

REGISTERED POST/BY HAND

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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 26th March 2013

OFFICE MEMORANDUM

Subject:- Minutes of the 142nd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 20th March 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 142nd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 20th March 2013 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting
3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.


26/3/13
(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

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

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

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexé, 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 Souda 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 Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	

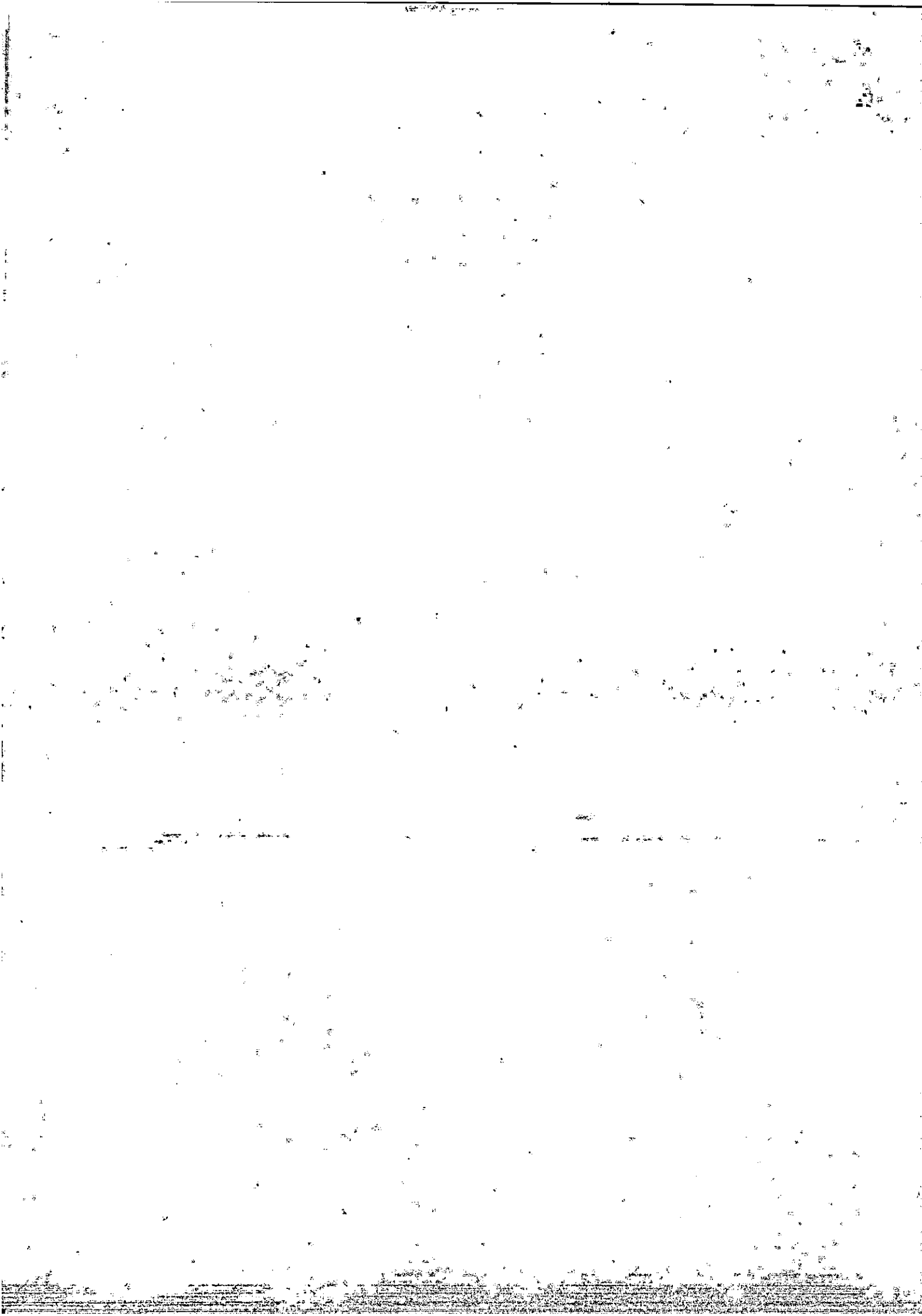
Copy to:

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

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

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


28/3/13
(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 011-23061519



MINUTES OF THE 142nd MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 20th March 2013

The 142nd Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 20th March 2013 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**. It was informed that Shri Sanjeev Kumar, Joint Secretary has taken over the charge of Mission Director (JNNURM), Ministry of Housing & Urban Poverty Alleviation. The Director (JNNURM), M/o HUPA reiterated that the duration of the JNNURM is ending on 31st March 2014 and hence all efforts should be made so as to complete all sanctioned projects and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM before 31st March 2014.

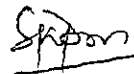
2. The details of the proposals put up and considered by the CSC are given in the succeeding paragraphs.

3. Release of 2nd, 3rd, 4th installments of BSUP projects:-

A. Arunachal Pradesh

A.1 The proposal for release of 2nd installment of ACA for BSUP project at Nirjuli Phase-I (144 DUs) Itanagar was discussed in the meeting. The Committee noted that physical & financial progress of the project is satisfactory. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period.

A.2 The Committee approved and recommended the release of 2nd installment of ACA for BSUP project at Nirjuli Phase-I (144 DUs) Itanagar as per the details at Annexure-II.



B Delhi

B.1 The proposal for release of 3rd installment of ACA for 1 BSUP project at Narela Ph.III, Delhi was discussed in the meeting. The Committee noted the physical and financial progress. The Committee noted that TPIMA report and revised Utilization Certificate are yet to be furnished by the State. The Committee directed State Government to furnish the TPIMA report along with SLNA comments through appraisal agency and revised Utilization Certificate and to complete the project as per the sanctioned covenant of the DPRs within the extended period.

B.2 The Committee approved 3rd installment of ACA for 1 BSUP project at Narela Ph.III, Delhi. However, the ACA will be recommended on receipt of latest TPIMA report and comments of appraisal agency thereon, and revised Utilisation Certificate as per the details at Annexure-III.

C Gujarat

C.1 The proposals for release of 2nd installment of ACA for 2 BSUP projects at (i) Surat (DPR X - 2240 DUs) and (ii) Social Infrastructure project Ahmedabad were discussed in the meeting. The Committee noted that the current physical & financial progress of the projects is satisfactory & sufficient for release of next installment. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period.

C.2 The Committee approved and recommended the release of 2nd installment of ACA for 2 BSUP projects at (i) Surat (DPR X - 2240 DUs) and (ii) Ahmadabad (18976 DUs) as per the details at Annexure-IV (A & B).

D Jammu & Kashmir

D.1 The proposal for release of 2nd installment of ACA for BSUP project at Srinagar city (622 DUs) was discussed in the meeting. The Committee noted that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenant of the DPR within the extended period.

S. P. Singh

D.2 The Committee approved and recommended the release of 2nd installment of ACA for 1 BSUP project at Srinagar city (622 DUs) as per the details at Annexure- V.

D.3 The proposal for release of 4th installment of ACA for BSUP project at Rajiv Nagar Jammu was discussed in the meeting. The Committee noted that out of 608 DUs sanctioned, only 384 DUs are in progress. The State representative informed that there is huge cost escalation due to various reasons including land allotted by the development authority. The Committee observed that there is no provision of meeting cost escalation and if the State is unwilling to take up remaining DUs, the proportionate cost of DUs & infrastructure needs to be refunded. But keeping in view the special status of the State, the Committee advised that the State may submit a detailed proposal citing reasons for cost increase etc. enabling the Ministry to take a view on the issue in consultation with the Ministry of Finance.

