

REGISTERED POST/BY HAND

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

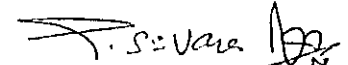
Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 13th December, 2010

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 94th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 02nd 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.:- 23061519

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 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

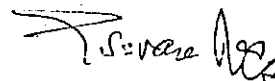
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, 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, 6 th 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 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 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 th 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 nd 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, 11th 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 94th 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, 02nd December, 2010

- The 94th 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 02nd 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 informed the State Government representatives present to (i) seek 2nd, 3rd and 4th installment 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 and (ii) submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be completed by the end of the Mission period, i.e. 2011-12. He requested all the States/UTs/ULBs/implementing agencies to focus on high quality implementation of all the projects meant for the poor and organize 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 urged the State Governments to undertake landscaping and avenue/block plantation in the all 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 75th CSMC Meeting held on 7.1.2010, were circulated to States/UTs and are available on the JNNURM website. He instructed Director (NBO) & OSD (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**).

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3.1 In her opening remarks, Secretary (HUPA) and Chairperson, CSMC stated that States/ULBs should make serious efforts towards (i) achieving substantial physical and financial progress in the projects sanctioned under BSUP and IHSDP, (ii) reviewing each non-starter projects and proposing alteration/modification/cancellation in the same, if required or suggesting new projects/additional infrastructure in already sanctioned projects; (iii) ensuring high quality in the projects executed with proper supervision, monitoring, independent quality assurance and third party inspection, (iv) undertaking social audit of at least 2 or 3 projects under BSUP and IHSDP before 31st March 2011, and (v) implementing the 3 pro-poor reforms effectively with issuance of appropriate legislative amendments/regulations, especially with regard to reservation of land for the urban poor in housing colonies and (vi) working out appropriate post-project sustenance measures for the upkeep and maintenance of assets created including common amenities with the close involvement of the community associations.

3.2 The Secretary (HUPA) stressed that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the infrastructure components are planned well in advance and completed before dwelling units are handed over to beneficiaries for occupation so that components such as water supply lines, overhead tanks, sewerage lines, septic tanks, drainage, roads, community centres etc. are in place when the beneficiaries are required to occupy the houses. She also informed that proportionate State/ULB share must be utilized before requisitioning for further instalments from the Centre and in no case the 4th instalment under BSUP and 2nd instalment under IHSDP would be released unless it is demonstrated that action has been initiated by the concerned authorities to ensure completion of infrastructure components. Further, the required Third Party inspections must be completed and their reports be analysed for taking corrective action before approaching the Government of India for release of 2nd & subsequent instalments.

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.

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

(a) **Proposal for 2nd installment of ACA received from**

- i. **Uttar Pradesh** (2 BSUP projects in Allahabad)
- ii. **West Bengal** (2 BSUP projects – one each at Garulia and Baidyabati in Kolkata).
- iii. **Maharashtra** (1 BSUP project in Pimpri-Chinchwad, Pune).
- iv. **Andhra Pradesh** (1 BSUP project in Vijayawada)

(b) **Proposal for 3rd installment of ACA received from**

- i. **West Bengal** - (2 BSUP projects – one each at Bhadreswar and Nonadanga in Kolkata).
- ii. **Maharashtra** (3 BSUP projects – one each at Pimpri-Chinchwad (project-I) Pune, Pimpri-Chinchwad (project-II) Pune, and Thane, Mumbai).
- iii. **Punjab** [1 BSUP project in Ludhiana – Bhagatsingh Nagar, Rajiv Gandhi Colony, Jamuna Colony and Labour Colony (Sarabha Colony)].
- iv. **Nagaland** (1 BSUP project in Kohima).

(c) **Proposal for establishment of one PMU and one PIU in Nagaland**

(d) **Proposal for engagement of Third Party Inspection and Monitoring Agency in the State of Karnataka**

Additional Agenda including Deferred Items

(e) **Proposals under Community Development Network (CDN) received from Greater Hyderabad Municipal Corporation, Hyderabad, Andhra Pradesh:**

(I) **15 Proposals from Greater Hyderabad Municipal Corporation, Hyderabad, Andhra Pradesh for Community based Safe Water Supply project as per details given below:**

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A. Abdullapurmet (5 projects)

1. Community based Safe water supply project (CBSWSP) in JNNURM Housing Colony at Abdullapurmet, (East Zone).
2. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (West Zone).
3. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (South Zone).
4. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (Central Zone).
5. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (North).

B. Other 9 JNNURM Colonies in GHMC (10 projects)

6. Community based Safe water supply project (CBSWP) in Peeramcheruvu, Rajendra nagar Mandal.
7. Community based Safe water supply project (CBSWP) in Bahadurpally, Quthubulapur Mandal (2 projects)
8. Community based Safe water supply project (CBSWP) in Cheeryal, Keesara mandal
9. Community based Safe water supply project (CBSWP) in Cherlapally, Ghatkesar mandal (Kapra Circle)
10. Community based Safe water supply project (CBSWP) in Jawahar Nagar, Shameerpet Mandal (Alwal Circle)
11. Community based Safe water supply project (CBSWP) in Kurmalguda, Saroor Nagar Mandal
12. Community based Safe water supply project (CBSWP) in Quthubullapur, Hayath Nagar Mandal (LB.Nagar Circle)
13. Community based Safe water supply project (CBSWP) in Rampally Dayara, Keesara Mandal
14. Community based Safe water supply project (CBSWP) in Turkayamzal, Hayath Nagar Mandal (LB.Nagar Circle)

- (II) Geriatric Care and Resource Centre
(III) Skill Development and Livelihood Promotion Center for the Persons with Disabilities.
(IV) Tailoring Training cum Production Centre (TTCPC)
(V) Centre for Community Livelihood Promotion (CFCLP).
(VI) Senior Citizen Community Welfare Centre

(VII) Multi-purpose Training cum Production Centre (MPTCPC).

Brief details of the agenda are at Annexure-III.

6. Proposal for 2nd installment of ACA

Uttar Pradesh

6.1 The representative of the State of Uttar Pradesh made a presentation on the proposals seeking 2nd installment of ACA for 2 BSUP projects in Allahabad, Uttar Pradesh.

6.2 The Committee observed the following:

- There was a marginal shortfall in release of State share.
- Infrastructure component of the project has not yet started.

6.3 The State representative stated that the marginal shortfall in release of State share in many of their projects in general is on account of collecting beneficiaries share at a flat rate of 10% instead of 12% from general categories and 10% from SC/ST beneficiaries. He also stated that the deficiencies pointed out in the TPIM reports have been rectified. Further he also assured early commencement of infrastructure component of the project and that the State would ensure the completion of the required infrastructure.

6.4 The Committee took note of the reasons for marginal shortfall in State share and advised the State to streamline the procedures for release of State share and that the marginal shortfall should be made up before seeking 3rd installment of ACA. The Committee observed that the deficiencies pointed out by the TPIM agency were not earlier detected by the State Level Quality Assurance Team. Therefore, the Committee advised the State to strengthen the Quality Assurance Teams for taking effective quality control measures during construction stage.

6.5 The Committee while reviewing the progress in implementation of 3 Pro-Poor reforms requested the State Government to send a copy of the draft legislation of the State for earmarking at least 20-25% of developed land in all housing projects for EWS/LIG category.

6.6 After detailed discussions the Committee approved the proposal seeking 2nd installment of ACA for 2 BSUP projects at Allahabad, Uttar Pradesh. The Details of the approval are at Annexure-IV (Col. A and B).

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(Action: JNNURM Directorate to recommend release of 2nd installment of ACA in accordance with the decision of the Committee; State to take action on the observations of the Committee).

West Bengal

6.7 The representative of the State of West Bengal made a presentation on the proposals seeking 2nd installment of ACA for 2 BSUP projects at Garulia and Baidyabati in Kolkata.

6.8 The Committee observed the following:

- List of beneficiaries has not been published on the State website.
- In case of project at Garulia, infrastructure work is yet to be started and also location of toilets has not been clearly brought out.
- The State has a huge balance of uncommitted central share which would be diverted to other states if adequate proposals are not forthcoming by December 2010.

6.9 The Committee requested the State to clarify whether toilet provision is made outside the house/within the compound. The State was requested to comply with the requirements mentioned above and in para 6.8 before seeking 3rd installment of ACA.

6.10 The Committee while reviewing the progress of implementation of 3 pro-poor reforms, requested the State to issue order to make BSUP fund non-lapsable through legislation and to implement reservation of land for poor before in both public and private colonies by the end of 2010-11.

6.11 After detailed discussions the Committee approved the proposal seeking 2nd installment of ACA for 2 BSUP projects at Garulia and Baidyabati. Details of the approval are at Annexure –IV (Col. C and D).

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA; State to take action on the observations of the Committee at para 6.8, 6.9 and 6.10).

Andhra Pradesh

6.12 The representative of the State of Andhra Pradesh made a presentation on the proposals seeking 2nd installment of ACA for 1 BSUP project at Vijayawada, Andhra Pradesh.

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6.13 The Committee observed that the City has adopted an innovation practice in securing land for the poor and promoting inclusive urban development. The Committee also observed that in the project the farmers have volunteered to contribute 40% of their land keeping in view the promise of land development/infrastructure connectivity to be undertaken by the City/State Government. The Committee requested the State to send a write-up on innovation and best practice in urban development being followed in City/State for use by other Cities/States.

6.14 After detailed discussions the Committee approved the proposal seeking 2nd installment of ACA for 1 BSUP at Vijayawada, Andhra Pradesh The Details of the approval are at Annexure-IV (Col. E).

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA in accordance with the decision of the Committee; State to take action on the observations/directions of the Committee at para 6.13).

Maharashtra

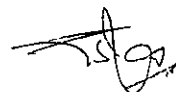
6.15 The representative of the State of Maharashtra made a presentation on the proposals seeking 2nd installment of ACA for 1 BSUP project at Pimpri-Chinachwad, Pune Maharashtra.

6.16 The Committee observed that there is a cost escalation in the project. The State representative stated that this cost escalation would be borne by the PCMC/State Government.

6.17 After detailed discussions and considering that PCMC is a financially sound municipal corporation, the Committee approved the proposal seeking 2nd installment of ACA for 1 BSUP project at Pimpri-Chinachwad, Pune Maharashtra. The Details of the approval are at Annexure-IV (Col. F).

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA in accordance with the decision of the Committee; State to take action on the observations of the Committee at para 6.16).

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7. Proposal for 3rd installment of ACA

West Bengal

7.1 The representative of the State of West Bengal made a presentation on the proposals seeking 3rd installment of ACA for 2 BSUP projects in Bhadreswar and Nonadanga, West Bengal.

7.2 The Committee observed that the physical progress of the infrastructure component is not satisfactory and in one locality toilet and kitchen are yet to be taken up. The Committee also observed that there is a cost over-run in the projects and the State Government has to evolve a strategy to meet the same. The Committee advised the State to undertake more quality tests through independent quality assurance teams of State Level Nodal Agency during construction stage of the projects and to strengthen the State PMU and city PIUs.

7.3 The State representative stated that the KMDA/State would bear the cost escalation in the projects and strengthen quality assurance mechanisms.

7.4 The Committee also took a serious note on the deferred projects under IHSDP and projects where UCs are pending due to change in project components in the State of West Bengal. In this regard, the Committee requested the Mission Directorate, appraisal agency HUDCO and State representative to resolve these issues and to undertake reappraisal of the projects if required immediately. Secretary (HUPA) & Chairperson directed that Director (JNURM) and HUDCO representatives would visit Kolkata and sort out all the issues posed by the State Government and the CSMC before December.

7.5 After detailed discussions the Committee approved the proposal seeking 3rd installment of ACA for 2 BSUP projects at Bhadreswar and Nonadanga, Kolkata, West Bengal.

Details of the approval are at Annexure -V (Col. A and B).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA; State to take action on the observations of the Committee at para 7.2, 7.3 and 7.4).

Maharashtra

7.6 The representative of the State of Maharashtra made a presentation on the proposals seeking 3rd installment of ACA for 3 BSUP project at

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Pimpri-Chinachwad (Project-I), Pune, Pimpri-Chinachwad (Project-II) Pune, and Thane Mumbai, Maharashtra.

7.7 The Committee observed that in the case of projects at Pimpri-Chinachwad, the tender for the work was awarded with premium and there was a large gap between physical and financial progress of the project, the expenditure being quite high. The Committee also noted that there was under-provision of infrastructure.

7.8 The State representative stated that there was huge initial investment for the project as monolithic shuttering was provided. With regard to under-provision of infrastructure, the State representative clarified that the locality is already having considerable civic amenities. Secretary (HUPA) & Chairperson suggested that the city may propose some missing infrastructure components under CDN.

7.9 With regard to the 2 projects in Pimpri-Chinachwad, the Committee directed that before seeking 4th installment of ACA, the State/City should ensure completion of infrastructure work and transfer of tender premium to the project account and furnish an assurance that the Municipality would provide civic amenities in these projects at par with other localities.

7.10 With regard to the project in Thane, the State representative informed that all the quality issues as pointed by TPIMA have been taken care of.

7.11 While reviewing the progress made by the State in implementing the 3 pro-poor reforms, the Committee desired that the State Government should take pro-active approach in earmarking 20-25% developed land in all housing projects for EWS/LIG categories both in public and private sector and that the suggestion regarding adoption of Town Planning Scheme as in Gujarat be considered by the State.

7.12 After detailed discussions and taking into consideration the comments of the appraisal agency, the Committee approved the proposal seeking 3rd installment of ACA for 3 BSUP project at Pimpri-Chinachwad (Project-I), Pune, Pimpri-Chinachwad (Project-II) Pune, and Thane Mumbai, Maharashtra. The Details of the approval are at Annexure-V (Col. C,D and E).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA in accordance with the decision of the Committee; State to take action

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on the observations of the Committee at Para 7.9,7.10 and 7.11).

Punjab

7.13 The representative of the State of Punjab made a presentation on the proposals seeking 3rd installment of ACA for 1 BSUP project in Ludhiana.

7.14 The appraisal agency, on analysis of TPIM reports stated that the overall quality of work has been satisfactory and the work on infrastructure component needs to be expedited.

7.15 The representative of the State stated that the conditions stipulated by the CSMC while approving release of 2nd installment of ACA have been complied with. He stated that the State has issued circular reserving a minimum 20% of the developed residential plots and dwelling units for EWS/LIG categories.

7.16 The Committee requested the State to take steps to pass legislation for implementation of Pro-poor reforms regarding earmarking of funds and land for the poor. The Committee also advised the State to complete infrastructure work before seeking 4th installment of ACA.

7.17 After detailed discussions the Committee approved the proposal seeking 3rd installment of ACA for 1 BSUP project in Ludhiana Punjab. The Details of the approval are at Annexure-V (Col. F).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA in accordance with the decision of the Committee).


Nagaland

7.18 The representative of the State of Nagaland made a presentation on the proposals seeking 3rd installment of ACA for 1 BSUP project in Kohima.

7.19 The Committee observed that out of the 3504 DUs approved construction has been started for 1872 DUs only. Tenders for construction of remaining 1632 DUs are yet to be floated. The project has huge cost escalation.

7.20 The State representative stated that the State Government would bear the escalation cost by putting resources and increasing beneficiary share/raising soft loans. Since the working season is very short in Nagaland,

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the State representative pleaded for release of 3rd installment of ACA without linking to tenders for balance DUs to enable them to complete the DUs under construction. The State also assured that tender for balance DUs would be floated soon.

7.21 The Committee considered the request of the State and directed the State to fulfill the following requirements before seeking 4th installment of ACA:

- i. State Government will transfer pro-rata cost escalation amount to the project account.
- ii. Tenders for the balance DUs should be floated and a timetable with detailed schedule for construction of remaining DUs should be submitted to the Ministry in three months time.

7.22 After detailed discussions and taking into consideration the comments of the appraisal agency, the Committee approved the proposal seeking 3rd installment of ACA for 1 BSUP project at Kohima Nagaland. The Details of the approval are at Annexure-V (Col. G).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA in accordance with the decision of the Committee; State to take action on the observations of the Committee at para 7.21).

8 Proposal seeking Central Support to establish 1 Project Monitoring Unit (PMU) and 1 Project Implementation Unit (PIU) in Nagaland

8.1 The representative of the Nagaland Government made a presentation for establishment of 1 Project Monitoring Unit (PMU) and 1 Project Implementation Unit (PIU) in Kohima, Nagaland.

8.2 The Committee observed that the proposals are in the required format. The Committee approved 1 Project Monitoring Unit (PMU) and 1 Project Implementation Units (PIU) in Nagaland. Details of the approval are at Annexure-VI ('A' and 'B').

(Action: JNNURM Directorate to recommend release of 1st installment of ACA in accordance with the decision of the Committee; State to ensure PMU/PIU guidelines approved by the Ministry of HUPA).

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9. **Proposal for establishing Third Party Inspection & Monitoring Agency (TPIM) Agency**

Karnataka

9.1 The State representative made a presentation on the proposal from the Karnataka Urban Infrastructure Development & Finance Corp Ltd. (KUIDFC), Bangalore, Karnataka seeking approval of the Committee for engagement of M/s BLG Constructions Services Pvt Ltd. as TPIM Agency in the State.

9.2 The Committee observed that the State Government intended to engage second lowest bidder (L-2) as TPIM agency because of technical disqualification of the lowest bidder namely M/s SGS India Pvt Ltd. as they have already exhausted the band capacity. The rates at which the L-2 is proposed to be engaged are higher than the rates quoted by the L-1.

9.3 After detailed deliberations, the Committee advised the State Government that the L-2 agency may be engaged at the rates quoted by L-1, in case the L-2 agrees for this rate. If L-2 does not agree, then re-tender should be done or the State may engage IRMA/IHSDP TPIMA at the L-1 rates. Accordingly, the State Government was requested to take action and report to the Mission Directorate.

(Action: Government of Karnataka/KUIDFC)

10 **Proposals under Community Development Network;**

Andhra Pradesh

(I) **15 Proposals from Greater Hyderabad Municipal Corporation, Hyderabad, Andhra Pradesh for Community based Safe Water Supply project**

10.1 The representative of the State, Additional Commissioner, Greater Hyderabad Municipal Corporation (GHMC) made a presentation on 15 proposals related to Community based Safe Water Supply Projects to be implemented by JNNURM Weaker Section Residential Welfare Association, at fourteen different slums by various Slum Level Federations (SLFs) from Greater Hyderabad Municipal Corporation with a project cost of Rs. 10.00 each. The names of 15 projects and their respective locations within the municipality is as follows:-

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- A. Abdullapurmet (5 projects)**
1. Community based Safe water supply project (CBSWSP) in JNNURM Housing Colony at Abdullapurmet, (East Zone).
 2. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (West Zone).
 3. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (South Zone).
 4. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (Central Zone).
 5. Community based Safe water supply project (CBSWP) in JNNURM Housing Colony at Abdullapurmet (North).
- B. Other 9 JNNURM Colonies in GHMC (10 projects)**
6. Community based Safe water supply project (CBSWP) in Peeramcheruvu, Rajendra nagar Mandal.
 7. Community based Safe water supply project (CBSWP) in Bahadurpally, Quthubulapur Mandal (2 projects)
 8. Community based Safe water supply project (CBSWP) in Cheeryal, Keesara mandal
 9. Community based Safe water supply project (CBSWP) in Cherlapally, Ghatkesar mandal (Kapra Circle)
 10. Community based Safe water supply project (CBSWP) in Jawahar Nagar, Shameerpct Mandal (Alwal Circle)
 11. Community based Safe water supply project (CBSWP) in Kurmalguda, Saroor Nagar Mandal
 12. Community based Safe water supply project (CBSWP) in Quthubullapur, Hayath Nagar Mandal (LB.Nagar Circle)
 13. Community based Safe water supply project (CBSWP) in Rampally Dayara, Keesara Mandal
 14. Community based Safe water supply project (CBSWP) in Turkayamzal, Hayath Nagar Mandal (LB.Nagar Circle)

10.2. The Committee directed that the process of purification of contaminated ground water should have adequate safeguard against generation and disposal of harmful waste products, if any from the reverse osmosis process. The representative of GHMC expressed that the

technology had been in use at various urban and rural areas of the State. However, she agreed to take appropriate measure/consultation in this regard before taking up the project.

