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

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 29th January 2013

OFFICE MEMORANDUM

Subject:- Minutes of the 133rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

The undersigned is directed to enclose herewith a copy of the minutes of the 133rd meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under 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.



(Samir Kumar Das)
Deputy Director (BSUP)
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, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Additional Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.

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

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

The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal- 462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai- 400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh- 160001

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhavan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:

1. Shri Shatrughna Singh, Joint Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. DS (UPA), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. JD(JPC), NBO, Ministry of HUPA
13. AO (JNNURM), Ministry of HUPA
14. SO (IHSDP), Ministry of HUPA
15. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
16. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.

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



(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 011- 23061519

**MINUTES OF THE 133rd MEETING OF THE CENTRAL
SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED
HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP)
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL
MISSION (JNNURM)**

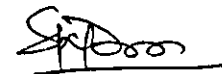
Nirman Bhawan, New Delhi, 21st December 2012

The 133rd Meeting of the Central Sanctioning Committee (CSC) of the Scheme 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 on 21st December 2012 at 4.00 P.M. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

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

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

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

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

5. Bihar

5.1 The representative of the State Govt. made a presentation on the following proposals:

Proposals for 2nd & final installment

5 IHSDP projects

- i. IHSDP scheme for the town of Begusarai Distt. Begusarai.
- ii. IHSDP scheme for the town of Ara Distt. Bhojpur
- iii. IHSDP scheme for the town of Jogbani Distt. Arariya
- iv. IHSDP scheme for the town of Madhepura (Ph.I) Distt. Madhepura
- v. IHSDP scheme for the town of Supaul Distt. Supaul.

5.2 It was informed that the Govt. of Bihar has not furnished the TPIMA Reports and HUDCO had conducted the site visit on 29 February 2012. The Committee noted the following:

i. IHSDP Scheme for the town of Begusarai, Bihar (853 DUs)

It was informed that out of 853 sanctioned DUs, nil DUs completed, and 500 DUs are in progress. 353 DUs have not been taken up. The overall physical progress of housing and infrastructure are 36.98% and 0% respectively. The overall physical progress including housing and infrastructure works is 19.96%. As per progress report submitted by the SLNA, out of 853 sanctioned DUs, 151 completed and 368 DUs are in progress which make overall approximate housing progress as 40%.

ii. IHSDP Scheme for the town of Ara, Distt. Bhojpur, Bihar (754 DUs)

It was informed that out of 754 sanctioned DUs, nil DUs completed, and 528 DUs are in progress. 226 DUs have not been taken up. The overall physical progress of housing and infrastructure are 24.27% and 0% respectively. The overall physical progress including housing and infrastructure works is 14.07%. As per progress report submitted

by the SLNA, out of 319 sanctioned DUs, 12 DUs completed and 536 DUs are in progress which makes overall approximate housing progress as 37%. Thus, overall physical progress including housing and infrastructure works is 22%. DUs and infrastructure work is far behind schedule.

iii. IHSDP Scheme at Jogbani, District Araria, Bihar (321 DUs)

As per Site Inspection Report it was informed that all the 321 sanctioned DUs are in progress. The overall physical progress of housing and infrastructure are 39.29% and nil% respectively. The overall physical progress including housing and infrastructure works is 23.57%. As per progress report submitted by the SLNA, out of 321 sanctioned DUs, nil DUs completed and 321 DUs are in progress which make overall approximate housing progress is 50%. Thus, overall physical progress including housing and infrastructure works is 29%. DUs and infrastructure work is far behind schedule.

iv. IHSDP Scheme for the town of Madhepura, Ph-I, Bihar (319 DUs)

It was informed that out of 319 sanctioned DUs, nil DUs completed, and 300 DUs are in progress. 19 DUs have not been taken up. The overall physical progress of housing and infrastructure are 14% and nil% respectively. As per progress report submitted by the SLNA, out of 319 sanctioned DUs, nil DUs completed and 300 DUs are in progress which make overall approximate housing progress as 47%. Thus, overall physical progress including housing and infrastructure works is 29%.

v. IHSDP Scheme for the town of Supaul, Bihar (207 DUs)

As per Site Inspection Report it was informed that all the 207 sanctioned DUs are in progress. The overall physical progress of housing and infrastructure are 77.77% and 0% respectively. The overall physical progress including housing and infrastructure works is 47.828%. DUs and infrastructure work is far behind schedule.

