

REGISTERED POST/BY HAND

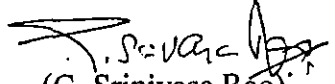
No.N-11028/1/2011/IHSDP/JNNURM-Vol. III
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 21st February, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 96th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th February, 2011 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 (BU DA), 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

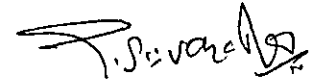
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, 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, Chalākuzhy 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

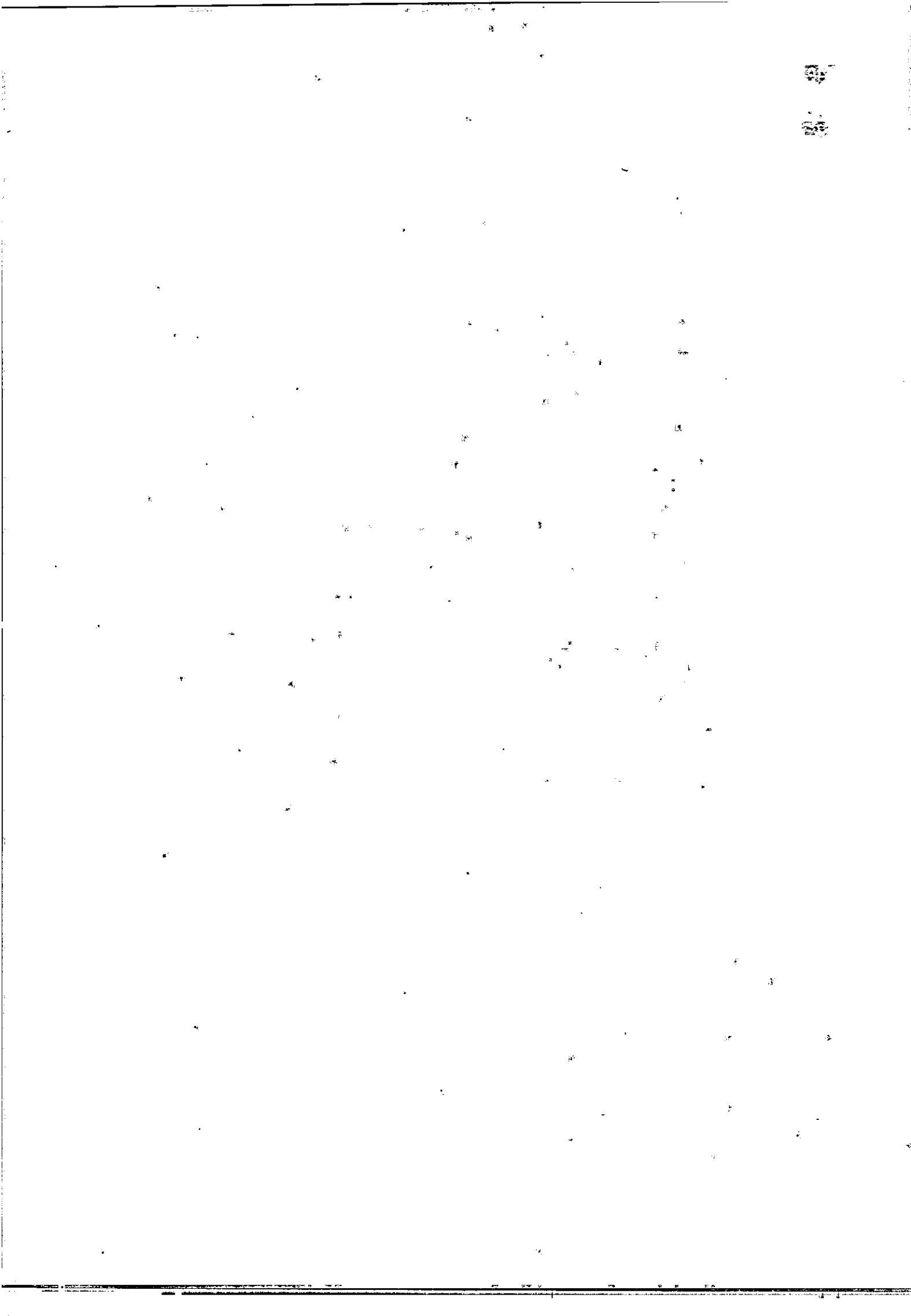
Copy to:- Guard Folder on JNNURM



(G. Srinivasa Rao)

Under Secretary to the Government of India

Tel.:- 23061519



**MINUTES OF THE 96th 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, 9th February 2011

The 96th 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 9th February 2011 at 4.00 p.m. 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 seek 2nd, 3rd and 4th installment in the case of sanctioned projects 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. He also requested them to submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be sanctioned and completed by the end of the Mission period, i.e. March 2012. In the event any replacement for a non-started project is to be proposed, the same would have to be sent to the Mission Directorate by 28th February 2011. The Mission Director requested all the States/UTs/ULBs/implementing agencies to focus on high quality execution of all the projects under BSUP and IHSDP and organize regular inspection of the same systematically through independent/ professional agencies/competent quality assurance teams so as to ensure utmost quality in implementation. Such inspections should be systematized and not wait for the inspection by the State or Central TPIM agencies. It was suggested that the TPIMA visits be phased in such a way that they are distributed over different phases of construction that require critical quality checks. The Mission Director urged the State Governments to undertake landscaping and avenue/block plantation in all the housing projects in a substantive way, and if required submit suitable proposals for seeking support under the CDN component.

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 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).

2.3 Keeping in view the fact that the Mission is in 4th Quarter of F.Y.2010-11 which is the 6th year of JNNURM, the Mission Director requested the States/UTs to send proposals seeking central support for activities like PMU, PIUs, DPR preparation charges, Project Supervision, Quality Assurance and Community Mobilization support etc. and proposals seeking 2nd, 3rd and 4th installments of ACA for the BSUP Projects not later than 28th February, 2011. Since only less than 14 months are left for the Mission to complete, the Mission Director advised the States/UTs not to send any fresh proposal after 31.03.2011.

3.1 In her opening remarks, Secretary (HUPA) and Chairperson, CSC stated that States/ULBs should make all out efforts to ensure that the benefits of JNNURM (BSUP and IHSDP) percolate to the intended beneficiaries. They should (i) carefully examine each of the non-starter projects under BSUP and IHSDP 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 and take the required 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 (at project and SLNA levels both) and third party inspection mechanisms, (iv) work out appropriate post-project sustenance mechanisms for the proper upkeep and maintenance of assets created under BSUP and IHSDP, including common amenities with the close involvement of the community through arrangements like Resident Welfare Associations and establishment of a maintenance fund with regular contributions from beneficiaries and Urban Local Body, (v) make sure that all the relocation colonies are provided with proper public transport connectivity and all basic physical and social amenities, (vi) take up the preparation and exhibition of video film for civic education and upkeep and maintenance of colonies and houses constructed under BSUP and IHSDP, (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 the reservation of land for the urban poor in all housing colonies before 31.3.2011.

