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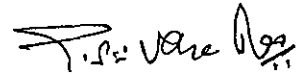
No.N-11028/1/2010/IHSDP/JNNURM-Vol.XX
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing
New Delhi, Dated 4th January, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 92nd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 24th December, 2010 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP).

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



(G. Srinivasa Rao)

Under Secretary to the Government of India

Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSC as follows:

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

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

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 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

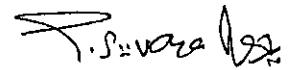
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, 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, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai- 600009	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

Copy to:

1. The Additional Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
7. Director (UPA), Ministry of HUPA.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM), Ministry of HUPA
10. Director (RAY), Ministry of HUPA
11. Director (Administration), Ministry of HUPA
12. US(JNNURM), Ministry of HUPA
13. DD(JPC), NBO, Ministry of HUPA
14. DD(Data & MIS), NBO Ministry of HUPA
15. DD(NRC), NBO, Ministry of HUPA
16. AO (JNNURM), Ministry of HUPA
17. SO (IHSDP), Ministry of HUPA
18. Monitoring Cell (JNNURM), Ministry of HUPA
19. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
20. The CMD, HPL, Jangpura, New Delhi- 110014
21. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
22. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
23. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- Guard Folder on JNNURM



(G. Srinivasa Rao)

Under Secretary to the Government of India

Tel.:- 23061519

MINUTES OF THE 92nd MEETING OF THE CENTRAL
SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED
HOUSING AND SLUM DEVELOPMENT PROGRAMME
(IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN
RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 24th December, 2010

The 92nd Meeting of the Central Sanctioning Committee (CSC) of the Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 24th December, 2010 at 12.00 noon in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

2.1. The Mission Director and Additional Secretary (JNNURM) welcomed the Chairperson and Members of the CSC. He informed the State Government representatives present to (i) seek 2nd, 3rd and 4th installments duly submitting Utilization Certificates and Third Party Inspection and Monitoring (TPIM) Reports with a statement of action taken or to be taken thereon by the SLNA before 28th February 2011 and (ii) submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be appraised, sanctioned and completed by the end of the Mission period, i.e. 2011-12. He requested all the States/UTs/ULBs/implementing agencies to focus on high quality implementation of all the projects which are meant for the poor and organize regular inspection of BSUP and IHSDP projects systematically through independent/professional agencies/quality assurance teams so as to ensure utmost quality in their execution. Such inspections should be systematized and not wait for the inspection by the State or Central TPIM agencies. The Mission Director reiterated that the TPIMA visits should be phased in such a way that they are distributed over different phases of construction which require critical checks on various dimensions of quality. He urged the State Governments to undertake landscaping and avenue/block plantation in all the housing projects in a big way, and if required, send proposals for support under Community Development Network (CDN).

2.2 The Mission Director requested States to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The detailed guidelines for the same, approved in the 75th CSMC Meeting held on 7.1.2010, were circulated to States/UTs and are available on the JNNURM website. He instructed Director (NBO) & OSD

(JNNURM) and Director (JNNURM) to pursue with the States/UTs and obtain suitable proposals as early as possible. The Mission Director reiterated the important points emphasized by the Chairperson in the earlier meetings of CSMC/CSC for adherence/implementation by the States/UTs/ULBs (Annexure-II).

3.1 In her opening remarks, Secretary (HUPA) and Chairperson, CSC stated that States/ULBs should make serious efforts towards ensuring that the Mission objectives are fulfilled and the benefits of JNNURM (BSUP and IHSDP) percolate to the intended beneficiaries. They should take steps to (i) carefully examine each of the non-starter projects and propose alteration/modification/cancellation of the same, if required or suggest new projects/additional infrastructure in the already-sanctioned projects; (ii) critically review all the projects sanctioned under BSUP and IHSDP and take necessary steps to ensure their completion without much time and cost over-runs, (iii) ensure highest quality in the execution of projects with the institution of proper supervision, monitoring, independent quality assurance and third party inspection mechanisms, (iv) work out appropriate post-project sustenance measures for the proper upkeep and maintenance of assets created under BSUP and IHSDP, including common amenities with the close involvement of the community through mechanisms like Resident Welfare Associations and establishment of a fund with regular contributions from beneficiaries and Urban Local Body, (v) make sure that all the relocation colonies are provided with public transport connectivity and all basic physical and social amenities, (vi) take up the preparation and exhibition of video for civic education and upkeep and maintenance of colonies and houses, (vii) undertake social audit of at least 2 or 3 projects under BSUP and IHSDP before 31st March 2011 with the involvement of reputed NGOs/CBOs, and (viii) implement the 3 pro-poor reforms effectively with the issuance of appropriate legislative amendments/regulations, especially with regard to reservation of land for the urban poor in housing colonies before 31.3.2011.

3.2 The Chairperson and Secretary (HUPA) stressed that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the sanctioned infrastructure items are planned well in advance and completed before dwelling units are handed over to beneficiaries for occupation so that components such as water supply lines, overhead tanks, sewerage lines, septic tanks, drainage, roads, community centres etc. are in place well before the beneficiaries occupy the houses. She instructed that all the preparatory activities like tendering etc. must be completed before the houses are completed so that they can be started and executed while the finishing works are being taken up. She also informed that proportionate State/ULB share must be utilized before requisitioning

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further instalments from the Centre and in no case the 4th instalment under BSUP and 50% of the 2nd instalment under IHSDP would be released unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the infrastructure components. Further, the required Third Party inspections must be completed and their reports be analysed by SLNA for taking corrective action before approaching the Government of India for the release of 2nd and subsequent instalments. Secretary (HUPA) desired that all the SLNAs must establish competent expert teams which could analyse TPIM reports, send comments to the Ministry and monitor the implementation of all corrective actions needed. The Chairperson expressed concern over the cost escalation in projects. She requested the States to evolve proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Department and not to indulge in cutting the costs which will mean that the poor will not be able to be provided with all basic amenities and the 7-Point Charter – a key target under JNNURM will not be achieved.

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

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

- (a) **Proposal for new IHSDP projects received from :**
Himachal Pradesh: (2 IHSDP projects – 1 each for the town of Sarkaghat and Sunder Nagar Distt., Mandi).
- (b) **Proposal for sanction of 2nd installment of ACA received from:**
- i. **Jammu & Kashmir:** (6 IHSDP projects – 1 each at Banihal Town, Batote Town, Khour Town, Nowshera Town, Parole Town and Ramgarh Town).
 - ii. **Uttar Pradesh:** (3 IHSDP projects – 1 each for the towns of Saurikh - Distt Kannauj, Chibbramau - Distt Kannauj and Laar - Distt Deoria).

- (c) Proposal seeking release of enhanced Central support on account of enhancement in ceiling unit cost of DUs from Rs. 80,000 to Rs. 1,00,000 for IHSDP projects approved during 2008-09 onwards.

Brief details of the agenda are at Annexure-III.

6 Proposal for new IHSDP projects received from

Himachal Pradesh

6.1 The representative of the State of Himachal Pradesh made a presentation on the proposal seeking approval for 2 new IHSDP projects for the towns of Sarkaghat and Sunder Nagar, Distt. Mandi.

6.2 The Committee observed that the DUs covered in the projects are not in clusters and the State has not adopted whole-slum approach. The criteria adopted in these projects for identifying the slums are not in accordance with the JNNURM guidelines. In some of the areas, the State retained semi-pucca structure and proposed for construction of additional room with kitchen and toilet. The Committee further observed that these proposals failed to achieve the ultimate goal of slum rehabilitation/integrated slum development.

6.3 After detailed discussions, the Committee deferred the proposals and asked for revision.

7. Proposal for sanction of 2nd installment of ACA

Jammu & Kashmir

7.1 The representative of the State of Jammu & Kashmir made a presentation on the proposal seeking 2nd installment for 6 IHSDP projects – 1 each at Banihal Town, Batote Town, Khour Town, Nowshera Town, Parole Town and Ramgarh Town).

7.2 The Committee observed the following:

- i. There is a short release of State share in all the projects.
- ii. The fund utilisation is equal to or more than 70% of combined Centre and State share due. However, for the projects except Banihal town, the utilisation is less than 70% of due State share.
- iii. The UCs indicate that the State has released less Central Share to the ULBs.

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- iv. Physical progress is not commensurate with the financial progress.
- v. The State has not furnished compliance to the observations of the CSC while approving the projects.
- vi. The State has not indicated details of other aspects like beneficiary identification, publishing of list of beneficiaries on the website, biometric identifications of beneficiaries, etc.

7.3 The State representative informed that the State has released its proportionate State share in full in all the projects and compliance would be submitted. He further stated that the State of J&K issued orders earmarking 20% of municipal funds for Basic Services to Urban Poor and also earmarked 20% of developed land for EWS/LIG categories. In order to speed up the construction pace, he pleaded for release of 2nd installment of ACA.

7.4 After detailed discussions and keeping in view the special needs of the State, the Committee approved release of 50% of 2nd & final installment of ACA subject to the State meeting shortfalls in release of central and state share. The Committee, however, requested the appraisal agency BMTPC to furnish a site inspection report on all these projects before considering release of balance of 2nd installment of ACA.

The Details of the approval are at Annexure-IV (Col. A to F)

(Action: JNNURM Directorate to recommend release 50% of 2nd & final installment of ACA in accordance with the decision of the Committee; State/BMTPC to take action on the observations of the Committee at para 7.2 and 7.4).

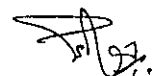
Uttar Pradesh

7.5 The representative of the State of Uttar Pradesh made a presentation on the proposal seeking 2nd & final installment of ACA for 3 IHSDP projects – 1 each for the towns of Saurikh, Distt Kannauj; Chibbramau, Distt Kannauj and Laar, Distt Deoria.

7.6 The Committee observed the following:

- i. The Utilisation Certificates in original have not been furnished.
- ii. The physical progress is not commensurate with the financial progress.
- iii. Infrastructure work is yet to be taken up.

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- iv. There is likelihood of cost escalation in the projects.
- v. Out of 144 DUs, work started in only 120 DUs at Saurikh; out of 1527 DUs, work started in only 516 DUs at Laar.
- vi. The State has not furnished worksheet No. 6 of Utilisation Certificate showing compliance to the earlier observations of the Committee, while approving the projects/releasing 1st installment of ACA.

7.7 With respect to IHSDP project at Laar, the State Representative stated that the construction work for upgradation and relocation part of the project could not be started due to land disputes. He informed that these disputes have since been cleared and they would be in a position to commence the work of upgradation and relocation.