5.3 The Committee noted that the overall quality of construction is satisfactory but there is need to monitor quality of the project and to ensure the mandatory quality test requirements and upkeep their records.

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S. P. Das

5.4 With respect to the observations made, the State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Regarding non-started dwelling units, the State representative informed that the work for remaining DUs will start soon once the next installment is received.

5.5 The Committee noted that in the Financial Closure and Undertaking submitted by the State, the tender cost is less than the approved cost. The State representative informed that certain components of the projects have not been tendered yet.

5.6 The Committee advised SLNA to ensure the compliances of observations of TPIMA and to conduct mandatory test in the interest of project quality and its timely completion. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work at the earliest.

5.7 The State representative assured compliances on the observations of the Committee & HUDCO's site inspection reports. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun will be borne by State Govt. With regard to status of reforms, it was informed that the 3 pro-poor reforms certificates have been furnished.

5.8 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all DUs & observations made by the HUDCO, CSC approved the above IHSDP projects for release of 50% of 2nd installment of ACA.

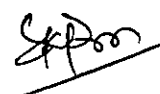
5.9 After detailed discussions, the Committee approved 50% of the 2nd & final installments of the following proposals:

Proposals for 50% of 2nd & final installment

5 IHSDP projects

- i. IHSDP scheme for the town of Begusarai Distt. Begusarai.
- ii. IHSDP scheme for the town of Ara Distt. Bhojpur
- iii. IHSDP scheme for the town of Jogbani Distt. Arariya
- iv. IHSDP scheme for the town of Madhepura (Ph.I) Distt. Madhepura
- v. IHSDP scheme for the town of Supaul Distt. Supaul.

Details of approval are at Annexure II (A to E)



[Action: JNNURM Directorate to recommend Central ACA as per para 5.9 ;

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

6. Jammu & Kashmir

6.1 The representative of the State Govt. made a presentation on the following proposals:

Proposals for 2nd & final installment

4 IHSDP projects

- i. IHSDP scheme for 446 DUs for Sopore town (Ph.I), Distt. Baramulla**
- ii. IHSDP scheme for Sopore town (Ph. II) Distt. Baramulla**
- iii. IHSDP scheme for 672 DUs for Baramulla town Distt Barammulla**
- iv. IHSDP scheme for Kulgam town Distt. Kulgam.**

6.2 The TPIMA reports were appraised by HUDCO. The Committee noted the following:-

- i. IHSDP Scheme for Sopore Town (Ph.I) for Housing & Infrastructure, J&K.**

It was informed that out of 446 sanctioned DUs, nil DUs completed, and 349 DUs are in progress. 97 DUs have not been taken up. The overall physical progress of housing and infrastructure is 40.04% and 27.20% respectively. The overall physical progress including housing and infrastructure works is 35.16%. DUs and infrastructure work is far behind schedule.

- ii. IHSDP Project for Baramulla Dist. Baramulla J&K (672 DUs)**

It was informed that out of 672 sanctioned DUs, nil DUs completed, and 610 DUs are in progress. 62 DUs have not been taken up. The overall physical progress of housing and infrastructure are 33.72% and 13% respectively. The overall physical progress including housing and infrastructure works is 27.70%. As per progress report submitted by the SLNA, out of 672 sanctioned DUs, 196 DUs completed and 268 DUs are in

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progress which make overall approximate housing progress as 49%. Thus, overall physical progress including housing and infrastructure works is 39%. DUs & infrastructure work is far behind schedule. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory.

iii. IHSDP Scheme for Kulgam Town, J&K (Infrastructure only)

it was informed that overall physical progress of infrastructure is 25%. Infrastructure work is far behind schedule. The Committee noted that the overall quality of construction as reported by TPIMA is satisfactory but there is need to monitor quality of the project and to ensure the mandatory quality test requirements and upkeep their records.

iv. IHSDP scheme for Sopore town (Ph. II) Distt. Baramulla

Due to non-sufficient progress in the project, the proposal was deferred.

