

IMMEDIATE

F. No. N.11011/23/2015-HFA-2 FTS 14500
Government of India
Ministry of Housing & Urban Poverty Alleviation
(HFA Mission Directorate)

Nirman Bhawan, New Delhi
Dated: 29th December, 2015

OFFICE MEMORANDUM

Sub: Minutes of the 20th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana (RAY) held on 21st December, 2015 at New Delhi – Implementation phase.

The undersigned is directed to enclose herewith a copy of the minutes of above said meeting held with Secretary (HUPA) in the chair on 21st December, 2015 at New Delhi 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), Planning Commission, Yojana 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. Mission Directors (JNNURM): Ministry of Urban Development & Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
13. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
14. Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
15. 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. DS (IFD)
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)/ PS to Director (HFA-I)/PS to DG(NBO)/ PS to DS(HFA-III)/PS to DS(HFA-IV)/AEA, NBO/US(HFA-III)/ Dy. Chief (MIS), JNNURM – to upload on the website.

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, Babu 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 20th MEETING OF THE CENTRAL SANCTIONING AND
MONITORING COMMITTEE (CSMC) UNDER RAJIV AWAS YOJANA (RAY)
IMPLEMENTATION PHASE**

Nirman Bhawan, New Delhi, 21st December, 2015

1. The 20th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Rajiv Awas Yojana (RAY) Implementation Phase was held with Secretary, Ministry of Housing and Urban Poverty Alleviation in the chair on 21st December, 2015 at 12:30 PM in Room No: 120, G-wing, Nirman Bhawan, New Delhi. The list of participants is at **Annexure - I**.
2. CSMC considered proposals as per agenda circulated and presentation made by the State representatives. Agenda note circulated for the meeting is also part of these minutes.
3. CSMC confirmed the minutes of 19th meeting held on 27th October, 2015.

RAJASTHAN

4. **Proposal for sanction of 2nd instalment of central share for the pilot DPR for Rental to Ownership Housing Scheme (at Mohanlal Sukhadia Housing Scheme Extension) under RAY in Kota of Rajasthan.**
 - 4.1. The State representative apprised the CSMC that the project was approved in the 5th CSMC meeting(pilot phase) held on 21.12.2012 with a total project cost of Rs. 7166.58 Lacs and Central share of Rs. 3415.85 Lacs. State representative informed that construction work of 500 DUs has been completed out of 1528 sanctioned units and the construction of remaining units is in progress. Rs. 3631.99 Lacs (i.e.100 % of released amount including Central, State and ULB share) has been utilized. The State representative also informed that construction work including infrastructure will be completed by August 2016. The State representative requested for release of 2nd installment of Central share i.e. **Rs 1312.76 Lacs**.
 - 4.2. The Committee directed the State representative to submit implementation schedule for completing the remaining construction work and infrastructure sanctioned to be completed by August 2016. The State representative assured the CSMC to submit the same. The Committee after considering, approved release of 2nd installment of Central share i.e. **Rs. 1312.76 Lacs** for the above project as per salient features at **Annexure II**.



TAMILNADU

5. Proposal for sanction of 2nd instalment of central share for construction of 189 houses including basic infrastructure facilities at Melapandamangalam slum in Thiruchirapalli of Tamilnadu.

5.1. The State representative apprised the CSMC that the project was approved in the 6th CSMC meeting (implementation phase) held on 20.01.2014 with a total project cost of Rs. 1134.66 Lacs and Central share of Rs. 456.94 Lacs. State representative informed that construction work of 173 DUs out of 189 sanctioned DUs is structurally complete and construction work of remaining 16 DUs is in progress. Rs. 501.89 Lacs (i.e.100% of released amount including Central and State share) has been utilized. The State representative also informed that the infrastructure would be completed simultaneously with the completion of housing by August 2016. The state representative requested for release of 2nd installment of Central share i.e. **Rs 174.39 Lacs.**

5.2.The Committee after considering, approved release of 2nd installment of Central share i.e. **Rs. 174.39 Lacs** for the above project as per salient features at **Annexure III.**

GUJARAT

6. Proposal for sanction of 2nd instalment of Central share for Scheme for Economically Weaker Section & Lower Income Group under Affordable Housing in partnership (AHP) at TP-9, FP 31/A in RUDA area in Rajkot of Gujarat.