7.8 Since the progress of construction of DUs is slow, the Committee advised the State to take effective measures to step up the pace of construction. The Committee also advised that the State should bear the cost escalation, if any, in all the projects.

7.9 The State representative further assured speedy completion of the projects with infrastructure once the 2nd installment of ACA is made available. He also assured compliance to the other observations.

7.10 The Committee requested the State to furnish an undertaking stating that there was no deviation in the projects; that the State is satisfied about the physical progress and quality of the projects; that no adverse issues have come to their notice and that cost escalation would be borne by the State/ULB. The Committee also requested the State to furnish Utilisation Certificate in original, and Worksheet No. 6 of Utilisation Certificate showing the compliance to the earlier observations of the Committee while approving the projects/releasing 1st installments of ACA (extracts of the Minutes of meetings of CSC enclosed to Annexure V).

7.11 After detailed discussions and after taking into account the comments of the appraisal agency, the Committee approved release of 2nd installment of ACA for the projects at Saurikh and Kannauj and 50% of 2nd installment of ACA in case project at Laar, subject to compliance to the observations in para 7.10 by the State. The balance 50% of 2nd installment of ACA for the project at Laar, however, would be released on satisfactory progress made and after fulfilling compliance to other observations of the Committee made by the State. The Details of the approval are at Annexure-IV (Col. G to I).

(Action: JNNURM Directorate to recommend release of 2nd & final installment of ACA for Saurikh and Kannauj projects and 50% of 2nd installment of ACA for the project at Laar in accordance with the decision of the Committee subject to State fulfilling the conditions in para 7.10; State to take action on the observations of the Committee).

8. Proposal seeking enhanced Central support on account of enhancement in ceiling unit cost of DUs from Rs. 80,000 to Rs. 1,00,000 for IHSDP projects approved during 2008-09 onwards.

8.1 The Director (JNNURM) made a presentation seeking enhanced Central support on account of enhancement in ceiling unit cost of DU from Rs. 80,000 to Rs. 1,00,000 for IHSDP projects approved from 2008-09 onwards. He informed that the Committee in its earlier meetings approved enhanced central share on account of enhancement in ceiling unit cost of Dwelling Units under IHSDP from Rs. 80000 to Rs. 1,00,000 based on the CCEA approval. Accordingly, 1st installment of enhanced central share was released for several IHSDP projects earlier. In one such meetings, namely in 71st meeting of CSC held on 18.12.2009, the Committee approved revision of central share for IHSDP projects subject to certain conditions like benefit of enhanced central share should be passed on to the beneficiaries etc.

8.2. Director (JNNURM) further stated that in the 81st meeting of CSC held on 27.4.2010, the Committee approved release of 1st installment of enhanced central share to the States of Rajasthan, Arunachal Pradesh & Tamil Nadu. He expressed that in the case of Tamil Nadu both 1st and 2nd installments (either half or full) have been released in several projects. Though, such projects were eligible for release of balance of 1st and 2nd installments of ACA, only balance of 1st installment of ACA could be released as per the decision of the 81st meeting of the Committee.

8.3. Director (JNNURM) sought the approval of the Committee for enhanced central support proportionate to the ACA already released for all the IHSDP projects in different States. The Committee approved enhanced central share on account of enhancement in ceiling unit cost of Dwelling Units under IHSDP from Rs 80,000 to Rs 100,000 subject to availability of ACA balance for the State.

8.4 After detailed discussions, the Committee approved the proposal at para 8.3.

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(Action: JNNURM Directorate to recommend release of balance ACA proportionate to the ACA already released for the IHSDP projects for which the Committee approved enhancement in support on account of enhancement in ceiling unit cost of DUs under IHSDP)

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

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 92nd MEETING OF CENTRAL
SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER
THE CHAIRPERSONSHIP OF SECRETARY (HUPA)
ON 24.12.2010

1. Ms. Kiran Dhingra, Secretary, *in Chair*
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JNNURM), MoHUPA
3. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA
4. Shri Vivek Nangia, Director (JnNURM), MoHUPA
5. Shri K. K Mahavar, D.S (Finance), MoUD, New Delhi
6. Shri A. S Parmar, A.D, Min. of Finance, New Delhi
7. Shri Vivek Bharadwaj, CEO, KMDA, SLNA, West Bengal
8. Shri Chintamani, Director, SUDA, U.P
9. Shri Rakesh Ranjan, Director, Planning Commission, New Delhi
10. Shri Naresh Kumar Dhiran, TCPO, MoUD, New Delhi
11. Shri Amardeep Raju, MoEF, New Delhi
12. Shri A K Sharma, Statistical Officer, JPC, MoHUPA, New Delhi
13. Shri S Moitra, Secretary, KMDA, Kolkata, West Bengal
14. Shri Palash Ghosh, PMU, KMDA, Kolkata, West Bengal
15. Shri Suresh Kumar, Principal Secretary, Govt. of J&K
16. Shri Ashutosh Gupta, OSD (Jn), Urban Improvement Trust, Ajmer, Rajasthan
17. Dr Deore Pravinkumar, Dy. Commissioner (Adm), NMC, Nashik, Maharashtra
18. Shri T. L Borade, Ex. Engg, NMC, Nashik, Maharashtra
19. Shri M. V Ranade, City Engg., NMC, Nashik, Maharashtra
20. Shri Sandeep Mahajan, Consultant, NMC, Nashik, Maharashtra
21. Shri Rajendra Galadagekar, Dy. Chief Engg., MHADA, Mumbai, Maharashtra
22. Shri Loknath Sharma, Associate Town Planner, Govt. of Manipur, Imphal
23. Shri Arun Gupta, Chief Engineer, HINUDA, Shimla, Himachal Pradesh
24. Shri Vinod Kumar Kanojia, MIS Specialist, SUDA, U.P
25. Ms Neha Srivastava, Social Dev. Officer, DUDA, Kanpur, U.P
26. Shri Harjot Kaur, HUDCO, Chandigarh
27. Shri Radesh Kalra, AGM (G&F), PMIDC, Nodal Agency Punjab
28. Shri Avinash Nanarkar, Omkar Associates.
29. Ms. Usha P Mahavir, Deputy Chief, HUDCO, New Delhi
30. Shri Naresh Kumar, Asst. Chief (P), HUDCO, New Delhi
31. Dr Shailesh Kr Agrawal, Executive Director, BMTPC, New Delhi
32. Shri C N Jha, Development Officer, BMTPC, New Delhi
33. Shri Pankaj Gupta, Development Officer, BMTPC, New Delhi
34. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
35. Shri G. Srinivasa Rao, US (JnNURM), MoHUPA, New Delhi

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ANNEXURE-II

IMPORTANT POINTS REGARDING FORMULATION, EXECUTION & MONITORING OF BSUP AND IHSDP PROJECTS

CDPs and Slum Development Plans

- The first generation CDPs have not addressed the requirements of housing and infrastructure in slums/low-income settlements adequately. States/UTs should revisit their CDPs, identify all the slums in their cities and towns – both notified and non-notified, develop database, and assess the needs for both *in situ* and relocation projects. As far as possible, priority should be accorded to *in situ* development of slums, keeping the livelihood needs of the urban poor in view. Time-bound Slum Development Plans need to be prepared for all cities and towns to pursue the agenda of Slum-free Cities/Towns in view of the mandatory reform regarding the provision of entitlements and amenities to the urban poor in accordance with the 7-Point Charter of JNNURM.

Slum & Socio-economic Surveys

- Survey of slums and potential beneficiaries for coverage under BSUP and IHSDP projects is a must for the meaningful formulation of DPRs. All efforts should be made for the proper conduct of detailed slum surveys and household socio-economic surveys to identify the projects/facilities to be included under DPRs. The SLNAs concerned would be responsible for the conduct of various surveys under the guidance of the State Secretary concerned. OSD (JNNURM) will coordinate the conduct of surveys in BSUP cities/towns and other cities and towns covered / proposed to be covered under IHSDP. He will communicate necessary guidelines / formats for the conduct of Slum, Household and Livelihoods Surveys in States/UTs. Training programmes as required for effective survey works should be organised by SLNAs, coordinated by OSD (JNNURM).
- Surveys would facilitate the assessment of the felt-needs of slum-dwellers/urban poor, especially for housing and physical and social infrastructure including schools, health care centres and other social /community facilities like community halls, common facility centres etc. Such surveys should cover health, education and livelihood profiles of the urban poor. The survey findings must be utilized for designing good BSUP/IHSDP projects, taking into account important aspects such as dependency load in the existing schools,

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capacity in hospitals for in- and out-patients, need for multi-purpose community centres including livelihood centres, informal sector markets, etc. depending on the occupational profiles of the beneficiaries and the likely numbers.

- In case there is time constraint, *regular slum survey and household socio-economic survey* can be preceded by *rapid slum and socio-economic surveys* for the purposes of assessing the state of basic amenities in slums and the felt-needs of beneficiaries, duly considering their broad social, economic, educational and skill profiles, main and subsidiary occupations etc. so that appropriate physical and social infrastructure facilities can be proposed in the DPRs.
- Each DPR should be accompanied by a list of beneficiaries based on the socio-economic survey. Efforts should be made to develop slums inhabited predominantly by SCs, STs and other weaker sections living in sub-human conditions. States/ULBs should ensure that houses under BSUP and IHSDP are provided to the needy and the properly targeted sections. The list of beneficiaries should be notified and placed in the website of the ULB/JNNURM.
- States/UTs should go in for issues of bio-metric identity cards to beneficiaries based on the socio-economic survey and computerization of data/records. This is to ensure that they do not sell the dwelling units and squat elsewhere. Further, the States/ULBs may impose conditions that the houses constructed under JNNURM cannot be transferred over a specified period or that the same would be on a long-term lease. The possibility of sale/alienation/misuse of housing units constructed under BSUP and IHSDP should be prevented.

Consultation with Beneficiaries

- Consultation with beneficiaries is a must before deciding on preparation of DPRs. Willingness of the beneficiaries should be taken for any rehabilitation/relocation projects proposed and also for payment of beneficiary contribution.
- Affordability of the urban poor should be kept foremost in view while working out beneficiary contribution. Any contribution amount beyond their financial capacity may lead to the imposition of undue burden on them. Therefore, special care needs to be taken while deciding upfront beneficiary contribution or EMI payment. States/UTs may arrange loans under Differential Rate of Interest scheme for beneficiaries to enable them to meet their share. Overall construction cost of the housing unit may also be kept at a minimum.

