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

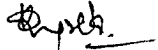
Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 6th January 2017

OFFICE MEMORANDUM

Subject:- Minutes of the 173rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2016 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 173rd meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 21st December 2016 with the Secretary (HUPA) in the Chair 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 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.



(Vinod Gupta)

Under Secretary to the Govt. of India
Tel.:- 011-23061519, 23062859 Fax 23063029

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), Niti Ayog, Niti 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 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 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 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 (LSC), 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, Silvasa-396230

The Secretary (Housing & UD), UT of
Dadra & Nagar Haveli, Secretariat,
Silvassa-396220

1. The Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (MoHUPA)
3. PPS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
7. Director (HFA-I), HFA Directorate, Ministry of HUPA
8. Director (HFA-V), MoHUPA
9. DS(HFA-II/HFA-III), HFA Directorate, Ministry of HUPA
10. DS (HFA-IV), HFA Directorate, MoHUPA
11. Director, NBO, Ministry of HUPA
12. Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA
13. Guard Folder, JNNURM
14. MIS Division, NIC – with a request to upload on the website.
15. Team Leader, PMU, HFA Directorate, MoHUPA.

Copy to:-

- i. The Chairman & Managing Director, Housing & Urban Development Corp. "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
- ii. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003



(Vinod Gupta)

Under Secretary to the Govt. of India

Tel:- 011-23061519, 23062859, Fax.011-23062279

The Principal Secretary

MINUTES OF THE 173rd MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 21st December 2016

The 173rd 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 on 21st December 2016 in Nirman Bhawan, New Delhi with Secretary, Ministry of Housing and Urban Poverty Alleviation in the Chair. The list of participants is at **Annexure-I**.

2. At the outset, Joint Secretary (HfA) welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson, CSMC and informed that the UCs submitted by State/UTs and progress in the relevant BSUP projects are being examined for considering release of next installments under JNNURM.

3. Secretary (HUPA), in her opening remarks, informed that this is last meeting of the CSMC in respect of BSUP projects under JNNURM as the Mission period is coming to an end on 31.3.2017 and emphasized that the States/UTs need to complete settlements of all account, completion of projects, submission of UCs and completion certificates during the last three months of the Mission period. It was also emphasized that any spillover liability in completing the projects will need to be borne by State Governments/ULB concerned.

4. Thereafter, the proposals as per the Agenda were taken up by the CSMC ad seriatim for discussion and consideration.

5. The Minutes of the 172st CSMC meeting held on 20.09.2016 were confirmed.

6. West Bengal

a. Proposal for 4th & final Installment of ACA for

- i. BSUP scheme for the town of Khardah Ph-I, KMDA**
- ii. DPR for the construction of 190 DUs under BSUP scheme for the town of Budge Budge Ph. I, Kolkata.**

b. Proposal for 3rd & final Installment of ACA for

BSUP project for Construction of 1197 DUs for the town of Konnagar (Ph. III), Hooghly, Kolkata.

c. Proposal for 2nd & final installment of ACA for

Construction of 1130 DUs for the town of Budge Budge Ph. II, Distt. 24 Parganas (South), Kolkata

6.1 The Committee was informed that the financial progress reported is more than 70% in all the projects.

6.2 In case of **Khardah** project (Ph.I), it was clarified that initially 1246 DUs were approved for the project. Thereafter, 526 non-started DUs were dropped as decided

in 157th CSMC meeting. ACA of Rs. 655.31 lakh has already been released as against admissible ACA of Rs. 469.61 lakh. Thus, there is an excess ACA of Rs. 185.70 lakh released for the project, which may be refunded/adjusted.