6.3 With respect to the observations made, the State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Regarding non-started dwelling units and infrastructure work, the State representative informed that the work for remaining DUs and infrastructure will start soon once the next installment is received. The State representative also informed that the 3 pro-poor reforms certificates in respect of these projects except Kulgam have also been furnished.

6.4 The Committee advised SLNA to ensure the compliances of observations of TPIMA and to conduct mandatory test in the interest of project quality and its timely completion. Housing and Infrastructure work is far behind of schedule and there appears to be substantial cost and time over run in all the projects. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work at the earliest.

6.5 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun will be borne by State Govt.

6.6 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all DUs & observations made by the HUDCO, CSC approved the above 3 IHSDP projects for release of 2nd installment of ACA. The Committee, however, deferred proposal for 1 IHSDP project at Sopore (Ph.II) due to non-sufficient progress.

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

Proposals for 2nd & final installment

3 IHSDP projects

- i. IHSDP scheme for 446 DUs for Sopore town (Ph.I), Distt. Baramulla
- ii. IHSDP scheme for 672 DUs for Baramulla town Distt Barammulla
- iii. IHSDP scheme for Kulgam town Distt. Kulgam.

In case of IHSDP scheme for Sopore town (Ph. II) Distt. Baramulla, the proposal was deferred.

The Central ACA in respect of 1 IHSDP scheme for Kulgam town project will be recommended on receipt of 3 pro-poor reform certificates.

Details of approval are at Annexure III (A to C)

[Action: JNNURM Directorate to recommend Central ACA as per para 6.7;

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

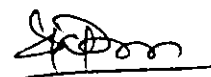
7. Odisha

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

8. Rajasthan

8.1 The project was deferred by the Committee.

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9. West Bengal

9.1 The representative of the State Govt. made a presentation on the following proposals:

Proposals for 2nd & final installment

6 IHSDP projects

- i. Implementation of IHSDP scheme (611 DUs) of Purulia town.
- ii. Implementation of IHSDP scheme for Jhalda Distt. Purulia
- iii. Implementation of IHSDP scheme of Raghunathpur (Ph.I)
- iv. Implementation of IHSDP scheme for the town of Mathabhanga, Coochbehar
- v. Implementation of IHSDP scheme for the town of Bongaon
- vi. Implementation of IHSDP scheme for the town of Ranaghat (Ph.II), Nadia.

9.2 The TPIMA report analysis in respect of the above projects were undertaken by HUDCO. The Committee noted the following:-

i. IHSDP Scheme (611 DUs) at Purulia town, West Bengal”.

It was informed that out of 611 sanctioned DUs, 202 DUs completed, and 179 DUs are in progress. 230 DUs have not been taken up. The overall physical progress of housing and infrastructure are 50.83% and 12.50% respectively. The overall physical progress including housing and infrastructure works is 36.77%. DUs and infrastructure work is far behind schedule. There appears to be substantial cost and time over run in the project.

The Committee noted that the overall quality of construction as been reported by TPIMA, is satisfactory but there is need to monitor quality of the project and to ensure the mandatory quality test requirements and upkeep their records.

ii. Implementation of IHSDP Scheme at Jhalda, District Purulia, West Bengal

It was informed that out of 408 sanctioned DUs, 37 DUs completed, and 167 DUs are in progress. 204 DUs have not been taken up. The overall physical progress of housing and infrastructure are 34.01% and 0.00% respectively. As per progress report submitted by the SLNA, out of 408 sanctioned DUs, 89 completed and 271 DUs are in progress which make overall approximate housing progress is 55%.