3.2 The Chairperson and Secretary (HUPA) emphasized 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 the dwelling units are handed over to beneficiaries for occupation so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drainage, roads, community/livelihood centres etc. are in place before the beneficiaries occupy the houses. She instructed that all the preparatory activities like floating and finalisation of tender, etc. must be completed well in advance so that the infrastructure works can be started and executed while the finishing works in respect of houses are being taken up. She also informed that proportionate State/ULB share must be utilized before requisitioning further instalments from the Centre and in no case the 4th instalment under BSUP and 2nd instalment under IHSDP would be released fully unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the required infrastructure components. Further, the required Third Party inspections must be conducted and their reports be analysed for taking corrective action before approaching the Government of India for release of 3rd and subsequent instalments under BSUP and 2nd instalment under IHSDP. 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 the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. She requested the States/UTs to work out proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments and not to indulge in cutting the costs of essential infrastructure which could mean that the poor are not be provided with basic minimum amenities and the implementation of the 7-Point Charter – a key target under JNNURM, would not be achieved. She also requested the States/UTs to report to the Ministry on the post- project maintenance arrangements made and to send video films on civic education for the upkeep of completed projects.

4. OSD (JNNURM) and Director (NBO) requested the States/ULBs to put up a proper JNNURM logo at a prominent place 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, IHSDP or any State 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) Proposals for new IHSDP project received from

i. Rajasthan (1 new IHSDP project in Kota)

(b) Proposal for 2nd & final installment of ACA received from:

- i. Haryana : (6 IHSDP projects – 1 each at Bhiwani; Ambala Sadar; Dadri Distt Bhiwani; Naraingarh Distt. Ambala; Ambala City Distt. Ambala; Rewari Distt. Rewari).
- ii. Kerala: (4 IHSDP projects – 1 each at Kothamangalam, Ernakulam; Pathanamthitta, Nedumangad Ph.I, Alappuzha town).

(c) Proposal for release of balance 50% of 2nd & final installment of ACA received from:

- i. Karnataka (11 IHSDP projects – 1 each at Bhalki, Holenarsipura, Kadur, Hassan town, Gulbarga, Bellary town, Belgaum, Basavakalyan, Hiriyyur, Shahapur and Soudatti).

Brief details of the agenda are at Annexure-III.

6. Proposals for new IHSDP project received from

Rajasthan

6.1 The representative of the State of Rajasthan made a presentation on the proposal seeking approval for 1 new project for the town of Kota (Ph.II) Rajasthan.

6.2 The Committee observed the following:

- i. Consent of beneficiaries for shifting to multi-storied tenements is awaited.
- ii. DPR along with duly authenticated layout plans approved by the Town Planning Deptt and authenticated cost estimates as per State PWD Code need to be furnished.

- iii. Nodal Agency to certify that senior citizens and disabled persons should be allotted houses in the ground floor.
- iv. Financial statement indicating component-wise costing, duly authenticated by the State agency is yet to be received.
- v. State has exhausted its ACA allocation under IHSDP.

6.3 The Committee also reviewed the progress on the implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that reservation of land is a pre-requisite for providing affordable housing for the urban poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to developers/builders like giving extra FSI on free sale area so as to lessen the burden on them in earmarking land/housing to EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcement mechanism to keep the inventory of reserved land and houses and for the effective implementation of the reform.

6.4 With regard to earmarking of municipal budget for basic services to the urban poor, the Committee requested the State to ensure at least 25% earmarking both from capital and revenue heads and also for creation of non-lapsable BSUP funds. The Committee also requested the State to ensure complete utilization of earmarked funds for basic services to the urban poor.

6.5 The State representative assured compliance to the observations of the Committee. With regard to ACA allocation, the State representative stated that they would identify savings in the other projects and also request for diversion of ACA from BSUP to IHSDP.

6.6 After detailed discussions and after taking into account the comments of the appraisal agency, the Committee approved 1 new IHSDP project at Kota (Ph.II) subject to State furnishing compliance to the observations of the Committee at para 6.2 and formal request for diversion of ACA from BSUP to IHSDP for the project. The Details of the approval are at Annexure-IV (Statement I)

(Action: JNNURM Directorate to recommend release of 1st installment of ACA in accordance with the decision of the Committee subject to State furnishing compliance to the observations of the Committee at para 6.2 and formal request for diversion of ACA from BSUP to IHSDP for the

project; State to take action on the observations of the Committee).

7. Proposal for sanction of 2nd & final installment of ACA received from:

Haryana

7.1 The representative of the State of Haryana made a presentation on the proposals seeking 2nd & final installment of ACA for 6 IHSDP projects – 1 each at Bhiwani; Ambala Sadar; Dadri Distt Bhiwani; Naraingarh Distt. Ambala; Ambala City Distt. Ambala; Rewari Distt. Rewari.

7.2 The Committee observed the following:

- i. In many houses toilets have not been provided and for some toilets, septic tank and connection to septic tank is not provided.
- ii. No quality testing is being done by the SLNA; how the quality is being tested by project agencies is also not known.
- iii. The progress of infrastructure work is very slow.
- iv. State contribution is negligible for BSUP and IHSDP project compared to other States.
- v. Utilization Certificates seeking final installments of ACA are not signed by the State Secretary.
- vi. There is cost escalation in all the projects and the State has not worked out how the cost escalation would be met.
- vii. As the financial conditions of ULBs are not sound, there is no way ULBs can meet escalation in costs and the State must come out with solutions.

7.3 The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is a pre-requisite for providing affordable housing to the urban poor and to avoid the occurrence of slums. The Committee advised the State to provide necessary incentives to the developers/builders like giving extra FSI on free sale area so as to lessen the burden on them by way of reservation of land/housing for EWS/LIG categories. In this regard, the Committee advised the State to put in place an administrative and enforcement mechanism to keep the inventory of reserved land and houses and monitor the effective implementation of this reform.

6/58



7.4 With regard to earmarking municipal budget for basic services to urban poor, the Committee observed that the allocation is less than 20% in last three years in most cities and the utilization of the allocated municipal funds is not satisfactory. The Committee, therefore, requested the State to increase the earmarking of municipal budget to at least 25% and create non-lapsable BSUP fund. The Committee also expressed concern on the poor state of municipal finances in the State due to which earmarking of municipal budget for the poor is not leading to meaningful results.

7.5 The Committee advised the State to ensure provision of toilet in acceptable condition with proper sanitary system in each DUs.

7.6 With regard to quality control checks, the Committee advised the State to send samples to quality testing laboratory immediately and undertake quality control checks through independent quality assurance teams. The Committee requested TPIMA to examine the quality test report and asked BMTPC to analyse the TPIMA reports and submit the same for consideration of the Committee. The Committee also advised the State to strengthen their internal quality inspection system for proper monitoring of the quality aspects of the projects – at both project and SLNA level.

7.7 The representative of the State assured compliance to the observations of the Committee. He further assured that the cost escalation in the projects would be borne by the ULBs/Municipal Committees.

7.8 With regard to the claim of the State about bearing of cost escalation by ULB, the Committee observed that the State has not quantified the component-wise cost escalation in the projects and has not spelt out any mechanism for meeting the cost escalation. In this regard, the Committee reiterated that the financial position of the municipal bodies in the State of Haryana is not satisfactory. In view of this, the Committee expressed its apprehension on the financial capacity of the ULB to meet cost escalation of the projects and expressed fear that quality and quantity in projects might be compromised. The Committee, therefore, requested the State to furnish a detailed report showing the component-wise sanctioned cost, amount spent, expected cost escalation and modalities/mechanisms for bearing the cost escalation, including how much the State will contribute towards cost escalation.

7.9 The Committee also requested the State to ensure representation in the CSMC/CSC meetings by Secretary level officer so as to enable meaningful discussion on several pending issues of JNNURM & RAY, including slow pace of reforms.

