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

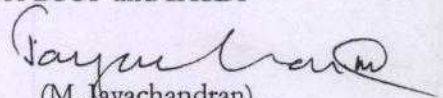
Room No. 201, G Wing  
New Delhi, dated 13<sup>th</sup> September, 2007

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 16<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21.8.2007 under the Chairmanship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The appraisal agencies (i.e. HUDCO, BMTPC and NBCC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up 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 the States/UTs with a request to take further follow up action.

  
(M. Jayachandran)  
Deputy Director (BSUP)  
Telephone 011-23061519

**Encl: Minutes of the meeting**

**To**  
**Members of the CSMC as follows:**

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of Education, 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 Organisation (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 Joint Secretary (JNNURM)/Mission Director, Ministry of Housing and Urban Poverty Alleviation, New Delhi – Member-Secretary

**Copy to the concerned officers in respect of projects considered in the meeting:-**

1. The Additional Secretary, MA & UD Department, Government of Andhra Pradesh, Hyderabad.
2. The Managing Director, Andhra Pradesh Urban Finance and Infrastructure Development Corporation Limited (APUFIDC), Office of E-in-C, Public Health, A.C. Guards, Hyderabad.
3. The Commissioner, Corporation of Chennai, Ripon Buildings, 16 E.V.R. Salai, Periamet, Chennai – 600 003
4. The Secretary, Meghalaya Urban Development Authority, Government of Meghalaya, Shillong.
5. The Director, Urban Affairs Department, Government of Meghalaya, Shillong.

**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:-**

Shri S.P. Singh, Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500 002	Shri A.K. Parida, Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad – 500 002
Smt Pushpa Subramaniam, Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500 002.	Miss Bandana Deori, Principal Secretary, Urban Development & Tourism, Government of Arunchal Pradesh, Civil Secretariat, Itanagar.
Shri Biren Dutta, Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati -781 006.	Smt. S. Jalja Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna..
Dr. Safeena. A .N., Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	Shri Surendra Prasad Sinha, Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015

Shri C.K. Khaitan, Secretary, School Education & UD/LSG, Government of Chhatisgarh, Room NO 254, DKS Bhawan, Mantralaya, Raipur.	Shri R. P. Pal, Secretary(Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji- 403 001
Shri S.R. Rao, Principal Secretary(UD) & Housing, Government of Gujarat, Block No, 14, 9 <sup>th</sup> Floor, New Sachivalaya, Gandhinagar-382 010.	Ms Mamta Varma, Additional CEO, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar – 382 016.
Shri P.K. Gupta, Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh – 160 001.	Shri Deepak Sanan, Principal Secretary (UD), Government of Himachal Pradesh, Shimla – 171 002
Ms. Naseem Lankar, Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar	Shri P. C. Kapoor, Principal Secretary (Housing), Government of Himachal Pradesh, Shimla – 171 002
Shri G.A. Qureshi, Director, Urban Local Bodies J&K , Jammu, 151-A/D, Gandhi Nagar, Jammu.	Shri R.K. Shrivastava Secretary (UD) Government of Jharkhand, Ranchi -834 004.
Shri N. N. Sinha Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	Smt. Shamim Banu, Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 <sup>nd</sup> Floor, Vikas Sauda Dr. B.R. Ambedkar Road, Bangalore-560 001
Shri K Jyotiramalingam Principal Secretary to Government UD Department, Government of Karnatka Room No.436, 4 <sup>th</sup> Floor, Vikas Sauda Dr. B.R.Ambedkar Road Bangalore 560 001	Shri L. Radhakrishnan, Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram – 695 001

