

IMMEDIATE

F. No. N.11013/2/2016-HFA-2 FTS 14917
Government of India
Ministry of Housing & Urban Poverty Alleviation
(HFA Mission Directorate)

Nirman Bhawan, New Delhi
Dated: 29th February 2016

OFFICE MEMORANDUM

Sub: Minutes of the 21st Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) held on 18th February 2016 at New Delhi – Implementation phase.

The undersigned is directed to enclose herewith a copy of the minutes of above said meeting held on 18th February 2016 with the Secretary (HUPA) in the Chair for information and further necessary action.

Encl: Minutes of the meeting

Shobana
(Shobana Pramod)

Under Secretary to the Government of India
Tel: 23063029

Members of the CSMC as follows:-

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
3. Senior Advisor (HUA), Niti Ayog, Niti a Bhawan, New Delhi.
4. Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, N.D.
6. Secretary, Department of Health and Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, Department of School Education and Literacy, Department of School Education & Literacy, Room No. 124, "C" Wing, Shastri Bhavan, New Delhi.
8. Secretary, Department of Financial Services, Ministry of Finance, Jeevan Deep Building, Parliament Street, New Delhi.
9. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi.
10. Secretary, Ministry of Minority Affairs, Paryavaran Bhawan, CGO Complex, New Delhi.
11. Joint Secretary and Financial Adviser, Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
12. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
13. Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
14. Member Secretary, Joint Secretary in charge of RAY, Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.

Copy to:

1. Joint Secretary (PP), Ministry of Minority Affairs, 11th Floor, Paravaran Bhawan, CGO Complex, Lodhi Road, New Delhi
2. Joint Secretary (Housing), M/o HUPA
3. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi
4. Senior ED (Projects), HUDCO, India Habitat Centre, Delhi
5. Director (NURM-II)
6. Deputy Financial Adviser (DFA)
7. All States (as per list attached)

Shobana
(Shobana Pramod)

Under Secretary to the Government of India

Copy for information to:

PS to MHUPA/ PS to Secretary (HUPA)/PS to JS&MD(HfA, JNNURM, RAY)/ PS to Director (JNNURM & RAY)/PS to Director NBO/ AEA, NBO/Deputy Director, Releases (JN&RAY)/ Dy. Chief (MIS), JNNURM & RAY- to upload on the JNNURM website/MIS Cell, JNNURM Directorate

Shobana
(Shobana Pramod)

Under Secretary to the Government of India

List of States

state	address	state	address
Andhra Pradesh	Principal Secretary to Government of AP & Commissioner UPA, Government of AP L-Block Secretariat, Hyderabad-500 002.	Mizoram	Principal Secretary (UD&PA) Govt of Mizoram R.No.314-315, B wing New Secretariat Complex, Khatla Aizwal-796001, Mizoram
Arunachal Pradesh	Secretary (UD), Government of Arunachal Pradesh Civil Seretariat, Itanagar - 791111.	Nagaland	Secretary, UD Department, Govt. of Nagaland, Directorate of Urban Development Below AG office Kohima, Nagaland - 797001
Assam	Principal Secretary, Urban Development Department., Govt. of Assam, Assam Secretariat, Dispur, Guwahati-781006	Orissa	Principal Secretary Housing and Urban Development Department, Govt of Odisha 1st Floor, State Secretariat, Annex - B, Bhubaneswar - 751001
Bihar	Secretary (UD & Housing), Urban Development Department, Govt. of Bihar, Vikas Bhavan, New Secretariat, Patna, Bihar -800015	Punjab	Secretary (Local Government) Govt. of Punjab, 2nd floor, Punjab Mini Secretariat Sector-9, Chandigarh-160009
Chhattisgarh	Principal Secretary Urban Development Govt. of Chhattisgarh, Room No 163, D.K.S. Bhavan, Mantralay, Raipur-492001 Chhattisgarh	Rajasthan	Additional Chief Secretary Department of Urban Development, Housing and Local Self Government Room No. 8223, IInd Floor, SSO Building, State Secretariat, Jaipur-302005.
Goa	Secretary (Housing & UD), Govt of Goa Secretariat Annexe, Porvorim, Panaji, Goa-403001.	Sikkim	Commissioner Cum Secretary Department of UD & Housing, Govt of Sikkim, NH 31A, GANGTOK-737101
Gujarat	Principal Secretary (Urban Development and Urban Housing Department), Govt. of Gujarat, New Sachivalaya, Gandhinagar-382010	Tamil Nadu	Secretary (Housing & UD), Govt. of Tamil Nadu Secretariat, Chennai-600009
Haryana	Pr. Secretary, State Urban Development Department & Urban Local Bodies Department Govt. of Haryana, New Secretariat building, 6th Floor, Sector-17, Chandigarh-160022.	Tripura	Secretary (UD) Govt. of Tripura, Capital Complex New Secretariat Building Kunjaban-799006, Tripura West

