

REGISTERED POST/BY HAND

No. N-11026/1/2013/BSUP(139)/JNNURM-Vol. II (FTS-7739)

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

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Room No. 222, G Wing, Nirman Bhawan  
New Delhi, Dated 13<sup>th</sup> February 2013

OFFICE MEMORANDUM

**Subject:-** Minutes of the 139<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 30<sup>th</sup> January 2013 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 139<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 30<sup>th</sup> January 2013 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, Parvatan 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 & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.

**Copy to the Secretaries in charge of Basic Services to the Urban Poor (BSUP) and Integrated Housing & Slum Development Programme (IHSDP) in the States/UTs:-**

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 <sup>th</sup> 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 <sup>nd</sup> Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001

The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 <sup>th</sup> Floor, Vikas Sauda Dr, B.R. Ambédkar 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 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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 <sup>th</sup> floor, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu 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 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 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Mōti Damian-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 <sup>nd</sup> 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, 11<sup>th</sup> 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 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

**MINUTES OF THE 139<sup>th</sup> 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, 30<sup>th</sup> January 2013**

The 139<sup>th</sup> 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 on 30<sup>th</sup> January 2013 at 4:30 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 Director (JNNURM), Ministry of Housing & Urban Poverty Alleviation reiterated that the duration of the JNNURM is ending on **31<sup>st</sup> March 2014** for completion of all projects sanctioned till 31<sup>st</sup> March 2012 and implementation of **3 pro-poor reforms** under BSUP and IHSDP components of JNNURM. She requested all concerned Secretary in charge of JNNURM projects to personally review the progress of all sanctioned projects so that projects are completed with infrastructure and handed over to the beneficiaries within the Mission period itself. She also requested that the structural 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 be available only upto 31<sup>st</sup> March 2014 and SLNAs must forward their claims under this head as no ACA will be available once the Mission period ends on **31<sup>st</sup> March 2014**.

3. The Director (JNNURM) also requested all State Governments to follow/adhere to the guidelines and responsibilities of the State Governments which have been part of the Minutes circulated to all the State Governments for successful implementation of the projects under BSUP and IHSDP. They have also been requested to expedite the pending compliances for release of ACA and 3 Pro-poor reforms certificates, worksheet/s along with Utilisation Certificate before seeking next installment of ACA positively.

4. The details of the proposals put up and considered by the CSMC are given in the succeeding paragraphs.

## 5. Andhra Pradesh

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

### Proposals for 4<sup>th</sup> installment

- i. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. I to IV Hyderabad.
- ii. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. V to VIII Hyderabad.
- iii. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. IX to XII Hyderabad.
- iv. Revised BSUP project for providing 544 houses with infrastructure facilities at Paradesipalemin Dy No 179 poor settlements in GVMC area, Visakhapatnam.

5.2 The TPIMA reports were reviewed by HUDCO. The Committee noted that 3 projects at Hyderabad are infrastructure projects. These projects have been completed. The overall quality of work is satisfactory. The financial progress is 100%.

5.3 In respect of 1 BSUP project for providing 544 houses with infrastructure facilities at Paradesipalemin Dy No 179 poor settlements in GVMC area, Visakhapatnam, the Committee noted that all the 544 sanctioned DUs have been completed. The overall physical progress is 94% and the overall quality of work, as reported by TPIMA, is satisfactory.

5.4 The State representative assured that all necessary steps is being taken for completion of the project within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by the State Govt. The State representative also informed that the 3 pro-poor reforms certificates in respect of these projects have been furnished.

5.5 The Committee directed the State representative to refund un-utilised Central ACA due to less tender cost along with applicable interest as per GFRs in case of the BSUP project at Paradesipalemin Dy No 179, Visakhapatnam,

5.6 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments and completion of all DUs & other sanctioned components, CSMC approved release of 4<sup>th</sup> installment of ACA for the above BSUP projects.



5.7 After detailed discussions, the Committee approved the following proposals:

**Proposals for 4<sup>th</sup> installment**

- i. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. I to IV Hyderabad.
- ii. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. V to VIII Hyderabad.
- iii. Revised BSUP project for provision of infrastructure facilities in slums of MCH Div. IX to XII Hyderabad.
- iv. Revised BSUP project for providing 544 houses with infrastructure facilities at Paradesipalemin Dy No 179 poor settlements in GVMC area, Visakhapatnam.