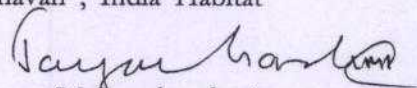
Shri S.M. Vijayanand, Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram – 695 001	Shri T.K. Jose, Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala State Municipal House Vazhuthacaud Thiruvananthapuram	Shri Ashok Das, Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032
Dr. Devraj Berdi, Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	Shri Malay Shrivastava, Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016
Shri Ramanand Tiwari, Addl. Chief Secretary(UD), Government of Maharashtra, Mantralaya, Mumbai-400 032.	Shri S.S. Kshatriya, Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> Floor, Mantralaya, Mumbai-400 032
Shri T C Benjamin, Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 <sup>th</sup> floor Mantraalaya, Mumbai-400 032	Shri P.W. Ingty, Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793 001
Shri Prashant Kumar Singh, Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001	Shri Haukhum Hauzel, Commissioner & Secretary (LAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.
Dr. S.C.Deorani, Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001	Shri Mhathung Kithan, Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001
Shri N.C. Vasudevan, Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001	Shri D. S. Bains, Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001

Shri Arun Goyal, Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001	Shri Parvinder Singh Panwar, Principal Secretary, UDH & LSG Department, Room No. 29, Main Building, Secretariat, Jaipur
Dr. Manjit Singh, Secretary, Local Self Government Department, Government of Rajasthan , Room No.39, SSO Building, Government Secretariat , Jaipur 302 005.	Shri Tobjor Dorji, Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101
Shri R. Sellamuthu, Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai –600 009	Shri K. Deenabandu, Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 <sup>th</sup> Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009
Shri Sudip Roy, Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001	Shri Govindan Nair, Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 <sup>th</sup> floor, Babu Bhawan, Lucknow – 226 001
Shri Mohinder Singh, Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhavan, Lucknow – 226 001	The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.
Shri Shatrughna Singh, Secretary (UD & Housing), Government of Uttaranchal, Uttaranchal Secretariat, 4 B, Subhash Road DEHRADUN	Shri P.K. Pradhan, Principal Secretary (UD), Government of West Bengal, Writers Building, Kolkata-700001
Shri S.K. Sandhu, Finance Secretary and Secretary in-charge of UD & Housing, Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001	Dr. A. C. Verma, Secretary (Housing), Government of Puducherry, Chief Secretariat, Pondicherry-605 001

Shri T.M. Balakrishnan, Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Pondicherry 605001	Shri Rakesh Mehta, Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate,
Shri S.K. Saxena, Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002	Shri P.K. Gupta, Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair -744 101
Shri Dharmendra, Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220	Shri Dharmendra, Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396 220

**Copy to:**

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. Sr. PPS to Secretary (HUPA)
4. PS to JS (JNNURM) and Mission Director, Ministry of HUPA
5. Director (UPA), Ministry of HUPA
6. OSD in JNNURM Directorate, Ministry of HUPA.
7. DS(JNNURM), Ministry of HUPA
8. The CMD, NBCC, "NBCC Bhavan", Lodhi Road , New Delhi-110 003
9. The CMD, HPL, Jangpura, New Delhi-110014
10. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110 003
11. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre, Lodhi Road, New Delhi 110 003.

  
 (M. Jayachandran)  
 Deputy Director (BSUP)

Copy to:- Guard folder on JNNURM

**MINUTES OF THE 16<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)**

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Nirman Bhawan, New Delhi, August 21, 2007

The sixteenth meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 21<sup>st</sup> August, 2007. List of participants is at **Annexure – I**.

2. At the outset Chairman, CSMC and Secretary (HUPA) drew attention of the representatives of the State Governments and appraisal agencies towards the following important points:-

- (i) The Mid-Term Targets fixed during the review meeting held by the Hon'ble Prime Minister recently should be achieved. All the State Governments have been informed about this through a DO letter from Secretary (HUPA) to the Chief Secretary and the concerned Secretary in the State Government/ UT Administration. ***States/UTs are required to send quarterly progress reports on physical and financial progress and reforms for which formats have been sent to the State Secretaries and Nodal agencies.***
- (ii) The States/UTs which have already been sanctioned projects under BSUP should expeditiously implement them with the 1<sup>st</sup> instalment from the Central Government and appropriate State share and submit UCs for 70% of the Central share and State share. ***[UCs should specifically mention the Central share received and utilized.]*** This would facilitate the Ministry for releasing 2<sup>nd</sup> instalment of the share of the Central Government.
- (iii) The State /UT Governments should ensure that the funds for providing housing and related infrastructure facilities to the urban poor are not thinly spread. On the contrary, sanctioned projects should be implemented in 12-18 months to ensure tangible and quantifiable outcome in the field so that the poor are benefited.
- (iv) All the State Governments, Urban Local Bodies and the implementing agencies should ensure that the assets created for the