10.3. The Committee observed the following:

- The sufficiency of ground water in 14 locations where the 15 projects are to be implemented should be ensured. The necessary document/certificate may be furnished by ULB in this regard to the State Government Nodal Agency.
- The ULB should commit itself to extend necessary support in case of any operational difficulty with respect to smooth functioning of water supply project by the user group.

10.4 Accordingly, the Committee approved in-principle the 15 CDN projects at 14 locations in Greater Hyderabad Municipal Corporation.

10.5 The CSMC in its 93rd meeting held on 21.10.2010 approved 15 CDN projects in Ramagundam Municipal Corporation. While approving these projects, the committee disallowed the auto trolley component costing Rs. 1.00 lakh from each of the projects. The Committee while approving the 15 CDN proposals of GHMC, has reviewed the 15 CDN proposals of Ramagundam Municipal Corporation also and allowed auto-trolley component in all these 15 CDN projects in Ramagundam Municipal Corporation considering that the innovative initiatives will be delayed if they are not implemented in toto as a package.

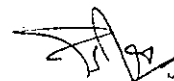
10.6 The Committee directed the Appraisal agency to obtain the financial statements with SLNA approval for 15 CDN projects in GHMC and revised financial statements with SLNA approval for 15 CDN projects in Ramagundam Municipal Corporation and submit to Mission Directorate for processing and release of central support on file.

(Action: State Government/GHMC/HUDCO).

10.7 The State representative made a presentation on the following proposals under Community Development Network (CDN):

- (I) Geriatric Care and Resource Centre
- (II) Skill Development and Livelihood Promotion Center for the Persons with Disabilities.
- (III) Tailoring Training cum Production Centre (TTCPC)
- (IV) Centre for Community Livelihood Promotion (CFCLP).
- (V) Senior Citizen Community Welfare Centre
- (VI) Multi-purpose Training cum Production Centre (MPTCPC).

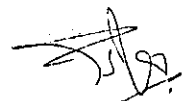
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10.8 The Committee appreciated the earnest efforts of the GHMC in bringing such proposals for consideration under CDN of JNNURM. The Committee however, observed that these proposals are not covered under the guidelines of Community Development Network. The Committee advised the State representative to seek approval of the Central Government under appropriate schemes like SJSRY, especially Special Project components.

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

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 94th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 2.12.2010

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. Ms. Aruna Sundararajan, Jt. Secretary (RAY), MoHUPA
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA
5. Shri Vivek Nangia, Director (JnNURM), MoHUPA
6. Shri V K Chaurasia, Dy. Advisor (PHE), CPHEEO, New Delhi
7. Shri A. S Parmar, Asstt. Director. Min. of Finance, New Delhi
8. Shri Virender Singh, Dy. Secretary, MoHRD, New Delhi
9. Shri Umrao Singh, Dy. Director, MoHUPA, New Delhi
10. Shri A K Sharma, Statistical Officer, JPC, MoHUPA, New Delhi
11. Shri S Puttaswamy, Commissioner, KSCB, Bangalore, Karnataka
12. Shri Sannachitidayah, Tech. Director, KSCB, Bangalore, Karnataka
13. Mohinder Pal, Add. Commissioner, Ludhiana, Punjab
14. Shri D P Singh Wadhwa, S.E, Municipal Corp., Ludhiana, Punjab
15. Shri H S Khosa, Ex. Engg., Municipal Corp., Ludhiana, Punjab
16. Shri Harpal Bhullar, Municipal Corp., Ludhiana, Punjab
17. Shri D.R.Hadadare, Chief Engg., SLNA, Maharashtra
18. Shri Anil Patil, Team Leader, Thane Municipal Corp., Maharashtra
19. Shri Sudhir S Gaikwad, Project Executive, Thane Municipal Corp., Maharashtra
20. Shri Asheesh Shharma, PCMC, Pune, Maharashtra
21. Shri Patil Rajan, PCMC, Pune, Maharashtra
22. Shri G Ravi Babu, Commissioner, Vijayawada Municipal Corp., A.P
23. Shri K Vijaya Kumar, Dy. Ex. Engg. Vijayawada Municipal Corp., A.P
24. Shri PLN Kartic, Ex. Engg., Vijayawada Municipal Corp., A.P
25. Shri G D Priyadarshini, Addl. Commissioner, GHMC, Hyderabad, A.P
26. Dr M S Raghavendra, APUFIDC, Hyderabad
27. Shri Vivek Bharadwaj, CEO, KMDA, West Bengal
28. Shri Palash Gosh, PMU, KMDA, West Bengal
29. Shri Chintamani, Director, SUDA, U.P
30. Shri Vinod Kumar Kanojia, PMU, SUDA, U.P
31. Dr M Toshimanen, Urban Development Department, Nagaland
32. Shri S Meru, Urban Development Department, Nagaland
33. Ms. Usha P Mahavir, Deputy Chief, HUDCO, New Delhi
34. Shri C N Jha, Development Officer, BMTPC, New Delhi
35. Shri D P Singh, Development Officer, BMTPC, New Delhi
36. Cap. S Mukhopadhyay, Consultant, BMTPC, New Delhi
37. Shri G. Srinivasa Rao, Under Secretary (JNNURM), New Delhi.

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ANNEXURE-II

IMPORTANT POINTS REGARDING FORMULATION, EXECUTION & MONITORING OF BSUP AND IHSDP PROJECTS

CDPs and Slum Development Plans

- The first generation CDPs have not addressed the requirements of housing and infrastructure in slums/low-income settlements adequately. States/UTs should revisit their CDPs, identify all the slums in their cities and towns – both notified and non-notified, develop database, and assess the needs for both *in situ* and relocation projects. As far as possible, priority should be accorded to *in situ* development of slums, keeping the livelihood needs of the urban poor in view. Time-bound Slum Development Plans need to be prepared for all cities and towns to pursue the agenda of Slum-free Cities/Towns in view of the mandatory reform regarding the provision of entitlements and amenities to the urban poor in accordance with the 7-Point Charter of JNNURM.

Slum & Socio-economic Surveys

- Survey of slums and potential beneficiaries for coverage under BSUP and IHSDP projects is a must for the meaningful formulation of DPRs. All efforts should be made for the proper conduct of detailed slum surveys and household socio-economic surveys to identify the projects/facilities to be included under DPRs. The SLNAs concerned would be responsible for the conduct of various surveys under the guidance of the State Secretary concerned. OSD (JNNURM) will coordinate the conduct of surveys in BSUP cities/towns and other cities and towns covered / proposed to be covered under IHSDP. He will communicate necessary guidelines / formats for the conduct of Slum, Household and Livelihoods Surveys in States/UTs. Training programmes as required for effective survey works should be organised by SLNAs, coordinated by OSD (JNNURM).
- Surveys would facilitate the assessment of the felt-needs of slum-dwellers/urban poor, especially for housing and physical and social infrastructure including schools, health care centres and other social /community facilities like community halls, common facility centres etc. Such surveys should cover health, education and livelihood profiles of the urban poor. The survey findings must be utilized for designing good BSUP/IHSDP projects, taking into account

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important aspects such as dependency load in the existing schools, capacity in hospitals for in- and out-patients, need for multi-purpose community centres including livelihood centres, informal sector markets, etc. depending on the occupational profiles of the beneficiaries and the likely numbers.

- In case there is time constraint, *regular slum survey and household socio-economic survey* can be preceded by *rapid slum and socio-economic surveys* for the purposes of assessing the state of basic amenities in slums and the felt-needs of beneficiaries, duly considering their broad social, economic, educational and skill profiles, main and subsidiary occupations etc. so that appropriate physical and social infrastructure facilities can be proposed in the DPRs.
- Each DPR should be accompanied by a list of beneficiaries based on the socio-economic survey. Efforts should be made to develop slums inhabited predominantly by SCs, STs and other weaker sections living in sub-human conditions. States/ULBs should ensure that houses under BSUP and IHSDP are provided to the needy and the properly targeted sections. The list of beneficiaries should be notified and placed in the website of the ULB/JNNURM.
- States/UTs should go in for issues of bio-metric identity cards to beneficiaries based on the socio-economic survey and computerization of data/records. This is to ensure that they do not sell the dwelling units and squat elsewhere. Further, the States/ULBs may impose conditions that the houses constructed under JNNURM cannot be transferred over a specified period or that the same would be on a long-term lease. The possibility of sale/alienation/misuse of housing units constructed under BSUP and IHSDP should be prevented.

Consultation with Beneficiaries

- Consultation with beneficiaries is a must before deciding on preparation of DPRs. Willingness of the beneficiaries should be taken for any rehabilitation/relocation projects proposed and also for payment of beneficiary contribution.
- Affordability of the urban poor should be kept foremost in view while working out beneficiary contribution. Any contribution amount beyond their financial capacity may lead to the imposition of undue burden on them. Therefore, special care needs to be taken while deciding upfront beneficiary contribution or EMI payment. States/UTs may arrange loans under Differential Rate of Interest scheme for beneficiaries to enable them to meet their share. Overall construction cost of the housing unit may also be kept at a minimum.

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Mandatory Clearances/Approvals

- The State Level Nodal Agency/implementing bodies should ensure that the necessary clearances/approvals such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc. are in place before the DPRs are posed to the State Level Steering Committee/State Level Coordination Committee, as the case may be, for consideration. The CEO of the SLNA and State Secretary concerned should place the necessary technical clearances/approvals under various laws, including Environmental, Town Planning and Municipal laws, etc. and certificate that the estimates contained in the DPRs are authenticated/certified by the technically competent authorities under the State PWD Core/rules before the SLSC/SLCC.
- The layouts proposed for housing colonies under BSUP and IHSDP, showing various land uses and facilities proposed must conform to the prevalent Town Planning Rules/norms, as applicable to low income housing/informal settlements. Copies of layouts and housing designs must invariably accompany DPRs when the same are sent to Appraising Agencies.

Housing & Infrastructure Components

- The Ministry of Housing & Urban Poverty Alleviation has circulated Model DPR document to all States/UT's. The same is also placed in the Ministry's web site for JNNURM. A 'whole slum' approach will need to be adopted covering provision of land tenure, affordable housing and basic services. The whole slum proposed for development/redevelopment/relocation should be de-notified after the BSUP or IHSDP project is implemented. However, considering the difficulties in practice and special needs of the urban poor at some locations, clusters having more than 15 housing units can also be considered. Under the whole slum approach, it must be ensured that pucca houses left out of housing programme should be provided with individual toilet facilities with a view to achieving total sanitation.
- The housing component should generally be at least 50% of the total project cost with a view to achieving the targets fixed under the Mission and also giving primacy to the provision of shelter to the urban poor except in cases where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments.
- Adequate provision should be made for water supply, sewerage, drainage, solid and liquid waste disposal in the colonies proposed for development under BSUP or IHSDP. Individual water and sewer

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connection should be provided. Digester technology, where immediate connections to city sewer systems are not feasible, could be adopted in the place of dual-pits/septic tanks, wherever feasible.

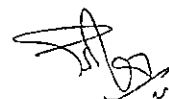
Education, Health & Other Facilities

- Proposals for additional schools or additional rooms in existing schools must be part of the DPRs. The capacity of the existing schools to absorb the children from colonies being developed under BSUP and IHSDP needs to be carefully studied. The estimate of school-going children (including those from the new colonies) and demand for classrooms in terms of prevailing norms, capacity in existing schools and the additional capacity required should be worked out.
- Similar exercise should be done for providing health care facilities – hospitals, health centres, maternity centres etc.
- Action needs to be taken to ensure that other community infrastructure facilities like electrical sub-stations, transformers, water supply reservoirs, parks, playgrounds, bus stops, local markets, post offices, etc., are also made available to the poor.
- Detailed estimates of community facility requirements as per planning norms, availability and gaps to be addressed have to be prepared at the initial stage of project preparation itself.

Colony Layouts & Housing Designs

- The colony layout plan should be socially cohesive and should facilitate social interaction amongst the dwellers. Efforts should be made for providing at 30% open areas along with 15% organised green area in the layouts.
- Adequate space must be provided in the layouts for community facilities including social and livelihoods infrastructure. The layout plan must include designated space to take care of convergent services such as health, education and recreation, informal sector markets, livelihood centres, pens for animals (if permitted and required) etc. in accordance with the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are

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some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.

- In the case of more than G+3 structures, provisions for ramp/lifts may be made to ensure that the old, disabled and children are not put to inconvenience.
- While priority should be given to accommodate physically challenged beneficiaries in the colonies, suitable barrier-free environments need to be provided for them in the proposed projects.
- The Ministry of HUPA, with the help of HUDCO and BMTPC, has developed good designs of houses, colonies, ramps and various types of social infrastructure facilities which could be appropriately used while formulating project proposals. A Toolkit has also been published in this regard. The same may be referred to.
- The State Level Nodal Agency/ULBs/other implementing agencies may adopt innovative designs for layouts and houses for the poor, multi-purpose community centres, informal sector markets, animal pens, etc. not only in BSUP and IHSDP projects but also in their own programmes taken up by Housing Corporations/Boards etc. duly considering the models presented by HUDCO and BMTPC in the Toolkit published by the Ministry.

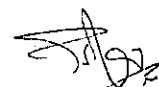
Developing Green Habitats

- States/UTs should take action to develop green habitats for the urban poor duly providing as many green belts, parks, avenue plantations, etc. as possible. Road-side plantations with tree guards and block plantations in the colonies taken up under BSUP and IHSDP should be given priority by the ULBs/Departments dealing with Parks, Plantations and Urban Forests.
- Tall seedlings, say 4-5 years old may be procured and planted in BSUP and IHSDP colonies so that they get established quickly without the need for careful nurture and maintenance.

Connectivity to City Infrastructure

- The infrastructure networks being developed under BSUP and IHSDP should invariably be integrated or planned to be integrated with trunk-line city infrastructure facilities, either already existing or being developed under UIG / UIDSSMT or State Government programmes in accordance with CDPs.
- The States / ULBs should ensure proper coordination amongst various agencies engaged in the implementation of JNNURM (UIG, UIDSSMT, BSUP and IHSDP) and other schemes to make sure that slums and low-income communities are linked to city-wide

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infrastructure systems. The project appraisal teams for UIG, UIDSSMT, BSUP and IHSDP must ensure such type of linkages.

- Infrastructure facilities provided to slum-dwellers/urban poor in the BSUP and IHSDP colonies should not be inferior to those in the surrounding areas.

O&M - Maintenance of Assets

- Proper maintenance of assets and upkeep of cleanliness and hygiene in the housing complexes / colonies developed under BSUP and IHSDP should be given utmost importance. States/UTs must develop viable and sustainable mechanisms for the maintenance of the houses and common infrastructure facilities created under BSUP and IHSDP through suitable mechanisms such as colony welfare associations, local body-residents partnerships, institutional arrangements of collection of monthly maintenance charges etc.
- Wherever informal sector markets are taken up as a part of social infrastructure facilities in colonies, their operation on a time-sharing basis by inhabitants or their associations can be considered by the ULB concerned for enabling wider coverage of beneficiaries, without allotting space to any one person permanently.

Prime Minister's New 15-Point Programme for Welfare of Minorities

- An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities. In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever feasible, efforts should be made to allocate up to 15% of targets under BSUP and IHSDP for the minorities.

Appraisal Check Lists

- Responsibility for the technical specifications in DPRs (adherence to State PWD Code and Government Orders) and their endorsement/approval by the competent authority lies with the ULB/implementing authority/State Level Nodal Agency. The appraisal agencies must also ensure that the technical specifications are duly certified by the technically competent authorities as per State Government Public Works Code/Government Orders. Authenticated estimates (rates and bills of quantities) duly signed by appropriate authorities must accompany the DPRs/Appraisal Reports.
- The SLNAs/Appraisal Agencies should specially devote attention to the following aspects:

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- Land availability for housing the poor – verification of ownership;
- Land tenure status – patta, temporary patta, occupancy right etc.;
- Availability of State share, ULB share, Beneficiary contribution as per Guidelines of BSUP/IHSDP;
- Willingness of beneficiaries to pay for their contribution.
- Housing design – two rooms, kitchen, balcony, individual toilet, individual water connection - refer to the Design Manual circulated by the Ministry;
- Adherence to town planning norms – Layout plans/designs should conform to town planning regulations applicable and be duly signed by competent municipal authority/SLNA officer;
- Provision of adequate open space in layouts – for green belts, parks, playgrounds, avenue plantations, roads etc.;
- Authentication by competent engineering authority as per State Government PWD Code/Order duly signed by engineers of appropriate level and SLNA Chief Executive Officer;
- Identification of eligible beneficiaries - process for issue of biometric identity cards must be completed within one month after sanction of projects, in general;
- Rapid/detailed socio-economic survey of beneficiaries – details to be provided;
- Proper identification of needs of community infrastructure
 - Provision of required civic infrastructure including social infrastructure such as community hall, livelihood centre, information sector market, animal pen, etc. Estimation of requirements must be based on judicious norms.
 - Connectivity of slum infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP with facilities being created under UIG/UIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.

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- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.

Time & Cost Over-runs

- The BSUP and IHSDP projects are generally required to be completed in 12 to 15 months. In the case of Special Category States/UTs and projects requiring special considerations, 3 to 6 months additional period could be provided. It is expected that any escalation in the project cost would be borne by the State Government/ULB concerned.
- For reducing escalation in the cost of projects, the following options could be exercised by the implementing agencies:-
 - i) Purchasing materials (cement, steel, sanitary pipes, electrical items) in bulk, wherever considered prudent and feasible with a view to reducing cost;
 - ii) Encouraging labour contribution from the beneficiaries under the supervision of qualified technical personnel;
 - iii) Bifurcating tendering (between housing component and infrastructure component) with a view to reducing the possibility of time and cost overruns; and
 - iv) Creating/using a revolving "Basic Services for Urban Poor (BSUP) Fund" earmarked out of the municipal budget and supplemented by other innovative measures like cross-subsidization, State Government support etc. for meeting cost escalation.