The Committee also directed that any un-utilised Central ACA by way of less tender cost may be refunded with applicable interest as per provision of GFRs.

Details of the approval are at Annexure II (A to D)

[Action: JNNURM Directorate to recommend Central ACA as per para 5.7;

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

## 6 Arunachal Pradesh

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

**Proposal for 2<sup>nd</sup> installment**

**BSUP scheme for Karsingsa, Itanagar**

6.2 The TPIMA report was reviewed by BMTPC. The overall physical progress of the project is 30%. The financial progress is more than 70% and the TPIMA agency has recommended the release of subsequent installment. The Committee advised the State Govt. to take necessary action to complete the project within the extended Mission period viz. March 2014 and also to ensure the quality of construction.

6.3 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps have been

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S. P. M.



taken for completion of infrastructure and housing work within the Mission period i.e March 2014.

6.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments, completion of all DUs, CSMC approved the release of 2<sup>nd</sup> installment of ACA for the above BSUP project.

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

**Proposal for 2<sup>nd</sup> installment**  
**BSUP scheme for Karsingsa, Itanagar**

Details of the approval are at Annexure III

[Action: JNNURM Directorate to recommend Central ACA as per para 6.5;

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

**7. Chhatisgarh**

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

**Proposal for 2<sup>nd</sup> installment**  
**BSUP scheme for Naya Raipur**

7.2 The Committee noted that the work for all sanctioned DUs is in progress. The financial progress is more than 70%. The State representative informed that the current physical & financial progress of the project is satisfactory & sufficient for release of subsequent installment. The Committee advised the State Govt. to take necessary action to complete the project within the extended Mission period viz. March 2014.

7.3 The State representative assured compliances on the observations of the Committee. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014.

7.4 In view of the assurance of the State, CSMC approved the release of 2<sup>nd</sup> installment of ACA for the above BSUP project.

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*S. J. Patil*

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

**Proposal for 2<sup>nd</sup> installment**  
**BSUP scheme for Naya Raipur**

Details of the approval are at Annexure IV.

[Action: JNNURM Directorate to recommend Central ACA as per para 7.5;

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

**8. Madhya Pradesh**

**Proposal for release of 3<sup>rd</sup> installment for PMU/PIU**

8.1 The OSD (JNNURM) informed that for Madhya Pradesh, 1 PMU and 7 PIUs were sanctioned on 18<sup>th</sup> December 2009 with annual ACA support of Rs 272 lakhs. The State has now furnished UC of Rs. 128.50 lakhs (94.5%) against 2<sup>nd</sup> installment released and is eligible for 3<sup>rd</sup> installment of Rs. 136.00 lakhs for PMU and PIU.

8.2 After detailed discussions, the Committee approved Rs. 136 lakhs as 3<sup>rd</sup> installment (first installment of 2<sup>nd</sup> year) towards PMU and PIU for the State of Madhya Pradesh. The ACA will be recommended for release out of 5% funds available with Ministry of Finance.

Details of the approval are at Annexure V.

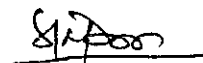
[Action: JNNURM Directorate to recommend release of PMU/PIU charges to the DoE as per para 8.2].

**9. Maharashtra**

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

**i. Proposal for 3<sup>rd</sup> installment**  
**BSUP scheme for Yerwada Parvati, Pune**

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ii. **Proposal for 4<sup>th</sup> installment**  
**BSUP scheme for S. No 814/815 Nashik.**

iii. **Proposal for reimbursement of DPR preparation charges**  
**1 IHSDP scheme Amalner**

9.2 **Proposal for 3<sup>rd</sup> installment**  
**BSUP scheme for Yerwada Parvati, Pune**

9.2.1 The TPIMA report was analyzed by HUDCO. The Committee noted that out of 4000 sanctioned DUs, 1823 DUs are completed, and 1376 DUs are in progress. The overall physical progress is about 62%. The Committee also noted that the financial progress of the project is more than 70%. The overall quality of construction, as reported by TPIMA, is satisfactory. The Committee advised the State Govt. to take necessary action to complete the project within the extended Mission period viz. March 2014.