urban poor are of good quality. The houses built under BSUP should preferably have two rooms with attached bath, latrine and kitchen and the covered area should range between 25 to 30 square metres.

- (v) Since housing projects for the urban poor involve beneficiary contribution and sometimes a small loan component, delay in implementation will severely hamper their ability to meet EMI requirements.
- (vi) As the primary objective of JNNURM is to assist the urban poor, the subsidy from the Central Government should be passed on to the urban poor. Further, the concerned State/UT Government should provide a subsidy in keeping with the intent and spirit of BSUP so that the loan burden of a poor EWS or LIG household does not exceed between 12 to 25 per cent of the total cost of the EWS or LIG dwelling unit.
- (vii) In so far as security of tenure is concerned, a mechanism may be evolved to prevent resale of such properties before a reasonable period of say 10-15 years. The pattas granted to the beneficiaries could be mortgaged to banks in the case of beneficiaries taking loans. In case no loan component is involved, the ownership of such houses could vest in a society of the beneficiaries themselves. With bio-metric identification of beneficiaries and proper control by the Registrar of Cooperatives, such a mechanism could be a desirable option. All the State Governments/UT Administration should ensure that biometric identification of beneficiaries, in the case of approved projects, is completed as early as possible.

3. The Chairman, CSMC reiterated the need for preparing and appraising Detailed Project Reports with more technical inputs in areas such as structural design, connectivity of local infrastructure systems with city-wide trunk lines, costing of projects based on approved schedule of rates and appropriate local verification to avoid over-invoicing. DPRs should include status and capacity of the existing services and the demand-gap situation. The DPRs should specially include the following aspects:

- (i) Status of availability and quality of water supply to slum dwellers/to their new improved houses, connectivity to trunk water lines, level of water table (in case of tube well), provision of overhead tanks, etc.;
- (ii) Technical details of the proposed sewerage and storm drainage lines such as invert level, outfall parameters and their proper connectivity to city-wide systems;

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- (iii) Details of the existing schools should contain data about their distance from slum/low-income neighbourhood and intake capacity, whether they can accommodate children from the family of those slum dwellers for whom houses are existing/or are being constructed under BSUP; whether the schools are run by Government or private agency; etc.
- (iv) Status of health facilities such as availability of health centres/sub-centres/maternity centres and their OPD and bed strength capacity, details of hospital facilities (whether they can adequately serve the slum population or not), distance of facilities from the slum locality etc.; and
- (v) Proximity of all infrastructure facilities proposed in the slum area/low-income neighbourhood to the city-level infrastructure and their proper integration with trunk supply networks.

4. The inputs as mentioned above, along with details of statutory requirements, should be inbuilt into DPRs for both slum level and city level projects under JNNURM at the stage of preparation of Detailed Project Reports. The various reports will need to be technically verified, certified and signed by the engineers of appropriate levels as per the State/UT Public Works Code.

5. Chairman of CSMC suggested that the appraisal agencies should pay more attention to the structural and technical aspects and if necessary site visits should be conducted before writing the appraisal report. Assistance from technically competent academic institutions/agencies must be secured where required. Good quality DPRs are necessary for ensuring construction of quality houses and civic amenities without wastage of resources. The appraisal agencies need not be on a fault-finding mission; they need to provide expert inputs that would facilitate proper convergence between components of projects and governmental schemes.