Mandatory Clearances/Approvals

- The State Level Nodal Agency/implementing bodies should ensure that the necessary clearances/approvals such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc. are in place before the DPRs are posed to the State Level Steering Committee/State Level Coordination Committee, as the case may be, for consideration. The CEO of the SLNA and State Secretary concerned should place the necessary technical clearances/approvals under various laws, including Environmental, Town Planning and Municipal laws, etc. and certificate that the estimates contained in the DPRs are authenticated/certified by the technically competent authorities under the State PWD Core/rules before the SLSC/SLCC.
- The layouts proposed for housing colonies under BSUP and IHSDP, showing various land uses and facilities proposed must conform to the prevalent Town Planning Rules/norms, as applicable to low income housing/informal settlements. Copies of layouts and housing designs must invariably accompany DPRs when the same are sent to Appraising Agencies.

Housing & Infrastructure Components

- The Ministry of Housing & Urban Poverty Alleviation has circulated Model DPR document to all States/UTs. The same is also placed in the Ministry's web site for JNNURM. A 'whole slum' approach will need to be adopted covering provision of land tenure, affordable housing and basic services. The whole slum proposed for development/redevelopment/relocation should be de-notified after the BSUP or IHSDP project is implemented. However, considering the difficulties in practice and special needs of the urban poor at some locations, clusters having more than 15 housing units can also be considered. Under the whole slum approach, it must be ensured that pucca houses left out of housing programme should be provided with individual toilet facilities with a view to achieving total sanitation.
- The housing component should generally be at least 50% of the total project cost with a view to achieving the targets fixed under the Mission and also giving primacy to the provision of shelter to the urban poor except in cases where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments.
- Adequate provision should be made for water supply, sewerage, drainage, solid and liquid waste disposal in the colonies proposed for development under BSUP or IHSDP. Individual water and sewer

connection should be provided. Digester technology, where immediate connections to city sewer systems are not feasible, could be adopted in the place of dual-pits/septic tanks, wherever feasible.

Education, Health & Other Facilities

- Proposals for additional schools or additional rooms in existing schools must be part of the DPRs. The capacity of the existing schools to absorb the children from colonies being developed under BSUP and IHSDP needs to be carefully studied. The estimate of school-going children (including those from the new colonies) and demand for classrooms in terms of prevailing norms, capacity in existing schools and the additional capacity required should be worked out.
- Similar exercise should be done for providing health care facilities – hospitals, health centres, maternity centres etc.
- Action needs to be taken to ensure that other community infrastructure facilities like electrical sub-stations, transformers, water supply reservoirs, parks, playgrounds, bus stops, local markets, post offices, etc., are also made available to the poor.
- Detailed estimates of community facility requirements as per planning norms, availability and gaps to be addressed have to be prepared at the initial stage of project preparation itself.

Colony Layouts & Housing Designs

- The colony layout plan should be socially cohesive and should facilitate social interaction amongst the dwellers. Efforts should be made for providing at 30% open areas along with 15% organised green area in the layouts.
- Adequate space must be provided in the layouts for community facilities including social and livelihoods infrastructure. The layout plan must include designated space to take care of convergent services such as health, education and recreation, informal sector markets, livelihood centres, pens for animals (if permitted and required) etc. in accordance with the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are

some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.

- In the case of more than G+3 structures, provisions for ramp/lifts may be made to ensure that the old, disabled and children are not put to inconvenience.
- While priority should be given to accommodate physically challenged beneficiaries in the colonies, suitable barrier-free environments need to be provided for them in the proposed projects.
- The Ministry of HUPA, with the help of HUDCO and BMTPC, has developed good designs of houses, colonies, ramps and various types of social infrastructure facilities which could be appropriately used while formulating project proposals. A Toolkit has also been published in this regard. The same may be referred to.
- The State Level Nodal Agency/ULBs/other implementing agencies may adopt innovative designs for layouts and houses for the poor, multi-purpose community centres, informal sector markets, animal pens, etc. not only in BSUP and IHSDP projects but also in their own programmes taken up by Housing Corporations/Boards etc. duly considering the models presented by HUDCO and BMTPC in the Toolkit published by the Ministry.

Developing Green Habitats

- States/UTs should take action to develop green habitats for the urban poor duly providing as many green belts, parks, avenue plantations, etc. as possible. Road-side plantations with tree guards and block plantations in the colonies taken up under BSUP and IHSDP should be given priority by the ULBs/Departments dealing with Parks, Plantations and Urban Forests.
- Tall seedlings, say 4-5 years old may be procured and planted in BSUP and IHSDP colonies so that they get established quickly without the need for careful nurture and maintenance.

Connectivity to City Infrastructure

- The infrastructure networks being developed under BSUP and IHSDP should invariably be integrated or planned to be integrated with trunk-line city infrastructure facilities, either already existing or being developed under UIG / UIDSSMT or State Government programmes in accordance with CDPs.
- The States / ULBs should ensure proper coordination amongst various agencies engaged in the implementation of JNNURM (UIG, UIDSSMT, BSUP and IHSDP) and other schemes to make sure that slums and low-income communities are linked to city-wide

infrastructure systems. The project appraisal teams for UIG, UIDSSMT, BSUP and IHSDP must ensure such type of linkages.

- Infrastructure facilities provided to slum-dwellers/urban poor in the BSUP and IHSDP colonies should not be inferior to those in the surrounding areas.

O&M - Maintenance of Assets

- Proper maintenance of assets and upkeep of cleanliness and hygiene in the housing complexes / colonies developed under BSUP and IHSDP should be given utmost importance. States/UTs must develop viable and sustainable mechanisms for the maintenance of the houses and common infrastructure facilities created under BSUP and IHSDP through suitable mechanisms such as colony welfare associations, local body-residents partnerships, institutional arrangements of collection of monthly maintenance charges etc.
- Wherever informal sector markets are taken up as a part of social infrastructure facilities in colonies, their operation on a time-sharing basis by inhabitants or their associations can be considered by the ULB concerned for enabling wider coverage of beneficiaries, without allotting space to any one person permanently.

Prime Minister's New 15-Point Programme for Welfare of Minorities

- An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities. In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever feasible, efforts should be made to allocate up to 15% of targets under BSUP and IHSDP for the minorities.

Appraisal Check Lists

- Responsibility for the technical specifications in DPRs (adherence to State PWD Code and Government Orders) and their endorsement/approval by the competent authority lies with the ULB/implementing authority/State Level Nodal Agency. The appraisal agencies must also ensure that the technical specifications are duly certified by the technically competent authorities as per State Government Public Works Code/Government Orders. Authenticated estimates (rates and bills of quantities) duly signed by appropriate authorities must accompany the DPRs/Appraisal Reports.
- The SLNAs/Appraisal Agencies should specially devote attention to the following aspects:

- Land availability for housing the poor – verification of ownership;
- Land tenure status – patta, temporary patta, occupancy right etc.;
- Availability of State share, ULB share, Beneficiary contribution as per Guidelines of BSUP/IHSDP;
- Willingness of beneficiaries to pay for their contribution.
- Housing design – two rooms, kitchen, balcony, individual toilet, individual water connection - refer to the Design Manual circulated by the Ministry;
- Adherence to town planning norms – Layout plans/designs should conform to town planning regulations applicable and be duly signed by competent municipal authority/SLNA officer;
- Provision of adequate open space in layouts – for green belts, parks, playgrounds, avenue plantations, roads etc.;
- Authentication by competent engineering authority as per State Government PWD Code/Order duly signed by engineers of appropriate level and SLNA Chief Executive Officer;
- Identification of eligible beneficiaries - process for issue of biometric identity cards must be completed within one month after sanction of projects, in general;
- Rapid/detailed socio-economic survey of beneficiaries – details to be provided;
- Proper identification of needs of community infrastructure
 - Provision of required civic infrastructure including social infrastructure such as community hall, livelihood centre, information sector market, animal pen, etc. Estimation of requirements must be based on judicious norms.
 - Connectivity of slum infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP. with facilities being created under UIG/UIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.

- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.

Time & Cost Over-runs

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

Setting up of PMU/PIUs

- The States/UTs should submit proposals to OSD (JNNURM) who will get the same appraised and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Transparent methods should be adopted in the selection and appointment of professionals in PMUs and PIUs. Such appointments should not be permanent in nature but only in terms of short-term engagements. No appointment should be seen as a place for parking the dead-wood. States/UTs must take all care to ensure that the PMU/PIUs have competent personnel.
- Each appointment to PMU/PIU should be based on prescribed terms of reference and the deliverables should be measured. Various activities, tasks and outcomes have to be clearly spelt out in the TORs. States/ULBs should exercise utmost caution in making such appointments on a contract basis. They should try and ensure minimum expenditure by selecting / appointing professionals at an

appropriate remuneration rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be taken in PMU/PIU on deputation. The personnel with PMUs/ PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

Fees for Preparation of DPRs

- The States/UTs should submit proposals for reimbursement of fees to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to the various stages of improvement and modifications that were brought out in the DPRs before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency should submit report to the Ministry for releasing Central Assistance for reimbursement of charges towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. After approval, recommendation will be sent to the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants.
- The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee /Central Sanctioning Committee Meetings earlier. While sending proposals for reimbursement of project preparation charges, the appraising agency must ensure that two copies of DPRs (duly revised based on decisions of CSMC/CSC) are provided to OSD (JNNURM) for record. The Appraising Agency should also keep two copies of DPRs with it in safe custody so as to be able to meet requests for information under the RTI Act, 2005.

Community Development Network (CDN)

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project

on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

- Community Development Networks involving Neighbourhood Groups, Neighbourhood Committees and Community Development Societies should be promoted so that the dynamics of the CDN lead to fraternity in the neighbourhoods and issues of alienation of all sorts could be eliminated. CDN should work towards better inter- and intra- relationships in colonies to get over the dividing forces. This will strengthen a feeling of solidarity among the residents.

Quality in Execution of Projects

- Housing for the poor does not mean poor quality housing. Utmost emphasis must be accorded to the quality execution of houses and infrastructure facilities for the poor. High quality construction, functional units, vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP. States/UTs should establish both internal and external quality assurance mechanisms in the case of all BSUP and IHSDP projects.
- State Secretaries in charge of BSUP and IHSDP should ensure that all the projects approved are inspected by independent high level teams from time to time to ensure quality in execution and timely completion of projects through removal of all hurdles
- Beneficiary committees must be constituted to supervise construction of houses. States/UTs should take steps for conducting social audit of projects under BSUP and IHSDP similar to NREGA.