7.10 After detailed discussions the Committee approved the proposal seeking 2nd and final installment of ACA and recommended release of 50% of 2nd and final installment of ACA for 6 IHSDP projects – 1 each at Bhiwani; Ambala Sadar; Ddri Distt Bhiwani; Naraingarh Distt. Ambala; Ambala City Distt. Ambala; Rewari Distt. Rewari. The balance 50% of 2nd & final installment of ACA would be released on receipt of (i) compliance to the observations of the Committee at para 7.5, 7.6 and 7.8; (ii) an undertaking from the State Government that (a) internal quality systems have been put in place and proper quality inspections are carried out, (b) there is no deviation in the projects; (c) the State has satisfied about the physical progress and the quality of projects, (d) no adverse quality issues have come to notice of SLNA/State Government and (e) reforms are on track and (iii) furnishing of financial closure statement. The Details of the approval are at Annexure-V (Col. A to F).

(Action: JNNURM Directorate to recommend release 50% of 2nd installment of ACA in accordance with the decision of the Committee; State to take action on the observations of the Committee).

Kerala

7.11 The representative of the State of Kerala made a presentation on the proposals seeking 2nd & final installment of ACA for 4 IHSDP projects – 1 each at Kothamangalam Ernakulam; Pathanamthitta; Nedumangad Ph.I, Alappuzha town.

7.12 The Committee observed the following:

- i. Original UCs have not been submitted.
- ii. In respect of project at Kothamangalam Ernakulam, work started in 162 DUs out of 192 DUs.
- iii. In the project at Nedumangad Ph.I, the DPRs are revised without furnishing any reasons and work started in only 396 DUs out of 532.
- iv. In the project at Pathanamthitta, work started in only 552 DUs out of 749
- v. In the project at Alappuzha, work started in only 563 out of 950 DUs and the number of beneficiaries is also reduced.
- vi. No internal quality tests have been undertaken for both housing and infrastructure components in all the 4 projects.

7.13 The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid occurrence of slums. The Committee advised the State to provide necessary incentives to the builders like giving extra FSI on free sale area so as to lessen the burden on them in reserving land/housing for EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcement mechanism to keep the inventory of reserved land/housing and for effective implementation of the reform.

7.14 With regard to earmarking of municipal budget for basic services to the urban poor, the Committee requested the State to ensure at least 25% earmarking both from capital and revenue heads and also for creation of non-lapsable BSUP funds. The Committee also requested the State to ensure complete utilization of earmarked funds for BSUP.

7.15 With regard to internal quality checks, the State representative informed that as per their PWD manual, no quality tests are required for the works costing up to Rs 15 lakhs. The Committee objected to this reason and stated that the entire IHSDP project cost has to be taken into consideration and not cost of individual DUs. The Committee further stressed that if need arises, the State Govt. should amend their PWD manual for JNNURM projects for ensuring the conduct of internal quality tests. The Committee also wanted to know if the specific instructions to ULBs/Implementation Agencies have been issued to supervise the quality of housing and infrastructure since last visit to Secretary (HUPA) to the State and if so, a copy of the same should be made available to the Mission Directorate.

7.16 The representative of the State assured compliance to the observations of the Committee.

7.17 In view of the observations at para 7.12, the Committee deferred the proposals and requested the State to furnish fresh proposals along with compliance to the observations of the Committee at para 7.12.

(Action: State Government)

9/58



8. Proposal for balance 50% of 2nd & final installment of ACA received from:

Karnataka

8.1 The representative of the State of Karnataka made a presentation on the proposals seeking balance 50% of 2nd & final installment of ACA for 11 IHSDP projects – Bhalki, Holenarsipura, Kadur, Hassan town, Gulbarga, Bellary town, Belgaum, Basavakalyan, Hiriyur, Shahapur and Soudatti.

8.2 The CSC in its 79th & 82nd meetings held on 18.3.2010 & 5.5.2010 respectively considered proposals seeking 2nd and in final installment of ACA for these projects. Pending receipt of TPIMA reports along with comments of SLNA, the Committee approved release of 50% of 2nd installment of ACA only with the direction that the balance 50% of 2nd installment would be released after examination/acceptance of TPIMA reports.

8.3 The BMTPC on analysis of the TPIMA reports along with SLNA comments observed that overall physical and financial progress, quality of construction and other parameters are satisfactory.

8.4 After detailed discussions, the Committee approved release of balance 50% of 2nd and final installment of ACA for these 11 IHSDP projects – Bhalki, Holenarsipura, Kadur, Hassan town, Gulbarga, Bellary town, Belgaum, Basavakalyan, Hiriyur, Shahapur and Soudatti subject to State furnishing an undertaking that (i) there was no deviation in the projects; (ii) that the State has satisfied about the physical progress and quality of the projects, (iii) that no adverse issues have come to their notice, (iv) reforms are on tract and (v) furnishing of financial closure Statement .

(Action: JNNURM Directorate to recommend release of balance 50% of 2nd & final installment of ACA in accordance with the decision of the Committee after receipt of undertaking from the State as per para 8.4; State to take action on the observations of the Committee).

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

10/58

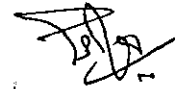


ANNEXURE-I

**LIST OF PARTICIPANTS IN THE 96th MEETING OF CENTRAL
SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER THE
CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 9.2.2011**

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. Ms. Aruna Sundararajan, Joint Secretary (RAY), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms Deepti Gaur Mukerjee, Director (RAY), MoHUPA, New Delhi
6. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
7. Shri V K Gupta, Director (F), MoHUPA, New Delhi
8. Shri A S Parmar, Astt. Director, MoF, New Delhi
9. Shri Naresh K Dhiran, Town & Country Planner, TCPO, MoUD
10. Shri S Puttaswamy, Commissioner, KSDB, Bangalore, Karnataka
11. Dr A Balasubramanian, PMU, O/o CMA, Chennai, Tamilnadu
12. Shri P Elangor, C.E, TNSCB, Chennai, Tamilnadu
13. Shri V Subramanian, EE, TNSCB, Chennai, Tamilnadu
14. Dr M.S Raghavendra, UC, APUFIDC, Hyderabad, A.P
15. Shri K. Bhoopal Reddy, M.D, APUFIDC, SLNA, A.P
16. Shri V N Vishnu, Municipal Commissioner, MA&UD, Visakhapatnam
17. Shri B Jayarami Reddy, ACE, GVMC, A.P
18. Shri Karthikeyan. S, Programme Officer, Kudumabshree, Kerala
19. Dr R Venkateswaran, Secretary, LSG, Rajasthan
20. Shri Jyoti Khandelwal, Mayor, Jaipur Municipal Corporation, Rajasthan
21. Shri Vaibhav Galriya, Ex. Director, RUIFDCO, Jaipur, Rajasthan
22. Shri R. C Bhidan, Add. Dy. Commissioner, Bhiwani, Haryana
23. Ms A. Mona Sreenivas, Add. Dy. Commissioner, Rewari, Haryana
24. Shri K. K Varshney, DPO, Bhiwani, Haryana
25. Shri Dinesh Sharma, APO, SUDA, Haryana
26. Shri Sandeep Singh, DUDA, Rewari, Haryana
27. Shri Anil Rana, APO, DUDA, Ambala, Ahryana
28. Shri Rabesh Mago, M.E, MC Naraingarh, Haryana
29. Shri Divender Singh, Secretary, MC, Naraingarh, Haryana
30. Shri Rajender Singh, MC Rewari, Haryana
31. Dr Sailesh Kr Agrawal, Executive Director, BMTPC, New Delhi
32. Shri C N Jha, D.O, BMTPC, New Delhi
33. Shri Pankaj Gupta, D.O, BMTPC, New Delhi

34. Capt. S Mukhopadhyay, Consultant, BMTPC, New Delhi
35. Ms. Usha P Mahavir, Dy. Chief, HUDCO, New Delhi
36. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
37. Shri Alok Kumar Joshi, Dy. Chief (P), HUDCO, New Delhi
38. Ms Radha Roy, Dy. Chief (P), HUDCO, New Delhi
39. Shri Naresh Kumar, Asst. Chief (P), HUDCO, New Delhi
40. Shri S. K Bhatnagar, Asst. Chief (P), HUDCO, Jaipur
41. Shri Praveen K. K, Asst. Chief (P), HUDCO, Jaipur
42. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
43. Shri Ashok Kr Sharma, Statistical Officer, NBO, MoHUPA, New Delhi
44. G. Srinivasa Rao, Under Secretary (JNNURM), Mo HUPA, New Delhi



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,

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.