Himachal Pradesh	Additional Chief Secretary (Housing & UD) Govt. of Himachal Pradesh Room No A-222, Armsdale Building HP Secretariat Shimla-171002	Uttarakhand	Secretary (UD) Govt. of Uttarakhand, 4 B, Room No. 19 Subhash Road, Secretariat Campus, Main Building, Dehradun-248001
Jammu & Kashmir	Principal Secretary (Housing & UD) Govt. of Jammu & Kashmir, 12 Secretariat, Jammu-180001. Srinagar- 190005.	Uttar Pradesh	Principal Secretary UD, Government of UP, Urban Development Department, Room No.824, 8th Floor, Bapu Bhavan, UP Secretariat, Lucknow 226001.
Jharkhand	Secretary (UD) Govt. of Jharkhand, HEC Project Bldg. Room No.412, 4th Floor Dhurva Ranchi-834004	West Bengal	Secretary (Municipal Affairs Deptt), Govt. of West Bengal, Writers Building, Kolkata-700001
Karnataka	Secretary(UD), Urban Development Department, 4th Floor, Vikas Soudha, Dr.B.R.Ambedkar Veedhi, Bangalore - 560001.	Andaman & Nicobar	Commissioner Cum Secretary (PWD/UD) and Chief Engineer, APWD, Andaman & Nicobar Administration Port Blair ANDAMAN-744101
Kerala	Shri James Verghese, Principal Secretary(LSG&UD) Government of Kerala, 4th Floor, Secretariat Annex, Thiruvananthapuram-695001	Dadra & Nagar Haveli	Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, 56 KV Road Silvassa-396230
Madhya Pradesh	Principal Secretary (UA & Dev) Government of Madhya Pradesh Room no 307, Mantralaya, Vallabh Bhawan Bhopal-462004	Daman & Diu	Secretary (Housing & UD) and Development Commissioner, UT of Daman & Diu, Secretariat, Moti Daman-396220
Maharashtra	Secretary (Housing), Government of Maharashtra, Room No.268, 2nd Floor Main Building Housing Mantralaya, Mumbai- 400032	Lakshadweep	Collector-cum-Development Commissioner & Secretary Secretariat of the Union Territory of Lakshadweep, Kavaratti Islands 682555
Manipur	Commissioner (MAHUD) UD & Housing, Govt. of Manipur Room No 1H7 Secretariat, North Block, Imphal - 795001	Delhi	Secretary (UD) 9th Level, C - Wing Delhi Secretariat, Delhi.
Meghalaya	Principal Secretary (Urban Affairs Deptt.) Govt of Meghalaya, Main Secretariat, Additional Building Shillong-793001	Puducherry	Secretary (Housing & UD), Govt. of Puducherry Chief Secretariat, Beach Road, Puducherry-605001

**MINUTES OF THE 21st MEETING OF THE CENTRAL SANCTIONING AND
MONITORING COMMITTEE (CSMC) UNDER RAJIV AWAS YOJANA (RAY)
IMPLEMENTATION PHASE**

Nirman Bhawan, New Delhi, 18th February, 2016

1. The 21st Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Rajiv Awas Yojana (RAY) Implementation phase was held on 18th February 2016 at 1:30 PM in Room No. 120, G-wing, Nirman Bhawan, New Delhi. Secretary (Ministry of Housing and Urban Poverty Alleviation) chaired the meeting. The list of participants is at **Annexure - I**.
2. CSMC confirmed the minutes of 20th meeting held on 21st December, 2015.
3. CSMC was also apprised that the IFD vide its OM No 16(12)/US(IFD/FD/2014 dt. 23rd November 2015 has revised the ACA for all Centrally Sponsored Scheme including RAY. The ACA payable will be released as per new funding pattern and any excess will be adjusted accordingly. The details are as under:

Category	Type of city	Funding	Revised Funding
A	Cities with population 5 lakh and above	50:50	50:50
B	Cities with population less than 5 lakh and above	75:25	60:40
C	Cities/UAs in North eastern region and special category of States (J&K, Himachal Pradesh and Uttrakhand)	80:20	80:20

4. CSMC considered the proposal as per Agenda circulated. Agenda Note circulated for the meeting is also part of these minutes.