9.2.3 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps has been taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by State Govt.

9.2.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments, completion of all DUs, CSMC approved the release of 3<sup>rd</sup> installment of ACA for the above BSUP project..

9.3 **Proposal for 4<sup>th</sup> installment**  
**BSUP scheme for S. No 814/815 Nashik.**

9.3.1 The TPIMA report was analysed by HUDCO. The Committee noted that all 720 sanctioned DUs is in progress. The overall physical progress is 79%. The Financial progress is more than 70%. The Committee also noted that the overall quality of construction, as reported by TPIMA, is satisfactory.

9.3.2 The Committee also noted that in the 119<sup>th</sup> CSMC meeting, the representative of the State informed that the location has been changed w.r.t. the sanctioned DPR. However, there is no change of layout, number of DUs and infrastructure component. The Committee had advised the State to furnished an Undertaking to this effect, which has been furnished. The Committee also noted that the 3 Pro-poor reforms certificates in the prescribed formats have been furnished.

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S. P. M.

9.3.3 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by the State Govt.

9.3.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments, completion of all DUs, CSMC approved the release of 4<sup>th</sup> installment of ACA for the above BSUP project.

**9.4 Proposal for reimbursement of DPR preparation charges  
1 IHSDP scheme Amalner, Maharashtra**

9.4.1. The HUDCO processed the DPR preparation charges for 1 IHSDP project at Amalner, Maharashtra. The Committee was informed that 1 IHSDP project was approved in the 62<sup>nd</sup> CSC meeting held on 28.2.2009. The DPR was prepared through private consultant. The agreement was executed for fee @1% of the project cost. As per the clause 2.3 of the toolkit for reimbursement for IHSDP projects, cost admissible would be 1% of the total project cost with maximum upper ceiling of Rs. 40 lakhs in case of private consultant and @Rs. 5.00 lakhs in case of In-house. Since the DPR was prepared by private consultant, the cost admissible is Rs.12.05 lakhs (1% of the total project cost).

The details are as under:

*Rs. in lakhs*

S. No	Town Name	Approved in CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges
		Number	Date			
1	Amalner	62 <sup>nd</sup> CSC	28.2.09	1205.20	39.88	12.05

**9.5 After detailed discussions, the Committee approved the following proposal:**

- i. **Proposal for 3<sup>rd</sup> installment  
BSUP scheme for Yerwada Parvati, Pune**
- ii. **Proposal for 4<sup>th</sup> installment  
BSUP scheme for S. No 814/815 Nashik.**

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*S. K. P. M.*

iii. **Proposal for reimbursement of DPR preparation charges**  
**1 IHSDP scheme Amalner**

The Committee approved Rs. 12.05 lakhs as DPR preparation charges (private consultant) for 1 IHSDP project out of 5% funds available with the Deptt of Expenditure.

Details of the approval are at Annexure VI, VII and VIII.

[Action: JNNURM Directorate to recommend Central ACA as per para 9.5

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

**10 Punjab**

**Proposal for appointment of TPIMA for IHSDP projects**

10.1 The Director (JNNRUM) informed that the Punjab Municipal Infrastructure Development Co (PMIDC), Govt. of Punjab, has forwarded a proposal for engagement of TPIMA for 2 IHSDP projects under JNNURM in the State of Punjab. The PMIDC has informed that bids were invited against which M/s WAPCOS has been appointed as TPIMA. The State has also confirmed that the approval is as per guidelines.

10.2 There was no representative of the State Government in the meeting. The Committee observed that the Govt. of Punjab has submitted proposal for only 2 IHSDP towns leaving 14 projects under IHSDP. The Govt. of Punjab was advised to appoint the TPIMA for the remaining projects and a consolidated proposal, as per requirement, for appointment of TPIMA for all IHSDP projects may be submitted for consideration by the CSMC immediately.

10.3 The Committee after detailed discussions deferred the proposal for appointment of TPIMA for the 2 IHSDP projects in the State of Punjab.

