

No.N-11026/1/2011/BSUP/JNNURM-Vol. I
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

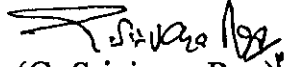
Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 3rd February, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 98th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 17th January, 2011 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

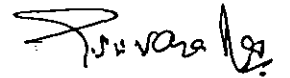
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, 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 Bhavan, 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 98th 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)

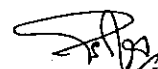
Nirman Bhawan, New Delhi, 17th January 2011

The 98th 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 17th January, 2011 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 submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be sanctioned & completed by the end of the Mission period, i.e. March 2012. In case any replacement for a non-started project is to be proposed, the same would have to be sent to the Mission Directorate by 28th February 2011. The Mission Director also requested State/UTs to seek 2nd, 3rd and 4th installment in the case of sanctioned projects duly submitting Utilization Certificates and Third Party Inspection and Monitoring (TPIM) Reports with a statement of action taken or to be taken thereon by the SLNA before the same date, i.e. 28th February 2011. He called upon all the States/UTs/ULBs/implementing agencies to focus on high quality implementation of all the projects under BSUP and IHSDP and organize regular inspection of the same systematically through independent/professional agencies/quality assurance teams so as to ensure utmost quality in their execution. Such inspections should be systematized and not wait for the inspection by the State or Central TPIM agencies. The Mission Director reiterated that the TPIMA visits should be phased in such a way that they are distributed over different phases of construction which require critical quality checks. He urged the State Governments to undertake landscaping and avenue/block plantation in all the housing projects in a big way, and if required submit suitable 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

1/113



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).

2.3 Keeping in view the fact that the Mission is in 4th Quarter of F.Y.2010-11 which is the 6th year of JNNURM, the Mission Director requested the States/UTs to send proposals seeking central support for activities like PMU, PIUs, DPR preparation charges, Project Supervision, Quality Assurance and Community Mobilization support etc not later than 15th February, 2011 and proposals seeking 2nd, 3rd and 4th installments of ACA for the BSUP Projects not later than 28th February, 2011. Since only 14 months are left for the Mission to complete, the Mission Director advised the States/UTs not to send any fresh proposal after 31.03.2011.

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

2/113



3.2 The Chairperson and Secretary (HUPA) stressed that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the sanctioned infrastructure items are planned well in advance and completed before the dwelling units are handed over to beneficiaries for occupation so that facilities such as water supply lines, overhead tanks, sewerage lines, septic tanks, drainage, roads, community centres etc. are in place before the beneficiaries occupy the houses. She instructed that all the preparatory activities like tendering etc. must be completed well in advance so that the infrastructure works can be started and executed while the finishing works in respect of houses are being taken up. 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 the completion of the required infrastructure components. Further, the required Third Party inspections must be conducted and their reports be analysed for taking corrective action before approaching the Government of India for release of 3rd & subsequent instalments under BSUP and 2nd instalment under IHSDP. Secretary (HUPA) desired that all the SLNAs must establish competent expert teams which could analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to delay in execution. She requested the States/UTs to evolve proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments and not to indulge in cutting the infrastructure costs which will mean that the poor would not be provided with all basic amenities and the implementation of the 7-Point Charter – a key target under JNNURM, would not be achieved. She also requested the States/UTs to report to the Ministry on the post project arrangements made and to send video films on civic education for the maintenance and upkeep of completed projects.

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.

3/113

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

- (a) Proposal for 2nd installment of ACA received from
- i. Jammu & Kashmir (2 BSUP projects – 1 each at Rajiv Nagar, Jammu and Bhagawati Nagar, Jammu).
 - ii. Karnataka [(2 BSUP projects – 1 each at Nagenahalli, Bangalore and Bangalore (Ph.III)].
- (b) Proposal for 3rd installment of ACA received from
- i. West Bengal [(1 BSUP project at Kanchrapa (Ph.I), Kolkata)].
 - ii. Tamil Nadu [2 BSUP projects at Veerapandi, Coimbatore and Kathivakkam Chennai (both 3rd & 4th installment)]
 - iii. Puducherry (1 BUSP project at Kuruchikuppam (Vazhakulam)).
 - iv. Karnataka (2 BSUP projects – 1 each at Kalyani & Jasma Bhawan Bangalore and Malleshwaram, Bangalore).
- (c) Proposal for 4th & final installment of ACA received from
- i. West Bengal [(2 BSUP projects - 1 each at Bally (Ph.I) and Baruipur, Kolkata)].
 - ii. Tamil Nadu [7 BSUP projects – 1 each at Thiruvottiyur Chennai, Minjur Town Chennai, Magadu Town Chennai, Thiruneermalai Town Chennai, Madurai, Chennai (Ph.II) and Kathivakkam Chennai (both 3rd & 4th installment)].
- (d) Proposal for Third Party Inspection & Monitoring Agency received from
- i. Puducherry
 - ii. Jammu & Kashmir
- (e) Proposal for release of 2nd installment for PMU & PIU
- i. Karnataka
- (f) Special Agenda for PMU & PIU

Brief details of the agenda are at Annexure-III.

4/11/3



6. Proposal for 2nd installment of ACA received from

Jammu & Kashmir

6.1 The representative of the State of Jammu & Kashmir made a presentation seeking approval for 2nd installment of ACA for 2 BSUP projects – 1 each at Rajiv Nagar, Jammu and Bhagawati Nagar, Jammu.

6.2 In the case of BSUP project at Rajiv Nagar, Jammu, the Committee observed that the beneficiaries are scattered and not in clusters. The Committee, therefore, requested the State to indicate their plan of action for keeping the land vacated by the beneficiaries un-encroached. The Committee also requested the State to furnish the list of identified beneficiaries who fulfilled the formalities.

6.3 The Committee reviewed the progress on implementation of key 3 pro-poor reforms by the State.

6.4 The representative of the State informed that the reform on earmarking municipal budget for basic services is being implemented and the municipalities are earmarked 20% of budget for the urban poor. He, however, expressed difficulty in implementation of reservation of at least 20% developed land for EWS/LIG categories considering the special problems of the state.

6.5 The Committee expressed concern on the failure of the State in implementing the reform on reservation of developed land for housing the urban poor. Since this reform intended to avoid slum to re-emerge, the Committee requested the State to clarify as to how small housing gets a boost and what are the steps taken to ensure that housing facilities are provided to slum-dwellers/urban poor.

6.6 The representative of the State assured compliance to the observations of the Committee.

6.7 After detailed discussions the Committee approved release of 2nd installment of ACA for 2 BSUP projects – 1 each at Rajiv Nagar Jammu and Bhagawati Nagar, Jammu. Details of the approved components are at Annexure-IV (Col A & B).

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA for 2 BSUP projects on receipt of original copy of Utilisation

5/113



Certificate; State to take action on the observations of the Committee).

Karnataka

6.8 The representative of the State of Karnataka made a presentation seeking approval for 2nd installment of ACA for 2 BSUP projects – 1 each at Bhavi Colony Bangalore (Ph.III) and Nagenahalli, Bangalore.

6.9 The Committee observed that the infrastructure work has not been started. The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. The Committee requested the State to pass necessary legislation for effective implementation of reforms.

6.10 The representative of the State assured compliance to the observations of the Committee.

6.11 After detailed discussions the Committee approved release of 2nd installment of 2 BSUP projects – 1 each at Nagenahalli, Bangalore and Bangalore (Ph.III). Details of the approved components are at Annexure-IV (Col.C. & D).

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA for 2 BSUP projects; State to take action on the observations of the Committee).

7. **Proposal for 3rd installment of ACA**

Karnataka

7.1 The representative of the Government of Karnataka made a presentation seeking 3rd installment of ACA for 2 BSUP project, at Kalyani & Jasma Bhawan Bangalore and Malleshwaram Bangalore.

7.2 The Committee observed that the State has not furnished TPIMA reports. The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. The Committee requested the State to pass necessary legislation for effective implementation of reforms. The Committee specifically observed that the reform relating to land reservation for the urban poor is not implemented and the State should undertake the necessary legislative measures.

6/113



7.3 The representative of the State stated that they have recently appointed TPIM agency and would furnish the requisite TPIM report together with SLNA comments soon. He also assured compliance to the observations of the Committee.

7.4 After detailed discussions the Committee approved release of 3rd installment of ACA for 2 BSUP projects, at Kalyani & Jasma Bhawan Bangalore and Malleshwaram Bangalore subject to State furnishing TPIMA report alongwith SLNA's comments after due rectification of quality issues/deficiencies. Details of the approved components are at Annexure-V (Col A&B).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 2 BSUP projects on receipt of TPIMA reports alongwith SLNA's comments after due rectification of quality issues/deficiencies; State to take action on the observations of the Committee).

West Bengal

7.5 The representative of the Government of West Bengal made a presentation seeking 3rd installment of ACA for 1 BSUP project in Kanchrapa (Ph.I) Kolkata.

7.6 The Committee observed that the level of satisfaction on quality is low compared to other States. The Committee also observed that the State has not set up its independent quality monitoring system. The Committee requested the SLNA to undertake site inspections at regular intervals with a dedicated quality assurance team established at the SLNA. In this regard, the Committee also advised the State to avail of the central assistance under 'Project Implementation and Quality Assurance' support guidelines.

7.7 Since the State has not followed whole-slum approach, the Committee reiterated that every house in the slum including those houses which are not covered under the project, toilet should be in acceptable condition connected with a proper sanitary system.

7.8 With regard to project at Kanchrapa, the Committee observed that one column of the community wall does not appear to be vertical and there were some deficiencies in material/specifications like use of local wood and non provision of kitchen in some units etc. The Committee advised the State to take utmost care in maintaining quality in construction and rectifying the deficiencies observed.

7/11/3



7.9 The representative of the State informed that they have rectified the deficiencies pointed out in the TPIMA report and would take prompt action based on suggestions by the CSMC. He further assured compliance to the observation of the Committee.

7.10 After detailed discussions the Committee approved the release of 3rd installment of 1 BSUP project in Kanchrapa (Ph.I) Kolkata. The Committee, however, requested the State to furnish compliance to the observations in para 7.6 to 7.8 before seeking 4th installment of ACA. Details of the approved components are at Annexure-V (Col C).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 1 BSUP project; State to take action on the observations of the Committee).

Tamil Nadu

7.11 The representative of the Government of Tamil Nadu made a presentation seeking 3rd installment of ACA for 2 BSUP project at Veerapandi, Coimbatore and Kathivakkam Chennai.

7.12 While reviewing the progress on implementation of 3 key pro-poor reforms by the State, the Committee observed that the State reserved 10% of developed land of the Govt agencies and 40% of the flats to be constructed by the Tamil Nadu Housing Board for EWS/LIG categories. Since it could not be possible to assess the exact percentage of reservation of developed land, the Committee requested the State to furnish their formulation and mechanism by which the Govt. of Tamil Nadu is ensuring reservation of atleast 20-25% of developed land for these categories. The Committee stressed the need for implementation of these reforms by stating that the reservation of land is the pre-requisite for providing affordable housing for the people to move and to avoid re-occurrence of slums and there should be reservation in land development/housing projects as stipulated under JNNURM/National Urban Housing & Habitat Policy.

7.13 The representative of the State assured compliance to the observations of the Committee.

7.14 With regard to Kathivakkam Chennai project, though the proposal was made seeking 3rd & 4th installments of ACA, the Committee approved release of only 3rd installment of ACA. With regard to release of 4th installment, the Committee observed that the State should furnish (i) a separate UCs showing utilization of atleast 70% of the three installments

8/113

put together of central share and State/ULB share separately; (ii) an undertaking stating that there was no deviation in the project; that the State has satisfied about the physical progress and quality of the project; and that no adverse things have come to their notice and (iii) financial closure statement.

7.15 After detailed discussions the Committee approved the release of 3rd installment of ACA for 2 BSUP projects at Veerapandi, Coimbatore and Kathivakkam Chennai. Details of the approved components are at Annexure-V (Col D & E).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 2 BSUP projects; State to take action on the observations of the Committee).

Puducherry

7.16 The Director JNNURM made a presentation seeking 3rd installment of ACA for 1 BUSP project at Kuruchikuppam (Vazhakulam) in the absence of representative from the UT of Puducherry.

7.17 The Committee observed that the progress of the infrastructure component of the project is slow.

7.18 After detailed discussions the Committee approved release of 3rd installment of ACA for 1 BSUP project at Kuruchikuppam (Vazhakulam). The Committee however advised the UT of Puducherry to commence work on infrastructure component of the project immediately. Details of the approved components are at Annexure-V (Col F).

(Action: JNNURM Directorate to recommend release of 3rd installment of ACA for 1 BSUP project; State to take action on the observations of the Committee).

9/113



8. Proposal for 4th & final installment of ACA received from

West Bengal

8.1 The representative of the State of West Bengal made a presentation on the proposals seeking 4th & final installment of ACA for 2 BSUP projects at Bally (Ph.I) and Baruipur, Kolkata.

8.2 The Committee observed that the level of satisfaction on quality is low compared to other States. The Committee also observed that the State has not set up its independent quality monitoring system at the SLNA level. The Committee requested the SLNA to undertake site inspections at regular intervals with a dedicated quality assurance team. In this regard, the Committee also advised the State to avail of central assistance under 'Project Implementation and Quality Assurance' support guidelines.

8.3 Since the State has not followed whole-slum approach, the Committee reiterated that every house in the slum including those houses which are not covered under the project, toilet should be in acceptable condition with proper sanitary system.

8.4 With regard to the project at Bally (Ph. I) and Baruipur, the Committee observed that there are some minor variations/deficiencies in material used as well as quality in a few DUs. The Committee advised the State to take utmost care in maintaining quality in construction and ensure that the projects are inspected by independent quality assurance teams.

8.5 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of atleast 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is the pre-requisite for providing affordable housing for the people to move and to avoid re-occurrence of slums. The Committee advised the State to provide necessary incentives to the builders like giving extra FSI on free sale area so as to lessen the burden on them in providing housing to EWS/LIG categories.

8.6 The representative of the State informed that they have rectified the deficiencies pointed out in the TPIMA report. He further assured compliance to the observation of the Committee.

8.7 After detailed discussions, the Committee approved the release of 4th & final installment of ACA for 2 BSUP projects at Bally (Ph.I)

10/113



and Baruipur, Kolkata subject to State furnishing an undertaking that there was no deviation in the projects; that the State has satisfied about the physical progress and quality of the projects and that no adverse issues have come to their notice and subject to furnishing financial closure statement. Details of the approved components are at Annexure-VI (Col A & B).

(Action: JNNURM Directorate to recommend release of 4th installment of ACA for 2 BSUP projects subject to fulfilling the conditions in para 8.7; State to take action on the observations of the Committee).

