

REGISTERED POST/BY HAND

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

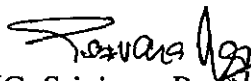
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Room No.222, G Wing, Nirman Bhawan  
New Delhi, Dated 10<sup>th</sup> February, 2011

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 95<sup>th</sup> meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 31<sup>st</sup> January, 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 (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 <sup>th</sup> 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

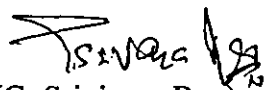
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 <sup>nd</sup> Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 <sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>th</sup> 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 <sup>nd</sup> 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, 11<sup>th</sup> 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 95<sup>th</sup> 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, 31st January 2011

The 95<sup>th</sup> 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 31<sup>st</sup> January 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 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> 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 28<sup>th</sup> 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 28<sup>th</sup> February 2011. The Mission Director requested all the States/UTs/ULBs/implementing agencies to focus on high quality implementation 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 their execution. 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 big way, and if required submit suitable proposals for seeking support under CDN.

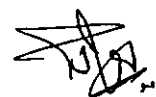
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2.2 The Mission Director requested States to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The detailed guidelines for the same, approved in the 75<sup>th</sup> CSMC Meeting held on 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 4<sup>th</sup> Quarter of F.Y.2010-11 which is the 6<sup>th</sup> 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 not later than 15<sup>th</sup> February, 2011 and proposals seeking 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> installments of ACA for the BSUP Projects not later than 28<sup>th</sup> February, 2011. Since only 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 measures for the proper upkeep and maintenance of assets created under BSUP and IHSDP, including common amenities with the close involvement of the community through mechanisms like Resident Welfare Associations and establishment of a 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 31<sup>st</sup> March 2011 with the involvement of reputed

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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 such as water supply lines, overhead tanks, sewerage lines, septic tanks, drainage, roads, community centres etc. are in place before the beneficiaries occupy the houses. She instructed that all the preparatory activities like floating 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 for further instalments from the Centre and in no case the 4<sup>th</sup> instalment under BSUP and 2<sup>nd</sup> instalment under IHSDP would be released unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the 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 3<sup>rd</sup> and subsequent instalments under BSUP and 2<sup>nd</sup> 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 delay in execution. She requested the States/UTs to evolve 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 on all the buildings constructed under BSUP and IHSDP. He asserted that the logo to be put up should be of JNNURM as designed by the Government of India and not BSUP or IHSDP. He reiterated the instructions of the Chairperson that in all functions relating to foundation stone-laying and inauguration of BSUP and

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IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

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

(a) Proposal for 2<sup>nd</sup> & final installment of ACA received from:

- i. Orissa : [7 IHSDP projects – 1 each at Jajpur town, Kendrapara town (Ph.I), Angul NAC (Ph.I), Balasore town, Brajaraj Nagar, Khariar Road (Ph.I) and Rourkela town (Ph.I)]
- ii. Maharashtra: (1 IHSDP project at Narkhed town Distt. Nagpur).
- iii. Uttar Pradesh: (3 IHSDP projects – 1 each at Azamgarh, Bithur town Distt. Kanpur, and Shivrajpur Distt Kanpur).
- iv. Tripura: (3 IHSDP projects – 1 each at Ranibazar town, Sonamura town and Belonia town).

(b) Proposal for release of balance 50% of 2<sup>nd</sup> & final installment of ACA received from:

- i. Karnataka (5 IHSDP projects – 1 each at Bhalki, Gadag-Betagiri, Holenarsipura, Kadur and Hassan town).

(c) Proposal for release of additional ACA due to increase in the ceiling cost from Rs. 80,000 to Rs. 1,00,000 per DU

- i. Kerala (2 IHSDP projects – Moovatupuzha & Tirur town)

Brief details of the agenda are at Annexure-III.

6. Proposal for sanction of 2<sup>nd</sup> & final installment of ACA received from:

#### Orissa

6.1 The representative of the State of Orissa made a presentation on the proposals seeking 2<sup>nd</sup> & final installment of ACA for 7 IHSDP projects – 1 each at Jajpur town, Kendrapara town, Angul NAC (Ph.I), Balasore town, Brajaraj Nagar, Khariar Road (Ph.I), Rourkela town.

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6.2 The Committee observed that there was a short release of proportionate State share of Rs. 7.43 lakhs, Rs. 8.51 lakhs, Rs. 12.14 lakhs and Rs. 21.57 lakhs for the project at Khariar Road (Ph.I), Kendrapara, Angul and Balasore respectively and also the State has not furnished worksheets showing updated status of 3 pro-poor reforms.

6.3 The Committee further observed the following:

- i. State has not followed whole-slum approach.
- ii. No internal quality testing has been carried out except at Angul NAC project.
- iii. Infrastructure works have not yet been started.
- iv. There is considerable cost escalation in the projects.
- v. Toilets have been provided outside the house.
- vi. Monitoring reports of HUDCO are awaited for the projects at Brajaraj Nagar, Kharia Road (Ph.I) and Rourkela town.

6.4 The Committee 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 enforcing mechanism to keep the inventory of reserved land and for effective implementation of the reform.

6.5 The Committee took a serious view on the absence of internal quality monitoring mechanism at project/state level. The State representative was informed regarding the complaint of quality in the case of Brajaraj Nagar IHSDP project. The Committee stressed the need for conducting the prescribed quality tests at regular intervals during various stages of construction. In this regard, the Committee requested the state to avail the central support for "Project Supervision, Quality Assurance and Community Mobilization support" for strengthening the internal quality monitoring mechanism of the State.

6.6 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 State/ULB.

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6.7 After detailed discussions the Committee approved 50% of 2<sup>nd</sup> and final installment of ACA for 7 IHSDP projects – 1 each at Jajpur town, Kendrapara town (Ph.I), Angul NAC (Ph.I), Balasore town, Brajaraj Nagar, Khariar Road (Ph.I) and Rourkela town (Ph.I) subject to furnishing compliance to the conditions at para 6.2. The balance 50% of 2<sup>nd</sup> & final installment of ACA would be considered on receipt of undertaking from the State Government that (i) internal quality systems have been put in place and proper quality inspections are carried out, (ii) there is no deviation in the projects; (iii) the State has satisfied about the physical progress and the quality of projects; (iv) no adverse quality issues have come to notice of SLNA/State Government and (v) furnishing of financial closure statement. The Details of the approval are at Annexure-IV (Col. A to G).

(Action: JNNURM Directorate to recommend release 50% of 2<sup>nd</sup> installment of ACA in accordance with the decision of the Committee subject to fulfilling conditions at para 6.2; State to take action on the observations of the Committee).

#### Maharashtra

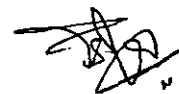
6.8 The representative of the State of Maharashtra made a presentation on the proposals seeking 2<sup>nd</sup> & final installment of ACA for 1 IHSDP project at Narkhed town.

6.9 The Committee observed the following:

- i. There is cost escalation in the project.
- ii. Work of 69 DUs has not been started in Raman slum as the land is situated in low lying area.
- iii. Quality test registers have not been maintained.
- iv. Sewage disposal mechanism has not been finalized.
- v. Financial closure statement has not been furnished.

6.10 The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to internal earmarking of municipal budget to basic services to urban poor, the Committee observed that though the earmarking is 25%, the actual utilization is only 21%. The Committee advised the State to increase the utilization of municipal budget for basic services to the urban poor to at least 25%. The Committee further requested the State to furnish report on implementation of 7-point Charter for the whole town instead of for particular project. The Committee requested the State to pass necessary legislation for effective

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implementation of reform for earmarking of municipal budget and also to create a non-lapsable BSUP fund. Further a law may be enacted for reservation of land for the urban poor in housing colonies.

6.11 The representative of the State assured compliance to the observations of the Committee. He stated that there is no reduction in Central Share and assured that the cost escalation would be borne by the State/ULB.

6.12 With regard to non-starting of 69 DUs in Raman slum, the State representative stated that the reason for non-starting of these units is because of land problems and not because of low-lying area.

6.13 Since there was a contradiction between the reporting of the TPIM Agency and the claim of the State representative on the 69 DUs in Raman slum, the Committee deferred the proposal and requested the SLNA to undertake a field inspection of the DUs and furnish a fresh proposal alongwith SLNA's report for reconsideration of the Committee.

(Action: State to take action on the observations of the Committee).

#### Uttar Pradesh

6.14 The representative of the State of Uttar Pradesh made a presentation on the proposals seeking 2<sup>nd</sup> & final installment of ACA for 3 IHSDP projects – 1 each at Azamgarh, Bithur town Distt. Kanpur, and Shivrajpur Distt Kanpur.

The Committee observed the following:

- i. Infrastructure work has not yet started.
- ii. In the project at Azamgarh, work started for only 232 DUs against total sanction 465 DUs.
- iii. State has to furnish compliance to the conditions/observations of the CSC while sanctioning the project.
- iv. Progress of work is slow.

