

REGISTERED POST/BY HAND

No N-11028/1/2016/IHSDP(168th)/JNNURM(HFA-III) (C. No. 3017138)
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 168th meeting of the Central Sanctioning 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 Integrated Housing and Slum Development Programme (IHSDP)

The undersigned is directed to enclose herewith a copy of the minutes of the 168th meeting of the Central Sanctioning 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 Integrated Housing and Slum Development Programme (IHSDP)

2. The appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning Committee to all the State implementing agencies/nodal agencies for IHSDP to take appropriate follow up actions as per the minutes of the meeting.

3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in 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 CSC as follows:

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint Secretary (HFA, 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 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 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St. Fort Geore, Secretariat, Chennai- 9	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

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

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

MINUTES OF THE 168th MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 21st December 2016

The 168th Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) 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 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, CSC and informed that the UCs submitted by State/UTs and progress in the relevant IHSDP projects have been/are being for the purpose of release of next installments under JNNURM.

3. Secretary (HUPA), in her opening remarks, informed that this is last meeting of the CSC in respect of IHSDP 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 settlement 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 CSC ad seriatim for discussion and consideration.

5. The Minutes of the 167th CSC meeting held on 20.9.2016 were confirmed.

6. **Bihar**

Proposal for release of final installment of ACA (through adjustment) for IHSDP projects at Mokama against 4678 non-started DUs in 14 IHSDP projects.

6.1 The Committee was informed that final installment of ACA in respect of the Mokama IHSDP project had been approved in the 166th CSC meeting held on 27.5.2016. IFD, MoHUPA while concurring for release of Rs. 428.16 lakhs for the project as final installment had advised that the release of ACA may be adjusted against the ACA in respect of the 4678 DUs (being non-started) in 14 IHSDP projects proposed for surrender by Government of Bihar vide letter No 04/IHSDP-08/2014/985 dated 24.5.2016.

6.2 The Committee deliberated on the issue and felt that it would not be appropriate to consider surrender of DUs at this stage, and it was directed that the ACA released in respect of these 4678 non-started DUs in the 14 IHSDP projects be adjusted against payable ACA as per CSC approval for the Mokama IHSDP project.

6.3 The Committee approved the proposal for release of ACA by way of adjustment for the Mokama IHSDP project against ACA released for non-started 4678 DUs in the 14 IHSDP projects (details of the 4678 DUs are at Annexure II). MIS Division is to recalculate the ACA and update data accordingly.

7. Gujarat

7.1 Proposal for dropping of 48 DUs in IHSDP project in Mahuva

7.2 The CSC was informed that during review meeting by the Mission Directorate, the State has informed that the ULB concerned has not started works on 48 DUs in the project and therefore they have proposed for dropping of these 48 DUs. State Representative of Gujarat informed that 500 DUs had originally been approved in this project, but 80 DUs had earlier been dropped on account of reluctance of beneficiaries. Now again, due to reluctance of beneficiaries, it has been decided to propose surrender of another 48 DUs in this project. Thus, against 420 DUs sanctioned after 1st revision, 372 DUs are being finally taken up in this project. He further requested for release of remaining ACA in this project, as all these 372 DUs are under progress and the construction work is likely to be completed by February, 2017.

The Committee was informed that after 48 DUs are dropped, the revised ACA as per original funding pattern comes to Rs. 271.90 lakhs, out of which Rs. 228.4125 lakh has already been released. Since the funding pattern for IHSDP projects has now been revised by the Ministry of Finance in the ratio of 50:50 (against 80:20 earlier), the total ACA is estimated at Rs. 169.94 lakhs for the 372 DUs. Thus, there is excess ACA released in this project of Rs. 58.4725 lakh.

7.3 The Committee approved reduction of ACA for the 48 non-started DUs in IHSDP project in Mahuva and also directed that the excess ACA drawn may be refunded/adjusted against ongoing projects. MIS Division to recalculate ACA and update data accordingly.

8. Himachal Pradesh

Proposal for sanction of 2nd and final ACA for IHSDP project at Dharmshala

8.1 No representative from the State Government of Himachal Pradesh participated in the meeting. The Committee observed that the project was sanctioned in 32nd CSMC meeting held on 27.2.2008 and out of 328 DUs, work on only 153 DUs has been taken up so far after a lapse of nearly 9 years. Although financial utilization is 100%, the physical progress achieved in this project is not commensurate with the financial utilization. Further, in the absence of any representative from the State, the reasons for poor physical progress and roadmap ahead for completing the project within Mission period could not be ascertained.

- 8.2 In view of the above, the Committee deferred the proposal for sanction of 2nd and final installment for the IHSDP project at Dharmshala and advised State Government/ULB to reply above observations of the Committee. The Committee also directed that on receipt of response from the State, the issue may be processed on file for taking a view in the matter.

9 GENERAL OBSERVATIONS/DIRECTIONS of CSC

The following directions of the CSC 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 to be completed within the Mission period and all pending Utilizations Certificates 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 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 IHSDP 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.

[Action: JNNURM Directorate to recommend Central ACA as per approval;

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

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



LIST OF PARTICIPANTS IN THE 168th MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF IHSDP 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.

Details of non-started DUs in IHSDP projects proposed by Government of Bihar for surrender.

S. No	IHSDP town	Sanctioned DUs	Surrender of DUs (proposed)
1	Aara	754	222
2	Aurangabad	247	92
3	Bahadurganj	294	123
4	Begusarai	853	436
5	Bhagalpur	1188	161
6	Biharsharif	810	483
7	Kanti	143	6
8	Kishanganj-I	552	30
9	Madhepura-I	319	19
10	Motipur	520	70
11	Purnia	1487	1145
12	Shekhpura	207	29
13	Narkatiaganj	300	300
14	Rosda	1562	1562
	Total	9236	4678