6. In the meeting 5 project proposals (3 from Andhra Pradesh, 1 each from Meghalaya and Tamil Nadu) were put on the agenda, brief details of which are at **Annexure-II**. The Chairman requested representatives of the State Governments to give an account on the following in every meeting of CSMC:

- (i) brief details of physical and financial progress of already approved projects including the actual availability of Central share, State share, ULB share, beneficiary contribution, loan component; tentative schedule for seeking 2<sup>nd</sup> instalment of Central share, number of

houses actually constructed, stage of progress of housing and infrastructure etc.

- (ii) basic details of the present proposals such as total project cost and its break up into housing and infrastructure components (percentages); break-up of cost of housing and infrastructure under Central Share, State share, ULB share, Beneficiary contribution, loan, other, etc.

7. The Chairman said that in all the coming meetings, the schedule should be first to review the already approved projects and then take up fresh projects. He said that this would enable the Committee to understand the capacity of the concerned States/UT Administration to actually implement the projects.

8. Representatives of the State Government of Andhra Pradesh and Tamil Nadu gave a brief account of the projects already approved under BSUP. The Committee discussed in detail various aspects of the already approved projects and decided the following:-

- (i) The State should put in their share as required along with the Central share and beneficiary contribution;
- (ii) Care should be taken to ensure that the urban poor are not loaded with undue loan burden considering the fact that much of the beneficiary contribution is sourced from financial institutions or from private money lenders. Too much of burden on the urban poor would go against the objective of providing affordable shelter to the urban poor people;
- (iii) Significant amount of subsidy meant for the benefit of urban poor should be passed on to them by increasing the State share which could be passed on as subsidy. In cases where the total cost of dwelling unit exceeds a reasonable limit of say, Rs.1.25 lakh it should be ensured that the excess cost is not left to be borne by the beneficiaries. Instead, the State and Urban Local Bodies should chip in with their subsidy.
- (iv) A reasonable range of loan burden for a poor EWS household or LIG household may be between 12 to 25% of the total cost of the EWS or LIG dwelling unit.
- (v) Monitoring system should be put in place to see in what proportion the State and ULB shares have come.

9. The representatives of the State of Andhra Pradesh made a presentation on the three projects from the State. The Committee observed that these projects are for providing infrastructure facilities and housing components have not been involved. As the State might have enough number of urban poor

people who do not have shelter and infrastructure facilities, the Committee decided to defer these projects to give preference to integrated projects with both housing and infrastructure components. The State Government representatives were requested to come up with integrated projects with about 40 to 60 per cent of project cost being towards housing and the remaining towards infrastructure.

10. The representative of the State Government of Tamil Nadu made a presentation on the lone project from Chennai. The Committee observed that the proposal contains only a miniscule proportion of houses compared to the infrastructure components spread across a number of stand alone slum pockets. As in the case of Andhra Pradesh, the Committee requested the State Government representative to come up with a fresh proposal having a reasonable combination of housing and infrastructure components with a view to provide more number of houses to urban poor people. The State Government representative was requested to explore the possibility of utilizing fund from State or from any other agency for providing infrastructure facilities to the already built houses. The State Government was requested to come up with integrated projects with about 40 to 60 per cent of project cost being towards housing and the remaining towards infrastructure.

11. The Chairman, CSMC said that in all the projects the aim should be to cover the poorest among the poor under housing who are not in a position to build houses on their own rather than spending money only for infrastructure facilities for the already built houses (excepting in the cases of VAMBAY and EWS Scheme projects). When large numbers of poor people are living in slums with no land tenure, the States may give preference for integrated development of slums. Where only infrastructure facilities are to be provided, the State Government may consider providing their own fund for such activities. The ultimate objective should be to cover first the needy people who require shelter so that the poor get the maximum benefit out of the scheme. This also assumes importance considering the estimated shortage of about 24.7 million houses in the country at the beginning of the 11<sup>th</sup> Plan with 98% of the same being under EWS/LIG categories.