Setting up of PMU/PIUs

- The States/UTs should submit proposals to OSD (JNNURM) who will get the same appraised and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Transparent methods should be adopted in the selection and appointment of professionals in PMUs and PIUs. Such appointments should not be permanent in nature but only in terms of short-term engagements. No appointment should be seen as a place for parking the dead-wood. States/UTs must take all care to ensure that the PMU/PIUs have competent personnel.
- Each appointment to PMU/PIU should be based on prescribed terms of reference and the deliverables should be measured. Various activities, tasks and outcomes have to be clearly spelt out in the TORs. States/ULBs should exercise utmost caution in making such appointments on a contract basis. They should try and ensure minimum expenditure by selecting / appointing professionals at an

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appropriate remuneration rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be taken in PMU/PIU on deputation. The personnel with PMUs/ PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

Fees for Preparation of DPRs

- The States/UTs should submit proposals for reimbursement of fees to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to the various stages of improvement and modifications that were brought out in the DPRs before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency should submit report to the Ministry for releasing Central Assistance for reimbursement of charges towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. After approval, recommendation will be sent to the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants.
- The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee /Central Sanctioning Committee Meetings earlier. While sending proposals for reimbursement of project preparation charges, the appraising agency must ensure that two copies of DPRs (duly revised based on decisions of CSMC/CSC) are provided to OSD (JNNURM) for record. The Appraising Agency should also keep two copies of DPRs with it in safe custody so as to be able to meet requests for information under the RTI Act, 2005.

Community Development Network (CDN)

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project

on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

- Community Development Networks involving Neighbourhood Groups, Neighbourhood Committees and Community Development Societies should be promoted so that the dynamics of the CDN lead to fraternity in the neighbourhoods and issues of alienation of all sorts could be eliminated. CDN should work towards better inter- and intra- relationships in colonies to get over the dividing forces. This will strengthen a feeling of solidarity among the residents.

Quality in Execution of Projects

- Housing for the poor does not mean poor quality housing. Utmost emphasis must be accorded to the quality execution of houses and infrastructure facilities for the poor. High quality construction, functional units, vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP. States/UTs should establish both internal and external quality assurance mechanisms in the case of all BSUP and IHSDP projects.
- State Secretaries in charge of BSUP and IHSDP should ensure that all the projects approved are inspected by independent high level teams from time to time to ensure quality in execution and timely completion of projects through removal of all hurdles
- Beneficiary committees must be constituted to supervise construction of houses. States/UTs should take steps for conducting social audit of projects under BSUP and IHSDP similar to NREGA.

Third Party Inspection and Monitoring (TPIM)

- TPIM should be instituted to bring in transparency and quality in the implementation of all BSUP and IHSDP projects. The Ministry will be providing necessary financial and technical assistance to the States / UTs for TPIM. A Toolkit has been prepared and communicated to the States /UTs.
- Those States/UTs who have not been able to establish TPIMA for BSUP and IHSDP projects may use the services of independent review and monitoring agencies engaged for UIG, UIDSSMT or other programmes.
- Before final instalment is released under BSUP and IHSDP projects, TPIM or quality inspection report until such time a TPIMA is engaged, will be required from the concerned States/UTs unless the CSMC/CSC is of the opinion that the release need not be stopped

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for the present in the interest of completing houses for the urban poor, who have contributed their share.

Capacity Building Activities

- In the year 2006-07, the Ministry of HUPA had released fund to the State Governments for capacity building activities including research and training towards implementation of BSUP and IHSDP projects. Unless the States/UTs submit utilisation certificates for the funds released earlier, further releases of Central Assistance would be held up, as utilisation certificates have to be furnished within 12 months from the date of closure of the financial year to which financial sanction pertains.
- Capacity building is one of the biggest constraints in the execution of projects and reforms under JNNURM. The States/UTs may take full advantage of the IEC facilities under JNNURM, the National Programme on Capacity Building for Urban Poverty Alleviation and the programme of National Network of Resource Centres (NNRCs).

City/Town Poverty Reduction Strategy

- The city of Rajkot (Gujarat) has brought out a City Poverty Reduction Strategy Report. Other cities/towns may bring out similar reports. They may prepare comprehensive Slum Development Plans with a view to pursuing the goal of Slum-free City. The toolkit prepared by the National Strategy for the Urban Poor project may be referred to.
- States/UTs must develop agenda for Slum-free Cities and Towns and prepare and implement time-bound action plans with specified milestones for progress.

Key Reforms - Core to the Urban Poor

- Special attention should be paid for the implementation of the three key reforms stipulated under JNNURM that are critical to the urban poor: (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the implementation of 7-Point Charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization. States/UTs must develop broad state level policy frameworks to facilitate the implementation of these reforms in all cities and towns.
- The issues of land availability for housing the urban poor and providing them security of land tenure are important issues to be addressed by States/UTs/ULBs if the goals of JNNURM are to be

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attained. States/UTs need to develop a policy framework including tangible reforms in master planning paradigm and process urgently.

Convergent Delivery of Social Services

- It is necessary to integrate provisions of health, education and social security with land tenure, housing and other amenities for the urban poor to enable them to lead a decent quality of life. Urban Local Bodies and State Governments have a critical role to play to ensure the proper convergence of facilities under the already available schemes for education, health, social security, etc. implemented through different Departments/Agencies. The DPRs should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare and other facilities so that timely remedial measures can be taken up in accordance with the socio-economic survey. Provision of adequate infrastructure by way of school/additional class rooms and health care centres should be taken at the formulation of the DPR itself. A mere statement that adequate number of schools/health centres is available in the vicinity of the proposed housing colony would not be sufficient. The State/ULB/implementing agencies concerned should certify that such facilities available in the vicinity are also accessible to the slum dwellers. Similarly proper convergence of schemes in the realm of social security such as old age pension, widow pension, disability pensions, health insurance, maternity benefit scheme, etc. should be ensured to benefit the urban poor selected under JNNURM and other programmes.
- The States/UTs must take all steps to ensure the convergence of BSUP and IHSDP with other ongoing schemes such as UIG, UIDSSMT, Sarva Sikhsa Abhiyan, Health Mission, Aam Aadmi Bima Yojana, Rashtriya Swasthya Bima Yojana, National Social Assistance Programme, Prime Minister's Employment Generation Programmes, SJSRY etc. Shelter and basic amenities to the urban poor may not suffice them to move above the poverty line. In particular, State Governments/ULBs should make effort to dovetail the implementation of SJSRY with JNNURM. This step would provide the urban poor with access to livelihoods and enable them to overcome poverty. Programmes for skill development, self-employment, community mobilization, development and empowerment are necessary to facilitate sustained improvements in the living conditions of the urban poor and develop 'inclusive' cities.

Projects for *in situ* Development

- States /UTs should come up with adequate number of projects for in-situ development with good lay-outs and type designs. The emphasis should be to provide a better and supportive atmosphere for living and working. The in-situ development projects should not end up with creation of another cluster of unplanned houses without access to water, sanitation and social infrastructure. Suitable planning and infrastructure provision norms must be adopted. The quality of infrastructure provided to housing colonies under BSUP and IHSDP projects should not be inferior to those available for surrounding areas.

Handholding in Relocation

- In the case of relocation projects, the process of shifting to a new environment with inadequate facilities, near-loss of contact with close relatives and being far off from work places can be very traumatic. The States/UTs should engage social counsellors and Community Development Department personnel/Community Organisers in ULBs to work closely with the beneficiaries and ensure that the process of transition to the new multi-storeyed housing complex/environment/ location is as smooth as possible.
- Time-bound programmes must be implemented to provide all basic amenities to the urban poor in the relocation colonies, including city transport services and local market complexes.

Sense of Belongingness

- To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around open spaces in the slum pocket being covered under BSUP/IHSDP could be considered by States/ULBs, if the cost is not prohibitive.
- Beneficiaries must be closely involved in the planning, identification, implementation, monitoring, review and social audit of JNNURM projects.

IEC Activities – Awareness Building

- In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate awareness amongst both the targeted so that they are able to receive what is intended for them by the Government. Awareness needs to be generated amongst the non-targeted sections so as to improve urban policy and highlight how the concerns of the urban poor are very relevant to them. Any awareness campaign should have a national tone, tenor, appeal and recall value,

backed by consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages being conveyed are only about the programme and related policy advocacy. They should also ensure that all such media campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

Progress Reports on Implementation

- The States/ULBs should send Quarterly Progress Reports/ Monthly Progress Reports on projects as well as reforms as per prescribed formats, without fail to enable the Ministry to report to the Prime Minister's Office in time. Further, one page abstract on the status of implementation of projects and reforms must be presented before posing the details of project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- State/UT Secretaries in charge of BSUP and IHSDP should take monthly review of the implementation of projects and reforms under BSUP and IHSDP. Copies of the minutes of such review meetings should be sent to the Mission Directorate in MoHUPA.

Focus on Urban Policy

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration,

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urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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ANNEXURE-III

**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	2 nd Installment	Brief Summary	Page No.
A.	Allahabad/ Uttar Pradesh	Proposal for Sanction of 2nd Installment- Implementation of BSUP Projects for const. of 483 DUs with infrastructure facilities at Allahabad City, Dist Allahabad, Uttar Pradesh.				2.7129	<p align="right"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> ➤ The project had been approved in 53rd CSMC meeting held on 03.02.2009 ➤ The total project cost is Rs.23.4391 cr. with the Central Share is Rs 10.8514 Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 2.7129 Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 2.7129 cr. ➤ The Utilisation of Centre Share is 75.56% and state share is 75.38 %. ➤ 483 DUs have been sanctioned. Work in progress in 221 DUs against total sanctioned 483 DUs;66 DUs are completed more than 50%, 75 DUs completed 25-50% and 80 DUs completed up to 25%. ➤ Infrastructure work yet to start. ➤ Internal Earmarking of Funds for Urban poor is Earmarked. ➤ Earmarking of at least 20-25% of developed land 	01 to 02

94th CS&MC meeting, dated : 02.12.2010 (Agenda Brief)

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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)**

(Rs. in Crores)

				<ul style="list-style-type: none"> > in housing projects is earmarked. > Beneficiaries identification has been done. > Biometric identification of beneficiaries is under progress. > PMU/ PTUS established & Functional. > No. TPIM report with SLNA's comments. > TPIMA is been instituted > Whether up-to-date data uploaded in JPOMS- Up to Sept 2010. 	
<p>B. Allahabad/ Uttar Pradesh</p>	<p>Proposal for Sanction of 2nd Installment- BSUP Scheme for const. of 244 DUs in Allahabad ,Uttar Pradesh.</p>			<p align="center">1.7524</p> <ul style="list-style-type: none"> > The project had been approved in 58th CSMC meeting held on 14.02.2009 > The total project cost is Rs.15.1403 cr. with the Central Share is Rs 7.0094Cr. > Total amount for 1st Installment of Central Share of Rs. 1.7524 Cr. have already been released. > The 2nd Installment recommended for release is Rs: 1.7524 cr. > The Utilisation of Centre Share 70.76% and state share are 76.81%. > 244DUs have been sanctioned. Work in progress 	<p align="center">03 to 06</p>

94th CS&MC meeting, dated : 02.12.2010 (Agenda Brief)


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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)

						<p align="right"><i>(Rs. in Crores)</i></p> <p>in 148 DUs against total sanctioned 244 DUs, 48 DUs are completed more than 50%, 40 DUs completed 25-50% and 60 DUs completed up to 25%.</p> <ul style="list-style-type: none"> > Infrastructure work yet to start. > Internal Earmarking of Funds for Urban poor – Earmarked. > Earmarking of at least 20-25% of developed land in housing projects : is earmarked. > Earmarking of at least 20-25% of developed land in housing projects is earmarked. > Beneficiaries Identification has been done. > Biometric identification of beneficiaries is under progress. > PMU/ PIUS established & Functional. > No. TPIM report with SLNA's comments. > TPIMA is been instituted > Whether up-to-date data uploaded in IPOMS- Up to Sept 2010. 	
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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)**

C.	Kolkata/ West Bengal	Proposal for Sanction of 3rd Installment-BSUP Scheme for the town of Bhadreswar, Kolkata West Bengal	6.4142	<p align="right"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> ➤ The project had been approved in 8th CSMC meeting held on 29.12.2006 and 2nd Installment in 77th CSMC held on 27.01.2010. ➤ The total project cost is Rs.56.4432 cr. with the Central Share is Rs 25.6569Cr. ➤ Total amount for 1st & 2nd Installment s of Central Share of Rs. 12.8284 Cr. have already been released. ➤ The 3rd Installment recommended for release is Rs. 6.4142cr. ➤ The Utilisation of Centre Share and state share is 94%. ➤ 4110 DUs have been sanctioned and tender floated for all the sanctioned DUs. Work order issued for 3830 DUs while work started in 3660 DUs. 768 DUs are completed more than 50%,1050 DUs completed 25-50% and 856 DUs completed up to 25%.986 DUs are fully completed and occupied. ➤ Internal Earmarking of Funds for Urban poor – Target year 2011-12. ➤ BSUP Fund has been constituted. 	07-11
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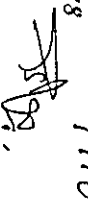
BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-II)

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ 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 compulsory. For Private sector, a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy. ➤ Beneficiaries identification has been done. ➤ Biometric identification of beneficiaries is under progress. ➤ List of Beneficiaries have not been published on the Website. ➤ PMU/ PIUS established & Functional. ➤ SLNA's Comments on BMTPC's analysis of TPIM report has been submitted. ➤ TPIMA is been instituted. 	
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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)**

						(Rs. in Crores)	
D.	Kolkata/ West Bengal	Proposal for Sanction of 3rd Installment- BSUP Scheme for Nonadaga Housing Project, Kolkata West Bengal			5.2155	<ul style="list-style-type: none"> > Whether up-to-date data uploaded in JPOMS- Up to Oct. 2010. > The project had been approved in 8th CSMC meeting held on 29.12.2006 and 2nd Installment in 75th CSMC held on 30.12.2009. > The total project cost is Rs.41,7239 cr. with the Central Share is Rs 20,8620 Cr. > Total amount for 1st & 2nd Installment s of Central Share of Rs. 10.4310 Cr. have already been released. > The 3rd Installment recommended for release is Rs. 5.2155cr. > The Utilisation of Centre Share and state share is 100%. > 2848 DUs have been sanctioned and tender Floated for 2560 DUs. Work order issued for 2464 DUs while work started in 2400 DUs. 288 DUs are completed more than 50%,640 DUs completed 25-50% and 384 DUs completed up to 25%.1088 DUs are fully completed and occupied. > Internal Earmarking of Funds for Urban poor - 	12-14

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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)

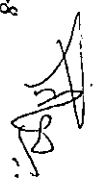
(Rs. in Crores)					
					<p>Target year 2011-12.</p> <ul style="list-style-type: none"> ➤ BSUP Fund has been constituted. ➤ Earmarking of at least 20-25% of developed land in housing projects : for all public sector as well as the Joint Venture Housing projects, Construction of EWS/LIG category houses have been compulsory. For Private sector, a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy. ➤ Beneficiaries identification has been done. ➤ Biometric identification of beneficiaries has been completed. ➤ List of Beneficiaries published on the Website- under progress ➤ PMU/ PIUS established & Functional. ➤ SLNA's Comments on BMTPC's analysis of TPIM report has been submitted.

BRIEF SUMMARY OF 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"> > TPIMA is been instituted. > Whether up-to-date data uploaded in IPOMS- Up to JUNE 2010. 	
	Total				16.0950		

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City/State : Allahabad/Uttar Pradesh

BSUP 2nd Instalment

Project Title: Implementation of BSUP projects for const. of 483 DUs with infrastructure facilities at Allahabad City, Dist. Allahabad, UP

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	S3 rd CSMC/03.02.2009				
2	Total Project Cost	2343.91	Other Charges:- (A&OE, DPR Charges & IEC)			173.62
3	Central Share	1085.14				
4	State Share	992.47				
5	Beneficiary Share	92.67				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	271.29	271.29	205.00	75.57%	75.56%
7	State Share	248.12	247.68	186.70	75.25%	75.38%
8	Beneficiaries Contribution	23.17	0.00	0.00	0.00%	0.00%
9	TOTAL:-	542.57	518.97	391.70	72.19%	75.48%
10	Amount Sought (₹)	271.29 Lakh				
11	Recommended release as 2 nd Instalment (₹)	271.29 Lakh				

* Short release of ₹ 0.44 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	483	1243.54 Lakh
2	Tender Floated	Yes	No
3	Work Order Issued	Yes	No
4	Work Started	Yes	No
5	Upto 25% Completed	80	No
6	25-50% Completed	75	No
7	More than 50% completed	66	No
8	Fully Completed	Nil	No
9	Occupied	Nil	---

*Work In progress for 221 DUs against total sanctioned 483 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Earmarked
2	Basic Services to Urban Poor	In Progress
3	Earmarking of at least 20-25% of developed land in housing projects	Earmarked

* Detailed status of 3 pro-poor reforms as submitted by the State is at Annexure-I

CSMC Conditions:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric identification of beneficiaries completed :-	Progressive
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Up to September 2010 (Overall Physical progress as per IPoMS :- 39.98%)

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City/State : Allahabad/Uttar Pradesh

BSUP 2nd Instalment

Project Title: BSUP Scheme for the construction of 244 DUs in Allahabad, Uttar Pradesh

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	58 th CSMC/14.02.2009			
2	Total Project Cost	1514.03	Other Charges:- (A&OE and DPR Charges)		112.15
3	Central Share	700.94			
4	State Share	652.56			
5	Beneficiary Share	48.38			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	175.24	175.24	124.00	70.76% 70.76%
7	State Share	163.14	161.61	124.14	76.09% 76.81%
8	Beneficiaries Contribution	12.10	0.00	0.00	0.00% 0.00%
9	TOTAL:-	350.47	336.85	248.14	70.80% 73.66%
10	Amount Sought (₹)	175.24 Lakh			
11	Recommended release as 2 nd Instalment (₹)	175.24 Lakh			

* Short release of ₹ 1.53 Lakh against proportionate State share

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	244	918.05 Lakh
2	Tender Floated	Yes	No
3	Work Order Issued	Yes	No
4	Work Started	Yes	No
5	Upto 25% Completed	60	No
6	25-50% Completed	40	No
7	More than 50% completed	48	No
8	Fully Completed	Nil	No
9	Occupied	Nil	---

*Work in progress for 148 DUs against total sanctioned 244 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Earmarked
2	Basic Services to Urban Poor	In Progress
3	Earmarking of at least 20-25% of developed land in housing projects	Earmarked

* Detailed status of 3 pro-poor reforms as submitted by the State is at Annexure-I

CSMC Conditions:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric identification of beneficiaries completed :-	Progressive
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM reports with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Up to September 2010 (Overall Physical progress as per IPoMS :- 30.54%)

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S.P.

City/State : Kolkata (Bhadreswar)/West Bengal

BSUP 3rd Instalment

Project Title: BSUP Scheme for the town of Bhadreswar, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	8 th CSMC/29.12.2006 2 nd instal. - 7 th CSMC/27.01.2010			
2	Total Project Cost	5644.32	Other Expenses (Incentives):-		512.95
3	Central Share	2565.69			
4	State Share (Excluding Beneficiary Share)	1908.09			
5	Beneficiary Share	657.60			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd Instl.)	1282.85	1282.84	1202.41	94% 94%
7	State+ULB & KMDA Share (1 st + 2 nd Instl.)	954.05	1039.90	1367.89	107% 94%
8	Beneficiaries Contribution	328.80	419.61		
9	TOTAL:-	2565.69	2742.35	2570.30	100% 94%
10	Amount Sought (₹)	641.42 Lakh			
11	Recommended release as 3 rd Instalment (₹)	641.42 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (Km)	Drainage (Km)	Concrete Road (M ²)	Sewer Line (Mt.)	Other Amenities
1	Sanctioned	4110	14.3	27.03	27112	36754	Work for 1545 Street Light in progress, 230 mt. road protection wall completed out of 714 mt., 10442 m ² of Bituminous Road completed out of 32918 m ² , 3 nos. of community bath completed out of 8 nos., work for other amenities are in progress
2	Tender Floated	4110	14.3	27.03	15322	36754	
3	Work Order Issued	3830	14.3	27.03	15322	36754	
4	Work Started	3660	13.15	26.21	13263	9188	
5	Upto 25% Completed	856	----	----	----	----	
6	25-50% Completed	1050	----	----	----	----	
7	More than 50% completed	768	----	----	----	----	
8	Fully Completed	986	----	12.36	8633	In Progress	
9	Occupied	986	----	----	----	----	

*Work started for 3660 DUs out of total sanctioned 4110 DUs

Reform Status:

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

Conditions by CSMC:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Not yet done
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	SLNA's Comments on BMTPC's Analysis of TPIM report is at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Upto October 2010

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S. B. K.