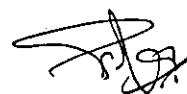
Appraisal Check Lists

- 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:

18/58

- 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.

19/58



- 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

21/58

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.

27/58

A handwritten signature in black ink, appearing to be 'S. J. M.' with a stylized flourish.

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	2 nd Installment	Brief Summary	Page No.
A.	Bhiwani/ Haryana	Proposal for sanction of 2 nd Installment : Insitu Construction of houses in 21 slum pockets at Bhiwani, Haryana				11.5681	<ul style="list-style-type: none"> ➤ The project was approved in 3rd CSC meeting held on 28.08.2006 ➤ The total Project Cost is Rs 28.9201 Cr and Central Share is 23.1361 Cr. ➤ The 1st Installment of centre share of Rs. 11.5680 cr. has already been released. ➤ The 2nd Installment recommended for release is 11.5681 Cr. ➤ The Utilization of Centre share is 100% and state Share 114%. ➤ 1679 houses were sanctioned. Tender floated and work order issued in all the sanctioned DUs. 893 DUs were fully completed and Occupied. 314 DUs more than 50% completed, 182 DUs 25-50% completed and 159 DUs completed. Up to 25% ➤ Internal earmarking of funds for services to Urban is in progress.. ➤ Earmarking of at least 20-25% of developed land in housing projects: Housing Board earmarks 40% of the land s mostly for EWS & LG. 	01 to 03

**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"> ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the state website. ➤ Biometric identification of beneficiaries: A photo identity Received from all beneficiaries. ➤ TPIMA has been instituted. ➤ Quality of Construction is satisfactory as per undertaking of ULB. ➤ PMU/PIU established & functional: In progress ➤ Data not uploaded on JPOMS. 	
<p>B Ambala Sadar/ Haryana</p>	<p>Proposal for sanction of 2nd Installment : Insitu Construction of dwelling units in 28 slum pockets at Ambala Sadar, Haryana</p>				<p align="center">4.5648</p>	<ul style="list-style-type: none"> ➤ The project was approved in 3rd CSC meeting held on 28.08.2006 ➤ The total Project Cost is Rs 11.4121 Cr and Central Share is 9.1297 Cr. ➤ The 1st Installment of centre share of Rs. 4.5649 cr. has already been released. ➤ The 2nd Installment recommended for release is 4.5648 Cr. ➤ The Utilization of Centre share is 100% and state Share 180%, ➤ 423 houses were sanctioned. Tender floated and work order issued in all the sanctioned DUs. 158 DUs were fully completed and Occupied. 48 DUs more than 50% completed, 21 DUs 25-50% completed and 34 DUs 	<p align="center">04 to 05</p>

29/58

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

(Rs. In Crores)

					4.8442	<ul style="list-style-type: none"> ➤ completed. Up to 25% ➤ Internal earmarking of funds for services to Urban is in progress.. ➤ Earmarking of at least 20-25% of developed land in housing projects: Housing Board earmarks 40% of the land s mostly for EWS & LG. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries publised on the state website. ➤ Biometric identification of beneficiaries in process. ➤ TPIMA has been instituted. ➤ Quality of Construction is satisfactory as per undertaking of ULB. ➤ PMU/PIU established & functional: in process. ➤ Data not uploaded on IPOMS. 	
C.	Dadri/ Haryana	<p>Proposal for sanction of 2nd Installment : Integrated Housing and slum Development Program Scheme for the town of Dadri, Distt Bhiwani,</p>		<ul style="list-style-type: none"> ➤ The project was approved in 4th CSC meeting held on 28.09.2006 ➤ The total Project Cost is Rs 12.1105 Cr and Central Share is 9.6884 Cr. ➤ The 1st Installment of centre share of Rs. 4.8442 cr. has already been released. ➤ The 2nd Installment recommended for release is 4.8442 Cr. 	06 to 07		

30/58

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

(Rs. In Crores)

D.	Naraingarh/	Haryana	Proposal for sanction	2.8775	<ul style="list-style-type: none"> ➤ The Utilization of Centre share is 100% and state Share 128%, ➤ 605 DUs were sanctioned. Tender floated and work order issued in all the sanctioned DUs. ➤ 280 DUs were fully completed and Occupied. ➤ 158 DUs more than 50% completed, 55 DUs 25-50% completed and 42 DUs completed Up to 25% ➤ Internal earmarking of funds for services to Urban is in progress. ➤ Earmarking of at least 20-25% of developed land in housing projects: Housing Board earmarks 40% of the lands mostly for EWS & LG. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the state web site. ➤ Biometric identification of beneficiaries : A photo identity Received from all beneficiaries ➤ TPIMA has been instituted. ➤ Quality of Construction is satisfactory as per undertaking of ULB. ➤ PMU/PIU established & functional: in process. ➤ Data not uploaded on IPOMS. ➤ The project was approved in 4th CSC meeting
----	-------------	---------	-----------------------	--------	---

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

(Rs. In Crores)

Haryana	of 2 nd Installment : Integrated Housing and slum Development Program Scheme for the town of Naraingarh, Distt Ambala, Haryana					<p>held on 28.09.2006</p> <ul style="list-style-type: none"> ➤ The total Project Cost is Rs 7.1938 Cr and Central Share is 5.7550 Cr. ➤ The 1st Installment of centre share of Rs. 2.8775 cr. has already been released. ➤ The 2nd Installment recommended for release is 2.8775 Cr. ➤ The Utilization of Centre share is 100% and state Share 73%. ➤ 611 DUs were sanctioned. Tender floated and work order issued in all the sanctioned DUs. ➤ 235 DUs were fully completed and Occupied. 105 DUs more than 50% completed, 59 DUs 25-50% completed and 140 DUs completed Up to 25% ➤ Internal earmarking of funds for services to Urban is in progress.. ➤ Earmarking of at least 20-25% of developed land in housing projects: Housing Board earmarks 40%of the lands mostly for EWS & LG. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries publised on the state web site. ➤ Biometric identification of beneficiaries : A photo identity Received from all beneficiaries 	<p align="center">08 to 09</p>
---------	--	--	--	--	--	--	--

**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"> ➤ TP/MA has been instituted. ➤ Quality of Construction is satisfactory as per undertaking of ULB. ➤ PMU/PIU established & functional: in process. ➤ Data not uploaded on IPOMS. 	
E.	Ambala/ Haryana	Proposal for sanction of 2 nd Installment : Integrated Housing and slum Development Program Scheme for the town of Ambala City, Distt Ambala, Haryana			6.1605	<ul style="list-style-type: none"> ➤ The project was approved in 4th CSC meeting held on 28.09.2006 ➤ The total Project Cost is Rs 15.4011 Cr and Central Share is 12.3209 Cr. ➤ The 1st Installment of centre share of Rs. 6.1604 cr. has already been released. ➤ The 2nd Installment recommended for release is 6.1605 Cr. ➤ The Utilization of Centre share is 100% and state Share 122%, ➤ 495 DUs were sanctioned. Tender floated and work order issued in all the sanctioned DUs. 338 DUs were fully completed and Occupied. 99 DUs more than 50% completed, 23 DUs 25-50% completed and 9 DUs completed Up to 25% ➤ Internal earmarking of funds for services to Urban is in progress.. ➤ Earmarking of at least 20-25% of developed land in housing projects: Housing Board earmarks 40% of the lands mostly for EWS & 	10 to 11

