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Government of India

Ministry of Housing and Urban Poverty Alleviation

JNNURM Directorate

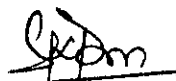
Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 29th November 2012

OFFICE MEMORANDUM

Subject:- Minutes of the 135th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 135th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA 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.


(Samir Kumar Das)
Deputy Director (BSUP)
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, Department of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The 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 (IHS DP) 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 Mantralaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.

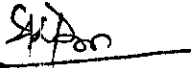
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai-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

Copy to:

1. Shri Shatrughna Singh, Joint Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA

5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. DS (UPA), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. JD(JPC), NBO, Ministry of HUPA
13. AO (JNNURM), Ministry of HUPA
14. ~~SO~~ (IHSDP), Ministry of HUPA
15. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
16. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
17. The CMD, HPL, Jangpura, New Delhi- 110014
18. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003

Copy to:- i) I.T. Officer Monitoring Cell (JNNURM), Ministry of HUPA
ii) Guard Folder on JNNURM


(Samir Kumar Das)
Deputy Director (BSUP)
Tel.:- 23061519

The first part of the document
 discusses the general principles
 of the system. It is divided
 into several sections, each
 dealing with a different aspect
 of the problem. The second
 part of the document is
 devoted to a detailed
 description of the system
 and its operation. This
 part is also divided into
 several sections, each
 dealing with a different
 component of the system.

The third part of the document
 is devoted to a discussion
 of the results of the
 experiments. This part
 is also divided into
 several sections, each
 dealing with a different
 aspect of the results.

The fourth part of the document
 is devoted to a discussion
 of the conclusions of the
 study. This part is
 also divided into
 several sections, each
 dealing with a different
 aspect of the conclusions.

MINUTES OF THE 135th 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, 9th November 2012

The 135th 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 the Secretary, Ministry of Housing and Urban Poverty Alleviation. The meeting was held on 9th November 2012 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2. Director (NBO) & OSD (JNNURM) welcomed the Chairperson and Members of the CSMC and representatives of State Governments, SLNAs/ULBs. The Additional Secretary and Mission Director (JNNURM), Ministry of Housing & Urban Poverty Alleviation reiterated that the duration of the JNNURM has been extended for another 2 years i.e. upto 2013-14 for completion of projects sanctioned upto March 2012, and implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. It was further clarified that sanctioning of new projects under BSUP and IHSDP has not been envisaged during this extended period. However, the structures and support for Mission as approved from time to time, viz. A&OE charges, PMU, PIU, DPR preparation charges, TPIMA expenditure, funding for various activities related to Project Implementation and Quality Assurance and Community Mobilisation will continue during the extended period i.e. upto 2013-14.

3. The Additional Secretary & Mission Director further informed that the CSMC has been incorporating guidelines on the responsibilities of the State/UT Governments, SLNAs and implementing agencies for successful implementation of the projects under BSUP and IHSDP, which have formed part of Minutes in the past as Annexure. Since the JNNURM completed its 7-year period and has been extended for another 2 years i.e. upto 31st March 2014, the States/UTs must comply with the CSMC observations enumerated in the past Minutes circulated to the State/UT Governments, from time to time and make all efforts to complete the projects and reforms within the extended period. They have been requested to furnish city-wise, project-wise work schedule and plan for utilization of ACA released/seeking additional ACA. They have also been requested to expedite the pending compliances for release

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of ACA and updated status of Reforms as per the worksheet/s along with Utilisation Certificate before seeking next installment of ACA.

4. For the CSMC Meeting, the details of the proposals put up and considered are given in the succeeding paragraphs.

5. Andhra Pradesh

Proposal for reimbursement of expenditure on payment of TPIMA

5.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIM charges to the TPIM Agencies, namely, M/s Shrikhande Consultants Pvt Ltd., M/s National Consultancy for Planning and Engineering (NCPE) and M/s Aarvee Associates for the State of Andhra Pradesh.

5.2 The Committee took note of the report of State Government stating that the TPIMA reports have been received as per contract/agreements and any discrepancies/variations in the TPIM reports have been corrected/addressed. The Committee observed that the State has furnished the requisite documents/certificates.

5.3 The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 2,03,56,969/- (after deducting of Rs. 8,00,778/- as testing charges which is to borne by the State/ULB share) to the TPIM Agencies, namely M/s Shrikhande Consultants Pvt Ltd., M/s National Consultancy for Planning and Engineering (NCPE) and M/s Aarvee Associates from out of 5% funds with the Deptt of Expenditure.

5.4 After detailed discussions, the Committee approved the following proposals and recommended release of ACA.

Sanction of expenditure of Rs. 2,03,56,969/- incurred on payment of TPIMA in the State of Andhra Pradesh out of 5% funds with the Deptt of Expenditure.

The Details of the approval are at Annexure-II.

(Action: JNNURM Directorate to recommend release of expenditure on payment of TPIMA as mentioned at para 5.4 through IFD.



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

6. Assam & Meghalaya

Proposal for release of 2nd/3rd installment of PMU/PIUs

6.1 The OSD (JNNURM) informed that for Assam, 1 PMU was sanctioned on 11th February 2009 and for Meghalaya, 1 PMU and 1 PIU were sanctioned on 12th July 2011.

6.2 In case of Assam for PMU, total ACA approved is Rs. 40 lakhs (per annum) and Rs. 20.00 lakhs (50%) was released. In case of Meghalaya for PMU, total ACA approved is Rs. 40 lakhs per annum (year 1) and 100% has been released. Similarly in case Meghalaya for PIU total ACA approved is Rs. 28 lakhs per annum (Year 1) and 100% has been released. The State of Assam has now proposed 2nd installment for PMU charges amounting to Rs. 20.00 lakhs (balance 50% of annual support – Year 1) and Meghalaya has proposed 3rd installment of Rs. 20/- lakhs for PMU and 3rd installment of Rs. 14 lakhs for PIU (2nd year).

6.3 After detailed discussions, the Committee approved the following charges on PMU and PIU:

<i>Rs. in lakhs</i>			
State	PMU	PIU	Amount Rs.
Assam	20.00 (2 nd instll.)	-	20.00
Meghalaya	20.00 (3 rd instll.)	14.00 (3 rd instll.)	34.00
		Total	54.00

Details of the approval are at Annexure III

[Action: JNNURM Directorate to recommend release of PMU/PIU charges to the DoE through IFD as per para 6.3]

7 Chandigarh

7.1 The OSD (JNNURM) made a presentation on the following 2 proposals:

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- i. **Proposal for reduction in Central ACA in the Revised project for rehabilitation of 6368 slum families in Chandigarh (Ph. I)**
- ii. **Proposal for administrative approval of (a) Revised project for rehabilitation of 6368 slum families in Chandigarh, (Ph. I); and (b) Revised project for Rehabilitation of 9344 slum families in Chandigarh, (Ph. III)**

7.2 Proposal for reduction in Central ACA in the Revised project for rehabilitation of 6368 slum families in Chandigarh (Ph. I)

7.2.1 It was informed that the UT of Chandigarh has exceeded its 7-year mission allocation for BSUP by Rs. 1.20 crores since funds to the extent of Rs. 447.33 crore (including Rs. 1.20 crores under 4% activities) stands committed against mission allocation of Rs. 446.13 crore for BSUP for Chandigarh. Out of Rs. 1.20 crores, 0.20 crore has been remitted under 4% activities to Chandigarh. Accordingly, as per the comments received from the appraisal agency BMTPC, it was suggested that the adjustment of balance ACA may be done in the project of 6368 DUs (Ph.I) Chandigarh. Therefore, it is proposed to deduct ACA of Rs. 1.20 crore from ACA of Ph. I project (6308 DUs) of Chandigarh and the Central ACA be revised accordingly.

7.2.2 In this connection, the Committee noted that in case of Chandigarh Ph.I project, the total Central ACA commitment is Rs.99.80 crores and out of that Rs. 72.01 crores has already been released and Rs. 27.79 crore is yet to be released. Thus, it was suggested that Rs. 1.20 crores may be deducted from the Central ACA of 1 BSUP project at Chandigarh (Ph.I) and the UT share may be increased by Rs.1.20 crores. The revised Central share will now be as under:

(Rs. in crores)

As approved in the revised project (125 th CSMC) 28.2.2012				Revised Share now proposed		
Project Name	Project cost	Central Share	State Share	Project Cost	Central Share	State Share
Revised project for Rehabilitation of 6368 slum families in Chandigarh (Ph.I)	247.93	99.80	148.13	247.93	98.60	149.33

7.2.3 The Committee approved deduction of Rs. 1.20 crores from the Central ACA thereby restricting it to Rs. 98.60 crores in respect of 1 BSUP project at Chandigarh (Ph.I).

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7.3 Proposal for administrative approval of (a) Revised project for rehabilitation of 6368 slum families in Chandigarh, (Ph. I); and (b) Revised project for Rehabilitation of 9344 slum families in Chandigarh, (Ph. III)

7.3.1 It was informed to the Committee that the proposal for revision of the 2 BSUP projects namely (i) Revised project for rehabilitation of 6368 slum families in Chandigarh, (Ph. I); and (ii) Revised project for Rehabilitation of 9344 slum families in Chandigarh, (Ph. III) was considered and approved in the 125th CSMC meeting held on 28.2.2012. The Central Share was restricted to the overall 7-Year ACA Allocation of Chandigarh.