City/State : Kolkata (Nonadanga)/West Bengal

BSUP 3rd Instalment

Project Title: Nonadanga Housing Project

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	8 th CSMC/29.12.2006 2 nd instal. - 75 th CSMC/30.12.2009				
2	Total Project Cost	4172.39				
3	Central Share	2086.20				
4	State Share (Excluding Beneficiary Share)	1402.68				
5	Beneficiary Share	683.52				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd instl.)	1043.10	1043.10	1043.10	100%	100%
7	State+ULB & KMDA Share (1 st + 2 nd instl.)	701.34	1560.29	1579.84	151%	100%
8	Beneficiaries Contribution	341.76	19.55			
9	TOTAL:-	2086.20	2622.94	2622.94	126%	100%
10	Amount Sought (₹)	521.55 Lakh				
11	Recommended release as 3 rd Instalment (₹)	521.55 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Roads & Pavements (M ²)	Other Amenities
1	Sanctioned	2848	9300	Progress regarding other amenities is not reported
2	Tender Floated	2560	4520	
3	Work Order Issued	2464	4520	
4	Work Started	2400	4520	
5	Upto 25% Completed	384	----	
6	25-50% Completed	640	----	
7	More than 50% completed	288	----	
8	Fully Completed	1088	4520	
9	Occupied	1088	----	

*Work started for 2400 DUs out of total sanctioned 2848 DUs

Reform Status:

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

Conditions by CSMC:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric Identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	SLNA's Comments on BMTPC's Analysis of TPIM report is at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Upto June 2010

BRIEF SUMMARY OF SUPPLEMENTARY 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	2 nd Installment	Brief Summary	Page No.
A.	Vijayawada/ Andhra Pradesh	Proposal for Sanction of 2nd Installment- Detailed Project Report for providing G+3 Group Hopousing and Basic Services for Urban Poor in slums located in Circle-I of VMC, Andhra Pradesh				22.9204	<p align="right"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> > The project had been approved in 20th CSMC meeting held on 19.10.2007 > The total project cost is Rs.190,8816 cr. with the Central Share is Rs 91.6817 Cr. > Total amount for 1st Installment of Central Share of Rs. 22.9204 Cr. have already been released. > The 2nd Installment recommended for release is Rs. 22.9204 cr. > The Utilisation of Centre Share is 73.00% and state share is 71.20 %. > 6752 DUs have been sanctioned. Tender floated, work order issued and work started in 832 DUs against total sanctioned 6752 DUs. 448DUs are completed more than 50%, and 384 DUs are fully completed. > Internal Earmarking of Funds for Urban poor is Earmarked. > Separate BSUP fund has been created & functional from 01-01-2009. > Earmarking of at least 20-25% of developed land 	01 to 03

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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"> > in housing projects- 267.52 acres of land has been allotted for Urban Poor Housing Colonies. > Beneficiaries identification has been done. > Biometric identification of beneficiaries has been done. > PMU/ PIUS established & Functional. > No. report regarding Quality aspects has been furnished. > TPIMA is been instituted > Whether up-to-date data uploaded in IPOMS- Up to November 2009.. 	
B.	Kolkata/ West Bengal	Proposal for Sanction of 2nd Installment- BSUP Scheme for the town of Garulia, KolkataMA West Bengal				4.0944	<ul style="list-style-type: none"> > The project had been approved in 54th CSMC meeting held on 05.02.2007. > The total project cost is Rs.32.7551cr. with the Central Share is Rs 16.3776Cr. > Total amount for 1st Installment of Central Share of Rs. 4.0944 Cr. have already been released. > The 2nd Installment recommended for release is Rs. 4.0944 cr. > The Utilisation of Centre Share and state share is 	04-06

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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)

						<p>90%.</p> <p>> 1130 DUs have been sanctioned and tender floated and Work order issued for 583 DUs while work started in 565 DUs. 152 DUs are completed more than 50%, 179 DUs completed 25-50% and 85 DUs completed up to 25%. 149 DUs are fully completed .</p> <p>> Internal Earmarking of Funds for Urban poor -- Target year 2011-12.</p> <p>> BSUP Fund has been constituted.</p> <p>> 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 compulsory. For Private sector, a suitable legislation would be enacted by the State Govt after due consultation with all stakeholders in Govt. as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy.</p> <p>> Beneficiaries identification has been done.</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)

							<ul style="list-style-type: none"> ➤ Biometric identification of beneficiaries is under progress. ➤ List of Beneficiaries have not been published on the Website. ➤ PMU/ PIUS established & Functional. ➤ No. report regarding Quality aspects has been furnished ➤ TPIMA is been instituted; ➤ Whether up-to-date data uploaded in JPOMS-Up to Oct. 2010. 	
C.	Kolkata/ West Bengal	Proposal for Sanction of 2nd Installment- Rehabilitation of 5 slums in Baidyabati, Kolkata West Bengal				1.1627	<ul style="list-style-type: none"> ➤ The project had been approved in 10th CSMC meeting held on 27.02.2007. ➤ The total project cost is Rs 10.2320 cr. with the Central Share is Rs 4.6509 Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 1.1627 Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 1.1627cr. ➤ The Utilisation of Centre Share and state share is 76%. 	07-08

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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"> > 631 DUs have been sanctioned and tender floated and Work order issued for 583 DUs in all the sanctioned DUs while work started in 310 DUs. 94 DUs are completed more than 50%, 62 DUs completed 25-50% and 36 DUs completed up to 25%. 118 DUs are fully completed. > Internal Earmarking of Funds for Urban poor – Target year 2011-12. > BSUP Fund has been constituted. > 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 compulsory. For Private sector, a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy. > Beneficiaries identification has been done. > Biometric identification of beneficiaries is under 	
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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)

							<p>progress.</p> <ul style="list-style-type: none"> ➤ List of Beneficiaries on state Website is under progress. ➤ PMU/ PIUS established & Functional. ➤ No. report regarding Quality aspects has been furnished. ➤ TPIMA is been instituted. ➤ Whether up-to-date data uploaded in IPOMS- Up to November 2010. 	
D.	Pune/ Maharashtra	<p>Proposal for Sanction of 2nd Installment- Integrated rehabilitation Project for the urban poor-Generation of Affordable Housing Stock for the Urban Poor And EWS families in Pimpri-Chinchwad under BSUP, Pune,</p>				56.2134	<ul style="list-style-type: none"> ➤ The project had been approved in 19th CSMC meeting held on 06.10.2007. ➤ The total project cost is Rs 449,7074 cr. with the Central Share is Rs 224,8537 Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 56.2134 Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 56.2134cr. ➤ The Utilisation of Centre Share is 80% and state share is 68.43 %. ➤ 13250 DUs have been sanctioned and tender 	09-10

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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)

	Maharashtra					<p>floatod for all the sanctioned DUs. Work started in 4074 DUs. 37862 DUs completed 25-50% and 3696 DUs completed up to 25%.</p> <p>➤ Internal Earmarking of Funds for Urban poor is under progress.</p> <p>➤ BSUP Fund has been created in 2007-08 and functional since the same day.</p> <p>➤ Earmarking of at least 20-25% of developed land in housing projects : 44 hectares have been earmarked for EWS & LIG Housing out of 72 Hectares-61%</p> <p>➤ Beneficiaries identification has been done.</p> <p>➤ Biometric identification of beneficiaries has been completed.</p> <p>➤ List of Beneficiaries on state Website has not been published.</p> <p>➤ PIUS established & Functional.</p> <p>➤ No. report regarding Quality aspects has been furnished</p> <p>➤ TPIMA is been instituted.</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)

							<ul style="list-style-type: none"> > Whether up-to-date data uploaded in IPOMS- Up to April 2009. 	
E.	Pune/ Maharashtra	Proposal for Sanction of 3rd Installment- Integrated rehabilitation Project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project-I), Pune, Maharashtra				11.3070	<ul style="list-style-type: none"> > The project had been approved in 4th CSMC meeting held on 28.09.2006 and 2nd Installment in 46th CSMC held on 24.12.2008 > The total project cost is Rs.94.9788cr. with the Central Share is Rs 45.2280Cr. > Total amount for 1st & 2nd Installment s of Central Share of Rs. 22.6140 Cr. have already been released. > The 3rd Installment recommended for release is Rs. 1130.70cr. > The Utilisation of Centre Share and state share is 72.83%. > 4960 DUs have been sanctioned and tender Floated and Work order issued for 4560 DUs while work started in 1280 DUs. 240 DUs are completed more than 50%,80 DUs completed 25-50% and 480 DUs completed up to 25%. > Internal Earmarking of Funds for Urban poor is under progress. 	11



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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)

F Pune/ Maharashtra	Proposal for Sanction of 3rd Installment- Integrated rehabilitation	11.3070	<ul style="list-style-type: none"> ➤ BSUP Fund has been created in 2007-08 and functional since the same day. ➤ Earmarking of at least 20-25% of developed land in housing projects : 44 hectares have been earmarked for EWS & LIG Housing out of 72 Hectares-61% ➤ Beneficiaries identification has been done. ➤ Biometric identification of beneficiaries has been completed. ➤ List of Beneficiaries on state Website has not been published. ➤ PIUS established & Functional. ➤ No. report regarding Quality aspects has been furnished ➤ TPIMA is been instituted. ➤ Whether up-to-date data uploaded in IPOMS- Up to June 2010. ➤ The project had been approved in 4th CSMC meeting held on 28.09.2006 and 2nd Installment in 38th CSMC held on 30.07.2008 	
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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)

	<p>Project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project-II), Pune, Maharashtra</p>				<ul style="list-style-type: none"> ➤ The total project cost is Rs.94.9788cr. with the Central Share is Rs 45.2280Cr. ➤ Total amount for 1st & 2nd Installments of Central Share of Rs. 22.6140 Cr. have already been released. ➤ The 3rd Installment recommended for release is Rs: 1130.70cr. ➤ The Utilisation of Centre Share is 100% and State share is 101.36%. ➤ 4960 DUs have been sanctioned and tender floated and Work order issued for 4880 DUs while work started in 1440 DUs. 160 DUs are completed more than 50%,240 DUs completed 25-50% and 80 DUs completed up to 25%. 480 DUs Completed and occupied. ➤ Internal Earmarking of Funds for Urban poor is under progress. ➤ BSUP Fund has been created in 2007-08 and functional since the same day. ➤ Earmarking of at least 20-25% of developed land in housing projects : 44 hectares have been earmarked for EWS & LIG Housing out of 72 	12-16
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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)

						<p>Hectares-61%</p> <ul style="list-style-type: none"> ➤ Beneficiaries Identification has been done. ➤ Biometric Identification of beneficiaries has been completed. ➤ List of Beneficiaries on state Website has not been published. ➤ PIUS established & Functional. ➤ No. report regarding Quality aspects has been furnished ➤ TPIMA is been instituted. ➤ Whether up-to-date data uploaded in IPOMS- Up to April2010. 	
	Total				107.0049		

54/116



City/State : Vijayawada/Andhra Pradesh

BSUP 2nd Instalment

Project Title: Detailed Project Report for providing G+3 Group Housing and Basic Services for Urban Poor in slums located in Circle-I of VMC, JNNURM-BSUP

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	20 th CSMC/19.10.2007			
2	Total Project Cost	19088.16	Other Charges:- (Contingencies, DPR Charges etc)		626.82
3	Central Share	9168.17			
4	State Share	9293.17			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	2292.04	2292.04	1673.20	73.00% 73.00%
7	State Share	2323.29	2348.42	1672.01	71.97% 71.20%
9	TOTAL:-	4615.34	4640.46	3345.21	72.48% 72.09%
10	Amount Sought (₹)	2292.04 Lakh			
11	Recommended release as 2 nd Instalment (₹)	2292.04 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	6752	77
2	Tender Floated	832	77
3	Work Order Issued	832	77
4	Work Started	832	77
5	Upto 25% Completed	0	5
6	25-50% Completed	0	45
7	More than 50% completed	448	6
8	Fully Completed	384	21
9	Occupied	----	----

*Work started for 832 DUs against total sanctioned 6752 DUs

Reform Status:


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

CSMC Conditions:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Being published on website
iii.	Whether Biometric identification of beneficiaries completed :-	Biometric identification is being done for beneficiaries
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No report regarding quality aspects has been furnished
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to November 2009

55/116 

City/State : Kolkata (Garulia MA)/West Bengal

Project Title: BSUP Scheme for the Town of Garulia (Kolkata MA), West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	54 th CSMC/05.02.2007				
2	Total Project Cost	3275.51				
3	Central Share	1637.76				
4	State share (Excluding Beneficiary Share)	1307.81				
5	Beneficiary Contribution	329.95				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	409.44	409.44	367.23	90%	90%
7	State+ULB & KMDA Share	326.95	327.51	429.46	105%	90%
8	Beneficiary Contribution	82.49	151.36			
9	TOTAL:-	818.88	888.31	796.69	97%	90%
10	Amount Sought (₹)	409.44 Lakh				
11	Recommended release as 2 nd Instalment (₹)	409.44 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply	Drainage	Concrete Road	Street Light
1	Sanctioned	1120	21563	21563	19603	654
2	Tender Floated	583	17125	14855	10646	398
3	Work Order Issued	583	17125	14855	10646	398
4	Work Started	565	10047	3783.45	3229.01	337
5	Upto 25% Completed	85		320	110	
6	25-50% Completed	179	245			
7	More than 50% completed	152	9801			
8	Fully Completed	149		3463.45	3119.01	337
9	Occupied	----				

Reform Status:

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

Conditions by CSMC:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No report regarding quality aspects has been furnished
vi.	Whether PMU/P'Us established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to October 2010

56/116

City/State : Kolkata (Baidyabati)/West Bengal

Project Title: Rehabilitation of 5 slums in Baidyabati : Kolkata, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	10 th CSMC/27.02.2007				
2	Total Project Cost	1023.20	Other Expenses (Contingencies and A&OE):-			93.03
3	Central Share	465.09				
4	State share (Excluding Beneficiary Share)	338.88				
5	Beneficiary Contribution	126.20				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	116.27	116.27	88.48	76%	76%
7	State+ULB & KMDA Share	84.72	91.70	98.48	85%	76%
8	Beneficiary Contribution	31.55	37.69			
9	TOTAL:-	232.54	245.66	186.96	80%	76%
10	Amount Sought (₹)	116.27 Lakh				
11	Recommended release as 2 nd Instalment (₹)	116.27 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (Mtrs)	Drainage (Mtrs)	Concrete Road (Mtrs)	Street Light (Nos.)	Solid Waste Mgmt. (Nos.)	Other Amenities
1	Sanctioned	631	6132	9065	4752	158	91	Tenders yet to be floated for Sewerage & Community Hall
2	Tender Floated	631	6002	8960	4650	142	88	
3	Work Order Issued	631	6002	8960	4650	142	88	
4	Work Started	310	Nil	Nil	Nil	Nil	Nil	
5	Upto 25% Completed	36						
6	25-50% Completed	62						
7	More than 50% completed	94						
8	Fully Completed	118						
9	Occupied	----						

Reform Status:

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

Conditions by CSMC:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No report regarding quality aspects has been furnished
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to November 2010

57/116

City/State : Pune (Pimpri Chinchwad)/Maharashtra

Project Title: Integrated Rehabilitation Project for the urban poor - GENERATION OF AFFORDABLE HOUSING STOCK for the Urban poor and Economically Weaker Section families in Pimpri-Chinchwad under BSUP.

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	19 th CSMC/06.10.2007				
2	Total Project Cost	44970.74				
3	Central Share	22485.37				
4	State Share (including Beneficiary Share)	22785.37				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
5	Central Share	5621.34	5621.00	4496.80	80.00%	80.00%
6	State Share	5696.34	7826.00	5355.20	94.01%	68.43%
7	TOTAL:-	11317.69	13447.00	9852.00	87.05%	73.27%
8	Amount Sought (₹)	5621.34 Lakh				
9	Recommended release as 2 nd Installment (₹)	5621.34 Lakh				

★ Actual Gov share release is ₹ 5621.34 Lakh vide MoF letter dated 22.04.2008 however State has release ₹ 5621 Lakh to the ULB/Implementing Agency.

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	13250	---
2	Tender Floated	13250	13250
3	Work Order Issued	02.03.2009	Jul-09
4	Work Started	02.03.2009	Jul-09
5	Upto 25% Completed	3696	0% work completed
6	25-50% Completed	378	---
7	More than 50% completed	---	---
8	Fully Completed	---	---
9	Occupied	---	---

*Work started for 4074 DUs out of total sanctioned 13250 DUs

Reform Status:

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

Conditions by CSMC:

CSMC condition regarding furnishing the list of beneficiaries has been complied with as reported by the ULB

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:-	Not reported
vi.	Whether PMU/PIUs established & functional :-	PIU is functional
vii.	Whether up-to-date Data uploaded on IPoMS :-	Up to April 2009

58/116

City/State : Pimpri Chinchwad/Maharashtra

Project Title: Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - I), Pune, Maharashtra

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	4 th CSMC/28.09.2006 2nd Instal. - 46 th CSMC/24.12.2008				
2	Total Project Cost	9497.88				
3	Central Share	4522.80				
4	State Share (Excluding Beneficiary share)	4003.52				
5	Beneficiary Share	971.56				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd instal.)	2261.40	2261.40	1646.97	72.83%	72.83%
7	State Share (1 st + 2 nd instal.)	2001.76	2003.78	1459.31	72.90%	72.83%
8	Beneficiary contribution	0.00	0.00	0.00	0.00%	0.00%
9	TOTAL:-	4263.16	4265.18	3106.28	72.86%	72.83%
10	Amount Sought (₹)	1130.70	Lakh			
11	Recommended release as 3 rd Installment (₹)	1130.70	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	4960	----
2	Tender Floated	4560	4560
3	Work Order Issued	14-12-2007 (4560)	26-06-2008 (4560)
4	Work Started	14-12-2007 (1280)	27-07-2008 (1280)
5	Upto 25% Completed	480	480
6	25-50% Completed	80	80
7	More than 50% completed	240	240
8	Fully Completed	0	0
9	Occupied	480	480

*Tender floated for 4560 DUs and Work started for 1280 DUs out of total sanctioned 4960 DUs.

