engaged for Project Implementation and Quality Assurance</p> <ul style="list-style-type: none"> I. Name II. Qualification III. Relevant Experience IV. Monthly Remuneration 	

	V. Work profile VI. Name of the projects(s) (Separate sheet may be attached for individual experts)	
17	Please specify the breakup of total expenditure on engagement of professionals for the period of claim; I. Monthly Remuneration II. Local Travel III. Foreign travel IV. Testing for quality control V. Other Administrative Expenses VI. Creation of Assets VII. Officer/staff on deputation exclusively for Project implementation and Quality Assurance VIII. Specify other heads, if any	
18	Please furnish Undertaking as per the enclosed proforma (Annexure-ii)	

Any other relevant information:

Name & signature of the authorized signatory at SLNA level	Name & signature of the Commissioner/Municipal Executive Officer at ULB	signature of the Officer/Chief
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ANNEXURE-I

List of selected projects in City/Town by as sanctioned by CSMC/CSC

S No	Name of sanctioned Project	Project Code (JNNURM MIS)	Date of approval in CSME/CSC	Sanctioned Project Cost	Sanctioned ACA	Status of Project (Non started/Ongoing/Completed)

(Commissioner/Municipal Officer/EO)
Urban Local Body

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ANNEXURE-II

TO WHOMSOEVER IT MAY CONCERN

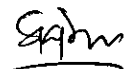
This is to certify that

- j) M/s..... (Name of Agency) has been engaged / SLNA (name of SLNA)/ULB (name of ULB) has engaged professionals (as the case may be) for Project Implementation and Quality Assurance activity and no external agency has been hired for the same work (to be deleted in case of external agency engaged).
- ii) Professionals engaged have adequate qualification and relevant experience and are exclusively involved in the activities related to Project Implementation and Quality Assurance and their salaries are not being claimed in any other head
- iii) State Government guidelines/ Central Govt. guidelines for engaging the agency/professional experts have been followed.
- iv) Salary of any regular employee has not been claimed under any head.
- v) Amount claimed for reimbursement in the proposal has been paid to the hired Consultants.
- vi) Expenditure on purchase of assets has not been claimed.
- vii) Expenditure on foreign travel of any regular or contract employee has not been claimed.
- viii) The expenditure proposed to be reimbursed has been made after 1st June 2009.
- ix) Approval of SLSC/SLCC has been obtained.

(Commissioner/Municipal Officer/EO)
Urban Local Body

Countersigned by

Officer designated at SLNA level



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BSUP & IHSDP- COMPONENTS OF JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION

PROFORMA FOR REIMBURSEMENT OF EXPENSES FOR PROJECT IMPLEMENTATION AND QUALITY ASSURANCE COMMUNITY MOBILIZATION

(In case of External Agency)

(All amount to be mentioned in lakhs)

1	Name of the State	
2	Name of the City/Town	
3	Name of the SLNA	
4	Name of the Implementing Agency	
5	Name and Address of the external Agency appointed	
6	No and details of sanctioned Projects for which service of Professionals have been proposed (furnish details as per enclosed proforma-Annexure-I)	
7	Total amount including taxes at which work has been awarded to the appointed Agency Amount: % of ACA of project(s)	
	Details of payment made to the Agency (Kindly attach documentary evidence for payments made so far)	
8	The amount of the present claim	
9	Period for which the claim is made	
10	Whether after 1 st June, 2009 (Any expenditure before 1 st June, 2009 is not admissible)	
11	Total amount claimed earlier	
12	Whether UC has been submitted for payment already made	
13	Whether the agency has been appointed through transparent competitive bidding	Whether any documents have been furnished by SLNA/ULB showing that the selection was done in a transparent manner and through competitive bidding? (Kindly attach copy of

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		documentary evidence for L-1 (under competitive bidding & other quotations received) OR If not, specify the reasons and process adopted.
14	Whether proposal is forwarded by SLNA after approval of SLSC/SLCC	Whether SLSC/SLCC has already approved the selection of the Agency? If yes, the copy of minutes of the SLSC meeting. If not, Whether ex-post facto approval has been obtained? If yes, copy of minutes of the meeting If not, specify the reasons.
15	Whether ratification/approval of CSMC has been taken for hiring of professionals	Whether the same has been ratified by CSMC? If yes, then the date and number of CSMC meeting when the proposal was placed and approved by it. If not, the reasons thereof. [Prior/ex-post fact approval of CSMC, as the case may be, is mandatory requirement for release of payment]
16	CSMC may also ratify the selection ex- post facto provided that while selecting the project for implementation support and quality control, the States/UTs have to prioritize- <ul style="list-style-type: none"> ➤ Contractor executed projects in IHSDP Town ➤ Other projects where adequate support is not available for project supervision and quality control 	Position by SLNA in this regard
17	The SLNA needs to ensure; <ul style="list-style-type: none"> ➤ The Agency deploys optimum number of experts as per need of the project ➤ The deployed experts have 	Position by SLNA in this regard.