- 6.3 In case of **Budge Budge Ph. I** project, all the 190 DUs and the associated infrastructure have been completed. ACA of Rs. 146.73 lakh (out of admissible ACA of Rs. 195.63 lakh) was earlier released which has been fully spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 48.90 lakh is admissible as final installment for this project.
- 6.4 In case of **Konnagar (Ph. III)** project, it was clarified that, initially 1197 DUs were approved for the project. Thereafter, 785 DUs were dropped. Out of the remaining 412 DUs, 392 DUs have been completed, 296 DUs occupied and work on 20 DUs is in progress. ACA of Rs. 678.88 lakh (out of admissible ACA of Rs. 848.60 lakh) was earlier released of which 89.71% has been spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 169.72 lakh is admissible as final installment for this project.
- 6.5 In case of **Budge Budge Ph II** project, it was clarified that initially 1130 DUs were approved for the project. Thereafter, 977 non-started DUs were dropped. Subsequently, in 166th CSMC meeting, 177 DUs were reinstated, thereby raising the DUs to 330 for taking up construction in this project. Out of the 330 DUs, 242 have been completed and occupied and work on the remaining 88 DUs is in progress. ACA of Rs. 409.52 lakh (out of admissible ACA of Rs. 478.38 lakh) was earlier released which has been spent along with release of State/ULB/KMDA/beneficiary share. ACA of Rs. 68.86 lakh is admissible as last installment for this project.
- 6.6 HUDCO, in their comments, mentioned that in case of **Budge Budge Ph. I**, some quality issues have been reported by TPIMA. In case of other projects, TPIMA reports and comments of appraisal agency have not been furnished. The Committee observed that State Government may furnish corrective actions taken on TPIMA's observations in case of Budge Budge Ph. I. In case of other projects, latest TPIMA reports along with comments from the State Government be furnished. The Committee took note that the 3 pro-poor reform certificates have been submitted.
- 6.7 The Committee approved and recommended
- i. release of 4th and final Installment of Rs. 48.90 lakh for the BSUP project at Budge Budget Ph. I as per Annexure-II
 - ii. release of 3rd and final installment of Rs. 169.72 lakhs for the BSUP project at Konnagar Ph. III as per Annexure III.
 - iii. release of 2nd and final installment of Rs. 68.86 lakhs for the BSUP project at Budge Budge Ph. II as per Annexure IV.

The ACA will, however, be released by way of adjustment against excess ACA available with the State Government due to curtailment of DUs /cancellation of some projects, on receipt of latest TPIMA reports and comments of appraisal agencies thereon which will be examined on file for processing the releases.



- 6.8 The Committee also discussed the case of **Ultadanga BSUP project**, where 460 DUs have recently been restored and the State Government has claimed final installment of ACA of Rs. 1232.94 lakh for this project. DS (HFA-3) explained that physical progress in this project so far is not commensurate with the financial progress of ACA utilized, as the 460 DUs have been recently restored, and therefore further ACA may be considered upto 2nd installment level for DUs being taken up in this project and the remaining admissible ACA may be released in the last installment after obtaining Utilization Certificate of 70% utilization and corresponding physical progress.

Chairperson, CSMC, however, desired that the matter may be referred to IFD for their advice before taking a decision in this regard.

7 GENERAL OBSERVATIONS/DIRECTIONS of CSMC

The following directions of the CSMC were emphasized for information and adherence by all States/UTs in respect of JNNURM projects:

- i. There will not be any further CSMC/CSC meetings for JNNURM projects as the Mission period is ending on 31.3.2017. Any unresolved issues of the States/UTs in respect of JNNURM projects will be examined on file for taking decisions.
- ii. All ongoing JNNURM projects are to be completed within the Mission period and all pending Utilizations Certificates to be submitted immediately.
- iii. During January 2017 to March 2017, accounts in respect of JNNURM to be settled with regard to the ACA released.
- iv. Project completion certificates of completed projects are to be submitted immediately.
- v. All excess ACA available with the State Governments may be refunded with interest as per provisions of GFRs. States/UTs should not unilaterally make any adjustment of excess ACA available with them without specific approval/sanction by MoHUPA.
- vi. All efforts should be made for achieving 100% occupancy in completed projects.
- vii. The funding pattern for BSUP projects has since been revised vide D.O. No 32/PSO/FS/2015 dated 28th October 2015 of Department of Expenditure, Ministry of Finance and O.M. No. O-11013/02/2015-CSC & CMC dated 17th August 2016 of NITI Aayog. Accordingly, recommended ACA will be released as per the new funding pattern only.
- viii. Regarding Project Monitoring and Quality Control and Community Mobilisation (PMC) charges, the CSMC observed that in the extended Mission period, no fresh sanction is possible as the extension is only for completion of ongoing projects. If prior approval of CSMC had not been taken, no PMC charges is payable to any State Government.

[Action: JNNURM Directorate to release/adjust Central ACA as per approval;



State Governments/appraisal agencies to take action on the observations of the Committee].

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

6

LIST OF PARTICIPANTS IN THE 173rd MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 21.12.2016.