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

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6.16 The Committee 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 people and to avoid re-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 to EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcing mechanism to keep the inventory of reserved land and for effective implementation of the reform.

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

6.18 The Committee requested the State to furnish an undertaking stating that there was no deviation in the projects; that the State is satisfied about the physical progress and quality of the projects; that no adverse issues have come to their notice and that cost escalation would be borne by the State/ULB. The Committee also requested the State to furnish Worksheet No. 6 of Utilisation Certificate showing the compliance to the earlier observations of the Committee while approving the projects/releasing 1<sup>st</sup> installments of ACA and financial closure statement.

6.19 After detailed discussions the Committee approved 2<sup>nd</sup> installment of ACA for 3 IHSDP projects – 1 each at Azamgarh, Bithur town Distt. Kanpur, and Shivrajpur Distt Kanpur subject to fulfillment of conditions at para 6.18. The Details of the approval are at Annexure-IV (Col. H to J).

(Action: JNNURM Directorate to recommend release of 2<sup>nd</sup> installment of ACA in accordance with the decision of the Committee after fulfillment of conditions at para 6.18; State to take action on the observations of the Committee).

### Tripura

6.20 The representative of the State of Tripura made a presentation on the proposals seeking 2<sup>nd</sup> & final installment of ACA for 1 each at Ranibazar, Sonamura and Belonia town.

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6.21 The Committee observed the following:

- i. There was a short release of proportionate State share of Rs. 33.91 lakhs, Rs. 23.68 lakhs and Rs. 26.12 lakhs for the projects at Ranibazar, Sonamura and Belonia town respectively.
- ii. State has not furnished financial closure statement.
- iii. Provision of toilets has not been made in some DUs.
- iv. There has been no quality control checks.
- v. In some of the DUs, hanging wires are reported.
- vi. The progress of infrastructure work is poor.

6.22 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of atleast 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 poor and to avoid emergence of slums. The Committee advised the State to provide necessary incentives to the developers like giving extra FSI on free sale area so as to lessen the burden on them in providing 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 for effective implementation of the reform.

6.23 The representative of the State Government assured compliance to the observations of the Committee. With regard to hanging wire, the State representative stated that the DPRs do not provide for internal electrification. With regard to poor progress of infrastructure, the State representative stated that they could not tender the infrastructure work due to Election Code of Conduct. He, however, assured immediate commencement/completion of infrastructure work.

6.24 The Committee advised the State to ensure provision of toilet in acceptable condition with proper sanitary system in each DUs and proper internal electrification for the safety of the residents. With regard to quality control checks, the Committee advised the State to send samples to quality testing laboratory immediately and undertake quality control checks.

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

6.26 After detailed discussions the Committee approved 2<sup>nd</sup> installment of ACA for 3 IHSDP projects – 1 each at Ranibazar, Sonamura and Belonia town subject to (i) Release of proportionate

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State share in full by the State; (ii) State furnishing an assurance that the observations of the Committee at para 6.24 would be complied immediately and; (iii) State furnishing an undertaking that (i) there was no deviation in the projects; (ii) the State has satisfied about the physical progress and quality of the projects, (iii) no adverse quality issues have come to their notice; and (iv) State furnishing the financial closure statement.

The Details of the approval are at Annexure-IV (Col. K to M).

(Action: JNNURM Directorate to recommend release of 2<sup>nd</sup> installment of ACA in accordance with the decision of the Committee subject to fulfilling the conditions/ observations of the Committee at para 6.26; State to take action on the observations of the Committee).

7. Proposal for balance 50% of 2<sup>nd</sup> & final installment of ACA received from:

Karnataka

The proposals were deferred as no representative from State was present in the meeting.

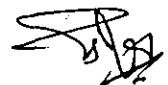
8. Proposal for release of additional ACA due to increase in the ceiling cost from Rs. 80,000 to Rs. 1,00,000 per DU

Kerala

8.1 OSD (JNNURM) and Director NBO made a presentation on the proposals seeking additional central assistance as per revised ceiling cost per dwelling units in respect of 2 IHSDP projects at Moovatupuzha & Tirur town, Kerala.

8.2 OSD (JNNURM) informed that these proposals follow the decision of the Government (on 28.1.2009) to enhance ceiling unit cost of dwelling units under IHSDP from Rs. 80,000/- to Rs. 1,00,000 for the projects sanctioned during 2008-09 onwards for the purpose of determining Central share, with State/UTs/Urban Local Bodies (ULBs) having the freedom to fix higher unit cost for housing and composite cost for housing and basic infrastructure, meeting the additional cost by themselves. The present proposal is to pass on the benefits for the projects where the unit cost approved was either equal to or more than Rs. 1,00,000 and the central share approved against the same is @ Rs. 80,000 per DU as per revised Government decision.

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8.3 The appraisal agency furnished city-wise/project wise details of enhanced unit cost of 2 IHSDP projects in Kerala. The Committee observed that the State of Kerala has adequate ACA balance.


8.4 After deliberations, the Committee decided to sanction enhanced Central share in the unit cost of DUs under IHSDP from Rs. 80,000 to Rs. 1,00,000 for 2 proposals at Moovatupuzha & Tirur town, Kerala and approved release of ACA subject to condition that the benefit of enhanced Central share should be passed on to the beneficiaries (subject to the minimum requirement of beneficiary contribution) without any reduction in State share. Details of approval are at Statement 1 to 2 of Annexure V.

(Action: JNNURM Directorate to recommend release of enhanced central share in accordance with the decision of the Committee; State to take action on the observations/decision of the Committee).

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

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**LIST OF PARTICIPANTS IN THE 95<sup>th</sup> MEETING OF CENTRAL  
SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER  
THE CHAIRPERSONSHIP OF SECRETARY (HUPA)  
ON 31.01.2011**

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 Hans Raj, Spl. Secretary, Delhi Secretariat, New Delhi
8. Shri Rajnath Kumar, Project Coordinator, Delhi Secretariat, New Delhi
9. Shri Saurabh Garg, Commissioner cum Secretary, HAUD Deptt., Orissa
10. Shri M. L Sarkar, UDD, Tripura
11. Dr Raghvendra Seshagiri, APUFIDC, SLNA, A.P
12. Shri Neerabh K Prasad, M.D, A.P State Housing Corp., A.P
13. Shri P. Sriramulu, S.E, A.P State Housing Corp., A.P
14. Shri K. Bhoopal Reddy, M.D, APUFIDC, SLNA, A.P
15. Dr P. Pundaranga Rao, Engg.- In-Chief, GHMC, Hyderabad, A.P
16. Shri H M Shangpliang, Secretary, Meghalaya Urban Dev. Authority, Meghalaya
17. Shri B K Panda, Urban Affairs Deptt., Shillong, Meghalaya
18. Shri S. B Singh, G.M, HPL, New Delhi
19. Shri A.K Gaur, HPL, New Delhi
20. Shri Ajit Banker, MHADA, SLNA, Maharashtra
21. Shri P. M Deshpande, C.E (JnNURM), MHADA, Mumbai, Maharashtra
22. Ms Yasmin Khan, Consultant, Narkhed Municipal Council, Maharashtra
23. Shri Vivek Bharadwaj, CEO, KMDA, UD Deptt., Kolkata, West Bengal
24. Shri Bappaditya Chatterjee, Chairman, Knnagar ULB, Kolkata, West Bengal
25. Shri Prasanta Chaudhary, Chairman, Titagarh Municipality, West Bengal
26. Shri Parmeshwar Mohanty, Member CIC, Titagarh Municipality, West Bengal
27. Shri Asit Aich, Ex. Engg., Bidhannagar Municipality, West Bengal
28. Shri Manoj Saha, S.A Engg., Konnagar ULB, Kolkata, West Bengal
29. Ms Amiya Mukherjee, Siriyari ULB, West Bengal
30. Shri Rathi Ndranath Dasmodak, Bansberia ULB, West Bengal
31. Shri Palash Ghosh, PMU, West Bengal
32. Shri Chintamani, Director, SUDA, U.P
33. Shri Vinod Kr Kanojia, MIS Specialist, PMU, SUDA, U.P
34. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
35. Shri Alok Kumar Joshi, Dy. Chief (P), HUDCO, New Delhi
36. Ms. Usha P Mahavir, Deputy Chief, HUDCO, New Delhi
37. Shri Naresh Kumar, Asst. Chief (P), HUDCO, New Delhi
38. Dr Shailesh Kr Agrawal, Executive Director, BMTPC, New Delhi
39. Shri C N Jha, D.O, BMTPC, New Delhi
40. Shri Pankaj Gupta, DO, BMTPC, New Delhi
41. Shri R P Meena, US, MoUD, New Delhi
42. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
43. Shri Ashok Kr Sharma, Statistical Officer, NBO, MoHUPA, New Delhi
44. Shri G Srinivasa Rao, US (JnNURM), MoHUPA, New Delhi.

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**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

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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**

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- 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

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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.

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- 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.

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

#### **O&M - Maintenance of Assets**

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

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

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

#### **Appraisal Check Lists**

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

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- 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/UIIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.
- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.