D.4 The Committee deferred the release of 4th installment of ACA for 1 BSUP project at Rajiv Nagar Jammu and advised State Govt. to forward detailed proposal citing reasons of cost escalation etc. for consideration.

E Odisha

E.1 The proposals for release of 3rd installment of ACA for 2 BSUP projects at (i) Nayapalli Sabarsahi, (ii) Dumuduma and were discussed in the meeting. The TPIMA reports were analyzed by the BMTPC and the overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period. The State representative assured compliance to the observations of the Committee.

E.2 The Committee approved and recommended the release of 3rd installment of ACA for 2 BSUP projects at (i) Nayapalli Sabarsahi, (ii) Dumuduma and as per the details at Annexure-VI (A & B).

E.3 The proposals for release of 4th installment of ACA for BSUP project at Gadakana, Bhubaneswar (192 DUs) was discussed in the meeting. The TPIMA reports were analyzed by the BMTPC. The Committee noted the physical and financial progress. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for

release of next installment. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenants of the DPRs within the extended period. The State representative assured compliance to the observations of the Committee. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. The State representative assured compliance to the observations of the Committee.

E.4 The Committee approved and recommended the release of 4th installment of ACA for BSUP project at Gadakana Bhubaneswar (192 DUs) as per the details at Annexure-VII.

F Uttrakhand

F.1 The proposal for release of 2nd installment of ACA for BSUP project at Durgapur Nainital was discussed in the meeting. The Committee noted that the current physical & financial progress of the project is satisfactory & sufficient for release of next installment. The Committee asked the representative of the State Government to complete the project as per the sanctioned covenants of the DPR within the extended period.

F.2 The Committee approved and recommended the release of 2nd installment of ACA for BSUP project at Durgapur Nainital as per the details at Annexure- VIII.

G West Bengal

G.1 The proposal for release of 3rd installment of ACA for 3 BSUP projects at (i) Bhatpara Ph.II (ii) Halisahar (Ph.II) and (iii) Kanchrapara (Ph.II) were discussed in the meeting. The TPIMA reports were analyzed by the HUDCO. The overall quality of work, as reported by TPIMA, is satisfactory. The State representative informed that the current physical & financial progress of the projects are satisfactory & sufficient for release of next installment. The Committee asked the representative of the State Government to complete the projects as per the sanctioned covenant of the DPRs within the extended period. The State representative assured compliance to the observations of the Committee.

G.2 The Committee approved and recommended the release of 3rd installment of ACA for 3 BSUP projects at (i) Bhatpara Ph.II (ii) Halisahar (Ph.II) and (iii) Kanchrapara (Ph.II) as per the details at Annexure-IX (A to C).



G.3 The proposal for release of 4th installment of ACA for 4 BSUP projects at (i) Bansberia (Ph.II) (ii) Hoogly-Chinsurah (iii) Garulia, Kolkata and (iv) Kumartuli (Transit Accommodation) Kolkata were discussed in the meeting. The TPIMA reports were analyzed by HUDCO and the overall quality of work have been found to be satisfactory. In case of Bansberia Ph.II project, it was observed that tender cost is less Rs. 53.03 lakh. The Committee advised State Government not to drop any component and use the entire Central ACA sanctioned for the Bansberia Ph.II project. The State representative assured that the Central ACA will be used in entirety and the project will be completed as per the sanctioned covenants of the DPRs. The Committee advised State Govt to furnish an Undertaking to this effect, failing which there will be deduction of ACA from 4th installment. The Committee also asked the representative of the State Government to complete the projects as per the sanctioned covenant of the DPRs within the extended period. The Committee also noted that the 3 pro-poor reforms certificates have been furnished by the State. The State representative assured compliance to the observations of the Committee.

G.4 The Committee approved and recommended the release of 4th installment of ACA for 4 BSUP projects at (i) Bansberia (Ph.II) (ii) Hoogly-Chinsurah (iii) Garulia, Kolkata and (iv) Kumartuli (Transit Accommodation) Kolkata as per the details at Annexure- X (A & D). In case of Bansberia PH.II project, the ACA will be recommended on receipt of Undertaking as per para G.3.