33/58



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

(Rs. In Crores)

							<p>UG: > Identification of beneficiaries has been done. > List of beneficiaries published on the state web site. > Biometric identification of beneficiaries : A photo identity Received from all beneficiaries > TPIMA has been instituted. > Quality of Construction is satisfactory as per undertaking of ULB. > PMU/PIU established & functional: in process. > Data not uploaded on IPOMS.</p>	
F.	Rewari/ Haryana	<p>Proposal for sanction of 2nd Installment : Integrated Housing and slum Development Program Scheme for the town of Rewari, Distt Rewari, Haryana</p>				9.5980	<p>> The project was approved in 8th CSC meeting held on 14.12.2006 > The total Project Cost is Rs 2709.45 Cr and Central Share is 19.1960 Cr. > The 1st Installment of centre share of Rs. 9.5980 cr. has already been released. > The 2nd Installment recommended for release is 9.5980 Cr. > The Utilization of Centre share is 81% and state Share 81%, > 485 DUs were sanctioned.. 301 DUs were fully completed and Occupied. 16 DUs more than 50% completed, 35 DUs 25-50% completed and 57 DUs completed Up to 25%</p>	12

34/58

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"> ➤ Detailed status of 3 pro-poor reforms has not been furnished. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the district web site. ➤ Biometric identification of beneficiaries is under progress. ➤ TPIMA has been instituted. ➤ Quality of Construction is satisfactory as per undertaking of ULB. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. 		
							39.6131	
							Total	

35/58



City/State : Bhiwani/Haryana

Project Title: Insitu construction of houses in 21 slum pockets at Bhiwani, Haryana

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	3 rd CSC/28.08.2006				
2	Total Project Cost	2892.01				
3	Central Share	2313.61				
4	State Share	424.69				
5	Beneficiary Share	153.71				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	1156.80	1156.80	1156.80	100%	100%
7	State Share	212.35	289.20	329.48	155%	114%
8	Beneficiaries contribution	76.86	153.71	153.71	200%	100%
9	TOTAL:-	1446.01	1599.71	1639.99	113%	103%
10	Amount Sought (₹)	1156.80 Lakh				
11	Recommended release as 2 nd Instalment (₹)	1156.81 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing	Water Supply (Mtr)	Sewerage (Mtr)	Drainage (Mtr)	Roads & Street (Kms)	Street Light (Nos)
1	Sanctioned	1679	15815	18989.79	78685	39.26	408
2	Tender Floated	1679	Work in progress for 2500 mtr, work completed for 3415 mtr	Work in progress for 3235.05 mtr, work completed for 3369.20 mtr	Work in progress for 812 mtr, work completed for 37460 mtr	Work completed for 18.69 Kms	Work completed for 70 Nos.
3	Work Order Issued	1679					
4	Work Started	131					
5	Upto 25% Completed	159					
6	25-50% Completed	182					
7	More than 50% completed	314					
8	Fully Completed	893					
9	Occupied	893					

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity received from all beneficiaries
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUs established & functional :-	In progress
vii.	Whether up-to-date Data uploaded on IPOMS :-	No

36/58
[Signature]

City/State : Ambala Sadar/Haryana

Project Title: Insitu construction of dwelling units in 28 slums pockets in Ambala Sadar,
Haryana

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	3 rd CSC/28.08.2006				
2	Total Project Cost	1141.21				
3	Central Share	912.97				
4	State Share	190.02				
5	Beneficiary Share	38.22				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	456.48	456.49	456.49	100%	100%
7	State Share	95.01	114.12	205.98	217%	180%
8	Beneficiaries contribution	19.11	38.22	38.22	200%	100%
9	TOTAL:-	570.61	608.83	700.69	123%	115%
10	Amount Sought (₹)	456.49 Lakh				
11	Recommended release as 2 nd Instalment (₹)	456.48 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing	Water Supply (Mtr)	Sewerage (Mtr)	Drainage (Mtr)	Roads & Street (Sq. ft.)	Other Amenities
1	Sanctioned	423	612	3552	100505	312590	Street lighting - 101 nos. completed out of 524 nos., Community toilets & structure 4 nos. completed out of 5 nos.
2	Tender Floated	423	Work completed for 612 mts	Work completed for 7543 mtr	Work completed for 81686 mtr	Work completed for 5902 Sq. ft.)	
3	Work Order Issued	423					
4	Work Started	162					
5	Upto 25% Completed	34					
6	25-50% Completed	21					
7	More than 50% completed	48					
8	Fully Completed	158					
9	Occupied	158					

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	In process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUs established & functional :-	In process
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

37/58

City/State : Dadri (Distt. Bhiwani)/Haryana

IHSDP 2nd Instalment

Project Title: Integrated Housing and Slum Development Program Scheme for the town of Dadri,
Distt. Bhiwani, Haryana

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	4 th CSC/28.09.2006				
2	Total Project Cost	1211.05				
3	Central Share	968.84				
4	State Share	188.56				
5	Beneficiary Share	53.65				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	484.42	484.42	484.42	100%	100%
7	State Share	94.28	121.11	154.68	164%	128%
8	Beneficiaries contribution	26.83	53.65	53.65	200%	100%
9	TOTAL:-	605.53	659.18	692.75	114%	105%
10	Amount Sought (₹)	484.42 Lakh				
11	Recommended release as 2 nd Instalment (₹)	484.42 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing	Water Supply (Mtr)	Sewerage (Mtr)	Drainage (Mtr)	Roads & Street (Mtr)	Street Light (Nos)
1	Sanctioned	605	15386	15386	28091	14.03	432
2	Tender Floated	605	Work in progress for 2500 mtr, work completed for 5737 mtr	Work completed for 6537 mtr	Work completed for 14448 mtr	Work completed for 7.63 mtr	Work in progress for 182 nos..
3	Work Order Issued	605					
4	Work Started	70					
5	Upto 25% Completed	42					
6	25-50% Completed	55					
7	More than 50% completed	158					
8	Fully Completed	280					
9	Occupied	280					

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity received from all beneficiaries
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUs established & functional :-	In progress
vii.	Whether up-to-date Data uploaded on IPOMS :-	No

38/58

City/State : Naraingarh, Distt. Ambala/Haryana

Project Title: Integrated Housing and Slum Development Program scheme for the town of Naraingarh, Distt. Ambala, Haryana

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	4 th CSC/28.09.2006				
2	Total Project Cost	719.38				
3	Central Share	575.50				
4	State Share	91.72				
5	Beneficiary Share	52.16				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	287.75	287.75	287.75	100%	100%
7	State Share	45.86	71.94	52.40	114%	73%
8	Beneficiaries contribution	26.08	52.16	52.16	200%	100%
9	TOTAL:-	359.69	411.85	392.31	109%	95%
10	Amount Sought (₹)	287.75 Lakh				
11	Recommended release as 2 nd Instalment (₹)	287.75 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	611	Drains :- 2109 mtr completed out of 14003 mtr Road & Street :- 1.28 KM completed out of 3.6 KM (No progress reported for Water Supply, Sewerage, Street light, Community Toilet & Community Structure.)
2	Tender Floated	611	
3	Work Order Issued	611	
4	Work Started	72	
5	Upto 25% Completed	140	
6	25-50% Completed	59	
7	More than 50% completed	105	
8	Fully Completed	235	
9	Occupied	235	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity received from all beneficiaries
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUS established & functional :-	In process
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

