

No. N-11026/1/2013/BSUP(143)/JNNURM-Vol.VI (FTS 8247)

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

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 23rd April 2013

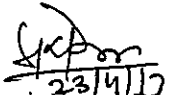
OFFICE MEMORANDUM

Subject:- Minutes of the 143rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 12th April 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 143rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 12th April 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

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

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


(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

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

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

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

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

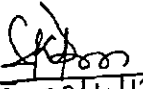
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu 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 Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	

Copy to:

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

5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. US(JNNURM), Ministry of HUPA
11. JD(JPC), NBO, Ministry of HUPA
12. AO (JNNURM), Ministry of HUPA
13. SO (IHSDP), Ministry of HUPA
14. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

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


23/4/13
(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 011-23061519

MINUTES OF THE 143rd MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 12th April 2013

The 143rd Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 12th April 2013 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. The Director (JNNURM), M/o HUPA reiterated that this being the last extended year for completion of BSUP & IHSDP projects under JNNURM, concerted efforts should be made to complete all the sanctioned projects and implementation of **3 pro-poor reforms** under BSUP and IHSDP components of JNNURM before **31st March 2014**. It was also informed that the ACA allocation for 2013-14 is Rs. 2694.00 crores against the overall committed liability of Rs. 7000 crores which is far less. She urged upon all State/UT Governments to claim balance ACA immediately so that request for additional allocation over and above BE 2013-14 can be made.

2. The details of the proposals put up and considered by the CSMC are given in the succeeding paragraphs.
3. Release of 2nd, 3rd, 4th installments of BSUP projects:-

A Delhi

A.1 The proposal for release of 2nd installment of ACA for 4 BSUP projects at Savda Ghevra Ph. III, Sector 16-B Ph.II Dwarka, Site No A-3 Sultanpuri and Pocket-II Bhalaswa Jahangirpuri, Delhi were discussed in the meeting. The Committee noted that the physical & financial progress of the project is satisfactory. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period.

A.2 The Committee approved and recommended the release of 2nd installment of ACA for 4 BSUP projects at Savda Ghevra Ph. III, Sector 16-B Ph.II Dwarka, Site No A-3 Sultanpuri and Pocket-II Bhalaswa Jahangirpuri, Delhi as per the details at Annexure-II.

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Sector

B Kerala

B.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure on TPIMA charges to the TPIM Agency M/s Mahindra Consulting Engineers Ltd. Chennai, for the State of Kerala. The Committee took note of the report of State Government stating that the TPIMA reports have been received as per contract/agreements and discrepancies/variations in the TPIMA reports have been corrected/addressed. The Committee observed that the State has furnished the requisite documents/certificates. The copies of receipts by the agency have also been forwarded as evidence of payment. The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 2,48,175/- (including Service Tax) to the TPIM Agency, M/s Mahindra Consulting Engineers Ltd. Chennai from out of 5% funds with the Deptt of Expenditure.

B.2 The Committee approved expenditure of Rs. 2,48,175/- incurred on payment of TPIMA in the State of Kerala out of 5% funds with the Deptt of Expenditure as per Annexure- III .

C Maharashtra

C.1 The proposal for release of 3rd & 4th installment of ACA for 1 curtailed integrated rehabilitation project for the urban poor staying in slums in ecologically dangerous locations in Pune (Warje Slum) was discussed in the meeting. The Committee noted the physical and financial progress. The TPIMA report was analyzed by the HUDCO and the overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. The Committee noted that the original project was sanctioned with 2576 DUs, which was curtailed to 1344 DUs in 135th CSMC, thereby the Central Share has been reduced to Rs. 1530.94 lakhs (originally it was Rs. 2934.30 lakhs) and out of this Rs. 1467.16 has already been released to the State Govt, towards 1st and 2nd installment and the balance Central ACA is only Rs. 63.78 lakhs. The Committee observed that if the project was initially proposed for 1344 DUs, the 1st and 2nd installment would have been Rs. 765.47 lakhs (50% of Rs. 1530.94 lakhs). Thus the excess ACA of Rs. 711.69 lakhs deemed to have been parked with the State Govt. The Committee directed that the State Govt may credit the interest earnings on the ACA for ongoing project(s) parked with them into the relevant account head meant for interest receipt of Government of India in order to bring back the same to Consolidated Fund of India, as per the provisions contained in the MoF, Deptt of Expenditure O.M. No 59(4) PF-1/2006 (Pt.) dt. 28th January 2013, a copy of which has also been circulated to all States/UTs vide MoHUPA's letter No G-20011/1/2009-BSUP/JNNURM (part) (FTS-2930) dt. 18th February 2013.