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### 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

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taken in PMU/PIU on deputation. The personnel with PMUs/ PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

#### **Fees for Preparation of DPRs**

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

#### **Community Development Network (CDN)**

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

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- 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 Sikhsa 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

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campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

#### **Progress Reports on Implementation**

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

#### **Focus on Urban Policy**

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration, urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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**ANNEXURE - III**  
**BRIEF SUMMARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSO) 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 <sup>nd</sup> Installment	Brief Summary	Page No.
A.	Jajpur / Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for the town of Jajpur , Orissa				1.8521	<ul style="list-style-type: none"> <li>➤ The project was approved in 31<sup>st</sup> CSC meeting held on 13.02.2008</li> <li>➤ The total Project Cost is Rs 5.0931 Cr and Central Share is 3.7041 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 1.8520 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 1.8521 Cr.</li> <li>➤ The Utilization of Centre share is 85% and state Share is 84 %.</li> <li>➤ 295 DUs have been sanctioned. Tender floated, Work order Issued and work started in all the sanctioned DUs. 107 DUs fully completed and occupied. 93 DUs are completed more than 50%, 35 DUs completed 25-50% and 13 DUs completed up to 25%.</li> <li>➤ No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries has been completed.</li> </ul>	01 to 02

95<sup>th</sup> CSC meeting, dated : 31.01.2011 ( Agenda - Brief)





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

(Rs. In Crores)

					<ul style="list-style-type: none"> <li>➤ TPIMA has not been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data not uploaded on JPOMS.</li> </ul>	
<p>B. Kendrapara/ Orissa</p>	<p>Proposal for sanction of 2<sup>nd</sup> Installment IHSDP Scheme for the town of Kendrapara, Phase-1, Orissa</p>			<p align="center">0.5236</p>	<ul style="list-style-type: none"> <li>➤ The project was approved in 28<sup>th</sup> CSC meeting held on 09.01.2008</li> <li>➤ The total Project Cost is Rs 1.5594 Cr and Central Share is 1.0471 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 0.5235 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 0.5236 Cr.</li> <li>➤ The Utilization of Centre share is 100% and state Share is 17 %,</li> <li>➤ 87 DUs have been sanctioned. Tender floated, Work order Issued for all the sanctioned DUs, while work started in 84 DUs and completed 25-50%.</li> <li>➤ Work not started for 3 DUs and infrastructure work yet to start.</li> <li>➤ Internal Earmarking of funds for Urban poor &amp; constitution of BSUP Fund have already implemented.</li> </ul>	<p align="center">03</p>

95<sup>th</sup> CSC meeting, dated : 31.01.2011 (Agenda - Brief)

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

(Rs. In Crores)

						<ul style="list-style-type: none"> <li>➤ No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted.</li> <li>➤ Beneficiaries have not been reported.</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TP/IMA has not been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data uploaded on IPOMS. Up to Dec.2010.</li> </ul>	
C.	Angul/Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment	IHSDP Scheme for the town of Angul NAC, Phase-I, Orissa		2.0588	<ul style="list-style-type: none"> <li>➤ The project was approved in 28<sup>th</sup> CSC meeting held on 09.01.2008</li> <li>➤ The total Project Cost is Rs 5,6619 Cr and Central Share is 4,1177 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 2,0589 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 2,0588 Cr.</li> <li>➤ Short release of Rs 0.1214 Cr. against matching State + ULB share.</li> <li>➤ The Utilization of Centre share is 100% and state Share is 100 %.</li> </ul>	04

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

(Rs. In Crores)

D.	Balasore/ Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for the town of Balasore, Orissa			1.0742	<ul style="list-style-type: none"> <li>➤ 334 DUs have been sanctioned. Tender floated, Work order Issued &amp; Work started in all the sanctioned DUs, while work completed 25-50%.</li> <li>➤ Physical progress not reported in term of DUs.</li> <li>➤ No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted.</li> <li>➤ Beneficiaries have not been reported.</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has not been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data uploaded on IPOMS. Physical Up to Oct.2010.</li> <li>➤ The project was approved in 33<sup>rd</sup> CSC meeting held on 07.03.2008.</li> <li>➤ The total Project Cost is Rs 3,2728 Cr and Central Share is 2,1484 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 1.0742 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 1.0742 Cr.</li> </ul>	
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**BRIEF SUMMARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC) UNDER  
INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

[Rs. In Crores]

						<ul style="list-style-type: none"> <li>➤ Short release of Rs 0.2157 Cr. against matching State + ULB share.</li> <li>➤ The Utilization of Centre share is 100% and state Share is 100 %.</li> <li>➤ 162 DUs have been sanctioned. Tender floated, Work order Issued &amp; Work started in all the sanctioned DUs, while work completed more than 50%.</li> <li>➤ Physical progress not reported in term of DUs.</li> <li>➤ No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted.</li> <li>➤ Beneficiaries have not been reported..</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has not been instituted.</li> <li>➤ PMU/PIU established &amp; functional .</li> <li>➤ Quality:- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data not uploaded on IPOMS.</li> <li>➤ The project was approved in 14<sup>th</sup> CSC meeting held on 18.05.2007</li> <li>➤ The total Project Cost is Rs 8,6832 Cr and Central Share is 6,0901 Cr.</li> </ul>	05
E.	Narkhed/ Maharashtra	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP programme for Narkhed town,			3.0450		

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

(Rs. In Crores)

	Dist.Nagpur, Maharashtra					<ul style="list-style-type: none"> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 3.0451 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 3.0450Cr.</li> <li>➤ The Utilization of Centre share is 100% and state Share is 100 %,</li> <li>➤ 680 DUs have been sanctioned. Tender floated for all the sanctioned DUs, Work order Issued for 611 DUs. 25-50% work completed in 439DUS.</li> <li>➤ Internal earmarking of funds for Urban Poor is under progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing project: Provision for earmarking developed land in all housing projects (both in public And private agencies) for EWS?JUG category with a system of cross subsidization is done.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries have been published on the state web site.</li> <li>➤ Biometric identification of beneficiaries has been completed.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- TPM report to be examined by</li> </ul>	05 to 08
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**BRIEF SUMMARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC) UNDER  
INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

					4.1955	<p>HUDCO.</p> <ul style="list-style-type: none"> <li>➤ Data uploaded on IPOMS- UP to March 2010.</li> <li>➤ The project was approved in 59<sup>th</sup> CSC meeting held on 21.02.2009</li> <li>➤ The total Project Cost is Rs 12,6488 Cr and Central Share is 8,3911 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 4.1956 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 4.1955 Cr.</li> <li>➤ The Utilization of Centre share is 100% and state Share is 71 %,</li> <li>➤ 465 DUs have been sanctioned. Tender floated, Work order Issued in all the sanctioned DUs while work started in 232 DUs.10 DUs fully completed. 222 DUs are completed more than 50%.</li> <li>➤ Internal Earmarking of funds for urban poor is earmarked .</li> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress.</li> <li>➤ Beneficiaries identified.: Not reported</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries not reported.</li> </ul>	
F. Azamgarh Uttar Pradesh	Proposal for sanction of 2 <sup>nd</sup> Installment Implementation of IHSDP projects for const. of 465 DUs with Infrastructure facilities at Azamgarh, Distt Azam garh Uttar Pradesh						09 to 16

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

(Rs. In Crores)

						<ul style="list-style-type: none"> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- the overall quality of construction is acceptable and results are found to be within range.</li> <li>➤ Data not uploaded on IPOMS.</li> </ul>	
G.	Bithur/ Uttar Pradesh	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for the town of Bithur, Distt Kampur,Uttar Pradesh			0.9727	<ul style="list-style-type: none"> <li>➤ The project was approved in 41<sup>st</sup> CSC meeting held on 21.10.2008 &amp; revised in 87<sup>th</sup> CSC meeting held on 23.09.2010.</li> <li>➤ The total Project Cost is Rs 2.8570 Cr and Central Share is 1.9455 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 0.9728 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 0.9727Cr.</li> <li>➤ The Utilization of Centre share is 92% and state Share is 73 %.</li> <li>➤ 108 DUs have been sanctioned. Tender floated, Work order issued &amp; work started in all the sanctioned DUs. 55 DUs fully completed . 29 DUs are completed more than 50%, 13 DUs completed 25-50% &amp; 11 DUs upto 25% completed.</li> <li>➤ Internal Earmarking of funds for urban poor is earmarked.</li> </ul>	17 10 30

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

(Rs. In Crores)

					<ul style="list-style-type: none"> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has been under progress</li> <li>➤ Biometric identification of beneficiaries has been completed.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PTU established &amp; functional.</li> <li>➤ Quality:- the overall quality of construction is satisfactory but workmanship needs improvement.</li> <li>➤ Data not uploaded on IPOMS.</li> </ul>	
<b>Total</b>				<b>12.7492</b>		