G.5 The proposal for curtailment of 1 BSUP project at Panihat (Ph.I), Kolkata was discussed in the meeting. It was informed that the original project was approved in the 10th CSMC meeting held on 27.2.2007 with a project cost of Rs. 4088.28 lakhs and Central share of Rs. 1985.62 lakhs. Again in 118th CSMC meeting held on 21.10.2011, the additional ACA in view of increase in DU cost (Rs. 80,000 to Rs. 1,09,406) was approved with a revised project cost of Rs. 4830.19 lakhs and Central Share of Rs. 2356.58 lakhs. In the curtailed proposal, SLNA has dropped 823 beneficiaries (2573-1700) due to various reasons like beneficiaries unwillingness, unavailability of land etc. The Committee directed that the ACA per DU for Housing & Infrastructure must remain same. The Committee noted that the revised project cost is Rs. 3755.42 lakhs and Central share is Rs. 1587.86 lakhs. Thus, saving of Central Share of Rs. 768.72 lakhs. It was further informed that the PWD SoR 2002, as in the original sanction, has been adopted in the revised project. The Committee after deliberations approved the revision of the project subject to receipt of SLSC approval. The details of the original and curtailed project are as under:



Rs. in lakhs

Sl. No	Name of the town	Original			Revised			Net Result/Saving			
		Meeting/Date of sanction	Total DUs	Project Cost	Central Share	Total DUs	Project Cost	Central Share	DUs	Project Cost	ACA
1	Panihati (Ph.I)	10 th and 118 th (enhanced DU cost)	2523	4830.19	2356.58	1700	3755.42	1587.86	823	1074.77	768.72

G.6 The Committee approved curtailment of 1 BSUP project at Panihat (Ph.I), Kolkata as per the details at Annexure-XI. The Committee advised State Govt. to furnish SLSC approval and authenticated revised DPR immediately.

G.7 The proposal for reimbursement of DPR preparation charges for 1 BSUP scheme of Asansol Ph.II, West Bengal was discussed in the meeting. The Committee was informed that the project was approved in the 57th CSMC meeting held on 13.2.2009. The DPR was prepared through private consultant selected through open bidding. The agreement was executed for fee @0.6% of core housing and infrastructure cost + service tax. Although, the SLNA has requested for payment of Service Tax, the same is not admissible as per the decision taken in the 106th CSMC meeting held on 28.3.2011 and hence difference will have to be borne by the ULB. As per the clause 2.3 of the toolkit for reimbursement for BSUP projects, cost admissible would be 2% of the total project cost with maximum upper ceiling of Rs. 75 lakhs in case of private consultant and @Rs. 10.00 lakhs in case of In-house. Since the DPR was prepared by private consultant, the cost admissible is Rs.34.89 lakhs. The details are as under:

Rs. in lakhs

S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Asansol Ph.II	57 th CSMC	13.2.2009	5816.27	39.21	34.89

G.8 The Committee approved Rs 34.89 lakhs as DPR preparation charges for BSUP project at Asansol Ph.II out of 5% funds with the Deptt of Expenditure as per Annexure at XII.

4. Release of Central ACA for the States who have not furnished 3 Pro-poor Reforms Certificates

4.1 The OSD (JNNURM & RAY) informed that an amount of Rs. 55.82 crores has been sanctioned by the CSMC and CSC in its earlier meetings for

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the BSUP (4th installment) and IHSDP (2nd/balance 50% of 2nd installment) for the States of Assam, Kerala, M.P. and Karnataka. The recommendation of ACA is pending with MoHUPA due to non-submission of 3 Pro-poor Reforms Certificates by these States among others like Original Utilisation Certificate, TPIMA report, Financial Closure statement etc., which is required in case of final installments of ACA. Few State Governments have requested that the necessary action has been initiated for issue of Government Notification, however, it may take some more time. Due to non release of Central ACA of the BSUP and IHSDP projects, the progress of the projects is being hampered.

