

No.N-11026/1/2010/BSUP/JNNURM-Vol. XXII  
Government of India  
Ministry of Housing and Urban Poverty Alleviation  
JNNURM Directorate

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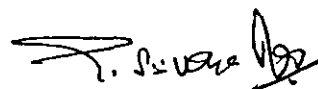
Room No.222, G Wing, Nirman Bhavan  
New Delhi, Dated 02<sup>nd</sup> February, 2011

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 97<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 30<sup>th</sup> December, 2010 under the Chairpersonship 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) 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.



(G. Srinivasa Rao)

Under Secretary to the Government of India

Tel.: 2306 1519

**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 School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Additional Secretary (JNNURM), 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 <sup>th</sup> 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

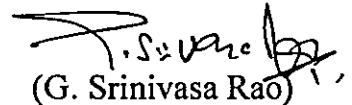
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 <sup>nd</sup> Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 <sup>th</sup> Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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, 6 <sup>th</sup> Floor, Ezhilagam Annexe, Chepauk, Chennai- 600009	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 <sup>th</sup> 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 Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 <sup>nd</sup> Floor, Secretariat, Silvassa-396230

Copy to:

1. The Additional Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11<sup>th</sup> Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
7. Director (UPA), Ministry of HUPA.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM), Ministry of HUPA
10. Director (RAY), Ministry of HUPA
11. Director (Administration), Ministry of HUPA
12. US(JNNURM), Ministry of HUPA
13. DD(JPC), NBO, Ministry of HUPA
14. DD(Data & MIS), NBO Ministry of HUPA
15. DD(NRC), NBO, Ministry of HUPA
16. AO (JNNURM), Ministry of HUPA
17. SO (IHSDP), Ministry of HUPA
18. Monitoring Cell (JNNURM), Ministry of HUPA
19. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
20. The CMD, HPL, Jangpura, New Delhi- 110014
21. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
22. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
23. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- Guard Folder on JNNURM

  
(G. Srinivasa Rao)

Under Secretary to the Government of India  
Tel.:- 23061519

MINUTES OF THE 97<sup>th</sup> MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 30<sup>th</sup> December, 2010

The 97<sup>th</sup> 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 Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 14<sup>th</sup> December, 2010 at 3.00 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. The Mission Director and Additional Secretary (JNNURM) welcomed the Chairperson and Members of the CSMC. He requested the State Government representatives present to submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be sanctioned & completed by the end of the Mission period, i.e. 2011-12. He also requested them to seek 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup> installment in the case of sanctioned projects duly submitting Utilization Certificates and Third Party Inspection and Monitoring (TPIM) Reports with a statement of action taken or to be taken thereon by the SLNA before 28<sup>th</sup> February 2011. The Mission Director called upon all the States/UTs/ULBs/implementing agencies to focus on high quality implementation of all the projects which are meant for the poor and organize regular inspection of BSUP and IHSDP projects systematically through independent/professional agencies/quality assurance teams so as to ensure utmost quality in their execution. Such inspections should be systematized and not wait for the inspection by the State or Central TPIM agencies. The Mission Director reiterated that the TPIMA visits should be phased in such a way that they are distributed over different phases of construction which require critical quality checks. He urged the State Governments to undertake landscaping and avenue/block plantation in all the housing projects in a big way, and if required, send proposals under CDN.

2.2 .The Mission Director requested States to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The detailed guidelines for the same, approved in the 75<sup>th</sup> CSMC Meeting held on 7.1.2010, were circulated to States/UTs and are available on the JNNURM website. He instructed Director (NBO) & OSD

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(JNNURM) and Director (JNNURM) to pursue with the States/UTs and obtain proposals as early as possible. The Mission Director reiterated the important points emphasized by the Chairperson in the earlier meetings of CSMC/CSC for adherence/implementation by the States/UTs/ULBs (Annexure-II).

3.1 In her opening remarks, Secretary (HUPA) and Chairperson, CSMC stated that States/ULBs should make all out efforts for ensuring that the Mission objectives are fulfilled and the benefits of JNNURM (BSUP and IHSDP) percolate to the intended beneficiaries. They should (i) carefully examine each of the non-starter projects under BSUP & IHSDP and propose alteration/modification/cancellation of the same, if required or suggest new projects/additional infrastructure in the already-sanctioned projects; (ii) critically review all the projects sanctioned and take the required steps to ensure their completion without much time and cost over-runs, (iii) ensure highest quality in the execution of projects with the institution of proper supervision, monitoring, independent quality assurance and third party inspection mechanisms, (iv) work out appropriate post-project sustenance measures for the proper upkeep and maintenance of assets created under BSUP and IHSDP, including common amenities with the close involvement of the community through mechanisms like Resident Welfare Associations and establishment of a fund with regular contributions from beneficiaries and Urban Local Body, (v) make sure that all the relocation colonies are provided with public transport connectivity and all basic physical and social amenities, (vi) take up the preparation and exhibition of video film for civic education and upkeep and maintenance of colonies and houses, (vii) undertake social audit of at least 2 or 3 projects under BSUP and IHSDP before 31<sup>st</sup> March 2011 with the involvement of reputed NGOs/CBOs, and (viii) implement the 3 pro-poor reforms effectively with the issuance of appropriate legislative amendments/regulations, especially with regard to reservation of land for the urban poor in housing colonies before 31.3.2011.

3.2 The Chairperson and Secretary (HUPA) stressed that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the sanctioned infrastructure items are planned well in advance and completed before dwelling units are handed over to beneficiaries for occupation so that amenities such as water supply lines, overhead tanks, sewerage lines, septic tanks, drainage, roads, community centres etc. are in place when the beneficiaries occupy the houses. She instructed that all the preparatory activities like tendering etc. must be completed well in advance so that they can be started and executed while the finishing works in respect of houses are taken up. She also informed that proportionate State/ULB share must be utilized before requisitioning

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for further instalments from the Centre and in no case the 4<sup>th</sup> instalment under BSUP and 2<sup>nd</sup> instalment under IHSDP would be released unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the required infrastructure. Further, the required Third Party inspections must be conducted and their reports be analysed for taking corrective action before approaching the Government of India for release of 2<sup>nd</sup> & subsequent instalments. Secretary (HUPA) desired that all the SLNAs must establish competent expert teams which could analyse TPIM reports, send comments to the Ministry and monitor the implementation of all corrective action needed. The Chairperson expressed concern over the cost escalation in projects due to delay in execution. She requested the States to evolve proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments and not to indulge in cutting the costs which will mean that the poor are not provided with all basic amenities and the implementation of the 7-Point Charter, a key target under JNNURM, is not ensured.