Tamil Nadu

8.8 The representative of the State of Tamil Nadu made a presentation on the proposals seeking 4th & final installment of ACA for 7 BSUP projects – 1 each BSUP project at Thiruvottiyur Chennai, Minjur Town Chennai, Magadu Town Chennai, Thiruneermalai Town Chennai, Madurai, Chennai (Ph.II) (186 DUs) and Kathivakkam Chennai (3rd & 4th installment).

8.9 The Committee observed the following:

- i. In respect of the project at Madurai, the State changed some beneficiaries because of their unwillingness to take part in the scheme or pay the beneficiary contribution.
- ii. In respect of the project at Chennai (Ph.II), the State has not even floated tenders for certain works like street lighting.
- iii. The TPIM agency could make only sample checks in the infrastructure project at Chennai (Ph.II) while preparing TPIM reports as the projects are in different locations with many packages with vast spread.
- iv. In Thiruneermalai project, provision of toilet has to be ensured in each individual house.

8.10 With regard to left-out beneficiaries in the Madurai project, the Committee advised the State to make earnest efforts to either provide soft loans or provide houses in the State's schemes to these beneficiaries. The Committee also requested the State to explore the possibility of rental housing.

8.11 With regard to Chennai (Ph.II) project, the Committee requested the SLNA to furnish a site visit and quality satisfactory report.

11/113



8.12 With regard to the proposal seeking 3 & 4th installments of ACA for Kathivakkam Chennai, the Committee approved release of only 3rd installment of ACA. With regard to release of 4th installment, the Committee observed that the State should furnish (i) a separate UCs showing utilization of atleast 70% of the three installments put together of central share and State/ULB share separately; (ii) an undertaking stating that there was no deviation in the project; that the State has satisfied about the physical progress and quality of the projects; and that no adverse things have come to their notice and (iii) financial closure statement.

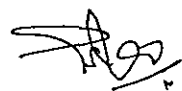
8.13 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is the pre-requisite for providing affordable housing for the people to move and to avoid re-occurrence of slums. The Committee advised the State to provide necessary incentives to the builders like giving extra FSI on free sale area so as to lessen the burden on them in providing housing to EWS/LIG categories.

8.14 The representative of the State assured compliance to the observation of the Committee.

8.15 After detailed discussions, the Committee approved the release of 4th & final installment of ACA for 6 BSUP projects at Thiruvottiyur Chennai, Minjur Town Chennai, Magadu Town Chennai, Thirunelmalai Town Chennai, Madurai, Chennai (Ph.II) (186 DUs) on receipt of (i) an undertaking stating that there was no deviation in the projects; that the State has satisfied about the physical progress and quality of the projects; and that no adverse things have come to their notice and (ii) specific compliance to the observations at para 8.9 and 8.11. Details of the approved components are at Annexure-VI (Col C to H).

(Action: JNNURM Directorate to recommend release of 4th installment of ACA for 6 BSUP projects subject to fulfilling conditions at para 8.15; State to take action on the observations of the Committee and also to take action as per para 8.12 in respect of project at Kathivakkam Chennai).

12/11/3



9. **Proposal for Third Party Inspection & Monitoring Agency received from**

Puducherry

9.1 The representative of the State Government made a presentation seeking approval of the Committee for establishing TPIM Agency in the State. The Committee observed that the State has furnished the requisite certificates and the proposal is in accordance with Guidelines/Toolkit. The Committee, however, advised the UT to rationalize the number of visits for BSUP and IHSDP keeping in view the physical progress of the projects.

9.2 The Committee approved the proposal to appoint M/s Mahindra Acres Consulting Engineers Ltd., Chennai as the TPIM Agency for BSUP and IHSDP projects in the UT of Puducherry. The approved amount for the agency (BSUP/IHSDP-wise) is at Annexure-VII (A). The release of fund would be subject to guidelines and provisions of toolkit.

(Action: U.T. Puducherry Government)

Jammu & Kashmir

9.3 The representative of the State Government made a presentation seeking approval of the Committee for establishing TPIM Agency in the State. The State informed that request for quotations were invited from the empanelled Agencies, but only one agency namely M/s BLG Constructions responded to the RFQ. Since there was only 1 bidder, the State Government expressed difficulty to appoint a TPIMA agency on the basis of single bidder. The State Government intended to appoint M/s MSV International which is acting as IRMA for the State as TPIMA for BSUP & IHSDP projects of the State.

9.4 Since M/s MSV International, IRMA for the State, has not bid for TPIM Agency, the Committee observed that this agency cannot be appointed as TPIM agency. In the case of M/s BLG Constructions, sole bidder, the Committee observed that this agency has already taken up TPIM works in various States and it has only balance capacity of Rs. 1 crore (without taxes).

9.5 After detailed deliberations, it was decided by the Committee that the Committee would not object if the State appoints the single bidder namely M/s BLG Construction as TPIM agency for the State. State, however, must rationalize the number of visits in each project

13/11/13



as per the requirements and limit the contract size to balance bandwidth of Rs. 1 crore for the Agency. The State must send the detailed calculation in this regard to the Mission Directorate before signing the contract.

(Action: State Government)

10. Release of 2nd installment of Central support for Year 1 for PMU and PIU for the State of Karnataka

10.1 OSD (JNNURM& RAY) made a presentation seeking 2nd installment of central assistance for Year 1 for PMU and PIUs in the State of Karnataka.

10.2 The Committee observed that the State Govt. of Karnataka utilized more than 70% of the 1st installment of Central support for Year 1 for PMU and PIU. However, State submitted combined utilization certificates for PMU and PIUs. The State was advised to furnish utilization certificates separately for PMU and each PIU along with duly signed verification certificates.

10.3 The Committee approved the proposals seeking 2nd installment of annual central support for year 1 for PMU and PIUs in the State of Karnataka. The details of approval are at Annexure VII- B &C.

[Action: JNNURM Directorate to recommend release of 2nd installment of ACA on receipt of utilization certificates separately for PMU and each PIU along with duly signed verification certificates in the proforme (enclosure 1 & 2) to the annexure VII- B &C, in accordance with the decision of the Committee; State to take action on the observations of the Committee and to ensure guidelines approved by the Ministry of HUPA as per Minutes of the special meeting of CSMC held on 13.9.2007 and 24.1.2008/Guidelines approved by Ministry of HUPA from time to time].

11. Special Agenda for PMU & PIU

11.1 The Director (JNNURM) made a presentation seeking (i) 100% support per annum for the existing and the new PIUs and (ii) making the existing PMUs/PIUs and the new PMU/PIUs functional as per the requirement till end of JNNURM and RAY Mission Period without limiting period of 3 years.

14/11/3



11.2 In this regard, the Director (JNNURM) stated that the Special meeting of CSMC held on 13th September, 2007 and 24th January, 2008 approved the support for placing experts in Project Management Unit (PMU) at the State level and in Project Implementation Unit (PIU) at the city/town level. CSMC stipulated that support would be available for 3 years. Whereas 100% support was made available for PMU, support of PIU was approved on a tapering pattern of 100%, 75% and 50% for year 1, 2 and year 3 respectively.

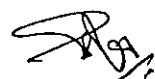
11.3. Director (JNNURM) also stated that at present 26 PMUs have been sanctioned and 117 PIUs have been approved for States/UTs. Out of which total 18 PMUs and 72 PIUs have been established. But practically, no State/ULB has claimed expenditure even for the first year. States have been requesting that it is very difficult to establish PIUs with financial support on a tapering pattern as State Finance Departments are not willing to assume continued financial commitment. The support of PMU and PIU is to build up the capacity at the State/local level for implementation of JNNURM Projects. Even Planning Commission has highlighted in its Mid Term Appraisal, the need to build capacity at the State/local level and infuse more funds for the purpose. Considering the outlay and size of BSUP and IHSDP and that the expenditure out of 5% A&O/5% IEC funds so far is not significant, Director (JNNURM) requested that the current support for PMU and PIU needs to be reviewed.

11.4. Director (JNNURM) further stated that a new scheme called Rajiv Awas Yojana (RAY) envisioning slum free India has been announced by Government of India and it is felt that the local capacity development in the form of PMU and PIU should not only be continued but also strengthened in a substantial way if RAY has to succeed. Therefore, it is required that support for PMU/PIUs continue beyond 3 years as stipulated earlier till the end of RAY Scheme.

11.5. In the light of the above, he requested the Committee to consider the proposal seeking (i) 100% support per annum for the existing and the new PIUs and (ii) making the existing PMUs/PIUs and the new PMU/PIUs functional as per the requirement till end of JNNURM and RAY Mission Period without limiting period of 3 years. The Committee also noted that the EFC for RAY has suggested that capacity building support for RAY would be funded under JNNURM.

11.6 After detailed deliberations, the Committee approved the proposal and directed the JNNURM Directorate to circulate/issue revised PMU/PIU guidelines and obtain revised financial statements

15/11/3



for the existing PMUs/PIUs. The enhanced amounts for PIUs will also be applied to all cases where proposals have been received before the present meeting.

(Action: JNNURM Directorate to circulate/issue revised PMU/PIU guidelines and obtain revised financial statements for the existing PMUs/PIUs in accordance with the decision of the Committee; State to take action on the observations of the Committee)

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

16/11/3



ANNEXURE-I

LIST OF PARTICIPANTS IN THE 98th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 17.01.2011

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, Joint Secretary (RAY), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Ms Deepti Gaur Mukerjee, Director (RAY), MoHUPA, New Delhi
6. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
7. Shri Rakesh Ranjan, Director, Planning Commission
8. Shri Naresh Kumar Dhiran, TCPO, MoUD, New Delhi
9. Shri Amardeep Raju, MoEF, New Delhi
10. Dr R Venjkateshwaran, Secretary, LSG Deptt, Jaipur, Rajasthan
11. Shri G L Sharma, Project Coordinator, RUIDFCO, Jaipur, Rajasthan
12. Shri Manoj Dutta Mathur, MC, Sri Ganganagar, Rajasthan
13. Ms Anita Pahadia, E.O, (DLB), M.B, Sadri (Pratapgarh), Rajasthan
14. Ms Shweta Arora, O/o SLNA, Rajasthan
15. Ms Kiran Sinha, O/o SLNA, Rajasthan
16. Ms Megha Agarwal, Consultant, Rajasthan
17. Shri Chintamani, Director, SUDA, U.P
18. Shri Prem Sinan, Creative Associative, Mathura, U.P
19. Shri Ashish Sahu, Creative Associative, Mathura, U.P
20. Shri M Lakshminarayana, Secretary (H), Govt. of Karnataka
21. Shri S.Puttaswamy, Commissioner, KSDB, Karnataka
22. Dr Nandan Kumar, KUIDFC, SLNA, Karnataka
23. Shri R Bhagvan Das, Ex. Engg., Bruhat Bangalore Mahanagar Plika
24. Shri Subhasis Moitra, Secretary, KMDA, West Bengal
25. Shri Sudama Roy, Chairman, Kanchrapara Municipality, West Bengal
26. Shri Ashok Kumar Mondal, Kanchrapara Municipality, West Bengal
27. Shri Amit Sarkar, Kanchrapara Municipality, West Bengal
28. Shri Sujit Das, Kanchrapara Municipality, West Bengal
29. Ms Srabani Sengupta, Team Leader, PMU, West Bengal
30. Shri Palash Ghosh, PMU, West Bengal
31. Shri Pranabesh Ray, Bally Municipality, West Bengal
32. Ms Arunabha Lahiri, Bally Municipality, West Bengal
33. Shri S.C. Sawhney, Commissioner, Jammu Municipal Corporation

17/1/11

34. Shri F C Bhagat, Director, ULB, Jammu, J & K
35. Shri P Senthil Kumar, Commissioner, Chennai Municipal Administration
36. Ms Reeta H. Thakkar, Jt. Commissioner, Chennai Municipal Administration
37. Shri D Karthikeyan, Commissioner, Chennai Corporation
38. Shri S Sebastine, Commissioner, Madurai Municipal Corporation
39. Shri K Sakthivel, C.E, Madurai Municipal Corporation
40. Shri R Vijayakumar, S.E, Madurai Municipal Corporation
41. Shri D P Yadav, Director, Town Panchayat, Tamilnadu
42. Shri Rameshwar Das, Executive Officer, Nagar Panchayat Mihijam, Jharkhand
43. Shri Balmukund Rabidaj, Chairman, Nagar Panchayat, Mihijam, Jharkhand
44. Shri Sunil Kumar, Director (MA), Jharkhand
45. Shri Gajanand Ram, GM, GRDA Ltd, SLNA, Jharkhand
46. Shri Rajendra B Galadagekar, Ex. Engg, SLNA, MHADA, Maharashtra
47. Shri Ravi R Pawar, Chief Officer, MC Baramati, Maharashtra
48. Shri D P Singh, Shristi, New Delhi
49. Shri Sanjay Kumar Yadav, Shristi, New Delhi
50. Shri S K Chaudhary, ED (P), HUDCO, New Delhi
51. Shri D L Srivastava, Regional Chief, HUDCO, JMRO.
52. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
53. Shri Alok Kumar Joshi, Dy. Chief (P), HUDCO, New Delhi
54. Ms. Usha P Mahavir, Deputy Chief, HUDCO, New Delhi
55. Ms. Radha Roy, Deputy Chief, HUDCO, New Delhi
56. Shri Naresh Kumar, Asst. Chief (P), HUDCO, New Delhi
57. Shri Naresh Chander Nakra, Regional Chief – HUDCO, Jaipur
58. Shri Sudhir Kumar Bhatnagar, Asstt. Chief, HUDCO, Jaipur
59. Dr Shailesh Kr Agrawal, Executive Director, BMTPC, New Delhi
60. Shri C.N. Jha, D.O. BMTPC, New Delhi.
61. Shri Pankaj Gupta, D.O. BMTPC, New Delhi.
62. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
63. Shri G S Rao, US (JnNURM), MoHUPA, New Delhi

18/11/3



**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 important aspects such as dependency load in the existing schools,

19/113


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.

20/113



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/UTs. 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

21/113

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

22/11/13



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

23/113

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.

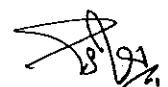
Appraisal Check Lists

- 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:

24/113

- 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.

25/11/13



- SLSC/SECC 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

26/11/13



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

27/11/13



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

28/11/13



CSMC/CSC is of the opinion that the release need not be stopped 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

29/11/13



addressed by States/UTs/ULBs if the goals of JNNURM are to be 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

30/11/13



- 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

31/113

[Handwritten signature]

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, 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.