5. KARNATAKA

5.1 Proposal for sanction of 2nd Instalment of Central share for

- a. Construction of 1534 dwelling units (DUs hereinafter) including infrastructure at 6 selected slums and 80 (G+3) DUs including infrastructure at 1 selected slum in Shanthinagara Area under RAY.
- b. Construction of 1563 (G.F.) DUs at 8 selected slums (in-situ Development) including Infrastructure in Chitradurga city.
- c. Construction of 1566 (GF) DUs at 6 selected slums (in situ development) including Infrastructure in Tumkur under RAY.
- d. Construction of 666 (GF) DUs at Kuvempunagara slum (in situ development) including Infrastructure in Bangalore city, Byatarayanapura area under RAY.

- 5.2 The State representative apprised the CSMC that the **Shanthinagara project** was approved in the 5th CSMC meeting held on 30.12.2014 with a total project cost of Rs 8713.92 lakhs and Central share of Rs 4157.10 lakhs. State representative informed that construction work of 550 Dwelling Units (out of total 1614 Dwelling Units) has been taken up and 298 Dwelling Units have been completed. The work on remaining 1064 Dwelling Units will start soon. Rs 2130.67 lakhs (i.e. 85 % of released amount including Central, State and Beneficiary share) has been utilized. In response to the short release of State share, the State representative confirmed that the same will be released soon. It was also informed that quality of construction is satisfactory. The state representative requested for release of 2nd installment of Central share.
- 5.3 The **Chitradurga project** was approved in the 6th CSMC meeting held on 20.1.2014 with a total project cost of Rs 6784.31 lakh and Central share of Rs 4854.83 lakhs. The State representative informed that construction work of 800 Dwelling Units (out of total 1563 Dwelling Units) has been taken up and 98 Dwelling Units have been completed. The work on remaining 763 Dwelling Units will start soon. Rs 2240.69 lakh (i.e. 100 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that quality of construction is satisfactory. The state representative requested for release of 2nd installment of Central share.
- 5.4 The **Tumkur project** was approved in the 4th CSMC meeting held on 12.12.2013 with a total project cost of Rs 6798.55 lakh and Central share of Rs 4865.02 lakhs. The State representative informed that construction work of 823 Dwelling Units (out of total 1566 Dwelling Units) has been taken up and 93 Dwelling Units have been completed. The work on remaining 743 Dwelling Units will start soon. Rs 1660 lakhs (i.e. 74 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that quality of construction is satisfactory. The state representative requested for release of 2nd installment of Central share.
- 5.5 The **Byatarayanapura project** was approved in the 4th CSMC meeting held on 12.12.2013 with a total project cost of Rs 3629.70 lakhs and Central share of Rs 1731.60 lakhs. State representative informed that construction work of 275 Dwelling Units (out of total 666 Dwelling Units) has been taken up. The work on remaining 391 Dwelling Units

will start soon. Rs 867.83 lakhs (i.e. 85 % of released amount including Central, State and Beneficiary share) has been utilized. In response to the short release of State share, the State representative confirmed that the same will be released soon. It was also informed that quality of construction is satisfactory. The state representative requested for release of 2nd installment of Central share.

5.6 The State representative assured that necessary action has already been initiated to recover/replenish the short release in the State Share against the 1st installment in the Shantinagara and Byatarayanapura projects.

5.7 The Committee in the light of the above;

- (i) approved release of 2nd installment of Central share i.e. Rs. 6003.30 Lakhs for the above 4 projects as per Annexure II. The ACA will, however be released/adjusted as per revised funding pattern against excess ACA available with the State Govt. due to cancellation of projects;**
- (ii) advised the State Government to expedite their commitment in respect of 1st instalment in Shanthinagara and Byatarayanapura projects at the earliest; and**
- (iii) directed that the projects be completed by December 2017 and a plan of action for occupancy may be furnished at the earliest.**

6 WEST BENGAL

6.1 Proposal for sanction of 2nd Instalment of Central share for DPR for in-situ Redevelopemnt of Suormari slum, Bhatpara Municipality under RAY

6.2 The State representative apprised the CSMC that the project was approved in the 1st CSMC meeting (Implementation phase) held on 10.9.2013 with a total project cost of Rs 917.98 Lakhs and Central share of Rs 624.28 Lakhs. State representative informed that work on all sanctioned 198 Dwelling Units has been started, 64 Dwelling Units have been completed and Rs 250.26 Lakhs (i.e 72% of the released amount including Central, State and Beneficiary share) has been utilized. The state representative requested for release of 2nd installment of Central Share.