4.2 The Committee deliberated on the issue and noted that the Ministry of Urban Development is deducting 10% of ACA of the project in the case of Sub-Mission on Urban Infrastructure and Governance (UIG) component of JNNURM where committed reforms are yet to be achieved by the States. The Committee directed that in case of sanctioned ACA in respect of above States pending with Mission Directorate due to non receipt of 3 Pro Poor Reforms Certificates, the Central ACA may be recommended to the Deptt of Expenditure after deduction of 10% of the admissible Central Share out of the final installment of BSUP and IHSDP projects. The balance 10% will be recommended for release on receipt of 3 Pro-poor reforms certificates.

4.3 The Committee recommended release of Central ACA after deduction of 10% of Central Share for the already sanctioned projects pending for want of 3 Pro-poor Reform Certificates as per details at Annexure XIII.

[JNNURM Directorate to recommend Central ACA for the States of Assam, Kerala, M.P. Karnataka approved in earlier CSMC/CSC meetings after deduction of 10% of sanctioned ACA of each project subject to compliance of other conditions].

GENERAL OBSERVATIONS

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

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

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

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LIST OF PARTICIPANTS IN THE 142nd MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 20.3.2013

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri Sanjeev Kumar, Joint Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms S K Ram, Director, IFD, MoHUPA, New Delhi
6. Ms Preeti Pant, MoHFW, New Delhi
7. Ms S K Ram, IFD, MoHUPA, New Delhi
8. Ms Vandana Sharma, Dy. Advisor, Planning Commission, New Delhi
9. Shri G N Qasba, Commissioner, SMC, Srinagar, J & K
10. Shri Kuldeep Lal Khajuria, Commissioner, JMC, Jammu, J & K
11. Shri Karthikeyan S, Program Officer, Kudumbashree, Kerala
12. Shri Jacob Candy, Project Specialist, Kudumbashree, Kerala
13. Shri Bhavin Patel, SDO, GUDM, Gujarat
14. Shri Ajit Banker, SLNA, Mumbai, Maharashtra
15. Shri Ranjendra B Galadagekar, Ex., Engg., Mumbai, Maharashtra
16. Shri Rajan A Hawal, MHADA, Maharashtra
17. Shri Deepak N Ingole, Chief Officer, Lonar Municipal Corp., Maharashtra
18. Shri Manish S Bhutada, Lonar Municipal Corp., Maharashtra
19. Shri Mahendra Dave, Consultant, Dondaicha Municipality, Maharashtra
20. Ma Alka Khaire, M.C Parbhani, Maharashtra
21. Shri Jain Rathi, Consultant, Partur, Maharashtra
22. Shri M N Pradhan, Director, SUDA, West Bengal
23. Shri Biswajit Das, TUO, SUDA, West Bengal
24. Shri Debjani Chaudhuri, DTC, SUDA, West Bengal
25. Shri Charan Chakraborty, Chairman, Panhati Municipality, West Bengal
26. Shri Kausik Das, Engg.-in-Chief, Dept. of Municipal Affairs, Kolkata, West Bengal
27. Shri Narottam Saha, ACE, KMDA, Kolkata, West Bengal
28. Shri H Ete, Dy. Director, UD, Arunachal Pradesh
29. Shri V K Garg, RUIFDCO, Jaipur, Rajasthan
30. Shri A P Sharda, RUIFDCO, Jaipur, Rajasthan
31. Shri Tapes Vashishta, JE, RUIFDCO, Jaipur, Rajasthan
32. Shri Ashok Khare, C.E, Bhopal, Madhya Pradesh
33. Shri S K Rewal, Mandsaur Municipal Corp., Madhya Pradesh
34. Shri Satendra Jain, PMU, Bhopal, Madhya Pradesh
35. Shri Rajesh Upadhyae, Sub Engg., Nagar Palika, Mandsaur, Madhya Pradesh
36. Shri Rajiv Pandey, SUDA, Dehradun, Uttarakhand
37. Shri Dinesh Sharma, UDD, Dehradun, Uttarakhand
38. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
39. Smt. Usha Mahavir, GM (P), HUDCO, New Delhi
40. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
41. Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
42. Shri Sudeep Das, AGM (P), HUDCO, New Delhi
43. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
44. Shri S K Das, Dy Director (BSUP), MoHUPA, New Delhi
45. Shri Praveen Suri, S. Analyst, JnNURM Cell, MoHUPA, New Delhi
46. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi


S.K.P.M.

ANNEXURE-IV

to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

(₹ in Lakh)											
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
A	ARUNACHAL PRADESH	Itanagar	Detailed Project Report for "BSUP housing scheme for construction of 144 Dus at Nirjuli Banderdeva, Itanagar, Arunachal Pradesh	1168.36	1051.52	88.04	262.88	262.88	100%	262.88	25%
TOTAL FOR ARUNACHAL PRADESH (1 PROJECT)					1051.52		262.88			262.88	

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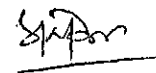


	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (excluding beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Central Share Released							
A	DELHI	Delhi	Detailed Project Report on "Relocation of slum under BSUP Scheme at Narela Phase-III, Near Siruspur Village, Delhi	19605.57	7731.21	9978.36	1932.80	1932.80	3865.60	1932.80	50%	8005.10	8005.10	100%	1932.80	25%
TOTAL FOR DELHI (1 PROJECT)					7731.21		1932.80	1932.80	3865.60						1932.80	

Note :- The amount of 2nd instalment of ACA has only been recommended to MHA for release, which is yet to be released

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to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

(₹ in Lakh)														
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
A	GUJARAT	Surat	Detailed Project Report (DPR X) for "Construction of 2240 Houses at four locations of Surat City for Rehabilitation of Urban Poor under JNNURM- BSUP scheme- Surat".	6094.76	2839.47	2025.93	709.87	681.28	96%	813.83	781.05	96%	709.87	25%
B		Ahmedabad	Supplementary DPR for construction of social infrastructure works which was not taken up earlier sanctioned DPR for 18976 Houses (phase-1) for Urban Poor at various locations in Ahmedabad Municipal corp Ahmedabad.	373.13	186.57	186.56	46.64	46.64	100%	130.60	111.19	85%	46.64	25%
TOTAL FOR GUJARAT (2 PROJECTS)					3026.04		756.51						756.51	

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to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

(₹ in Lakh)														
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
A	J&K	Srinagar	Housing for Urban Poor project of Srinagar city under BSUP.	2237.55	1969.00	198.65	492.25	446.39	91%	49.66	45.04	91%	492.25	25%
TOTAL FOR JAMMU & KASHMIR (1 PROJECT)					1969.00		492.25						492.25	

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ANNEXURE- VI
to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (excluding beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Central Share Released							
A	ORISSA	Bhubaneswar	BSUP Scheme for Dumuduma (Raghunath Nagar. Suka Vihar. Satya Nagar. Sastri Nagar. Barabari at Bhubaneswar, Orissa	2114.92	1534.13	375.85	383.53	393.53	777.06	777.06	100%	218.86	260.62	119%	373.54	24%
B			BSUP Scheme for Nayapalli Sabarsahi Slum at Bhubaneswar, Orissa	191.81	135.50	28.41	33.87	33.87	67.74	47.54	70%	20.14	14.10	70%	33.87	25%
TOTAL FOR ORISSA (2 PROJECTS)					1669.63		417.40	427.40	844.80						407.41	