4. OSD (JNNURM) and Director (NBO) requested the States/ULBs to put up a proper JNNURM logo on all the buildings constructed under BSUP and IHSDP. He asserted that the logo to be put up should be of JNNURM as designed by the Government of India and not BSUP or IHSDP. He reiterated the instructions of the Chairperson that in all functions relating to foundation stone-laying and inauguration of BSUP and IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

5. For the CSMC Meeting, the following proposals were put up in the agenda:

(a) Proposals for new BSUP projects received from

- i. Delhi [4 BSUP projects – 1 each at Poothkhurd (Ph.I), Poothkhurd (Ph.II) and Poothkhurd (Ph.III) and Savda Ghevra (Ph. III), Delhi]

(b) Proposal for 3<sup>rd</sup> installment of ACA received from

- i. West Bengal [1 BSUP project at Kanchrapa (Ph.I)].

(c) Proposal for 4<sup>th</sup> & final installment of ACA received from

- i. West Bengal [2 BSUP projects - 1 each BSUP project at Bally (Ph.I) and Baruipur, Kolkata].



Brief details of the agenda are at Annexure-III.

6. New BSUP Proposals received from

Delhi

6.1 The representative of the State of Delhi made a presentation on the new proposals seeking approval for 4 BSUP projects - 1 each BSUP project at Poothkhurd (Ph.I), Poothkhurd (Ph.II) and Poothkhurd (Ph.III) and Savda Ghevra (Ph. III), Delhi.

6.2 The CSMC in its 14<sup>th</sup> meeting held on 13.6.2007 approved 1 BSUP project "Housing for Urban Poor at Poothkhurd" for construction of 13,392 DUs at a cost of Rs. 30296.88 lakhs with central share of Rs. 13378.18 lakhs. Similarly, the CSMC in its 37<sup>th</sup> meeting held on 3.6.2008 approved 1 BSUP project "Construction of 4 storied EWS housing for slum dwellers of Savda Ghevra - Ph III (construction of 4672 DUs)" at a cost of Rs. 156.89 Crore with Central Share of Rs. 74.72 Crore. The representative of the State Government stated that they could not take up these projects due to certain reasons like non-availability of litigation free land and changes in Master Plan etc. The State submitted 4 new proposals in place of these 2 BSUP projects approved earlier.

6.3 The Committee observed the following:

- i. There is a total change in the scope of work.
- ii. Carpet area of the DUs has now been revised to at least 25.10 sqmt.
- iii. There is increase in number of DUs and project cost.
- iv. The DPRs for 3 projects at Poothkhurd (Ph. I, II and III) provide for G+4 construction as per Master Plan 2021 norms using new technology like Precast Roofing System, use of Fly ash modular Bricks which may reduce the period of construction.

6.4 The Committee also observed that projects under BSUP have not followed the whole slum approach. The lists of beneficiaries have not been furnished. The Committee also observed the following:-

- (i) Undertaking from nodal/implementation agency on the adequacy of design/estimates/SOR has not been furnished.
- (ii) Structural design and details of the building block have not been furnished, although, it has been mentioned that earthquake-resistant features would be incorporated in the structure.
- (iii) SLSC approval for all the 4 new DPRs has not been furnished.

- (iv) In the project at Savda-Gherva, DPR provides for hospital and
- a) Required sanction from local/concerned departments as per bye-laws, Master Plan 2021, fire safety norms, environment clearance etc. need to be taken.
  - b) Implementing Agency need to ensure physical and social infrastructure as per Master Plan 2010 and also the adequacy of education and health services.
  - c) Estimates and drawings needs to be signed by competent technical authority at SLNA level.
  - d) Implementing agency need to certify the possession of land.


6.5 The Committee observed that the Government of NCT Delhi could allot 120 the DUs to the beneficiaries in the project at Bawana because of the issue of cut-off date to decide the eligibility of the beneficiaries. The Committee expressed concern that the objective of the JNNURM would be defeated in case State fails to take effective measures for extending the cut-off date which is currently at year 2002. The Committee advised the State to identify the beneficiaries and formulate a policy and format of rental housing on concrete terms like appointing a regulatory authority for fixation and collection of rent etc.

6.6 Since the State has not adopted the whole-slum approach, the Committee requested the State to identify all the beneficiaries and ensure that no slum dweller is deprived of the benefit under JNNURM. The Committee advised the State to ensure proper livelihood linkages to the beneficiaries. The Committee also requested the State to decide the appropriate future use of the land so vacated in order to avoid re-emergence of slum. The Committee also advised the State to provide soft loans to the beneficiaries towards beneficiary contribution by ensuring EMI of not more than 25% of the income of the beneficiaries.

6.7 The State Representative informed the Committee that a new proposal to extend the cut of date to year 2007 is under consideration by the State which will help in adopting whole slum approach and the state is also considering to formulate alternate plan to resettle slum dwellers not covered under the Slum Policy with scheme of Rental Housing etc. and decision in this respect is expected soon. The State representative requested the Committee to sanction the projects so that work can be started immediately.

6.8 With regard to new technologies of construction like roofing design with plank-joist system with precast beams etc. in the proposed projects, the Committee suggested that their suitability/viability and other technical

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parameters may be got vetted from CBRI, Roorkee. The Committee also requested the State to align the project duration with the Mission completion period.

6.9 With regard to provision of hospital in the project at Savda-Ghevra, since the same is not covered under JNNURM Guidelines, the Committee advised the State to make provision for Multi-purpose Community Services Centre in place of hospital or build the hospital with State Share.