Third Party Inspection and Monitoring (TPIM)

- TPIM should be instituted to bring in transparency and quality in the implementation of all BSUP and IHSDP projects. The Ministry will be providing necessary financial and technical assistance to the States / UTs for TPIM. A Toolkit has been prepared and communicated to the States /UTs.
- Those States/UTs who have not been able to establish TPIMA for BSUP and IHSDP projects may use the services of independent review and monitoring agencies engaged for UIG, UIDSSMT or other programmes.
- Before final instalment is released under BSUP and IHSDP projects, TPIM or quality inspection report until such time a TPIMA is engaged, will be required from the concerned States/UTs unless the CSMC/CSC is of the opinion that the release need not be stopped

for the present in the interest of completing houses for the urban poor, who have contributed their share.

Capacity Building Activities

- In the year 2006-07, the Ministry of HUPA had released fund to the State Governments for capacity building activities including research and training towards implementation of BSUP and IHSDP projects. Unless the States/UTs submit utilisation certificates for the funds released earlier, further releases of Central Assistance would be held up, as utilisation certificates have to be furnished within 12 months from the date of closure of the financial year to which financial sanction pertains.
- Capacity building is one of the biggest constraints in the execution of projects and reforms under JNNURM. The States/UTs may take full advantage of the IEC facilities under JNNURM, the National Programme on Capacity Building for Urban Poverty Alleviation and the programme of National Network of Resource Centres (NNRCs).

City/Town Poverty Reduction Strategy

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

Key Reforms - Core to the Urban Poor

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

attained. States/UTs need to develop a policy framework including tangible reforms in master planning paradigm and process urgently.

Convergent Delivery of Social Services

- It is necessary to integrate provisions of health, education and social security with land tenure, housing and other amenities for the urban poor to enable them to lead a decent quality of life. Urban Local Bodies and State Governments have a critical role to play to ensure the proper convergence of facilities under the already available schemes for education, health, social security, etc. implemented through different Departments/Agencies. The DPRs should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare and other facilities so that timely remedial measures can be taken up in accordance with the socio-economic survey. Provision of adequate infrastructure by way of school/additional class rooms and health care centres should be taken at the formulation of the DPR itself. A mere statement that adequate number of schools/health centres is available in the vicinity of the proposed housing colony would not be sufficient. The State/ULB/implementing agencies concerned should certify that such facilities available in the vicinity are also accessible to the slum dwellers. Similarly proper convergence of schemes in the realm of social security such as old age pension, widow pension, disability pensions, health insurance, maternity benefit scheme, etc. should be ensured to benefit the urban poor selected under JNNURM and other programmes.
- The States/UTs must take all steps to ensure the convergence of BSUP and IHSDP with other ongoing schemes such as UIG, UIDSSMT, Sarva Siksha Abhiyan, Health Mission, Aam Aadmi Bima Yojana, Rashtriya Swasthya Bima Yojana, National Social Assistance Programme, Prime Minister's Employment Generation Programmes, SJSRY etc. Shelter and basic amenities to the urban poor may not suffice them to move above the poverty line. In particular, State Governments/ULBs should make effort to dovetail the implementation of SJSRY with JNNURM. This step would provide the urban poor with access to livelihoods and enable them to overcome poverty. Programmes for skill development, self-employment, community mobilization, development and empowerment are necessary to facilitate sustained improvements in the living conditions of the urban poor and develop 'inclusive' cities.

Projects for *in situ* Development

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

Handholding in Relocation

- In the case of relocation projects, the process of shifting to a new environment with inadequate facilities, near-loss of contact with close relatives and being far off from work places can be very traumatic. The States/UTs should engage social counsellors and Community Development Department personnel/Community Organisers in ULBs to work closely with the beneficiaries and ensure that the process of transition to the new multi-storeyed housing complex/environment/ location is as smooth as possible.
- Time-bound programmes must be implemented to provide all basic amenities to the urban poor in the relocation colonies, including city transport services and local market complexes.

Sense of Belongingness

- To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around open spaces in the slum pocket being covered under BSUP/IHSDP could be considered by States/ULBs, if the cost is not prohibitive.
- Beneficiaries must be closely involved in the planning, identification, implementation, monitoring, review and social audit of JNNURM projects.

IEC Activities – Awareness Building

- In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate awareness amongst both the targeted so that they are able to receive what is intended for them by the Government. Awareness needs to be generated amongst the non-targeted sections so as to improve urban policy and highlight how the concerns of the urban poor are very relevant to them. Any awareness campaign should have a national tone, tenor, appeal and recall value,

backed by consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages being conveyed are only about the programme and related policy advocacy. They should also ensure that all such media campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

Progress Reports on Implementation

- The States/ULBs should send Quarterly Progress Reports/ Monthly Progress Reports on projects as well as reforms as per prescribed formats, without fail to enable the Ministry to report to the Prime Minister's Office in time. Further, one page abstract on the status of implementation of projects and reforms must be presented before posing the details of project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- State/UT Secretaries in charge of BSUP and IHSDP should take monthly review of the implementation of projects and reforms under BSUP and IHSDP. Copies of the minutes of such review meetings should be sent to the Mission Directorate in MoHUPA.

Focus on Urban Policy

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration,

urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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ANNEXURE - III

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)

UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

Sl. No	State/ULB	Project Title	Total project cost approved	Central Share approved	State Share approved	1st Install-ment	Brief Summary	Page No.
A.	Sarkaghat/ Himachal Pradesh	IHSDP Scheme for the town of Sarkaghat, Dist. Mandi, Himachal Pradesh	7.39	5.71	1.68	2.86	<p align="center">Brief Summary</p> <ul style="list-style-type: none"> > SLCC approval yet to be obtained. > MOA for the reforms is yet to be signed. > Elected local body is in existence. > Housing & Infrastructure ratio is 19 : 81 > Agency has informed that the area/ beneficiaries covered under the scheme had not been benefited previously in any Central/State Govt. Schemes. > Total 130nos. of households have been identified for new construction, up-gradation vis-à-vis inclusion of either room or kitchen or toilet in 4 slum areas. > 30 new houses, 49 rooms, 15 kitchen and 36nos of toilet are to be constructed/ Up-graded. > 30 new houses are constructed with single story having 2 rooms with the built up area of 36.92 Sqm. > The cost per Du is Rs.1,94,800/-and Central Share is Rs. 1,01,250/- > The cost of up-gradation of toilet is Rs.53,100 and cost of up gradation of kitchen is Rs. 67,700. > Agency has adopted HP PWD SOR w.e.f.2009 for 	01 to 15

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

						<p>preparation of estimates.</p> <ul style="list-style-type: none"> ➤ Beneficiaries lists duly certified by the concerned ULB have been submitted. ➤ Agency has also certified that the beneficiaries are agreeable to bear the beneficiaries share. ➤ Agency has confirmed that after up-gradation of unit by addition of either one room or kitchen or WC & bath, the dwelling unit will be complete and will consist two rooms, kitchen, bath & WC. ➤ The Project duration is 18 months. 	
<p>B. Sundernagar / Himachal Pradesh</p>	<p>IHSDP Scheme for the town of Sundernagar, Dist. Mandi, Himachal Pradesh</p>	<p>10.19</p>	<p>7.66</p>	<p>2.34</p>	<p>3.83</p>	<ul style="list-style-type: none"> ➤ SLCC approval yet to be obtained. ➤ MOA for the reforms is yet to be signed. ➤ Elected local body is in existence. ➤ Housing & Infrastructure ratio is 27 : 73 ➤ Agency has informed that the area/ beneficiaries covered under the scheme had not been benefited previously in any Central/State Govt. Schemes. ➤ Livelihood/ occupation survey has been carried out by the agency. ➤ Total 342 nos. of households have been identified for up-gradation vis-à-vis inclusion of either room or kitchen or toilet in 12 slum areas. ➤ 230 rooms, 85 kitchen and 27 nos of toilet are to be constructed/ Up-graded. 	<p>16 to 31</p>



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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

						<ul style="list-style-type: none"> ➤ The cost per room is Rs.77000/-and Central Share is Rs. 50625/-, the cost of kitchen is Rs.67700/- and central share is Rs.50625/-while the cost of toilet is Rs.53100/-and Central share in case of SC/ST beneficiaries is Rs. 47790/- & for General is Rs. 46728/- ➤ Agency has adopted HP PWD SOR w.e.f.2009 for preparation of estimates. ➤ Beneficiaries lists duly certified by the concerned ULB have been submitted. ➤ Agency has also certified that the beneficiaries are agreeable to bear the beneficiaries share. ➤ The Project duration is 18 months. 	
C.	Banihal / J&K	Proposal for Sanction of 2 nd Installment : IHSDP programme for Banihal Town / Jammu & Kashmir			1.5559	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 4.13 Cr and Central Share is 3.11 Cr. ➤ The 1st Installment of centre share of Rs. 1.5403 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.5559 Cr. ➤ The Utilization of Centre share and state Share is 93%. ➤ 57 DUs were sanctioned. work started in all the sanctioned DUs.33 DUs are fully completed. 	32 to 33

[Signature]

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BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

					<ul style="list-style-type: none"> ➤ While 22 DUs completed 25-50%, 2 DUs up to 25% completed. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPM report with SLNA's Comments. PMU/PIU established & functional. ➤ Data uploaded on IPOMS –not reported. 	
D	Batote / J&K	<p>Proposal for Sanction of 2nd Installment : IHSDP programme for Batote Town / Jammu & Kashmir</p>		1.5087	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 3.56 Cr and Central Share is 3.02 Cr. ➤ The 1st Installment of centre share of Rs. 1.4935 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.5087 Cr. ➤ The Utilization of Centre share and state Share is 83%. 	34



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BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

					<ul style="list-style-type: none"> ➤ 114 DUs were sanctioned. work started in 80 DUs while 55 DUs completed 25-50%, 25 DUs up to 25% completed. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPIM report with SLNA's Comments. ➤ PMU/PIU sanctioned. ➤ Data uploaded on IPOMS –not reported. 	
E.	Khour / J&K	Proposal for Sanction of 2nd Installment : IHSDP programme for Khour Town / Jammu & Kashmir		1.7149	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 4.53 Cr and Central Share is 3.43 Cr. ➤ The 1st Installment of centre share of Rs. 1.6977 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.7148 Cr. ➤ The Utilization of Centre share and state Share 	35