(Action: State Government to take action on the observations of the CSMC)

**11 Puducherry**

**Proposals for 3<sup>rd</sup> installment**

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**Construction of 1136 houses and infrastructure facilities at Lambert Sarvananagar Reddiyar Palayam outgret Municipality.**

11.1 In the absence of the representative of the UT of Puducherry, the proposal was deferred.

**12 West Bengal**

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

**Proposal for reimbursement of DPR preparation charges**

**7 BSUP schemes of Kancharapara (Ph.II), Rajarhat Gopalpur (Ph. III), Rajarhat Gopalpur (Ph IV), Bhatpara (Ph.II), Konnagar (Ph. III), Seramore (Ph.III) and Durgapur (Ph. IV).**

12.2 The HUDCO processed the DPR preparation charges for 7 BSUP project at Kancharapara (Ph.II), Rajarhat Gopalpur (Ph. III), Rajarhat Gopalpur (Ph IV), Bhatpara (Ph.II), Konnagar (Ph. III), Seramore (Ph.III) and Durgapur (Ph. IV) West Bengal. The Committee was informed that 7 BSUP projects were approved in 101<sup>st</sup>, 103 CSMC meetings held on 17.2.2011 and 25.2.2011. In respect of DPRs of Bhatpara (Ph:II) and Kancharapra (Ph.II), M/s Bengal SREI Infrastructure Development Ltd. Kolkata, a Joint Venture company of West Bengal Industrial Development Corp (WBIDC) and SREI was appointed for preparation of DPR by the ULB/SLNA without adopting transparent bidding process. Similarly for preparation of DPRs of Rajarhat, Gopoolpur (Ph:III), Rajarhat Gopalpur (Ph. IV), Konnagar (Ph.III); Seramopore (Ph III), Durgapur (Ph IV), M/s Bengal Urban Infrastructure Development Ltd. Kolkata, a JV company of Urban Development Deptt, Govt. of West Bengal and M/s ILFS was appointed for preparation of DPRs by the ULB/SLNA without adopting transparent bidding process.

12.3 As per the CSMC's decision in its 62<sup>nd</sup> CSMC meeting held on 26.02.2009 "in the case of Joint Venture companies, the reimbursement for DPR preparation charges would be half of the DPR given to the consultants (i.e. currently 1% for BSUP and 0.5% for IHSDP) with a ceiling of Rs 35 lakhs in the case of BSUP and Rs 20 lakhs in the case of IHSDP projects."

12.4 As per toolkit for reimbursement of expenses incurred for preparation of detailed project reports (DPRs) under BSUP / IHSDP, the service would have to be procured through competitive bidding process, as per procurement norms of the concerned city / State, unless the work is done in-house or a State agency is engaged. However, the work was awarded to M/s Bengal SREI

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Infrastructure Development Limited, Kolkata, JV company of West Bengal industrial Development Corporation (WBIDC) & SREI and M/s Bengal Urban Infrastructure Development Limited, Kolkata, JV Company of Urban Development Department, Government of West Bengal and ILFS without any competitive bidding process, though the SLNA has mentioned that State procurement norms have been followed while awarding work to a JV company.

12.5 The Committee deliberated on the issue and opined that the reimbursement norms of private consultant cannot be followed in this case as competitive bidding process was not adopted and the DPR may be treated as been prepared in-house. As per toolkit, for BSUP DPRs which are prepared in-house or by State agency, the admissible Government of India (GOI) fund towards reimbursement of DPR preparation charges is 2% of the project cost or Rs 10.00 lacs, whichever is less.

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

**Proposal for reimbursement of DPR preparation charges**

**7 BSUP schemes of Kancharapara (Ph.II), Rajarhat Gopalpur (Ph. III), Rajarhat Gopalpur (Ph IV, Bhatpara (Ph.II), Konnagar (Ph. III), Seramore (Ph.III) and Durgapur (Ph. IV).**

**The Committee approved Rs 70.00 lakhs as DPR preparation charges for 7 BSUP projects out of 1% funds with the Ministry of Housing & Urban Poverty Alleviation.**

**Details of the approval are at Annexure IX.**

**{Action: JNNURM Directorate to recommend Central ACA as per para 12.6}.**

**13 Uttarakhand**

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

**Proposal for 4<sup>th</sup> installment**

**BSUP scheme for Shanti Kusht Ashram, Dehradun.**

13.2 The TPIMA report was analyzed by BMTPC. The Committee noted that the financial progress of the project is more than 70%. Out of 28 DUs

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*S. K. Singh*

sanctioned, work for all DUs is in progress. The Committee noted that the 3 pro-poor reform certificates in respect of this project have been furnished.