7.3.2 Since the project cost was more than Rs. 100 crores, approval of Hon'ble Finance Minister was sought. The Finance Ministry Deptt of Expenditure vide O.M. No. F. No. 59 (5) PF-I/2012 dt. 19th July 2012 conveyed approval of the Hon'ble Minister of State (E&FS) subject to:

- a. Accounting treatment of unutilized ACA shall be done in accordance with MoF OM No. 59(5) PF-I/2010 dt. 21.9.2011
- b. In the cases of cost revision due to escalations Govt share shall be frozen and escalations shall be borne by the State concerned. In case of reduction in Govt share due to downward revision of cost, the reduced level shall be considered for admissible ACA.

7.3.3 Subsequently, Deptt of Expenditure was informed that in the revised Ph.I (6368 DUs) project, the increase in the Project Cost/Central Share is due to increase in built-up area of new houses (conversion of one room tenement to two room tenements for 3648 DUs out of 6368 DUs). Similarly, in the Ph.III (9344 DUs) project, increase in the project cost/Central share, is also due to increase in DU cost based on increase in built-up area of new houses (conversion of one room tenement to two room tenements) with current SOR which was conveyed to DoE vide this Ministry's O.M. N-11026/1/2012-BSUP/JNNURM Vol. IV dated 17th August, 2012 and D.O. No. N-11026/1/2012-BSUP/JNNURM Vol. IV dated 29.8.2012. However, the formal approval from the Deptt of Expenditure is still awaited. Meanwhile, the Chandigarh Administration has sought administrative approval of the revised projects so as to complete the pending work.

7.3.4 The Committee noted the following:

- (a) The project cost of the Phase-I and Phase-III revised BUSP projects of Chandigarh has increased due to increase in built-up

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area of new houses (conversion of one room tenement to two room tenements).

- (b) Department of Expenditure has already conveyed the approval of the Hon'ble Minister of State (E&FS) to these revised projects.
- (c) Out of the increase in the project cost due to increase in built-up area, Rs. 41.36 crores (now restricted to Rs. 40.16 crores), as Central ACA, will be met from the overall 7-Year Central ACA allocation for Chandigarh i.e. Rs. 446.13 crores, as per the approval of the 125th CSMC.
- (d) The balance amount will be borne by the Chandigarh Administration.

7.3.5 The Committee noted that the contents of the proposals and directed that since the total project cost has been approved by the Deptt of Expenditure, administrative approval of the above 2 revised projects (Ph. I and Ph.III) of Chandigarh may be conveyed to UT Chandigarh and Deptt of Expenditure may be requested to give approval to the increased Central share of the project cost (Rs. 40.16 crores).

7.4 After detailed discussions, the Committee approved the following:

- i. Proposal for reduction in Central ACA of Rs. 1.20 crores in the Revised project for rehabilitation of 6368 slum families in Chandigarh (Ph. I)
- ii. Proposal for administrative approval of (a) Revised project for rehabilitation of 6368 slum families in Chandigarh, (Ph. I); and (b) Revised project for Rehabilitation of 9344 slum families in Chandigarh, (Ph. III).

The Details of the approval of the revised Statement of 1 Revised project for Chandigarh (Ph.I) is at Annexure-IV.

(Action: JNNURM Directorate to update Central ACA as mentioned at para 7.4. and furnish administrative approval of the 2 revised projects of Chandigarh (Ph. I and Ph. III).

UT Chandigarh to take action on the observations of the Committee).

8 Delhi

Proposal for reimbursement of expenditure on payment of TPIMA

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8.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIM charges to the TPIM Agency M/s MSV International Inc. Gurgaon, Haryana for the State of NCT of Delhi

8.2 The Committee noted that the project-wise details (for which claim has been preferred) have not been forwarded. In addition, the Department has also not certified whether or not TPIMA reports have been received as per the contract/agreement between SLNA and the TPIMA agency etc.

8.3 The Committee deferred the proposal for reimbursement of expenditure on payment of TPIMA and advised the State Government that the necessary corrective steps may be undertaken and the proposal be resubmitted.

8.4 After detailed discussions, the Committee deferred the proposal for reimbursement of TPIMA charges as per para 8.3.

(Action: State to take action on the observations of the Committee at para 8.3).

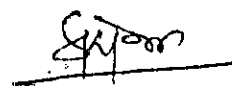
9 Karnataka

9.1 The representative of the State Government presented the following proposals:

- i. Proposal for 3rd installment
Revised BSUP scheme for construction of 310 DUs at Laxmanrao Nagar Slum in lieu of Mahalingeswara Slum, Bangaluru.
- ii. Proposals for 4th installment
 - a. BSUP for construction of 1040 DUs at Ekalavya Nagar slum, Mysore.
 - b. BSUP-BMP project for 2 slums namely Kalyani and Jasma Bhavan, Bangaluru
 - c. BSUP-BMP pilot slums at Kodihalli, Bakshi Garden and Netaji Subhash Chandra Bose slums - Malleshwaram (3 slums), Bangaluru.
 - d. Construction of 480 DUs at Kanteeravanagara slums, 100 DUs at Rajivnagar slum and 100 DUs at Govindarajnagar slum
 - e. BSUP scheme covering 16 slums in Bangaluru (Ph.II).

9.2 Proposal for 3rd installment
Revised BSUP scheme for construction of 310 DUs at Laxmanrao Nagar Slum in lieu of Mahalingeswara Slum, Bangaluru.

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9.2.1 The Committee noted that out of 310 DUs sanctioned, 106 DUs are completed and for the remaining DUs work is in progress. The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall workmanship has been reported by TPIMA is satisfactory.

9.2.2 In view of the assurance of the State confirming sufficient physical progress, start of non-started housing/infrastructure components, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the proposal for release of 3rd Installment of ACA for the above BSUP project.

9.3 Proposals for 4th installment

- a. BSUP for construction of 1040 DUs at Ekalavya Nagar slum, Mysore.
- b. BSUP-BMP project for 2 slums namely Kalyani and Jasma Bhavan, Bangaluru
- c. BSUP-BMP pilot slums at Kodihalli, Bakshi Garden and Netaji Subhash Chandra Bose slums – Malleshwaram (3 slums), Bangaluru.
- d. Construction of 480 DUs at Kanteeravanagara slums, 100 DUs Rajivnagar slum and 100 DUs at Govindarajnagar slum
- e. BSUP scheme covering 16 slums in Bangaluru (Ph.II).

9.3.1 The BMTPC reviewed the TPIM reports and informed the Committee as under:-

- i. Overall quality of work in all the projects is satisfactory.
- ii. For all the five projects SLNA/ULB need to give physical progress separately for all the sites covered in sanctioned DPR
- iii. No detail of action taken on remedial measures suggested by the TPIM agency has been furnished. SLNA/ULB should take remedial action on the observations of TPIM agency on quality of construction & other issues.
- i. In case of project at Kodihalli & Bakshi Garden, Bangaluru, Physical progress is only 45%. Infrastructure & housing work needs to be expedited.
- ii. In case of project at 16 slum areas in Bangaluru Ph-II, 929 DUs are non-started out of 3151 DUs (as per sanctioned DPR).
- iv. While sanctioning the 3rd installment of (Project at 16 slum areas in Bangaluru Ph-II) in 103rd CSMC dated 10-03-11, Committee observed that TPIMA report along with SLNA comments together with an undertaking for rectification of the deficiencies, if any

pointed by the TPIM, need to be furnished. Undertaking has not been received by the appraising agency.

- vii. In case of project at Eklavyanagar slum, Mysore revised DPR (w.r.t technical changes from monolithic structure to conventional structure) has been submitted by the State & appraised by BMTPC.
- viii. In three projects (16 slum area in Bangalore Ph-II, Kodihalli & Bakshi Garden, Malleshwaram project at Bangalore City & Kanteeravanagara slum in Bangaluru city number of started DUs are less than the sanctioned numbers of DUs. SLNA/ULB may give the current status of these projects & confirmation regarding taking up of non-started DUs.
- ix. In case of Kodihalli project (160 DUs), 88 DUs have been completed & 48 DUs are under progress. 24 DUs have not started. As reported by TPIMA, 2DUs have been converted to 4 shops & 13 beneficiaries have preferred to remain in their existing houses.

9.3.2 With respect to the observations made by the appraisal agency BMTPC, the representative of State informed that the non- started DUs will start by 15-12-2012. During the presentation, current physical & financial progress of the projects was shown & confirmed to be sufficient for release of subsequent installment by SLNA. Regarding conversion of 2 DU's in 4 shops at Kodihalli, Bangaluru, it was informed that the allotment of shops has been cancelled. It was also confirmed that cost overrun will be borne by State government.

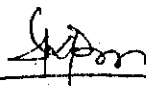
9.3.3 The Committee also took note of the observations made in its 125th CSMC meeting in respect of Bangaluru (Ph.III) (680 DUs) project. The State representative informed that the observations of the Committee has been noted for future compliance

9.3.4 The Committee also noted that the State has furnished Original Utilisation Certificates in respect of 3 projects i.e. Bangaluru Ph, III, Bangaluru Ph.II (Revised) and Ekalavya Nagar slum, Mysore only and directed that the original UC for other 2 projects may be furnished immediately.

9.3.5 The Committee also took note of the status of Reforms. It was informed that all the 3 pro-poor reforms have been implemented in the State.