12. The Chairman, CSMC requested the appraisal agencies to look into the above discussed aspects before bringing any project proposals for consideration of the Committee. They should ensure that the ratio of cost of housing and infrastructure components in a project proposal is within a reasonable limit in general, say about 40 to 60 per cent for housing and remaining for infrastructure. This would ensure that more numbers of houses are constructed for the poor under JNNURM.

13. The Committee then considered one project from Shillong, Meghalaya. The representatives of the State Government made a presentation. This is the first project from Meghalaya, for construction of 300 dwelling units at Rs.4.52 lakh per DU. The percentage of cost of housing and infrastructure components in the proposal is 70% and 30% respectively.

14. The Committee observed that the cost of per DU cost is much higher than the average cost of Rs.1.25 lakh in the plain areas in the country. Even if it absorbs escalation due to peculiar situations in hilly region, the cost of housing is considerably high. The Committee accordingly decided that per unit cost of houses should not be more than Rs.3.25 lakh inclusive of taxes for the purpose of releasing Central assistance and the proposal needs to be re-drafted in consultation with the appraising agency. This would facilitate taking up more number of housing projects in the State. Accordingly, the Committee approved the project proposal subject to the following conditions:-

- (i) The State/ULB/implementing agency would ensure that proper measures are taken to incorporate the points referred to in para 2-4 above before starting implementation of the project;
- (ii) Where occupancy rights are not granted, the same should be given to the beneficiaries within 6 months.
- (iii) List of beneficiaries should be put on the website by the State Government;
- (iv) The dwelling units with a minimum built up area of 25 sq meters (maximum area could be 30 sq meters) should have one bed room and one multi-purpose room, toilet and kitchen;
- (v) The beneficiaries should have individual water connection and individual toilet;
- (vi) The slum infrastructure networks such as sewerage, water lines and roads be integrated with the trunk lines in the city;
- (vii) The State Government will take up city-wide infrastructure development by using Urban Infrastructure and Governance Sub-Mission /State Plan/Municipal funds to ensure that slum infrastructure networks: water supply, sewerage, storm drainage, roads etc. are connected to city-wide infrastructure systems.
- (viii) The State Government will ensure convergence of facilities under education, health and social security with physical amenities and other services in coordination with respective programmes such as Sarva Shiksha Abhiyan.

**Abstract of the approved project is at Statement-I of Annexure-III.**

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15. It was reiterated that State Level Nodal Agencies / Implementing Agencies / Project Appraisal Agencies should pay attention to the important Guidelines issued earlier by the Government of India/Central Sanctioning and Monitoring Committee for preparation and implementation of projects under JNNURM. The State/UT Governments were urged in the Minutes issued in the past to undertake the following measures for smooth implementation of the projects:-

- (i) undertake biometric identification of beneficiaries and place the lists on the State / Municipal / JNNURM websites with a view to ensuring utmost transparency in the implementation of housing and slum development programmes under JNNURM;
- (ii) prepare State / Municipal / Slums urban poverty profiles with due attention to the 7-Point Charter, namely land tenure, shelter, water, sanitation, education, health and social security and other amenities;
- (iii) computerize database and MIS on slums and the urban poor and prepare State / City Strategy for Urban Poverty Alleviation for which part funding is provided under JNNURM;
- (iv) develop State / City / Slums development plans with a vision of slum-free city and devise phasing plan with time-bound action contemplated to provide all basic amenities to the urban poor within the Mission period as contemplated under reform agenda for JNNURM;
- (v) establish State / Municipal Poverty Alleviation & Livelihood Development Cells to plan, develop, monitor and assist in the implementation of JNNURM with the full involvement of all stakeholders;
- (vi) put in place a computerized tracking system to track the physical and financial progress of projects sanctioned under JNNURM, slum-wise and beneficiary-wise and stage of construction-wise;
- (vii) establish quality control systems – internal and external – to ensure that the constructions are undertaken with utmost quality to represent value for money;
- (viii) constitute beneficiary committees which would supervise construction at various levels – foundation, basement, lintel, roof, completion, occupation etc. and undertake social audit of the projects after completion;
- (ix) take up city-wide infrastructure development programmes by using schemes funded under UIG/ State / Municipal budgets to ensure that slum infrastructure networks: water supply, sewerage,