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City/State : Jajpur/Orissa

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Jajpur, Orissa.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	31 <sup>st</sup> CSC/13.02.2008			
2	Total Project Cost	509.31	Other Expenses (DPR Prep., A&OE):-		46.30
3	Central Share	370.41			
4	State Share (Excl. beneficiaries & other expenses)	69.00			
5	Beneficiary Share	23.60			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	185.21	185.20	156.86	85% 85%
7	State+ULB Share	34.50	34.50	29.13	84% 84%
8	Beneficiary Contribution	11.80	11.80	9.49	80% 80%
9	TOTAL:-	231.51	231.50	195.49	84% 84%
10	Amount Sought (₹)	185.20 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	185.21 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	236.00 Lacs (295 DUs)	273.31 Lacs
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	13	In all 6 Nos. of Slums
6	25-50% Completed	35	----
7	More than 50% completed	93	----
8	Fully Completed	107	----
9	Occupied	107	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	4.59 Crores (Resolution made vide No. 5(2), Dt. 12.11.2007)
	(b) Constitution of Basic Services to Urban Poor Fund	Education, Health, Supply of Drinking water, sanitation, light etc
2	Basic Services to Urban Poor	2.30 Crores
3	Earmarking of at least 20-25% of developed land in housing projects	Own Land

\*\* No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted

CSC Conditions:

No Conditions
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Other aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Completed
iv.	Whether TPIMA Instituted :-	No
v.	Quality:-	Internal quality checks have been carried out by the competent technical authority to assure quality.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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City/State : Kendrapara/Orissa

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Kendrapara, Phase-I, Orissa

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	28 <sup>th</sup> CSC/09.01.2008			
2	Total Project Cost	155.94	Other Expenses (IEC, DPR Prep., A&OE):-		14.18
3	Central Share	104.71			
4	State Share (Excl. beneficiaries & other expenses)	30.09			
5	Beneficiary Share	6.96			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	52.36	52.35	52.35	100% 100%
7	State+ULB Share	15.05	6.54	1.12	7% 17%
8	Beneficiary Contribution	3.48	0.00	0.00	0% 0%
9	TOTAL:-	70.88	58.89	53.47	75% 91%
10	Amount Sought (₹)	97.05 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	52.36 Lakh			

Note :- Short release of Rs. 8.51 Lakh against matching State+ULB share (No ULB release)

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	87	61.29 Lakhs
2	Tender Floated	87	61.29 Lakhs
3	Work Order Issued	87	61.29 Lakhs
4	Work Started	84	----
5	Upto 25% Completed	----	----
6	25-50% Completed	25-50% completed	----
7	More than 50% completed	----	----
8	Fully Completed	----	----
9	Occupied	----	----

Work not started for 3 DUs and infrastructure work yet to start

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Already Implemented (25% Provided in the B.E. 2010-11)
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	Provision made in the Municipal Budget
3	Earmarking of at least 20-25% of developed land in housing projects	Not reported

\*\* No detailed status of 3 pro poor reform & other ULB level reforms has been submitted

CSC Conditions:

No Conditions
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Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	Internal quality checks have been carried out by the competent technical authority to assure quality.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Upto Dec. 2010 (Physical progress - 43.19%)

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City/State : Angul/Orissa

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Angul NAC, Phase-I, Orissa

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	28 <sup>th</sup> CSC/09.01.2008				
2	Total Project Cost	566.19	Other Expenses (IEC, DPR Prep., A&OE):-		51.47	
3	Central Share	411.77				
4	State Share (Excl. beneficiaries & other expenses)	75.75				
5	Beneficiary Share	27.19				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	205.89	205.89	205.89	100%	100%
7	State+ULB Share	37.88	25.74	25.74	68%	100%
8	Beneficiary Contribution	13.60	16.36	5.05	37%	31%
9	TOTAL:-	257.36	247.99	236.68	92%	95%
10	Amount Sought (₹)	334.56 Lakh				
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	205.88 Lakh				

Note :- Short release of Rs. 12.14 Lakh against matching State+ULB share (No ULB release)

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	334	247.52 Lakhs
2	Tender Floated	15.10.2008	15.10.2008
3	Work Order issued	31.12.2008	31.12.2008
4	Work Started	Under Progress	Under Progress
5	Upto 25% Completed	-----	-----
6	25-50% Completed	Yes	-----
7	More than 50% completed	-----	-----
8	Fully Completed	-----	-----
9	Occupied	-----	-----

Physical progress not reported in terms of DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Rs. 2,36,68,235.00
	(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	Not reported

\*\* No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted

CSC Conditions:

No Conditions
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Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	Internal quality checks have been carried out by the competent technical authority to assure quality.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical - Oct. 10, Financial - Nil (Physical progress - 38.66%)

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- 04 -

City/State : Balasore/Orissa

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Balasore, Orissa

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	33 <sup>rd</sup> CSC/07.03.2008			
2	Total Project Cost	327.58	Other Expenses (IEC, DPR Prep., A&OE):-		29.78
3	Central Share	214.84			
4	State Share (Excl. beneficiaries & other expenses)	70.00			
5	Beneficiary Share	12.96			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	107.42	107.42	107.42	100% 100%
7	State+ULB Share	35.00	13.43	13.43	38% 100%
8	Beneficiary Contribution	6.48	11.68	9.77	151% 84%
9	TOTAL:-	148.90	132.53	130.62	88% 99%
10	Amount Sought (₹)	167.24 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	107.42 Lakh			

Note :- Short release of Rs. 21.57 Lakh against matching State+ULB share (No ULB release)

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	243.32/162 DUs	64.84
2	Tender Floated	243.32	65.84
3	Work Order Issued	273.48/162 DUs	72.10
4	Work Started	250.00/162 DUs	----
5	Upto 25% Completed	----	----
6	25-50% Completed	----	----
7	More than 50% completed	More than 50% completed	More than 50% completed
8	Fully Completed	----	----
9	Occupied	----	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Already Implemented (25% Provided in the B.E. 2010-11)
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	Provision made in the Municipal Budget
3	Earmarking of at least 20-25% of developed land in housing projects	Not reported

\*\* No detailed status of 3 pro poor reform &amp; other ULB level reforms has been submitted

CSC Conditions:

No Conditions
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Other aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	Internal quality checks have been carried out by the competent technical authority to assure quality.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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-05-

JAP

City/State : Narkhed/Maharashtra

IHSDP 2nd Instalment

Project Title: IHSDP programme for Narkhed town, Dist. Nagpur, Maharashtra

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	14 <sup>th</sup> CSC/18.05.2007				
2	Total Project Cost	868.32	Other Charges (A & OE, IEC & PP) :-			95.15
3	Central Share	609.01				
4	State Share (Excluding Beneficiary share & other charges)	124.00				
5	Beneficiary Share	40.16				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	304.51	304.51	304.51	100%	100.00%
7	State Share	62.00	97.80	97.80	158%	100.00%
8	Beneficiary Contribution	20.08	40.16	40.16	200%	100.00%
10	TOTAL:-	386.59	442.47	442.47	114%	100.00%
11	Amount Sought (₹)	304.50	Lakh			
12	Recommended release as 2 <sup>nd</sup> Instalment (₹)	304.50	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	680	100% (229.16 Lakhs)
2	Tender Floated	680	100% (229.16 Lakhs)
3	Work Order Issued	611	86.79% (198.90 Lakhs)
4	Work Started		86.79% (198.90 Lakhs)
5	Upto 25% Completed	---	-----
6	25-50% Completed	439	50% ( 104.50 Lakhs)
7	More than 50% completed	---	-----
8	Fully Completed	---	Work in progress
9	Occupied	---	-----

Reform Status:

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

CSC Conditions:

General conditions
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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 :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM report to be examined by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Up to March 2010 (Physical progress as per IPoMS - 70.81%)

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- 07 -

City/State : Azamgarh/Uttar Pradesh

IHSDP 2<sup>nd</sup> Instalment

Project Title: Implementation of IHSDP projects for const. of 465 DUs with infrastructure facilities at Azamgarh Distt.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	59 <sup>th</sup> CSC/21.02.2009				
2	Total Project Cost	1264.88	Other Charges:- (A&OE, IEC, DPR Prep. Charges)			93.69
3	Central Share	839.11				
4	State Share	273.34				
5	Beneficiaries Share	58.73				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	419.56	419.56	419.56	100%	100%
7	State Share	136.67	135.81	96.95	71%	71%
8	Beneficiaries Contribution	29.37	0.00	0.00	0%	0%
9	TOTAL:-	585.59	555.37	516.51	88%	93%
10	Amount Sought (₹)	419.56 Lakh				
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	419.55 Lakh				

- Note :- 1. As on date Central share released is Rs. 112.92 Lakhs (1st Instalment of enhanced central share released vide MoF letter dt. 23.12.2010)  
 2. Short release of Rs. 0.86 Lakh in proportionate State share  
 3. State share release is shown Rs. 135.81 Lakh in one sheet while the same is Rs. 96.95 Lakh in another sheet of UC

Physical Progress:

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	465	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	232	Nil
5	Upto 25% Completed	Nil	Nil
6	25-50% Completed	Nil	Nil
7	More than 50% completed	222	Nil
8	Fully Completed	10	Nil
9	Occupied	Nil	Nil

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Earmarked
2	Basic Services to Urban Poor	In Progress
3	Earmarking of at least 20-25% of developed land in housing projects	In Progress

\* No Detailed status of 3 pro-poor reforms has been submitted by the State

CSC Condition:

General conditions
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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:-	Observations on analysis of TPIM report is at Annexure - II (A)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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[Signature]

City/State : Bithur/Uttar Pradesh

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Bithur Distt., Kanpur, UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	41 <sup>st</sup> CSC/22.10.2008   Revised :- 87th CSC/23.09.2010			
2	Total Project Cost	285.70	Other Charges:- (A&OE, IEC, Capacity Building & DPR Charges)		14.89
3	Central Share	194.55			
4	State Share	62.70			
5	Beneficiaries Share	13.56			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	97.28	88.64	81.55	84% 92%
7	State Share	31.35	42.46	30.91	99% 73%
8	Beneficiaries Contribution	6.78	0.00	0.00	0% 0%
9	TOTAL:-	135.41	131.10	112.46	83% 86%
10	Amount Sought (₹)	88.64 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	97.27 Lakh			

\*As on date Central share released is Rs. 97.28 Lakhs (1st Instalment of enhanced central share released vide MoF letter dt. 23.12.2010)

Physical Progress:

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	108	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	11	15% Completed
6	25-50% Completed	13	No
7	More than 50% completed	29	No
8	Fully Completed	55	No
9	Occupied	Nil	-

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Earmarked
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	In Progress
3	Earmarking of at least 20-25% of developed land in housing projects	In Progress

\* Detailed status of 3 pro-poor reforms as submitted by the State is at Annexure-I

CSC Condition:

General conditions
--------------------

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric Identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations on analysis of TPIM report is at Annexure - II (B)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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**BRIEF SUMMARY 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 <sup>nd</sup> Installment	Brief Summary	Page No.
A.	Shivrajpur / Uttar Pradesh	Proposal for sanction of 2 <sup>nd</sup> Installment of IHSDP Scheme for the town of Shivrajpur, Distt Kanpur, Uttar Pradesh				1.1292	<ul style="list-style-type: none"> <li>➤ The project was approved in 42<sup>nd</sup> CSC meeting held on 26.11.2008 &amp; revised in 87<sup>th</sup> CSC meeting held on 23.09.2010</li> <li>➤ The total Project Cost is Rs 3.3378 Cr and Central Share is 2.2583 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 1.1292 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 1.1292Cr.</li> <li>➤ The Utilization of Centre share is 70% and state Share is 81 %,</li> <li>➤ 132 DUs have been sanctioned. Tender floated, Work order Issued &amp; work started in all the sanctioned DUs. 70 DUs fully completed . 29 DUs are completed more than 50%, 26 DUs completed 25-50% &amp; 7 DUs Upto 25% completed.</li> <li>➤ Internal Earmarking of funds for urban poor is earmarked .</li> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress.</li> </ul>	01 to 12

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**BRIEF SUMMARY 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"> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has been under progress.</li> <li>➤ Biometric Identification of beneficiaries has been completed.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- the overall quality of construction is satisfactory but workmanship needs improvement.</li> <li>➤ Data uploaded on IPOMS : Up to December 2010.</li> </ul>	
<p><b>B.</b> Moovatupuzha &amp; Tirur / Kerala</p>	<p><b>Proposal to release the additional ACA due to Increase in the ceiling cost of dwelling unit under IHSDP Schemes in Moovatupuzha &amp; Tirur Municipalities, Kerala.</b></p>				<p align="center"><b>0.1216</b></p>	<ul style="list-style-type: none"> <li>➤ The Central Share of moovatupuza Municipality as approved in 50<sup>th</sup> CSC meeting held on 28.01.2009 was 2,5573 while revised cost due to revision in the unit cost of DU from Rs.80000 to Rs. 100000 for the purpose of calculating Central Share is Rs.2,5876 Cr.</li> <li>➤ Ist Installment of Rs.2,3752 has already been released while as per revised central comes to 2,3903.Hence 0.01520Cr may be released.</li> <li>➤ The Central Share of Tirur Municipality as approved in 49<sup>th</sup> CSC meeting held on 21.01.2009 was 1,0687 while revised cost due to revision in the unit cost of DU from Rs.80000 to Rs. 100000 for the purpose of calculating Central</li> </ul>	<p align="center">13 to 15</p>

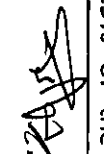

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**BRIEF SUMMARY SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING  
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

					<ul style="list-style-type: none"> <li>➤ Share is Rs.1.2815 Cr.</li> <li>➤ 1st Installment of Rs.1.2180 has already been released while as per revised central comes to Rs. 1.3244.Hence 0.1064 Cr may be recommended for release.</li> </ul>	
C. Ranibazar / Tripura	Proposal for sanction of 2 <sup>nd</sup> Installment of IHSDP Scheme for Ranibazar town , Tripura(651 DUs), West Tripura, Tripura			4.9651	<ul style="list-style-type: none"> <li>➤ The project was approved in 55<sup>th</sup> CSC meeting held on 11.02.2009.</li> <li>➤ The total Project Cost is Rs 11.2665 Cr and Central Share is 9.9301 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 4.9650 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is Rs. 4.9651Cr.</li> <li>➤ The Utilization of Centre share is 83% and state Share is 100 %.</li> <li>➤ Short release of Rs0.3391 Cr against proportionate matching State Share.</li> <li>➤ 651 DUs has been sanctioned.</li> <li>➤ The work of amenities have been started and under progress.</li> <li>➤ Internal Earmarking of funds for urban poor is under progress.</li> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress.ULB decided to earmark 25% of the developed space in all</li> </ul>	16 to 17

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

(Rs. In Crores)

D.	Sonamura/ Tripura	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for Sonamura town (820 DUs), West Tripura, Tripura	3.5548	<ul style="list-style-type: none"> <li>➤ housing proposals for EWS/ LG. The State Govt notification in this regard is under progress.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has not been published on the state website.</li> <li>➤ Biometric identification of beneficiaries has been completed. The beneficiaries have been identified through detailed Survey &amp; Nagar Sangsad.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PIU is under progress.</li> <li>➤ Quality:- The SLNA has reported that "The quality of construction is very good"</li> <li>➤ Data uploaded on IPOMS ; not reported.</li> <li>➤ The project was approved in 71<sup>st</sup> CSC meeting held on 11.2.2009.</li> <li>➤ The total Project Cost is Rs 8,2883 Cr and Central Share is 7,1096 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 3,5548 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is Rs. 3,5548Cr.</li> <li>➤ The Utilization of Centre share is 89% and state Share is 100 %.</li> <li>➤ Short release of Rs 0,2368 Cr against</li> </ul>	18
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**BRIEF SUMMARY 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"> <li>➤ proportionate matching State Share.</li> <li>➤ 820 DUs has been sanctioned.</li> <li>➤ The work of amenities have yet to start</li> <li>➤ Internal Earmarking of funds for urban poor is under progress.</li> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress. ULB decided to earmark 25% of the developed space in all housing proposals for EWS/ LIG. The State Govt notification in this regard is under progress.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has not been published on the state website.</li> <li>➤ Biometric identification of beneficiaries has been completed. The beneficiaries have been identified through detailed Survey &amp; Nagar Sangsad.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ PMU/PIU is established</li> <li>➤ Quality:- The SLNA has reported that "The quality of construction is very good"</li> <li>➤ Data not uploaded on IPOMS</li> <li>➤ The project was approved in 55<sup>th</sup> CSC meeting held on 11.02.2009.</li> </ul>
E.	Belonia/ Tripura	Proposal for sanction of 2 <sup>nd</sup> Installment	3.8369		

95<sup>th</sup> ESC meeting, dated : 31.01.2011 (Supple Agenda - Brief)

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

(Rs. In Crores)

	<p>IHSDP Scheme for Belonia town (499 DUs), South Tripura, Tripura</p>					<ul style="list-style-type: none"> <li>➤ The total Project Cost is Rs 8.7426 Cr and Central Share is 7.6739 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 3.8370 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is Rs. 3.8369 Cr.</li> <li>➤ The Utilization of Centre share is 71% and state Share is 100 %.</li> <li>➤ Short release of Rs. 0.2612 Cr against proportionate matching State Share.</li> <li>➤ 457 DUs has been sanctioned out of which 40 DUs fully completed</li> <li>➤ The work of amenities have been started.</li> <li>➤ Internal Earmarking of funds for urban poor is under progress.</li> <li>➤ Basic services to urban Poor is in progress.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects in progress. ULB decided to earmark 25% of the developed space in all housing proposals for EWS/ LG. The State Govt notification in this regard is under progress.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries has not been published on the state website.</li> <li>➤ Biometric identification of beneficiaries has been completed. The beneficiaries have been</li> </ul>	<p align="right">19 to 20</p>
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**BRIEF SUMMARY SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING  
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