6.10 As the 3 BSUP proposals at Poothkhurd (Ph. I, II and III) were furnished by the State in place of approved BSUP project "Housing for Urban Poor at Poothkhurd" (for construction 13,392 DUs at a cost of Rs. 30296.88 lakhs) for which 1<sup>st</sup> installment of ACA of Rs. 33.45 crore was already released to the State, the Committee decided to approve these 3 proposals subject to adjustment of ACA of Rs. 33.45 crore in the 1<sup>st</sup> installment of ACA to be released for these projects.

6.11 Similarly, the BSUP proposal at Savda Ghevra (Ph.III) was furnished by the State in place of approved BSUP project "Construction of 4 storied EWS housing for slum dwellers of Savda Ghevra - Ph III (construction of 4672 DUs)" at a cost of Rs. 156.89 Crore. Since 1<sup>st</sup> installment of ACA for this project is yet to be released to the State by the Ministry of Home Affairs, the Committee decided to request the Ministry of Home Affairs to withhold the 1<sup>st</sup> installment of ACA.

6.12 After detailed discussions the Committee approved the 4 new BSUP proposals in Poothkhurd (Ph.I), Poothkhurd (Ph.II), Poothkhurd (Ph.III), and Savda Ghevra (Ph. III), Delhi subject to the following conditions:

- i. SLNA should send a formal letter requesting the CSMC for cancellation of earlier approved projects at Poothkhurd and Savda-Ghevra with specific reasons for non start of these projects and for considering 4 new projects in their place.
- ii. State to furnish SLSC approval for all the 4 new projects.
- iii. SLNA should furnish a communication regarding compliance to the observations of Committee in preceding paragraphs.

The Committee also approved release of 1<sup>st</sup> installment of ACA for these 4 projects after adjusting ACA already released for earlier approved project(s) and fulfillment of conditions at para 6.12 (i & ii). Details of the approved components are at Annexure-IV (Statement I to IV).

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(Action: JNNURM Directorate to recommend release of 1<sup>st</sup> installment of ACA for 4 BSUP projects after adjusting ACA already released for the earlier approved project(s) and fulfillment of conditions at para 6.12 (i & ii); State to take action on the observations of the Committee).

## 7. Proposal for 3<sup>rd</sup> installment of ACA

### West Bengal

7.1 The representative of the Government of West Bengal could not attend the meeting and therefore, no presentation could be made on the proposal seeking 3<sup>rd</sup> installment of ACA for 1 BSUP project in Kanchrapa (Ph.I) Kolkata.

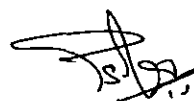
7.2 The Committee observed the following:

- i. Out of 787 sanctioned DUs, 315 DUs are not yet started.
- ii. Infrastructure work is not satisfactory and the specifications have not been followed.
- iii. Mandatory quality checks at stipulated frequency are required to be done.
- iv. Beneficiaries list has not been included with the TPIM report.
- v. TPIMA has not given a categorical certification on the overall quality of the work while pointing out certain deficiencies in the quality of the wood frame, construction joints, finishing etc. The TPIMA also observed deviations in DUs and no provision of Kitchen in a few identified cases.
- vi. The State has not followed whole-slum approach. Beneficiaries of only 10 slums have been identified out of 59 slums of Kanchapara municipality.
- vii. SLNA comments on the TPIM report have not been furnished.
- viii. State has not furnished worksheet No. 6 of Utilisation Certificate showing compliance to the earlier observations of the Committee, while approving projects/releasing 1<sup>st</sup> installment of ACA.

7.3 The Committee deferred the proposal and requested the State to comply observations of the Committee in para 7.2 before reconsideration of the proposal.

(Action: State to take action on the observations of the Committee).

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## 8. Proposal for 4<sup>th</sup> & final installment of ACA received from

### West Bengal

8.1 The representative of the State of West Bengal could not attend the meeting and therefore, no presentation could be made on the proposals seeking 4<sup>th</sup> & final installment of ACA for 2 BSUP projects – 2 BSUP projects at Bally (Ph.I) and Baruipur, Kolkata.

8.2 The Committee observed the following:

- i. Infrastructure work has not been started.
- ii. Mandatory quality checks at stipulated frequency have not been undertaken
- iii. Beneficiaries list has not been included with the TPIM report.
- iv. TPIMA has pointed out certain deficiencies in the quality of the wood frame, exterior walls/plastering etc. The TPIMA also observed deviations in DUs and no provision of kitchen in a few identified cases.
- v. The State has not followed whole-slum approach. Beneficiaries of only 3 slums have been identified out of 75 slums of Bally municipality based on living standards.
- vi. SLNA comments on the TPIM report have not been furnished.
- vii. State has not furnished worksheet No. 6 of Utilisation Certificate showing compliance to the earlier observations of the Committee, while approving projects/releasing 1<sup>st</sup> installment of ACA.

8.3 The Committee deferred the proposal and requested the State to comply the observations of the Committee in para 8.2 before reconsideration of the proposal.

(Action: State to take action on the observations of the Committee).

9. The Committee conveyed best wishes to the States on the eve of New Year 2011 and the meeting ended with vote of thanks to the Chair.

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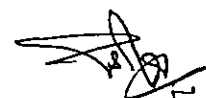


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## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 97<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 30.12.2010

1. Ms. Kiran Dhingra, Secretary, ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM),  
MoHUPA
3. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA
4. Shri Vivek Nangia, Director (JnNURM), MoHUPA
5. Shri V.K. Gupta, Dir. (F), MoHUPA
6. Shri N.K. Santoshi, Director, Planning Commission Delhi
7. Shri Hansraj, Spl Secretary, UD (GNCD) Delhi
8. Shri K.P. Singh, Chief Engg, DUSIB, Delhi
9. Shri Jeet Ram, DUSIB, Delhi
10. Shri R.M. Lal, Consultant (Pl), DUSIB, Delhi
11. Shri C.P. Singh, Ex. Engg., DUSIB, New Delhi
12. Shri R.K. Batra, DUSIB, Delhi
13. Shri N.K. Jain, DUSIB, Delhi
14. Shri G.S. Agarwal, Ex. Engg, DSIIDC, New Delhi
15. Shri H.C. Puri, Sr. Project Director, DSIIDC Delhi
16. Shri Sanjay Kumar, Director (F), DSIIDC, Delhi
17. Shri Pramod Adlakha, Adlakha Associates, New Delhi
18. Ms. Kusum Bhardwaj, Under Secretary, M/o Health & Family Welfare,  
New Delhi.
19. Ms. Chhanda Sircar, Director, SUDA, West Bengal
20. Shri Biswajit Das, TUO, SUDA, West Bengal
21. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
22. Shri Sudeep Das, SPAO (P), HUDCO New Delhi
23. Dr. Shailesh Kr. Agrawal, ED BMTPC, New Delhi
24. Shri C.N. Jha, Development Officer, BMTPC, New Delhi
25. Shri Pankaj Gupta, Development Officer, BMTPC, New Delhi
26. Shri G Srinivasa Rao, Under Secy. (JnNURM), MoHUPA, New Delhi