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[Handwritten Signature]

C.2 This being the last installment as the project has been curtailed; the Committee noted that the 3 Pro-poor Reforms certificates have not been furnished by the State. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period. The State representative assured compliance to the observations of the Committee.

C.3 The Committee advised the State to calculate the interest component on the excess ACA drawn by it against 1 BSUP project at Pune (Warje slum) and deposit the same with the Deptt of Expenditure, Ministry of Finance immediately as per para C.1. The Committee also approved the next installment of ACA and recommended Rs. 63.78 lakhs (balance ACA) as final installment for 1 BSUP project at Pune (Warje slum) as per Annexure IV subject to receipt of 3 Pro Poor Reform certificates.

C.4 The proposals for release of 4th installment of ACA for BSUP project at Pimpri Chinchward (672 DUs), Pune was discussed in the meeting. The TPIMA report was analyzed by the HUDCO. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of final installment. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period. The Committee also noted that the 3 pro-poor reforms certificates have not been furnished by the State. The State representative assured compliance to the observations of the Committee

C.5 The Committee approved and recommended the release of 4th installment of ACA for BSUP project at Pimpri Chinchward, Pune as per the details at Annexure V. The ACA will be released on receipt of 3 Pro-poor Reform certificates.

C.6 The proposals for reimbursement of DPR preparation charges for 7 IHSDP schemes of Dondaicha-Varwade (Ph. IV) and Malegaon Ph. 16, Ph. 17, Ph 18 and Ph. 19, Telhara and Umred, Maharashtra were discussed in the meeting. The Committee was informed that the DPRs were prepared through private consultant selected through open bidding. As per the toolkit for reimbursement for BSUP projects, cost admissible would be 2% of the total project cost with maximum upper ceiling of Rs. 70 lakhs in case of private consultant and @Rs. 10.00 lakhs in case of In-house or State Agency. Similarly, for IHSDP projects, it is Rs. 40/- lakhs for external agency and Rs. 5 lakhs for in-house or State Agency. The details are as under:

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S. P. S.

Rs. in lakhs

S. No	Town Name	Approved meeting in CSC		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Dondaicha Varwade PH. IV	124 CSC	13.3.11	1747.45	17.52	15.89
2	Malegaon Ph. 16	127 CSC	28.3.12	5560.47	44.94	40.00
3	Malegaon Ph. 17	126 CSC	23.3.12	5344.49	44.94	40.00
4	Malegaon Ph. 18	126 CSC	23.3.12	5195.87	44.94	40.00
5	Malegaon Ph. 19	126 CSC	23.3.12	5405.21	44.94	40.00
6	Telhara	125 CSC	20.3.12	2504.05	24.84	22.54
7	Umred	43 CSC	27.12.08	689.10	11.31	6.89
				Total		205.32

C.7 The Committee approved Rs 205.32 lakhs as DPR preparation charges for 7 IHSDP projects at Dondaicha Varwade (Ph. IV) and Malegaon Ph. 16, Ph. 17, Ph 18 and Ph. 19, Telhara and Umred, Maharashtra out of 5% funds with the Deptt of Expenditure as per Annexure at VI.

D Sikkim

D.1 In the absence of representative from the State Govt, the proposal was deferred.