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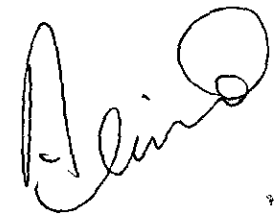
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to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	ORISSA	Bhubaneswar	BSUP Scheme for the construction of 192 Dus at Bhubaneswar, Orissa	745.26	541.01	97.43	135.25	135.25	135.25	405.75	365.17	90%	67.63	54.83	81%	135.26	25%
TOTAL FOR ORISSA (1 PROJECT)					541.01		135.25	135.25	135.25							135.26	

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(₹ in Lakh)															
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved	
A	UTTRAKHAND	D	Nainital	Detailed Project report for "Durgapur Nainital".	930.04	742.59	136.92	185.65	185.65	100%	46.51	44.13	95%	185.65	25%
TOTAL FOR UTTRAKHAND (1 PROJECT)					742.59		185.65						185.65		

M. S. Singh
16/2/13

16/2/13

A. Singh
16/2/13

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
A	WEST BENGAL	Kolkata Bhatpara (Phase-II)	6955.58	3477.79	3477.79	869.45	869.45	1738.90	1638.00	94%	2196.97	2089.91	95%	869.45	25%
B		Kolkata Halisahar (Phase-II)	2682.09	1341.05	1341.04	335.26	335.26	670.52	475.00	71%	756.94	538.48	71%	335.26	25%
C		Kolkata Kanchrapara (Phase-II)	1076.58	538.29	538.29	134.57	134.57	269.14	265.00	98%	455.95	447.36	98%	134.57	25%
TOTAL FOR WEST BENGAL (3 PROJECTS)				5357.13		1339.28	1339.28	2678.56						1339.28	

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to the minutes of 142nd CSMC (BSUP) dated 20-03-2013

	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	WEST BENGAL	Kolkata Garulia MA	BSUP Scheme for the Town of Garulia (Kolkata MA), West Bengal	3275.51	1637.76	1637.75	409.44	409.44	409.44	1228.32	902.00	73%	1310.71	928.27	71%	409.44	25%
B		Kolkata Bansberia	BSUP Scheme for the Town of Bansberia (Phase-II), West Bengal	1378.38	689.19	689.19	172.30	172.30	172.30	516.90	385.00	74%	556.25	407.77	73%	172.29	25%
C		Kolkata (Hoogly Chinsurah)	BSUP Scheme for the Town of Hoogly Chinsurah, West Bengal	2964.75	1343.60	1621.15	335.90	335.90	335.90	1007.70	885.00	88%	1247.52	1088.64	87%	335.90	25%
D		Kolkata (Kumartuli)	Rehabilitation Project of Kumartuli (Transit Accomodation) for the artisans of Kumartuli under BSUP scheme of JNNURM at Rabindra Sarani, Kolkata by Kolkata Metropolitan Development Authority.	607.69	303.85	303.84	75.96	75.96	75.96	227.88	151.92	67%	417.69	569.61	136%	75.97	25%
TOTAL FOR WEST BENGAL (3 PROJECTS)					3974.40		993.60	993.60	993.60							993.60	

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(Rs in lacs)						
Name of the State	Name of the City / District	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % Cent. Share
(2)	(3)	(4)	(5)	(6)	(7)	(8)
West Bengal	Panihat, Phase-I, (KMDA)	Revision in sanctioned DPR - BSUP Scheme for the town of Panihat, Phase-I, (KMDA), West Bengal.				
		A In-situ - construction of 1700 new dwelling units @ (Rs.109,406/- per DU) single storied house with carpet area of 25.12 sqmt. having 2 rooms with kitchen, WC, bath & verandah. Title of land belongs to beneficiary and it will be ensured that female member of the family is the owner/co owner of the property.	1859.90	929.95	929.95	232.49
Details of State Share		Sub Total (A)	1859.90	929.95	929.95	232.49
State grant	1,795.80	B 1. Water Supply Distribution Line	482.61	168.38	314.23	42.10
ULB share		2. Drainage	311.33	108.62	202.71	27.16
KMDA share		3. Concrete Road	777.06	271.12	505.94	67.78
Beneficiaries share	371.96	4. Black Topped Road	234.63	81.95	152.68	20.43
Total State Share	2167.56	5. Street Light	79.80	27.04	51.96	6.90
Per DU Finance	(114/-)	6. Solid Waste Management(Bins)	9.84	0.00	9.84	0.00
Central share	54,703	Sub Total (B)	1,896.62	857.91	1,237.51	164.49
State grant	32,872	Total Project Cost (A+B)	3756.52	1587.86	2167.55	396.97
ULB share						
KMDA share						
Beneficiaries share	21,860					
Total	103,406					