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	<p>experience of similar kind of projects and expertise in the concerned sectors</p> <ul style="list-style-type: none"> ➤ No conflict of interest prevails in the engagement ➤ To furnish the Undertaking as in Annexure-II 	
18.	The SLNA to periodically review the performance of agency selected	Whether review was undertaken and position intimated to Mission Directorate in this regard. [Kindly attach a copy of Performance Review undertaken]
19.	Whether scope of work of the Agency is as per JNNURM Guideline for funding various activities related to "Project implementation, Quality assurance and Community Mobilization"	

Any other relevant information:

Name & signature of the authorized signatory at SLNA level	Name & signature of the Commissioner/Municipal Officer/Chief Executive Officer at ULB
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ANNEXURE-I

List of selected projects in City/Town by as sanctioned by CSMC/CSC

S No	Name of sanctioned Project	Project Code (JNNURM MIS)	Date of approval in CSME/CSC	Sanctioned Project Cost	Sanctioned ACA	Status of Project (Non started/Ongoing/Completed)

(Commissioner/Municipal Officer/EO)
Urban Local Body

8/11 32/35

TO WHOMSOEVER IT MAY CONCERN

This is to certify that

- i) M/s..... (Name of Agency) has been engaged / SLNA (name of SLNA)/ULB (name of ULB) has engaged professionals (as the case may be) for Project Implementation and Quality Assurance activity and no external agency has been hired for the same work (to be deleted in case of external agency engaged).
- ii) Professionals engaged have adequate qualification and relevant experience and are exclusively involved in the activities related to Project Implementation and Quality Assurance and their salaries are not being claimed in any other head
- iii) State Government guidelines/ Central Govt. guidelines for engaging the agency/professional experts have been followed.
- iv) Salary of any regular employee has not been claimed under any head.
- v) Amount claimed for reimbursement in the proposal has been paid to the Agency.
- vi) Expenditure on purchase of assets has not been claimed.
- vii) Expenditure on foreign travel of any regular or contract employee has not been claimed.
- viii) The expenditure proposed to be reimbursed has been made after 1st June 2009.
- ix) Approval of SLSC/SLCC has been obtained.

(Commissioner/Municipal Officer/EO)
Urban Local Body

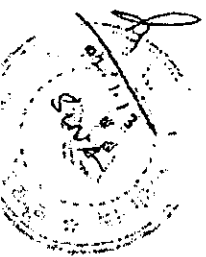
Countersigned by
Officer designated at SLNA level

(Signature) 33/35

Revised Detailed Project Report, Chaksha Nagar, Dehradun, Uttarakhand		BSUP Project Name / Components		(Rs in lakh)			
Sl. No	Name of the State	Name of the city	Revised Detailed Project Report, Chaksha Nagar, Dehradun, Uttarakhand	Total Project Cost (5)	Central Share (6)	State Share (7)	25 % of Central Share (8)
(1)	Uttarakhand	Dehradun	A Construction of 128 Housing Units @ Rs 3,61,130/ DU having carpet area of 25 sqmt. G+3 comprising of 2 rooms, toilet, kitchen, separate wc. Patus have been proposed to be issued to the beneficiaries with non-trustable right and may provide absolute ownership or the piece of land or house, subject to final decisions to be taken by Dehradun Nagar Nigam in this regard.	462.25	311.55	150.69	77.89
Details of State Share (Rs. in lakh)				Sub Total (A)	462.25	311.55	150.69
B Infrastructure							
1)	State grant		1. Water Supply	13.92	11.14	2.78	2.78
2)	ULB share		2. Sewerage System	13.42	10.73	2.68	2.68
3)	Beneficiaries share		3. Roads & Pavements with integrated Storm Water Drains	21.40	17.12	4.28	4.28
Total State Share (Rs.)				15.83	12.66	3.17	3.17
Per DU Finance				95.41	76.33	19.08	19.08
1)	Central share		5. Common Access Areas - Staircase	74.79	25.38	49.41	6.35
2)	State grant		6. Community Building including Pathways, drains, landscaping, boundary wall & gates (GoI share is restricted)				
3)	ULB share		7. Retaining Wall for Flood Protection	41.86	33.49	8.37	8.37
4)	Beneficiaries share		8. Boundary wall along periphery	20.27	16.21	4.05	4.05
Total				11.79	9.43	2.36	2.36
Sub Total (B)				308.67	212.49	96.18	53.32
Total (A+B)				770.92	524.04	246.88	131.01
C 10. For Quality Control, Structural Design, DPR Preparation @ 5% of Total				38.55	0.00	38.55	0.00
Sub Total (C)				38.55	0.00	38.55	0.00
Project Cost (A+B+C)				809.47	524.04	285.43	131.01

Annexure XI
 of 137th CGSC meeting
 held on 21/12/2012

21/12/2013
 2013
 2013
 2013



Madan Mohan
 (Asst. Secy)