33/113



**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CSMC) UNDER BASIC SERVICES TO URBAN POOR (SUB-MISSION-1D)**

Sl. No	City/ State	Project Title	Total Cost	Central Share	State Share	2 nd Installment	Brief Summary	Page No.
A.	Jammu/ Kashmir	Proposal for Sanction of 2nd Installment- Rehabilitation of slum Dwellers of Rajiv Nagar, Jammu/ Jammu & Kashmir				2.8819	<p align="right"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> ➤ The project had been approved in 22nd CSMC meeting held on 07.11.2007. ➤ The total project cost is Rs.14,245 cr. with the Central Share is Rs.11,5276 Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 2,8819 Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 2,8819 cr. ➤ The utilization of Centre Share and state share is 100%. ➤ 608 DUs have been sanctioned. Tender floated for 384 DUs, Work order issued and work started in 336 DUs. 256 DUs completed more than 50% and 80 DUs completed up to 25%. ➤ Internal Earmarking of Funds for Urban poor -A provision of 15% to 20% of the total budget is kept for the services to the Urban Poor is under active consideration. ➤ Provision of Basic service to Urban Poor -under progress. 	01 to 02

98th CSS&MC meeting, dated : 17.01.2011 (Agenda- Brief)

34/113



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-The Corporation has initiated a projects to rehabilitate urban poor of Jammu at various locations by giving them cash assistance to upgrade the dwelling units at their own places. About 25%plots already reserved for Urban poor/ low income group. ➤ Beneficiaries identification has not been reported. ➤ List of beneficiaries on website has not been reported ➤ Biometric identification of beneficiaries has not been reported. ➤ PMU/ PIUS sanctioned but no information about establishment. ➤ Quality: No Quality report with SLNA's comments. ➤ TPIMA has not been instituted. ➤ Data not Uploaded on JPOMS 	
--	--	--	--	--	--	--	--	--

35/113



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


(Rs. in Crores)

B.	Jammu/ Jammu & Kashmir	Proposal for Sanction of 2nd Installment- Rehabilitation of slum Dwellers of Bhagwati Nagar, Jammu City/ Jammu & Kashmir				0.3075	<ul style="list-style-type: none"> ➤ The project had been approved in 55th CSMC meeting held on 10.02.2009. ➤ The total project cost is Rs.1.4351 cr. with the Central Share is Rs.1.2301Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 0.3075 Cr. but the state has released only Rs 0.25 Cr. of GOI Share to the ULB/Implementing Agency. ➤ The 2nd Installment recommended for release is Rs. 0.3075 cr. ➤ The utilization of Centre Share is 81% and state share is 100 %. ➤ 36 DUs have been sanctioned. Tender floated, work order issued for and work started in all the sanctioned DUs. All the DUs completed more than 50%. ➤ Internal Earmarking of Funds for Urban poor –A provision of 15% to 20% of the total budget is kept for the services to the Urban Poor is under active consideration. ➤ Provision of Basic service to Urban Poor –under progress. ➤ Earmarking of at least 20-25% of developed land 	03 to 04
----	------------------------------	---	--	--	--	--------	--	----------------

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

(Rs. in Crores)

C.	Bengaluru/ Karnataka	Proposal for Sanction of 2 nd Installment- Scheme of BSUP at	0.3463	<p>in housing projects-The Corporation has initiated a projects to rehabilitate urban poor of Jammu at various locations by giving them cash assistance to upgrade the dwelling units at their own places. About 25%plots already reserved for Urban poor/ low income group.</p> <ul style="list-style-type: none"> ➤ Beneficiaries identification has not been reported. ➤ List of beneficiaries on website has not been reported ➤ Biometric identification of beneficiaries has not been reported. ➤ PMU/ PIUS sanctioned but no information about establishment. ➤ Quality: No Quality report with SLNA's comments. ➤ TPIMA has not been instituted. ➤ Data not Uploaded on IPOMS ➤ The project had been approved in 52 nd CSMC meeting held on 30.01.2009. ➤ The total project cost is Rs.3.0470 cr. with the Central Share is Rs.1.3870 Cr. 	
----	-------------------------	--	--------	--	--

37/113


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

	<p>Bhovi Colony A. K. Colony, S G Palya slum area for the construction of 100 DUs in Bengaluru, Phase-III/ Karnataka</p>				<p align="right"><i>(Rs. in Crores)</i></p> <ul style="list-style-type: none"> ➤ Total amount for 1st Installment of Central Share of Rs. 0.3463Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 0.3463 cr. ➤ The utilization of Centre Share and state share is 100%. ➤ 100 DUs have been sanctioned. Tender floated, work order issued in all the sanctioned DUs and work started in 85 DUs. 10 DUs fully completed 50 DUs completed more than 50% and 25 DUs completed 25-50%. ➤ Status of Implementation of 3 pro-poor reforms has not been furnished. ➤ Beneficiaries identification has been done. ➤ List of beneficiaries published on the state Web site. ➤ Biometric identification of beneficiaries is under progress. ➤ TPIMA is under progress. ➤ NO quality report with SLANA's comments. ➤ PMU/ PIUs established and functional. 	<p align="center">05 to 06</p>
--	--	--	--	--	---	--



38/113

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

(Rs. in Crores)

				1.1188	<ul style="list-style-type: none"> ➤ Data not Uploaded on IPOMS. ➤ The project had been approved in 52nd CSMC meeting held on 30.01.2009. ➤ The total project cost is Rs.9,8451 cr. with the Central Share is Rs.4,4751 Cr. ➤ Total amount for 1st Installment of Central Share of Rs. 1.1188Cr. have already been released. ➤ The 2nd Installment recommended for release is Rs. 1.1188 cr. ➤ The utilization of Centre Share and state share is 100%. ➤ 208 DUs have been sanctioned. Tender floated, work order issued and work started in all the sanctioned DUs. 64 DUs completed more than 50% and 20 DUs completed 25-50% and 124 completed up to 25%. ➤ Status of Implementation of 3 pro-poor reforms has not been furnished. ➤ Beneficiaries identification has been done. ➤ List of beneficiaries published on the state Web site. ➤ Biometric identification of beneficiaries is under 	07
D.	Bengaluru/ Karnataka	Proposal for Sanction of 2 nd Installment- Scheme of BSUP at Nagareshwara Nagenahalli slum area for the construction of 208 DUs in Bengaluru, Karnataka				




39/113

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"> > progress. > TPIMA is under progress. > NO quality report with SLANA's comments. > PMU/ PIUs established and functional. > Data Uploaded on JPOMS Up to October, 2010 	
	Total				4.6545		

98th ES&MC meeting, dated : 17.01.2011 (Agenda- Brief)

40/113


City/State : Jammu/Jammu & Kashmir

Project Title : Rehabilitation of slum dwellers of Rajiv Nagar, Jammu under BSUP (JNNURM)

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	22 nd CSMC dated 07.11.2007			
2	Total Project Cost	1424.55			
3	Central Share	1152.76			
4	State Share (Excluding Beneficiary)	159.92			
5	Beneficiary Share	111.87			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	288.19	288.19	288.19	100% 100%
7	State Share	39.98	67.95	67.95	170% 100%
8	Beneficiary Contribution	27.97	0.00	0.00	0% 0%
9	TOTAL:-	356.14	356.14	356.14	100% 100%
10	Amount Sought (₹)	576.38 Lakh			
11	Recommended release as 2 nd Instalment (₹)	288.19 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	608	₹ 305.83 Lakh
2	Tender Floated	384	(Land Development)
3	Work Order Issued	336	
4	Work Started	336	
5	Upto 25% Completed	80	
6	25-50% Completed	Nil	
7	More than 50% completed	256	
8	Fully Completed	----	
9	Occupied	----	

** Tenders yet to be floated for 224 DUs

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:

General conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No quality report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Santioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

City/State : Jammu/Jammu & Kashmir

Project Title : Rehabilitation of slum dwellers at Bhagwati Nagar Jammu City under BSUP (JNNURM)

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	55 th CSMC dated 10.02.2009			
2	Total Project Cost	143.51			
3	Central Share	123.01			
4	State Share	20.50			
5	Beneficiary Share	0.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	30.75	25.00*	25.00	81% 100%
7	State Share	5.13	5.12	5.12	100% 0%
8	TOTAL:-	35.88	30.12	30.12	84% 100%
9	Amount Sought (₹)	113.39 Lakh			
10	Recommended release as 2 nd Instalment (₹)	30.75 Lakh			

*Actual Gol share release is ₹ 30.75 Lakh but the State has released only ₹ 25.00 Lakh of Gol share to the ULB/Implementing Agency

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	36	₹ 26.33 Lakh
2	Tender Floated	36	Not reported
3	Work Order Issued	36	
4	Work Started	36	
5	Upto 25% Completed	----	
6	25-50% Completed	----	
7	More than 50% completed	36	
8	Fully Completed	----	
9	Occupied	----	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Detailed status 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:-	Not reported
ii.	Whether list of beneficiaries published on the state website :-	Not reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	No
v.	Quality:-	No quality report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Sanctioned (no information about establishment)
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

City/State : Bengaluru/Karnataka

BSUP 2nd Instalment

Project Title : Scheme of Basic Services for Urban Poor (BSUP) at Bhovi colony AK colony, SG Palya slum area for the construction of 100 DUs in Bengaluru, Phase-III

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	52 nd CSMC dated 30.01.2009				
2	Total Project Cost	304.70	Other Expenses:- (A&OE, DPR charges)			27.70
3	Central Share	138.50				
4	State Share (Excluding Beneficiary)	111.50				
5	Beneficiary Share	27.00				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	34.63	34.63	34.63	100%	100%
7	State Share	27.88	27.88	27.88	100%	100%
8	Beneficiary Contribution	6.75	5.75	5.75	85%	0%
9	TOTAL:-	69.25	68.26	68.26	99%	100%
10	Amount Sought (₹)	34.63 Lakh				
11	Recommended release as 2 nd Instalment (₹)	34.63 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	External electrifications (Service connections to the individual houses)	O&M, Primary health care and IEC activities
1	Sanctioned	100	100 Nos.	₹ 27.70 Lakh
2	Tender Floated	100	100 Nos.	-----
3	Work Order Issued	100	100 Nos.	
4	Work Started	85	Work will be started after finishing the Housing	
5	Upto 25% Completed	----		
6	25-50% Completed	25		
7	More than 50% completed	50		
8	Fully Completed	10		
9	Occupied	----		

** Work for 15 DUs & External Electrifications yet to start

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Not furnished (Worksheet-3 i.e. detailed status of 3 poor reforms is missing with UC)
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 :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	In progress
iv.	Whether TPIMA instituted :-	In progress
v.	Quality:-	No quality report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	No

66

43/11

City/State : Bengaluru/Karnataka

Project Title : Scheme of Basic Services for Urban Poor (BSUP) at Nagareshwara Nagenahalli slum area for the construction of 208 DUs in Bengaluru

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	52 nd CSMC dated 30.01.2009			
2	Total Project Cost	984.51	Other Expenses:- (A&OE, DPR charges)		89.50
3	Central Share	447.51			
4	State Share (Excluding Beneficiary)	388.68			
5	Beneficiary Share	58.83			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	111.88	111.88	111.88	100% 100%
7	State Share	97.17	97.17	97.17	100% 100%
8	Beneficiary Contribution	14.71	0.00	0.00	0% 0%
9	TOTAL:-	223.76	209.05	209.05	93% 100%
10	Amount Sought (₹)	111.88 Lakh			
11	Recommended release as 2 nd Instalment (₹)	111.88 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Water Supply (OHT + Raising Main + Distribution + Pump sets + Pump station + sump + Tube wells)	Other Amenities
1	Sanctioned	208	2 nos. + 250 mtrs + 700 mtrs + 4 nos + 4 nos + 13 nos + 4 nos	Work started for common spaces like staircase & lobby and community centre.
2	Tender Floated	208	-do-	
3	Work Order Issued	208	-do-	
4	Work Started	208		
5	Upto 25% Completed	124	1 No OHT work is nearing completion. Distribution line work under progress, 208 (13 Blocks) Dwelling units including sump tanks under progress and Tube wells drilled and Commissioned	Work yet to start for Sewerage, Storm water drains, Road & culverts, Street lighting, Livelyhood centre and Development parks.
6	25-50% Completed	20		
7	More than 50% completed	64		
8	Fully Completed	---		
9	Occupied	---		

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Not furnished (Worksheet-3 i.e. detailed status of 3 pro-poor reforms is missing with UC)
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 publised on the state website :-	Yes
iii.	Whether Biometric identification of beneficiaries completed :-	In progress
iv.	Whether TPIMA instituted :-	In progress
v.	Quality:-	No quality report with SLNA's comments
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Up to October 2010 (Overall Physical progress as per IPoMS :- 47.67%)

44/11/13

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

(Rs. in Crores)

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

98th ES&MC meeting, dated : 17.01.2011 (Supple. Agenda- Brief)

Page 1 of 6

45/113



2

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"> ➤ BSUP fund has been created . ➤ Earmarking of at least 20-25% of developed land in housing projects-for all public sector as well as the joint venture Housing Projects, Construction of EWS/LIG category houses have been made compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination & ULBs to follow State Policy. ➤ Beneficiaries' identification has been done. ➤ List of beneficiaries is yet to be published on website. ➤ Biometric identification of beneficiaries has been done. ➤ PMU/ PIUS established & Functional. ➤ Quality: Observations of BMTPC on analysis of TPIM is furnished. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS-Physical- Up to December, 2010. 	
--	--	--	--	--	--	--	--

46/113

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

(Rs. in Crores)

B.	Kolkata/ West Bengal	Proposal for Sanction of 4 th Installment : BSUP Scheme for the town of Baruipur, Kolkata Metropolitan Area), Kolkata, West Bengal	1.2115	<ul style="list-style-type: none"> ➤ The project had been approved in 22nd CSMC meeting held on 7.11.2007 & 2nd installment approved in 57th CSMC meeting held on 13.02.2009. ➤ The 3rd installment was approved in 69th CSMC meeting held on 29.10.2009. ➤ The total project cost is Rs.10.08 cr. with the Central Share is Rs.4.85 Cr. ➤ Total amount for 1st to 3rd Installment of Central Share of Rs. 3.63 Cr. have already been released. ➤ The proposal for 4th Installment recommended for release is Rs. 1.21cr. ➤ The utilization of Centre Share and state share is 95.71%. ➤ 543 DUs have been sanctioned. Tender floated, work order issued and work started in all the sanctioned DUs. 510 DUs have been completed and 380 DUs occupied. More than 50% works has been completed in 20 DUs. ➤ Internal Earmarking of Funds for Urban poor is under progress. ➤ BSUP fund has been created. ➤ Earmarking of at least 20-25% of developed land 	09 to 16
----	-------------------------	---	--------	---	----------------

98th CS&MC meeting, dated : 17.01.2011 (Supple. Agenda- Brief)