13.3 The State representative assured compliances on the observations of the Committee & TPIMA. He further assured that all necessary steps is being taken for completion of infrastructure and housing work within the Mission period i.e March 2014. He confirmed that cost overrun, if any, will be borne by State Govt.

13.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comments, completion of all DUs, CSMC approved the release of 4<sup>th</sup> installment of ACA for the above BSUP project.

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

**Proposal for 4<sup>th</sup> installment**  
**BSUP scheme for Shanti Kusht Ashram, Dehradun.**

**Details of approval are at Annexure X.**

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

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

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

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S. P. Singh



## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 139<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 30.1.2013

1. Shri Arun Kumar Misra, Secretary, Ministry of Housing and Urban Poverty Alleviation in Chair
2. Shri Susheel Kumar, Jt. Secretary (H), MoHUPA, New Delhi.
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri N K Santoshi, Director, Planning Commission, New Delhi
6. Ms S K Ram, IED, MoHUPA, New Delhi
7. Ms Preeti Pant, Director, MoHFW, New Delhi
8. Shri Ramesh Chand, DS (RAY), MoHUPA, New Delhi
9. Dr Shailesh Kr. Agarwal, ED, BMTPC, MoHUPA, New Delhi
10. Shri Puran Chand, SO, Labour Ministry, New Delhi
11. Shri Ashwani Saxena, ED, RUIFDCO, Jaipur, Rajasthan
12. Shri Amit Patni, CB&TC, RUIFDCO, Jaipur, Rajasthan
13. Shri Naresh Patel, RRPL, Rajasthan
14. Shri Shravan Chaudhary, UIT Bikaner, Rajasthan
15. Shri Baldev Kr. Saini, UIT Bikaner, Rajasthan
16. Shri Jai Singh, ULB, Jaisalmer, Rajasthan
17. Shri Kamal Singh Jonwal, J. Engg., Piliabangha, Rajasthan
18. Shri N I Ahmed, CE, APUFIDC, Hyderabad
19. Dr Naveen Kr. Urban Consultant, APUFIDC, Hyderabad
20. Shri Taran Sinha, Commissioner, RMC, Raipur, Chhattisgarh
21. Dr Rohit Yadav, Director, SUDA, Chhattisgarh
22. Shri Anup Yadava, PMC, Pune, Maharashtra
23. Shri Bharat Todkari, Ex. Engg., PMC, Pune, Maharashtra
24. Shri Rajendra Galadagekar, Ex., Engg., MHADA, Mumbai, Maharashtra
25. Shri Rajan A Hawal, Ex., Engg., MHADA, Mumbai, Maharashtra
26. Shri Ajit Bankar, MHADA, Mumbai, Maharashtra
27. Shri Sunil Khune, Nashik Municipal Corporation, Nashik, Maharashtra
28. Shri Yardly Abraham, Nashik Municipal Corporation, Nashik, Maharashtra
29. Shri Rajendra B Fathle, Chief Officer, Nundarbar, Maharashtra
30. Shri Sanjay Shingath, Consultant, Nundarbar, Maharashtra
31. Shri V S Sundaram, TNSCB, Chennai, Tamilnadu
32. Shri R Jayapaul, CE, TNSCB, Chennai, Tamilnadu
33. Shri B F Patil, Commissioner, KSDB, Bangalore, Karnataka
34. Shri C K Ravikumar, KSDB, Bangalore, Karnataka
35. Shri Praveen Dasaram, Consultant, Bangalore, Karnataka
36. Shri G S Chandrashekar, Consultant, KSDB, Bangalore, Karnataka
37. Shri Kulvinder Singh, Addl. Comm. (J), MC Jalandhar, Punjab
38. Shri V P Singh, CE, Local Govt., Punjab
39. Shri Rajnish Kr. Sinha, AGM (Engg.), REPL, Noida, U.P
40. Shri Vinod Kr. Agarwal, AGM-Architect, REPL, New Delhi
41. Shri Rajiv Pandey, SUDA, Dehradun, Uttarakhand
42. Shri Ravi Pandey, Ex. Engg., Nagar Nigam Dehradun, Uttarakhand
43. Ms Delyani Chaudhuri, SUDA, West Bengal
44. Shri Kaushik Das, Engineer-in-Chief, Municipal Affairs, West Bengal
45. Shri M N Pardhan, Director, SUDA, West Bengal
46. Shri Biswajit Das, Ex. Engg., SUDA, West Bengal
47. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
48. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
49. Ms. Usha P Mahavir, GM (P), HUDCO, New Delhi
50. Ms. Radha Roy, DGM (P), HUDCO, New Delhi
51. Shri S K Das, DD (BSUP), MoHUPA, New Delhi
52. Shri Unraw Singh, Jt. Director, MoHUPA, New Delhi
53. Shri Praveen Suri, S.Analyst, JnNURM Cell, MoHUPA, New Delhi