6.3 The Committee after deliberations, approved release of 2nd installment of Central share i.e. Rs. 241.42 Lakhs for the above project as per Annexure III. The ACA will, however, be released/adjusted as per revised funding pattern against excess ACA available with the State Govt. due to cancellation of projects. The State Government was also directed to complete the projects by December 2017 and a plan of action for occupancy may be furnished at the earliest.

7. The meeting ended with vote of thanks to the Chair.

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LIST OF PARTICIPANTS IN THE 21st MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF RAY (IMPLEMENTATION PHASE) HELD ON 18.2.2016

S.No.	Name and Designation	Organisation
1.	Dr. Nandita Chatterjee, Secretary	In Chair
2.	Ms. Jhanjha Tripathi	JS &FA
3.	Mr. Rajiv Ranjan Mishra, JS (H)	MoHUPA, New Delhi
4.	Mr. Amrit Abhijat, JS and MD	MoHUPA, New Delhi
5.	Mr. R. S. Singh, Director	MoHUPA, New Delhi
6.	Mr Angna Ram, DFA	MoHUPA, New Delhi
7.	Mr Umraw Singh, AEA (NBO)	MoHUPA, New Delhi
8.	Mr. Shashi Kumar Valiathan, DS(HFA-IV)	MoHUPA, New Delhi
9.	Mr S.C. Jana, DS (HFA-II)	MoHUPA, New Delhi
10.	Ms. Shobana Pramod, US (HFA-II)	MoHUPA, New Delhi
11.	Mr. M.N. Pradhan, Director, SUDA,	Govt. of West Bengal, Kolkata
12.	Mr. Sanchaitiah, KSDB, Bangalore	Govt. of Karnataka
13.	Ms Radha Roy, GM (P)	HUDCO, New Delhi
14.	Ms Usha Mahavir, GM (P)	HUDCO, New Delhi
15.	Mr Pankaj Gupta (Dy Chief)	BMTPC, New Delhi
16.	Mr Arvind Kumar, Dy. Chief (MIS)	MoHUPA, New Delhi
17.	Mr Praveen Suri, S. Analyst	MoHUPA, New Delhi
18.	Mr Willam V. Jeremy (AO)	MoHUPA, New Delhi

ANNEXURE-
to the minutes of 21st CSMC (RAY) dated 18-02-2016

														(₹ in Lakh)	
Sr. No.	Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost Approved	Total Central Share Approved	Total State Share Approved (including ULB, Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share Utilized	% of Utilisation	Amount of State Share Released (including ULB, Beneficiary & other expenses)	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
I	KARNATAKA	29200467RD6248	Bangalore	Construction of 1534 (G.F) DUs including infrastructure at 6 selected slums and 80 (G+3) DUs Housing including infrastructure at 1 selected slum in Shanthinagara Area under RAY	8713.92	4157.10	4556.82	1,598.88	1,354.07	85%	917.01	776.60	85%	1,598.89	38%
II		29131074RD6468	Chitradurga	Construction of 1563 (G.F) DUs at 8 selected slums (In-Situ Development) Including Infrastructure in Chitradurga City Under RAY.	6784.31	4854.83	1929.48	1,867.24	1,867.24	100%	373.45	373.45	100%	1,867.25	38%
III		29184854RD6089	Tumkur	Construction of 1566 (GF) DUs at 6 selected slums (In Situ Development) Including Infrastructure in Tumkur under RAY.	6798.55	4865.02	1933.53	1,871.16	1,383.34	74%	374.23	276.66	74%	1,871.16	38%
IV		29200467RD6090	Bangalore	Construction of 666 (GF) DUs at Kuvempunagara slum (In situ development) including Infrastructure in Bangalore City, Byatarayanapura Area Under RAY.	3629.70	1731.60	1898.10	666.00	565.71	85%	355.67	302.12	85%	666.00	38%
TOTAL FOR KARNATAKA (4 PROJECTS)						15608.55		6003.28						6003.30	

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(Handwritten signature and date)
18/02/2016

ANNEXURE-
to the minutes of 21st CSMC (RAY) dated 18-02-2016

(₹ in Lakh)															
Sr. No.	Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost Approved	Total Central Share Approved	Total State Share Approved (including ULB, Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share Utilized	% of Utilisation	Amount of State Share Released (including ULB, Beneficiary & other expenses)	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
I	WEST BENGAL	19110685RD5803	Bhatpara	DPR for in-situ Redevelopment of Suormari Slum, Bhatpara Municipality under RAY	917.98	624.28	293.70	237.60	169.91	72%	112.37	80.35	72%	241.42	39%
TOTAL FOR WEST BENGAL (1 PROJECT)						624.28		237.60						241.42	

M. Sanyal
18/02/2016