**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

Sl. No	City/ State	Project Title	Total Cost	Central Share	State Share	3rd & 4th Installment	Brief Summary	Page No.
A.	Kolkata/ West Bengal	Proposal for Sanction of 4 <sup>th</sup> Installment : Relocation of 4, slums to 1, slum in Bally (Phase-I), Kolkata, West Bengal				0.3009	<p>(Rs. in Crores)</p> <ul style="list-style-type: none"> <li>➤ The project had been approved in 11th CSMC meeting held on 21.3.2007 &amp; 2<sup>nd</sup> installment approved in 57<sup>th</sup> CSMC meeting held on 13.02.2009.</li> <li>➤ The 3<sup>rd</sup> installment was approved in 75<sup>th</sup> CSMC meeting held on 30.12.2009.</li> <li>➤ The total project cost is Rs.2.65 cr. with the Central Share is Rs.1.20 Cr.</li> <li>➤ Total amount for 1<sup>st</sup> to 3<sup>rd</sup> installment of Central Share of Rs. 0.90 Cr. have already been released.</li> <li>➤ The proposal for 4<sup>th</sup> installment recommended for release is Rs. 0.30 cr.</li> <li>➤ The utilization of Centre Share and state share is 94%.</li> <li>➤ 136 DUs have been sanctioned. Tender floated, work order issued and work started in all the sanctioned DUs. More than 50% works has been completed.</li> <li>➤ Internal Earmarking of Funds for Urban poor is under progress.</li> <li>➤ BSUP fund has been created .</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects-for all public sector as well as the</li> </ul>	01 to 08



**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

<i>(Rs. in Crores)</i>	
	<p>joint venture Housing Projects, Construction of EWS/LIG category houses have been made compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination &amp; ULBs to follow State Policy.</p> <ul style="list-style-type: none"> <li>➤ Beneficiaries' identification has been done.</li> <li>➤ List of beneficiaries is yet to be published on website.</li> <li>➤ Biometric identification of beneficiaries has been done.</li> <li>➤ PMU/ PIUS established &amp; Functional.</li> <li>➤ Quality: Observations of BMTPC on analysis of TPIM is furnished.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Data Uploaded on IPOMS-Physical- Up to December, 2010.</li> </ul>

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

B.	Kolkata/ West Bengal	Proposal for Sanction of 4 <sup>th</sup> Installment : BSUP Scheme for the town of Baruipur, Kolkata Metropolitan Area, Kolkata, West Bengal	1.2115	<p align="center"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> <li>➤ The project had been approved in 22<sup>nd</sup> CSMC meeting held on 7.11.2007 &amp; 2<sup>nd</sup> installment approved in 57<sup>th</sup> CSMC meeting held on 13.02.2009.</li> <li>➤ The 3<sup>rd</sup> installment was approved in 69<sup>th</sup> CSMC meeting held on 29.10.2009.</li> <li>➤ The total project cost is Rs.10.08 cr. with the Central Share is Rs.4.85 Cr.</li> <li>➤ Total amount for 1<sup>st</sup> to 3<sup>rd</sup> Installment of Central Share of Rs. 3.63 Cr. have already been released.</li> <li>➤ The proposal for 4<sup>th</sup> Installment recommended for release is Rs. 1.21cr.</li> <li>➤ The utilization of Centre Share and state share is 95.71%.</li> <li>➤ 543 DUs have been sanctioned. Tender floated, work order issued and work started in all the sanctioned DUs. 510 DUs have been completed and 380 DUs occupied. More than 50% works has been completed in 20 DUs.</li> <li>➤ Internal Earmarking of Funds for Urban poor is under progress.</li> <li>➤ BSUP fund has been created .</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects-for all public sector as well as the joint venture Housing Projects, Construction of EWS/LIG category houses have been made</li> </ul>	09 to 16
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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

		<i>(Rs. in Crores)</i>			
					<p>compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination &amp; ULBs to follow State Policy.</p> <ul style="list-style-type: none"> <li>➤ Beneficiaries' identification has been done.</li> <li>➤ List of beneficiaries has been published on website.</li> <li>➤ Biometric identification of beneficiaries has been done.</li> <li>➤ PMU/ PIUS established &amp; Functional.</li> <li>➤ Quality: Observations of BMTPC on analysis of TPIM is furnished.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Data Uploaded on IPOMS-Physical- Up to December, 2010.</li> </ul>
C.	Kolkata/ West Bengal	Proposal for Sanction of 3 <sup>rd</sup> Installment : Rehabilitation of 10 slums in Kanchrapa (Phase-I), Kolkata, West Bengal			<p>2.2536</p> <ul style="list-style-type: none"> <li>➤ The project had been approved in 8th CSMC meeting held on 29.12.2006 &amp; 2<sup>nd</sup> installment approved in 78<sup>th</sup> CSMC meeting held on 8.2.2010</li> <li>➤ The total project cost is Rs.18.03 cr. with the Central Share is Rs.9.01 Cr.</li> <li>➤ Total amount for 1<sup>st</sup> to 2<sup>nd</sup> Installment of Central Share of Rs. 4.51Cr. have already been released.</li> <li>➤ The 3<sup>rd</sup> Installment recommended for release is Rs. 2.2536 cr.</li> </ul>

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE**  
**(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

