

MOST IMMEDIATE

F. No. N-11013/11/2013/I & M (FTS- 11117)
Government of India
Ministry of Housing & Urban Poverty Alleviation
(RAY Division)

Nirman Bhawan, New Delhi
Dated: 5th August, 2014

OFFICE MEMORANDUM

Sub: Minutes of the 9th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) held on 15th July, 2014 at New Delhi – Implementation phase.

The undersigned is directed to enclose herewith a copy of the Minutes of the 9th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) held under the Chairmanship of Secretary (HUPA) on 15th July, 2014 at New Delhi for information and further necessary action.

Encl: Minutes of the meeting



(Rahul Mahna)
Under Secretary to the Government of India
Tel: 23061285

Members of the CSMC as follows:-

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Department of Expenditure, Ministry of Finance, North Block, N. D.
3. Senior Advisor (HUA), Planning Commission, Yojana Bhawan, New Delhi.
4. Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, N.D.
6. Secretary, Department of Health and Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, Department of School Education and Literacy, Department of School Education & Literacy, Room No. 124, "C" Wing, Shastri Bhavan, New Delhi.
8. Secretary, Department of Financial Services, Ministry of Finance, Jeevan Deep Building, Parliament Street, New Delhi.
9. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
10. Secretary, Ministry of Minority Affairs, Paryavaran Bhawan, CGO Complex, New Delhi.
11. Additional Secretary, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.

12. Joint Secretary and Financial Adviser, Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
13. Mission Directors (JNNURM): Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
14. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
15. Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
16. Member Secretary, Joint Secretary in charge of RAY, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.

Copy to:

1. Shri Sudhanshu Pant, Secretary, LSG, Government of Rajasthan, Jaipur, Rajasthan.
2. Shri Lalit Kishore Karal, RUIFDCO, government of Rajasthan, Jaipur, Rajasthan.
3. Shri J.s.Nagpal, RAVIL, 4-S-24, Jawahar Nagar, Jaipur, Rajasthan.
4. Shri Arun Gupta, RUIFDCO, SLNA, Old Working Women Hostel, New Police HQ, Tonk Road, Jaipur, Rajasthan.
5. Shri A.P.Sharda, PES, RUIFDCO, Old Working Women Hostel, New Police HQ, Tonk Road, Jaipur, Rajasthan.
6. Shri R.K.Agarwal, MD, PAVIE, 4-S-24, Jawahar Nagar, Jaipur, Rajasthan.
7. Chairman & Managing Director, HUDCO, HUDCO House, India Habitat Centre, Lodi Road, New Delhi.
8. Shri Shailesh Kumar Agrawal, Executive Director, BMTPC, India Habitat Centre, Lodi Road, New Delhi.



((Rahul Mahna)

Under Secretary to the Government of India

Copy to:-

1. Joint Secretary (Housing), M/o HUPA
2. Joint Secretary & Mission Director (RAY & JNNURM), M/o HUPA
3. Senior ED (Projects), HUDCO, New Delhi.
4. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi.
5. Director (NURM-III)-
6. Director (RAY & JNNURM) M/O HUPA
7. Deputy Financial Adviser (DFA)
8. AEO (NBO)

Copy for information to:-

1. P.S. to the Hon'ble Minister (HUPA)
2. PS to Secretary (HUPA), Nirman Bhawan, New Delhi.
3. P.S. to OSD (JNNURM & RAY)
4. Deputy Director (BSUP)
5. Accounts Officer (JNNURM)
6. Shri Aravind, Dy. Chief, MIS.
7. Shri Arvind, Dy. Chief MIS, – to upload on the JNNURM website.



(Rahul Mahna)

Under Secretary to the Government of India

Approved Min/Sp

MINUTES OF THE 9th CSMC MEETING OF THE RAJIV AWAS YOJANA
(IMPLEMENTATION PHASE)

Nirman Bhawan, New Delhi, 15th July 2014

The 9th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Rajiv Awas Yojana (RAY) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 15th July 2014 at 11.30 a.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I. CSMC considered following proposal as per agenda note and presentation made by the State officials.