1. Dr. Nandita Chatterjee, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Ms. Jhanjha Tripathi, JS&FA, MoHUPA, New Delhi
3. Shri Amrit Abhijat, Joint Secretary & Mission Director (HFA), Nirman Bhawan, New Delhi.
4. Shri R.S.Singh, Director (HFA I), M/o HUPA, Nirman Bhawan, New Delhi
5. Shri Umraw Singh, Director. NBO, M/o HUPA, Nirman Bhawan, New Delhi
6. Shri Ramesh Chander, Director (IFD), MoHUPA, New Delhi
7. Shri S.K.Valiathan ,Dy. Secretary M/O HUPA, Delhi
8. Shri S. C. Jana , Deputy Secretary, M/O HUPA, New Delhi
9. Shri B. M. Agrawal , IDSE, Director (HFA-V) M/o HUPA, New Delhi
10. Shri Rahul Mahana, Under Secretary (HFA-IV), MoHUPA, New Delhi
11. Shri Vinod Gupta, Under Secretary (HFA-III), MoHUPA, New Delhi
12. Smt Usha .P. Mahavir, GM(P), HUDCO ltd, New Delhi
13. Shri C.N. Jha,BMTPC, New Delhi
14. Shri Jagdish Prasad, Under Secretary (HFA-II), MoHUPA, New Delhi.
15. Shri Arvind Kumar, M/o HUPA,Nirman Bhawan,New Delhi
16. Shri Praveen Suri, S. Analyst ,M/o HUPA,Nirman Bhawan,New Delhi
17. Shri Bhavin Patel ,P.C & SD.O, Gujarat.
18. Shri Yogesh kumar Patel , Municipal Civil Engineer , AHM UD &UHD, Gujarat
19. Shri S. Salamat Ali, Project Director, RUDISCO, LSG Deptt., Rajasthan.
20. Shri Amit Patni,State SC&TC,Ray ,RUDISCO, LSG Deptt., Rajasthan.
21. Shri Soumen Paul, PMU, KMDA, West Bengal , Kolkata.
22. Ms Kevilenuo Solo, Asst. Director, Municipal Affairs Department , Nagaland.
39. Shri Vikeyie Soleho , Capacity Building (Specialist),Municipal Affairs Department , Nagaland.
40. Shri Krupal Bhavsar, PMU- M/o HUPA, Nirman Bhawan,New Delhi.
41. Shri Manish Kumar, PMU- M/o HUPA, Nirman Bhawan,New Delhi.
42. Shri Anubhav Shirvastava, PMU- M/o HUPA, Nirman Bhawan,New Delhi.

Name of the state	Name of the City	Name of the Project	Total Project Cost	Total Central Share Approved	Total State Share Approved (including Beneficiary & other expenses)	1st installment released	2nd installment released	3rd installment released	Total Central Share released	Amount of Central Share Utilised	% of Utilisation	Amount of State Share Released (including Beneficiary & other expenses)	Amount of State Share Utilized (including Beneficiary & other expenses)	% of utilisation	Amount Approved/ recommended for 4th & final installment of ACA	% of amount recommended to the total Central share approved
A West Bengal	Kolkata (Budget Budge Ph-I)	DPR for the construction of 190 DUs under BSUP Scheme for the town of BUDGE BUDGE Ph-I, Kolkata, West Bengal	431.97	195.63	236.34	48.91	48.91	48.91	146.73	146.73	100%	236.99	236.99	100%	48.90	25%
TOTAL FOR WEST BENGAL (1 PROJECT)				195.63		48.91	48.91	48.91	146.73						48.90	

(Rs. in Lakh)

(Rs. 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 (including Beneficiary & other expenses)	1st installment released	2nd installment released	Total Central Share released	Amount of Central Share Utilised	% of Utilisation	Amount of State Share Released (including Beneficiary & other expenses)	Amount of State Share Utilized (including Beneficiary & other expenses)	% of utilisation	Amount Approved / recommended for release as 3rd & final installment of ACA	% of amount recommended to the total Central share approved
A	West Bengal	Kolkata (Konnagar Ph-III)	1696.90	848.60	848.60	616.26	62.62	678.88	678.88	100%	702.41	560.24	80%	169.72	20%
TOTAL FOR WEST BENGAL (PROJECT)				848.60		616.26	62.62	678.88						169.72	

★ Due to revision in project

TOTAL FOR WEST BENGAL (1 PROJECT)														
A	West Bengal	Kolkata (Budge Budge Phase-II)	DPR for the construction of 1130 DUs for the town of Budge Budge Phase -II, Distt. 24 Parganas (South) Kolkata.	956.75	478.38	478.37	409.52	350.79	86%	995.07	1029.82	103%	68.86	14%
					478.38		409.52						68.86	

(Rs. in Lakh)