<i>(Rs. in Crores)</i>		17 to 25
	<ul style="list-style-type: none"> <li>➤ The utilization of Centre Share and state share is 79.34%.</li> <li>➤ 787 DUs have been sanctioned. Tender floated for 787 DUs, work order issued for 747 DUs and work started in 582 DUs. 300 DUs fully completed out of which 300 DUs occupied. 164 DUs completed more than 50% and 52 DUs completed 25-50% and 66 DUs completed up to 25%.</li> <li>➤ Internal Earmarking of Funds for Urban poor is under progress.</li> <li>➤ BSUP fund has been created.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects for all public sector as well as the joint venture Housing Projects, Construction of EWS/LIG category houses have been made compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination &amp; ULBs to follow State Policy.</li> <li>➤ Beneficiaries identification has been done.</li> <li>➤ List of beneficiaries on website has been published.</li> <li>➤ Biometric identification of beneficiaries is under</li> </ul>	





Project Title: Relocation of 4 slums to 1 slum in Bally(Phase-I) : Kolkata , West Bengal:

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	11 <sup>th</sup> CSMC/21.03.2007 2nd Inst Approved :57 <sup>th</sup> CSMC  13.02.2009 , 3rd Inst Approved:75 <sup>th</sup> CSMC  30.12.2009				
2	Total Project Cost	264.85	Other Expenses (Contingencies and A&OE):-		24.08	
3	Central Share	120.39				
4	State Share	82.31				
5	Beneficiary Share	38.08				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	90.29	90.30	84.80	94% 94%	
7	State+ULB Share &KMDA (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	61.73	114.26	113.70	126% 94%	
8	Beneficiaries Contribution	28.56	6.80			
9	TOTAL:-	180.59	211.36	198.50	110% 94%	
10	Amount Sought (₹)	30.10 Lakh				
11	Recommended release as 4 <sup>th</sup> Instalment (₹)	30.09 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Concrete Road (M)	Street Light (Nos)	Septic tank & Soak	Comm. Hall
1	Sanctioned	136	139	533.30	230.757	10	6	1
2	Tender Floated	136	139	533.30	230.757	10	6	1
3	Work Order Issued	136	139	533.30	230.757	10	6	1
4	Work Started	136	139	533.30	230.757	10	6	1
5	Upto 25% Completed	-----	-----	-----	-----	10	-----	1
6	25-50% Completed	-----	-----	-----	-----	-----	-----	-----
7	More than 50% completed	136	139	-----	-----	-----	-----	-----
8	Fully Completed	Nil	Nil	626.70	289	5	6	-----
9	Occupied	Nil	-----	-----	-----	-----	-----	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I (A)
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

Conditions by CSMC:

General conditions
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Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II (A)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMs :-	Up to Dec. 2010 Physical progress is 92.98%

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## Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	22 <sup>nd</sup> CSMC/07.11.2007 2 <sup>nd</sup> instal. :- 57 <sup>th</sup> CSMC/13.02.2009 3 <sup>rd</sup> instal. :- 69 <sup>th</sup> CSMC/29.10.2009				
2	Total Project Cost	1008.02	Other Exp. (Incentive):-			38.83
3	Central Share	484.60				
4	State Share	376.00				
5	Beneficiary Share	108.60				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	363.45	363.45	347.86	95.71%	95.71%
7	State+ULB Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	282.00	480.74	537.77	147.96%	95.70%
8	Beneficiaries Contribution	81.45	81.17			
9	TOTAL:-	726.90	925.36	885.63	121.84%	95.71%
10	Amount Sought (₹)	121.15 Lakh				
11	Recommended release as 4 <sup>th</sup> Instalment (₹)	121.15 Lakh				

## Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Concrete Road (M)	Street Light (Nos.)	Other Amenities
1	Sanctioned	543	6945	7238	15782	264	Work order issued for retaining wall - 764 mtr Work started for 4 nos. community toilets out of 12 nos. Tender floated for Community hall & community seva kendra 4 nos. each
2	Tender Floated	543	6945	7238	15782	Nil	
3	Work Order Issued	543	6945	7238	15782	Nil	
4	Work Started	543	6945	7238	15782	Nil	
5	Upto 25% Completed	6	-----	-----	-----	Nil	
6	25-50% Completed	7	-----	-----	-----	Nil	
7	More than 50% completed	20	-----	-----	-----	Nil	
8	Fully Completed	510	6900	7200	15650	8	
9	Occupied	380	-----	-----	-----	-----	

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I (B)
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## Conditions by CSMC:

General conditions
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## Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report is at annexure-II (B)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPOMs :-	Up to December 2010 (Overall Physical Progress - 73.22%)

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## Project Title: Rehabilitation of 10 slums in Kanchrapa (Phase - I): Kolkata , West Bengal

## Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	8 <sup>th</sup> CSMC/29.12.2006 2 <sup>nd</sup> instal. - 78 <sup>th</sup> CSMC/08.02.2010				
2	Total Project Cost	1802.86				
3	Central Share	901.43				
4	State Share (Excluding Beneficiary Share)	693.66				
5	Beneficiary Share	207.77				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	450.72	450.72	357.60	79.34%	79.34%
7	State+ULB & KMDA Share (1 <sup>st</sup> + 2 <sup>nd</sup> instl.)	346.83	347.73	392.89	87.17%	79.35%
8	Beneficiaries Contribution	103.89	147.42			
9	TOTAL:-	901.43	945.87	750.49	83.26%	79.34%
10	Amount Sought (₹)	225.36 Lakh				
11	Recommended release as 3 <sup>rd</sup> Instalment (₹)	225.36 Lakh				

## Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (mtrs)	Sewerage (mtrs)	Concrete Roads (mtr)	Street Light (Nos.)	Community Hall (nos)
1	Sanctioned	787	9155	14830	7415	240	10
2	Tender Floated	787	8299.68	29357	12886	110	11
3	Work Order Issued	747	8299.68	26213	11508	110	11
4	Work Started	582	8299.68	9722	29633	110	9
5	Upto 25% Completed	66	----	----	----	----	----
6	25-50% Completed	52	----	----	----	----	----
7	More than 50% completed	164	----	----	----	----	2
8	Fully Completed	300	8299.68	9546.33	29293.01	110	7
9	Occupied	300	----	----	----	----	----