Reform Status:

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

CSMC Conditions:

Condition of the last CSMC meeting has been complied with

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 at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	PIU is functional
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to June 2010

59/116

City/State : Pimpri Chinchwad/Maharashtra

Project Title: Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - II), Pune, Maharashtra

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	4 th CSMC/28.09.2006 2nd instal. - 38 th CSMC/30.07.2008				
2	Total Project Cost	9497.88				
3	Central Share	4522.80				
4	State Share (Excluding Beneficiary share)	4003.52				
5	Beneficiary Share	971.56				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd instal.)	2261.40	2261.40	2261.40	100.00%	100.00%
7	State Share (1 st + 2 nd instal.)	2001.76	2003.78	2031.12	101.47%	101.36%
8	Beneficiary contribution	0.00	0.00	0.00	0.00%	0.00%
9	TOTAL:-	4263.16	4265.18	4292.52	100.69%	100.64%
10	Amount Sought (₹)	1130.70	Lakh			
11	Recommended release as 3 rd instalment (₹)	1130.70	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	4960	----
2	Tender Floated	4880	4880
3	Work Order Issued	11-12-2007 (4880)	26-06-2008 (4880)
4	Work Started	11-12-2007 (1440)	27-06-2008 (1440)
5	Upto 25% Completed	80	80
6	25-50% Completed.	240	240.00%
7	More than 50% completed	160	160
8	Fully Completed	480	480
9	Occupied	480	480

*Tender floated for 4880 DUs and Work started for 1440 DUs out of total sanctioned 4960 DUs.

Reform Status:

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

CSMC Conditions:

Condition of the last CSMC meeting has been complied with

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 at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	PIU is functional
vii.	Whether up-to-date data uploaded on IPOMS :-	Up to April 2010

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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA II 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	1 st to 3 rd Install-ment	Brief Summary	Page No.
A.	Bangalore/ Karnataka	Proposal for from KUIDFC, Bangalore for engagement of Third Party Inspection and Monitoring Agency in the State of Karnataka for BSUP Project under Jnnuram				0.8057	<p align="right">(Rs. in Crores)</p> <ul style="list-style-type: none"> > Bids were called for by SLNA, Karnataka for selection of TPIMA in Two Packages under BSUP SUB Mission. > The Package 1(11 projects of KSCB Projects in Bangalore evoked 5 Bids and Package II(3 Projects of KSCB & 1 Project in Mysore & 3 Projects of BBMP in Bangalore evoked 4 bids. > The bids have been processed in an open & transparent manner and in accordance with the toolkit of Ministry of HUPA. > CVC/ State Govt. guidelines for award of contract have been followed. > It has been ensured that the allotted work to the agencies for TPIMA is as per capacity of the agencies. > Report will be sent as per toolkit of the Ministry. > There is no. conflict of interest as per toolkit. > The central share is Rs .80568 Cr. 	01 to 17

94th ES&MC meeting, dated : 02.12.2010 (Supple Agenda Brief-33)

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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA II 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"> ➤ Approval of SLEC has been obtained . ➤ M/s BLG Construction Services Pvt. Ltd as TPIMA in the State of Karnataka. 	
B.	Ludhiana/ Punjab	Proposal for Sanction of 3rd Installment- DPR for Slum Development under BSUP(Bhagat Singh Nagar , Rajiv Gandhi Colony, Jamuna Colony & Labour Colony,Sarabha Nagar,Ludhiana/ Punjab				8.3177	<ul style="list-style-type: none"> ➤ The project had been approved in 18th CSMC meeting held on 26.09.2007 and 2nd Installment in 67th CSMC held on 12.08.2009. ➤ The total project cost is Rs.66.6402 cr. with the Central Share is Rs 33.2706Cr. ➤ Total amount for 1st & 2nd Installment s of Central Share of Rs. 16.6353 Cr. have already been released. ➤ The 3rd Installment recommended for release is Rs. 8.3177cr. ➤ The Utilisation of Centre Share and state share is 94%. ➤ 4832 DUs have been sanctioned and tender Floated & Work order issued for all the sanctioned DUs. Work started in 4432 DUs. 1588 DUs are completed more than 50%,900 DUs completed 25-50% and 2946 DUs completed up to 25%. ➤ Beneficiaries identification is under progress ➤ Biometric identification of beneficiaries is under 	18 to 27

[Signature]

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

(Rs. in Crores)

C.	Greater Mumbai (Thane)/ Maharashtra	Proposal for Sanction of 3rd Installment- Implementation of BSUP at Thane, Dist. Thane, Maharashtra				3.9130	<ul style="list-style-type: none"> ➤ progress. ➤ List of Beneficiaries have not been published on the Website. ➤ PMU/ PIUS established & Functional. ➤ Observations of BMTPC's analysis of TPIM report has been submitted. ➤ TPIMA is been instituted. ➤ No data has been entered on JPOMS. ➤ Original UC yet to be received. ➤ The project had been approved in 31st CSMC meeting held on 13.02.2008 and 2nd Installment in 78th CSMC held on 08.02.2010. ➤ The total project cost is Rs. 34,4275 cr. with the Central Share is Rs 15,6520Cr. ➤ Total amount for 1st & 2nd Installment s of Central Share of Rs. 7.8260 Cr. have already been released. ➤ The 3rd Installment recommended for release is Rs. 3.9130cr. ➤ The Utilisation of Centre Share is 99.96% and state share is 100%. 	28 to 31
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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA II 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"> > 822 DUs have been sanctioned and tender Floated, Work order issued & work started in all the sanctioned DUs. 69 DUs are completed more than 50%, 753 DUs fully completed. > Internal Earmarking of Funds for Urban poor has been done. > BSUP fund Constituted. > Earmarking of at least 20-25% of developed land in housing projects- The state Govt. has set up a committee under the chairmanship of the Chief Secretary to prepare the housing policy of the state Govt. where in the issue of creating sufficient housing stock with necessary amenities for the EWS/ LG is one of the main goal. Corporation vide Res.No.254 dt.18.10.2008 proposed provision in DCR to keep 20% land in case of sub-division & 20% tenement in case of development for EWS/LG & MIG. > Beneficiaries identification has been done. > Biometric identification of beneficiaries is under progress. > List of Beneficiaries have not been published on
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94th CS&MC meeting, dated : 02.12.2010 (Supple Agenda Brief-55)

(Signature)

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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA II 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"> > the Website. > PMU/ PIUS established & Functional. > Observations of BMTPC's analysis of TPIM report has been submitted. > TPIMA is been instituted. > Data has been entered on IPOMSup to May 2010. > Original UC yet to be received. 	
D.	Kohima/ Nagaland	Proposal for Sanction of 3rd Installment- Housing for Urban Poor in Kohima, Nagaland			26.4012	<ul style="list-style-type: none"> > The project had been approved in 7th CSMC meeting held on 14.12.2006 and 2nd Installment in 33rd CSMC held on 07.03.2008. > The total project cost is Rs. 134,5009 cr. with the Central Share is Rs 105,6047Cr. > Total amount for 1st & 2nd Installment s of Central Share of Rs. 52.8024 Cr. have already been released. > The 3rd Installment recommended for release is Rs. 26,4012 cr. > The Utilisation of Centre Share and state share is 100%. > 3504 DUs have been sanctioned and tender Floated, Work order issuedfor 1872DUs .1200 DUs are completed more than 50%, 312 DUs 	32 to 36

94th CS&MC meeting, dated : 02.12.2010 (Supple Agenda Brief-99)

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

(Rs. in Crores)

E.	Nagaland	Proposal for establishment of PMU in Nagaland	1.02	0.34	<ul style="list-style-type: none"> ➤ completed 25-50%. ➤ Internal Earmarking of Funds for Urban poor has been earmarked 40%. ➤ BSUP fund Constituted. ➤ Earmarking of at least 20-25% of developed land in housing projects- in all Govt. Project 40% earmarked for Urban Poor. ➤ Beneficiaries identification has been done. ➤ Biometric identification of beneficiaries has not been done so far. ➤ List of Beneficiaries have not been published on the Website. ➤ PMU/ PIUS has not been established. ➤ Quality in general is good as per TPIM report. ➤ TPIMA has not been instituted. ➤ Data has not been entered on IPOM. ➤ Original UC yet to be received.
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6/11/16


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

(Rs. in Crores)

F.	Nagaland	Proposal for establishment of one PU in Dimapur, Nagaland	0.40	0.18		
		Total		39.9576		

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94th CS&MC meeting, dated : 02.12.2010 (Supple Agenda Brief-33)



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Agenda for Third Party Inspection & Monitoring Agency- Proposal for Karnataka.

This is regarding proposal received from Karnataka Urban Infrastructure Development & Finance Corporation Ltd. (KUIDFC), Bangalore for engagement of Third Party Inspection & Monitoring Agency in the State of Karnataka for Basic Services to Urban Poor (BSUP) Project under JNNURM.

2. Bids were called for by SLNA, Karnataka for selection of TPIMA in two packages under BSUP Sub Mission. The package I (11 projects of KSCB Projects in Bangalore) evoked 5 bids and package II (3 projects of KSCB & 1 project of MCC in Mysore & 3 projects of BBMP in Bangalore) evoked 4 bids. After the evaluation of the financial bid, M/s SGS India Pvt Ltd. was found least evaluated bidder and M/s BLG Construction Services Pvt Ltd was found the 2nd least evaluated bidder for both the packages. Since M/s SGS has already exhausted its band capacity, the 2nd lowest bidder i.e. M/s BLG Construction Services Pvt. Ltd has been proposed to be selected as TPIMA for BSUP Projects in the State Karnataka. The appointment of this Agency as TPIMA in Karnataka has been approved by the SLEC. The KUIDFC has submitted all requisite certificates viz:

- The Bids have been processed in an open & transparent manner and in accordance with the toolkit of Ministry of HUPA.
- CVC/State Government Guidelines for award of contract have been followed.
- Reports will be sent as per toolkit of the Ministry.
- Approval of SLEC has been obtained.
- There is no conflict of interest as per toolkit etc.

3. The total financial implication, as per the proposal forwarded by the KUIDFC, for the TPIMA (i.e. M/s BLG Construction Services Pvt. Ltd) for **18 BSUP Projects (Package I & II)** is as under:

No. of Project (Package-I & II)	Total Project Cost (₹ in crores)	Maximum Charge (0.5% of BSUP) (₹ in lakhs)	Charges proposed by KUIDFC (₹ in lakhs)				
			Desk Review Charges @₹0.99 lakh/Project	Visit Charges		Total Charges (Col. 5+7)	Total Financial Implication (least between Col. 4 & Col. 8)
				Cost per visit	Total visit Charges (Max. 14 visits for 18 BSUP Projects)		
2	3	4	5	6	7	8	9
18	747.18	373.59	17.82	0.249	62.748	80.568	80.568

Note: The above charges are exclusive of taxes quoted by the firms.


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4. **Observations:** Although all the requisite certificates have been received from the KUIDFC and the total financial implication is within the ceiling limit. However, in case of three (03) projects namely Bhovi Colony Bengaluru (100 DUs), 2 Slums Pilot Slums Bengaluru (120 DUs) and 3 Slums Pilot Slums (160 DUs), the total TPIMA charges proposed by the KUIDFC are more than their 0.5% ceiling prescribed in the Toolkit. In this regard, it is submitted that as per the decision taken by CSMC in its 64th meeting, while the limits for Rs. 50,000 per site visit and Rs. 20 lacs will continue to apply with maximum site visits under BSUP and IHSDP prescribed at 14 and 12 respectively, the limit of 0.5% of the project cost under BSUP or 1% limit under IHSDP, as the case may be, would apply to the package (Group of projects) as a whole because a single quote will be called for the package or a group of projects.

5. In view of the observation, CSMC may kindly consider the proposal for engagement of M/s BLG Construction Services Pvt. Ltd. as TPIMA in the State of Karnataka.

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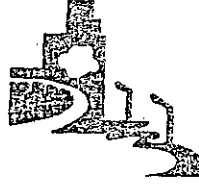
ಕರ್ನಾಟಕ ನಗರ ಮೂಲಸೌಕರ್ಯ

ಅಭಿವೃದ್ಧಿ ಮತ್ತು ಹಣಕಾಸು ನಿಗಮ ನಿಯಮಿತ

ಸಿಲ್ವರ್ ಜುಬಿಲಿ ಬ್ಲಾಕ್, ಎರಡನೇ ಅಂತಸ್ತು, ಯುನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಅನಿಕ್ಸ, 3ನೇ ಅಡ್ಡರಸ್ತೆ, ಮಿಷನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 027

ದೂರವಾಣಿ : 080-22232021, 22232134 ಫ್ಯಾಕ್ಸ್ : 22232157

Working towards better urban living



Karnataka Urban Infrastructure Development & Finance Corp, Ltd.

Silver Jubilee Block, 2nd Floor, Unity Building Annex 3rd Cross, Mission Road, Bangalore - 560 027.

Phone : 080-22232021, 22232134 Fax : 22232157

E-mail : info@kuidfc.com, website: www.kuidfc.com

KUIDFC/JnNURM-BSUP/TPIMA/10-11/ 2716

15th October, 2010

To,
The Joint Secretary & Mission Director (BSUP)
Ministry of Housing & Urban Poverty Alleviation
Government of India
Nirman Bhavan
New Delhi.

ಕೆ. ರವಿ. ಅನು. /Central Registry

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Ministry of Urban Infrastructure

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R. a 21/10/10

Dear Sir,

Sub: Appointment of Third Party Inspection & Monitoring Agency (TPIMA) under BSUP

Ref: 1. Our Letter No KUIDFC/JnNURM- BSUP/TPIMA/2009-10 dated 8th June, 2010

2. Your Letter No N-11035/9/2009-IHSDP-II dated 2^{6th} August, 2010

With reference to the above subject we wish to certify as follows:

1. The Bids for the Third Party Inspection and Monitoring have been processed in an open and transparent manner.
2. The Bids have been processed in accordance with the toolkit of Ministry of HUPA.
3. CVC/ State Government Guidelines for award of contract have been followed.
4. There is no conflict of interest as per toolkit.
5. The selected agencies have been allotted the work for TPIMA within the ceiling limit of toolkit provided by MoHUPA. (This agency is one of the firms shortlisted by MoHUPA)
6. It has been ensured that the allotted work to agencies for TPIMA is as per capacity of the Agencies

JnNURM
Jawahar Lal Nehru
National Urban Renewal Mission

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Handwritten notes and signatures at the bottom of the page, including dates like 26/10 and 70/116.

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18/11/17
KUIDFC

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7. Proposed rates of Agencies for TPIMA are exclusive of taxes quoted by the firms and shall be chargeable as per norms
8. Reports will be sent as per toolkit of the Ministry
9. Approval of SLEC has been obtained. (Copy of the same is enclosed)

We request you to approve our proposal submitted vide Our Letter referred above at Sl No 1 for appointment of M/s BLG Constructions Services Pvt. Ltd for both the packages at the earliest.

Thanking you,

Yours Sincerely

Managing Director

Encl. : As above

Jn **ANURM** Jawaharal Nehru
National Urban Renewal Mission

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28.1

Sl.No	Name of the Project	No of Dus	Approved Cost	M/s SGS India Pvt Ltd		M/s BLG Construction Services Pvt Ltd		M/s Concrete Structural Forensic		M/s DHV India Pvt Ltd		1st Lowest	2nd Lowest	3rd Lowest
				Desk Review	Cost/visit	Desk Review	Cost/visit	Desk Review	Cost/visit	Desk Review	Cost/visit			
	Package 1													
1	Rehabilitation of 30 Slums (11603 Dus)***	11603	18916.76	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
2	Rehabilitation of 16 Slums Phase II (3151 Dus)	3151	12427.72	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
3	Challaghatta slum area for the construction of 464 Dus	464	1919.45	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
4	Bhovi Colony AK colony, SG Palya slum area for the construction of Hakkipikki colony slum area for the construction of 208 Dus	100	304.70	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
5	Mahalingeshwara slum area for the construction of 310 Dus	208	1002.75	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
6	Nagareshwara Nagenahalli slum area for the construction of 208 Dus	310	944.57	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
7	Roshan Nagara slum area for the construction of 320 Dus	208	984.51	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
8	Veerabhadra Nagara slum area for the construction of 256 Dus	320	1499.55	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
9	Bhuvaneshwarinagar, Uttarahalli slum area for the construction of Kanteeravanagara slum area for the construction of 680 Dus	256	1183.94	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
10	Package 2													
11	Redevelopment of 2 Slums Pilot Slums (120 Dus)	880	3767.61	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
12	Redevelopment of 3 Slums Pilot Slums (160 Dus)	680	2071.96	1.1	0.17	0.99	0.249	2	0.5	1.95	0.45			
13														

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Signature

14	Redevelopment of 13 Slums (Phase - II) (1524 Dus)	1524	5087.95	1.2	0.21	0.99	0.249	1.98	0.48	
15	Rehabilitation of 20 Slums (2788 Dus)	2788	4527.91	1.2	0.21	0.99	0.249	1.98	0.48	
16	Rehabilitation of 46 Slums (Phase II) (2500 Dus)	2500	9093.00	1.2	0.21	0.99	0.249	1.98	0.48	M/s SGS M/s BLG M/s DHV
17	Construction of houses and providing infrastructure works in the EWS Housing & Infrastructure	1040	4776.53	1.2	0.21	0.99	0.249	1.98	0.48	
18	Development in Mysore Corporation	1806	5235.51	1.2	0.21	0.99	0.249	1.98	0.48	
	Total		74717.33					1.98	0.48	

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Sl.No	Name of the Project	No of Dus	Approved Cost	Lowest Agency		Total cost per project (14 visit for BSUP)	0.5% of total Project cost for BSUP	Least between Column 7 & 8
				Desk Review	Cost/ visit			
	Package 1							
1	Rehabilitation of 30 Slums (11603 Dus)***	11603	18916.76	0.99	0.249	4.476	94.5838	
2	Rehabilitation of 16 Slums Phase II (3151 Dus)	3151	12427.72	0.99	0.249	4.476	62.1386	
3	Challaghatta slum area for the construction of 464 Dus	464	1919.45	0.99	0.249	4.476	9.59725	
4	Bhovi Colony AK colony, SG Palya slum area for the construction of 100 Dus	100	304.70	0.99	0.249	4.476	1.5235	
5	Hakkipikki colony slum area for the construction of 208 Dus	208	1002.75	0.99	0.249	4.476	5.01375	
6	Mahalingeshwara slum area for the construction of 310 Dus	310	944.57	0.99	0.249	4.476	4.72285	
7	Nagreshwara Nagenahalli slum area for the construction of 208 Dus	208	984.51	0.99	0.249	4.476	4.92255	
8	Roshan Nagara slum area for the construction of 320 Dus	320	1499.55	0.99	0.249	4.476	7.49775	
9	Veerabhadra Nagara slum area for the construction of 256 Dus	256	1183.94	0.99	0.249	4.476	5.9197	
10	Bhuvaneshwarinagar, Uttarahalli slum area for the construction of 880 Dus	880	3767.61	0.99	0.249	4.476	18.83805	
11	Kanteeravanagara slum area for the construction of 680 Dus	680	2071.96	0.99	0.249	4.476	10.3598	
	Package 2							
12	Redevelopment of 2 Slums Pilot Slums (120 Dus)	120	437.91	0.99	0.249	4.476	2.18955	
13	Redevelopment of 3 Slums Pilot Slums (160 Dus)	160	535.00	0.99	0.249	4.476	2.675	

Column 7 is the least

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14	Redevelopment of 13 Slums (Phase - II) (1524 Dus)	1524	5087.95	0.99	0.249	4.476	25.43975
15	Rehabilitation of 20 Slums (2788 Dus)	2788	4527.91	0.99	0.249	4.476	22.63955
16	Rehabilitation of 46 Slums (Phase II) (2500 Dus)	2500	9093.00	0.99	0.249	4.476	45.465
17	Construction of houses and providing infrastructure works in the slums of mysore city	1040	4776.53	0.99	0.249	4.476	23.88265
18	EWS Housing & Infrastructure Development in Mysore Corporation Limits (1806 Dus)	1806	5235.51	0.99	0.249	4.476	26.17755
	Total		74717.33			80.568	373.58665

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PROCEEDINGS OF THE 16TH SLEC MEETING UNDER JNNURM HELD ON 31ST JULY, 2010 AT COMMITTEE ROOM NO 313, VIDHANA SOUDHA, BENGALURU

Members Present: As per List Enclosed

Subject No 1a: Confirmation of the Proceeding of the 15th SLEC meeting held on 1st March, 2010
The Proceedings of the 15th SLEC meeting were confirmed.