						<p>identified through detailed Survey &amp; Nagar Sangsad.</p> <ul style="list-style-type: none"> <li>➤ TPIMA has been under progress.</li> <li>➤ PMU/PIU is Established and Functional.</li> <li>➤ Quality:- The SLNA has reported that "The quality of construction is very good"</li> <li>➤ Data not uploaded on IPOMS.</li> <li>➤ The proposal for 2<sup>nd</sup> &amp; final Installment were approved in 82<sup>nd</sup> CSC meeting dated 05.05.2010 recommending release of 50% of the 2<sup>nd</sup> installment.</li> <li>➤ The condition for release of balance 50% of 2<sup>nd</sup> installment was on the receipt of TPIM after examination /acceptance of TPIM report.</li> <li>➤ TPIM Agency in all these projects is SGS India Pvt. Ltd, Bangalore.</li> <li>➤ List of beneficiaries has been finalized.</li> <li>➤ TPIM is duly approved by SLNA.</li> <li>➤ The UC has been submitted for the released amount.</li> <li>➤ Quality is satisfactory.</li> <li>➤ The Physical progress is 85 % to 93%. Whereas the overall financial progress is between 70-94% in these projects.</li> <li>➤ SLNA has forwarded the report with the request</li> </ul>	21 to 38
<p>F. Bhalki, Gadag- Betagiri, Holenarasipura, Kader and Hassan of Karnataka</p>	<p>Proposal for release of Balance 50 % of 2<sup>nd</sup> Installment : -IHSDP projects at Bhalki, Gadag- Betagiri, Holenarasipura, Kader and Hassan of Karnataka</p>						

*[Signature]*

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City/State : Shivrajpur/Uttar Pradesh

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Shivrajpur, Distt. Kanpur, UP

**Financial Assessment:**

(₹ Lakhs)

1	CSC Approval	42 <sup>nd</sup> CSC/26.11.2008   Revised :- 87th CSC/23.09.2010			
2	Total Project Cost	333.78	Other Charges:- (A&OE, IEC, DPR Prep. Charges)		17.40
3	Central Share	225.83			
4	State Share	73.94			
5	Beneficiaries Share	16.61			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	112.92	102.36	72.15	64% 70%
7	State Share	36.97	46.78	38.02	103% 81%
8	Beneficiaries Contribution	8.31	0.00	0.00	0% 0%
9	<b>TOTAL:-</b>	<b>158.19</b>	<b>149.14</b>	<b>110.17</b>	<b>70% 74%</b>
10	Amount Sought (₹)	102.36 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	112.92 Lakh			

\*As on date Central share released is Rs. 112.92 Lakhs (1st instalment of enhanced central share released vide MoF letter dt. 23.12.2010)

**Physical Progress:**

Sl.	Progress Parameter	Housing (in Nos.)	Amenities
1	Sanctioned	132	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	7	10% Completed
6	25-50% Completed	26	No
7	More than 50% completed	29	No
8	Fully Completed	70	No
9	Occupied	Nil	--

**Reform Status:**

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Earmarked
2	Basic Services to Urban Poor	In Progress
3	Earmarking of at least 20-25% of developed land in housing projects	In Progress

\* Detailed status of 3 pro-poor reforms as submitted by the State is at Annexure-I

**CSC Condition:**

General conditions
--------------------

**Other Aspects:**

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations on analysis of TPIM report is at Annexure - II (C)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	Up to December 2010 (Physical progress as per IPOMS:- 31.56%)

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City/State : Ranibazar/Tripura

Project Title: IHSOP Scheme for Ranibazar Town, Tripura (651 DUs), West Tripura, Tripura

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	55 <sup>th</sup> CSC/11.02.2009				
2	Total Project Cost	1126.65	Other Charges (Cap. build, DPR prep., A&OE etc.) :-			23.30
3	Central Share	993.01				
4	State Share (Excluding Beneficiary share & other charges)	86.51				
5	Beneficiary Share	23.83				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	496.51	496.50	410.00	83%	82.58%
7	State Share	43.26	9.35	9.35	22%	100.00%
8	Beneficiary Contribution	11.92	17.00	0.00	0%	0.00%
10	TOTAL:-	551.68	522.85	419.35	76%	80.20%
11	Amount Sought (₹)	496.51	Lakh			
12	Recommended release as 2 <sup>nd</sup> Instalment (₹)	496.51	Lakh			

Note :- Short release of ₹ 33.91 Lakh against proportionate matching State share

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	Rs. 661.3 Lakhs (Housing - Rs. 648.24 Lakhs upgradation of Toilets Rs. 13.07 Lakhs)	Rs. 465.34 Lakhs
2	Tender Floated	200 Nos. Under Progress Ranibazar Nagar Panchayat Executing the project departmentally	Work Started & works in progress
3	Work Order Issued		
4	Work Started		
5	Upto 25% Completed		
6	25-50% Completed		
7	More than 50% completed		
8	Fully Completed		
9	Occupied		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	2009-2010 = 20.50%
	(b) Constitution of Basic Services to Urban Poor Fund	2010-2011 = 35.00%
2	Basic Services to Urban Poor	In Progress (Separate fund is earmarked to ensure delivery of 10 services as per benchmark in Memorandum of Understanding. The quality of services is improving as per benchmark committed in the MoA.)
3	Earmarking of at least 20-25% of developed land in housing projects	In progress (ULB decided to earmark 25% of the developed space in all housing proposals for EWS/LIG. The State Govt. notification in this regard is under process.)

CSC Conditions:

No conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric Identification of beneficiaries completed :-	The beneficiaries have been identified through detailed survey & Nagar Sangsad
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	SLNA has reported that "The quality of construction is very good"
vi.	Whether PMU/PIUs established & functional :-	Under process
vii.	Whether up-to-date Data uploaded on IPOMS :-	

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[Signature]

City/State : Sonamura/Tripura

Project Title: Integrated Housing &amp; Slum Development Programme (820 DUs) for Sonamura town, West Tripura, Tripura

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	71 <sup>st</sup> CSC/18.12.2009				
2	Total Project Cost	828.83	Other Charges (Cap.build, DPR prep., A&OE etc.) :-			26.10
3	Central Share	710.96				
4	State Share (Excluding Beneficiary share & other charges)	69.17				
5	Beneficiary Share	22.60				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	355.48	355.48	316.63	89%	89.07%
7	State Share	34.59	10.91	10.91	32%	100.00%
8	Beneficiary Contribution	11.30	0.00	0.00	0%	0.00%
10	TOTAL:-	401.37	366.39	327.53	82%	89.40%
11	Amount Sought (₹)	355.48 Lakh				
12	Recommended release as 2 <sup>nd</sup> Instalment (₹)	355.48 Lakh				

Note :- Short release of ₹ 23.68 Lakh against proportionate matching State share

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	Rs. 647.905 Lakhs (Housing - Rs. 587.65 Lakhs upgradation of Toilets Rs. 60.225 Lakhs)	Rs. 180.925 Lakhs
2	Tender Floated	343 Nos. Under Progress Sonamura Nagar Panchayat Executing the project departmentally.	Work yet to start
3	Work Order Issued		
4	Work Started		
5	Upto 25% Completed		
6	25-50% Completed		
7	More than 50% completed		
8	Fully Completed		
9	Occupied		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	2008-2009 = 26%
	(b) Constitution of Basic Services to Urban Poor Fund	2009-2010 = 32%
2	Basic Services to Urban Poor	In Progress (Separate fund is earmarked to ensure delivery of 10 services as per benchmark in Memorandum of Understanding. The quality of services is improving as per benchmark committed in the MoA.)
3	Earmarking of at least 20-25% of developed land in housing projects	In progress (ULB decided to earmark 25% of the developed space in all housing proposals for EWS/LIG. The State Govt. notification in this regard is under process.)