Page 3 of 6

47/113

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-for all public sector as well as the joint venture Housing Projects, Construction of EWS/LIG category houses have been made compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination & ULBs to follow State Policy. ➤ Beneficiaries' identification has been done. ➤ List of beneficiaries has been published on website. ➤ Biometric identification of beneficiaries has been done. ➤ PMU/ PIUS established & Functional. ➤ Quality: Observations of BMTPC on analysis of TPIM is furnished. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS-Physical- Up to December, 2010. 	
C.	Kolkata/ West Bengal	Proposal for Sanction of 3 rd			2.2536	<ul style="list-style-type: none"> ➤ The project had been approved in 8th CSMC meeting held on 29.12.2006 & 2nd installment 	

98th ES&MC meeting, dated : 17.01.2011 (Supple.Agenda- Brief)



48/113

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>Installment : Rehabilitation of 10 slums in Kanchrapa (Phase-D), Kolkata, West Bengal</p>					<ul style="list-style-type: none"> ➤ approved in 78th CSMC meeting held on 8.2.2010 ➤ The total project cost is Rs.18.03 cr. with the Central Share is Rs.9.01 Cr. ➤ Total amount for 1st to 2nd Installment of Central Share of Rs. 4.51Cr. have already been released. ➤ The 3rd Installment recommended for release is Rs. 2.2536 cr. ➤ The utilization of Centre Share and state share is 79.34%. ➤ 787 DUs have been sanctioned. Tender floated for 787 DUs, work order issued for 747 DUs and work started in 582 DUs . 300 DUs fully completed out of which 300 DUs occupied. 164 DUs completed more than 50% and 52 DUs completed 25-50%and 66 DUs completed up to 25%. ➤ Internal Earmarking of Funds for Urban poor is under progress. ➤ BSUP fund has been created . ➤ Earmarking of at least 20-25% of developed land in housing projects-for all public sector as well as the joint venture Housing Projects, Construction of EWS/LIG category houses have been made 	<p align="right">17 to 25</p>
--	---	--	--	--	--	--	---------------------------------------

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- Brief)




49/113

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"> ➤ compulsory. For private a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as private Sector after due examination & ULBs to follow State Policy. ➤ Beneficiaries identification has been done. ➤ List of beneficiaries on website has been published. ➤ Biometric identification of beneficiaries is under process. ➤ PMU/ PIUS established & Functional. ➤ Quality: Observations of BMTPC on analysis of TPIM is furnished. ➤ TPIMA has been instituted. ➤ Data Uploaded on JPOMS-Physical- Up to Oct.2010. 	
Total					3.7660		

98th ESS&MC meeting, dated : 17.01.2011 (Supple.Agenda- Brief)


 Page 6 of 6

50/113

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

Financial Assessment:

(₹ Lakhs)

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

Physical Progress:

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

Reform Status:

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

Conditions by CSMC:

General conditions

Other aspects:

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



Financial Assessment:

(₹ Lakhs)

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

Physical Progress:

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

Reform Status:

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

Conditions by CSMC:

General conditions

Other aspects:

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

City/State : Kolkata (Kanchrapara)/West Bengal

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

Financial Assessment:

(₹ Lakhs)

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

Physical Progress:

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

*Work started for 582 DUs against total sanctioned 787 DUs

Reform Status:

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

Conditions by CSMC:

No Conditions

Other aspects:

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

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)

Sl. No	City/ State	Project Title	Total Cost	Central Share	State Share	3 rd & 4 th Installments	Brief Summary	Page No.
A.	Coimbatore/ Tamil Nadu	Proposal for Sanction of 3 rd Installment- Construction of 129 houses for Veerapandi(No.4) Town Panchayat, Coimbatore, Tamil Nadu				0.3421	<ul style="list-style-type: none"> > The project had been approved in 47th CSMC meeting held on 29.12.2008 and 2nd installment approved in 76th CSMC meeting held on 06.01.2010. > The total project cost is Rs.2,7364 cr. with the Central Share is Rs.1,3682Cr. > Total amount for 1st & 2nd Installment of Central Share of Rs 0.6842 Cr. have already been released. > The 3rd Installment recommended for release is Rs. 0.3421 cr. > The utilization of Centre Share and state share is 70%. > 129 DUs have been sanctioned. Work order issued and work started in all the sanctioned Dus. 20 DUs are fully completed and occupied. 87 DUs completed more than 50% and 22 DUs completed 25- 50%. > Internal Earmarking of Funds for Urban poor has 	01 to 03

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)

Page 1 of 15

54/113



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"> ➤ been achieved. ➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LIG. The Govt. is examining to issue orders to private agencies to provide 20% of EWS & LIG for housing projects. ➤ Beneficiaries identification has been done.. ➤ List of beneficiaries has been published in the notice board of ULB & town Panchayat website. ➤ Biometric identification of beneficiaries :A photo identity card has been issued to individual beneficiary selected under this scheme. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: Quality check was made in all the constructed units and is recorded in the M. Book. The quality is certified to be in compliance with the standards. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to 	
--	--	--	--	--	--	---	--

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)



55/113

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)

					0.2127	<p align="center">Dec.2010, Financial up to Nov. 2010.</p> <p>➤ The project had been approved in 9th CSMC meeting held on 02.02.2007, 2nd installment approved in 44th CSMC meeting held on 10.12.2008 and 3rd approved in 75th CSMC meeting held on 30.12.2009.</p> <p>➤ The total project cost is Rs.1.7010 cr. with the Central Share is Rs.0.8505 Cr.</p> <p>➤ Total amount for 1st, 2nd and 3rd Installments of Central Share of Rs 0.6378 Cr. have already been released.</p> <p>➤ The 4th Installment recommended for release is Rs. 0.2127 cr.</p> <p>➤ The utilization of Centre Share is 100% and state share is 167%.</p> <p>➤ 12 amenities have been sanctioned and work has been fully completed.</p> <p>➤ Internal Earmarking of Funds for Urban poor has been achieved.</p> <p>➤ Earmarking of at least 20-25% of developed land</p>	04 to 05
B.	Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installment- Provision of Infrastructure facilities for Thiruvottiyur Municipality, Chennai, Tamil Nadu					

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenada- 33 Brief)



Page 3 of 15

56/113

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)

					0.3038	<ul style="list-style-type: none"> ➤ in housing projects; Out of 48 wards, 19 wards has been privatized .Primary and Secondary collections are being in all the wards the recoverable should be collected & recycled. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: observation of BMTPC on analysis of TPIM is furnished. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to Jan.2010 and Financial up to Feb. 2010. ➤ The project had been approved in 9th CSMC meeting held on 02.02.2007 ,2nd installment approved in 38th CSMC meeting held on 30.07.2008 and 3rd approved in 64th CSMC meeting held on 21.05.2009. ➤ The total project cost is Rs.2.4310 cr. with the Central Share is Rs.1.2155 Cr. ➤ Total amount for 1st , 2nd and 3rd Installments of Central Share of Rs 0.9117 Cr. have already been released. ➤ The 4th Installment recommended for release 	06 to 07
C.	Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installment- Construction of housing & improvement of Infrastructure for Minjur town Panchyat, Chennai Metropolitan Area Tamil Nadu			0.3038	<ul style="list-style-type: none"> ➤ in housing projects; Out of 48 wards, 19 wards has been privatized .Primary and Secondary collections are being in all the wards the recoverable should be collected & recycled. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: observation of BMTPC on analysis of TPIM is furnished. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to Jan.2010 and Financial up to Feb. 2010. ➤ The project had been approved in 9th CSMC meeting held on 02.02.2007 ,2nd installment approved in 38th CSMC meeting held on 30.07.2008 and 3rd approved in 64th CSMC meeting held on 21.05.2009. ➤ The total project cost is Rs.2.4310 cr. with the Central Share is Rs.1.2155 Cr. ➤ Total amount for 1st , 2nd and 3rd Installments of Central Share of Rs 0.9117 Cr. have already been released. ➤ The 4th Installment recommended for release 	06 to 07

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)

 Page 4 of 15

57/113

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)

						<p>is Rs. 0.3038 cr.</p> <p>➤ The utilization of Centre Share is 100% and state share is 158%.</p> <p>➤ 182 DUs have been sanctioned. Work order issued and work started in all the sanctioned DUs. 97 DUs are fully completed and occupied. 61 DUs completed more than 50%, 19 DUs completed 25- 50% and 5 DUs completed up to 25%.</p> <p>➤ Internal Earmarking of Funds for Urban poor has been achieved.</p> <p>➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LG. CMDA development rule contemplates 10% provision for EWS. The Govt. is examining to issue orders to private agencies to provide 20% of EWS & LG for housing projects.</p> <p>➤ Beneficiaries identification has been done..</p> <p>➤ List of beneficiaries has been published in the state website.</p>
--	--	--	--	--	--	--

98th CS&MC meeting, dated : 17.01.2011 (Supple. Agenda- 33 Brief)

 Page 5 of 15

58/113

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)

					0.3154	<ul style="list-style-type: none"> ➤ Biometric identification of beneficiaries : A photo identity card has been issued to individual beneficiary selected under this scheme. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: The quality is certified to be in compliance with the standards. By ULB. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to Nov.2010, Financial up to Jan. 2010. 	
D.	Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installation- BSUP Construction of 197 New houses(In-situ) Magadu Town Panchayat Kancheepuram Distt., Chennai, Tamil Nadu			0.3154	<ul style="list-style-type: none"> ➤ The project had been approved in 9th CSMC meeting held on 02.02.2007, 2nd installment approved in 38th CSMC meeting held on 30.07.2008 and 3rd approved in 71st CSMC meeting held on 19.11.2009. ➤ The total project cost is Rs.2. 5225 cr. with the Central Share is Rs.1.2613 Cr. ➤ Total amount for 1st, 2nd and 3rd Installments of Central Share of Rs 0.9459 Cr. have already been released. ➤ The 4th Installation recommended for release is Rs. 0.3154 cr. 	08 to 10



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 utilization of Centre Share is 100% and state share is 146%. ➤ 197 DUs have been sanctioned. Work order issued and work started in all the sanctioned DUs. 63 DUs are fully completed and occupied. 86 DUs completed more than 50%, 32 DUs completed 25-50% and 16 DUs completed up to 25%. ➤ Internal Earmarking of Funds for Urban poor has been achieved. ➤ BSUP fund has been constituted. ➤ Beneficiaries identification has been done.. ➤ List of beneficiaries has been published in the notice board of ULB and provision is being made in the state website. ➤ Biometric identification of beneficiaries : A photo identity card has been issued to individual beneficiary selected under this scheme. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: The quality is certified to be in compliance with the standards. 	
--	--	--	--	--	---	--

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)

 Page 7 of 15

60/113

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)

					0.4311	<ul style="list-style-type: none"> ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to Nov.2010, Financial up to Jun. 2010. 	
E.	Chennai/ Tamil Nadu	Proposal for Sanction of 4th Installment-	Construction of 405 New houses(In-situ) Thiruneermalai Town Panchayat, Chennai, Tamil Nadu			<ul style="list-style-type: none"> ➤ The project had been approved in 9th CSMC meeting held on 02.02.2007, 2nd installment approved in 38th CSMC meeting held on 30.07.2008 and 3rd approved in 64th CSMC meeting held on 21.05.2009. ➤ The total project cost is Rs.3,4500 cr. with the Central Share is Rs.1,7250 Cr. ➤ Total amount for 1st, 2nd and 3rd Installments of Central Share of Rs 1,2939 Cr. have already been released. ➤ The 4th Installment recommended for release is Rs. 0.4311 cr. ➤ The utilization of Centre Share is 93% and state share is 93%. ➤ 405 DUs have been sanctioned. Work order issued and work started in all the sanctioned Dus. 150 DUs are fully completed and 145 DUs occupied. 89 DUs completed more than 50%, 117 DUs completed 25- 50% and 49 DUs completed 	11 to 12

98th CS&MC meeting, dated : 17.01.2011 (Supple. Agenda- 33 Brief)



Page 8 of 15

61/113

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)

						<p>up to 25%.</p> <ul style="list-style-type: none"> ➤ Internal Earmarking of Funds for Urban poor has been achieved. ➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LG. CMDA development rule contemplates 10% provision for EWS. The Govt. is examining to issue orders to private agencies to provide 20% of EWS & LG for housing projects. ➤ Beneficiaries identification has been done.. ➤ List of beneficiaries has been published in the notice board of ULB and provision is being made in the state website. ➤ Biometric identification of beneficiaries : A photo identity card has been issued to individual beneficiary selected under this scheme. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: The quality is certified to be in compliance with the standards. 	
--	--	--	--	--	--	--	--



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)

					3.3554	<ul style="list-style-type: none"> ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Physical up to Nov.2010, Financial up to Jan. 2010. 	
F.	Madurai/ Tamil Nadu	Proposal for Sanction of 4th Installment-	Construction of houses and provision of infrastructure facilities for Madurai Corporation/ Tamil Nadu			<ul style="list-style-type: none"> ➤ The project had been approved in 9th CSMC meeting held on 02.02.2007, 2nd installment approved in 64th CSMC meeting held on 21.05.2009 and 3rd approved in 77th CSMC meeting held on 27.01.2010. ➤ The total project cost is Rs.26,8594 cr. with the Central Share is Rs.13,4222 Cr. ➤ Total amount for 1st, 2nd and 3rd Installments of Central Share of Rs 10,0668 Cr. have already been released. ➤ The 4th Installment recommended for release is Rs. 3.3554 cr. ➤ The utilization of Centre Share is 89% and state share is 82%. ➤ 2515 DUs have been sanctioned. Work order issued and work started in all the sanctioned DUs. 1738 DUs are fully completed and occupied. 337DUs completed, more than 50%, 134 DUs completed 25- 50% and 306 DUs completed up to 	13 to 16

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)



Page 10 of 15


63/113

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"> ➤ 25%. ➤ Internal Earmarking of Funds for Urban poor is achieved. ➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LG. The Govt. is examining to issue orders to private agencies to provide 20%to 25%9Both Public & Private) of EWS & LG for housing projects. ➤ Beneficiaries identification has been done.. ➤ List of beneficiaries has been published in the notice board of ULB and provision is being made in the state website. ➤ Biometric identification of beneficiaries : A photo identity card has been issued to individual beneficiary selected under this scheme. ➤ PMU/ PTUS sanctioned and functional ➤ Quality: The quality is certified to be in compliance with the standards. 	
--	--	--	--	--	--	---	--

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)