2. The Minutes of the 8th CSMC meeting held on 20.5.2014 were confirmed.
3. Proposal for sanction of 2nd installment for 8 AHP projects for the State of Rajasthan

3.1 The representative of the State Government informed that the work on all the sanctioned 5776 DUs in the 8 AHP projects is in progress. He requested that the 2nd installment of Rs. 355.32 lakhs may be considered for sanction and utilization certificate of the Central share has been submitted. He further requested that the additional funding due to increase Central Share under Implementation Phase of RAY for Affordable Housing in Partnership be allowed for these 8 projects so that external infrastructure development work is completed.

3.2 The Committee deliberated on the issue and opined that these projects were part of the pilot phase of RAY and were approved as per the then approved Guidelines. These guidelines were amended vide O.M. dt. 27th September 2013 because of change in implementation phase thereby increasing funding support of Rs. 75,000/- per EWS/LIG DU of 40 sqmt size for housing and internal development component. As per earlier approvals, pilot phase projects were to be considered as per provisions in implementation phase provided projects fulfill implementation phase guidelines. The issue of providing additional funding for AHP as applicable under 'RAY Implementation Phase' was considered 'in-principle' and it was decided to examine it further on file for consideration by the Secretary (HUPA) as Chairperson of CSMC and for further release of appropriate installment.

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

LIST OF PARTICIPANTS IN THE 9th MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE () OF RAY HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 15.7.2014

1. Ms. Anita Agnihotri, Secretary, Ministry of Housing and Urban Poverty Alleviation in Chair
2. Shri Sanjeev Kumar, Jt. Secy & Mission Director, JNNURM, MoHUPA
3. Ms. Jhanjha Tripathi, JS & FA, MoHUPA, New Delhi.
4. Ms. Alka Selot Asthana, Director (JN & RAY), MoHUPA, New Delhi
5. Shri Angna Ram, DS (IFO), M/oHUPA, Nirman Bhavan, New Delhi
6. Shri A. Bharti, Director, NBO, M/o HUPA, Nirman Bhavan, New Delhi
7. Ms. Usha P. Mahavir, GM (Projects), HUDCO, IHC, Lodhi Road, New Delhi.
8. Shri Naresh Kumar, DGM (P), HUDCO, IHC, Lodhi Road, New Delhi.
9. Ms. Radha Roy, DGM (Projects), HUDCO, IHC, Lodhi Road, New Delhi.
10. Dr. Shailesh Kumar Agarwal, ED, BMTPC, IHC, New Delhi.
11. Shri C.N. Jha, BMTPC, IHC, New Delhi.
12. Shri Pankaj Gupta, BMPTC, IHC, New Delhi.
13. Shri Sudhansh Pant, Secretary, LSG, Jaipur, Rajasthan.
14. Shri Lalit Kishore Karal, RUIFDCO, Jaipur, Rajasthan.
15. Shri J.S. Nagpal, RAVIL, 4-S-24, Jawahar Nagar, Jaipur, Rajasthan.
16. Shri Arun Gupta, RUIFDCO, SLNA, Old Working Women Hostel, Near Police HQ, Tonk Road, Jaipur, Rajasthan.
17. Ms. A.P. Sharda, PES, RUIFDCO, Old Working Women Hostel, Near Police HQ, Tonk Road, Jaipur, Rajasthan.
18. Shri R.K. Agarwal, MD, PAVIE, 4-S-24, Jawal Nagar, Jaipur, Rajasthan.
19. Shri Arvind Kumar, Dy. Chief, MIS (BMTPC), M/o HUPA, Nirman Bhavan, New Delhi
20. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, NBO Building, Nirman Bhavan, New Delhi
21. Shri Rahul Mahna, Under Secretary(Coord), Ministry of HUPA, Nirman Bhawan, New Delhi.
22. Shri Praveen Suri, S. Analyst (BMTPC), O/o DD(Release) JNNURM Directorate, MoHUPA, New Delhi
23. Shri W.Jeremy, AO (JnNURM), MoHUPA, New Delhi.