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Murdoo Kolkata

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Approved SMP 21/3/13
 Approval Officer, Regional Office
 श्रीमती अश्विनी अश्विनी चक्रवर्ती
 Sr. Manager (Project) T A
 को क्षेत्रीय कार्यालय / HUDCO Regional Office

[Signature]
 Chief Executive Officer
 K.M.D.A.

City Commissioner / Chief Engineer / Secretary of the State

[Signature]

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Annexure XII
to the Minutes of 142nd CSMC meeting held on 20.3.2012

DPR REIMBURSEMENT CHARGES (Private consultancy)

1 BSUP scheme of Asansol Ph.II, West Bengal

Rs. in lakhs.

S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Asansol Ph.II	57 th CSMC	13.2.2009	5816.27	39.21	34.89

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List of Projects pending for want of Reform Certificates (BSUP)

(Rs. in lakh) Annexure- XIII
to the minutes of 142nd CSMC dt-20.3.2013

Sl.No	State	Project	Inst. No.	Approved in CSMC	Project Cost	Central Share	4th installment of ACA	10% of Central Share	ACA to be released after deducting 10% of Central Share from 4th ACA	Remarks
1	Karnataka	Mysore	4th	135th	4797.93	3473.84	868.46	347.38	521.08	
		Bangalore (Kalyani & Jasma Bhawan)	4th	135th	438.34	219.17	54.80	21.92	32.88	
		Bangalore (Malleswaram)	4th	135th	534.53	267.265	66.835	26.73	40.11	
		Bangalore (480DUs)	4th	135th	2071.96	941.8	235.45	94.18	141.27	
		Bangalore (Ph.II) 16 Slum	4th	135th	12427.72	5648.97	1412.25	564.90	847.35	
		Bangalore (310 DUs)	4th	141st	914.57	429.35	107.33	42.94	64.40	
		Bangalore (256 DUs)	4th	141st	1183.94	538.16	134.54	53.82	80.72	Subject to receipt of Original UC
		TOTAL KARNATAKA				22398.99	11518.555	2879.665	1151.8555	1727.8095
2	Madhya Pradesh	Bhopal (Indira Nagar Ph-II)	4th	134th	1342.87	604.9	151.21	60.49	90.72	Subject to submission of latest TPIMA report by the State Govt. and analysis of same by BMTPC for the 4 BSUP projects of Bhopal
		Bhopal (Sultanabad)	4th	134th	2473.33	1114.11	278.52	111.41	167.11	
		Bhopal (Idgah Hills)	4th	134th	5083.8	2396.21	599.06	239.62	359.44	
		Bhopal (Arjun Nagar, Bheen Nagar, Madrasi Colony & Rahul Nagar)	4th	134th	5263.29	2554.99	638.74	255.50	383.24	
		Indore	4th	134th	8153.84	3882.78	970.68	388.28	582.40	
		Ujjain	4th	140th	1740.91	1326.41	331.61	132.64	198.97	
		Jabalpur	4th	140th	2472.00	1236.00	309.00	123.60	185.40	
		TOTAL M.P.				26530.04	13115.4	3278.82	1311.54	
TOTAL BSUP					48929.03	24633.955	6158.485	2463.3955	3695.0895	

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*Secretary
FCI*

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