6.1. The State representative apprised the CSMC that the project was approved in the 8th CSMC meeting (implementation phase) held on 20.05.2014 with a total project cost of Rs. 7900.00 Lacs and Central share of Rs. 765.00 Lacs. State representative informed that construction work of 876 DUs out of sanctioned 1020 DUs is complete and construction of remaining 144 DUs in progress. Rs. 5645.00 Lacs (i.e.100 % of released amount including Central and State share) has been utilized. The State representative also informed that the construction work will be completed by January 2016 and the DUs will also be allotted in January 2016. The state representative requested for release of 2nd installment of Central share i.e. **Rs 306.00 Lacs.**

6.2.The Committee after considering, approved release of 2nd installment of Central share i.e. **Rs. 306.00 Lacs** for the above project as per salient features at **Annexure IV.**

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

ANNEXURE I

LIST OF PARTICIPANTS IN THE 20th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF RAY (IMPLEMENTATION PHASE) HELD ON 22.12.2015

S.No.	Name and Designation	Organisation
1.	Dr. Nandita Chatterjee, Secretary	In Chair
2.	Mr. Rajiv Ranjan Mishra, JS and MD	MoHUPA, New Delhi
3.	Ms Jhanja Tripathi, JS and FA	MoHUPA, New Delhi
4.	Dr Shinalli M Chouhan, Director	DoE, MoF, New Delhi
5.	Dr Shailesh Kr. Agrawal, ED	BMTPC, New Delhi
6.	Mr J.K. Prasad, Chief	BMTPC, New Delhi
7.	Mr Umraw Singh, AEA (NBO)	MoHUPA, New Delhi
8.	Mr S.C. Jana, DS	MoHUPA, New Delhi
9.	Mr R. Palaniswamy, MD	TNSCB, Chennai
10.	Mr V. Shanmuga Sundram, EE	TNSCB, Chennai
11.	Mr S.K. Goyal, CE	RUIFDCO, LSG Deptt., Jaipur
12.	Mr R.S. Rathore, EE	UIT, Kota
13.	Mr Rajeev Garg, EE	JMC, Jaipur
14.	Mr Sunil Pareek, SDS	RUIFDCO, LSG Deptt., Jaipur
15.	Mr Yogesh Patel, P.E.S.	AHM, UD & UHD. Govt. of Gujarat, Ahmedabad
16.	Mr Bhavin Patel,	AHM, UD & UHD. Govt. of Gujarat, Ahmedabad
17.	Ms Usha Mahavir, GM (P)	HUDCO, New Delhi
18.	Ms Radha Roy, DGM (P)	HUDCO, New Delhi
19.	Mr C.N. Jha (Dy Chief)	BMTPC, New Delhi
20.	Mr Pankaj Gupta (Dy Chief)	BMTPC, New Delhi
21.	Mr Willam V. Jeremy (AO)	MoHUPA, New Delhi
22.	Mr Arvind Kumar, Dy. Chief (MIS)	MoHUPA, New Delhi
23.	Mr Gautam Banerjee, Lead Engineer, PMU	MoHUPA, New Delhi
24.	Mr Rakesh Shrivastava, MEE, SNPUPR	MoHUPA, New Delhi

ANNEXURE - II
to the minutes of 20th CSMC (RAY) dated 21-12-2015

		(in Lakh)												
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
A	RAJASTHAN	Kota	Pilot DPR for Rental to Ownership Housing Scheme (at Mohantal Sukhadiya Housing Scheme Extension) in Kota under RAY.	7166.58	3415.85	3750.73	1,366.34	1,366.34	100%	1,538.89	1,538.89	100%	1,312.76	38%
TOTAL FOR RAJASTHAN (1 PROJECT)					3415.85		1366.34						1312.76	

M. D. Sharma & Co.
FOR THE RAY

ANNEXURE - II
to the minutes of 20th CSMC (RAY) dated 21-12-2015

		(in Lakh)													
Name of the State	Project Code	Name of the City	Name of the Project	Total Project Approved Cost	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	
A	TAMIL NADU	33154809RD6408	Thiruchirappalli	DPR for Construction of 189 houses with basic infrastructure facilities at Melapandamangalam slum in Thiruchirappalli, TN under RAY	1134.66	456.94	677.72	176.39	176.39	100%	325.50	325.50	100%	174.39	38%
TOTAL FOR TAMILNADU (1 PROJECT)					456.94		176.39						174.39		

M. Jeyaraj
A-20-HFA-352

ANNEXURE-IV
to the minutes of 20th CSMC (AHP) dated 21-12-2015

		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
A	Name of the State											
	Project Code	24093967AA6929										
	Name of the City	Rajkot										
	Name of the Project	Scheme for Economically Weaker Section & Lower Income Group under AHP Housing in partnership at TP-9, FP-31/A in RUDA area.										
		7900.00	765.00	7135.00	306.00	306.00	100%	5,339.00	5,339.00	100%	306.00	40%
TOTAL FOR GUJARAT (1 PROJECT)			765.00		306.00						306.00	

M. M. ...
For LHA 2015