Subject No 1b: Overview of JnNURM Programme in Karnataka

The macro picture regarding JnNURM was presented by MD, KUIDFC through a PowerPoint presentation which gave an overview of the sector wise projects approved under JnNURM for two Mission Cities, Physical and Financial progress, City, Sub Mission and Implementing agency wise progress and Status of Procurement of Buses.

Subject II: 2: Proposals for Approval

2. A. Proposal of Bruhat Bengaluru Mahanagara Palike (BBMP)

2.A.1 Proposal for Submission of Revised DPR for Construction of Grade Separator at Gali Anajaneya Junction

The Revised DPR entails dropping of the loop towards KSRTC Satellite Bus Station as it falls within the alignment of the proposed Fly Over on Mysore Road from Sirsi Circle to Kengeri. However the Committee felt that this loop will go a long way in solving the traffic congestion at the Entry and Exit of the Bus Station. In view of the above, the SLEC formed a Sub Committee comprising of following officials:

1. ACS, UDD, GoK. (Chairman)
 2. Principal Secretary to GoK, Tourism & Culture Department
 3. Secretary, Transport Department, GoK
 4. Commissioner, BBMP
 5. MD, KSRTC
 6. MD, BMTCL
 7. Additional Commissioner of Police (Traffic), Bengaluru
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The Committee deliberated on the proposal and directed KSCB to complete the following processes mandated under JnNURM within 31st August, 2010:

- a. Identification of beneficiaries for each of the location
- b. Publication of Beneficiary list
- c. Finalisation of Beneficiary list (after resolution of objections)
- d. Issue of Bio-metric cards to the Beneficiaries.
- e. Allotment of DUs to Beneficiaries.

Further SLEC decided that a meeting should be convened by ACS, UDD in the 1st week of September to review the progress made in the tasks mentioned above. After the completion of the above tasks Chief Secretary, GoK & Chairman SLEC was authorized to give on file approval for the reconciliation slims under JnNURM BSUP Phase- II project in Mysore city as proposed by KSCB.

2.D.13. Proposal for Appointment of Third Party Inspection and Monitoring agency (TPIMA) for BSUP projects in Karnataka.

As per the guidelines of Govt, a Third Party Inspection and Monitoring Agency (TPIMA) has to be appointed to undertake monitoring projects under BSUP Sub mission of JnNURM. TPIMA will carry out inspections of the projects pertaining to (a) Pre-construction Stage, (b) Construction Stage, (c) Commissioning, Trial run and Commissioning stage, and (d) Post construction stage. It will be submitting various reports pertaining to the same.

For UIG projects, IRMA reports are insisted for releasing installments. Similarly, MoHUPA India has insisted on TPIMA reports before releasing subsequent installments for approved projects. Accordingly KUIDFC invited proposals from the empanelled consultants of Govt for TPIMA assignment in Karnataka. The work of TPIMA was split into 2 packages based on the size of the works:

Package- 1 includes 11 projects of KSCB in BBMP area (17,964 dwelling units) and

Package -2 includes 3 projects of KSCB, 1 project of MCC in Mysore and 3 projects of BBMP in Bangalore (9,983 dwelling units).

The bid was asked for in 2 parts viz., (a) Desk review of all projects documents, and (b) "On site visit (per visit basis)".

Government of India in its toolkit has prescribed the scale of funding for the project. As per that, Government of India will provide as follows;

- (a) Desk review of all project documents : Minimum of Rs 2.00 lakhs or the rate obtained through tender.

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(b) On site visit (per visit basis) : Minimum of Rs. 50,000/- or the rate obtained through the tender.
M/s SGS India Pvt Ltd was the lowest evaluated bidder and the quotes were as follows:

Package-1

For this package, the lowest bid is of M/s. SGS India Pvt. Ltd., which is as follows:

- (a) Desk review of all project documents - Rs .1.10 lakh per project
- (b) On Site Visit (Per visit basis) - Rs.17,000/-per visit
- (c) Total for 11 projects - Rs. 42.22 lakh

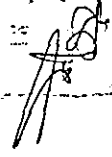
Package-2

- (a) Desk review of all project documents - Rs.1.20 lakh per project
- (b) On Site Visit (per visit basis) - Rs.21,000/-per visit
- (c) Total for 7 projects - Rs .31.96 lakh

The proposal for appointment of M/s SGS India Pvt Ltd was forwarded to MoHUPA after obtaining on file approval from Chief Secretary, Govt of Karnataka, S.I.E.C. A correspondence received from MoHUPA vide their letter No: N-11035/9/2009-IHSDP, Govt, MoHUPA stated that M/s. SGS India Pvt Ltd is already exhausted their band width and it cannot be awarded more work as TPIMA in the state of Karnataka. MoHUPA has requested to submit a fresh proposal in accordance with CVC guidelines and State Government norms.

As per the evaluation, M/s. BLG Construction Services (P) Ltd is H2 in the evaluation list for the above referred tender for the appointment of TPIMA. In the report of MoHUPA, BLG has been assigned the Band width V and TPIMA works worth of Rs 3.25 crores could still be awarded to them. The total estimated work for TPIMA for the State of Karnataka falls within the available band width of BLG.

The following table gives the comparison between the quotes of SGS (H1) and BLG (H2).

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Package 1 (11 projects in Bangalore)		BLG
	SGS	
Desk review of all projects	Rs 1,10,000 per review	Rs 99,000 per review
On site Visit (Maximum of 14 visits)	Rs 17,000 per visit	Rs 24,900 per visit
Package 2 (7 projects in Mysore)		BLG
	SGS	
Desk review of all projects	Rs 1,20,000 per review	Rs 99,000 per review
On site Visit (Maximum of 14 visits per project)	Rs 21,000 per visit	Rs 24,900 per visit

The clause No 28 C of GO Notification No PWD 121 SO/FC/2003 dated 26th September, 2003 under the KTPP Act specifies as follows with respect to the Quality and

Cost Based Selection (QCBS):

"Since price is a factor of selection, staff rates and other unit rates shall not be negotiated".

Hence price negotiation is not possible in this situation.

The price quoted by H2, M/s BLG Construction services (P) Ltd falls within the limit prescribed by GoI. The entire amount towards TPJMA will be reimbursed by GoI.

The proposal to appoint M/s BLG Construction Services (P) Ltd as TPJMA for the works under Package I and II is approved by SLEC.

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Additional Agenda No1: Revised proposal for setting up of PIU for Bengaluru by BBMP.

BBMP had submitted a revised proposal for setting up of PIU for Bengaluru under JnNURM which is placed in the filing side for your kind information.

Earlier BBMP had submitted a proposal for Setting up of PIU which was forwarded to MoUD. MoUD had suggested some changes to be incorporated in the proposal and BBMP had submitted the proposal incorporating the changes suggested by MoUD which was forwarded to MoUD. The DIP is yet to be approved by CSMC.

Meanwhile, MoUD has revised the guidelines for the appointment of PIU in the 81st CSMC meeting held on 22nd January, 2010. The following changes have been made in the guidelines for PIU:

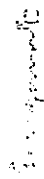
1. The monthly ceiling of remuneration has been revised to Rs 50,000.00 per team member per month.
2. Govt will provide 100% financial support for 3 years for PIU. The existing tool kit provided for financial support of 100% in the 1st year, 75% in the 2nd year and 50% in the 3rd year.


Accordingly, BBMP has submitted a revised proposal incorporating revised guidelines for PIU. The revised proposal envisages appointment of 8 Professionals and data entry operators which is as per the guidelines of PIU tool kit.

The Revised proposal of BBMP entails an annual expenditure of Rs 61.90 Lakh (For professional charges & operating expenditure). This will be fully reimbursed by Govt.

The SLEC approved the Revised Proposal of BBMP for Setting up of PIU for Bengaluru. The SLEC further directed BBMP to take action to appoint the remaining 5 professionals for PIU as mandated under JnNURM.

The meeting concluded with Vote of Thanks to the Chair.


CHIEF SECRETARY, GOK


CHAIRMAN, SLEC-JnNURM

80/116

Karnataka Urban Infrastructure Development & Finance Corp. Ltd.

Silver Jubilee Block, 2nd Floor, 1st Building - open,
3rd Cross, Mission Road, Bangalore - 560 027
Phone: 080-22202101, 22202104 Fax: 22202157
E-mail: info@kuidfc.com, website: www.kuidfc.com

ಕರ್ನಾಟಕ ನಗರ ಅಭಿವೃದ್ಧಿ ಮತ್ತು ಆರ್ಥಿಕತೆ ಸಂಸ್ಥೆ
3ನೇ ಅಂತಸ್ತು, ಮಿಷನ್ ರೋಡ್, ಬೆಂಗಳೂರು - 560 027
ಫೋನ್: 080-22202101, 22202104 ಫ್ಯಾಕ್ಸ್: 22202157
Working towards better urban living

M/o HUPA
O/o AS & MD (JnNURM)
Dy No. 1046/2010

No: KUIDFC/JnNURM-BSUP/TPIMA/2009-10/ 863 Date: 16/06/2010

To,
The Joint Secretary
Ministry of Housing & Poverty Alleviation
Government of India
Nirman Bhavan
New Delhi.

1867- R
16/6/10
PSC AS & MD
R on 16/6/10

Dear Sir,

Sub: Appointment of Third Party Inspection & Monitoring Agency (TPIMA) under JnNURM BSUP Sub Mission.

- Ref:** 1. Our office letter No: KUIDFC/JnNURM/BSUP-TPIMA/2009-10/248 dt: 22.04.2010.
2. Your Office letter No: N-11035/9/2009-IHSDP GoI, MoHUPA, JnNURM dt: 12.05.2009

#####

With reference to the above we had forwarded the proposal for the appointment of M/s SGS India Pvt Ltd as TPIMA for two packages under BSUP projects in the State of Karnataka vide our letter referred above at Sl No 1. In response, MoHUPA had informed that M/s SGS India Pvt Ltd does not have the requisite band width to take up this work and had requested to submit a fresh proposal for TPIMA.

In the tender called for the appointment of TPIMA M/s. BLG Construction services Pvt ltd (BLG) are H2 in the evaluation for both the packages. The quoted financial bid of BLG for Package I and II are as follows:

SL No	Package	Name of the Project	Fees for Desk review/project	Fees per site visit
1	Package-I	KSCB projects in Bangalore	99,000	24,900
2	Package-II	Projects of KSCB in Mysore and MCC in Mysore and BBMP in Mysore	99,000	24,900

Done (JN) 18/6/10

18/6/10
10/11/10
10/11/10
10/11/10

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JnNURM Jawaharlat Nehru National Urban Renewal Mission

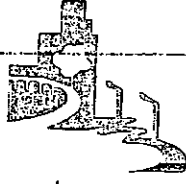
ಕರ್ನಾಟಕ ನಗರ ಮೂಲಸೌಕರ್ಯ

ಅಭಿವೃದ್ಧಿ ಮತ್ತು ಹಣಕಾಸು ನಿಗಮ ನಿಯಮಿತ

ಸಿಲ್ವರ್ ಜ್ಯೂಬಿಲಿ ಬ್ಲಾಕ್, ಎರಡನೇ ಅಂತಸ್ತು, ಯುನಿಟಿ ಬಿಲ್ಡಿಂಗ್ ಅನೇಕ್ಸೆ,

3ನೇ ಅಡ್ಡ ರಸ್ತೆ, ಮಿಷನ್ ರಸ್ತೆ, ಬೆಂಗಳೂರು-560 027.

ದೂರವಾರ್ತೆ: 080-2223 2021, 2223 2134, ಫ್ಯಾಕ್ಸ್: 2223 2157 Working towards better urban living



Karnataka Urban Infrastructure
Development & Finance Corporation Ltd

Silver Jubilee Block, 2nd Floor, Unity Building Annexe,
3rd Cross, Mission Road, Bangalore-560 027
Phone: 080-2223 2021, 2223 2134, Fax: 2223 2157
E-mail: info@kuidfc.com website: www.kuidfc.com

No: KUIDFC/JnNURM/BSUP-TPIMA/2009-10/248

Date: 22.04.2010

To,

The Joint Secretary
Ministry of Housing & Poverty Alleviation
Government of India
Nirman Bhavan
New Delhi.

M/o HUPA
O/o AS & MD (JNNURM)
Dy. No... 10495-0
Date... 30/4/10

Dear Sir,

Sub: Appointment of Third Party Inspection & Monitoring Agency (TPIMA)
under JnNURM BSUP Sub Mission.

Ref: Guidelines under JnNURM for Appointment of TPIMA

#####

1036-D-10-2010
3K

With reference to the above and as per the guidelines stipulated in JnNURM toolkit, the SLNA had invited proposals for selection of TPIMA for the projects in two packages under BSUP Sub Mission. The package I (11 projects of KSCB Projects in Bangalore) evoked 5 bids and package II (3 projects of KSCB & 1 project of MCC in Mysore & 3 projects of BBMP in Bangalore) evoked 4 bids. A technical committee was formed to evaluate the technical bids and it recommended that 4 bids for package I and 3 bids of package II were found technically qualified. The financial bids of the qualified bidders were opened in the presence of their representatives. After the evaluation of the financial bid, M/S.SGS India Pvt Ltd is the least evaluated bidder for both the packages. The quoted financial bid of M/s SGS is as follows:

SL No	Package	Name of the Project	Fees for Desk review/project	Fees per site visit
1	Pacakage-I	KSCB projects in Bangalore	1,10,000	17,000
2	Pacakage-II	Projects of KSCB in Mysore and MCC in Mysore and BBMP in Mysore	1,20,000	21,000

The above proposal has been approved on file by the Chairman, SLEG and Chief Secretary, GoK subject to SLEG ratification.

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KUIDFC

Working towards better urban living

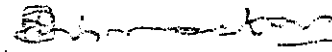
We forward herewith the following documents/information for kind perusal:

1. Financial bids evaluation statement of the short listed firms.
2. The technical & professional details of the agency selected for TPIMA and the proposed team.

We request you to take up the proposal for appointment of TPIMA in the next CSMC meeting and approve the same.

Thanking You

Yours Sincerely

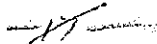


Managing Director

Encl: As above

JNURMI
Jawahar Lal Nehru
National Urban Renewal Mission

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City/State : Ludhiana/Punjab

Project Title: Detail Project Report for "Slum Development under BSUP (Bhagat Singh Nagar, Rajiv Gandhi Colony, Jamuna Colony & Labour colony (Sarabha Nagar))".

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	18 th CSMC/26.09.2007 2 nd insal. - 67 th CSMC/12.08.2009				
2	Total Project Cost	6664.02				
3	Central Share	3327.06				
4	State Share (Including Beneficiary share)	3336.96				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share (1 st + 2 nd instal.)	1663.53	1663.54	1663.54	100.00%	100.00%
6	State Share (1 st + 2 nd instal.)	1668.48	2834.48	2834.48	169.88%	100.00%
7	TOTAL:-	3332.01	4498.02	4498.02	134.99%	100.00%
8	Amount Sought (₹)	831.77	Lakh			
9	Recommended release as 3 rd Installment (₹)	831.77	Lakh			

* Utilization figure shown is GFR 19-A need to be rectified as per revised Utilization of Fund

Physical Progress:

Sl.	Progress Parameter	Housing (DUs)	Amenities
1	Sanctioned	62.11 Crore (4832 DUs)	4.53 Crore
2	Tender Floated	4832	Partial Tenders floated
3	Work Order Issued	4832	
4	Work Started	4432	
5	Upto 25% Completed	2946	
6	25-50% Completed	900	
7	More than 50% completed	1588	
8	Fully Completed	Nil	
9	Occupied	Nil	

Reform Status:

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

CSMC Conditions:

(While sanctioning 2nd instalment one of the observations of CSMC was that "State Govt. regulation regarding reservation of land for EWS/LIG in every development should be before approaching the Ministry for the 3rd Instalment")	Point wise reply by the ULB against observations of CSMC is at Annexure-II
--	--

Other Aspects:

i.	Whether Beneficiaries identified:-	Work in Progress
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	Work in Progress
iv.	Whether TPIMA instituted :-	M/s Everon is appointed as Central TPIMA
v.	Quality:-	Observations of BMTPC on Analysis of TPIM report is at Annexure-III
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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City/State : Greater Mumbai (Thane)

Project Title: Implementation of Basic Services for Urban Poor Scheme (BSUP)
at Thane, Dist. Thane, Maharashtra

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	31 st CSMC/13.02.2008 2nd instal. - 78 th CSMC/08.02.2010				
2	Total Project Cost	3442.75	Other Charges (DPR Prep.) :-			82.33
3	Central Share	1565.20				
4	State Share (Including Beneficiary share)	1795.22				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share (1 st + 2 nd instal.)	782.60	782.60	782.30	99.96%	99.96%
6	State Share (1 st + 2 nd instal.)	897.61	943.18	943.18	105.08%	100.00%
7	TOTAL:-	1680.21	1725.78	1725.48	102.69%	99.98%
8	Amount Sought (₹)	391.30	Lakh			
9	Recommended release as 3 rd Instalment (₹).	391.30	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	822	2 Clusters (822 DUs)
2	Tender Floated	822	2 Clusters (822 DUs)
3	Work Order Issued	822	2 Clusters (822 DUs)
4	Work Started	822	2 Clusters (822 DUs)
5	Upto 25% Completed	Nil	Nil
6	25-50% Completed	Nil	Nil
7	More than 50% completed	69	2 Clusters (822 DUs)
8	Fully Completed	753	Nil
9	Occupied	Nil	----

Reform Status:

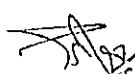
1	(a) Internal Earmarking of Funds for Urban Poor	Details as submitted is at Annexure-I
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

No Conditions

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 :-	Socio-economic Survey completed & Biometric survey in progress
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Up to May 2010

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City/State : Kohima/Nagaland

BSUP 3rd Instalment

Project Title : Housing for urban poor in Kohima

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	7 th CSMC/14.12.2006 2 nd Instalment :- 33 rd CSMC/07.03.2008				
2	Total Project Cost	13450.09	Other Expenses (Consultancy, W/C estbl., Contingency, A&OE):-			1716.23
3	Central Share	10560.47				
4	State Share (Excluding Other Expenses)	1173.39				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
5	Central Share (1 st + 2 nd Instal.)	5280.24	5280.24	5280.24	100%	100%
6	State Share (1 st + 2 nd Instal.)	586.70	586.70	586.70	100%	100%
7	TOTAL:-	5866.93	5866.94	5866.94	100%	100%
8	Amount Sought (Rs.)	2640.12 Lakh				
9	Recommended release as 3 rd Instalment (Rs.)	2640.12 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities (Rs. in Lakh)
1	Sanctioned	3504 Dwelling Units	Yes
2	Tender Floated	Yes - 1872 Dwelling Units	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Nil	Yes
5	Upto 25% Completed	Nil	Yes
6	25-50% Completed	312 DUs	Yes
7	More than 50% completed	1200 DUs	Yes
8	Fully Completed	Nil	---
9	Occupied	---	---

** Tender floated for 1872 DUs out of total sanctioned 3504 DUs

Reform Status:

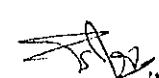
1	(a) Internal Earmarking of Funds for Urban Poor	Details as submitted is at Annexure-I
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

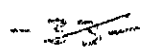
CSMC Conditions:

No conditions
"While sanctioning 2nd instalment the committee advised the State to complete the project at 2 sites in the first instance and then take up remaining sites later"

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes (As per TPIM report)
ii.	Whether list of beneficiaries published on the state website :-	No (As per TPIM report)
iii.	Whether Biometric identification of beneficiaries completed :-	Not Done (As per TPIM report)
iv.	Whether TPIMA instituted :-	No (Central TPIM visited & submitted report)
v.	Quality:-	Quality in general is good as per TPIM report. (Observations of BMTPC on analysis of TPIM report are at Annexure-II)
vi.	Whether PMU/PIUs established & functional :-	No
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

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**GREATER HYDERABAD MUNICIPAL
CORPORATION**

ANDHRA PRADESH

Name of CPF (CDN) Project: “COMMUNITY BASED SAFE WATER
SUPPLY PROJECT (CBSWSP)” (A
Community Conceived and Community Managed
Initiative - a small scale urban safe water supply
project)

Implementing Agency: JnNURM Weaker Section Residential
Welfare Association, Abdullapurmet.
Reg.No. 1178 / 2010

Total Project Cost: Rs.10.00Lakhs (05x10 = 50.00 Lakhs)

Community Share: Rs.1.00 Lakh (10% of Project Cost)

Funding from

Community Participation Fund (CPF): Rs. 9.00 lakhs from CPF / CDN
projects established by the Ministry of Urban
Development with support of the Technical Advisory
Group of JnNURM.