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storm drainage, roads etc. are connected to city-wide infrastructure systems; and

- (x) ensure that all procedures are followed as per the State PWD Code regarding technical scrutiny, administrative sanction and financial propriety before projects are put up to the State Level Steering Committee.

16. The Chairman desired that all the Statements that accompany the minutes of CSMC or CSC meeting should clearly show the amount of share of Central Government, State Government and ULB and the amount proposed by way of beneficiary contribution, bank loan and other source in the housing component. It should be ensured that there is no beneficiary contribution towards the infrastructure component. Where the State share/ULB share is by way of loan to beneficiary the same should also be clearly indicated. All the appraising agencies are requested to put up the statements accordingly. In case any amendment or improvement is suggested while approving any project, the revised statements will have to be submitted by the appraising agencies, in consultation with the State/UT concerned, to the Mission Directorate within 24 hours after a meeting of the CSMC or the CSC is held so that minutes can be issued promptly.

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

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## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 16<sup>TH</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) ON 21.8.2007.

1. Dr. Harjit S. Anand, Secretary, ..... In chair  
Ministry of Housing & Urban Poverty Alleviation
2. Shri R.K. Vats, JS & FA, Ministry of UD/HUPA.
3. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA
4. Shri Alkesh Sharma, National Project Coordinator, GOI-UNDP, Project on NSUP, Ministry of HUPA.
5. Shri Vivek Nangia, Deputy Secretary (JNNURM) Ministry of HUPA.
6. Shri Deena Nath, Deputy Director (PF-I), Ministry of Finance, North Block, New Delhi
7. Shri M. Dhinadhayan, Assistant Advisor (PHE), CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
8. Shri Y. Ramesh, TCPO, (representative of Chief Planner), Ministry of UD
9. Shri Yogesh Sharma, Director, Ministry of Environment & Forests, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
10. Shri B.B Barman, Additional Director, NRCO, Ministry of Environment & Forests, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi-110003.
11. Ms. Rekha Chauhan, Under Secretary (Urban Health), Ministry of Health and Family Welfare, 504, A wing, Nirman Bhavan, New Delhi.
12. Shri S.K. Chaudhary, Executive Director (W&D), HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
13. Shri S.K. Tripathi, Director (Corporate Planning), HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
14. Shri I.J.S. Sidhu, Chief, PM&T, BMTPC, Core 5-A, India Habitat Centre, Lodhi Road, New Delhi.
15. Ms. Usha P. Mahavir, Deputy Chief (P), HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
16. Ms. Radha Roy, Assistant Chief, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
17. Anand Prakash Tiwari, Assistant Chief (Infrastructure), HUDCO, Corporate Office, IHC, Lodhi Estate, New Delhi-3.
18. Shri C.N. Jha, Development Officer, BMTPC, Lodhi Road, New Delhi
19. Shri A.K. Kapoor, Consultant (Engg.), HPL, Jangpura, New Delhi.
20. Dr. C.B. Malasi, Additional Secretary, MA & UD Department, Government of Andhra Pradesh, Hyderabad.
21. Shri R. Labhani, Commissioner, Corporation of Chennai.
22. Shri Ashish Chatterjee, Deputy Commissioner, (Housing), Corporation of Chennai.
23. Shri Gulzar. N, Commissioner, Municipal Corporation, Vijaywada
24. Shri B. Dutta, Director, Urban Affairs, Government of Meghalaya, Shillong.
25. Shri I.W. Ingty, Secretary, Meghalaya Urban Development Authority, Government of Meghalaya, Shillong.
26. Shri K. Kharumnuid, Executive Engineer, Meghalaya Urban Development Authority, Government of Meghalaya, Shillong.