\*Work started for 582 DUs against total sanctioned 787 DUs

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as reported is at Annexure-I (C)
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

## Conditions by CSMC:

No Conditions.
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## Other aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report is at annexure-II (C)
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to October 2010 (Overall Physical Progress - 73.40%)

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**BRIEF SUMMARY OF SUPPLEMENTARY-AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

*(Rs. in Crores)*

Sl. No	City/ State	Project Title	Total Cost	Central Share	State Share	1 <sup>st</sup> Installment	Brief Summary	Page No.
A.	Delhi	Construction of 7620 DUs (G + 4) EWS housing for slum dwellers at Savda Ghevra (Phase-III) under BSUP, Delhi	407.6917	192.9589	214.7328	48.2397	<ul style="list-style-type: none"> <li>➤ The proposed project for construction of 7620 DUs at Savda Ghevra (Phase-3) was initially approved in 37<sup>th</sup> CSMC held on 3.6.2008.</li> <li>➤ Earlier the sanctioned number of DUs was 4672 and project cost was Rs. 156.89 crore with central share of Rs. 74.20 crore.</li> <li>➤ Earlier the sanctioned project was proposed by MCD and now the proposed revised project has been prepared by Delhi Urban Shelter Improvement Board (DUSIB) Govt. of Delhi.</li> <li>➤ The revised proposed project cost is Rs. 407.69 crore for construction of 7620 DUS including infrastructure facilities.</li> <li>➤ Revised estimates have been prepared with cost index of 36% on DSR-2007 rates.</li> <li>➤ Carpet areas of the earlier sanctioned DUs was 25.00 Sqm and revised carpet areas is 27.52 Sqm.</li> <li>➤ Earlier sanctioned cost of DU was Rs. 2,33,412/- and now proposed cost of DU is Rs. 3,99,378/-.</li> <li>➤ Plo area of the site is 15.310 ha, which has not changed.</li> <li>➤ The proposed structure is G + 4 story as against G + 3 sanctioned earlier.</li> <li>➤ RCC framed structure has been proposed for new</li> </ul>	01 to 08







**BRIEF SUMMARY OF SUPPLEMENTARY-AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

*(Rs. in Crores)*

B.	Delhi	Construction of five storeyed Low Cost Housing for slum dwellers at Poothkhurd (Phase-I), Delhi	350.6126	164.8052	185.8074	41.2013	<p>➤ The proposed project for construction of 13392 DUs at Poothkhurd was initially approved in 14<sup>th</sup> CSMC held on 13.6.2007.</p> <p>➤ Earlier the sanctioned project could not be taken up. Now the implementing agency has restructured the scheme.</p> <p>➤ The present proposal (Phase-I) propose for construction of 6480 DUs.</p> <p>➤ The proposal has been changed from G+3 to G+4.</p> <p>➤ Gross density now is 500 DU per Ha, which was earlier about 100 DU per Ha.</p> <p>➤ Earlier carpet area was 21.22 sqm and it has been revised to 25.10 Sqmt.</p> <p>➤ The land area for earlier scheme was about 82 Acres. The land area has now been revised to 97.0 Acres for the schemes to be implemented in three phases. For present scheme (Phase-I), the land area is 34.1 Acres.</p> <p>➤ Concept has been changed from load bearing to RCC frame structure.</p> <p>➤ The formal letter in this regard is yet to be furnished by DSIIDC.</p> <p>➤ The SLSC approval is not indicated.</p> <p>➤ The list of beneficiaries along with category-wise has not been included.</p> <p>➤ Floor area of DU is 25.1 Sqm (including balcony, kitchen counter) and build up areas is 33.17 Sqmt.</p>	09 to 14
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**BRIEF SUMMARY OF SUPPLEMENTARY-AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ The duration of project is recommended for 18 months.</li> <li>➤ The housing &amp; infrastructure cost, earlier was sanctioned Rs. 1.65 Lakhs &amp; Rs. 42251 per DU respectively, which now is proposed Rs. 4.16 &amp; 1.04 lakhs per DU as per new SOR.</li> <li>➤ Housing and infrastructure cost ratio is 80 : 20%.</li> <li>➤ Land has been indicated to be in the possession of DSIIDC.</li> <li>➤ CDP has been approved &amp; MOA has been signed.</li> <li>➤ Elected local body is in place.</li> <li>➤ The cost of estimated has been worked out using Delhi Schedule of Rate DSR-2007 with cost index of 36%.</li> <li>➤ The cost estimates of the proposed scheme has been signed / approved by the competent authority. However, the drawings are yet to be signed.</li> </ul>					
C.	Delhi	254.5590	115.5205	139.0386	28.8801	<ul style="list-style-type: none"> <li>➤ The proposed project for construction of 13392 DUs at Poothkhurd was initially approved in 14<sup>th</sup> CSMC held on 13.6.2007.</li> <li>➤ Earlier the sanctioned project could not be taken up. Now the implementing agency has restructured the scheme.</li> <li>➤ The present proposal (Phase-II) propose for construction of 4560 DUs.</li> <li>➤ The proposal has been changed from G + 3 to G + 4.</li> <li>➤ Gross density now is 500 DU per Ha, which was</li> </ul>					

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**BRIEF SUMMARY OF SUPPLEMENTARY-AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

*(Rs. In Crores)*

						<ul style="list-style-type: none"> <li>➤ earlier about 100 DU per Ha.</li> <li>➤ Earlier carpet area was 21.22 sqm and it has been revised to 25.10 Sqmt.</li> <li>➤ The land area for earlier scheme was about 62 Acres. The land area has now been revised to 97.0 Acres for the schemes to be implemented in three phases. For present scheme (Phase-II), the land area is 21.55 Acres.</li> <li>➤ Concept has been changed from load bearing to RCC frame structure.</li> <li>➤ The formal letter in this regard is yet to be furnished by DSIIDC.</li> <li>➤ The SLSA approval is not indicated.</li> <li>➤ The list of beneficiaries along with category-wise has not been included.</li> <li>➤ Floor area of DU is 25.1 Sqm (including balcony, kitchen counter) and build up areas is 33.17 Sqmt.</li> <li>➤ The duration of project is recommended for 18 months.</li> <li>➤ The housing &amp; infrastructure cost, earlier was sanctioned Rs. 1.65 Lakhs &amp; Rs. 42251 per DU respectively, which now is proposed Rs. 4.16 &amp; 1.04 lakhs per DU as per new SOR.</li> <li>➤ Housing and infrastructure cost ratio is 80 : 20%.</li> <li>➤ Land has been indicated to be in the possession of DSIIDC.</li> <li>➤ CDP has been approved &amp; MOA has been signed.</li> </ul>	<p>15 to 20</p>
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**BRIEF SUMMARY OF SUPPLEMENTARY-AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)**