39/58

City/State : Ambala/Haryana

Project Title: Integrated Housing and Slum Development Program Scheme for the town of Ambala City

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	4 th CSC/28.09.2006				
2	Total Project Cost	1540.11				
3	Central Share	1232.09				
4	State Share	264.13				
5	Beneficiary Share	43.89				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	616.04	616.04	616.04	100%	100%
7	State Share	132.07	154.01	187.67	142%	122%
8	Beneficiaries contribution	21.95	43.89	43.89	200%	100%
9	TOTAL:-	770.06	813.94	847.60	110%	104%
10	Amount Sought (₹)	616.04 Lakh				
11	Recommended release as 2 nd Instalment (₹)	616.05 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	495	Sewerage :- 2655 mtr completed out of 4020 mtr, Drains :- 9827 mtr completed out of 38720 mtr Road & Street :- 9.6 KM completed Community Toilet :- 5 nos. completed out of 6 nos. (No progress reported for Water Supply, Street light)
2	Tender Floated	495	
3	Work Order Issued	495	
4	Work Started	26	
5	Upto 25% Completed	9	
6	25-50% Completed	23	
7	More than 50% completed	99	
8	Fully Completed	338	
9	Occupied	338	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity received from all beneficiaries
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUs established & functional :-	In process
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

40/58
S/A

City/State : Rewari/Haryana

IHSDP 2nd Instalment

Project Title: IHSDP Scheme for the town of Rewari, Haryana

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	8 th CSC/14.12.2006				
2	Total Project Cost	2709.45	Other Expenses (A&OE, IEC & Project)		309.95	
3	Central Share	1919.60				
4	State Share	440.24				
5	Beneficiary Share	39.66				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	959.80	959.80	778.24	81.08%	81.08%
7	State Share	220.12	239.95	194.56	88.39%	81.08%
8	Beneficiaries Contribution	19.83	20.61	20.61	103.93%	100.00%
9	TOTAL:-	1199.75	1220.36	993.41	82.80%	81.40%
10	Amount Sought (₹)	959.80 Lakh				
11	Recommended release as 2 nd Instalment (₹)	959.80 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	485	4
2	Tender Floated	151	3
3	Work Order Issued	151	3
4	Work Started	77 (through tender) + 281 (beneficiary)	3
5	Upto 25% Completed	57	-----
6	25-50% Completed	35	1
7	More than 50% completed	16	2
8	Fully Completed	301	-----
9	Occupied	301	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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	

*Detailed status of 3 pro-poor reforms has not been furnished

CSC Conditions:

No Conditions

Other aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes (Published on district website)
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Satisfactory as per undertaking of ULB
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

**BRIEF SUMMARY OF SUPPLEMENTARY 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	2 nd Installment	Brief Summary	Page No.
A.	Kothamangalam/ Kerala	Proposal for sanction of 2 nd Installment : IHSDP Proposal at Kothamangalam (192 DUs), Ernakulam Kerala				0.7331	<ul style="list-style-type: none"> > The project was approved in 54th CSC meeting held on 10.02.2009 > The total Project Cost is Rs 1.8337 Cr and Central Share is 1.4662 Cr. > The 1st Installment of centre share of Rs. 0.7331 cr. has already been released. > The 2nd Installment recommended for release is 0.7331 Cr. > The Utilization of Centre share is 94% and state Share 98%, > 95 houses were sanctioned. Work started in 67 DUs. 44 DUs were fully completed and Occupied. > Internal earmarking of funds for services to Urban Poor – Sufficient Provision provided. > The Municipality has already made considerable achievement in implementation of most the reforms committed. The implementation of reforms will be successfully completed before the March 2011 as declaration given by 	01 to 05

1
2

Q6th PCSD mention dated . 00 09 2011 / Gannab. Thundar - (Quind)

42/58

Handwritten signature

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

(Rs. In Crores)

				<p>Municipal Secretary .</p> <ul style="list-style-type: none"> ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries publised on the state website not reported. ➤ Biometric identification of beneficiaries has been done. ➤ TPIMA has been instituted. ➤ Quality of Construction not reported.. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. 	
B	Pathanamthitta/ Kerala	<p>Proposal for sanction of 2nd Installment : IHSDP Proposal at Pathanamthitta (749DUs), Kerala</p>	2.6185	<ul style="list-style-type: none"> ➤ The project was approved in 54th CSC meeting held on 10.02.2009 ➤ The total Project Cost is Rs 6.5792 Cr and Central Share is 5.2370 Cr. ➤ The 1st Installment of centre share of Rs. 2.6185 cr. has already been released. ➤ The 2nd Installment recommended for release is 2.6185 Cr. ➤ The Utilization of Centre share is 70% and state Share 69%, ➤ 369 houses were sanctioned. Work started in 233 DUs. 48 DUs were fully completed and Occupied. ➤ Internal earmarking of funds for services to Urban Poor – Sufficient Provision provided. 	06 to 09

**BRIEF SUMMARY OF SUPPLEMENTARY 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 Municipality is giving prime importance for the implementation of reforms agenda as per the timelines agreed in the MOA. The implementation of reforms will be successfully completed before the March 2011 as declaration given by Secretary of the Municipality. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the state website in progress.. ➤ Biometric identification of beneficiaries has been done. ➤ TPIMA has been instituted. ➤ Quality of Construction; not reported.. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. 	
<p>C. Nedumangad/ Kerala</p>	<p>Proposal for sanction of 2nd Installment : IHSDP Phase-1 for Nedumangad Municipality, Kerala</p>		<p align="center">2.1607</p>	<ul style="list-style-type: none"> ➤ The project was approved in 40th CSC meeting held on 30.09.2008 ➤ The total Project Cost is Rs 5.4018 Cr and Central Share is 4.3214 Cr. ➤ The 1st Installment of centre share of Rs. 2.1607 cr. has already been released. ➤ The 2nd Installment recommended for release is 2.1607 Cr. 	

44/58

BRIEF SUMMARY OF SUPPLEMENTARY 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 100% and state Share 128%. ➤ 186 houses were sanctioned. Work started in all the sanctioned DUs.. 119 DUs were fully completed and Occupied. ➤ Upgradation of 186 DUs have been sanctioned and work started in all the sanctioned DUs. 106 DUs fully completed and occupied. ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the state website in progress.. ➤ Biometric identification of beneficiaries has not been done. ➤ TPIMA has been instituted. ➤ Quality of Construction; not reported.. ➤ PMU/PIU established & functional. ➤ Data uploaded on JPOMS- Physical Up to April 2010 and Financial up to May 2010. 	10 to 12
D.	Alappuzha/Kerala	Proposal for sanction of 2 nd Installment : Integrated Housing and slum Development Programme for			4.0154	<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 12.3685 Cr and Central Share is 8.0308 Cr. ➤ The 1st Installment of centre share of Rs. 4.0154 cr. has already been released. ➤ The 2nd Installment recommended for release is 	

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

(Rs. In Crores)