9.3.6 The State representative assured that the compliances on the observations of the Committee & TPIMA and also assured that all necessary steps will be taken to ensure the implementation of infrastructure and balance housing work.

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9.3.7 In view of the assurance given by the representative of state confirming sufficient physical progress, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved release of 4th installment of ACA for the above 5 BSUP projects.

9.4 After detailed discussions, the Committee approved the following proposal:

- i. Proposal for 3rd installment
Revised BSUP scheme for construction of 310 DUs at Laxmanrao Nagar Slum in lieu of Mahalingeswara Slum, Bangaluru.
- ii. Proposals for 4th installment
 - a. BSUP for construction of 1040 DUs at Ekalavya Nagar slum, Mysore.
 - b. BSUP-BMP project for 2 slums namely Kalyani and Jasma Bhavan, Bangaluru
 - c. BSUP-BMP pilot slums at Kodihalli, Bakshi Garden and Netaji Subhash Chandra Bose slums – Malleshwaram (3 slums), Bangaluru.
 - d. Construction of 480 DUs at Kanteeravanagara slums, 100 DUs Rajivnagar slum and 100 DUs at Govindarajnagar slum
 - e. BSUP scheme covering 16 slums in Bangaluru (Ph.II).

The ACA in respect of projects at serial number b and c will be recommended on receipt of original Utilisation Certificates as per para 9.3.4.

Details of the approval are at Annexure V & VI (A to E).

[Action: JNNURM Directorate to recommend Central ACA as per para 9.4;

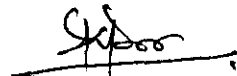
State to take action on the observations of the Committee].

10 Madhya Pradesh

10.1 The representative of the State Government presented the following proposal:

Proposal for 3rd installment
Construction of houses with basic infrastructure facilities in Jabalpur (Lal Kuan).

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10.2 The Committee took note of its observations made in the 125th CSMC meeting and noted the progress made in the project. It was observed that while the financial progress is achieved, physical progress is way behind its schedule. Out of 2136 DUs, work on 1664 DUs have started and 472 DUs yet to be started. The State representative informed that the work for remaining DUs will start soon once the 3rd installment is received

10.3 BMTPC reviewed the TPIM reports and informed the Committee as below:-

- i. SLNA/ULB need to give physical progress separately for all the sites covered in sanctioned DPR during the CSMC meeting.
- ii. Deviation w.r.t. change of site has been reported by TPIMA from Lal kuan, Indira Nagar, Indira Basti, Anna Basti, Badan Pur, Devtal (As per sanctioned DPR) to Purwa, Brijmohan Nagar, Katiaghat. The ULB/SLNA is advised to give details w.r.t. change in location & related variations, if any, in the project components.
- iii. SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
- iv. Material sample testing has been done by the executing agency but no detail regarding testing has been provided by the TPIMA.
- v. 712 DU's out of total 2136 DU's (as per sanctioned DPR) are not started due to non-availability of land. SLNA/ULB shall clarify the status of the same.

10.4 With respect to the observations made, the State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Regarding non-started dwelling units on account of non availability of land, he confirmed that now the land is available for balance non started units. He confirmed that cost overrun will be borne by State Govt.

10.5 In view of the assurance given by the State representative confirming sufficient physical progress, satisfactory quality of the project and redressal of TPIMA comments, CSMC approved the subsequent installment of above BSUP project. The State representative was advised to submit details w.r.t. change in locations & related variations, if any, in the project components.

10.6 The Committee also directed SLNA to make sure that the 3 pro-poor reforms are in place and all 3 Pro-poor Reforms certificates be sent before claiming 4th installment of ACA.

11/46

Sum

10.7 After detailed discussions, the Committee approved the following proposal:

Proposal for 3rd installment

Construction of houses with basic infrastructure facilities in Jabalpur (Lal Kuan).

Details of the approval are at Annexure VII.

[Action: JNNURM Directorate to recommend Central ACA as per para 10.7;

State to take action on the observations of the Committee].

11 Maharashtra

The representative of the State Government presented the following proposals: -

- i. **Proposal for 3rd installment**
Revised integrated Rehabilitation project for urban poor staying in slum on public purpose and ecologically dangerous locations in Thane, Navi Mumbai.
- ii. **Proposal for Revision of project**
 - a. Revised Integrated rehabilitation project under BSUP for urban poor staying in slums in ecologically dangerous locations at Warje slum, Pune.
 - b. Revised Integrated rehabilitation project under BSUP for urban poor staying in slums in ecologically dangerous locations at Hadapsar slum, Pune.
- iii. **Proposal for reimbursement of Expenditure on TPIMA**
- iv. **Proposal for reimbursement of DPR preparation charges.**
 - a. IHSDP scheme of Deolali Pravara, Maharashtra.
 - b. IHSDP scheme of Nandurbar, Maharashtra.
 - c. IHSDP scheme of Suendurjana, Maharashtra.
 - d. IHSDP scheme of Murtizapur, Maharashtra.

11.1 Proposal for 3rd installment

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Revised integrated Rehabilitation project for urban poor staying in slum on public purpose and ecologically dangerous locations in Thane, Navi Mumbai.

11.1.1 The HUDCO informed that this project has been revised in 125th CSMC held on 28th February 2012 with the 4621 DUs. TPIMA report dated 7th December 2011 was presented and it was informed that 783 DUs completed and 1056 DUs are in progress. The overall physical progress of housing and infrastructure are 18% and 25% respectively, based on pre-revised sanctioned components. The State representative has informed that out of 4621 DUs, 1590 DUs completed, 1919 DUs are in progress and remaining 1112 DUs are yet to be tendered. TPIMA has reported that all mandatory quality tests have been carried out and observed the quality issues such as bulging in beam & column, honeycombing, leakage in roofs and overall quality of construction needs critical improvements. ULB furnished the action taken report on TPIMA observations and TPIMA again visited the site on 12th October 2012, the most of the observations were complied with by the ULB/Implementing Agency, except observations no. 2 & 3 of Building No. 3, 2nd floor, block no. 2, Khartoon Road, observations no. 2 & 3 of Building No. A1, 1st floor, block no. 1, Mahatma Phule Nagar and observations no. 1, 2 & 3 of Building No. 5A, 3rd floor, block no. 2, Siddharth Nagar.

11.1.2. The Committee advised SLNA to ensure the compliances of observations of TPIMA and furnished the action taken report on remaining quality issues. The Committee advised the State Govt. to accelerate the pace of the project, ensure quality management system is in place and structural safety of the project, ensure mandatory test requirements and complete the project along-with the infrastructure work at the earliest.

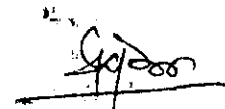
11.1.3 The State representative assured to the compliances on the observations of the Committee & TPIMA.

11.1.4 Based on the assurance of the State representative, the Committee approved the proposal.

11.2 Proposal for Revision of project

- a. Revised Integrated rehabilitation project under BSUP for urban poor staying in slums in ecologically dangerous locations at Warje slum, Pune.
- b. Revised Integrated rehabilitation project under BSUP for urban poor staying in, slums in ecologically dangerous locations at Hadapsar slum, Pune.

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11.2.1 The OSD (JNNURM) explained the 2 curtailed projects and the following observations were made:

Warje :

1. PMC has proposed implementation of 1344 DUs at Warje Slum using BSUP grant out of originally sanctioned 2576 Dus.
2. The revised desk appraisal is for curtailed 1344 DUs on pro rata housing and infrastructure cost. The revised total Project Cost is Rs. 3,291.53 lakhs as against approved Project Cost of Rs. 6,308.77 lakhs with revised curtailed ACA of Rs. 1,530.94 lakhs as against sanctioned ACA of Rs. 2,934.30 lakhs. The costs are worked out purely on pro rata basis.

Hadapsar:

1. PMC has proposed implementation of 2408 DUs at Hadapsar using BSUP grant out of originally sanctioned 6000 Dus.
2. The revised desk appraisal is for curtailed 2408 DUs on pro rata housing and infrastructure cost. The revised total Project Cost is Rs. 3,983.31 lakhs as against approved Project Cost of Rs. 9925.2 lakhs with revised curtailed ACA of Rs. 1,991.66 lakhs as against sanctioned ACA of Rs. 4962.6 lakhs. The costs are worked out purely on pro rata basis.

Other Observations:

1. The balance total relocation DUs are proposed under the State's approved privatization model.
2. The State has issued directives under the Maharashtra Regional and Town Planning (MR&TP) Act, to implement Slum Rehabilitation schemes under private mode.
3. The State Govt. has well defined regulations for the private participatory scheme, to be implemented on buildable unencumbered lands for relocation of slums on ecologically fragile / environmentally dangerous locations and vitally required public purpose lands by way of predefined incentives with respect to the city zones.
4. In these cases development of required physical infrastructure is part and parcel of private operator's sole responsibility.
5. But the Social infrastructure like for Health & Education etc. is to be provided by PMC only.
6. The project duration proposed is till the end of December, 2013

11.2.2 Hence, the BMTPC has stated that the Pune Municipal Corporation proposes that out of total sanctioned 16528 DUs for 5 projects (of which 3 projects with 7952 DUs cancelled in the 116th CSMC meeting held on 12.9.2011) for relocation under BSUP, PMC would be completing 3752 DUs only under the BSUP grant scheme (2408 DUs under project at Hadapsar and 1344 DUs at Warje). Thus pro rata housing and total infrastructure grant is required for curtailed DUs at Warje & Hadapsar. The balance 12776 DUs (16528-3752) are proposed, as explained by PMC to be achieved through available model of privatization, under the special regulations of Slum Rehabilitation for Pune.