27. Shri Arun Kumar, Regional Chief, HUDCO, Maurya Lok Complex, Dak Banglow Road, Patna-800001
28. Shri R. Anbu, Sr. Project Appraisal Officer, HUDCO, 5<sup>th</sup> Floor, CMADA Tower-II, Egmore, Chennai.
29. Shri Satish Kumar Sinha, SPAO, HUDCO, Patna Regional Office, Block-32, 2<sup>nd</sup> Floor, Mauryalok Complex, Dakbanglow Road, Patna-1.
30. Shri I.P. Gupta, Consultant, Nagar Parishad Purnea/Kishanganj
31. Ms. Alka Aggarwal, Asstt. Chief (P) , HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
32. Shri Jaiveer Srivastava, CMD, HPL, Jangpura, New Delhi
33. Dr. P. Panduranga Rao, Chief Engineer (Projects), Greater Hyderabad Municipal Corporation, Hyderabad.
34. Ms. Sumita Dawra, MD, APUFIDC, Office of E-in-C, Public Health, A.C. Guards, Hyderabad.
35. Shri Umraw Singh, Deputy Director, NBO, Ministry of HUPA.
36. Shri A. Krishna Lal, Municipal Commissioner, Jangaon Municipality, Warrgal District Andhra Pradesh.
37. Ms. Anjali Grover, Sr. Consultant (Arch), 1112, Stup Consultants Pvt. Ltd. Delhi.
38. Shri Ramesh Chandra, Sr. Consultant, 1112, Stup Consultants Pvt. Ltd. Delhi
39. Shri G.Yohan, Superintending Engineer, Municipal Corporation, Vijaywada.
40. Shri P. LN Karthik, Deputy Executive Engineer Municipal Corporation, Vijaywada.
41. Shri J.A. Vaidyanathan, US(JNNURM), Ministry of HUPA.
42. Shri R. Srinivasan, AEE, Corporation of Chennai, Tamil Nadu.
43. Shri M. Jayachandran, Deputy Director (BSUP), Ministry of HUPA.



**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*Rs. in Crores*

Sl. No	Mission City/ State	Project Title	Project Cost	Central Share	State Share	1st Install - ment (25% of Central Share)	Comments
A.	Vijayawada, Andhra Pradesh	Providing infrastructure facilities for 22 Poor settlements in VMC Area, Vijayawada, Andhra Pradesh	95.46	43.48	51.98	10.87	<ul style="list-style-type: none"> <li>• CDP approved and MoA signed.</li> <li>• The SLSC has approved &amp; recommended the project.</li> <li>• Elected local body is in existence.</li> <li>• 7-point charter complied with. Though no provisions for housing and solid waste management not included in the project.</li> <li>• Infrastructure services provided in slums will be linked with City level infrastructure.</li> <li>• Estimates are based on AP SSR 2006-2007.</li> </ul>
B.	Hyderabad, Andhra Pradesh	Improvement of basic services for the Urban Poor of Division - IV, V & VI of Municipal Corp. of Hyderabad (Package- B), A.P.	19.10	8.05	11.05	2.01	<ul style="list-style-type: none"> <li>• Duration of the Project is 02 years.</li> <li>• CDP approved and MoA signed.</li> <li>• The SLSC has approved &amp; recommended the project.</li> <li>• Elected local body is in existence.</li> <li>• 7-point charter complied with. Though no provisions for housing and solid waste management not included in the project.</li> <li>• Infrastructure services provided in slums will be linked with City level infrastructure.</li> <li>• Estimates are based on AP SSR rates</li> </ul>