*(Rs. In Crores)*

D.	Delhi	Construction of five storeyed Low Cost Housing for slum dwellers at Poothkhurd (Phase-III), Delhi	416.2908	195.7621	220.5288	48.9405	<ul style="list-style-type: none"> <li>➤ Elected local body is in place.</li> <li>➤ The cost of estimated has been worked out using Delhi Schedule of Rate DSR-2007 with cost index of 36%.</li> <li>➤ The cost estimates of the proposed scheme has been signed / approved by the competent authority. However, the drawings are yet to be signed.</li> </ul>	<p align="right">21 to 26</p>
						<ul style="list-style-type: none"> <li>➤ The proposed project for construction of 13392 DUs at Poothkhurd was initially approved in 14<sup>th</sup> CSMC held on 13.6.2007.</li> <li>➤ Earlier the sanctioned project could not be taken up. Now the implementing agency has restructured the scheme.</li> <li>➤ The present proposal (Phase-III) propose for construction of 7720 DUs.</li> <li>➤ The proposal has been changed from G+3 to G+4.</li> <li>➤ Gross density now is 500 DU per Ha, which was earlier about 100 DU per Ha.</li> <li>➤ Earlier carpet area was 21.22 sqm and it has been revised to 25.10 Sqmt.</li> <li>➤ The land area for earlier scheme was about 82 Acres. The land area has now been revised to 97.0 Acres for the schemes to be implemented in three phases. For present scheme (Phase-III), the land area is 37 Acres.</li> <li>➤ Concept has been changed from load bearing to RCC frame structure.</li> </ul>		

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Annexure IV to the minutes of 97th meeting of CSMC(BSUP) dt 30th Dec 2010  
(Rs in lakh)

Sl No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st installment of Central Share(25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Delhi	Delhi	Detailed Project Report for "Construction of Five Storeyed Low cost housing for Slum Dwellers at Poothkhurd, Phase-I(BAWANA-III) " Relocation, Construction of 6480 units @ Rs.4,16,266/unit with G+4, Carpet area is 25.10 Sqm with 2 rooms, kitchen, WC and bath. Land has been indicated to be in the possession of DSIIDC (Implementing Agency).	26974.04	13487.02	13487.02	3371.75
			DUs proposed under upgradation ( Nil)	0.00	0.00	0.00	0.00
			<b>Sub Total (A)</b>	<b>26974.04</b>	<b>13487.02</b>	<b>13487.02</b>	<b>3371.75</b>
1)			i.Roads & Culverts	725.74	362.87	362.87	90.72
2)			ii.Sewerage	749.69	374.85	374.85	93.71
3)			iii.Water supply	1161.17	580.59	580.59	145.15
			iv.External Electrification	1492.80	746.40	746.40	186.60
			v.SW Drains	284.96	142.48	142.48	35.62
			vi.Parks	311.27	155.64	155.64	38.91
			vii.Boundary wall	191.61	95.81	95.81	23.95
			viii.RWH	24.48	12.24	12.24	3.06
			ix.Site Development (earth filling)	453.64	0.00	453.64	0.00
			x.Recycled water supply	318.25	159.13	159.13	39.78
			xi.Primary School	298.07	0.00	298.07	0.00
			xii.Informal sector market	69.00	34.50	34.50	8.63
			xiii.Kiosk	12.50	6.25	6.25	1.56
			xiv.Ricksa Stand	22.00	11.00	11.00	2.75
			xv.Facility Centre (1 No.)	143.89	71.95	71.95	17.99
			xvi.Community Work Centre	479.62	239.81	239.81	59.95
			<b>Sub Total (B)</b>	<b>6738.69</b>	<b>2993.49</b>	<b>3745.20</b>	<b>748.37</b>
			Contingencies @3%	1011.380	0.00	1011.38	0.00
			DPR preparation, IEC charges	337.130	0.00	337.13	0.00
			<b>Sub Total (C)</b>	<b>1348.51</b>	<b>0.00</b>	<b>1348.51</b>	<b>0.00</b>
			<b>Project Cost (A+B+C)</b>	<b>35061.24</b>	<b>16480.51</b>	<b>18580.73</b>	<b>4120.13</b>

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Annexure IV to the minutes of 97th meeting of  
CSMC(BSUP) dt 30th Dec 2010  
(Rs in lakhs)

Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st installment of Central share(25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Delhi	Delhi	Detailed Project Report for "Construction of Five Storeyed Low cost housing for Slum Dwellers at Poothkhurd, Phase-II(BAWANA-II)" Relocation, Construction of 4560 units @ Rs.4,16,266/unit with G+4, Carpet area is 25.10 Sqm with 2 rooms, kitchen, WC and bath. Land has been indicated to be in the possession of DSIIDC (Implementing Agency).	18981.73	9490.86	9490.86	2372.72
			DUs proposed under upgradation (Nil)	0.00	0.00	0.00	0.00
			<b>Sub Total (A)</b>	<b>18981.73</b>	<b>9490.86</b>	<b>9490.86</b>	<b>2372.72</b>
1)			i.Roads & Culverts	566.37	283.19	283.19	70.80
2)			ii.Sewerage	681.07	340.54	340.54	85.13
3)			iii.Water supply	921.37	460.69	460.69	115.17
			iv.External Electrification	1034.04	517.02	517.02	129.26
			v.SW Drains	154.44	77.22	77.22	19.31
			vi.Parks	90.74	45.37	45.37	11.34
			vii.Boundary wall	79.14	39.57	39.57	9.89
			viii.RWH	24.48	12.24	12.24	3.06
1)			ix.Site Development (earth filling)	238.32	0.00	238.32	0.00
2)			x.Recycled water supply	195.80	97.90	97.90	24.48
3)			xi.Primary School	298.07	0.00	298.07	0.00
			xii.Kiosk	12.50	6.25	6.25	1.56
			xiii.Ricksa Stand	74.62	37.31	37.31	9.33
			xiv.Facility Centre (2 No.)	287.77	143.89	143.89	35.97
			xv.Sr. Secondary School	836.35	0.00	836.35	0.00
			<b>Sub Total (B)</b>	<b>5495.08</b>	<b>2061.17</b>	<b>3433.91</b>	<b>515.29</b>
			Contingencies @3%	734.300	0.00	734.30	0.00
			DPR preparation, IEC charges	244.770	0.00	244.77	0.00
			<b>Sub Total (C)</b>	<b>979.07</b>	<b>0.00</b>	<b>979.07</b>	<b>0.00</b>
			<b>Project Cost (A+B+C)</b>	<b>25455.88</b>	<b>11552.03</b>	<b>13903.84</b>	<b>2888.01</b>