11.2.3 The CSMC approved the curtailment with revised ACA of Rs. 1,991.66 lakhs in case of Hadapsar and Rs.1,530.94 lakhs in case of Warje with above observations. The curtailed projects are for completion of 3752 DUs only under the BSUP grant scheme (2408 DUs under project at Hadapsar and 1344 DUs at Warje) and the rest 12776 DUs are proposed to be achieved through available model of privatization, under the special regulations of Slum Rehabilitation for Pune.

11.2.4 The Committee also advised that the SLSC approval of the curtailment may be furnished within one month and un-utilised Central ACA due to curtailment, if any, may be refunded with applicable interest as per provision of GFRs.

11.3 Proposal for reimbursement of Expenditure on TPIMA

11.3.1 The OSD (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIMA charges to the TPIM Agencies M/s SGS India Pvt. Ltd. and M/s National Consultancy for Planning & Engineering (NCPE) for the State of Maharashtra.

11.3.2 The Committee took note of the report of State Government stating that the TPIMA reports have been received as per contract/agreements and any discrepancies/variations in the TPIM reports have been corrected/addressed. The Committee observed that the State has furnished the requisite documents/certificates.

11.3.3 The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 59,64,660/- on payment of TPIMA charges to the TPIM Agencies M/s SGS India Pvt. Ltd. and M/s National Consultancy for Planning & Engineering (NCPE) for the State of Maharashtra from out of 5% funds with the Department of Expenditure.

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S. J. Patil

11.4 Proposal for reimbursement of DPR preparation charges.

- a. IHSDP scheme of Deolali Pravara, Maharashtra.**
- b. IHSDP scheme of Nandurbar, Maharashtra.**
- c. IHSDP scheme of Shendurjana, Maharashtra.**
- d. IHSDP scheme of Murtizapur, Maharashtra.**

11.4.1 The HUDCO processed the DPR preparation charges for all 4 IHSDP projects. The project details furnished by HUDCO are as under:

a. IHSDP scheme of Deolali Pravara, Maharashtra.

It was informed that the original project was approved in the 26th CSC meeting held on 20.12.2007 with project cost of Rs. 755.33 lakhs. Subsequently, the revision in the project was approved in the 126th CSC meeting with a revised project cost of Rs. 459.54 lakhs. Thus the proposal for DPR preparation charges was processed on the basis of the revised project. Since the revised project cost is Rs. 459.54 lakhs, the admissible DPR preparation charges in case of private consultant is 1% of the total project cost which in present case is Rs. 4.59 lakhs.

b. IHSDP scheme of Nandurbar, Maharashtra.

It was informed that the project was approved in the 107th CSC meeting held on 10.6.2011. M/s Landmark Consultants, Rahata (private consultant) was appointed by the ULB for preparation of the DPR. It was informed that that M/s Landmark Consultant Rahata who was awarded the work was 2nd lowest bidder and was selected as the Municipal Councils of Rawer and Nawapur pointed out that the lowest bidder's performance i.e. M/s Sneha Bahuudeshieya Sanstha was not satisfactory. The total project cost of the project is Rs. 2573 lakhs and admissible DPR preparation charges is Rs. 25.73 lakhs (1% of the total project cost with upper ceiling of Rs. 40 lakhs in case of private consultants).

c. IHSDP scheme of Shendurjana, Maharashtra.

It was informed that the project was approved in the 43rd CSC meeting held on 10.12.2008. M/s Vishal W. Tadas, Akola (private consultant) was appointed by the ULB for preparation of the DPR. The total project cost of the project is Rs. 1004.56 lakhs and admissible DPR preparation charges is Rs. 10.04 lakhs (1% of the total project cost with upper ceiling of Rs. 40 lakhs in case of private consultants).

d. IHSDP scheme of Murtizapur, Maharashtra.

It was informed that the project was approved in the 43rd CSC meeting held on 10.12.2008 and was revised in 91st CSC meeting held on 14.12.2010. However, the project cost & Central share remained unchanged with inter-se adjustment in infrastructure components. M/s Mahendra Dave & Associates (private consultant) was appointed by the ULB for preparation of the DPR. The agreement was executed @ 0.898% of the project cost. The total project cost of the project is Rs. 2233.10 lakhs and admissible DPR preparation charges is Rs. 20.050 lakhs (1% of the total project cost with upper ceiling of Rs. 40 lakhs in case of private consultants), which has been restricted to 0.898% of the project cost in the present case.

However since the finalized DPR has not been received, the proposal for DPR reimbursement charges for Murtizapur project was deferred.

REIMBURSEMENT OF DPR PREPARATION CHARGES APPROVED IN THE 135TH CSMC MEETING HELD ON 09.11.2012

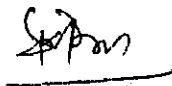
(Rs. in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
			Number	Date			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	50455	Deolali Pravara	Original 26th CSC Revised 126th CSC	20.12.07 23.03.12	Original 755.33 Revised 459.54	11.96	4.59
2	51272	Nandurbar	107th CSC	10.06.11	2573.00	27.00	25.73
3	50680	Shendurjana Ghat	43rd CSC	10.12.08	1004.56	12.64	10.04
	Amount for reimbursement (Maharashtra)						40.36

Note: DPR Reimbursement charges of Murtizapur was deferred in the absence of furnishing of finalized revised DPR by the agency.

11.4.2 The Committee approved Rs. 40.36 lakhs as DPR preparation charges for 3 IHSDP projects.

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11.5 After detailed discussions, the Committee approved the following proposal:

- i. Proposal for 3rd installment
Revised integrated Rehabilitation project for urban poor staying in slum on public purpose and ecologically dangerous locations in Thane, Navi Mumbai.
- ii. Proposal for Revision of project
 - a. Revised Integrated rehabilitation project under BSUP for urban poor staying in slums in ecologically dangerous locations at Warje slum, Pune.
 - b. Revised Integrated rehabilitation project under BSUP for urban poor staying in slums in ecologically dangerous locations at Hadapsar slum, Pune.

The Committee advised that the SLSC approval of the curtailment may be furnished within one month and un-utilised Central ACA, if any, due to curtailment may be refunded with applicable interest as per provision of GFRs.

- iii. Proposal for reimbursement of Expenditure on TPIMA
TPIMA charges of Rs. 59,64,660/- on payment of TPIMA charges to the TPIM Agencies M/s SGS India Pvt. Ltd. and M/s National Consultancy for Planning & Engineering (NCPE) for the State of Maharashtra from out of 5% funds with the Deptt of Expenditure
- iv. Proposal for reimbursement of DPR preparation charges.
 - a) IHSDP scheme of Deolali Pravara, Maharashtra.
 - b) IHSDP scheme of Nandurbar, Maharashtra.
 - c) IHSDP scheme of Shendurjana, Maharashtra.

The Committee approved Rs. 40.36 lakhs as DPR preparation charges for 3 IHSDP projects out of 5% funds with the Deptt of Expenditure.

The Committee however, deferred DPR reimbursement charges in case of 1 IHSDP scheme of Murtizapur, Maharashtra due to non furnishing of finalized DPR.

Details of the approval are at Annexure VIII, IX(A & B), X and XI

[Action: JNNURM Directorate to recommend Central ACA as per para 11.5;

In case of TPIMA and reimbursement of DPR preparation charges, the proposal to be sent to DoE through IFD;

State to take action on the observations of the Committee].

12. Ultrakhand

The representative of the State Government presented the following proposal:

Proposal for 3rd installment

BSUP DPR Ram Mandir Kusth Ashram (Malin Basti), Dehradun.

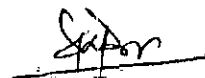
12.1 The representatives of the State of Uttarakhand made a presentation seeking release of 3rd installment of Ram Mandir Kusth Ashram (Malin Basti), Dehradun, BSUP project. TPIMA report dated 23rd September 2011 was presented by HUDCO and it was informed that all 27 sanctioned DUs have been completed. The overall physical progress of housing and infrastructure is 100% and 47.77% respectively. As per TPMIA, the overall physical progress is 62.07%. TPIMA has reported that some quality issues such as seepage on wall top, cracks on apron concrete and invert level of water tank is lower than the roof height of DU. TPIMA has suggested to rectify these defects and frequency of testing be increased. The state representative has informed that these defects have been rectified and overall quality of construction is satisfactory, as reported by TPIMA.

12.2 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory but there is need to monitor quality of the project.

12.3 The State representative assured that the compliances on the observations of the Committee & TPIMA. In view of the assurance of the State, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above BSUP project for release of 3rd installment.

12.4 After detailed discussions, the Committee approved the following proposal:

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Proposal for 3rd installment

BSUP DPR Ram Mandir Kusth Ashram (Malin Basti), Dehradun

Details of the approval are at Annexure XII

[Action: JNNURM Directorate to recommend Central ACA as per para 12.4;

State to take action on the observations of the Committee].