E Proposal for release of 2nd, 3rd and 4th installment for PMU/PIU

E.1 The OSD (JNNURM) informed that for Rajasthan 1 PMU and 9 PIUs were sanctioned on 3rd June 2008 with annual ACA support of Rs 310 lakhs. The State has now furnished Utilisation Certificate of Rs. 20 lakh (2nd installment) for PMU and Rs. 135 lakhs (1st installment) for PIUs and thus eligible for 3rd installment of Rs. 20.00 lakhs for PMU and 2nd installment of Rs. 135.00 lakhs for PIU.

E.2 Similarly, in case of West Bengal 1 PMU and 5 PIUs were sanctioned on 30th July 2008 with annual ACA support of Rs 153 lakhs. The State has now furnished Utilisation Certificate of Rs. 19 lakh (3rd installment) for PMU and Rs. 57.50 lakhs (3rd installment) for PIUs and thus eligible for 4th installment of Rs. 19.00 lakhs for PMU and 4th installment of Rs. 57.50 lakhs for PIUs.

E.3 The Committee approved Rs. 155.00 lakhs for Rajasthan for PMU (3rd installment) and PIU (2nd installment) and Rs. 76.50 lakhs for

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[Signature]

West Bengal towards 4th installment for both PMU and PIUs as per the Annexure VII. The ACA will be recommended for release out of 5% funds available with Ministry of Finance.

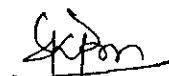
F Proposal for payment of appraisal/re-appraisal charges to appraisal agencies HUDCO and BMTPC for new/revised BSUP/IHSDP projects under JNNURM

F.1 The OSD (JNNURM) informed that a meeting was held on 4.3.2013 under the Chairmanship of Secretary (HUPA) which was attended by Jt. Secy & FA, representative from appraisal agencies HUDCO and BMTPC etc. to discuss issues relating to payment of appraisal fee and re-appraisal fee to the appraisal agencies HUDCO and BMTPC and the following decisions were taken in the meeting.

Points	Decision Taken
Payment of appraisal fee	At the rate of 0.2% of the project cost (approved components only) on slum/location basis subject to ceiling limit of Rs. 1.25 lakhs per slum/location in BSUP and Rs. 0.75 lakh per slum/location in IHSDP. RAY division will also adopt the above rates by making necessary changes in the tool-kits/guidelines and pay the differential amount in respect of the projects for which appraisal fee already released.
Re-appraisal fee	(a) Same location :-50% of the appraisal fee. (b) Different location: 85% of the appraisal fee. This will be effective from 4.3.2013. However, the claims for revised projects which have already been approved by the CSMC/CSC prior to 4.3.2013 will be reimbursed as per the rates approved for payment of appraisal fee for new projects.

F.2 Subsequently IFD has observed that "(i) The rates of appraisal/re-appraisal charges were earlier approved by CSMC. Programme Division may place the proposed changes in respect of JNNURM/RAY before the CSMC for approval; (ii) In view of large number of revision of projects (once appraised) resulting in huge physical and financial implications in the form of reappraisal charges, Programme Division was impressed upon to take up the matter with the State Govt for corrective action to avoid such recurrences. This core issue, however, apparently does not find any reflection in the Minutes of the meeting

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held on 4.3.2013. Programme Division may take suitable action in this regard and bring the matter before the CSMC for perusal”.

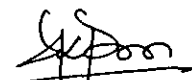
F.3 After detailed discussions and appreciating the concern expressed by IFD, the Committee approved the payment of appraisal and re-appraisal charges to the appraisal agencies as per decision taken in the meeting held on 4.3.2013. The Committee also requested all the State/UT Governments for taking corrective action to avoid revision of projects.

GENERAL OBSERVATIONS

4. The Committee directed the Mission Directorate to recommend release of ACA to MoF/MHA as per the approval. The States/UT Governments are also requested to take necessary action on the observations of the Committee, furnish compliances and to make concerted efforts to complete the DUs along with infrastructure within the extended period of the Mission i.e. **31st March 2014**. It was made clear to the States that in case the projects are delayed beyond 31.3.2014, they will have to be funded by the States themselves as it will not be possible to release any JNNURM funds thereafter.