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								for financial year 2006-2007. * Duration of the Project is 03 years.
C.	Hyderabad, Andhra Pradesh	Improvement of basic services for the Urban Poor of Division - X, XI & XII of Municipal Corp. of Hyderabad (Package - D), A.P.	32.99	13.53	19.46	3.38		<ul style="list-style-type: none"> <li>* CDP approved and MoA signed.</li> <li>* The SLSC has approved &amp; recommended the project.</li> <li>* Elected local body is in existence.</li> <li>* 7-point charter complied with. Though no provisions for housing and solid waste management not included in the project.</li> <li>* Infrastructure services provided in slums will be linked with City level infrastructure.</li> <li>* Estimates are based on AP SSR rates for financial year 2006-2007.</li> <li>* Duration of the Project is 03 years</li> </ul>
D.	Shillong, Meghalaya	Housing for EWS, LG and Urban Poor including Slum Rehabilitation at Nongmynsong, Shillong, Meghalaya	19.04	14.90	4.14	3.73		<ul style="list-style-type: none"> <li>* CDP approved and MoA signed.</li> <li>* No detail of SLSC approval of the project.</li> <li>* Community acceptance for relocation has not been indicated.</li> <li>* No detail regarding the connectivity of City level services.</li> <li>* Convergence of existing health, education &amp; social security facilities has not been included.</li> <li>* Project duration is 18 months.</li> </ul>

E.	Chennai, TamilNadu	Provision of Infrastructure facilities for 236 Slums (Phase-I) in Chennai Corporation, Chennai, TamilNadu	109.78	42.09	67.69	10.52	<ul style="list-style-type: none"> <li>* CDP approved and MoA signed.</li> <li>* The SLSC has approved &amp; recommended with the project cost of 121.004 Crores.</li> <li>* Elected local body is in existence.</li> <li>* 7-point charter complied with. Thought no provisions for housing, water supply and sewerage not included in the project.</li> <li>* Infrastructure services provided in slums will be linked with City level infrastructure.</li> <li>* Estimates are based on Chennai Corp SOR 2006-07 (revised).</li> <li>* Land tenure available in the name of wife or husband and wife in the joint name.</li> <li>* Project duration is not given.</li> </ul>
			276.37	122.05	154.32	30.51	

Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Rs. in lakh				
				Total project	Central Share	State Share	25% of Central share	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1	Meghalaya	Shillong	Shum Rehabilitation at Nongmynsong, Shillong - Meghalaya	975.00	877.50	97.50	219.38	
STATEMENT-I								
Details of State Share								
				A joint name.				
				B Infrastructure:-				
1)	State Grant/ULB (ULB & State nodal agency is same)	Rs.131.81 lakh	i) Roads-CC	63.13	56.82	6.31	14.20	
2)	Beneficiary Contribution (only for DUs)	Rs.97.5 lakh	ii) Sewer system	6.61	5.95	0.66	1.49	
	Total	Rs.229.31 lakh	iii) Cost of Retaining wall(stone masonry)	58.90	53.01	5.89	13.25	
	Per DU finance		iv) Water supply(water tanks & cost of tube well)	60.72	54.64	6.07	13.66	
1)	Central share	Rs.292,500.00	v) External Electrification	60.73	54.66	6.07	13.66	
2)	State Grant/ULB Share	Nil	vi) Cost of cutting & filling	25.26	22.73	2.53	5.68	
3)	Beneficiary contribution (upfront- Nil Entire amount as loan component to be initially funded by State Govt. & recoverable in 10-15 years)	Rs.32,500.00	vii) Community Center cum health Center	23.61	21.25	2.36	5.31	
	Total	Rs.325,000.00	Sub Total(B)	298.96	269.07	29.90	67.27	
			C Contingency (3%)	38.22	0.00	38.22	0.00	
			Agency Charges(5%)	63.70	0.00	63.70	0.00	
			Sub Total (C)	101.92	0.00	101.92	0.00	
			Project Total (A+B+C)	1375.88	1146.57	229.31	286.64	

\*\* The unit cost will be Rs.3.25 lakh for the purpose of Central assistance. Any cost beyond the same will have to be met by the State Government

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