13 West Bengal

13.1 The representative of the State Government presented the following proposal:

- i. **Proposal for 2nd installment**
 - a. 1371 DUs low cost housing for urban poor in Asansol under BSUP, Asansol, Kolkata.
 - b. BSUP scheme for the town of Bally (Ph. II), Kolkata.
 - c. BSUP scheme for the town of Hooghly Chinsurah (Ph.II), Kolkata.
 - d. BSUP scheme for the town of Serampore (Ph.III), Hooghly, Kolkata.
- ii. **Proposal for 3rd installment**
 - a. BSUP scheme for the town of Basberia (Ph.II), Kolkata
 - b. BSUP scheme for the town of Asansol (Ph.III), Bardhaman, Kolkata.
- iii. **Proposal for reimbursement of DPR preparation charges**
 - 1 BSUP project of Champadany (Ph.II), Kolkata

13.2 **Proposal for 2nd installment**

- a. 1371 DUs low cost housing for urban poor in Asansole under BSUP, Asansol, Kolkata.
- b. BSUP scheme for the town of Bally (Ph. II), Kolkata.
- c. BSUP scheme for the town of Hooghly Chinsurah (Ph.II), Kolkata.
- d. BSUP scheme for the town of Serampore (Ph.III), Hooghly, Kolkata.

13.2.1 BSUP Schemes for the town of Bally Ph-II and Serampore Ph-III, Kolkata

13.2.2 The HUDCO analyzed the TPIMA report and it was informed that the physical progress of housing is 16.32% and 55.55% in Bally Ph-II, and Serampore Ph-III respectively. The physical progress of infrastructure works is 6.22% and 21.91% in Bally Ph-II, and Serampore Ph-III, respectively. The TPIMA Report for Bally Ph-II project is of 02.12.2011, hence, the physical progress reported is very low. Out of sanctioned 1108 DUs, 12 DUs completed, 264 DUs are in progress and remaining 832 DUs are yet to be taken up. In case of Serampore Ph-III, out of sanctioned 1598 DUs, no DUs completed, 527 DUs are in progress and remaining 1071 DUs are yet to be taken up. TPIMA has reported the overall quality of construction is satisfactory in all these projects. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory but there is need to monitor quality of the project and to ensure the mandatory quality test requirements and upkeep their records. The physical progress of work is behind schedule and there appears to be substantial cost and time over run in the projects.

13.2.3 The State representative assured that the compliances on the observations of the Committee & TPIMA and also assured that all necessary steps to ensure the expediting infrastructure and housing work. The CSMC approved the above BSUP project for release of 2nd instalment.

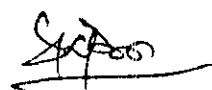
13.2.4 BSUP Schemes for the town of Asansole, Hooghly Chinsurah (Ph.II):

13.2.5 Since the TPIMA report of Asansol project (1371 DUs) was quite old and the proposal for sanction of 2nd installment of BSUP project, TPIMA report was not considered. Keeping in view the State representative assurance that there is considerable progress in the project, the 2nd installment of Asansole (1371 DUs) was approved.

13.2.6 In case of project at Hooghly Chinsurah Ph-II.

- i. Overall progress is around 27.36%. Infrastructure & housing work needs to be expedited.
- ii. Overall quality of work is satisfactory.
- iii. The floor plan for the community center is not maintained due to non-availability of proper shaped land. In the sanctioned DPR the single storied community center, with a plinth area of 82.5 Sqm was

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- sanctioned but the plinth area of the two storied community center was provided nearly about 33.0 Sqm. KMDA/ULB may clarify the issue.
- iv. Out of sanctioned 858 DU's 387 DU's are non-started. SLNA may clarify the status of same during the CSMC.
 - v. As per TPIMA, site inspection registers are not maintained at site & no material testing has been done by the executing agency.
 - vi. It is recommended that SLNA/ULB may conduct mandatory tests for material.

13.2.7 With respect to the observations, State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of 2nd installments. So far as issues pointed out by TPIMA, the same are being rectified.

13.2.8 In view of the assurance of the State confirming sufficient physical progress, start of non-started housing/infrastructure components and satisfactory quality of the project, redressal of TPIMA comments, CSMC approved the above BSUP projects In the case of Hoogly Chinsurai Ph-II, the Committee advised the State representative to clarify on the observation of TPIMA as regards reduction in plinth/carpet area of community centre & to duly account for the same at the time of release of next installment.

13.3 Proposal for 3rd installment

- i. **BSUP scheme for the town of Basberia (Ph.II), Kolkata**
- ii. **BSUP scheme for the town of Asansol Ph-III, Burdhan District**

13.3.1 The TPIMA report in case of Basberia (Ph.II) was analyzed by BMTPC. The Committee noted the following:

- i. Overall progress is around 34.50%. Infrastructure & housing work needs to be expedited. About 59% DUs are yet to be started.
- ii. Overall quality of work is satisfactory.
- iii. Beneficiaries list is partially finalized.
- iv. It is recommended that SLNA/ULB may conduct mandatory tests for material.
- v. SLNA/ULB may take remedial measures by providing UPVC/cast iron pipes in road joints for drainage of water.
- vi. SLNA/ULB needs to confirm the availability of funds for the completion of project.

13.3.2 In case of project at Asansol Ph-III, Burdhan District.

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S. P. D. M.

- i. Overall progress is around 38.69%. Infrastructure & housing work needs to be expedited.
- ii. Overall quality of work is found good.
- iii. At site $\pm 3\%$ deviation in executed carpet area w.r.t. sanctioned carpet area has been reported by the TPIMA.
- iv. SLNA/ULB need to give physical progress separately for the entire site covered in sanctioned DPR
- v. SLNA/ULB should implement the observations of TPIM agency related to quality aspects.

13.3.3 With respect to the observations, State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. Regarding non-started dwelling units at Bansberia Ph-II, the State representative confirmed that the total 332 non started DU's have already been awarded. He confirmed that cost overrun will be borne by State Govt.

13.3.4 The Committee advised SLNA to ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee noted that the overall quality of construction has been reported by TPIMA is satisfactory but there is need to monitor quality of the project.

13.3.5 The State representative assured that the compliances on the observations of the Committee & TPIMA. In view of the assurance of the State, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above 2 BSUP projects for release of 3rd instalment.

**13.4 Proposal for reimbursement of DPR preparation charges
1 BSUP project of Champadany (Ph.II), Kolkata**

13.4.1 It was informed that the BSUP project for Champadany was approved in the 29th CSMC meeting held on 24.1.2008 and the project was prepared by M/s Bengal Urban Infrastructure Development Pvt Ltd. a JV company of Urban Development Deptt, Govt. of West Bengal and ILFS appointed by the SLNA without any competitive bidding process. However, as per decision taken by the CSMC in its 106th meeting, wherever open bidding process is not adopted for choosing consultant, reimbursement charges will be payable as per in house preparation i.e. upto Rs. 10 lakhs for a BSUP project. Accordingly, admissible DPR preparation charges for 1 BSUP project at Champadany (Ph.II) Kolkata is Rs. 10.00 lakhs The details are as under:

(Rs. in lacs)

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Section

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
			Number	Date			
1	50380	Champdany (Kolkata MA)	29th	24.01.08	6807.45	21.36	10.00

13.4.2 The Committee approved Rs. 10.00 lakhs as DPR preparation charges for 1 BSUP project at Champadany (Ph.II), Kolkata

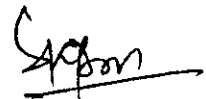
13.5 After detailed discussions, the Committee approved the following proposal:

- iv. Proposal for 2nd installment
 - a. 1371 DUs low cost housing for urban poor in Asansol under BSUP, Asansol, Kolkata.
 - b. BSUP scheme for the town of Bally (Ph. II), Kolkata.
 - c. BSUP scheme for the town of Hooghly Chinsurah (Ph.II), Kolkata.
 - d. BSUP scheme for the town of Serampore (Ph.III), Hooghly, Kolkata.
- v. Proposal for 3rd installment
 - a. BSUP scheme for the town of Basberia (Ph.II), Kolkata
 - b. BSUP scheme for the town of Asansol (Ph.III), Bardhaman, Kolkata.
- vi. Proposal for reimbursement of DPR preparation charges
1 BSUP project of Champadany (Ph.II), Kolkata under 1% fund of MHUPA as the DPR Preparation charges are considered 'in-house' as the bid process was not adopted as per toolkit.

Details of the approval are at Annexure XIII (A to D), Annexure XIV (A&B) and Annexure XV.

[Action: JNNURM Directorate to recommend Central ACA as per para 13.5 ;

State to take action on the observations of the Committee].



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14. AS and MD (JNNURM) advised that the Appraisal Agencies viz. HUDCO and BMTPC to get the compliances of the pending issues, receipt of authenticated Revised DPRs, Financial Statements and SLSC/SLCC approval of all the sanctioned/ revised projects which are pending for quite some time so that the ACA is released immediately.

Details of the approval are at Annexure XVI.

(HUDCO and BMTPC to take action on the observations

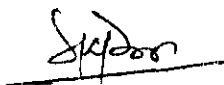
All State/UT Governments to furnish compliances pending with them through appraisal agencies immediately).