	Alappuza town , Kerala					<p>4.0154 Cr.</p> <ul style="list-style-type: none"> ➤ The Utilization of Centre share is 69% and state Share 74%, ➤ 657 houses were sanctioned. Work started in 316 DUs. 208 DUs were fully completed and Occupied. ➤ Upgradation of 293 DUs have been sanctioned and work started in 247 DUs. 231 DUs fully completed. ➤ The Municipality is giving prime importance for the implementation of reforms agenda as per the timelines agreed in the MOA. The implementation of reforms will be successfully completed before the March 2011 as declaration given by Secretary of the Municipality. ➤ Identification of beneficiaries has not been reported. ➤ List of beneficiaries published on the state website :- not reported. ➤ Biometric identification of beneficiaries has not been reported. ➤ TP/MA has been instituted. ➤ Quality of Construction; not reported. 	13 to 14
--	---------------------------	--	--	--	--	--	----------------

416/58

City/State : Kothamangalam/Kerala

Project Title: IHS DP proposal at Kothamangalam (192 DUs), Ernakulam, Kerala

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	54 th CSC/10.02.2009				
2	Total Project Cost	183.37				
3	Central Share	146.62				
4	State Share + ULB Share	23.30				
5	Beneficiary Share	13.45				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	73.31	73.31	68.70	94%	94%
7	State Share + ULB Share	11.65	15.76	15.41	132%	98%
8	Beneficiary Contribution	6.73	6.73	5.54	82%	82%
9	TOTAL:-	91.69	95.80	89.65	98%	94%
10	Amount Sought (₹)	73.31	Lakh			
11	Recommended release as 2 nd Instalment (₹)	73.31	Lakh			

Physical Progress:

Sl.	Progress Parameter	New Houses	Upgradation	Total	Amenities
1	Sanctioned	95	97	192	16
2	Tender Floated		---	---	16
3	Work Order Issued	---	---	---	16
4	Work Started	67	95	162	
5	Upto 25% Completed	67		67	4
6	25-50% Completed	66	-	66	3
7	More than 50% completed	64	--	64	
8	Fully Completed	44	93	137	1
9	Occupied	44	93	137	---

* Out of 95 Dus Sanctioned works not started 28 Dus

Reform Status:

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

CSC Conditions:

No conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Nil

48/58

City/State : Pathanamthitta/Kerala

Project Title: IHS DP proposal at Pathanamthitta (749 DUs), Kerala

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	54 th CSC/10.02.2009				
2	Total Project Cost	657.92				
3	Central Share	523.70				
4	State Share + ULB Share	84.08				
5	Beneficiary Share	50.14				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	261.85	261.85	183.46	70%	70%
7	State Share + ULB Share	42.04	42.94	29.65	71%	69%
8	Beneficiary Contribution	25.07	25.07	17.55	70%	70%
9	TOTAL:-	328.96	329.86	230.66	70%	70%
10	Amount Sought (₹)	261.85	Lakh			
11	Recommended release as 2 nd Installment (₹)	261.85	Lakh			

Physical Progress:

Sl.	Progress Parameter	New Houses	Upgradation	Total	Amenities
1	Sanctioned	369	380	749	76
2	Tender Floated		----	----	53
3	Work Order Issued		----	----	34
4	Work Started	233	319	552	27
5	Upto 25% Completed	233	8	241	10
6	25-50% Completed	196	19	215	4
7	More than 50% completed	145	20	165	5
8	Fully Completed	48	272	320	8
9	Occupied	48	272	320	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Details as reported 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:

No conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	In Progress
iii.	Whether Biometric identification of beneficiaries completed :-	Being done
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Nil

49/58

City/State : Nedumangad /Kerala

Project Title: IHS DP Phase-1 for Nedumangad Municipality, Kerala

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	40 th CSC/30.09.2008				
2	Total Project Cost	540.18				
3	Central Share	432.14				
4	State Share + ULB Share	74.00				
5	Beneficiary Share	34.04				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share	216.07	216.07	157.91	73%	73%
7	State Share + ULB Share	37.00	37.00	28.40	77%	77%
8	Beneficiary Contribution	17.02	17.02	11.92	70%	70%
9	TOTAL:-	270.09	270.09	198.23	73%	73%
10	Amount Sought (₹)	216.07	Lakh			
11	Recommended release as 2 nd Installment (₹)	216.07	Lakh			

Physical Progress:

Sl.	Progress Parameter	New Houses	Upgradation	Total	Amenities
1	Sanctioned	346	186	532	
2	Tender Floated	---	---	---	70
3	Work Order Issued	---	---	---	70
4	Work Started	210	186	396	
5	Upto 25% Completed	210		210	8
6	25-50% Completed	157		157	7
7	More than 50% completed	144	180	324	9
8	Fully Completed	119	106	225	19
9	Occupied	119	106	225	---

Reform Status:

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

CSC Conditions:

No conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	In Progress
iii.	Whether Biometric identification of beneficiaries completed :-	Nil
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical: Apr-2010, Financial: May: 2010 (overall Physical Progress 25.11%)

50/58

City/State : Alappuzha/Kerala

Project Title: IHSDP programme for Alappuzha town, Kerala

Financial Assessment:

(Rs. Lakhs)

1	CSC Approval	13 th CSC/27.04.2007				
2	Total Project Cost	1236.85	Other Exp. (Canal cleaning & side wall):-			233.00
3	Central Share	803.08				
4	State Share (Excluding beneficiaries)	132.19				
5	Beneficiary Share	68.58				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	401.54	401.54	278.74	69%	69%
7	State+ULB Share	66.09	82.00	60.56	92%	74%
8	Beneficiary Contribution	34.29	34.28	25.30	74%	74%
9	TOTAL:-	501.93	517.82	364.61	73%	70%
10	Amount Sought (Rs.)	401.54 Lakh				
11	Recommended release as 2 nd Installment (Rs.)	401.54 Lakh				

Physical Progress:

Sl.	Progress Parameter	New Houses	Houses Upgrad.	Amenities
1	Sanctioned	657	293	11
2	Tender Floated	----	-----	11
3	Work Order Issued	----	-----	11
4	Work Started	316	247	10
5	Upto 25% Completed	297		3
6	25-50% Completed	----	231	2
7	More than 50% completed	270	-----	1
8	Fully Completed	208	231	4
9	Occupied	208	-----	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Details 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	

Conditions imposed by CSC:

No 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 :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Mar-2010, Financial : Nil

51/58

BRIEF SUMMARY SUPPLEMENTARY AGENDA-II 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	2 nd Installment	Brief Summary	Page No.
A.	Bhalki, Gadag- Betagiri, Holenarasipura ,Kader and Hassan, of Karnataka	Proposal for release of Balance 50 % of 2 nd Installment : -IHSDP projects at Bhalki, Gadag- Betagiri, Holenarasipura, Kadur and Hassan , Karnataka					<ul style="list-style-type: none"> ➤ The proposal for 2nd & final Installment were approved in the 79th CSC dated 18.03.2010 and 82nd CSC meeting dated 05.05.2010 recommending release of 50% of the 2nd installment. ➤ The condition for release of balance 50% of 2nd installment was on the receipt of TPIM after examination /acceptance of TPIM report. ➤ TPIM Agency in all these projects is SGS India Pvt. Ltd, Bangalore. ➤ List of beneficiaries has been finalized. ➤ TPIM is duly approved by SLNA. ➤ The UC has been submitted for the released amount. ➤ Quality is satisfactory. ➤ The Physical progress is 85 % to 93%. Whereas the overall financial progress is between 70-94% in these projects. ➤ SLNA has forwarded the report with the request to release balance amount. 	01 to 16
B.	Gulbarga, Bellary,	Proposal for release of Balance 50 % of 2 nd					<ul style="list-style-type: none"> ➤ The proposal for 2nd & final Installment were approved in the 79th CSC dated 18.03.2010 and 	