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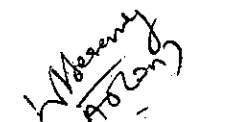
to the minutes of 139th CSMC (BSUP) dated 30-01-2013

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	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 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
ANDHRA PRADESH	Hyderabad	Revised BSUP project for provision of infrastructure facilities in the slums of MCH divisions I to IV, by Greater Hyderabad Municipal Corporation (GHMC), Hyderabad	2264.92	1132.46	1132.46	256.575	256.58	256.58	769.735	769.74	100%	1495.18	1495.18	100%	362.725	32%
	Hyderabad	Revised BSUP project for provision of infrastructure facilities in the slums of MCH divisions V to VIII, by Greater Hyderabad Municipal Corporation (GHMC), Hyderabad	2987.65	1493.83	1493.82	427.7075	427.71	427.71	1283.128	1283.13	100%	1704.52	1704.52	100%	210.7025	14%
	Hyderabad	Revised BSUP project for provision of infrastructure facilities in the slums of MCH divisions IX to XII, by Greater Hyderabad Municipal Corporation (GHMC), Hyderabad	2634.32	1317.16	1317.16	367.865	367.87	367.87	1103.605	1103.61	100%	1530.71	1530.71	100%	213.555	16%
	Visakhapatnam	Revised project for providing 544 houses with infrastructure facilities in PARADESIPALEMIN Sy. No. 179 poor settlements in GVMC area (Andhra Pradesh) under JNNURM.	1274.99	626.495	648.50	170.64	170.64	128.59	469.87	380.81	81%	574.13	518.35	90%	156.625	25%
<b>TOTAL FOR ANDHRA PRADESH (4 PROJECTS)</b>				<b>4569.95</b>		<b>1222.79</b>	<b>1222.80</b>	<b>1180.75</b>						<b>943.608</b>		

SKM  
13/2/2013

(₹ 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 <sup>st</sup> 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 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved
A	ARUNACHAL PRADESH	Itanagar	BSUP for Karsingsa, Itanagar, Arunachal Pradesh	4515.25	4059.22	305.63	1014.81	1014.81	100%	114.00	114.00	100%	1014.81	25%
<b>TOTAL FOR ARUNACHAL PRADESH (1 PROJECT)</b>					<b>4059.22</b>		<b>1014.81</b>						<b>1014.81</b>	



  
 14/21

														(₹ 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 <sup>st</sup> 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 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved
A	Chhattisgarh	Raipur (Naya Raipur)	BSUP Scheme at Naya Raipur, Chhattisgarh	2878.77	2303.02	344.87	575.75	485.27	84%	149.00	129.75	87%	575.75	25%
<b>TOTAL FOR CHHATTISGARH (1 PROJECT)</b>					<b>2303.02</b>		<b>575.75</b>						<b>575.75</b>	



h. Sharma  
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 S. P. Singh

Annexure V  
to the minutes of 139th CSMC dated 30.01.13

Rs in Lakhs

Sl No.	STATE	Head	ACA Approved per annum	ACA Released				Amount Utilised (UCs submitted)	%age Utilization	Inst. Recommended	Amount recommended for release
				Year 1		Year 2					
				1st Inst.	2nd Inst.	3rd Inst.	4th Inst.				
1	Madhya Pradesh	PMU/PIU	272.00	136.00	136.00	-	-	128.50	94.5%	3 <sup>rd</sup>	136.00