[Action: JNNURM Directorate to recommend Central ACA as per approval;
State to take action on the observations of the Committee].

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



ANNEXURE-I

LIST OF PARTICIPANTS IN THE 143rd MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 12.4.2013

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Joint Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms S K Ram, Director, IFD, MoHUPA, New Delhi
6. Shri Guljari Lal Bansal, Director (PF-I), Deptt of Expenditure, Ministry of Finance, New Delhi
7. Shri . Inderjit Kularia, Deputy Municipal Commissioner Hisar Haryana
8. Shri Rai Singh , Executive Engineer, Municipal Corp. Hisar Haryana
9. Shri Rohit Yadav, Director Urban Development Chhattisgarh
10. Shri B.F. Patil , KSDB, Karnataka
11. Shri Sreeranga Mukherjee, T.D., KSDB, Karnataka
12. Shri. Sanchaittaiah, Technical Director, KSDB Karnataka
13. Shri Arvind Pandey, WAPCOS, Bilaspur Chhattisgarh
14. Shri Suresh Bawa, BMC , Asstt, Engineer, Bilaspur.
15. Shri Kitade Mul Islam. WAPCOS Bilaspur
16. Dr. S.S. Saini, HCS, ADC Yamunanagar
17. Shri Vipin Gupta, DPO, Yamuna Nagar
18. Shri N.K. Jindal , ME, Yamuna Nagar
19. Shri S. P. Saini , SDE PWD, Yamunanagar
20. Shri R. P. Patil, PCMC, Maharashtra.
21. Shri K.B. Bahatkar, MHADA, Mumbai
22. Shri R.K. Hawel, MHADA, Mumbai
23. Shri Rajendra B.Goladagekor,. MHADA
24. Dr. Shailesh Kumar Agrawal, ED BMTPC. New Delhi.
25. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
26. Smt. Usha Mahavir, GM (P), HUDCO, New Delhi.
27. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
28. Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
29. Shri Sudeep Das, AGM (P), HUDCO, New Delhi
30. Shri Umraw Singh, Addl. Economic Advisor, MoHUPA, New Delhi
31. Shri S K Das, Dy Director (BSUP), MoHUPA, New Delhi
32. Shri Praveen Suri, S. Analyst, JnNURM Cell, MoHUPA, New Delhi
33. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi



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ANNEXURE-III
to the minutes of 143rd CSMC (BSUP) dated 12-04-2013

		(₹ in Lakh)											
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
DELHI													
A	Delhi	Detail Project Report for "construction of 7620 DU's (G+4) Five Storeyed EWS housing for Slum Dwellers at Savda Chevra Phase-3 under BSUP, Delhi".	40769.17	19295.89	16901.28	4823.97	3617.97	75%	4724.00	3597.03	76%	4823.97	25%
B	Delhi	Detail Project Report for "construction of 980 DU's (G+4) Five Storeyed EWS houses for Slum Dwellers at Sector 16-B Ph-II under Dwarka, Delhi".	5069.33	2341.83	2139.50	585.46	585.46	100%	608.00	608.00	100%	585.46	25%
C	Delhi	Detail Project Report for "construction of 1180 (G+4) Five Storeyed EWS houses for Slum Dwellers at Site No. A-3 Sultampur, Delhi".	5844.04	2793.70	2342.34	698.43	698.43	100%	731.00	731.00	100%	698.43	25%
D	Delhi	Detailed Project Report for "construction of 7400 (G+4) EWS houses Under JNNURM at Pkt-II Bhalaswa, Jahangir Puri, Delhi".	36683.81	17348.21	14895.60	4337.05	3500.00	81%	4588.00	3495.00	76%	4337.05	25%
TOTAL FOR DELHI (4 PROJECTS)				41779.63		10444.91						10444.91	

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To the Minutes of 143rd CSMC (BSUP) dated 12.04.2013