Thus, overall physical progress including housing and infrastructure works is 28.13%.

iii. Implementation of IHSDP Scheme at Raghunathpur (Ph-I), West Bengal

It was informed that out of 400 sanctioned DUs, 100 DUs completed, and 300 DUs are in progress. The overall physical progress of housing and infrastructure are 78.75% and 0.00% respectively. The overall physical progress including housing and infrastructure works is 39.87%. DUs and infrastructure work is behind schedule and there appears to be substantial cost and time over run in the project.

iv. Implementation of IHSDP Scheme at Mathabhanga, Coochbehar, West Bengal

It was informed that out of 402 sanctioned DUs, 84 DUs completed, and 88 DUs are in progress. 230 DUs have not been taken up. The overall physical progress of housing and infrastructure are 27.76% and 26.18% respectively. The overall physical progress including housing and infrastructure works is 27.04%. As per progress report submitted by the SLNA, out of 402 sanctioned DUs, 142 completed and 177 DUs are in progress which makes overall approximate housing progress as 68.34%. Thus, overall physical progress including housing and infrastructure works is 37.21%. DUs and infrastructure work is behind schedule and there appears to be substantial cost and time over run in the project.

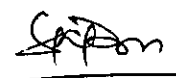
v. Implementation of IHSDP Scheme at Bongaon, West Bengal

It was informed that out of 767 sanctioned DUs, 354 DUs completed, and 111 DUs are in progress. 302 DUs have not been taken up. The overall physical progress of housing and infrastructure are 54.30% and 39.53% respectively. The overall physical progress including housing and infrastructure works as 47.27%. DUs and infrastructure work is far behind schedule and there appears to be substantial cost and time over run in the project.

vi. Implementation of IHSDP Scheme at Ranaghat (Ph-II), Nadia, West Bengal

It was informed that out of 297 sanctioned DUs, 73 DUs completed, and 44 DUs are in progress. 180 DUs have not been taken up. The

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overall physical progress of housing and infrastructure are 32.14% and 14% respectively. The overall physical progress including housing and infrastructure works is 23.36%. As per progress report submitted by the SLNA, out of 297 sanctioned DUs, 102 completed and 68 DUs are in progress which make overall approximate housing progress is 52%. Thus, overall physical progress including housing and infrastructure works as 26.60%. DUs and infrastructure work is far behind schedule and there appears to be substantial cost and time over run in the project.

9.3 The Committee noted that the overall quality of construction is satisfactory but there is need to monitor quality of the project and to ensure the mandatory quality test requirements and upkeep their records.

9.4 With respect to the observations made, the State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Regarding non-started dwelling units, the State representative informed that the work for remaining DUs will start soon once the next installment is received. The Committee noted that the tender cost is less than the project cost. The State representative informed that all the components of the project have not been tendered. In case of final tender cost is less than the project cost, proportionate Central ACA will be refunded.

9.5 The Committee advised the SLNA to ensure the compliances of observations of TPIMA and to conduct mandatory tests in the interest of project quality and its timely completion. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work at the earliest.

9.6 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun will be borne by State Govt.te Govt.

9.7 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all DUs & observations made by the HUDCO, CSC approved the above IHSDP projects for release of 2nd installment of ACA.



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

Proposals for 2nd & final installment

6 IHSDP projects

- i. Implementation of IHSDP scheme (611 DUs) of Purlia town.
- ii. Implementation of IHSDP scheme for Jhalda Distt. Purlia
- iii. Implementation of IHSDP scheme of Raghunathpur (Ph.I)
- iv. Implementation of IHSDP scheme for the town of Mathabhanga, Coochbehar
- v. Implementation of IHSDP scheme for the town of Bongaon
- vi. Implementation of IHSDP scheme for the town of Ranaghat (Ph.II), Nadia.

Details of approval are at Annexure IV (A to F)

[Action: JNNURM Directorate to recommend Central ACA as per para 9.8;

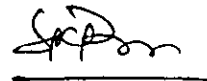
State to take action on the observations of the Committee].