Total recommended release for Madhya Pradesh (3 <sup>rd</sup> installment)	Rs 136.00 lakhs - -
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*S. P. S.*  
16/2/13

to the minutes of 139th CSMC (BSUP) dated 30-01-2013

(₹ 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)	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							
A	MAHARASHTRA	Pune	In-situ Slum Rehabilitation in the City of Pune under BSUP at Yerwada, Parvati, Mundhwa, Ghorpadi, Kothrud Slum, Pune, Maharashtra	14081.74	6400.79	5080.25	1600.20	1600.20	3200.40	2688.34	84%	3840.48	3211.39	84%	1600.20	25%
<b>TOTAL FOR MAHARASHTRA (1 PROJECT)</b>					6400.79		1600.20	1600.20	3200.40						1600.20	

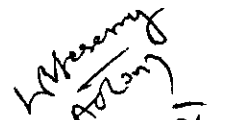


  
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to the minutes of 139th CSMC (BSUP) dated 30-01-2013

	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	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 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	MAHARASHTRA	Nashik	Integrated Rehabilitation Project for the urban poor staying in slums on public purpose lands & elogically dangerous locations in Nashik (S.No. 814/815) under BSUP.	1504.14	678.67	678.67	169.668	169.69	169.67	509.03	509.03	100%	1268.99	1259.34	99%	169.64	25%
<b>TOTAL FOR MAHARASHTRA (1 PROJECT)</b>					<b>678.67</b>		<b>169.67</b>	<b>169.69</b>	<b>169.67</b>							<b>169.64</b>	



  
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To the Minutes of the 139<sup>th</sup> CSMC DATED 30.1.2013**Reimbursement of DPR preparation charges****Maharashtra**

(₹ in lacs)

S. No	Town Name	Approved In CSC meeting		Project Cost	Amount claimed by Agency / Consultant	Admissible DPR prep. charges	Finalized DPR sent to the Ministry on
		Number	Date				
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Amalner	62nd CSC	28.02.09	1205.20	39.88	12.050	21.01.2013
<b>12.050</b>							

*S. P. M.*

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## Reimbursement of DPR preparation charges

## West Bengal

S.No.	BSUP city/ town name	Approved in CSMC meeting		Project cost (core hsg & Infra cost)	Amount claimed by the agency	Admissible DPR reimbursement charges (2% of PC or Rs 10.00 lacs for BSUP, whichever is less)	Finalised DPR sent to Ministry on
		Number	Date				
(1)	(3)	(4)	(5)	(6)	(7)	(8)	(9)
1	Kancharapara (Phase II)	101 <sup>st</sup>	17.02.2011	1076.58	10.77	10.00	18.12.2012
2	RajarhatGopalpur (Phase III)	103 <sup>rd</sup>	25.02.2011	7135.51	35.00	10.00	18.12.2012
3	RajarhatGopalpur (Phase IV)	103 <sup>rd</sup>	25.02.2011	7744.57	35.00	10.00	18.12.2012
4	Bhatpara (Phase II)	101 <sup>st</sup>	17.02.2011	6955.58	35.00	10.00	18.12.2012
5	Konnagar (Phase III)	101 <sup>st</sup>	17.02.2011	4930.96	35.00	10.00	18.12.2012
6	Serampore (Phase III)	101 <sup>st</sup>	17.02.2011	7754.13	35.00	10.00	18.12.2012
7	Durgapur (Phase IV)	103 <sup>rd</sup>	25.02.2011	3578.29	35.00	10.00	18.12.2012
Total amount for reimbursement					220.77	70.00	

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to the minutes of 139th CSMC (BSUP) dated 30-01-2013

	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved	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 4th instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
A	UTTRAKHAND	Dehradun	BSUP DPR for Shanti Kusth Ashram (Main Basti), Dehradun, State of Uttrakhand	137.20	109.76	27.44	27.44	27.44	27.44	82.32	60.65	74%	20.58	15.16	74%	27.44	25%
<b>TOTAL FOR UTTRAKHAND (1 PROJECT)</b>					109.76		27.44	27.44	27.44						27.44		

*Devi*

*K. Sharma*  
*21/2/13*

*21/2/13*