 Page 11 of 15

64/113

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"> ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Up to Sept, 2010 (Physical Progress- 78.91%) 	
<p>G. Chennai, Tamil Nadu</p>	<p>Proposal for Sanction of 4th Installment- Provision of Infrastructure facilities for 186 Slums (Ph-II) in Chennai Corporation, Tamil Nadu</p>			<p align="center">8.6364</p>	<ul style="list-style-type: none"> ➤ The project had been approved in 51st CSMC meeting held on 28.01.2009 ,2nd installment approved in 67th CSMC meeting held on 12.08.2009 and 3rd approved in 75th CSMC meeting held on 30.12.2009. ➤ The total project cost is Rs.72.6299 cr. with the Central Share is Rs.34.5453 Cr. ➤ Total amount for 1st , 2nd and 3rd Installments of Central Share of Rs 25.9089 Cr. have already been released. ➤ The 4th Installment recommended for release is Rs.8.6364 cr. ➤ The utilization of Centre Share is 84% and state share is 84%. ➤ 418 amenities have been sanctioned and work order issued for 412 amenities, 368 amenities have been fully completed, 20 completed more than 50%, 8 completed 25-50% and 6 up to 25%. 	<p align="center">17 to 19</p>

98th CS&MC meeting, dated : 17.01.2011 (Supple. Agenda- 33 Brief)



Page 12 of 15

65/113

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"> ➤ Internal earmarking of Fund for Urban poor has been achieved. ➤ A separate Urban Poor fund will be earmarked in the budget from the financial year 2011-12. ➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LG. The Govt. is examining to issue orders to private agencies to provide 10% provision for EWS & LG for housing projects. ➤ Survey & preparation of slum household and livelihood profiles for all the slums sanctioned under BSUP is under progress. After the completion of survey beneficiaries list will be finalized. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: The quality is certified to be in compliance with the standards. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Up to Oct.,2010 	
--	--	--	--	--	--	--

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)



Page 13 of 15

66/113

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)

H.	Chennai, Tamil Nadu	Proposal for Sanction of 3 rd & 4 th Installment- Provision of Infrastructure facilities for Kathivakkam Municipality in Chennai Corporation, Tamil Nadu				0.2324	<ul style="list-style-type: none"> ➤ The project had been approved in 10th CSMC meeting held on 27.02.2007 and 2nd installment approved in 38th CSMC meeting held on 30.07.2008. ➤ The total project cost is Rs.0.9300 cr. with the Central Share is Rs.0.4650 Cr. ➤ Total amount for 1st and 2nd Installments of Central Share of Rs.0.2325 Cr. have already been released. ➤ The 3rd & 4th Installment recommended for release is Rs.0.2324 cr. ➤ The utilization of Centre Share is 100% and state share is 242%. ➤ 21 amenities have been sanctioned and all have been fully completed. ➤ Internal earmarking of Fund for Urban poor has been achieved. ➤ Earmarking of at least 20-25% of developed land in housing projects- The Tamil Nadu Housing Board is earmarking 40% of developed plots for EWS & LG. The Govt. is examining to issue orders to private agencies to provide 10% provision for 	20 to 21
----	------------------------	---	--	--	--	--------	---	----------------

98th CS&MC meeting, dated : 17.01.2011 (Supple Agenda- 33 Suppl)

 Page 14 of 15

67/113

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"> ➤ EWS & UG for housing projects. ➤ Beneficiaries have been identified. ➤ List of beneficiaries have been published in the notice board of ULB. ➤ PMU/ PIUS sanctioned and functional ➤ Quality: observation of bmtpc on analysis of TPIM report has been furnished.. ➤ TPIMA has been instituted. ➤ Data Uploaded on IPOMS: Up to Oct.,2010 (Physical Progress- 73.88%) 	
	Total				13.8293		

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 33 Brief)



68/113

City/State : Coimbatore (Veerapandi (No.4) Town)/Tamil Nadu

Project Title: Construction of 129 houses for Veerapandi (No.4) Town Panchayat, Coimbatore, Tamil Nadu

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	47 th CSMC/29.12.2008 2 nd instl. - 76 th CSMC/06.01.2010				
2	Total Project Cost	273.64				
3	Central Share	136.82				
4	State Share (Excluding Beneficiary share)	104.57				
5	Beneficiaries Share	32.25				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share (1 st + 2 nd instal.)	68.41	68.42	47.95	70%	70%
7	State Share (1 st + 2 nd instal.)	52.29	52.28	36.68	70%	70%
8	Beneficiary contribution + Bank Loan	16.13	44.45	44.45	276%	100%
9	TOTAL:-	136.82	165.15	129.08	94%	78%
10	Amount Sought (₹)	34.21	Lakh			
11	Recommended release as 3 rd instalment (₹)	34.21	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos)
1	Sanctioned	129	17
2	Tender Floated	---	17
3	Work Order Issued	129	17
4	Work Started	129	17
5	Upto 25% Completed	----	12
6	25-50% Completed	22	2
7	More than 50% completed	87	2
8	Fully Completed	20	1
9	Occupied	20	----

Reform Status:

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

CSMC Conditions:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Were published in the notice board of ULB & Town Panchayat Website.
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity card has been issued to individual beneficiary selected under this scheme.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	The quality check was made in all the constructed units and is recorded in the M.Book. The quality is certified to be in compliance with the standards.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical - Dec2010, Financial - Nov 10 (Physical Progress - 62.018%)

Project Title: Provision of Infrastructure facilities for Thiruvottiyur Municipality, Chennai

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC / 02.02.2007, 2 nd Inst Approved:44 th CSMC / 10.12.2008 , 3 rd Inst Approved:75 th CSMC / 30.12.2009				
2	Total Project Cost	170.10				
3	Central Share	85.05				
4	State Share	85.05				
5	Beneficiary Share	0.00				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
6	Central Share (1 st + 2 nd + 3 rd instl.)	63.79	63.78	63.78	100%	100%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	63.79	63.78	106.30	167%	167%
8	TOTAL:-	127.58	127.56	170.08	133%	133%
9	Amount Sought (₹)	21.27 Lakh				
10	Recommended release as 4 th Instalment (₹)	21.27 Lakh				

*Excess fund utilization has been met by ULB's own fund

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	Not Applicable	12 Works
2	Tender Floated		12 Works
3	Work Order Issued		12 Works
4	Work Started		0
5	Upto 25% Completed		0
6	25-50% Completed		0
7	More than 50% completed		0
8	Fully Completed		12 Works
9	Occupied		-----

*Project is completed / State has submitted project completion certificate

Reform Status:

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

CSMC Conditions:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Not Applicable
ii.	Whether list of beneficiaries publised on the state website :-	
iii.	Whether Biometric identification of beneficiaries completed :-	
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMs :-	Physical-Jan. 2010, Financial-Feb.2010 (Physical progress is 100%)

70/113

City/State : Minjur, Chennai/Tamil Nadu

BSUP 4th Instalment

Project Title: Construction of Housing and Improvement of Infrastructure for Minjur town panchayat, Chennai Metropolitan Area, TN

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007, 2 nd Inst Approved :38 th CSMC / 30.07.2008, 3 rd Inst Approved:64 th CSMC / 21.05.2009				
2	Total Project Cost	243.10				
3	Central Share	121.55				
4	State Share (Excluding Beneficiary share)	106.99				
5	Beneficiaries Share	14.56				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd + 3 rd instl.)	91.16	91.17	91.17	100%	100%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	80.24	80.24	126.99	158%	158%
8	Beneficiary Contribution	10.92	9.16	9.16	84%	100%
9	TOTAL:-	182.33	180.57	227.32	125%	126%
10	Amount Sought (₹)	30.39 Lakh				
11	Recommended release as 4 th Instalment (₹)	30.38 Lakh				

*Excess fund utilization has been met by Town panchayat's own fund

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities
1	Sanctioned	182	14
2	Tender Floated	-----	-----
3	Work Order Issued	182	-----
4	Work Started	182	-----
5	Upto 25% Completed	5	-----
6	25-50% Completed	19	-----
7	More than 50% completed	61	-----
8	Fully Completed	97	14
9	Occupied	97	-----

Reform Status:

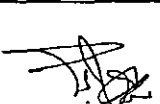
1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details at Annexure-I
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

General Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	List were published in the state website
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identy card has been issued to individual beneficiary
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	The quality is certified to be in compliance with the standards by ULB
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPOMs :-	Physical - Nov. 2010, Financial - Jan 2010 (Physical progress is 94.20%)

 7/1/13

City/State : Chennai (Mangadu)/Tamil Nadu

BSUP 4th Instalment

Project Title: BSUP-Construction of 197 New houses (in-situ) Mangadu Town panchayat (Chennai),
Kancheepuram Dist. Tamil Nadu.

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007 2 nd Instalment :- 38 th CSMC/30.07.2008 3 rd Instalment :- 71 st CSMC/19.11.2009				
2	Total Project Cost	252.25				
3	Central Share	126.13				
4	State Share	110.37				
5	Beneficiary Contribution	15.76				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd + 3 rd instl.)	94.60	94.59	94.59	99.99%	100.00%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	82.78	82.77	120.80	145.93%	145.95%
8	Beneficiary Contribution	11.82	19.71	19.71	166.75%	100.00%
9	TOTAL:-	189.20	197.07	235.10	124.26%	119.30%
10	Amount Sought (₹)	31.53 Lakh				
11	Recommended release as 4 th Instalment (₹)	31.54 Lakh				

*Excess utilization has been met by ULB. Two Diff. figures of beneficiary contribution shown in diff. sheets

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	197	10
2	Tender Floated	----	10
3	Work Order Issued	197	10
4	Work Started	197	10
5	Upto 25% Completed	16	----
6	25-50% Completed	32	----
7	More than 50% completed	86	----
8	Fully Completed	63	10
9	Occupied	63	----

Reform Status:

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

CSMC Conditions:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Were published in the notice board of ULB. Provision is being made in the state website.
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity card has been issued to individual beneficiary selected under this scheme.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	The quality check was made in all the constructed units & is recorded in the M. Book. The quality is certified to be in compliance with the standards.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded in IPoMS	Physical - Nov 2010, Financial - Jun 10 (Physical Progress - 57.08%)

72/113

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007 2 nd Instalment :- 38 th CSMC/30.07.2008 3 rd Instalment :- 64 th CSMC/21.05.2009				
2	Total Project Cost	345.00				
3	Central Share	172.50				
4	State Share	140.10				
5	Beneficiary Contribution	32.40				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd + 3 rd instl.)	129.38	129.39	120.76	93.34%	93.33%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	105.08	105.06	98.05	93.31%	93.33%
8	Beneficiary Contribution	24.30	24.30	24.30	100.00%	100.00%
9	TOTAL:-	258.75	258.75	243.11	93.96%	93.96%
10	Amount Sought (₹)	43.13 Lakh				
11	Recommended release as 4 th Instalment (₹)	43.11 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	405	8
2	Tender Floated	----	8
3	Work Order Issued	405	8
4	Work Started	405	8
5	Upto 25% Completed	49	----
6	25-50% Completed	117	----
7	More than 50% completed	89	----
8	Fully Completed	150	8
9	Occupied	145	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details at as submitted 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:

General Conditions	
--------------------	--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Were published in the notice board of ULB. Provision is being made in the state website.
iii.	Whether Biometric identification of beneficiaries completed :-	A photo identity card has been issued to individual beneficiary selected under this scheme.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	The quality check was made in all the constructed units & is recorded in the M. Book. The quality is certified to be in compliance with the standards.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded in IPoMS	Physical - Nov 2010, Financial - Jan 10 (Physical Progress - 87.88%)

73/11

Project Title: Construction of houses and provision of infrastructure facilities for Madurai Corporation

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	9 th CSMC/02.02.2007 2 nd Instalment :- 64 th CSMC/21.05.2009 3 rd Instalment :- 77 th CSMC/27.01.2010				
2	Total Project Cost	2685.94				
3	Central Share	1342.22				
4	State Share	1066.06				
5	Beneficiary Contribution	277.66				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 st + 2 nd + 3 rd instl.)	1006.67	1006.68	894.52	88.86%	88.85%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	799.55	834.24	679.84	85.03%	81.49%
8	Beneficiary Contribution	208.25	257.56	257.56	123.68%	100.00%
9	TOTAL:-	2014.46	2098.48	1831.92	90.94%	87.30%
10	Amount Sought (₹)	335.56 Lakh				
11	Recommended release as 4 th Instalment (₹)	335.54 Lakh				

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	2515	7
2	Tender Floated	----	7
3	Work Order Issued	2515	7
4	Work Started	2515	7
5	Upto 25% Completed	306	----
6	25-50% Completed	134	----
7	More than 50% completed	337	----
8	Fully Completed	1738	7
9	Occupied	1738	----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor	Details at as submitted 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:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Were published in the notice board of ULB. Provision is being made in the state website.
iii.	Whether Biometric Identification of beneficiaries completed :-	A photo identity card has been issued to individual beneficiary selected under this scheme.
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	The quality check was made in all the constructed units. The quality is certified to be in compliance with the standards.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded in IPoMS	Up to Sept 2010 (Physical Progress - 78.91%)

74/113

Project Title: Provision of infrastructure facilities for 186 slums (Ph-II) in Chennai Corporation

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	51 st CSMC/28.01.2009 2 nd Instalment :- 67 th CSMC/12.08.2009 3 rd Instalment :- 75 th CSMC/30.12.2009			
2	Total Project Cost	7262.99	Other Expenses: (A & S)		345.86
3	Central Share	3454.53			
4	State Share	3462.61			
5	Beneficiary Contribution	0.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1 st + 2 nd + 3 rd instl.)	2590.90	2590.89	2187.54	84.43% 84.43%
7	State+ULB Share (1 st + 2 nd + 3 rd instl.)	2596.96	2856.30	2411.62	92.86% 84.43%
8	TOTAL:-	5187.86	5447.19	4599.16	88.65% 84.43%
9	Amount Sought (₹)	863.63 Lakh			
10	Recommended release as 4 th Instalment (₹)	863.64 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Amenities (Nos.)
1	Sanctioned	Not Applicable	418
2	Tender Floated		418
3	Work Order Issued		412
4	Work Started		----
5	Upto 25% Completed		6
6	25-50% Completed		8
7	More than 50% completed		20
8	Fully Completed		368
9	Occupied		----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor	Details at as submitted 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:

No Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Survey & preparation of Slum household and Livelihood profiles for all the slums sanctioned under BSUP is under progress. After the completion of survey the beneficiaries list will be furnished.
ii.	Whether list of beneficiaries published on the state website :-	
iii.	Whether Biometric identification of beneficiaries completed :-	
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	The quality check was made in the entire on going infrastructure works & is recorded in the M.Book. The quality is certified to be in compliance with the standards.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded in IPOMS	Up to October 2010 (Physical Progress - 73.88%)

75/11

City/State : Chennai (Kathivakkam)/Tamil Nadu

Project Title: Provision of infrastructure facilities for Kathivakkam Municipality, Chennai Metropolitan Area, Tamil Nadu

Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	10 th CSMC/27.02.2007 2 nd instal. - 38 th CSMC/30.07.2008				
2	Total Project Cost	93.00				
3	Central Share	46.50				
4	State Share	46.50				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
5	Central Share (1 st + 2 nd instal.)	23.25	23.25	23.25	100.00%	100.00%
6	State Share (1 st + 2 nd instal.)	23.25	23.25	56.25*	241.94%	241.94%
7	TOTAL:-	46.50	46.50	79.50	170.97%	170.97%
8	Amount Sought 3rd & 4th Instal. (Rs.)	23.25	Lakh			
9	Recommended release as 3 rd & 4 th Instalment (Rs.)	23.24	Lakh			

* Excess fund has been utilized from ULB's own fund.