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

						<ul style="list-style-type: none"> ➤ is.93%, ➤ 313 DUs were sanctioned. work started in all the sanctioned DUs While 200 DUs completed 25-50%, 112 DUs up to 25% completed.1 Du is fully completed. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25%of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPIM report with SLNA,s Comments. ➤ PMU/PIU sanctioned . ➤ Data uploaded on IPOMS –not reported. 	
F. Nowshera / J&K	Proposal for Sanction of 2 nd Installment : IHSDP programme for Nowshera Town / Jammu & Kashmir				1.1181	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 3.24 Cr and Central Share is 2.24 Cr. ➤ The 1st Installment of centre share of Rs. 1.1071 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.1181 Cr. 	36

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

						<ul style="list-style-type: none"> ➤ The Utilization of Centre share is 87% and state Share is 10%, ➤ 110 DUs were sanctioned. work started in 100 DUs While 73DUs up to 25% completed. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25%of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPIM report with SLNA's Comments, PMU/PIU Sanctioned . ➤ Data uploaded on IPOMS –not reported. 	
G.	Parole / J&K	Proposal for Sanction of 2 nd Installment : IHSDP programme for Parole Town / Jammu & Kashmir			2.4201	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 6.70 Cr and Central Share is 4.80 Cr. ➤ The 1st Installment of centre share of Rs. 2.3958 cr. has already been released. ➤ The 2nd Installment recommended for release is 2.4201 Cr. ➤ The Utilization of Centre share is 81% and 	37

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

						<ul style="list-style-type: none"> ➤ state Share is 31%. ➤ 428 DUs were sanctioned. work started in 418 DUs & all are completed up to 25%. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPM report with SLNA,s Comments. ➤ PMU/PIU Sanctioned . ➤ Data uploaded on IPOMS –not reported. 	
H.	Ramgarh / J&K	Proposal for Sanction of 2 nd Installment :	IHSDP programme for Ramgarh Town / Jammu & Kashmir		0.5238	<ul style="list-style-type: none"> ➤ The project was approved in 13th CSC meeting held on 27.04.2007 ➤ The total Project Cost is Rs 1.29 Cr and Central Share is 1.05 Cr. ➤ The 1st Installment of centre share of Rs. 0.5185 cr. has already been released. ➤ The 2nd Installment recommended for release is 0.5238 Cr. ➤ The Utilization of Centre share and state Share is 78%. 	38 to 50

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

				<ul style="list-style-type: none"> ➤ 50 DUs were sanctioned. work started in 29 DUs & 28 completed up to 25% .1 DU is fully completed. ➤ Internal earmarking of funds for services to Urban is earmarked. ➤ Earmarking of at least 20-25%of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has not been reported. ➤ List of Beneficiaries has not been published on Web site. ➤ TPIMA has not been instituted. ➤ Quality: no. TPIM report with SLNA,s Comments. ➤ PMU/PIU Sanctioned . ➤ Data uploaded on JPOMS –not reported. 	
1. Saurikh/ Kannauj/ Uttar Pradesh	Proposal for Sanction of 2 nd Installment : IHSDP programme for Saurikh Town /Distt. Kannuji, Uttar Pradesh			<p align="center">1.7733</p> <ul style="list-style-type: none"> ➤ The project was approved in 43th CSC meeting held on 27.04.2007. Revised in 87th CSC 23.09.2010 ➤ The total Project Cost is Rs 3,47 Cr and Central Share is 2.35 Cr. ➤ The 1st Installment of centre share of Rs. 1,05,81 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.7733 Cr. ➤ The Utilization of Centre share is 79% and 	51 to 61

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

				<ul style="list-style-type: none"> ➤ state Share is 72%, ➤ 144 DUs were sanctioned and work started in 128 DUs & 68 DUs completed more than 50%, 25 completed 25-50% and 35 completed up to 25% .1 DU is fully completed. ➤ Internal earmarking of funds for services to Urban is under p[rogress.. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has been done. ➤ List of Beneficiaries has not been published on Web site. ➤ Biometric identification of beneficiaries is under progress ➤ TPIMA has not been instituted. ➤ Quality: Observation of BMTPC on analysis of TPIM is furnished. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS.
J.	Chibbramau/ Kannauj Uttar pradesh	Proposal for Sanction of 2 nd Installment : IHSDP programme for Chibbramau Town /Distt. Kannu, Uttar Pradesh	2.0012	<ul style="list-style-type: none"> ➤ The project was approved in 43th CSC meeting held on 27.04.2007. Revised in 87th CSC 23.09.2010 ➤ The total Project Cost is Rs 5.90 Cr and Central Share is 4.00 Cr. ➤ The 1st Installment of centre share of Rs. 1.8092

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

					9.3479	<ul style="list-style-type: none"> ➤ cr. has already been released. ➤ The 2nd Installment recommended for release is 2.0012 Cr. ➤ The Utilization of Centre share is 79% and state Share is 72%. ➤ 240 DUs were sanctioned and work started in all the sanctioned DUs & 48 DUs completed more than 50%, 58 completed 25-50% and 134 completed up to 25%. ➤ Internal earmarking of funds for services to Urban is under progress. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has been done. ➤ List of Beneficiaries has not been published on Web site. ➤ Biometric identification of beneficiaries is under progress ➤ TPIMA has been instituted. ➤ Quality: Observation of BMTPC on analysis of TPIM is furnished. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. 	62 to 71
K.	Laar/Deoria/ Uttar Pradesh	Proposal for Sanction of 2 nd Installment :		9.3479			

➤ The project was approved in 57th CSC meeting held on 14.02.2009. Revised in 87th CSC

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BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)

UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

IHSDP programme for LaarTown /Distt. Deoria, Uttar Pradesh										<ul style="list-style-type: none"> ➤ 23.09.2010 ➤ The total Project Cost is Rs 28.00 Cr and Central Share is 18.70 Cr. ➤ The 1st Installment of centre share of Rs. 9.3481 cr. has already been released. ➤ The 2nd Installment recommended for release is 9.3479 Cr. ➤ The Utilization of Centre share is 71% and state Share is 73%. ➤ 1527 DUs were sanctioned and work started in 600 DUs & 250 DUs completed more than 50%, 150 completed 25-50% and 100 completed up to 25% .100 DUs fully completed. ➤ Internal earmarking of funds for services to Urban is under progress.. ➤ Earmarking of at least 20-25% of developed land in housing projects- Earmarked ➤ Identification of beneficiaries has been done. ➤ List of Beneficiaries has not been published on Web site. ➤ Biometric identification of beneficiaries is under progress ➤ TPIMA has been instituted. ➤ Quality: Observation of BMTPC on analysis of TPIM is furnished. 				72 to 81
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BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

						<ul style="list-style-type: none"> > PMU/PIU established & functional. > Data not uploaded on IPOMS. 	
L.		<p>Special Agenda for CSC Meeting regarding release of enhanced Central Share on account of enhancement in ceiling units under IHSDP from Rs 80000/- to Rs.1,00,000/-</p>					
		Total			28.6539		

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to
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City/State : Banihal/J&K

IHSDP 2nd Instalment

Project Title: IHSDP programme for Banihal town J&K

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007			
2	Total Project Cost	413.31	Other Expenses:- (Protection wall - to be funded under UIDSSMT)		56.74
3	Central Share	311.17			
4	State Share (Excl. other expenses)	45.40			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share	155.59	154.03	153.05	98% 99%
6	State Share	22.70	17.11	17.00	75% 99%
7	TOTAL:-	178.29	171.14	170.05	95% 99%
8	Amount Sought (₹)	155.58 Lakh			
9	Recommended release as 2 nd Instalment (₹)	155.59 Lakh			

*Actual GoI release is ₹ 155.58 Lakh (₹ 84.01 Lakh vide MoF letter dated 28.12.2007 & ₹ 71.57 vide MoF letter dated 22.01.2008) but ₹ 154.03 Lakh has been passed to implementing agency

** Short release of ₹ 5.59 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Rs. In Lakh)
1	Sanctioned	57	---
2	Tender Floated	----	16
3	Work Order Issued	----	16
4	Work Started	57	15
5	Upto 25% Completed	2	---
6	25-50% Completed	22	3
7	More than 50% completed	----	12
8	Fully Completed	33	----
9	Occupied	----	----

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Santioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	

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City/State : Batote/J&K

IHSDP 2nd Instalment

Project Title: IHSDP programme for Batote town, J&K

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007				
2	Total Project Cost	356.90				
3	Central Share	301.72				
4	State Share	55.18				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share	150.86	149.35	123.41	82%	83%
6	State Share	27.59	16.60	13.71	50%	83%
7	TOTAL:-	178.45	165.95	137.12	77%	83%
8	Amount Sought (₹)	150.86 Lakh				
9	Recommended release as 2 nd Instalment (₹)	150.87 Lakh				

*Actual GoI release is ₹ 150.85 Lakh (₹ 81.46 Lakh vide MoF letter dated 28.12.2007 & ₹ 69.39 vide MoF letter dated 22.01.2008) but ₹ 149.35 Lakh has been passed to implementing agency

** Short release of ₹ 10.99 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Rs. in Lakh)
1	Sanctioned	114	---
2	Tender Floated	---	8
3	Work Order Issued	---	8
4	Work Started	80	8
5	Upto 25% Completed	25	2
6	25-50% Completed	55	3
7	More than 50% completed	---	---
8	Fully Completed	---	3
9	Occupied	---	---

*Work has not started for 34 DUs

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Sanctioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	

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City/State : Khour/J&K

IHSDP 2nd Instalment

Project Title: IHSDP programme for Khour town, J&K

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007				
2	Total Project Cost	452.87	Other expenses :- (Contingency)			2.92
3	Central Share	342.98				
4	State Share	106.97				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share	171.49	169.77	158.38	92%	93%
6	State Share	53.49	18.87	17.60	33%	93%
7	TOTAL:-	224.98	188.64	175.98	78%	93%
8	Amount Sought (₹)	171.48 Lakh				
9	Recommended release as 2 nd Instalment (₹)	171.49 Lakh				

*Actual GoI release is ₹ 171.49 Lakh (₹ 92.60 Lakh vide MoF letter dated 28.12.2007 & ₹ 78.89 vide MoF letter dated 22.01.2008) but ₹ 169.77 Lakh has been passed to implementing agency