15. Continuation of PMU/PIU, TPIMA etc.

15.1 In the meeting, States sought clarification for continuation of PMU/PIU, TPIMA etc. during the remaining period of the Mission. OSD (JNNURM) reiterated that as per the approval of the CCI, which was conveyed to the States/SLNA vide MoHUPA's letter No N-11027/3/2012-BSUP/IHSDP/JNNURM dt. 24th April 2012, the supporting activities are also to be continued till the extended period of the Mission viz. 31st March 2014. Hence the States/SLNAs may continue with PMU, PIU, TPIMA etc. and submit the claims for reimbursement of PMU, PIU, TPIMA etc. as per toolkits.

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

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 135th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 9.11.2012

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Shri Rajeev Takru, JS & FA, MoHUPA,
4. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
5. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
6. Dr Shailesh Kr. Agrawal, E.D, BMTPC, MoHUPA, New Delhi
7. Ms S K Ram, Director, IFD, MoHUPA, New Delhi
8. Shri G L Bansal, DoE, MoF, New Delhi
9. Shri K C Rathore, Director, Min. of E&F, New Delhi
10. Shri Ajit Banker, Dy. CE, MHADA, Mumbai, Maharashtra
11. Shri Anil O Patil, Team Leader, Thane Municipal Corporation, Maharashtra
12. Shri Mohan A Kalai, Ex. Engg., Thane Municipal Corporation, Maharashtra
13. Shri Shailendra Mete, JE, MC Chandur, Amravati, Maharashtra
14. Shri Satya Gopal, Chairman, Chandigarh Housing Board
15. Shri Amarjeet Singh, Sub Divisional Engineer, CHB, Chandigarh
16. Shri Sunil Kumar, Chandigarh Housing Board, Chandigarh
17. Shri Rajiv Pandey, SUDA, Dehradun, Uttarakhand
18. Shri Ravi Pandey, Nagar Nigam, Dehradun, Uttarakhand
19. Shri Aroop Kr. Saha, Secretary, KMDA, Kolkata, West Bengal
20. Shri Palash Gosh, PMU, Kolkata, West Bengal
21. Shri B F Patil, Karnataka Slum Development Board, Karnataka
22. Shri K P Chandrashekar, PMU, KUIFDC, Bangalore, Karnataka
23. Shri V S Srikanta, CAO, Karnataka Slum Development Board, Karnataka
24. Shri Kapani Gowda B.M, Karnataka Slum Development Board, Karnataka
25. Shri C K Ravi Kumar, Dy CE, Karnataka Slum Development Board, Karnataka
26. Ms Sunanda Panchbhai, Add. Commissioner, JMC, Jabalpur, Madhya Pradesh
27. Shri D K Soni, Ex. Engg., Municipal Corporation, Jabalpur, Madhya Pradesh
28. Shri Neeraj Mishra, PMU, Municipal Corporation, Jabalpur, Madhya Pradesh
29. Shri S K Dwivedi, Municipal Corporation, Jabalpur, Madhya Pradesh
30. Shri Shailesh Pawar, SE, Nagar Parishad, Pansemal, Madhya Pradesh
31. Shri Govind Parwar, Nagar Parishad, Pansemal, Madhya Pradesh
32. Shri Satyendra Jain, SLNA, UAD, Bhopal, Madhya Pradesh
33. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
34. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
35. Ms. Usha Prasad Mahavir, GM (P), HUDCO, New Delhi
36. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
37. Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
38. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
39. Shri Samir Kumar Das, Dy Director (BSUP), JNNURM, MoHUPA, New Delhi
40. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi.

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Annexure-II
To the Minutes of 135th CSMC (BSUP) dated 09.11.2012

**STATEMENT FOR REIMBURSEMENT OF EXPENDITURE INCURRED ON
PAYMENT OF TPIMA IN THE STATE OF ANDHRA PRADESH FOR
CONSIDERATION BY CSMC**

(Amount in Rs.)

		M/s Shrikhande
Charges for Desk Review		43,50,000
Amount withheld towards submission of certain details		7,95,000
Total Charges paid for Desk Review		35,55,000
Service Tax @10.3%		3,66,165
1. Total for Desk Review Charges		39,21,165
Charges for On-Site Visit		17,50,000
Amount withheld towards submission of certain details		2,59,000
Charges paid for Desk Review		14,91,000
Service Tax @10.3%		1,53,573
2. Total for On-Site Visit Charges		16,44,573
3. Testing Charges		Nil
A. Total claimed by APUFIDC		55,65,738/-
	M/s NCPE	M/s Aarvee
Charges for Desk Review	52,50,000	51,00,000
Service Tax @10.3%	5,40,750	5,25,300
Total Charges for Desk Review	57,90,750	56,25,300
Amount withheld towards submission of certain details	5,79,075	5,62,530
1. Total paid for Desk Review Charges	52,11,675	50,62,770
Charges for On-Site Visit	23,80,000	21,70,000
Service Tax @10.3%	2,45,140	2,23,510
Total Charges for Desk Review	26,25,140	23,93,510
Amount withheld towards submission of certain details	2,62,514	2,39,351
2. Total for On-Site Visit Charges	23,62,626	21,54,159
Testing Charges	2,43,000	4,83,000
Service Tax @10.3%	25,029	49,749
3. Total for Testing Charges	2,68,029	5,32,749
B. Total claimed by APUFIDC	78,42,330/-	77,49,678/-
Grand Total Amount for M/s Shrikhande, M/s NCPE & M/s Aarvee (A+B)		2,11,57,746
Less		8,00,778 (For non-admissible Testing Charges undertaken)
TOTAL		2,03,56,969

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Annexure III
to the minutes of 135th CSMC dated 09.11.12

Sl No.	STATE	Head	ACA Approved per annum	ACA Released				Amount Utilised (UCs submitted)	%age Utilization	Instalment(s) Recommended	Amount recommended for release
				Year 1		Year 2					
				1st Instalment	2nd Instalment	3rd instalment	4th instalment				
1	Assam	PMU	40.00	20.00				15.86	79.3%	2 nd	20.00
2	Meghalaya	PMU	40.00	20.00	20.00			20.00	100.0%	3 rd	20.00
3	Meghalaya	PIU	28.00	14.00	14.00			10.98	78.4%	3 rd	14.00
Total recommended release for Assam				Rs 20.00 lakhs.							
Total recommended release for Meghalaya				Rs 34.00 lakhs							

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STATE OF ASSAM
 DEPARTMENT OF WATER RESOURCES
 DISBURSEMENT SECTION
 DISBURSEMENT OFFICER
 DISBURSEMENT SECTION
 DISBURSEMENT OFFICER

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ANNEXURE - IV
135th CSMC dt-9/11/2012

Sr. No.	Name of the State/UT	Name of the City	BSP's Project named Components	Total Project Cost	Central Share	State Share	1 st instalment of Central Share (25%)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1.	Chhattisgarh	Chattgarh	Revised project for Rehabilitation of 6368 Slum families under Phase I	17896.60	5039.95	8856.71	2299.59
STATEMENT-I							
Details of the State Share							
1	State Share	(Rs. in Lacs)		0.00	0.00	0.00	0.00
		14933.05		17896.60	9039.95	8856.71	2299.99
2	Beneficiary Share*	Nil		678.70	291.56	387.41	72.82
	Total State Share	14933.05		248.35	187.18	61.17	46.80
A							
Road Work				Sub Total (A)			
Sewer Work				17896.60			
Storm Water				678.70			
Water Supply				248.35			
Street Lighting				291.19			
Street Lighting				245.70			
Street Lighting				135.04			
Street Lighting				1508.98			
Sub Total (B)							
Third party inspection and Monitoring Charges 1%				143.35			
Additional water Charges 0.5 %				71.67			
Labour Cess 1%				194.06			
VAT 4%				573.39			
Contingency 3%				582.17			
Escalation @ 0% or on actual				1929.70			
Additional Expenses for Service tax @ 2% on building cost + escalation				95.64			
Maintenance				617.00			
Training Capacity Building and IEC charges @ 5%				1180.63			
Project cost (A+B+C)				5387.60			
Sub Total (C)				24793.24			
Project cost (A+B+C)				9860.19			
Sub Total (D)				14933.05			
Sub Total (E)				24653.05			

Note: 1. The project was originally approved in 6th CSMC held on 28.11.2006 with sanctioned project cost of Rs.13601.237 lacs. Central Share as Rs.9602.53 lacs and State Share as Rs.3998.713 lacs. The State Share has increased from Rs.3998.713 lacs to Rs.14933.05 lacs for which UT Administration will approach MHA for funding as sanctioned.

2. Original Central Share in Housing was Rs. 8856.027 lacs and revised Central Share in Housing is Rs. 9039.95 lacs. Increase in Central Share for housing of Rs.353.923 lacs is due to increase in 1st instalment of revised ACPA will be released after adjustment of the already released ACPA as per original sanction.

3. DUs in Phase-II and 9344 DUs in Phase-III. Out of the originally sanctioned 6388 DUs, 2720 DUs have been constructed with original sanctioned carpet area and balance 3648 DUs are proposed with increased carpet area.

4. Original sanctioned Central Share for infrastructure was Rs.916.503 lacs and revised Central Share for infrastructure is Rs. 820.24 lacs. There is reduction of Rs. 96.26 lacs based on actual cost of execution which has been adjusted in revised Central Share for Housing.