Actual Gol share release is Rs. 23.26 Lakh (Rs. 11.63 Lakh dated 23.03.07 & Rs. 11.63 lakh dated 29.09.07)

Physical Progress:

Sl.	Progress Parameter	Housing (Nos)	Amenities (Nos)
1	Sanctioned	Not Applicable	21 Works
2	Tender Floated		21
3	Work Order Issued		21
4	Work Started		--
5	Upto 25% Completed		--
6	25-50% Completed		--
7	More than 50% completed		--
8	Fully Completed		21 Works
9	Occupied		--

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor	Details at as submitted 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:

General Conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Were published in the notice board of ULB
iii.	Whether Biometric identification of beneficiaries completed :-	There is no housing units taken up under BSUP as all units covered under T-sunami. Biometric identification of beneficiaries under T - sunami has been done.
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report are at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical - June 2010, Financial - Jan 2010 (Physical Progress - 100%)

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

(Rs. in Crores)

Sl. No	City/ State	Project Title	Total Cost	Central Share	State Share	3 rd & 4 th Installments	Brief Summary	Page No.
A.	Puducherry/ Puducherry(UT)	Proposal for Sanction of 3 rd Installment- Construction of 168 Multistoried tenements at Kuruchikuppam(Vaz hakulam), Puducherry				0.3421	<ul style="list-style-type: none"> > The project had been approved in 33rdth CSMC meeting held on 07.03.2008 and 2nd installment approved in 78th CSMC meeting held on 08.02.2010. > The total project cost is Rs.6.5976 cr. with the Central Share is Rs.4.2548 Cr. > Total amount for 1st & 2nd Installment of Central Share of Rs 2.1274 Cr. have already been released. > The 3rd Installment recommended for release is Rs. 1.0637 cr. > The utilization of Centre Share and state share is 100%. > 168 DUs have been sanctioned: Tender floated, Work order issued and work started in all the sanctioned DUs. 112 DUs completed more than 50%, 4 DUs completed 25- 50% and 52 DUs completed up to 25%. > Out of 11 no. of amenities work started only on 2 	01 to 05

5

98th ES&MC meeting, dated : 17.01.2011 (Supple.Agenda- 333 Brief)



77/113

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-III 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"> amenities. > Internal Earmarking of Funds for Urban poor is under progress. > Earmarking of at least 20-25% of developed land in housing projects- The Housing Board, Housing Co-operative Societies are earmarking 20-25% developed plots for EWS & LG. > The Town & country planning Dept. has submitted a proposal separately to the Govt. for issue of govt. order for earmarking 20-25% of developed land for EWS/LG category on 18.11.2009 and the same in under process by the law dept. > Beneficiaries identification has been done.. > List of beneficiaries has been published on the State website. > Biometric identification of beneficiaries :under progress. > PMU/ PIUS sanctioned and functional > Quality: Analysis of tPIM report is furnished, 	
--	--	--	--	--	--	--	---	--

98th CS&MC meeting, dated : 17.01.2011 (Supple.Agenda- 333 Brief)

78/113



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

(Rs. in Crores)

B.	Puducherry(UT)	Proposal for third Party Inspection& Monitory Agency in U.T. Puducherry.				28-39 0.2039	<ul style="list-style-type: none"> > TPIMA has been instituted. > Data Uploaded on IPOMS: Physical up to Dec.2010, and Financial up to Nov. 2010. > Bids were called for by SLNa , Govt. of Puducherry from the agencies by this Ministry and M/o UD > Five Bids have been received. > The bids were proposed in an open and transparent manner and in accordance with the toolkit of MoHUPA. > CVC/State Govt. guidelines have been followed. > Approval of SLSC has been obtained. > 3 BSUP and 1 JHSDP project wasgiven to M/S Mahindra Acres consulting Engineers Ltd for inspection & monitoring. 	06-15

98th ES&MC meeting, dated : 17.01.2011 (Supple.Agenda- 333 Brief)



29/1/13

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

(Rs. in Crores)

C.	Special Agenda	Special Agenda for PIUs & PMUs				
					<ul style="list-style-type: none"> ➤ 100% support per annum for each PIU will be admissible. This will be applicable to the existing PIUs and new PIUs as well. ➤ Existing PMUs and PIUs and new PMU/PIUs established would be functional as per the requirement till end of JMMURAM and RAY Mission period without limiting period of 3 years. 	
		Total			8073891 80516	

98th CS&MC meeting, dated : 17.01.2011 (Supple. Agenda- 333 Brief)



80/113

City/State : Puducherry /Puducherry (UT)

Project Title: Construction of 168 Multistoried tenements at Kuruchikuppam (Vazhakulam), Puducherry.

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	33 rd CSMC/07.03.2008 2 nd instal. - 78 th CSMC/08.02.2010			
2	Total Project Cost	659.76	Other Expenses :- (A&OE)		31.42
3	Central Share	425.48			
4	State Share (Excluding other Expenses)	202.86			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share (1 st + 2 nd instl.)	212.74	212.74	212.74	100.00% 100.00%
6	State+ULB Share (1 st + 2 nd instl.)	101.43	139.26	139.26	137.30% 100.00%
7	Interest Accrued (As on 3.7.2010)	----	1.17	----	----
8	TOTAL:-	314.17	353.17	352.00	112.04% 99.67%
9	Amount Sought (₹)	106.37 Lakh			
10	Recommended release as 3 rd Instalment (₹)	106.37 Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing (In Nos.)	Amenities
1	Sanctioned	168	11
2	Tender Floated	168	2
3	Work Order Issued	168	2
4	Work Started	168	2
5	Upto 25% Completed	52	----
6	25-50% Completed	4	1 (Common facilities)
7	More than 50% completed	112	----
8	Fully Completed	----	1 (Compound Wall)
9	Occupied	----	----

*Out of 11 no. sanctioned amenities work started for 2 no. of amenities, tenders yet to be floated for 9 nos. of amenities.

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details at as reported 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:

No Conditions

Other aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Yes
iii.	Whether Biometric Identification of beneficiaries completed :-	Under process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Analysis of TPIM report is at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical - Dec. 2010, Financial - Nov. 2010 (Overall Physical Progress as per IPoMS - 53.51%)

Agenda for Third Party Inspection & Monitoring Agency- Proposal for the U.T. of Puducherry.

This is regarding proposal received from Town and Country Planning Department, Govt. of Puducherry for engagement of Third Party Inspection & Monitoring Agency in the U.T. of Puducherry for Basic Services to Urban Poor (BSUP) and Integrated Housing and Slum Development Programme (IHSDP) Projects under JNNURM.

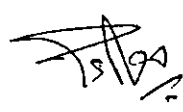
2. Bids/EOIs were called for by SLNA, Govt. of Puducherry from the Agencies empanelled by this Ministry and Ministry of UD. In response to that five consultants had submitted their Technical & Financial bids which were evaluated by Evaluation Committee. After the evaluation, the Committee has recommended to appoint 'M/s Mahindra Acres Consulting Engineers Ltd., Chennai' as TPIMA in the UT of Puducherry. The appointment of this Agency as TPIMA in UT of Puducherry has been approved by the SLSC. The SLNA has certified the following:

- The bids were processed in an open and transparent manner and in accordance with the toolkit of MoHUPA.
- CVC/State Govt. Guidelines have been followed.
- There is no conflict of interest as per the toolkit.
- Proposed rates of Agency are exclusive of taxes quoted by the firm and shall be chargeable as per norms.
- Reports will be sent as per toolkit of the Ministry.
- Approval of SLSC has been obtained.

3. The total financial implication, as per the proposal forwarded by the Town and Country Planning Department, Govt. of Puducherry, for the selected TPIMA (i.e. M/s Mahindra Acres Consulting Engineers Ltd., Chennai) for 03 BSUP Project and 01 IHSDP Project is as under:

Project	No. of Project approved	Project Cost (₹ in crore)	Max. (Ceiling) TPIMA charges (₹ in lakh)	Charges proposed by the Govt. of Manipur (₹ in lakh)			
				Amount for Desk Review @₹81596	Amount @₹0.31732 lakh/site visit for 14 visits of BSUP and 12 visits of IHSDP Projects	Total (Col. 5+6)	Total Financial Implication
1	2	3	4	5	6	7	9
BSUP	03	135.98	67.99	2.44	13.327	15.77	15.77
IHSDP	01	17.03	17.03	0.815	3.808	4.62	4.62
Total			85.02				20.39

4. **Observation:** The SLNA Puducherry has submitted all the requisite certificates. The proposal is in accordance with the toolkit for appointment of TPIMA. The total financial implication is also within the ceiling limit as prescribed in the toolkit. However, the no. of visits may be rationalized by the UT for BSUP & IHSDP keeping in view the physical progress of projects. In view of this, CSMC may kindly consider the proposal for engagement of M/s Mahindra Acres Consulting Engineers Ltd, Chennai as TPIMA in the UT of Puducherry.

82/113


No. 2071/TCP/JNNURM-TPIMA/2010/2429
Government of Puducherry
Town and Country Planning Department
State Level Nodal Agency (SLNA), JNNURM

Puducherry the

The Additional Secretary - cum - Mission Director (JNNURM),
Ministry of Housing and Urban Poverty Alleviation,
Nirman Bhawan, New Delhi.

27 DEC 2010

Sir,

Sub: TCP Dept. (SLNA) - Appointment of Third Party Inspection and Monitoring Agency for Basic Services to Urban Poor (BSUP) and Integrated Housing and Slum Development Programme (IHSDP) submissions of JNNURM scheme for the U.T. of Puducherry - Reg.

के.ए.सी.ए. / Central Registry

श.सि.न.स. / श.सि.न.स.न.स.

Ministry of Urban

ए.ए.ए. / ए.ए.ए.ए.

ए.ए.ए.ए. / ए.ए.ए.ए.ए.

ए.ए.ए.ए.ए. / ए.ए.ए.ए.ए.ए.

R-4/1/11

- Ref: 1. This Office letter of even no. dated 2.7.2010.
2. Letter No. N-11035/7/2010-Integrated Housing and Slum Development Programme (IHSDP), dated 15.7.2010 of Under Secretary (IHSDP & HUDCO), MoHUPA,

Kindly refer to the letter 1) cited on the subject mentioned above. Wherein, the State Level Nodal Agency (SLNA) for Govt. of Puducherry had submitted a proposal for appointment of M/s. SGS India Private Limited, Mumbai as Third Party Inspection and Monitoring Agency (TPIMA) along with draft contact agreement to be signed between the State Level Nodal Agency (SLNA) & Agency to the Ministry of Housing and Urban Poverty Alleviation for approval. As the said agency had exceeded the admissible work capacity, the Ministry of Housing and Urban Poverty Alleviation, GOI had suggested to call for fresh Request for proposal (RFP), from the empanelled consultants of Ministry of Housing and Urban Poverty Alleviation (MoHUPA) and Ministry of Urban Development (MoUD) vide letter 2) cited above.

Office
Dir (T&C)

Accordingly, the State Level Nodal Agency (SLNA) had recalled fresh Request for proposal from the empanelled consultants of MoHUPA and MoUD, vide letter dated 9.8.2010. In response to the Request for proposal, five consultants had submitted their Technical & Financial bids and a pre-bid meeting was also convened on 25.8.2010. The evaluation of Technical & Financial bids have been done by a Evaluation committee on 30.9.2010 and 19.11.2010 respectively.

As the rate quoted were within the reimbursement limits and as per the toolkit published, the evaluation Committee decided to recommend to appoint "M/s. Mahindra Acres Consulting Engineers Ltd., Chennai" as the Third Party Inspection and Monitoring Agency (TPIMA) for the U.T. of Puducherry

07
611
83/11

As required by the Ministry vide letter 2) cited, following are enclosed herewith in connection with the appointment of Third Party Inspection and Monitoring Agency (TPIMA) for U.T. of Puducherry :

- Certificate for adoption of due procedures in selecting the Agency have been followed;
- Details of project, rates quoted by the different agencies in the prescribed format issued by the Ministry;
- Minutes of the SLSC meeting held on 11.12.2009;
- Request for Proposal (RFP) addressed to the empanelled consultants;
- Minutes of Technical & Financial bid Evaluation;
- Evaluation sheets ;
- Certificate to the effect that 'No Conflict of Interest' prevails with TPIMA and the State Level Nodal Agency (SLNA);
- Draft model contract to be signed between the State Level Nodal Agency (SLNA) for the Government of Puducherry and M/s. Mahindra Acres Consulting Engineers Ltd., Chennai ;

I request to kindly communicate the approval of the Ministry, for appointing "M/s. Mahindra Acres Consulting Engineers Ltd., Chennai" as the Third Party Inspection and Monitoring Agency (TPIMA) for the U.T. of Puducherry.

Yours faithfully,


(G.DURAIRAJ)


CHIEF TOWN PLANNER - CUM,
SECRETARY, SLNA, JNNURM.

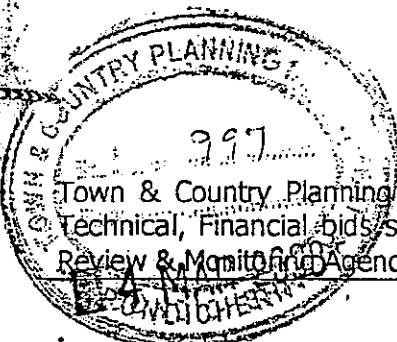
Encl: As above.

Copy for kind information to:

1. The Director (NBO) and OSD (JNNRUM),
Ministry of Housing and Urban Poverty Alleviation,
Nirman Bhawan, New Delhi.
2. The Secretary to the Govt.(Town Planning),
- cum- Chairperson, SLNA, JNNURM,
Chief Secretariat, Puducherry.

-08-

 84/113



GOVERNMENT OF PUDUCHERRY
(ABSTRACT)

IRMA
JNNURM
STP (P)
5/3/2008
5.3.0
11/4/08

Town & Country Planning Department – Constitution of an Evaluation Committee to evaluate the Technical, Financial bids submitted and to select the Agency for the appointment of Independent Review & Monitoring Agency (IRMA) for JNNURM scheme – Orders – Issued.