** Short release of ₹ 34.62 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos.)
1	Sanctioned	313	8
2	Tender Floated	----	8
3	Work Order Issued	----	4
4	Work Started	313	4
5	Upto 25% Completed	112	1
6	25-50% Completed	200	1
7	More than 50% completed	----	2
8	Fully Completed	1	----
9	Occupied	1	----

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries publised on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Sanctioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	

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City/State : Nowshera/J&K

IHSDP 2nd Instalment

Project Title: IHSDP programme for Nowshera town, J&K

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007			
2	Total Project Cost	323.81	Other expenses :- (Protection wall - to be funded under UIDSSMT & Contingency)		53.34
3	Central Share	223.62			
4	State Share	46.85			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share	111.81	110.71	86.87	78% 78%
6	State Share	23.43	12.30	9.65	41% 78%
7	TOTAL:-	135.24	123.01	96.52	71% 78%
8	Amount Sought (₹)	Lakh			
9	Recommended release as 2 nd Instalment (₹)	111.81 Lakh			

*Actual Gol release is ₹ 111.81 Lakh (₹ 60.38 Lakh vide MoF letter dated 28.12.2007 & ₹ 51.43 vide MoF letter dated 22.01.2008) but ₹ 110.71 Lakh has been passed to implementing agency
** Short release of ₹ 11.13 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos.)
1	Sanctioned	110	5
2	Tender Floated	----	5
3	Work Order Issued	----	5
4	Work Started	100	5
5	Upto 25% Completed	73	1
6	25-50% Completed	----	2
7	More than 50% completed	----	2
8	Fully Completed	----	----
9	Occupied	----	----

*Work has not started for 10 DUs

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries publised on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Santioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	

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City/State : Parole/J&K

IHSDP 2nd Instalment

Project Title: IHSDP programme for Parole town, J&K

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007			
2	Total Project Cost	670.20	Other expenses :- (Protection wall - to be funded under UIDSSMT & Contingency)		44.33
3	Central Share	484.03			
4	State Share	141.84			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share	242.02	239.58	195.79	81% 82%
6	State Share	70.92	26.62	21.76	31% 82%
7	TOTAL:-	312.94	266.20	217.55	70% 82%
8	Amount Sought (₹)	Lakh			
9	Recommended release as 2 nd Instalment (₹)	242.01 Lakh			

*Actual GoI release is ₹ 242.02 Lakh (₹ 130.69 Lakh vide MoF letter dated 28.12.2007 & ₹ 111.33 vide MoF letter dated 22.01.2008) but ₹ 239.58 Lakh has been passed to implementing agency

** Short release of ₹ 44.30 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos.)
1	Sanctioned	428	----
2	Tender Floated	----	3
3	Work Order Issued	----	3
4	Work Started	418	3
5	Upto 25% Completed	418	1
6	25-50% Completed	----	2
7	More than 50% completed	----	----
8	Fully Completed	----	----
9	Occupied.	----	----

*Work has not started for 10 DUs

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Santioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPOMS :-	

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City/State : Ramgarh/J&K

IHSDP 2nd Instalment

Project Title: IHSDP project at Ramgarh town in Jammu

Financial Assessment:

₹ Lakhs)

1	CSC Approval	13 th CSC/27.04.2007				
2	Total Project Cost	129.41	Other expenses :- (Contingency)			2.01
3	Central Share	104.76				
4	State Share	22.64				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share	52.38	51.85	40.41	77%	78%
6	State Share	11.32	5.77	4.49	40%	78%
7	TOTAL:-	63.70	57.62	44.90	70%	78%
8	Amount Sought (₹)	Lakh				
9	Recommended release as 2 nd Instalment (₹)	52.38 Lakh				

*Actual GoI release is ₹ 52.38 Lakh (₹ 28.29 Lakh vide MoF letter dated 28.12.2007 & ₹ 24.09 vide MoF letter dated 22.01.2008) but ₹ 51.85 Lakh has been passed to implementing agency

** Short release of ₹ 5.55 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos.)
1	Sanctioned	50	----
2	Tender Floated	----	5
3	Work Order Issued	----	5
4	Work Started	29	5
5	Upto 25% Completed	28	----
6	25-50% Completed	----	2
7	More than 50% completed	----	3
8	Fully Completed	1	----
9	Occupied	----	----

*Work has not started for 21 DUs

Reform Status:

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

CSC Conditions:

General conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No TPIM report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Santioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	

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City/State : Saurikh/Uttar Pradesh

IHSDP 2nd Instalment

Project Title: IHSDP Scheme for the town of Saurikh, Dist. Kannauj, UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	43 rd CSC/10.12.2008 Revised :- 87th CSC/23.09.2010				
2	Total Project Cost	346.70	Other Charges:- (A&OE, IEC, DPR Prep. Charges)			18.07
3	Central Share	234.66				
4	State Share (Excluding other charges & beneficiary share)	72.45				
5	Beneficiaries Share	21.52				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	117.33	105.81	83.69	71%	79%
7	State Share	36.23	65.59	47.32	131%	72%
8	Beneficiaries Contribution	10.76	0.00	0.00	0%	0%
9	TOTAL:-	164.32	171.40	131.01	80%	76%
10	Amount Sought (₹)	105.81 Lakh				
11	Recommended release as 2 nd Instalment (₹)	177.33 Lakh				

*Release of 1st instalment of Enhanced ACA already recommended for release

Physical Progress:

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	144	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	35	10% Completed
6	25-50% Completed	25	No
7	More than 50% completed	68	No
8	Fully Completed	Nil	No
9	Occupied	Nil	--

* Total 128 DUs are in various stages of completion out of total sanctioned 144 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Detailed status as reported is at Annexure-I (A)
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSC Condition:

State has certified that all conditions imposed while sanctioning the project in the CSMC/CSC have been taken care of.
--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II (A)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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[Signature]

City/State : Chibbramau/Uttar Pradesh

IHSDP 2nd Instalment

Project Title: IHSDP Scheme for the town of Chibbramau Distt., Kannauj, UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	43 rd CSC/10.12.2008 Revised :- 87th CSC/23.09.2010			
2	Total Project Cost.	589.90	Other Charges:- (A&OE, IEC, DPR Prep. Charges)		30.75
3	Central Share	400.25			
4	State Share (Excluding other charges & beneficiary share)	123.04			
5	Beneficiaries Share	35.86			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	200.13	180.92	127.71	64% 71%
7	State Share	61.52	67.74	54.15	88% 80%
8	Beneficiaries Contribution	17.93	0.00	0.00	0% 0%
9	TOTAL:-	279.58	248.66	181.86	65% 73%
10	Amount Sought (₹)	180.92 Lakh			
11	Recommended release as 2 nd Instalment (₹)	200.12 Lakh			

*Utilization is less than 70% taking into account of enhanced ACA, however Utilization is more than 70% if calculated against old central share due. (Total utilization is more than 70% of due old central share plus State share)

*Release of 1st instalment of Enhanced ACA already recommended for release

Physical Progress:

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	240	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	240	Yes
5	Upto 25% Completed	134	20% Completed
6	25-50% Completed	58	No
7	More than 50% completed	48	No
8	Fully Completed	Nil	No
9	Occupied	Nil	--

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor.	Detailed status as reported is at Annexure-I (B)
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSC Condition:

State has certified that all conditions imposed while sanctioning the project in the CSMC/CSC have been taken care of.
--

Other Aspects:-

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II (B)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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City/State : Laar/Uttar Pradesh

Project Title: Implementation of IHSDP at Laar Town(1527 DUs), Distt. DEORIA , UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	57 th CSC/14.02.2009			
2	Total Project Cost	2800.76	Other Charges (A & OE, DPR, JEC) :-		207.46
3	Central Share	1869.59			
4	State Share (Excluding other charges & beneficiary share)	581.23			
5	Beneficiary Share	142.47			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	934.80	934.81	665.13	71% 71%
7	State Share	290.62	290.62	212.05	73% 73%
8	Beneficiary Contribution	71.24	0.00	0.00	0% 0%
10	TOTAL:-	1296.65	1225.43	877.18	68% 72%
11	Amount Sought (₹)	934.80	Lakh		
12	Recommended release as 2 nd Instalment (₹)	934.79	Lakh		

*Actual GOI share release is ₹ 934.80 vide MoF letter dated 27.03.2009

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	1527	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	100	Yes
6	25-50% Completed	150	-----
7	More than 50% completed	250	-----
8	Fully Completed	100	-----
9	Occupied	-----	-----

*Only 600 DUs are at various stages of completion out of total sanctioned 1527 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Detailed status as reported is at Annexure-I (C)
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSC Condition:

State has certified that all conditions imposed while sanctioning the project in the CSMC/CSC have been taken care of.
--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II (C)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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Agenda for the CSC meeting to be held on 24.12.2010

Sub: Release of enhanced central share on account of enhancement in ceiling unit cost of Dwelling Units under IHSDP from ₹ 80000 to ₹ 1,00,000 for the project sanctioned during 2008-09 onwards.

The CSC in its various meetings held earlier approved enhanced central share on account of enhancement in ceiling unit cost of Dwelling Units under IHSDP from ₹ 80000 to ₹ 1,00,000 for the project sanctioned during 2008-09 onwards based on the CCEA approval. Accordingly, 1st installment of enhanced central share was released for several IHSDP projects earlier. In one such meeting namely in 71st meeting of CSC held on 18.12.2009, the Committee approved revision of central share for IHSDP projects subject to certain conditions like benefit of enhanced central share should be passed on to the beneficiaries etc.

2. In the 81st meeting of CSC held on 27.4.2010, the Committee approved release of 1st installment of enhanced central share to the States of Rajasthan, Arunachal Pradesh & Tamil Nadu. While processing the matter for release of balance of 1st installment of ACA on account of enhanced central share for 52 IHSDP projects of Tamil Nadu, it has been noted that out of 52 projects, in many projects, the Ministry has released both 1st and 2nd installments (either half or full). Though, such projects are eligible for release of balance of 1st and 2nd installments of ACA, only balance of 1st installment of ACA can be released as per the decision of the 81st CSC.

3. In the light of the above, it is submitted for consideration of CSC for release of enhanced central support proportionate to the ACA already released for all the IHSDP projects in different States for which the committee approved enhanced central share on account of enhancement in ceiling unit cost of Dwelling Units under IHSDP from ₹ 80000 to ₹ 1,00,000 subject to availability of ACA balance for the State.