Supporting Agencies: Greater Hyderabad Municipal
Corporation
RCUES, O.U, Hyderabad,
CGG, Hyderabad,
APUFIDC, Hyderabad

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COMMUNITY BASED SAFE WATER SUPPLY PROJECT (CBSWSP)
by JnNURM Weaker Section Residential Welfare Association,
Abdullapurmet in Greater Hyderabad Municipal Corporation of
Andhra Pradesh. (A Community Conceived and Community Managed Initiative – a
small scale urban safe water supply project)

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COMMUNITY BASED SAFE WATER SUPPLY PROJECT (CBSWSP) by JnNURM Weaker Section Residential Welfare Association (East Zone) (RWA) at Abdullapurmet In Greater Hyderabad Municipal Corporation of Andhra Pradesh. (A Community Conceived and Community Managed Initiative - a small scale urban safe water supply project)

I. EXECUTIVE SUMMARY:

Greater Hyderabad Municipal Corporation is the biggest Corporations in Andhra Pradesh. It consists JnNURM housing colonies with 78,000 houses in the outskirts of Hyderabad city. Abdullapurmet is one of the biggest housing colonies with an area of 45 acres. There are 4992 houses in 208 blocks (@24 houses in each block) with a population of around 25,000 urban poor migrated from various slums in GHMC.

The colony is sub divided into 05 zones based on the blocks.

- (a) East Zone: Block No. 166 to 208
- (b) West Zone: Block No. 001 to 044
- (c) North Zone: Block No. 126 to 165
- (d) South Zone: Block No. 057 to 096
- (e) Central Zone: Block No. 045 to 056 and
097 to 125

2. As there is no piped water supply, the entire population in the colony depends on ground water drawn through bore wells drilled in the colony for drinking purpose. Technical reports given by Inter Water Quality Monitoring Laboratory, GoAP after chemical analysis suggest **excess of fluoride (2.99 mg/lts) and harmful ingredients** in the raw water drawn through bore wells. Excess of ingestion of fluoride in long term will lead to severe skeletal problems. Due to the contamination of water, people are suffering from water borne diseases like typhoid, gastroenteritis, skin allergies etc. Due to these health problems, people particularly the urban poor (Slum Dwellers) are spending more money on health from their meager family income and losing their productivity.

3. The **JnNURM Weaker Section Residential Welfare Association** in Abdullapurmet JnNURM housing colony is formed from among the people living in the colony. The Resident Welfare Association (RWA) has been taking up the activities for addressing community issues which contribute to community bases redressal of social issues and also strengthen and sustain the RWA. The RWA has decided consequent to detailed consultation to establish and run **Community Based Safe Water Supply Project (CBSWSP)**, to address the impurities in drinking water drawn from bore wells and supplied to all the urban poor households in the colony. The RWA has expressed agreement to contribute 10% of total cost of project to

Community Based Safe Water Supply Project – GHMC

access the Community Participation Fund for community welfare through supply of safe pure drinking water. The Elected Representative of the area has also recommended for this project vide endorsement dated: 19.06.2010 to submit to Government of India through APUFIDC / GoAP.

4. The **Community Based Safe Water Supply Project (CBSWSP)** is proposed to be implemented within (3) months from the date of sanction with total urban poor community management in order to provide **direct benefits** like

- (a) Provision of safe drinking to all the urban poor households,
- (b) Participation of community in water supply service delivery,
- (c) Direct fulltime employment to 6 under employed persons
- (d) Saving of productive time due to assured water supply,
- (e) Addressing water pollution and fluoride problem, and

Indirect benefits like

- (i) Reduction of expenditure on health,
- (ii) Increase in productivity due to good health,
- (iii) Empowerment of the RWA,
- (iv) Community participation in municipal services.

5. Therefore the **Community Based Safe Water Supply Project (CBSWSP)** is submitted for sanction of Rs.10.00 lakhs with 10% of project cost by the RWA under CDN Projects (Community Participation Fund).

9/1/16



II. Details of the Project

a) Project Name: COMMUNITY BASED SAFE WATER SUPPLY PROJECT (CBSWSP) by JnNURM Weaker Section Residential Welfare Association (East Zone) (RWA) at Abdullapurmet JnNURM Colony in Greater Hyderabad Municipal Corporation of Andhra Pradesh.

b) Background: Abdullapurmet is the biggest JnNURM colony in Greater Hyderabad Municipal Corporation consisting of 4992 houses in 208 blocks with a population of around 25,000 urban poor slum dwellers. For water supply the colony dwellers depend entirely on ground water drawn through bore wells drilled in the colony as there is no piped water supply. Technical reports given by Inter Water Quality Monitoring Laboratory, GoAP after chemical analysis suggest **excess of fluoride (2.99 mg/lts)** and **harmful ingredients** in the raw water drawn through bore wells. Excess of ingestion of fluoride in long term will lead to severe skeletal problems. Due to the contamination of water, people are suffering from water borne diseases like typhoid, gastroenteritis, skin allergies etc. Due to these health problems, people particularly urban poor (Slum Dwellers) are spending more money on health from their family income and losing their productivity.

c) Objective: If the purified water is supplied, the urban poor people health will be safe and their expenditure on health can be reduced thereby increasing the productivity. The purified water can be availed by establishing water plants by JnNURM Weaker Section Residential Welfare Association which is having the capability of addressing community issues through community based redressal systems and also become a viable and strong CBO.

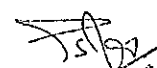
d) Information on implementing agency: The implementation agency is JnNURM Weaker Section Residential Welfare Association at Abdullapurmet JnNURM housing colony in Greater Hyderabad Municipal Corporation of Andhra Pradesh consisting of 4992 houses covering about 25000 poor slum dwellers. The RWA has been taking up activities like addressing community issues through community bases redressal systems.

e) Support agency/Institution (if any):

Greater Hyderabad Municipal Corporation,
RCUES, Osmania University, Hyderabad,
CGG, Hyderabad,
APUFIDC, Hyderabad.

f) Project coverage: Abdullapurmet JnNURM housing colony in Greater Hyderabad Municipal Corporation consisting of 4992 houses with a population of about 25000 urban poor households.

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Community Based Safe Water Supply Project – GHMC

g) Duration: Procurement of the machinery, establishment of the water treatment plant and supply of pure drinking water can be done within 3 months.

h) Target group addressed:

5000 beneficiaries living in the JnNURM housing colony at Abdullapurmet and their families numbering 25,000 persons.

These beneficiaries belong to the following vulnerable categories

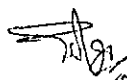
- Women
- Schedule tribes
- Scheduled castes
- Backward classes
- Disabled and Informal sector workers.

i) Project Design: The Safe Water Supply Project is formatted based on model developed by 'M/s. Nandi Foundation' in collaboration of with Govt. of Andhra Pradesh in rural areas and in urban areas like Gudiwada, Guntakal ULBs by 'M/s. Michael-SUEZ Foundation' with MEPMA.

III. Project activities & Implementation Plan:

a) Work plan and deliverables:

S. No.	Activity	Timelines
1	Identification & Finalization of location	Identified and finalized.
2	Identification of RWA	Identified.
3	Preparation & submission of proposal	Completed.
4	Training to the members	Two weeks.
5	Setting up the plant	Ten weeks.
6	Reviewing the progress of the plant	Once in two weeks after commencement of production.

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Date of 11


b) Willingness of the community: All the households in Abdullapurmet are interested as there is non-availability of pure / safe water. The community after couple of meetings in the colony along with the area representative has given willingness to establish water treatment plants (05 Nos) in the colony through unanimous resolution passed by Residential Welfare Association.

c) Methods to be used to facilitate and encourage broad community participation: Necessary trainings and facilitation by Community Development staff will be taken up. Clear-cut protocol on Operation & Maintenance, review and monitoring on periodical basis will be established by Community Development staff with active participation of the RWA Executive Committee members.

IV) Support Systems for Technical and Financial Management:

a) Details of persons involved in the activity:

Skilled: Water plant Machinery operating technicians can be availed by giving trainings to the RWA members/Un employed youth.

Unskilled: Transportation, collection of water charges etc.

Others: Monitoring & Management committees.

b) Roles and Responsibilities of various persons involved in the project:

RWA: RWA can be given awareness programmes for using of safe drinking water and all the households can avail safe drinking water from the community based safe drinking water plant.

- Awareness to the members/households of Abdullapurmet.
- Skills / trainings can be given to Management / Monitoring / Supply committees of the RWAs.

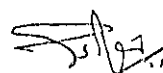
Management Committee: Salaries, Investment, Fixation of price, Profit and risk analysis and booking of orders etc.

Monitoring committee: Time Management of workers, Quality Checking etc.

Supply Committee: Supply of water in time to the consumer, Management of transport vehicles etc.

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c) Financial management: The Management Committee will be trained by Urban Community Development wing of GHMC, in building the capacity on the following:

- Capacity to handle the funds.
- Accounting system & internal control.
- Compliance to audit/other towns

V. Operation and Maintenance plan of the project:

Operation & Maintenance Plan will be formulated with Technical inputs and responsibilities will be entrusted to the committees concerned.

VI. Project Monitoring & Documentation:

The Monitoring Sub Committee of the RWA will take up:

- Internal monitoring.
- Assessment of impact on health improvement and savings on health.
- The progress of the project functioning will be reported to GHMC.
- Periodical quality checks will be carried as per the timeline.
- Photo Documentation.

The Technical Unit of ULB will take up:

- Quality
- Functioning of plant

VII .Project Limitations, Risks & Management:

The ground water source depletion may be the risk. The ULB assured providing alternative ground water sources in case of failure.

VIII. Project Sustainability & Replicability:

Section A. Expected Outputs:

- By providing the safe drinking water, expenditure on Health particularly water borne diseases can be reduced and that family income may be invested for savings or children education etc.
- RWAs sustained with profits.
- Some of the community unemployed youth/women can be given employment opportunities.
- Skills can be upgraded in the members of RWA.
- to enhance community empowerment, especially women, youth, children, disadvantaged & marginalized sections

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Community Based Safe Water Supply Project – GHMC

- Finally, to contribute considerably to Urban Poverty Alleviation and Livelihood promotion.

Impact on locality/Neighborhood: All the surrounded locality people can avail safe drinking water and they will have confidence on community based services.

A-I: Direct Benefits

- Provision of safe drinking to all the urban poor households
- Participation of community in water supply service delivery
- Direct fulltime employment to 6 under employed persons
- Saving of productive time due to assured water supply
- Addressing water pollution and fluoride problem

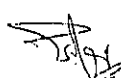
A-II: Indirect Benefits:

- Reduction of expenditure on health
- Increase productivity due to good health
- Empowerment of the RWA
- Community participation in municipal services.

Section B. Financial (for one plant) :

B-I.1: Plant Expenditure:

Sl. No.	Particulars	Scheme R.O.1000 PH
1	Machinery cost with all S.S. Parts including the skid (Product Water tank - HDPE - 20000 LTS) Production water tank - 2000 Lts. HDPE	350000
2	Coagulation system including civil work for 2000 LPH capacity including piping and motors etc..	50000
3	Building 15' X 30' @450/Sq. ft.	250000
4	HDPE cans @Rs.60/- can X 1500 Nos	90000
6	Transport Vehicle (Auto Trolley)	150000
	Sub - Total:	890000
6	Office furniture and Stationary etc..	21600
	Sub - Total:	911600
7	Contingencies	88400
	Total Cost	1000000

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Community Based Safe Water Supply Project – GHMC

B-I.2: Monthly Operational expenditure:

Sl. No.	Description	Amount
1	Manpower operator (01 Nos) @ 3000 per month and Helpers (02 Nos) 2000 per month (one helper)	3000 4000
2	Driver (01 Nos) @ 4000 per month	4000
3	Security (02 Nos) @ 2500 per month	5000
3	Electricity (VI B category)	1500
4	Fuel for Auto	5000
5	Consumables like cartridges, anti scalant etc..	1000
4	Repairs & Maintenance	1500
5	AMC charges	1000
6	HO overheads	1000
	Total	27,000

B-I.3: Total Project Cost for One Plant:

- Plant cost Rs. 10,00,000.00
- Community Contribution Rs. 1,00,000.00 (Rs. 100/- for 1000-
-families in a zone)
- Funds requested Rs. 9,00,000.00

B-II: Monthly Revenues

1	User charges		
	Supply to families (@ 20 Lts. Every day/ family) (Families)	1000	500
	Value <u>Rs.@60/-</u> per family per month (Value x No. of families)	60,000	30,000
	Surplus revenue (Income – Expenditure)	33,000	3,000

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Community Based Safe Water Supply Project – GHMC

B-III: Community Contribution: The RWA will contribute 10% of the Project Cost i.e. Rs.1.00 lakh using their corpus / savings.

B-IV: Contribution of ULB: The ULB will meet any unexpected costs relating to source supply of water and building related investments from the BSUP / UPA funds.

Community Based Safe Water Supply Project (CBSWSP) in JnNURM Colonys

S. No	Name of the Colony	Location of the colony	No of Houses	Population	No of Plants required	PROJECT COST		
						Fund requested from Gol(in Lakhs)	Beneficiary Contribution @ 10%	Total cost Rs (in Lakhs)
1	Peeramcheruvu	Rajendra nagar Mandal	840	4200	1	9.00	1.00	10.00
2	Bahadurpally	Quthubulapur Mandal	2280	11400	2	18.00	2.00	20.00
3	Cheeryal	Keesara mandal	696	3480	1	9.00	1.00	10.00
4	Cherlapally	Ghatkesar mandal (Kapra Circle)	1200	6000	1	9.00	1.00	10.00
5	Jawahar Nagar	Shameerpet Mandal (Alwal Circle)	528	2640	1	9.00	1.00	10.00
6	Kurmalguda	Saroor Nagar Mandal	480	2400	1	9.00	1.00	10.00
7	Quthubullapur	Hayath Nagar Mandal (LB.Nagar Circle)	264	1320	1	9.00	1.00	10.00
8	Rampally Dayara	Keesara mandal	480	2400	1	9.00	1.00	10.00
9	Turkayamzal	Hayath Nagar Mandal (LB.Nagar Circle)	640	3200	1	9.00	1.00	10.00
Total			7408	37040	10	90.00	10.00	100.00

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"COMMUNITY BASED SAFE WATER SUPPLY PROJECT"
(CBSWSP)
(A Community Conceived and Community Managed Initiative
– a small scale urban safe water supply project)

Under CDN projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATON

Back ground of project

- Abdullapurmet housing colony is the biggest JnNURM housing colony in GHMC, consisting of 5000 houses with an approximate population of about 25,000 urban poor slum dwellers, requiring water supply of 15 Lts/day per individual, total of 3,75,000 Lts/day for 25,000 persons.
- For water supply the colony dwellers depend entirely on ground water drawn through bore wells drilled in the colony.
- Technical reports indicate excess of fluoride and harmful ingredients in the raw water drawn through bore wells.

Back ground of project

- Incidence of water borne diseases like typhoid, gastro enteritis, skin allergies etc have been noticed in the colony and visits to doctors is increasing resulting in unnecessary expenditure on medicines, diagnostic services etc.
- Loss of productive man-day's and productivity due to absenteeism & poor health
- Drinking Water problem – a major issue in Residential Welfare Association(RWA) meetings, views expressed suggest that individuals are deeply concerned about health risk exposure due to contaminating substances in potable water.

**Present scenario of water supply in Abdullapurmet
JnNURM Housing colony**

- The urban poor slum dwellers at Abdullapurmet JnNURM Housing colony depend on ground water through bore wells for drinking, cooking, sanitation and bathing purposes.
- As per the chemical analysis done by Inter Water Quality Monitoring Laboratory the ground water contains excess of fluoride (2.99 mg/lts) and other harmful ingredients which is not suitable for human consumption.

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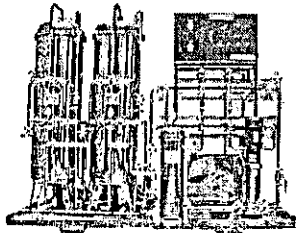
Water distribution and needs

The table below depicts the recommended basic water supply for domestic needs

S.No	Purpose	Lpcd	lpcd
1.	Drinking Water	5	10
2.	Sanitation services	20	40
3.	Bathing	15	30
4.	Food preparation	10	20
	Total	50	100
*Liters Per Capita / Day			


• Need for DW & Food preparation is critical for Health of Urban Poor
 • It is 15 LPCD --- For Family --- 60 Ltrs / day.

Remedy to face the problem




Setting up of Community managed "Small Scale Urban safe water supply Project" by RWA of Abdullapurmet JnNURM Housing Colony.

Community Meeting Process

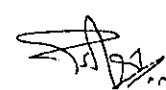


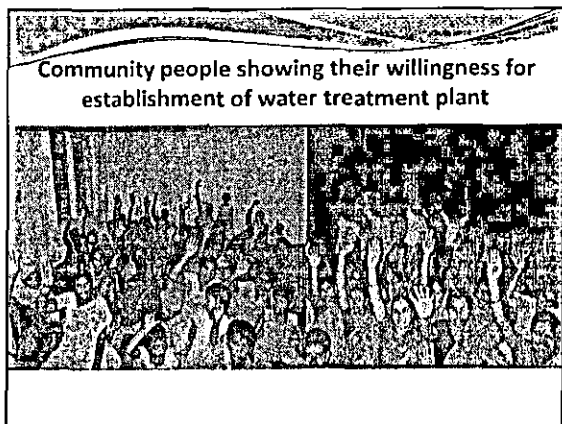
RWA meeting --resolving for taking Community managed water treatment plant

Area representative and President of the RWA in the meeting with the community



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Objective of the project:

- Supply of purified water by establishing community managed project "COMMUNITY BASED SAFE WATER SUPPLY PROJECT (CBSWSP)"
- Thereby
 - Improving health of urban poor
 - Reducing their expenditure on health.
 - Income generation and Livelihood promotion activities to benefit community..
 - Improve capacities of Resident Welfare Association to redress social issues.
 - To empower RWA as a community based organization.