CHIEF SECRETARIAT (HOUSING)

G.O.Ms.No. *4/3* /2008-Hg

0.3 MAR 2008
Puducherry, dt.

Read: I.D.No.2071/TCP/JNNURM/2008/197 dt: 05/02/2008 From the Chief Town Planner, Town & Country Planning Department, Puducherry.

ORDER:

The following Notification shall be published in the Official Gazette.

NOTIFICATION

The Government is pleased to constitute an Evaluation Committee to select the external agency to review and monitor the performance of the projects under the JNNURM scheme, with the following members:

i.	Secretary to Govt. (Town Planning)	-	Chairman
ii.	Chief Engineer, PWD	-	Member
iii.	Director, Port	-	Member
iv.	Director, LAD	-	Member
v.	Superintending Engineer, LAD	-	Member
vi.	Transport Commissioner	-	Member
vii.	Director, Tourism Dept.	-	Member
viii.	Member Secretary, PPA		Member
ix.	Under Secy. to Govt. (Finance)	-	Member
x.	Under Secy. to Govt. (Hg)	-	Member
xi.	Chief Town Planner	-	Member Secretary

2. The Committee shall meet to evaluate the bids received in response to the Request For Proposals (RFP) and select the agency for the appointment of Independent Review & Monitoring Agency (IRMA) as per the guidelines under the scheme "Jawaharlal Nehru National Urban Renewal Mission(JNNURM)".

//By Order//

[Signature]
(K. NAGALINGAM)

12
21 UNDER SECRETARY TO GOVT. (HOUSING)

To

The Director, Department of Stationery & Printing,
Puducherry. - With a request to kindly publish in the next issue of the official Gazette and to supply 50 copies of the G.O.

Copy to

1. All Committee Members
2. P.S. to Hon'ble Chief Minister, Puducherry
3. P.S. to Hon'ble Minister (Housing), Puducherry
4. P.S. to Chief Secretary to Govt., Puducherry
5. The Mission Director, JNNURM, MOUD
6. The Chief Town Planner, Town & Country Planning Department, Puducherry
7. CRE
8. G.O. File / Spare

[Signature] 85/113

09

**TOWN AND COUNTRY PLANNING DEPARTMENT (SLNA)
GOVERNMENT OF PUDUCHERRY**

JNNURM

Appointment of
Third Party Inspection & Monitoring Agency
(TPIMA) for U.T. of Puducherry under Jawaharlal
Nehru National Urban Renewal Mission
(JNNURM) Scheme – Forwarded – Reg.

PART II : FINANCIAL BID

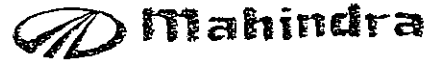
SEPTEMBER 2010

17/19/11



**MAHINDRA CONSULTING
ENGINEERS LTD., CHENNAI**
"MAHINDRA TOWERS", GROUND FLOOR
No.17/18, PATTULLOUS ROAD
CHENNAI 600 002
TEL : 044 – 28542325/26 FAX: 044 – 28542324

Mahindra Consulting Engineers Ltd.



Mahindra Towers, Ground Floor, No. 17/18, Pattullo Road, Chennai - 600 002

Phone : 044-2854 2325, 2854 2326 Fax : 044-2854 2324 E-mail : mace@mahindra.com

FINANCIAL BID

Financial Bid for BSUP /IHSDP Project.

(Per Project)

Project: Appointment of Third Party Inspection & Monitoring Agency (TPIMA) for U.T. of Puducherry under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) Scheme - Forwarded - Reg.

Sir,

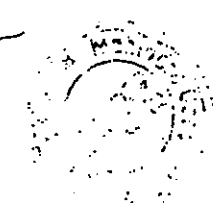
We offer the following rates for providing consultancy services as per the scope of work defined in the Offer Document Third Party Inspection & Monitoring Agency (TPIMA) for U.T. of Puducherry under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) Scheme .

For BSUP

Sl.No.	Nature of work	Amount quoted (in figures and words) in Rs.	Applicable Taxes	Total
1.	Unit rate for Desk review of all project documents	Rs. 81,596 / - (Rupees Eighty One Thousand and Five hundred Ninety Six Only)	Rs. 8,404 (Rupees Eight Thousand Four Hundred and Four Only)	90,000 (Rupees Ninety Thousand Only)
2.	Unit rate for each Inspection visit (per visit) of the team	Rs. 31,732 /- (Rupees Thirty One Thousand Seven Hundred and Thirty Two only)	Rs. 3,268 /- (Rupees Three Thousand Two Hundred and Sixty Eight Only)	35,000 (Rupees Thirty Five Thousand Only)

19/11

35



87/113

For IHSDP

Sl.No.	Nature of work	Amount quoted (in figures and words) in Rs.	Applicable Taxes	Total
1.	Unit rate for Desk review of all project documents	Rs. 81,596 / - (Rupees Eighty One Thousand and Five hundred Ninety Six Only)	Rs. 8,404 (Rupees Eight Thousand Four Hundred and Four Only)	90,000 (Rupees Ninety Thousand Only)
2.	Unit rate for each Inspection visit (per visit) of the team	Rs. 31,732 / - (Rupees Thirty One Thousand Seven Hundred and Thirty Two only)	Rs. 3,268 / - (Rupees Three Thousand Two Hundred and Sixty Eight Only)	35,000 (Rupees Thirty Five Thousand Only)

Note : All applicable taxes should included.

Indicate separately for BSUP and IHSDP Project)

19/11

Yours faithfully,

For Mahindra Consulting Engineers Ltd.

B.SURESH
PRESIDENT & CEO and WHOLE - TIME DIRECTOR



[Signature] 88/113

No. 2071/TCP/JNNURM-TPIMA/2010
Government of Puducherry
Town and Country Planning Department
State Level Nodal Agency (SLNA), JNNURM


No. 2071/TCP/JNNURM/TPIMA/2010-11/

Puducherry, the

CERTIFICATE

This State Level Nodal Agency (SLNA) certifies the following in selection of consultant for appointment of Third Party Inspection and Monitoring Agency (TPIMA) for U.T. of Puducherry :

1. The Bids for Third Party Inspection and Monitoring Agency (TPIMA) have been processed in an open and transparent manner;
2. The Bids have been processed in accordance with the toolkit of MoHUPA;
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 Agency will be allotted the work of TPIMA within the ceiling limit of toolkit provided by MoHUPA;
6. It has been ensured that allotted work of TPIMA to the agency is within the Band capacity of the Agency;
7. Proposed rates of Agency for TPIMA are exclusive of taxes quoted by the firm and shall be chargeable as per norms;
8. Reports will be sent as per toolkit of the Ministry; and
9. Approval of State Level Steering Committee (SLSC) has been obtained.


(G. DURAIKJ)
CHIEF TOWN PLANNER-CUM-
SECRETARY TO SLNA, JNNURM.

89/113



13

PROPOSAL FOR APPROVAL AS PER LOWEST REQUEST FOR QUATATION (RFQ)

ANNEXURE - A

State : U.T. of Puducherry,
Mission City : Puducherry,
Non-Mission City : Karaikal, Mahe & Yanam.

S. No.	Location	Dwelling units	Project Cost	Lowest Agency (M/s. Mahindra Acres Consulting Engineers Ltd., Chennai.)		Total charges per project (14 visit for BSUP & 12 visit for IHSDP)	0.5 % (BSUP/ 1% (IHSDP) of Total project cost	Least between col. 7 & col. 8
				Desk Review	Cost / visit			
1	2	3	4	5	6	7	8	9
I. Basic Services to Urban Poor (BSUP) :								
1.	Puducherry (3 projects)	2964	13597.86	81596	31732	13.327 (3x14x 0.31732)	67.989	13.327
II. Integrated Housing and Slum Development Programme (IHSDP) :								
2.	Karaikal (1 project)	432	1703.00	81596	31732	3.808 (1x12x0.31732)	17.03	3.808

RS. In Lakhs



90/113

- 1/4 -

COMPARATIVE STATEMENT OF TPIMA OFFERS (RFO) – BSUP / IHSDD PROJECTS

S. No.	Location	Dwelling units (Nos)	Project Cost (Rs. in Lakhs)	M/s. Mahindra Acres Consulting Engineers Ltd., Chennai		M/s. Infrastructure Professional Enterprises Pvt. Ltd, New Delhi		M/s. Concrete Structural Forensic Consultants consortium, Bangalore		Remarks		
				Desk Review (in Rs.)	Desk Review (in Rs.)	Desk Review (in Rs.)	Desk Review (in Rs.)	Desk Review (in Rs.)	Desk Review (in Rs.)			
I. Basic Services to Urban Poor (BSUP) :												
1.	Puducherry (3 projects)	2964	13597.86	81,596	31,732	99,000	29,800	1,70,000	40,000	M/s. Mahindra Acres Consulting Engineers Ltd., Chennai, obtained combined weighted score of 88.13 and hence the lowest.	M/s. Infrastructure Professional Enterprises Pvt. Ltd, New Delhi, obtained combined weighted score of 84.57 and hence the 2 nd lowest.	M/s. Concrete Structural Forensic Consultants consortium, Bangalore, obtained combined weighted score of 66.00 and hence the 3 rd lowest.
II. Integrated Housing and Slum Development Programme (IHSDD) :												
2.	Karalkal (1 project)	432	1703.00	81,596	31,732	99,000	29,800	Not Quoted	Not Quoted	M/s. Mahindra Acres Consulting Engineers Ltd., Chennai, obtained combined weighted score of 88.36 and hence the lowest.	M/s. Infrastructure Professional Enterprises Pvt. Ltd, New Delhi, obtained combined weighted score of 84.57 and hence the 2 nd lowest.	Nil.

9/1/13

Special Agenda

Subject: Special Agenda for CSMC dated 14.12.10

Special meeting of CSMC held on 13th September, 2007 and 24th January, 2008 approved the support for placing experts in Project Management Unit (PMU) at the State level and in Project Implementation Unit (PIU) at the city/town level. CSMC stipulated that support would be available for 3 years. Whereas 100% support was made available for PMU, support of PIU was approved on a tapering pattern of 100% 75% and 50% for year 1, 2 and year 3 respectively.

2. At present 26 PMUs have been sanctioned and 117 PIUs have been approved for States/UTs. Out of which total 18 PMUs and 72 PIUs have been established. But practically, no State/ULB have claimed expenditure even for the first year. States have been requesting that it is very difficult to establish PIUs with financial support on a tapering pattern. The support of PMU and PIU is to build up the capacity at the local level for implementation of JNNURM Projects. Even Planning Commission has highlighted in its Mid Term Appraisal, need to build capacity at the local level and in-fuse more funds for the purpose. Considering the out-lay and size of BSUP and IHSDP, the current support for PMU and PIU needs to be reviewed.

3. A New Scheme called Rajiv Awas Yojana (RAY) envisioning slum free India has been announced by Government of India and it is felt that the local capacity development in the form of PMU and PIU should be continued in RAY also. Therefore, it is required that support continues beyond 3 years as stipulated earlier till the end of RAY Scheme.

4. In view of above, following revisions are proposed:-

1. 100% support per annum for each PIU will be admissible. This will be applicable to the existing PIUs and new PIUs as well.
2. Existing PMUs and PIUs and new PMU/PIUs established would be functional as per the requirement till end of JNNURM and RAY Mission Period without limiting period of 3 years.

CSMC may consider sanctioning proposal at para-4.


92/113


Table Agenda - 98th CSMC Meeting dated 17.01.11
 (PMU/PIUs under JnNURM (BSUP & IHSDP) - Release of 2nd Installment)

Sl No.	STATE	UC submitted for	Date of Approval	₹ in Lakhs						
				ACA Approved (3 years)	ACA Approved (Year 1)	1st Installment Released (50% of Year 1)	UCs Submitted	%age Utilization	Amount recommended for release (2nd installment)	
1	Karnataka	PMU+PIU	30-Sep-08	413.25	174.00	87.00	87.00	87.00	100.0%	87.00
TOTAL					174.00	87.00	87.00	87.00	100.0%	87.00

Note: The release of 2nd installment is subject to submission of the following:

- 1 *Separate Utilisation certificates for PMU and each PIU (BSUP & IHSDP)*
- 2 *Duly filled format for PMU and each PIU as per Annexure I and Annexure II*

93/113



Agenda Note for Appointment of TPIMA for the State of Jammu and Kashmir

This is regarding appointment of Third Party Inspection and Monitoring Agency (TPIMA) for the State of Jammu and Kashmir. The State informed that request for quotations was invited from the empanelled Agencies but only one Agency responded to RFQ. Hence it is difficult to appoint TPIM Agency on the basis of single bidder. It was also cited that State may use the services of Independent Review Monitoring Agency (IRMA) engaged for UIG for purpose of monitoring of projects under BSUP and IHSDP as per the CSMC decision. Accordingly State informed that it intends to appoint MSV International which is acting as IRMA for the State as TPIMA for BSUP and IHSDP projects of the State. The State requested that the details of Terms and Conditions including fee to be paid may be conveyed at the earliest. Copy of the letter at Annexure-1.

It is to be mentioned that request for RFQ was invited by State Government and only one Agency applied. It may also be noted that MSV International which is acting as IRMA for the State of Jammu and Kashmir was also on the extended panel and as per the information from the State since one agency has applied, it can be inferred that MSV International did not apply. As per the tool kit of the TPIM, the ceilings/limits regarding fees to be paid are well defined and no Agency can quote more than the maximum rates decided in the tool kit. Single Agency Ms BLG Construction, which has applied is already handling work of TPIM for other States.

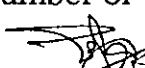
Under these circumstances CSMC may take a view whether the State should go for single quotation received under RFQ or it can appoint Ms MSV International. It may also be mentioned that Government of India will not be able to provide rates and the fees to be given to MSV International, in case decision to award the work is taken to said Agency.

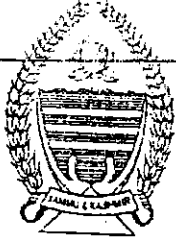
As regards BLG Construction is considered, BLG has already taken up TPIM works as mentioned below and balance capacity is Rs 1 crore (if considered without taxes).

STATUS OF WORK AWARDED TO M/S BLG CONSTRUCTION LTD.

Sl. No.	State	CSMC/Date	Work awarded without Tax (Rs. In Cr.)	Work Awarded with Tax (Rs. In Cr.)
1.	West Bengal	68/1.9.2009	1.74	1.92
2.	Karnataka	94/2.12.10	0.63	0.69
3.	Manipur	96/24.12.10	0.20	0.22
4.	Uttarakhand	91/29.9.10	1.43	1.58
Total			4.00	4.41

However, in-case the decision to award the work to single bidder M/s BLG Construction is taken, the State may award the work to the said Agency if bids are as per the toolkit, within the balance capacity of the Agency by rationalizing the number of visits in each project if required.