4

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

(Rs. In Crores)

<p>Begaum & Basava Kalyan Karnataka</p>	<p>Installment : -IHSDP projects at Gulbarga, Bellary, Begaum & Basavakalyan Karnataka</p>					<p>82nd CSC meeting dated 05.05.2010 recommending release of 50% of the 2nd installment.</p> <p>The condition for release of balance 50% of 2nd installment was on the receipt of TPIM after examination /acceptance of TPIM report.</p> <p>TPIM Agency in all these projects is SGS India Pvt. Ltd., Bangalore.</p> <p>List of beneficiaries has been finalized.</p> <p>TPIM is duly approved by SLNA.</p> <p>The UC has been submitted for the released amount.</p> <p>Quality is satisfactory.</p> <p>The Physical progress is 85 % to 93%. Whereas the overall financial progress is between 70-94% in these projects.</p> <p>SLNA has forwarded the report with the request to release balance amount.</p>	<p>17 to 37</p>
<p>C. Hiriyur, Shahapur, Soudattland Koppala, Karnataka</p>	<p>Proposal for release of Balance 50 % of 2nd Installment : -IHSDP projects at Hiriyur, Shahapur, Soudatti and Koppala Karnataka</p>					<p>The proposal for 2nd & final Installment were approved in the 79th CSC dated 18.03.2010 and 82nd CSC meeting dated 05.05.2010 recommending release of 50% of the 2nd installment.</p> <p>The condition for release of balance 50% of 2nd installment was on the receipt of TPIM after examination /acceptance of TPIM report.</p>	<p>38 to 58</p>

**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-III 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 Installment	Brief Summary	Page No.
A.	Kota / Rajasthan	Proposal for Sanction IHSDP Scheme for the town of Kota (Phase-II), Rajasthan	28.58	15.14	13.44	7.57	<p align="center">Brief Summary</p> <ul style="list-style-type: none"> ➤ MOA has been signed. ➤ Elected body is in existence. ➤ SLCC approval has been obtained. ➤ Ratio of Housing & Infrastructure is 52 : 48 ➤ 845 new houses are to be constructed with 32.43 Sq. Mt. Single Story and 33.10 Sq. mt. for G+2 structure. ➤ There are total of 83 slums in the City . 34 number of slums are under Kota Municipal Corporation .All the 34 slums were covered. ➤ The agency has certified that after completion off development works in the relocation site and const. of new houses in lieu of houses from the considered four slums , the slums will be de notified. ➤ PWD SOR 2009 for buildings and SOR 2010 for roads adopted. ➤ The total cost for relocation Single Story is Rs.1.77 Lakh while relocation G+2 is 1.43 and Centre share is Rs. 0.80 Lakh in both cases ➤ Lay out map of relocation site have been submitted by the agency and the layout map is 	01 To 14

1
5

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

(Rs. In Crores)

						approved by Town Planning Department. > Beneficiary list duly certified by concerned ULB. > The duration of project is one year.	
Total		28.58	15.14	13.44	7.57		

56/58



Sl. No.	Name of the State	Name of the city	IHSDP Project Name / Components	Total Project Cost	Central Share	Central State Share	50 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Rajasthan	Kota, Phase-II	IHSDP Scheme for the Town of Kota (Phase-II), Rajasthan				
			Insitu construction of 845 DUs @ Rs.176704/- and 216 DUs @ Rs.142560/-) single & G+2 storey and having built up area of 32.43 sqmt and 33.10 sqmt respectively, which includes 1 living room, 1 bedroom, 1 kitchen, separate bath and WC. Agency has given undertaking that the title of the property will be issued in the name of female member of the family or at least female family member is the co owner of the holding / property	1419.40	676.00	743.40	338.00
			A				
			Sub Total (A)	1419.40	676.00	743.40	338.00
			B				
			1.Roads	246.22	196.98	49.24	98.49
			2.Water supply	146.53	117.22	29.31	58.61
			3.Drain	205.69	164.55	41.14	82.27
			4.Channelling of Nallah	112.72	0.00	112.72	0.00
			5.Retaining Wall	130.44	104.35	26.09	52.18
			6.Sewerage (P/peline)	201.37	161.09	40.27	80.55
			7.Development of Parks	35.94	28.75	7.19	14.38
			8. Site development	142.67	0.00	142.67	0.00
			9. Community Centre	46.84	37.47	9.37	18.74
			10. Electrification	34.52	27.61	6.90	13.81
			Sub Total (B)	1302.94	838.04	464.90	419.02
			Total Project Cost (A+B)	2722.34	1514.04	1208.30	757.02
			C				
			A&OE @ 5%	136.12	0.00	136.12	0.00
			Total Project Cost (A+B+C)	2858.45	1514.04	1344.42	757.02
			Total	142,560			

STATEMENT-I

Details of State Share

(Rs in lacs)

Sub Total (A)

1419.40

676.00

743.40

338.00

1) State grant

260.59

805.77

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

2) ULB contribution.

805.77

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

3) Beneficiaries Share

141.94

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

4) Other changes

136.12

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Total State Share

1344.42

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Per DU Finance for Insitu (Single Storey)

1344.42

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

1) Central Share

80,000

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

2) State grant

10,000

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

3) ULB share

69,033

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Beneficiaries Contribution

17,671

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Total

176,704

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Per DU Finance for Insitu (G+2 Storey)

176,704

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

1) Central Share

80,000

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

2) State grant

10,000

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

3) ULB share

38,305

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Beneficiaries Contribution

14,255

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

Total

142,560

146.53

205.69

112.72

130.44

201.37

35.94

142.67

46.84

57/58

10/11/2011

Annexure-V
to the minutes of 96th CSC dated 09-02-2011

Name of the State		Name of the Town/ULB	Name of the project	Total Project Cost	Total Central share Approved	Total State Share Approved	1 st 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 recom- ded for release as 2 nd /final instalment of ACA	% of amount recom- ded to the total Central share approved
HARYANA														
A		Bhiwani	In situ construction of houses in 21 slum pockets at Bhiwani, Haryana	2897.01	2313.61	424.69	1156.80	1156.80	100%	289.20	329.48	114%	1156.81	50%
B		Ambala Sadar	In situ construction of dwelling units in 28 slums pockets in Ambala Sadar, Haryana	1141.21	912.97	190.02	456.49	456.49	100%	114.12	205.98	180%	456.48	50%
C		Dadri, Bhiwani	Integrated Housing and Slum Development Program Scheme for the town of Dadri, Distt. Bhiwani, Haryana	1211.05	968.84	188.56	484.42	484.42	100%	121.11	154.68	128%	484.42	50%
D		Naraingarh	Integrated Housing and Slum Development Program scheme for the town of Naraingarh, Distt. Ambala, Haryana	719.38	575.50	91.72	287.75	287.75	100%	71.94	52.40	73%	287.75	50%
E		Ambala	Integrated Housing and Slum Development Program Scheme for the town of Ambala City	1540.11	1232.09	264.13	616.04	616.04	100%	154.01	187.67	122%	616.05	50%
F		Rewari	IHSDP Scheme for the town of Rewari, Haryana	2709.45	1919.60	440.24	959.80	778.24	81%	239.95	194.56	81%	959.80	50%
TOTAL FOR HARYANA (6 PROJECTS)					7922.61		3961.30						3961.31	

58/58

[Handwritten Signature]