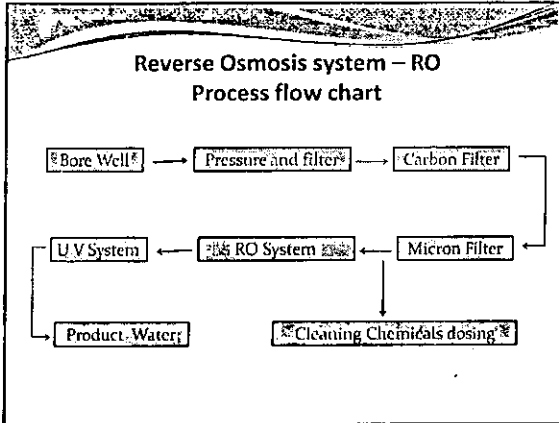
Target Group

- 5000 beneficiaries living in the JnNURM housing colony at Abdullapurmet and their families numbering 25000 persons. These beneficiaries belong to the following vulnerable categories
 - Women
 - Schedule tribes
 - Scheduled castes
 - Backward classes
 - Disabled and Informal sector workers

Water Purification Technologies- Reverse Osmosis System (RO):

- Where the TDS levels are >500ppm in ground water sources.
- Pore size of RO Membrane is 0.001 microns.
- It removes all the bacteria, dissolved salts in the water.
- The final purified water is then stored in a water tank for further release to smaller cans.
- RO system is the perfect method for water treatment.

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Project details in brief

- > Total Project Cost : Rs. 10.00 Lakhs/1000 HHs.
- > Community Share : Rs. 1.00 Lakh (Rs. 100/- per family)
- > Funding : Rs. 9.00 Lakhs from Govt. of India.
- No. of Projects : 05
- Project Cost : 50.00 Lakhs
- Govt. of India share : 45.00 Lakhs
- Community Contribution : 05.00 Lakhs.
- > Supporting Agencies : Greater Hyderabad Municipal Corporation
APUFIDC, Hyderabad,
CGG, Hyderabad,
ACCI, Hyderabad
RCUES, Hyderabad.

Water treatment plant cost

Sl. No.	Particulars	Scheme R.O. 1000 PH
1	Machinery cost with all S.S. Parts including the skid (Product Water tank - HDPE - 20000 Lts) Production water tank - 2000 Lts. HDPE	350000
2	Coagulation system including civil work for 2000 LPH capacity including piping and motors etc..	50000
3	Building 15' X 30' @450/Sq. ft.	250000
4	HDPE cans @Rs.60/- can X 1500 Nos	90000
6	Transport Vehicle (Auto Trolley)	150000
	Sub - Total:	890000
6	Office furniture and Stationary etc..	21600
	Sub - Total:	911600
7	Contingencies	88400
	Total Cost	1000000

O & M for one month

Sl. No.	Description	Amount
1	Manpower operator (01 Nos) @ 3000 per month and Helpers (02 Nos) 2000 per month (one helper)	3000 4000
2	Driver (01 Nos) @ 4000 per month	4000
3	Security (02 Nos) @ 2500 per month	5000
3	Electricity (VI B category)	1500
4	Fuel for Auto	5000
5	Consumables like cartridges, anti scalant etc..	1000
4	Repairs & Maintenance	1500
5	AMC charges	1000
6	HO overheads	1000
	Total	27,000

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Monthly revenues:

1	User charges		
	Supply to families @ 20 Lts. Every day/ family (Families)	1000	500
	Value Rs.@60/- per family per month (Value x No. of families)	60,000	30,000
	Surplus revenue (Income – Expenditure)	33,000	3,000

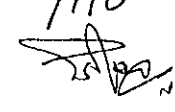
- ### Support systems for technical & financial management:
- RWA will form 3 sub-committees for running the community based safe drinking water plant.
 - Awareness to the members/households of the JnNURM colony at Abdullapurmet.
 - Skills / trainings can be given to Monitoring / Management / Supply committees of the RWA.
 - **Management Committee:** Salaries, Investment, Fixation of price, Profit and risk analysis and booking of orders etc.
 - **Monitoring committee:** Time Management of workers, Quality Checking etc.
 - **Supply Committee:** Supply of water in time to the consumer, Management of transport vehicles etc.

Details of 05 Projects Proposed

Total project proposed : 05 Nos. No. of Projects: 05
 No. of RWAs involved : 05 Nos. Total Project Cost: 50.00 lakhs,
 Total No. of Houses covered: 5000 Nos. Govt share: 45.00 lakhs
 Approximately covered population: 25,000 Community Contribution: 05 Lakhs

Sl. No	Name of the RWAs	Colony Name	Location of the Proposed Water Plant
1	JnNURM Water Section Residential Welfare Association (East Zone), Abdullapurmet.	JnNURM Housing Colony at Abdullapurmet.	East Zone in Abdullapurmet JnNURM Housing colony.
2	JnNURM Water Section Residential Welfare Association (West Zone), Abdullapurmet.	JnNURM Housing Colony at Abdullapurmet.	West Zone in Abdullapurmet JnNURM Housing colony.
3	JnNURM Water Section Residential Welfare Association (North Zone), Abdullapurmet.	JnNURM Housing Colony at Abdullapurmet.	North Zone in Abdullapurmet JnNURM Housing colony.
4	JnNURM Water Section Residential Welfare Association (South Zone), Abdullapurmet.	JnNURM Housing Colony at Abdullapurmet.	South Zone in Abdullapurmet JnNURM Housing colony.
5	JnNURM Water Section Residential Welfare Association (Central Zone), Abdullapurmet.	JnNURM Housing Colony at Abdullapurmet.	Central Zone in Abdullapurmet JnNURM Housing colony.

- ### PROJECT OUT PUTS/ BENEFITS
- Direct Benefits:**
- Provision of safe drinking water to 5000 households
 - Participation of community in water supply service delivery
 - Direct fulltime employment to 30 under employed persons (05 Operator, 05 Drivers, 10 Helpers, 10 Security guards)
 - Saving of productive time due to assured water supply
 - Addressing water pollution and fluoride problem
- Indirect Benefits:**
- Reduction of expenditure on health
 - Increase of productivity due to good health
 - Empowerment of the Residential Welfare Associations
 - Community participation

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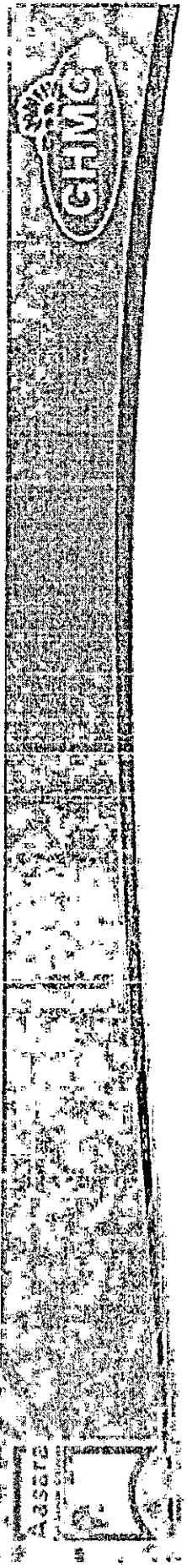
12/7/2010

Community Based Safe Water Supply Project (CBSWSP) in other JnNURM Colonies in GHMC								
Sl.No	Name of the Colony	Location of the colony	No of Houses	Population	No of Plants required	PROJECT COST		
						Fund requested from Govt (in Lakhs)	Beneficiary Contribution @ 10%	Total cost Rs (in Lakhs)
1	Poornabeswara	Rajendra nagar Mandel	840	4200	1	9.00	1.00	10.00
2	Sahayapally	Outskulapour Mandel	2280	11400	2	18.00	2.00	20.00
3	Cherryal	Keesara mandel	698	3480	1	9.00	1.00	10.00
4	Channarayana	Chennarayana mandel (Rajendra Circle)	1200	6000	1	9.00	1.00	10.00
5	Shreehar Nagar	Shreehar Nagar Mandel (Jawahar Circle)	528	2640	1	9.00	1.00	10.00
6	Yashwanth	Shreehar Nagar Mandel	480	2400	1	9.00	1.00	10.00
7	Outskulapour	Hayath Nagar Mandel (L.B Nagar Circle)	264	1320	1	9.00	1.00	10.00
8	Haripally Chayya	Keesara mandel	480	2400	1	9.00	1.00	10.00
9	Turkeyyapally	Hayath Nagar Mandel (L.B Nagar Circle)	640	3200	1	9.00	1.00	10.00
Total			7408	37040	10	90.00	10.00	100.00

THANK YOU

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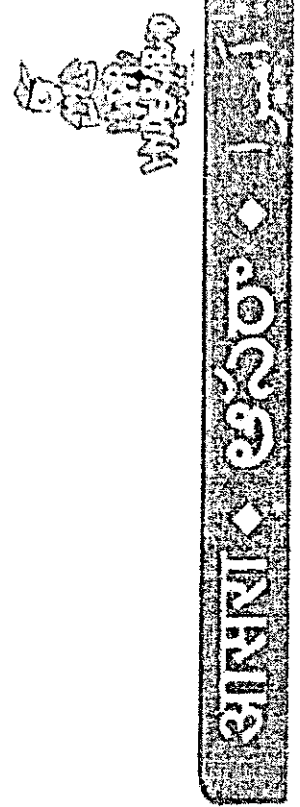


GERIATRIC CARE & RESOURCE CENTRE

Under CDN Projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATION

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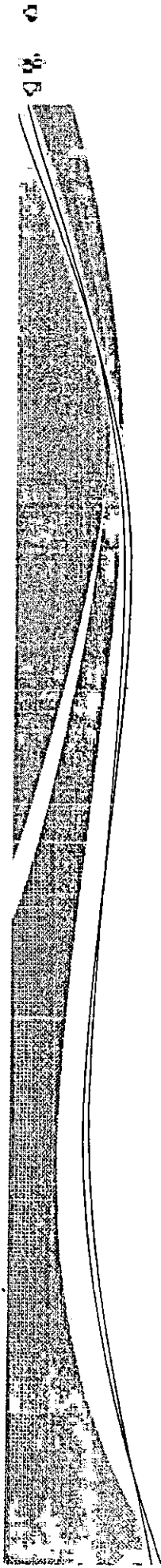
**“Skill Development and Livelihood Promotion Center for the
Persons with Disabilities”
(A Community Conceived and Community Managed Initiative)**

Under CDN projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATION

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**“TAILORING TRAINING CUM PRODUCTION CENTRE
(TTCPC)”
(A Community Conceived and Community Managed Initiative)**

Under CDN projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATON


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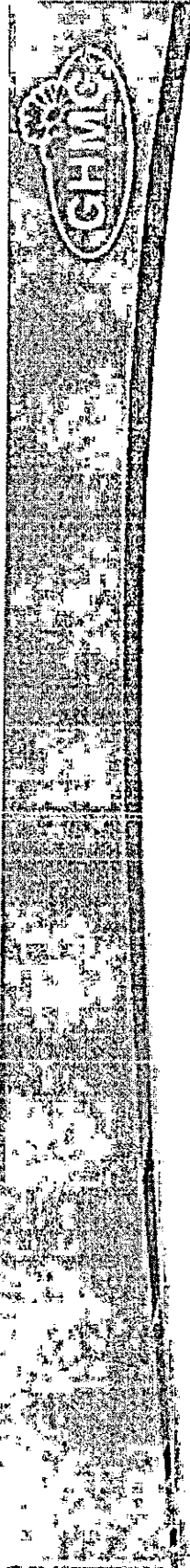
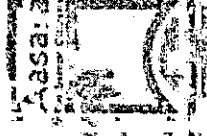


**“CENTRE FOR COMMUNITY LIVELIHOOD PROMOTION
(CFCLP)”
(A Community Conceived and Community Managed Initiative)**

Under CDN projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATON

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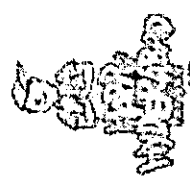


**SENIOR CITIZEN COMMUNITY
WELFARE CENTER**

UNDER JNNURM CDN PROJECTS

GREATER HYDERABAD MUNICIPAL CORPORATION

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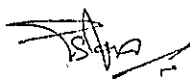


**“MULTI PURPOSE TRAINING CUM PRODUCTION CENTRE
(MPTCPC)”
(A Community Conceived and Community Managed Initiative)**

Under CDN projects established by Govt. of India

GREATER HYDERABAD MUNICIPAL CORPORATON

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ANNEXURE-IV
to the minutes of 94th CSMC (BSUP) dated 02-12-2010.

		(Rs. in Lakh)												
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved	
A	Allahabad	Implementation of BSUP projects for const. of 483 DUs with infrastructure facilities at Allahabad City, Dist. Allahabad, UP	2343.91	1085.14	1085.14	271.29	205.00	76%	247.68	186.70	75%	271.29	25%	
			1514.03	700.94	700.94	175.24	124.00	71%	161.61	124.14	77%	175.24	25%	
TOTAL FOR UTTAR PRADESH (2 PROJECTS)				1786.08		446.53						446.53		
C	Kolkata (Baidyabati)	Rehabilitation of 5 slums in Baidyabati : Kolkata, West Bengal	1023.20	465.09	465.08	116.27	88.48	76%	129.39	98.48	76%	116.27	25%	
			3275.51	1637.76	1637.76	409.44	367.23	90%	478.87	429.46	90%	409.44	25%	
D	Kolkata (Garulia MA)	BSUP Scheme for the Town of Garulia (Kolkata MA), West Bengal												
TOTAL FOR WEST BENGAL (2 PROJECTS)				2102.85		525.71						525.71		

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ANNEXURE-1V
to the minutes of 94th CSMC (BSUP) dated 02-12-2010

			(Rs. in Lakh)										
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
E ANDHRA PRADESH	Vijayawada	Detailed Project Report for providing G+3 Group Housing and Basic Services for Urban Poor in slums located in Circle-1 of VMC, JNNURM-BSUP	19088.16	9168.17	9293.17	2292.04	1673.20	73%	2348.42	1672.01	71%	2292.04	25%
			TOTAL FOR ANDHRA PRADESH (1 PROJECT)			9168.17		2292.04					
F MAHARASHTRA	Pune (Pimpri Chinchwad)	Integrated Rehabilitation Project for the urban poor - GENERATION OF AFFORDABLE HOUSING STOCK for the Urban poor and Economically Weaker Section families in Pimpri-Chinchwad under BSUP.	44970.74	22485.37	22785.37	5621.34	4496.80	80%	7826.00	5355.20	68%	5621.34	25%
			TOTAL FOR MAHARASHTRA (1 PROJECT)			22485.37		5621.34					
GRAND TOTAL				35542.47		8885.62						8885.62	

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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1 st Instalment	2 nd Instalment	Total							
TOTAL FOR WEST BENGAL (2 PROJECT)															
WEST BENGAL	Kolkata (Bhadreswar)	BSUP Scheme for the town of Bhadreswar, West Bengal	5644.32	2565.69	2565.69	641.42	641.42	1282.84	1202.41	94%	1459.51	1367.89	94%	641.42	25%
	Kolkata (Nonadanga)	Nonadanga Housing Project	4172.39	2086.20	2086.20	521.55	521.55	1043.10	1043.10	100%	1579.84	1579.84	100%	521.55	25%
						1162.97	1162.97	2325.94					1162.97		
TOTAL FOR WEST BENGAL (2 PROJECT)															
MAHARASHTRA															
MAHARASHTRA	Pune	Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - I), Pune, Maharashtra	9497.88	4522.80	4975.08	1130.70	1130.70	2261.40	1646.97	73%	2003.78	1459.31	73%	1130.70	25%
	Pune	Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - II), Pune, Maharashtra	9497.88	4522.80	4975.08	1130.70	1130.70	2261.40	2261.40	100%	2003.78	2031.12	101%	1130.70	25%
						391.30	391.30	782.60	782.30	100%	943.18	943.18	100%	391.30	25%
						2652.70	2652.70	5305.40					2652.70		
TOTAL FOR MAHARASHTRA (3 PROJECTS)															

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ANNEXURE-V
to the minutes of 94th CSMC (BSUP) dated 02-12-2010

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Total							
PUNJAB	Ludhiana	Detail Project Report for "Slum Development under BSUP (Bhagat Singh Nagar, Rajiv Gandhi Colony, Jannana Colony & Labour colony (Sarabha Nagar)".	6664.02	3327.06	3336.96	831.77	831.77	1663.54	1663.54	100%	2834.48	2834.48	100%	831.77	25%
						TOTAL FOR PUNJAB (1 PROJECT)			831.77	831.77	1663.54				
NAGALAND	Kohima	Housing for urban poor in Kohima	13450.09	10560.47	1173.39	2640.12	2640.12	5280.24	5280.24	100%	586.70	586.70	100%	2640.12	25%
						TOTAL FOR NAGALAND (1 PROJECT)			2640.12	2640.12	5280.24				
GRAND TOTAL						7287.56	7287.56	14575.12					7287.56		

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Annexure VI (A)
to the minutes of 94th CSMC dated 02.12.10

Financial support approved for establishment of Programme Management Unit (PMU) under JnNURM (BSUP) in NAGALAND

S. No.	Position	No. of Months	Remuneration per month (₹)	Amount (₹)
A. Cost towards Professionals				
1	Project specialist (H & SD) – 1 No.	12	50,000	600000
2	Specialist (Social Development) – 1 No.	12	50,000	600000
3	Urban Poverty/ Management Specialist – 1 No.	12	40,000	480000
4	Research & Training Coordinator – 1 No.	12	30,000	360000
Sub Total 1				2040000
B. Non Staff Component				
5	Travel Expenses (20% of the annual support)			680000
6	System Support (10% of annual support)			340000
7	Overheads & Miscellenous (10% of annual support)			340000
Sub Total 2				1360000
GRAND TOTAL				3400000

Financing Pattern for sanctioned PMU in Nagaland			
Total Support for Year 1		34.00	Lacs
Total Support for Year 2		34.00	Lacs
Total Support for Year 3		34.00	Lacs
Total Support for 3 years		102.00	Lacs

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Annexure VI (B)

to the minutes of 94th CSMC dated 02.12.10

Financial support approved for establishment of one Project Implementation Unit (PIU) under JnNURM (IHSDP) in DIMAPUR (NAGALAND)

S. No	Position	No. of Months	Remuneration per month (₹)	Amount (₹)
A. Cost towards Professionals				
1	Project Coordinator (H& SD) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
Sub Total 1				1080000
B. Non Staff Component				
6	Travel Expenses (20% of the annual support)			360000
7	System Support (10% of annual support)			180000
8	Overheads & Miscellenous (10% of annual support)			180000
Sub Total 2				720000
GRAND TOTAL				1800000

Financing Pattern for sanctioned PIU in Dimapur (Nagaland)			
Total Support for Year 1 (100%)		18.00	Lacs
Total Support for Year 2 (75%)		13.50	Lacs
Total Support for Year 3 (50%)		9.00	Lacs
Total Support for 3 years		40.50	Lacs

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