5. Beneficiary will be pay license fee of Rs.810/- per month with 20% increase after every 5 yrs. for 20 yrs.

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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & 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 Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
Karnataka	Bengaluru	Revised BSUP Scheme for the construction of 310 DUs at Laxmanrao Nagar slum in lieu of Mahalingeshwara slum, Bengaluru.	944.57	429.35	345.65	107.34	107.34	214.68	214.68	100%	172.82	172.82	100%	107.34	25%
TOTAL FOR KARNATAKA (1 PROJECT)															

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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & 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 Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MADHYA PRADESH	Jabalpur	Construction of Houses with basic infrastructure facilities in Jabalpur (Lal Kuan), Madhya Pradesh	2472.00	1236.00	1236.00	309.00	309.00	618.00	535.57	87%	618.00	535.57	87%	309.00	23%
TOTAL FOR MADHYA PRADESH (1 PROJECT)				1236.00		309.00	309.00	618.00						309.00	

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 S.P. Singh

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share (Excluding Beneficiary & 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 Approved/ recommended for release as 3rd instalment of ACA	% of amount recomended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
MAHARASHTRA	Navi Mumbai (Thane)	Revised Integrated Rehabilitation Project for Urban Poor Staying in Slums on public purpose land ecologically dangerous location of nalla banks on 155.62 kms in Thane under BSUP.	19391.175	9695.59	8417.15	2522.65	2522.65	5045.30	6381.77	126%	6006.50	5677.64	95%	529.58	5%
TOTAL FOR MAHARASHTRA (1 PROJECT)				9695.59		2522.65	2522.65	5045.30					529.58		

The Projects namely "Integrated Rehabilitation Project for Urban Poor Staying in Slums on public purpose land ecologically dangerous location of nalla banks on 155.62 kms in Thane under BSUP" and "Additional fund for the additional cost of construction due to change in BUA for the approved 9426 DU at Thane Municipal Corporation Thane" were curtailed and modified as "4621 DUs in Thane under BSUP" in the 125th CSMC dated 28.02.2012. At that time 2 instalments of the main project (Rs. 50,4530 crores) and one instalment of "Additional ACA project" (Rs. 16,9681 crores) were released to the State Govt. Thus a sum of Rs.67,421 crores has been released for modified project against Central share of Rs. 96,9559 crores. Third instalment of ACA for this project is Rs. 24,2390 crores. However Rs. 16,9681 crores released as 1st instalment of "Additional ACA" project and Rs. 1,9750 crores (excess ACA released for the main project - Rs.50,4530 crores as against Rs.48,4780 crores) are being adjusted against the 3rd instalment. Therefore the net release of ACA would be Rs. 5,2958 crores (Rs. 24,2390 crores - (Rs. 16,9681 crores + Rs. 1,9750 crores))

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S.No.	BSUP Project Name/components	Total Cost	Central Share	State Share	25% of Central Share
1	Curtailed Integrated Rehabilitation Project at Hadapsar for Urban Poor Staying in Slums in Ecologically Dangerous Locations in the City of Pune, Maharashtra (Hadapsar)	2389.99	1194.99	1194.99	298.75
2	Water supply & sewerage including internal services @ Rs.66,168/unit	1593.33	796.66	796.66	199.17
	Total	3983.31	1991.66	1991.66	497.91

135th CMC

P. INDIANS

ANNEXURE-IX

Sub Approval

S/R/O 34/46

(ED, BM-PC)

Kind Attention S.V. S.K. Das,

135th ESMC

Do. in Luck

ANNEXURE-IX-B

S.No.	BSUP Project Name/components	Total Cost	Central Share	State Share	25% of Central Share
	Curtailed Integrated Rehabilitation Project for the Urban Poor staying in slums in ecologically dangerous locations in the Pune (Warje Slum) under BSUP				
1	Housing 1344 units @ Rs. 1.73462 lacs/unit	2331.33	1165.66	1165.66	291.42
2	Water supply	8.57	4.29	4.29	1.07
3	Sewerage	5.48	2.74	2.74	0.68
4	Roads, pathways and drainage	19.46	9.73	9.73	2.43
5	Electric supply	123.42	61.71	61.71	15.43
6	Water Tanks & Pump machinery	464.13	232.06	232.06	58.02
7	Lift installation & generator	62.55	31.27	31.27	7.82
8	Common amenities	46.96	23.48	23.48	5.87
	Sub-total	3061.89	1530.94	1530.94	382.74
	Contingencies @5%	153.09	0.00	153.09	0.00
	Consultant @2.5%	76.55	0.00	76.55	0.00
	Total	3291.53	1530.94	1760.59	382.74

Not found

(ED, BMTPC)

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Annexure-X
To the Minutes of 135th CSMC (BSUP) dated 09.11.2012

Statement for Reimbursement of Third Party Inspection & Monitoring Agency (TPIMA) Charges for Maharashtra

Item No.	Description of Item	Quantity	Rate as per Tender (In Rs.)	Part Rate proposed (In Rs.)	Uptodate amount (In Rs.)
M/s SGS India Pvt. Ltd.					
1.	Providing On Site Visits Report				
1	Darwaha	1	29,00	26,100	26,100
2	Malkapur	1	29,00	26,100	26,100
3	Risod	1	29,00	26,100	26,100
4	Karanja	1	29,00	26,100	26,100
5	Yeotmal	1	29,00	26,100	26,100
6	Anjangaon Surji	1	29,00	26,100	26,100
7	Latur Infra to Vambay	1	29,00	26,100	26,100
8	Washim	1	29,00	26,100	26,100
9	Warud	1	29,00	26,100	26,100
10	Shendurjanaghat	1	29,00	26,100	26,100
Total (A)					2,61,000
2.	Providing Desk Reviews Reports				
1	Darwaha	1	1,15,000	1,03,500	1,03,500
2	Malkapur	1	1,15,000	1,03,500	1,03,500
3	Risod	1	1,15,000	1,03,500	1,03,500
4	Karanja	1	1,15,000	1,03,500	1,03,500
5	Yeotmal	1	1,15,000	1,03,500	1,03,500
6	Anjangaon Surji	1	1,15,000	1,03,500	1,03,500
7	Latur Infra to Vambay	1	1,15,000	1,03,500	1,03,500
8	Washim	1	1,15,000	1,03,500	1,03,500
9	Warud	1	1,15,000	1,03,500	1,03,500
10	Shendurjanaghat	1	1,15,000	1,03,500	1,03,500
11	Lonar	1	1,15,000	1,03,500	1,03,500
Total (B)					11,38,500
Total payable Cost for Desk Review and Onsite Visits (A+B)					13,99,500
M/s National Consultancy for Planning & Engineering (NCPE)					
1.	Providing On Site Visits Report				
1	Kolhapur Phase-I	1	34500	31,050	31,050
2	Khamgaon Phase-I	2	34500	31,050	62,100
3	Sawantwadi Phase-II	2	22,500	20,250	40,500
4	Saoner	1	26,500	23,850	23,850
5	Khapa	1	26,500	23,850	23,850
6	Narkhed	1	26,500	23,850	23,850
7	Deoli	1	26,500	23,850	23,850
8	Mohpa	1	26,500	23,850	23,850
9	Wardha	1	26,500	23,850	23,850
10	Bhandara	1	26,500	23,850	23,850

11	Arvi	1	26,500	23,850	23,850
12	Amalner	1	25,800	23,220	23,220
13	Dondaicha Var-I	1	26,000	23,400	23,400
14	Ashta	1	26,700	24,030	24,030
15	Wai	1	26,700	24,030	24,030
16	Islampur	1	26,700	24,030	24,030
17	Baramati	1	26,700	24,030	24,030
18	Sangli-I	1	26,700	24,030	24,030
19	Tasgaon	1	26,700	24,030	24,030
20	Tiroda-II	1	26,500	23,850	23,850
21	Umred	1	26,500	23,850	23,850
22	Chandrapur	1	26,500	23,850	23,850
23	Deolali Pravara	1	27,000	24,300	24,300
24	Malegaon-I	1	25,200	22,680	22,680
25	Malegaon-II	1	25,200	22,680	22,680
Total (A)					6,56,460
2.	Providing Desk Reviews Reports				
1	Kolhapur Phase-I	1	1,17,000	1,05,300	1,05,300
2	Khamgaon Phase-I	2	1,17,000	1,05,300	1,05,300
3	Sawantwadi Phase-II	2	1,15,000	1,03,500	1,03,500
4	Saoner	1	1,18,000	1,06,200	1,06,200
5	Khapa	1	1,18,000	1,06,200	1,06,200
6	Narkhed	1	1,18,000	1,06,200	1,06,200
7	Deoli	1	1,18,000	1,06,200	1,06,200
8	Mohpa	1	1,18,000	1,06,200	1,06,200
9	Wardha	1	1,18,000	1,06,200	1,06,200
10	Bhandara	1	1,18,000	1,06,200	1,06,200
11	Arvi	1	1,18,000	1,06,200	1,06,200
12	Amalner	1	1,17,000	1,05,300	1,05,300
13	Dondaicha Var-I	1	1,17,000	1,05,300	1,05,300
14	Ashta	1	1,17,000	1,05,300	1,05,300
15	Wai	1	1,17,000	1,05,300	1,05,300
16	Islampur	1	1,17,000	1,05,300	1,05,300
17	Sangli-II	1	1,17,000	1,05,300	1,05,300
18	Ichalkaranji	1	1,17,000	1,05,300	1,05,300
19	Baramati	1	1,17,000	1,05,300	1,05,300
20	Sangali-I	1	1,17,000	1,05,300	1,05,300
21	Tasgaon	1	1,17,000	1,05,300	1,05,300
22	Tiroda-I	1	1,18,000	1,06,200	1,06,200
23	Tiroda-II	1	1,18,000	1,06,200	1,06,200
24	Pauni-I	1	1,18,000	1,06,200	1,06,200
25	Umred	1	1,18,000	1,06,200	1,06,200
26	Pauni-II	1	1,18,000	1,06,200	1,06,200
27	Kalameshwar	1	1,18,000	1,06,200	1,06,200
28	Rajura	1	1,18,000	1,06,200	1,06,200
29	Chandrapur	1	1,18,000	1,06,200	1,06,200
30	Desaiganj	1	1,18,000	1,05,300	1,05,300
31	Deolali Pravara	1	1,18,000	1,05,300	1,05,300
32	Dondaicha Var-II	1	1,17,000	1,05,300	1,05,300
33	Malegaon-I	1	1,17,000	1,05,300	1,05,300
34	Malegaon-II	1	1,17,000	1,05,300	1,05,300
35	Malegaon-III	1	1,17,000	1,05,300	1,05,300