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Annexure - IV to the minutes of 97th meeting of  
CSMC(BSUP) dt. 30th Dec 2010  
(Rs in lakh)

Sl No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st installment of Central Share (25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Delhi	Delhi	Detailed Project Report for "Construction of Five Storeyed Low cost housing for Slum Dwellers at Poothkhurd, Phase-III (BAWANA-III)" Relocation, Construction of 7720 units @ Rs.4,16,266/unit with G+4, Carpet area is 25.10 Sqm with 2 rooms, kitchen, WC and bath. Land has been indicated to be in the possession of DSIIDC (Implementing Agency).	32135.74	16067.87	16067.87	4016.97
			DU's proposed under upgradation (Nil)	0.00	0.00	0.00	0.00
			<b>Sub Total (A)</b>	<b>32135.74</b>	<b>16067.87</b>	<b>16067.87</b>	<b>4016.97</b>
1)			i. Roads & Culverts	870.89	435.45	435.45	108.86
2)			ii. Sewerage	1094.75	547.38	547.38	136.84
3)			iii. Water supply	1313.75	656.88	656.88	164.22
			iv. External Electrification	1778.92	889.46	889.46	222.37
			v. SW Drains	371.93	185.97	185.97	46.49
			vi. Parks	368.23	184.12	184.12	46.03
			vii. Boundary wall	226.76	113.38	113.38	28.35
1)			viii. Rain Water Harvesting	28.72	14.36	14.36	3.59
2)			ix. Site Development (earth filling)	544.36	0.00	544.36	0.00
3)			x. Recycled water supply	376.63	188.32	188.32	47.08
4)			xi. Facility Centre (2 nos)	359.72	179.86	179.86	44.97
			xii. Primary Schools (2 nos)	331.19	0.00	331.19	0.00
			xiii. Kiosks (5 nos)	12.50	6.25	6.25	1.56
			xiv. Rikshaw stand	22.00	11.00	11.00	2.75
			xv. Community Work Centre	191.85	95.93	95.93	23.98
			<b>Sub Total (B)</b>	<b>7892.20</b>	<b>3508.33</b>	<b>4383.88</b>	<b>877.08</b>
			Contingencies @3%	1200.840	0.00	1200.84	0.00
			DPR preparation, IEC charges	400.280	0.00	400.28	0.00
			<b>Sub Total (C)</b>	<b>1601.12</b>	<b>0.00</b>	<b>1601.12</b>	<b>0.00</b>
			<b>Project Cost (A+B+C)</b>	<b>41629.06</b>	<b>19576.19</b>	<b>22052.86</b>	<b>4894.05</b>

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Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st installment of Central share(25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Delhi	Delhi	Detailed Project Report for "Construction of 7620 DUs (G+4) Five Storeyed EWS housing for Slum Dwellers at Savda Ghevra-Phase-3 under BSUP"	30432.60	15216.30	15216.30	3804.08
			Relocation project for construction of 7620 Dwelling units @ Rs.3,99,378/DU with G+4 RCC frame structure having carpet area of 27.52 Sqm with one living room, one bedroom room, kitchen, WC, bathroom and balcony.				
			DU's proposed under upgradation (Nil)	0.00	0.00	0.00	0.00
			<b>Sub Total (A)</b>	<b>30432.60</b>	<b>15216.30</b>	<b>15216.30</b>	<b>3804.08</b>
			<b>A</b>				
1)			i.Water supply	2001.14	1000.57	1000.57	250.14
2)			ii.Sewerage	966.43	483.22	483.22	120.80
3)			iii.SW Drains	434.02	217.01	217.01	54.25
			<b>Total State Share</b>	<b>524.21</b>	<b>262.11</b>	<b>262.11</b>	<b>65.53</b>
			iv.Internal Roads & Pathways	99.00	49.50	49.50	12.38
			v.Solid waste management	952.50	476.25	476.25	119.06
			vi.External Electrification	2083.40	1041.70	1041.70	260.43
			vii.Common Space (stair case)	183.10	91.55	91.55	22.89
1)			viii. Livelihood cum community center	371.72	185.86	185.86	46.47
2)			ix.Parks incl. horticulture & development	254.32			
3)			x.Primary Schools				
			<b>Beneficiary share (initial investment by State Govt. through bank loan)</b>		0.00	254.32	0.00
4)			<b>Total</b>		39.90	39.90	9.98
			xi.Compound Wall/Jogging Track	79.25	39.63	39.63	9.91
			xii.Informal Sector Market	8028.89	3887.29	4141.61	971.82
			<b>Sub Total (B)</b>	<b>384.610</b>	<b>192.31</b>	<b>192.31</b>	<b>48.08</b>
			Labour Cess @ 1%	769.230	0.00	769.23	0.00
			Quality Assurance & DPR preparation @ 2%	1153.840	0.00	1153.84	0.00
			Contingencies @ 3%	2307.68	192.31	2115.38	48.08
			<b>Sub Total (C)</b>	<b>40769.17</b>	<b>1923.91</b>	<b>21473.28</b>	<b>4823.97</b>
			<b>Project Cost (A+B+C)</b>				

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