CSC Conditions:

General conditions
--------------------

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric Identification of beneficiaries completed :-	The beneficiaries have been identified through detailed survey & Nagar Sangsad
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	SLNA has reported that "The quality of construction is very good"
vi.	Whether PMU/PIUs established & functional :-	Established
vii.	Whether up-to-date Data uploaded on IPOMS :-	No

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JAB

City/State : Belonia town/Tripura

IHSDP 2nd instalment

Project Title: Integrated Housing & Slum Development Programme for Belonia town (499 DUs), South Tripura, Tripura

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	55 <sup>th</sup> CSC/11.02.2009			
2	Total Project Cost	874.26	Other Charges (Cap.build, DPR prep., A&OE etc.) :-		21.60
3	Central Share	767.39			
4	State Share (Excluding Beneficiary share & other charges)	66.70			
5	Beneficiary Share	18.57			
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
6	Central Share	383.70	383.70	271.65	71% 70.80%
7	State Share	33.35	7.23	7.23	22% 100.00%
8	Beneficiary Contribution	9.29	0.07	0.00	0% 0.00%
10	TOTAL:-	426.33	391.00	278.88	65% 71.33%
11	Amount Sought (₹)	383.70	Lakh		
12	Recommended release as 2 <sup>nd</sup> Instalment (₹)	383.69	Lakh		

Note :- 1. Short release of ₹ 26.12 Lakh against proportionate matching State share

2. Utilization is less than 70% of Due share (including beneficiary share), however utilization is more than 70% of due share (excluding beneficiary share)

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	457 Dwelling Units	Rs. 357.81 Lakhs
2	Tender Floated	No	----
3	Work Order Issued	29-1-20 & 9-3-10 & 20-8-10 & 5-10-11	on various dates
4	Work Started	Date - 09-02-2010	10-02-2010
5	Upto 25% Completed	Work in Progress	----
6	25-50% Completed		----
7	More than 50% completed		----
8	Fully Completed	40	----
9	Occupied	----	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	2008-2009 = 12%
	(b) Constitution of Basic Services to Urban Poor Fund	2009-2010 = 12%
2	Basic Services to Urban Poor	In Progress (Separate fund is earmarked to ensure delivery of 10 services as per benchmark in Memorandum of Understanding. The quality of services is improving as per benchmark committed in the MoA.)
3	Earmarking of at least 20-25% of developed land in housing projects	In progress (ULB decided to earmark 25% of the developed space in all housing proposals for EWS/LIG. The State Govt. notification in this regard is under process.)

CSC Conditions:

General conditions
--------------------

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	The beneficiaries have been identified through detailed survey & Nagar Sangsad
iv.	Whether TPIMA instituted :-	Under Process
v.	Quality:-	SLNA has reported that "The quality of construction is very good"
vi.	Whether PMU/PIUs established & functional :-	Established & Functional
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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*[Handwritten Signature]*

**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 <sup>nd</sup> Installment	Brief Summary	Page No.
A.	Brajaraj Nagar/ Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for the town of Brajaraj Nagar , Orissa				1.1709	<ul style="list-style-type: none"> <li>➤ The project was approved in 31<sup>st</sup> CSC meeting held on 13.02.2008</li> <li>➤ The total Project Cost is Rs 3,4634 Cr and Central Share is 2,3418 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 1,1709 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 1,1709 Cr.</li> <li>➤ The Utilization of Centre share and state Share is 100%,</li> <li>➤ Physical Progress is not clear expect 16 DUs fully completed.</li> <li>➤ Internal earmarking of funds for Urban poor is achieved.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects is achieved.</li> <li>➤ Beneficiaries have been identified.</li> <li>➤ List of beneficiaries published on the state Website has not been reported.</li> <li>➤ Biometric identification of beneficiaries has been completed.</li> <li>➤ TPIMA has not been Instituted.</li> </ul>	01 to 03

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

(Rs. In Crores)

						<ul style="list-style-type: none"> <li>➤ PMU/PIU established &amp; functional .</li> <li>➤ Quality- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data uploaded on IPOMS up to nov.,2010.</li> <li>➤ The project was approved in 28<sup>th</sup> CSC meeting held on 09.01.2008</li> <li>➤ The total Project Cost is Rs 4.3184 Cr and Central Share is 3.1406 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 1.5703 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 1.5703 Cr.</li> <li>➤ The Utilization of Centre share and state Share is 100 %.</li> <li>➤ Short release of Rs.0.0743 Cr. against matching STATE+ ULB Share.</li> <li>➤ 305 DUs have been sanctioned. Tender floated, Work order Issued for all the sanctioned DUs, while work started in 212 DUs. 160 DUs fully completed,25 DUs completed more than 50% 13 DUs completed 25-50% and 14 DUs completed Up to 25%.</li> <li>➤ Work not started for 93 DUS.</li> <li>➤ Internal Earmarking of funds for Urban poor is</li> </ul>	
B.	Khariar Road / Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment	IHSDP Scheme for the town of Khariar Road / Orissa		1.5703	<p align="right">04 to 05</p>	

95<sup>th</sup> CSC meeting, dated : 31.01.2011 (Supple. Agenda 33 - Brief)

*[Signature]*

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

(Rs. In Crores)

					<ul style="list-style-type: none"> <li>➤ achieved.</li> <li>➤ Constitution of BSUP Fund not reported.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects is achieved</li> <li>➤ Beneficiaries have not been reported..</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has not been instituted.</li> <li>➤ PMU/PIU established &amp; functional .</li> <li>➤ Quality:- Internal Quality checks have been carried out by the competent technical authority to assure quality.</li> <li>➤ Data not uploaded on IPOMS.</li> </ul>	
C.	Rourkela/ Orissa	Proposal for sanction of 2 <sup>nd</sup> Installment IHSDP Scheme for the town Rourkela/ Orissa		0.7593	<ul style="list-style-type: none"> <li>➤ The project was approved in 28<sup>th</sup> CSC meeting held on 09.01.2008</li> <li>➤ The total Project Cost is Rs 2.3062 Cr and Central Share is 1.5185 Cr.</li> <li>➤ The 1<sup>st</sup> Installment of centre share of Rs. 0.7592 cr. has already been released.</li> <li>➤ The 2<sup>nd</sup> Installment recommended for release is 0.7593 Cr.</li> <li>➤ The Utilization of Centre share and state Share is 64 %.</li> <li>➤ Physical progress not reported for Dwelling</li> </ul>	06 to 08

**BRIEF SUMMARY SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING**

**COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

					<ul style="list-style-type: none"> <li>➤ Units (Total Sanctioned DUs -124)</li> <li>➤ Internal Earmarking of funds for urban poor is achieved.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing project is achieved.</li> <li>➤ Beneficiaries have not been reported.</li> <li>➤ List of beneficiaries has not been reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has not been instituted.</li> <li>➤ No Quality report with SLNA's comments.</li> <li>➤ PMU/PIU established &amp; functional.</li> <li>➤ Quality:- No quality report with SLNA's comment.</li> <li>➤ Data uploaded on IPOMS. Up to Nov., 2010.</li> </ul>	
Total				3.5005		

95th ESC meeting, dated : 31.01.2011 (Supple. Agenda 33 - Brief)



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## Project Title: IHSDP Scheme for the town of Brajaraj Nagar, Orissa

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	31 <sup>st</sup> CSC/13.02.2008			
2	Total Project Cost	346.34	Other Expenses (DPR Prep., A&OE):-		31.49
3	Central Share	234.18			
4	State Share (Excl. beneficiaries & other expenses)	66.51			
5	Beneficiary Share	14.16			
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
6	Central Share	117.09	117.09	117.09	100% 100%
7	State+ULB Share	33.26	35.11	35.11	106% 100%
8	Beneficiary Contribution	7.08	1.99	1.99	0% 0%
9	TOTAL:-	157.43	154.19	154.19	98% 100%
10	Amount Sought (₹)	163.20 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	117.09 Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Rs. In Lakh)
1	Sanctioned	346.34 Lakh/dt. 23.04.08	346.34 Lakh/dt. 30.04.08
2	Tender Floated	15.10.08 & 25.10.08	15.10.08 & 25.10.08
3	Work Order Issued	05.12.08 & 06.12.08	05.12.08 & 06.12.08
4	Work Started	Progress	Progress
5	Upto 25% Completed	----	Yes
6	25-50% Completed	----	----
7	More than 50% completed	Yes	----
8	Fully Completed	16 Nos.	----
9	Occupied	Nil	----

## Reform Status:

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

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA Instituted :-	No
v.	Quality:-	Internal quality checks have been carried out by the competent technical authority to assure quality.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Upto Nov. 2010 (Physical Progress - 50.6%)

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- 02



City/State : Khariar Road/Orissa

IHSDP 2<sup>nd</sup> Instalment

Project Title: IHSDP Scheme for the town of Khariar Road, Phase-I, Orissa

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	28 <sup>th</sup> CSC/09.01.2008				
2	Total Project Cost	431.84	Other Expenses (IEC, DPR Prep., A&OE):-		39.26	
3	Central Share	314.06				
4	State Share (Excl. beneficiaries & other expenses)	54.12				
5	Beneficiary Share	24.40				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share	157.03	157.03	157.03	100%	100%
7	State+ULB Share	27.06	34.49	34.49	127%	100%
8	Beneficiary Contribution	12.20	24.47	8.42	69%	34%
9	TOTAL:-	196.29	215.99	199.94	102%	93%
10	Amount Sought (₹)	157.03 Lakh				
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	157.03 Lakh				

Note :- Short release of Rs. 7.43 Lakh against matching State+ULB share (No ULB release)

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	305	148.58 Lakhs
2	Tender Floated	305	134.32 Lakhs
3	Work Order Issued	305	134.32 Lakhs
4	Work Started	212	134.32 Lakhs
5	Upto 25% Completed	14	134.32 Lakhs
6	25-50% Completed	13	
7	More than 50% completed	25	
8	Fully Completed	160	
9	Occupied		