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Name of the State		Name of the Town/ULB	Name of the project	Total Project Cost	Total Central share Approved	Total State Share Approved	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 50% or 2 nd /final instalment of ACA	% of amount recommended to the total Central share approved
JAMMU & KASHMIR	A	Banihal	IHSDP programme for Banihal town J&K	413.31	311.17	45.40	155.58	153.05	98%	17.11	17.00	99%	77.80	25%
		Batote	IHSDP programme for Batote town, J&K	356.90	301.72	55.18	150.85	123.41	82%	16.60	13.71	83%	75.44	25%
	C	Khour	IHSDP programme for Khour town, J&K	452.87	342.98	106.97	171.49	158.38	92%	18.87	17.60	93%	85.75	25%
		Nowshera	IHSDP programme for Nowshera town, J&K	323.81	223.62	46.85	111.81	86.87	78%	12.30	9.65	78%	55.91	25%
	E	Parole	IHSDP programme for Parole town, J&K	670.20	484.03	141.84	242.02	195.79	81%	26.62	21.76	82%	121.01	25%
		Ranigarh	IHSDP project at Ranigarh town in Jammu	129.41	104.76	22.64	52.38	40.41	77%	5.77	4.49	78%	26.19	25%
TOTAL FOR JAMMU & KASHMIR (6 PROJECTS)					1768.28		884.13						442.08	
UTTAR PRADESH	G	Chibbramanu	IHSDP Scheme for the town of Chibbramanu Distt., Kannauj, UP	589.90	400.25	158.90	200.13	127.71	64%	67.74	54.15	80%	200.12	50%
		Saurikh	IHSDP Scheme for the town of Saurikh, Distt. Kannauj, UP	346.70	224.66	93.97	117.33	83.69	71%	65.59	47.32	72%	117.33	50%
I	Laar	Implementation of IHSDP at Laar Town (1527 DUs), Distt. DEORIA, UP		2800.76	1869.59	723.70	934.80	665.13	71%	290.62	212.05	73%	467.40	25%
		TOTAL FOR UTTAR PRADESH (3 PROJECTS)					2504.50		1252.26					784.85
GRAND TOTAL					4272.78		2136.39						1226.92	

(Rs. In Lakhs)

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Enclosure to Annexure IV (G to I)
to minutes of 92nd CSC dt. 24.12.10

REGISTERED POST/BY HAND (i) SAURIKH

No.N-11028/1/2008/IHSDP/JNNURM -Vol. XV
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

(ii) CHIBBRAMAO

Room No. 201 G Wing
New Delhi, dated 27th December, 2008

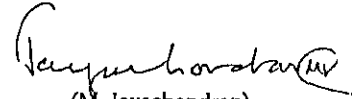
1st ACA

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 43rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 10th December, 2008 under the Chairmanship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP).

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

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



(M. Jayachandran)

Deputy Director (BSUP)

Telephone No. +91-11-23061519

Encl: Minutes of the meeting

To

Members of the CSC as follows:

1. The Joint Secretary (JNNURM) and Mission Director, Ministry of HUPA.
2. The JS&FA, Ministry of Urban Development, Nirman Bhavan, New Delhi.
3. The Joint Secretary (UD), Ministry of Urban Development, Nirman Bhavan, New Delhi.
4. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Convenor, Ministry of HUPA

Copy to the Joint Secretary (PF-I), Department of Expenditure, Ministry of Finance, North Block, New Delhi.

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

1. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow
2. Shri Hadadare, Chief Engineer, Maharashtra Housing and Area Development Authority (MHADA), Griha Nirman Bhavan, Bandra (East), Mumbai-400 051
3. Shri Kousik Das, Additional Chief Engineer, ME Directorate Department of Municipal Affairs, Government of West Bengal, 1st Floor, Bikash Bhavan, Kolkata-700 091

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approval by SLCC has to be obtained for the other two projects;

- The State has to certify that the sites on which community infrastructure facilities (parks, playgrounds, etc) have been proposed are in the possession of the Municipality; and
- Bio-metric identification of the beneficiaries has to be conducted in all the 3 projects.

6.6 The State agency has given an undertaking that the lands on which community facilities have been proposed are in the possession of the Urban Local Bodies. The State Government representative assured that bio-metric identification of beneficiaries in all the projects would be conducted at the earliest. Necessary approval of the SLCC will be obtained for the 3 projects. Accordingly, these projects were approved subject to decision at higher level / availability of additional allocation of ACA by the Planning Commission. The Committee decided that in case Central assistance could not be available for these projects, the State/ULB would have to take up these projects using their own resources. Abstracts of the approved components are at Statement-XV to XVII of Annexure-IV. First installment of ACA will be released on receipt of SLCC approval.

6.7. Regarding construction of single storey dwelling units by beneficiaries themselves, the Committee was of the opinion that such decisions have to be taken by the State/ULB keeping in mind the requirement of technical and financial proprieties to be observed in construction activities and relevant Government Orders/Code. Construction of houses should conform to certain layout and building designs so that after completion of the project, the colony concerned would have a better look and atmosphere. Therefore, any decision in the matter by the State/ULBs should be taken after taking all relevant issues into consideration. If at all a decision is taken to encourage construction of houses by beneficiaries themselves, the ULB/implementing agency and State level machinery should ensure quality control through government agencies. Third party inspection should also be instituted.

Uttar Pradesh

7.1. Representative of the State Government of Uttar Pradesh made a presentation on three IHSDP projects. The Committee observed the following:-

- Minimum beneficiary contribution as per the IHSDP guidelines should be provided in the projects (as against the proposed beneficiary contribution of Rs.8000 per DU); and

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- Bio-metric identification of beneficiaries has to be conducted for all the projects.

7.2 The State Government representative agreed to ensure provision of beneficiary contribution as per the IHSDP guidelines. He also assured that bio-metric identification of beneficiaries would be carried out at the earliest. Accordingly the Committee approved the proposal. Abstracts of the approved components of the 3 projects are at Statement-XVIII to XX of Annexure-IV:

7.3 The Chairperson, CSC, observed that too many proposals from small towns are coming from the State Government. As JNNURM is primarily meant for focusing on urban policy and inducing urban sector reforms, the State Government may prioritise their towns and put up proposals only from those towns where they could pursue urban reforms for managerial and financial autonomy. The State may also send proposals from towns with pre-dominant minority population so as to achieve targets under Prime Minister's 15 Point Programme. Expressing apprehensions about the pace of the Mission and of reforms, both in Uttar Pradesh, Chairperson, asked for a meeting with the 3 Secretaries of Urban Development, Local Self Government and Housing of Uttar Pradesh so as to discuss policy reformulation with them.

8. Concluding the meeting, the Chairperson of CSC and Secretary (HUPA) said that efforts should be made by all stakeholders involved in the implementation of BSUP and IHSDP projects to ensure that not only the projects are implemented without time and cost overruns and with utmost quality, appropriate policy reforms are taken at the State and local levels to steer planned and inclusive urban development that places people at the centre stage of urban policy. For this, they should gear up the JNNURM implementation process by fixing milestones for progress, undertaking regular monitoring and developing State and city level frameworks. They should also focus on urban sector reforms. She urged the representatives of States/UTs/ULBs/ parastatals/implementing agencies/appraisal agencies to adhere to the approved guidelines as well as undertake measures for the smooth implementation of projects and reforms through monthly reviews to ensure that the intended benefits reach the poor and deprived sections in slums and low-income settlements.

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

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Sl. No.	Name of the State / JT	Name of the city	IHSDP Project Name / Components	Total Project Cost	Central Share	State Share	1st instalment of Central share (50 %)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
20.	Uttar Pradesh	Saurikh	IHSDP Scheme for the town of Saurikh, Distt., Kannauj, UP	179.50	92.16	87.14	46.08
	STATEMENT-XX		Relocation - Construction of 144 new Dwelling units @ Rs.1,24,516/- per DU, G+2 storied house with buildup area of 25.34 sq.mt. which includes 2 rooms with independent access to toilet, kitchen, separate WC & bath room and balcony. Agency has indicated that after construction of the dwelling units, the same would be allotted in the name of the female member or in joint name with selling/ transferring restriction.	179.30	92.16	87.14	46.08
			Sub Total (A)	30.35	24.28	6.07	12.14
			1. Water Supply	14.36	11.49	2.87	3.74
			2. Sewerage	2.90	2.32	0.58	1.16
			3. Storm Water Drains	3.43	2.74	0.69	1.37
			4. Roads & Pathways	8.83	7.06	1.77	3.53
			5. Street lighting	49.54	39.63	9.91	19.82
			6. Jewellhood Centre	28.14	22.51	5.63	11.26
			7. Common areas like staircase & corridor	11.77	9.42	2.35	4.71
			8. Dev. of green areas	149.32	119.46	29.86	59.73
			Sub Total (B)	328.62	211.62	117.01	105.81
			Project Cost (A+B)	9.86	0.00	9.86	0.00
			1. A&OE @ 3%	8.22	0.00	8.22	0.00
			2. IFC& DPR preparation @ 2.5%	18.07	0.00	18.07	0.00
			Sub Total (C)	346.70	211.62	135.08	105.81
			Total Project Cost (A+B+C)	1673.61	1021.22	652.39	510.61
			Total for Uttar Pradesh (3 projects)				
			Grand Total (3 States & 20 projects)				
			Maharashtra (14 projects)	23800.73	13865.18	9935.55	6932.59
			West Bengal (3 projects)	2757.43	1977.46	779.97	988.73
			Uttar Pradesh (3 projects)	1673.61	1021.22	652.39	510.61
			Grand Total (20 projects)	28251.77	16863.87	11367.90	8431.93
			Note 1: First instalment of ACA for 14 projects for Maharashtra will be released on receipt of copy of the letter empowering MHADA to revise upward the cost of projects approved by SLCC. For the 3 projects approved for West Bengal, necessary approval of SLCC has to be obtained before releasing 1st instalment of ACA.				
			Note 2: Projects for Maharashtra and West Bengal are approved subject to the condition that in case Central Assistance could not be made available for these projects, the State/ULB would have to take up these projects using their own resources, as the existing 7-year allocation for IHSDP has exhausted.				