36	Malegaon-IV	1	1,17,000	1,05,300	1,05,300
37	Chopda	1	1,17,000	1,05,300	1,05,300
Total (B)					39,08,700
Total payable Cost for Desk Review and Onsite Visits (A+B)					45,65,160
Grand Total Amount claimed by the MHADA for both the Agencies i.e. M/s SGS & M/s NCPE					59,64,660

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SGS 38/46

**REIMBURSEMENT OF DPR PREPARATION CHARGES APPROVED IN THE 135TH CSMC
MEETING HELD ON 09.11.2012**

(₹ in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
			Number	Date			
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
Maharashtra							
1	50455	Deolali Pravara	Original 26th CSC	20.12.07	Original 755.33	11.96	4.59
			Revised 126th CSC	23.03.12	Revised 459.54		
2	51272	Nandurbar	107th CSC	10.06.11	2573.00	27.00	25.73
3	50680	Shendurjana Ghat	43rd CSC	10.12.08	1004.56	12.64	10.04
Amount for reimbursement (Maharashtra)							40.36

Note: DPR Reimbursement charges of Murtizapur was deferred in absence of furnishing of finalized revised DPR by the agency.

Sharma 39/46

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & 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 Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
UTTARAKHAND	Dehradun	BSUP DPR Ram Mandir Kuthi Ashram (Malin Basti), Dehradun State of Uttarakhand	163.64	111.80	51.84	27.96	27.95	55.91	55.90	100%	25.93	25.93	100%	27.95	25%
TOTAL FOR UTTARAKHAND (1 PROJECT)							111.80		27.96	27.95	55.91			27.95	

M. Masrur
For G.O.

40/46
S. N. S.

(₹ in Lakh)

		(₹ in Lakh)												
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & 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 Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved	
														WEST BENGAL
A	Asansol	1371 DUs Low Cost Housing for Urban Poor in Asansol under BSUP Component.	3379.46	1609.27	1331.05	402.32	328.00	82%	359.51	273.28	76%	402.32	25%	
B	Kolkata (Bally)	BSUP Scheme for the town of Bally (Phase-II), Kolkata Metropolitan Area, Howrah West Bengal	3244.17	1622.09	1295.66	405.52	285.00	70%	323.91	226.00	70%	405.52	25%	
C	Kolkata (Hooghly chinsurah)	BSUP Scheme for the town of Hooghly Chinsurah (Phase-II), West Bengal	2130.04	1065.02	824.79	266.26	-205.00	77%	206.58	169.74	82%	266.26	25%	
D	Kolkata (Serampore Ph-III)	BSUP Scheme for the town of Serampore (Phase-III), Hooghly West Bengal	7754.13	3877.07	3013.96	969.27	750.00	77%	753.86	569.30	76%	969.27	25%	
TOTAL FOR WEST BENGAL (4 PROJECTS)				8173.45		2043.37						2043.37		

W. Meher
4025/12
41/46

ANNEXURE -XIV
to the minutes of 135th CSMC (BSUP) dated 09-11-2012

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & 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 Approved/ recommended for release as 3rd instalment of ACA.	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
WEST BENGAL		Kolkata (Bansberia)	1378.38	689.19	531.83	172.30	172.30	344.60	265.00	77%	265.92	200.87	76%	172.30	25%
WEST BENGAL		Asansol (Phase-III)	13086.03	6543.01	5180.20	1635.75	1635.75	3271.51	2285.00	70%	2588.05	1805.00	70%	1635.75	25%
TOTAL FOR WEST BENGAL (2 PROJECTS)				7232.20		1808.05	1808.05	3616.11						1808.05	

M. P. Sanyal
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**REIMBURSEMENT OF DPR PREPARATION CHARGES APPROVED IN THE 135TH CSMC
MEETING HELD ON 09.11.2012**

(& in lacs)

S. No	HUDCO Scheme No.	Town Name	Approved in CSC		Project Cost	Amount claimed by Agency	Admissible DPR prep.	Amount already released
			Number	Date				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
West Bengal								
4	50380	Champdany (Kolkata MA)	29th	24.01.08	6807.45	21.36	10.00	10.00
Amount for reimbursement (West Bengal)							10.00	

Signature

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BSUP
Details of ACA pending for want to compliances from the State
(Rs. in crore)

ANNEXURE-XVI
135th CSMC

Meeting Minutes Dated	Installation	Project / Govt	Amount Pending	Reason for Pending
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1				
Arunachal Pradesh				
131st 28.3.2012.	1st	Nirjuli Ph-II	1.2835	SISC approval
Total			1.2835	
2				
Chhattisgarh				
131st 28.3.2012	2nd	PMU	0.8000	To process compliance reports on receipt from the State on file and recommend to MoF
		PIU	0.4800	
Total			1.2800	
3				
Jharkhand				
131st 28.3.2012	2nd	PMU	0.4000	To process compliance reports on receipt from the State on file and recommend to MoF
		PIU	0.3700	
Total			0.7700	
4				
Karnataka				
125th 28.2.2012	1st	Bangaluru	1.1689	SISC approval and availability of Central ACA
Total			1.1689	
5				
Maharashtra				
113th 12.7.2011	1st	Beivali, Kulgaon Badlapur	6.8959	Subject to:- The CSMC in its 132nd meeting held on 15.6.2012 has accepted the request of the State Government to treat the approval of the Chairman of SISC as SISC approval for now and directed to submit it before release of 2nd installment. However, State has not yet furnished DPRs and other compliances, and compliance of the observations of the Committee at Para 6.7
	1st	Kharval, Kulgaon Badlapur	9.1192	

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[Signature]

Meetings Minutes Dated	Installement	Projects/Town	Amount Pending	Reasons for Pending
129th 20.3.2012	1st	Bhagur Nasik	1.0729	
	1st	Uhasnagar (Gandhi & Balkisna)	5.6727	
	1st	New Pandhrahodi Nagpur	2.1724	
130th 23.3.2012	1st	Lumbini Nagar Nagpur	3.0813	
	1st	Sewadal Nagar Nagpur	5.5764	
Total			33.5908	The CSMC in its 132nd meeting held on 15.6.2012 has accepted the request of the State Government to treat the approval of the Chairman of SLSC as SLSC approval for now and directed to submit it before release of 2nd installement. However, State has not yet furnished DPRs and other compliances.

6 Madhya Pradesh

134th 14.9.2012	4th	Bhopal (Indira Nagar Ph-II)	1.5121	Latest TP/MA report by the State Govt. and analysis of same by BM/TPC for the 4 BSUP projects of Bhopal
	4th	Bhopal (Sultanabad)	2.7862	
	4th	Bhopal (Idgah Hills)	5.9906	
	4th	Bhopal (Arjun Nagar, Bheen Nagar, Madras Colony & Rahul Nagar)	6.3874	
Total			16.6753	

7 Nagaland

130th 23.3.2012	4th	Kohima	26.4011	Authenticated revised DPRs.
Total			26.4011	

8 Odisha

120th 24.11.2011	2nd	PMU	0.60	Orissa has not furnished Utilization Certificate in the required format as per CIR 19 Accordingly, the State of Orissa was advised to furnish utilization certificates in the prescribed format along with duly signed verification certificates
Total			0.60	

9 Sikkim

117th 4.10.2011	4th	Gangtok Ph-1	0.6980	Undertaking by the SLNA, 3 pro-poor reforms and Financial closure.
Total			0.6980	

45/46
Sd/-

10


Uttar Pradesh

Meetings Minutes Dated	Installment	Projects / Town	Amount Pending	Reasons for Pending
116th 12.9.2011	4th	Lucknow (Dus-1632)	3.6962	The State representative submitted that process of land identification will be completed shortly and incase non-availability of land the central ACA will be refunded. The Committee while agreeing to this also advised the representative of the State Govt. to furnish a Statement of savings in central ACA on account of reduction in cost of construction due to lesser number of DUs or reduction in size of the DUs. The savings statement must be prepared by computing revised cost as against sanctioned cost and furnished before release of final installment.
Total			3.6962	

11

Uttarakhand

127th 23.3.2012	4th	Haridwar	0.7239	Receipt of Financial Closure statement and Utilisation Certificate (along with undertaking) countersigned by the Competent Authority.
Total			0.7239	
Grand Total			86.8877	


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