Work yet to start for 93 DUs, Awarded tender cost for infrastructure is Rs. 14.26 Lakh less than sanctioned cost

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	internal quality check by the competent technical authority to
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	No

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## Project Title: IHSDP Scheme for the town of Rourkela, Phase-I, Orissa

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	28 <sup>th</sup> CSC/09.01.2008			
2	Total Project Cost	230.62	Other Expenses (IEC, DPR Prep., A&OE):-		20.97
3	Central Share	151.85			
4	State Share (Excl. beneficiaries & other expenses)	35.48			
5	Beneficiary Share	22.32			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	75.93	75.92		
7	State+ULB Share	17.74	111.40	125.10	119% 64%
8	Beneficiary Contribution	11.16	7.77		
9	TOTAL:-	104.83	195.09	125.10	119% 64%
10	Amount Sought (₹)	151.85 Lakh			
11	Recommended release as 2 <sup>nd</sup> Instalment (₹)	75.93 Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	230.62	
2	Tender Floated	230.62	floated
3	Work Order Issued	257.21	Issued except street light
4	Work Started	----	started
5	Upto 25% Completed	----	25%
6	25-50% Completed	----	
7	More than 50% completed	----	
8	Fully Completed.	----	
9	Occupied	----	

\*\*Physical progress not reported for Dwelling Units (Total sanctioned DUs - 124)

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No quality report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Upto Nov. 10 (Physical Progress - 60.46%)

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Name of the State		Name of the Town/ULB	Name of the project	Total Project Cost	Total Central share Approved	Total State Share Approved	1 <sup>st</sup> 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 recom- mended for release as 2 <sup>nd</sup> /final instalment of ACA	% of amount recom- mended to the total Central share approved
<b>ORISSA</b>														
A		Jajpur	IHSDP Scheme for the town of Jajpur, Orissa.	509.31	370.41	69.00	185.20	156.86	85%	34.50	29.13	84%	185.21	50%
B		Kendrapara	IHSDP Scheme for the town of Kendrapara, Phase-I, Orissa	155.94	104.71	30.09	52.35	48.35	92%	6.54	5.12	78%	52.36	50%
C		Angul	IHSDP Scheme for the town of Angul NAC, Phase-I, Orissa	566.19	411.77	75.75	205.89	205.89	100%	25.74	25.74	100%	205.88	50%
D		Balasore	IHSDP Scheme for the town of Balasore, Orissa	327.58	214.84	70.00	107.42	107.42	100%	13.43	13.43	100%	107.42	50%
E		Brajaraj Nagar	IHSDP Scheme for the town of Brajaraj Nagar, Orissa	346.34	234.18	66.51	117.09	117.09	100%	35.11	35.11	100%	117.09	50%
F		Khariar Road	IHSDP Scheme for the town of Khariar Road, Phase-I, Orissa	431.84	314.06	54.12	157.03	157.03	100%	34.49	34.49	100%	157.03	50%
G		Rourkela	IHSDP Scheme for the town of Rourkela, Phase-I, Orissa	230.62	151.85	35.48	75.92	53.14	70%	111.40	71.96	65%	75.93	50%
<b>TOTAL FOR ORISSA (7 PROJECTS)</b>					<b>1801.82</b>		<b>900.90</b>						<b>900.92</b>	

(Rs. In Lakhs)

B

*[Signature]*

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		Name of the State	Name of the Town/ULB	Name of the project	Total Project Cost	Total Central share Approved	Total State Share Approved	1 <sup>st</sup> Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 <sup>nd</sup> /final instalment of ACA	% of amount recommended to the total Central share approved	
H	UTTAR PRADESH		Azamgarh	Implementation of IHSDP projects for const. of 465 DUs with infrastructure facilities at Azamgarh Distt.	1264.88	839.11	273.34	419.56	419.56	100%	135.81	96.95	71%	419.55	50%	
			I	Bithur	IHSDP Scheme for the town of Bithur Distr., Kanpur, UP	285.70	* 194.55	62.70	88.64	81.55	92%	42.46	30.91	73%	88.63	50%
			J	Shivrajpur	IHSDP Scheme for the town of Shivrajpur, Distr. Kanpur, UP	333.78	* 225.83	73.94	102.36	72.15	70%	46.78	38.02	81%	102.35	50%
<b>TOTAL FOR UTTAR PRADESH (3 PROJECTS)</b>						<b>1259.49</b>		<b>610.56</b>					<b>610.53</b>			
K	TRIPURA		Ranibazar	IHSDP Scheme for Ranibazar Town, Tripura (651 DUs), West Tripura, Tripura	1126.65	993.01	86.51	496.50	410.00	83%	9.35	9.35	100%	496.51	50%	
			L	Sonamura	Integrated Housing & Slum Development Programme (820 DUs) for Sonamura town, West Tripura, Tripura	828.83	710.96	69.17	355.48	316.63	89%	10.91	10.91	100%	355.48	50%
			M	Belonia town	Integrated Housing & Slum Development Programme for Belonia town (499 DUs), South Tripura, Tripura	874.26	767.39	66.70	383.70	271.65	71%	7.23	7.23	100%	383.69	50%
<b>TOTAL FOR TRIPURA (3 PROJECTS)</b>						<b>2471.36</b>		<b>1235.68</b>					<b>1235.68</b>			
<b>GRAND TOTAL</b>						<b>5532.67</b>		<b>2747.14</b>						<b>2747.13</b>		

\* Central share Revised

(3) X- (2)

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*[Signature]*

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Name of State : Kerala  
 Name of Town : Tirur

Name of IHSDP Project: IHSDP Scheme of Tirur Municipality, Kerala



Annexure V  
 to the minutes of 95th CSC dk.31.11

STATEMENT 2

A	Central Share:		As approved in the 49 <sup>th</sup> meeting of CSC held on 21.01.2009	
B	State Share:		(Rs. in lakh)	
		For DUs	106.87	128.15
		For Infrastructure	136.74	136.74
		For DUs	94.41	73.13
		For Infrastructure	34.18	34.18
C	Total Project Cost (A+B)			
D	1 <sup>st</sup> instalment of Central Share (50% of Central Share)		121.80	132.44
E	Balance 1 <sup>st</sup> instalment of Central Share (D2 minus D1)			10.64

Details of State Share (Rs. in lakh)				
1.	State share			
2.	ULB contribution	22.62		22.62
3.	Beneficiaries share	80.11		58.83
4.	Other charges	25.86		25.86
	Total State Share	0.00		0.00
Per DU Finance (General) in Rs.				
1.	Central share	128.59		107.31
2.	State share	64000.00		80000.00
3.	ULB contribution	4000.00		4000.00
4.	Beneficiaries share	45000.00		33000.00
	Total	130000.00		130000.00

Regional Chief,  
 HCD Co, Trivandrum


Dr. A. Suresh  
 Regional Chief

Executive Director  
 Kudumbasree

*Saadath*

S. ANAND MURALEEDHARAN, IAS,  
 EXECUTIVE DIRECTOR  
 KUDUMBASREE PROJECT  
 State Poverty Eradication Mission  
 Govt. of Kerala, Thiruvananthapuram -14

Secretary  
 Tirur Municipality



Secretary,  
 TIRUR MUNICIPALITY,

*64/65*

b. The minutes of 95<sup>th</sup> CSC dt. 31.1.11.

Name of State : Kerala  
 Name of Town: Moovattupuzha  
 Name of IHSDP Project: IHSDP Scheme of Moovattupuzha Municipality, Kerala

STATEMENT 1

As approved in the 50<sup>th</sup> meeting of CSC held on 28.01.2009.  
 Revised on account of upward revision in the unit cost of dwelling unit from Rs.80,000 to Rs.1,00,000 for the purpose of calculating Central Share  
 (Rs. in lakh)

	1 (Rs. in lakh)	2 (Rs. in lakh)
A	Central Share:	
	For DUs	255.73
	For Infrastructure	219.30
B	State Share:	
	For DUs	67.72
	For Infrastructure	54.82
C	Total Project Cost (A+B)	
D	1 <sup>st</sup> instalment of Central Share (50% of Central Share)	237.52
E	Balance 1 <sup>st</sup> instalment of Central Share (D2 minus D1)	1.52
Details of State Share (Rs. in lakh)		
1.	State share	40.35
2.	ULB contribution	40.36
3.	Beneficiaries share	41.83
4.	Other charges	0.00
	Total State Share	122.54
Per DU Finance (General) in Rs.		
1.	Central share	64000.00
2.	State share	3684.00
3.	ULB contribution	3684.00
4.	Beneficiaries share	9732.00
	Total	81100.00

Regional Chief,  
 HUDCO, Thiruvananthapuram

Executive Director  
 Kudum bhashree

Secretary  
 Moovattupuzha Municipality

BATHESAN V. S.  
 SECRETARY  
 MOOVATTUPUZHA MUNICIPALITY

H. T. Suresh  
 Regional Chief

State Poverty Eradication Mission  
 Govt. of Kerala, Thiruvananthapuram -11



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