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Sl. No.	Name of the State/UT	Name of the city	IHSDP Project Name / Components	Total Project Cost	Central Share	State Share	1st instalment of Central share (50 %)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
19.	Uttar Pradesh	Chibbramau	IHSDP Scheme for the town of Chibbramau Dist., Kannauj, UP				
	STATEMENT-XIX		Relocation - Construction of 240 new Dwelling units @ Rs.1,24,516/- per DU, G+2 storied house with builtup area of 25.34 sq.m. which includes 2 rooms with independent access to toilet, kitchen, separate WC & bath room and balcony. Agency has indicated that after construction of the dwelling units, the same would be allotted in the name of the female member or in joint name with selling/ transferring restriction.	298.84	153.60	145.24	76.80
	Details of State Share	(Rs in lacs)	A	Sub Total (A)			
1)	State grant	161.44		298.84	153.60	145.24	76.80
2)	ULB share	0.00		59.55	47.64	11.91	23.82
3)	Beneficiaries share	35.86		19.73	15.78	3.95	7.89
4)	Other charges	30.75		6.54	5.23	1.31	2.62
	Total State Share	228.05		8.37	6.70	1.67	3.35
	Per DU Finance	(Rs.)		5.42	4.34	1.08	2.17
1)	Central share	64000.00		26.37	21.10	5.27	10.55
2)	State grant	45574.00		49.54	39.63	9.91	19.82
3)	ULB share	0.00		29.96	23.97	5.99	11.98
4)	Beneficiaries share	14942.00		42.02	33.62	8.40	16.81
	Total	124516.00	B	12.81	10.25	2.56	5.12
			Sub Total (B)	260.31	208.25	52.06	104.12
			Project Cost (A+B)	559.15	361.85	197.30	180.92
			1. A&OE @ 3%	16.77	0.00	16.77	0.00
			2. IEC& DPR preparation @ 2.5%	13.98	0.00	13.98	0.00
			Sub Total (C)	30.75	0.00	30.75	0.00
			Total Project Cost (A+B+C)	589.90	361.85	228.05	180.92

Note : In addition to the above, agency has proposed 12.5% cenance charges, which has been excluded from the project costing.

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No.N-11028/1/2009/IHSDP/JNNURM-Vol.XI
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No. 201 G Wing
New Delhi, dated 19th February, 2009

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 57th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 14th February, 2009 under the Chairmanship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP).

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


(M) Jayachandran

Deputy Director (BSUP)

Telephone No. +91-11-23061519

Encl: Minutes of the meeting

To

Members of the CSC as follows:

1. The Joint Secretary (JNNURM) and Mission Director, Ministry of HUPA.
2. The JS&FA, Ministry of Urban Development, Nirman Bhavan, New Delhi.
3. The Joint Secretary (UD), Ministry of Urban Development, Nirman Bhavan, New Delhi.
4. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
5. The Director (UPA), Convenor, Ministry of HUPA

Copy to the Joint Secretary (PF-I), Department of Expenditure, Ministry of Finance, North Block, New Delhi.

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

1. Shri Navneet Sehgal, Secretary, Urban Development Department, Government of Uttar Pradesh, Bapu Bhavan, Lucknow 226 001.
2. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow.
3. Shri Ved Prakash, Secretary (UD), UT of Andaman & Nicobar Islands, Port Blair 744 101
4. Shri Tapan Mandal, Development Commissioner & Secretary (Relief and Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair 744 101

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New Projects

Uttar Pradesh

5.1. The representative of the State of Uttar Pradesh made a presentation on 21 projects as listed below

1	IHSDP scheme for the town of Singahi, Distt. Lakhimpur Kheri, Uttar Pradesh.
2	Implementation of IHSDP projects for construction of 611 DUs with infrastructure facility at Gorakhpur, Distt. Gorakhpur, Uttar Pradesh.
3	Implementation of IHSDP projects at Antu Nagar Panchayat, Distt. Pratapgarh, Uttar Pradesh.
4	Implementation of IHSDP projects for construction of 465 DUs with infrastructure facility at Azamgarh, Distt. Azamgarh, Uttar Pradesh.
5	Implementation of IHSDP projects at Belha Nagar Palika Distt. Pratapgarh, Uttar Pradesh.
6	IHSDP scheme for the Indra Nagar, Aligarh, Uttar Pradesh.
7	Implementation of IHSDP scheme for the construction of 629 DUs with infrastructure facilities at Kakori, Distt. Lucknow, Uttar Pradesh.
8	IHSDP scheme for the town of Kichhaucha, Distt. Ambedkarnagar, Uttar Pradesh.
9	Implementation of IHSDP scheme for the construction of 209 DUs with infrastructure facilities at Kuraon, Distt. Allahabad, Uttar Pradesh.
10	Implementation of IHSDP scheme for the construction of 396 DUs with infrastructure facilities at Lal Gopal Ganj, Distt. Allahabad, Uttar Pradesh.
11	Implementation of IHSDP scheme at Laar town, Distt. Deoria, Uttar Pradesh.
12	Implementation of IHSDP projects for construction of 762 DUs with infrastructure facilities at Mahona, Distt. Lucknow, Uttar Pradesh.
13	IHSDP scheme for the town of Manjhanpur, Distt. Kaushambi, Uttar Pradesh.
14	Implementation of IHSDP at Pratapgarh Nagar Panchayat, Distt. Pratapgarh, Uttar Pradesh.
15	Implementation of IHSDP projects for construction of 148 DU with infrastructure facilities at Malihabad, Distt. Lucknow, Uttar Pradesh.
16	IHSDP scheme for the town of Rampur, Uttar Pradesh.

17	Implementation of IHSDP projects for construction of 360 DUs with infrastructure facilities at Sant Ravi Das Nagar (Bhadohi), Uttar Pradesh.
18	Implementation of IHSDP projects for construction of 407 DUs with infrastructure facilities at Shankargarh, Distt. Allahabad, Uttar Pradesh.
19	Implementation of IHSDP projects for construction of 116 DUs with infrastructure facilities at Ghasiganj, Sultanpur, Uttar Pradesh.
20	Upgradation of 520 households at Hastinapur, Meerut District
21	In-situ development of 163 dwelling units in Basti

5.2. The State Secretary in charge of BSUP and IHSDP in Uttar Pradesh informed that the Government of Uttar Pradesh has developed an elaborate, full-proof system for the effective appraisal and sanction of projects and quality assurance in execution. He said that all projects costing above Rs.5.00 crores go to the Expenditure Finance Committee for proper appraisal and sanction. Further, at the District Urban Development Agency level, all the releases are made with the approval of the District Magistrate.

5.3. The Committee observed the following:

- Whole slum approach must be adopted and all slums should be de-notified after the projects are executed.
- Inspection reports for each of the projects sanctioned earlier must be obtained by the SLNA which may report quality issues, if any.
- Biometric identification of beneficiaries must be completed within 1 month.
- Authenticated copies of estimates and layout plans along with housing designs must be submitted before appraisal is undertaken.
- In respect of the pucca houses of a slum which are not taken up under the project, the State must furnish an undertaking that all these pucca houses meet the requirements of JNNURM guidelines and are not required to be redeveloped or upgraded.
- The State is coming up with projects with lesser housing to infrastructure ratio which makes it difficult to meet Mission targets in respect of dwelling units. In the 52nd meeting of CSC, the Committee had already advised the State to correct the ratio for future projects. The State should take up projects for general

infrastructure under UIG/UIDSSMT programmes and not under BSUP/IHSDP.

The Committee further observed that that

- The State must adopt a whole slum approach for all its future projects and carry out a detailed socio economic survey of beneficiaries. The survey should not only analyse space requirements but also assess the income levels of the people. The pucca houses which meet the minimum standards of JNNURM Guidelines in terms of area of house and quality may only be left out. Other pucca houses belonging to the poor which need modification may be proposed for upgradation under the project. Even the kucha houses proposed for redevelopment under DPR should necessarily cover BPL beneficiaries.
- State must appoint TPIM Agency without any further loss of time.
- As the sanctions to the State Government are falling short of targets with regard to housing, all future proposals, taken together for the State as a whole, must ensure an overall housing to infrastructure ratio of 60:40.
- With above observations, the Committee only considered and approved 10 project proposals pertaining to the towns of (i) Antu, (ii) Singahi, (iii) Rampur, (iv) Manjanpur, (v) Kichhaucha, (vi) Laar, (vii) Sant Ravi Das Nagar, (viii) Kutaon, (ix) Lal Gopalganj and (x) Shankargath, which have more than 50% housing component. The remaining 11 projects were deferred. Details of approved project components are at Statements I to X of Annexure-IV.

Andaman & Nicobar Islands

6.1. The representative of the UT of Andaman & Nicobar Islands presented the lone project.

6.2. The Committee observed that

- The UT must certify that the houses for which infrastructure is proposed in the DPR meet the minimum standards under JNNURM guidelines in terms of area, quality and requirements of two rooms, individual toilet etc.
- Security of tenure in terms of entitlement of land must be ensured to the beneficiaries meeting the requirement under JNNURM.

Sl. No.	Name of the State/UT	Name of the city	IHSDP Project Name / Components				(Rs in lakh)			
			(4)	(5)	(6)	(7)	(8)			
6.	Uttar Pradesh	Laat	Implementation of IHSDP at Laat Town (1527 Dus), Distt. DEORLA, UP							
			Insitu (634 DUs) and Relocation (264 DUs) - Construction of Dwelling units (634 Dus @ Rs.1,29,600/- and 264 Dus @ Rs.1,26,000/- per DU) having built-up area 26.80 sq mt, single storey and G+1, consists of 1 Living Room, 1 Bed Room, 1 Kitchen, Separate Bath & WC. Agency has indicated that after construction of the dwelling units, the same would be allotted in the name of the female member or in joint name with selling/transferring restriction.							
			Upgradation Cost of DUs @ 0.43lac for 629 Units						1154.30	435.90
			Sub Total (A)						270.47	54.09
			Sub Total (A)						1424.77	490.00
			1. Community Centre						28.58	5.72
			2. Lively Hood Centre						111.42	22.28
			3. Roads & Pavements						148.40	29.68
			4. Storm Water Drains						286.13	57.23
			5. Water Supply						234.12	46.82
			6. Sewerage						292.79	58.56
			7. Park & Open spaces						21.34	4.27
			8. Street Lighting						20.43	4.09
			9. Rickshaw Stand						0.95	0.19
			10. Animal Pen						6.40	1.28
			11. Common areas like staircases						17.96	3.59
			Sub Total (B)						1,168.52	233.70
			Project Cost (A+B)						2,593.29	723.70
			1. A&OE @4%						103.73	103.73
			2. DPR pre charges & IEC @4%						103.73	103.73
			Sub Total (C)						207.46	207.46
			Total Project Cost (A+B+C)						2,800.76	931.17
			Total						129600.00	7.18
			Note : In addition to the above, agency has proposed 12.5% contingency charges, which has been excluded from the project costing.							

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