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

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

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

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



11/15

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 133rd MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 21.12.2012

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



(₹ In Lakhs)														
	Name of the State	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 50% of 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	BIHAR	Begusarai	IHSDP Scheme for the town of Begusarai, District Begusarai, Bihar	2449.60	1585.87	727.81	792.94	792.940	100%	591.07	591.07	100%	396.47	25%
B		Ara	IHSDP Scheme for the town of Ara, District Bhojpur, Bihar	3121.66	1506.18	1434.35	753.09	753.09	100%	1010.63	1010.63	100%	376.55	25%
C		Jogbani	Implementation of IHSDP at Jogbani, Bihar	1271.10	664.34	529.72	332.17	332.170	100%	385.99	385.99	100%	166.09	25%
D		Madhepura	Implementation of IHSDP at Madhepura, Bihar (Ph-I)	1243.09	644.12	521.96	322.05	322.05	100%	380.27	380.27	100%	161.04	25%
E		Supaul	Implementation of IHSDP at Supaul, Bihar	799.00	411.86	336.78	205.92	205.92	100%	245.50	245.50	100%	102.97	25%
TOTAL FOR BIHAR (5 PROJECTS)					4812.37		2406.17						1203.12	



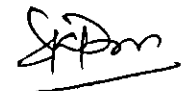
MO Secretary
AD (C) / D

Sd/-
13/15

(₹ In Lakhs)														
	Name of the State	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Ist 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 Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	JAMMU & KASHMIR	Sopore	446 DUs IHSDP Scheme for Sopore Town, Distt. Baramulla, Jammu & Kashmir. (PA-I)	557.50	361.26	98.12	180.63	180.63	100%	49.06	49.06	100%	180.63	50%
B		Baramulla	672 DUs IHSDP Scheme for Baramulla Town, Distt. Baramulla, Jammu & Kashmir.	840.00	544.32	147.84	272.16	272.16	100%	73.92	73.92	100%	272.16	50%
C		Kulgam	IHSDP Scheme for Kulgam Town, Distt. Kulgam, Jammu & Kashmir.	223.58	201.22	22.36	100.61	83.65	83%	11.18	9.29	83%	100.61	50%
TOTAL FOR JAMMU & KASHMIR (3 PROJECTS)					1106.80		553.40						553.40	



M. Merem
14/15



14/15

(₹ In Lakhs)														
	Name of the State	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1st Installment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ Recommended for release as 2nd instalment of ACA	% of amount recommended to the total Central share approved
A	WEST BENGAL	Purulia	Implementation of IHSDP Scheme (611 DUs) at Purulia town, West Bengal	807.04	617.59	56.64	308.80	235.00	76%	28.24	21.54	76%	308.79	50%
B		Jhalda	IHSDP Scheme for Jhalda, Distt. Purulia, West Bengal	797.60	638.08	94.24	319.04	224.00	70%	47.32	33.50	71%	319.04	50%
C		Raghunathpur	IHSDP Scheme for the Town of Raghunathpur, Ph-I, West Bengal	790.00	632.00	78.00	316.00	253.00	80%	47.00	37.46	80%	316.00	50%
D		Mathabhanga	IHSDP Scheme for the Town of Mathabhanga, Coochbehar, West Bengal	856.33	633.61	158.40	316.80	263.00	83%	79.20	64.84	82%	316.81	50%
E		Bongaon	IHSDP Scheme for the Town of Bongaon, West Bengal	1463.89	1171.11	170.06	585.56	415.00	71%	85.11	61.00	72%	585.55	50%
F		Ranaghat	IHSDP Scheme for the Town of Ranaghat (Phase-II), Nadia, West Bengal	575.17	460.14	67.51	230.07	166.00	72%	34.27	25.00	73%	230.07	50%
TOTAL FOR WEST BENGAL (6 PROJECTS)					4152.53		2076.27						2076.26	

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