 96/113



M/O HUPA
 O/S AS & MD (JNNURM)
 Dy No. 5292-73
 Date 23/12/10

Principal Secretary to Government
 Housing and UD Department

D.O. No:- CEO/SUIDA/122/2008
 Dated:- 08.12.2010

Suresh Kumar, IAS

Dear Sir,

Under JNNURM sub-mission II, 5 projects under BSUP (annexure A) and 38 projects under IHSDP (annexure 'B') have been sanctioned for the state of Jammu and Kashmir. As per the guidelines of JNNURM, the second instalment will be released only after submission of inspection report by the Third Party Inspection and Monitoring Agency (TPIMA).

Accordingly, Request for Quotations (RFQ) was invited from the empanelled agencies for appointment as TPIMA for the projects under implementation in the J&K State. However, due to prevailing conditions in the State, only one agency has responded to the RFQ. Hence, it will be difficult to appoint TPIMA on the basis of single bidder.

In the above mentioned context, I would like to draw your kind attention to the minutes of the 92nd meeting of Central Sanctioning and Monitoring Committee held on 12-10-2010 and the issues discussed as per the details given in annexure II (page 15-16), relating to TPIMA, wherein, inter-alia, it has been mentioned that States may use the services of Independent Review and Monitoring Agency (IRMA) engaged for UIG and UIDSSMT or other programmes for the purpose of monitoring of the projects under BSUP and IHSDP.

For the State of J&K, the Ministry of Uurban Development has appointed M/s MSV International Inc-DI, South City-I, Gurgaon as IRMA for the projects sanctioned under UIG and UIDSSMT.

In view of the fact that only a single bidder has responded to the RFQ, it is requested that Ministry of HUPA, GOI may kindly appoint M/s MSV International as TPIMA for BSUP and IHSDP projects sanctioned for the State of Jammu and Kashmir. The details of terms and conditions for appointment including fee to be paid to the agency appointed as TPIMA may also be conveyed at the earliest.

With warm regards.

Yours sincerely

 (Suresh Kumar)

Dr. P.K. Mohanty, IAS
 Addl. Secretary & Mission Director (JNNURM)-II,
 Ministry of Housing and Poverty Alleviation,
 Government of India.

SO (IHSDP)

 28-12

29/12
 AD U
 USX/24/12

Dr (JND)
 O/P w/ r/ r/ r/
 middle

8 23/12

97/11/3

Abstract position of BSUP project under execution (Rs. in Crores)

Programme	Sanctioned Cost	Funds Released			Expenditure ending 11/10	Physical Status (Dwelling Units in Number)	
		GOI	STATE	TOTAL		Target	Achievement
Rehabilitation and Resettlement of Slum dwellers at Dal	90.93	18.34	1.83	20.17	1.86 (09%)	4600	Infrastructure works in progress
Rehabilitation and Resettlement of Slum dwellers at Rajiv Nagar, Jammu	14.25	2.88	0.22	3.10	3.10 (100%)	608	256 D/units structurally completed
Housing for poor families in Srinagar at Wanganpora, Sumerbugh Tebitian Colony, Lepers Colony Behrar	22.37	4.92	0.00	4.92	0.00	622	125 D/units in progress
Rehabilitation of Urban Poor families at 21 locations in Jammu city	33.41	7.16	0.00	7.16	0.00	811	-
Rehabilitation of Slum Dwellers at Khusht Ashram, Bhagwati Nagar, Jammu	1.43	0.31	0.05	0.36	0.30 (83%)	36	36
TOTAL	162.39	33.61	2.10	35.71	5.26 (15%)	6677	417

 98/113

Central Sanctioning & Monitoring Committee (CSMC)

Ninty Eighth Meeting

(17.01.2011)

BASIC SERVICES TO THE URBAN POOR(BSUP)

Table Agenda

Sl. No.	ULB, State	Project Approved in	Project Title	Project Cost	Central Share	State Share	Ist+2nd install. (50% of Central Share) already released	No. of dwelling units proposed	3rd Instt. recommended for release	Page No.
A.	Bangalore/ Karnataka	11th meeting 27.04.2007	BSUP-BMP pilot slums 2 slums namely Kalyani & Jasma Bhavan	4.38	2.19	2.19	1.10	120	0.5479	1 to 2
B.	Bangalore/ Karnataka	11th meeting 27.04.2007	BSUP-BMP pilot slums at Kodihalli, Bakshi Garden and Netaji Subhash Chandra Bose Slums-	5.34	2.67	2.67	1.34	160	0.6681	3
				9.72	4.86	4.86	2.44	280	1.22	

100/113

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		Jammu	Rehabilitation of slum dwellers of Rajiv Nagar, Jammu under BSUP (JNNURM)	1424.55	1152.76	159.92	288.19	288.19	100%	39.98	67.95	170%	288.19	25%
B		Jammu	Rehabilitation of slum dwellers at Bhagwati Nagar Jammu City under BSUP (JNNURM)	143.51	123.01	20.50	30.75	25.00	81%	5.12	5.12	100%	30.75	25%
TOTAL FOR J & K (2 PROJECT)					1275.77		318.94						318.94	
C		Bengaluru	Scheme of Basic Services for Urban Poor (BSUP) at Bhoji colony AK colony, SG Palya slum area for the construction of 100 DUs in Bengaluru, Phase-III	304.70	138.50	11.50	34.63	34.63	100%	27.88	27.88	100%	34.63	25%
D		Bengaluru	Scheme of Basic Services for Urban Poor (BSUP) at Nagreshwara Magenahalli slum area for the construction of 208 DUs in Bengaluru	984.51	447.51	388.68	111.88	111.88	100%	97.17	97.17	100%	111.88	25%
TOTAL FOR KARNATAKA (2 PROJECTS)					586.01		146.51						146.51	
GRAND TOTAL					1861.78		465.45						465.45	

104/113

Name of the State/ UT	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							
A	Bangalore	Basic Service to the Urban Poor-BMP Pilot Slums (for 2 slums namely Kalyani and Jasna Bhavan)	438.34	219.17	219.17	54.79	54.79	109.58	109.58	100%	352.69	352.69	100%	54.79	25%
						66.81	66.81	133.62	133.62	100%	231.22	231.22	100%	66.81	25%
B		Bangalore	534.53	267.27	267.27	121.60	121.60	243.20							
KARNATAKA						66.81	66.81	133.62	133.62	100%	231.22	231.22	100%	66.81	25%
C		Kolkata	1802.86	901.43	693.66	225.36	225.36	450.72	357.60	79%	347.73	392.89	113%	225.36	25%
WEST BENGAL						225.36	225.36	450.72	357.60	79%	347.73	392.89	113%	225.36	25%
D		Chennai	93.00	46.50	46.50	225.36	225.36	450.72							
TAMILNADU						11.63	11.63	23.26	23.25	100%	23.25	56.25	242%	11.63	25%
E		Coimbatore	273.64	136.82	104.57	45.84	45.84	91.68	47.95	70%	52.28	36.68	70%	45.84	25%
TAMILNADU						34.21	34.21	68.42	47.95	70%	52.28	36.68	70%	45.84	25%
TOTAL FOR WEST BENGAL (1 PROJECT)						225.36	225.36	450.72					225.36		
TOTAL FOR KARNATAKA (2 PROJECTS)						121.60	121.60	243.20					121.60		
TOTAL FOR TAMILNADU (2 PROJECTS)						45.84	45.84	91.68					45.84		

105/113

Name of the State/ UT	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							
F	PUDUCHERRY	Construction of 168 Multistored tenements at Kuruchikuppam (Vazhakulam), Puducherry.	659.76	425.48	202.86	106.37	106.37	212.74	212.74	100%	139.26	139.26	100%	106.37	25%
TOTAL FOR PUDUCHERRY (1 PROJECTS)						106.37	106.37	212.74						106.37	
GRAND TOTAL						499.17	499.17	998.34						499.17	

(Ru. In Lakh)

106/113

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 recommend ed for release as 4 th instalment of ACA	% of amount recommend ed to the total Central share approved
						1 st Instalment	2 nd Instalment	3 rd Instalment	Total							
TAMILNADU																
A	WEST BENGAL	Kolkata	264.85	120.39	82.31	30.10	30.10	30.10	90.30	84.80	94%	114.26	113.70	100%	30.09	25%
		Kolkata	1008.02	484.60	376.00	121.15	121.15	121.15	363.45	347.86	96%	480.74	537.77	112%	121.15	25%
TOTAL FOR WEST BENGAL (2 PROJECTS)																
C	Chennai	BSUP-Construction of 197 New Houses (in-situ) Mangadu Town panchayat (Chennai),Kancheepuram Dist. TN.	252.25	126.13	110.37	31.53	31.53	31.53	94.59	94.59	100%	82.77	120.80	146%	31.54	25%
		Chennai	345.00	172.50	140.10	43.13	43.13	43.13	129.39	120.76	93%	105.06	98.05	93%	43.11	25%
E	Chennai	Provision of infrastructure facilities for 186 slums (Ph-II) in Chennai Corporation	7262.99	3454.53	3462.61	863.63	863.63	863.63	2590.89	2187.54	84%	2856.30	2411.62	84%	863.64	25%

[Signature]
102/113

ANNEXURE-VI
to the minutes of 98th CSMC (BSUP) dated 17-01-2011

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 recommend ed for release as 4th instalment of ACA	% of amount recommend ed to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Total							
TAMILNADU																
F	Chennai	Construction of Housing and Improvement of Infrastructure for Minjur town panchayat, Chennai Metropolitan Area, TN	243.10	121.55	106.99	30.39	30.39	30.39	91.17	91.17	100%	80.24	126.99	158%	30.38	25%
G	Chennai	Provision of Infrastructure facilities for Thiruvottiyur Municipality, Chennai	170.10	85.05	85.05	21.26	21.26	21.26	63.78	63.78	100%	63.78	106.30	167%	21.27	25%
H	Madurai	Construction of houses and provision of infrastructure facilities for Madurai Corporation	2685.94	1342.22	1066.06	335.56	335.56	335.56	1006.68	894.52	88%	834.24	679.84	81%	335.54	25%
TOTAL FOR TAMILNADU (6 PROJECTS)						1325.50	1325.50	1325.50	3976.50						1325.48	
GRAND TOTAL						1476.75	1476.75	1476.75	4430.25						1476.72	


108/113

(Rs. in Lakhs)

REIMBURSEMENT OF TPIMA CHARGES FOR BSUP AND IHSDP PROJECTS IN PUDUCHERRY

Project	No. of Project approved	Project Cost (Rs. in crore)	Max. (Ceiling) TPIMA charges (Rs in lakh)	Charges proposed by the Govt. of Manipur (Rs. in lakh)				
				Amount for Desk Review @ `81596	Amount for 12 visits of IHSDP Projects @ `0.31732 lakh/site visit for 14 visits of BSUP and	Total (Col. 5+6)	Total Financial Implication	
1	2	3	4	5	6	7	9	
BSUP	03	135.98	67.99	2.44	13.327	15.77	15.77	
IHSDP	01	17.03	17.03	0.815	3.808	4.62	4.62	
Total			85.02				20.39	



109/113

Release of 2nd installment of central support for PMU in Karnataka

State	PMU sanction date	Total amount sanctioned	Amount sanctioned for PMU (3 years)						Central Assistance released (1st installment of Year 1)	Central Assistance utilised	%age Utilisation	Amount recommended for release (2nd installment of Year 1)
			Sanctioned amount (Year 1)		Sanctioned amount (Year 2)		Sanctioned amount (Year 3)					
			1st installment	2nd installment	1st installment	2nd installment	1st installment	2nd installment				
Karnataka	30-Sep-08	87.00	14.50	14.50	14.50	14.50	14.50	14.50	14.50	100.0%	14.50	

110/113

PMU - Proforma for claim of 2nd and subsequent installment(s)

Name of State:


Name of SLNA:

Sl. No	Head	Amount sanctioned as 'salaries' by CSMC per month (₹ in Lakhs)	Amount released as 'salaries' per month (₹ in Lakhs)	Period of Claim (mm.dd.yy)		Total no. of Months (from c to d)	Total amount disbursed in salaries (b x e)	Amount sanctioned by CSMC for no. of months at 'e' (a x e)
				from	to			
1	Project Specialist (Housing and slum Development)	a	b	c	d	e	f	g
2	Specialist (Social Development)							
3	Specialist (Community Mobilisation & MIS)							
4	Urban Poverty/Management Specialist							
5	Research and Training Coordinator							
A	Total amount utilised for staff component (salaries) *							
B	Total amount utilised for non staff component * (Travel, documentation, printing, stationary and other miscellaneous expenses)							
Total claim for next installment (A+B) #								

Certified that the amount under the head 'non staff component' has been utilised for the admissible components only, in accordance with the toolkit and that the travel and other expenses have been carried out for the ongoing JNNURM projects of the State.

* attach details (duly verified)

Attach Utilisation Certificate(s)

11/1/13

 Signature of SLNA
 with seal

Release of 2nd installment of central support for 5 PIUs Karnataka

State	PIU sanction date	Total amount sanctioned	Amount sanctioned for PIU (3 years)						Central Assistance released (1st installment of Year 1)	Central Assistance utilised	%age Utilisation	Amount recommended for release (2nd installment of Year 1)
			Year 1 Sanctioned amount 100%		Year 2 Sanctioned amount 75%		Year 3 Sanctioned amount 50%					
			1st installment	2nd installment	1st installment	2nd installment	1st installment	2nd installment				
Karnataka	30-Sep-08	326.25	72.50	72.50	54.38	54.38	36.25	36.25	72.50	72.50	100.0%	72.50

Rs. in lakhs

112/113

PIU- Proforma for claim of 2nd and subsequent installment(s)

Name of State:

Name of SLNA:


Sl. No	Head	Amount Sanctioned as 'salaries' by CSMC per month (₹ in Lakhs)	Amount released as 'salaries' per month (₹ in Lakhs)	Period of Claim (mm.dd.yy)		Total no. of Months (from c to d)	Total amount disbursed in salaries (b x e)	Amount sanctioned by CSMC for no. of months at 'e' (a x e)
				from	to			
1	Project Coordinator (Housing & Slum Development)	a	b	c	d	e	f	g
2	Social Development Officer							
3	Livelihoods Development Specialist							
4	Research Officer							
5	Research and Training Coordinator							
A	Total amount utilised for staff component (salaries) *							
B	Total amount utilised for non staff component * (Travel, documentation, printing, stationary and other miscellaneous expenses)							
		Total claim for next installment (A+B) #						

Certified that the amount under the head 'non staff component' has been utilised for the admissible components only, in accordance with the toolkit and that the travel and other expenses have been carried out for the ongoing JnNURM projects of the State.

* attach details (duly verified) .

Attach Utilisation Certificate(s)

113/113


Signature of SLNA
with seal