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

Amount of work awarded/approved by CSMC (Rs. in Lakh)	No. & Date of CSMC	Total amount recommended so far for release by CSMC (Rs. in Lakh)	Total amount released by MoF (Rs. in lakh)	Details of Instant Proposal					
				Date of Proposal	Description of Item	Quantity	Rate as approved by CSMC (in Rs.)	Total amount (in Rs.)	
119 (82 + 37)	83 rd , 30.3.2010 and 134 th , 14.9.2012	2.48 (116 th CSMC, 12.09.2011)	2.48	M/s Mahindra Consulting Engineers Limited					
				18-1-2012	1	Providing On Site Visits	05	25,000	1,25,000
				Service Tax @10.3%					
				Total Amount paid (A)					
				16-3-2012	2	Providing On Site Visits	04	25,000	1,00,000
				Service Tax @10.3%					
				Total Amount paid (B)					
				Total Amount paid to the Agency and approved for reimbursement to the Govt. of Kerala (A+B)					
				Total Amount paid (B)					
				Total Amount paid (A+B)					

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ANNEXURE-IV
to the minutes of 143rd CSMC (BSUP) dated 12-04-2013

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (excluding beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd Lt. instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MAHARASHTRA	Pune	Curtailed Integrated Rehabilitation Project for the urban poor staying in slums in ecologically dangerous locations in Pune (warje slum) under BSUP.	3291.53	1530.94	1530.95	733.58	733.58	1467.16	1467.16	100%	3216.88	3216.88	100%	63.78	4%
TOTAL FOR MAHARASHTRA (1 PROJECT)				1530.94		733.58	733.58	1467.16						63.78	

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(₹ In Lakh)

to the minutes of 143rd CSMC (BSUP) dated 12-04-2013

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recomended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
MAHARASHTRA	Pune (Pimpri Chinchwad)	Implementation of BSUP at Pimpri Chinchwad (Pune), Maharashtra	2837.58	1289.81	1547.77	322.45	322.45	322.45	967.35	967.35	100%	1558.92	1558.92	100%	322.46	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)															322.46	



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S. J. J.

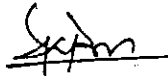
M. J. J.

REIMBURSEMENT OF DPR PREPRATION CHARGES

Rs. in lakhs

S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Dondaicha Varwade PH. IV	124 CSC	13.3.11	1747.45	17.52	15.89
2	Malegaon Ph. 16	127 CSC	28.3.12	5560.47	44.94	40.00
3	Malegaon Ph. 17	126 CSC	23.3.12	5344.49	44.94	40.00
4	Malegaon Ph. 18	126 CSC	23.3.12	5195.87	44.94	40.00
5	Malegaon Ph. 19	126 CSC	23.3.12	5405.21	44.94	40.00
6	Telhara	125 CSC	20.3.12	2504.05	24.84	22.54
7	Umred	43 CSC	27.12.08	689.10	11.31	6.89
				Total		205.32

Rs. two crore, five lakhs, thirty two thousand only


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Annexure VII
to the minutes of 143rd CSMC dated 12.04.13

Sl No.	STATE	Head	ACA Approved per annum	ACA Released				Amount Utilised (UCs submitted)	%age Utilization	Installment Recomm- ended	Amount recom- ended for release
				Year 1		Year 2					
				1 st Inst.	2 nd Inst.	3 rd Inst.	4 th Inst.				
1	Rajasthan	PMU	40.00	20.00	20.00	-	-	20.00	100.0%	3 rd	20.00
2	Rajasthan	PIU	270.00	135.00	-	-	-	147.66	100.0%	2 nd	135.00
3	West Bengal	PMU	38.00	19.00	19.00	-	-	19.00	100.0%	4 th	19.00
4	West Bengal	PIU	115.00	57.50	57.50	-	-	57.50	100.0%	4 th	57.50
Total											231.50

Total recommended release for Rajasthan		Rs 155.00 lakhs
Total recommended release for West Bengal		Rs 76.50 lakhs



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