

REGISTERED POST/BY HAND

No.N-11028/1/2012/IHSDP(131)/JNNURM-Vol.XIV (FIS7152)

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

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 30th November 2012

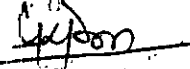
OFFICE MEMORANDUM

Subject:- Minutes of the 131st meeting of the Central Sanctioning 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 Integrated Housing and Slum Development Programme (IHSDP)

The undersigned is directed to enclose herewith a copy of the minutes of the 131st meeting of the Central Sanctioning 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 Integrated Housing and Slum Development Programme (IHSDP)

2. The appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning Committee to all the State implementing agencies/nodal agencies for IHSDP to take appropriate follow up actions 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 CSC 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 & 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 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh; Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004

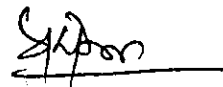
The Secretary. (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram – 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal- 462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai- 400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh- 160001

The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, 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, Bapu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu 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	The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

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 Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian 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.:- 011- 23061519

Copy to

1. The Director of Health Services, New Delhi
 2. The Director of Health Services, Chandigarh
 3. The Director of Health Services, Jammu
 4. The Director of Health Services, Shimla
 5. The Director of Health Services, Srinagar
 6. The Director of Health Services, Thiruvananthapuram
 7. The Director of Health Services, Bhopal
 8. The Director of Health Services, Lucknow
 9. The Director of Health Services, Patna
 10. The Director of Health Services, Ranchi
 11. The Director of Health Services, Bhubaneswar
 12. The Director of Health Services, Cuttack
 13. The Director of Health Services, Bhubaneswar
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 18. The Director of Health Services, Bhubaneswar
 19. The Director of Health Services, Bhubaneswar
 20. The Director of Health Services, Bhubaneswar

Copy to: The Director of Health Services, Chandigarh
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 Director of Health Services
 Chandigarh

MINUTES OF THE 131st MEETING OF THE CENTRAL SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 9th November 2012

The 131st Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 9th November 2012 at 4.00 P.M. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

2. Director (NBO) & OSD (JNNURM) welcomed the Chairperson and Members of the CSC 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 CSC 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 CSC 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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S. P. O.

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

5. Andhra Pradesh

5.1 The representative of the State Govt. made a presentation on the following proposals:

i. Proposals for 2nd & final installment

- a. Revised DPR for construction of 2832 DUs and infrastructure facilities at Rajamundry (Ph.II), Distt. East Godavari.
- b. Revised DPR for construction of 1111 DUs and infrastructure facilities at Sircila town, Distt. Karim Nagar.
- c. Revised DPR for construction of 1118 DUs and infrastructure facilities at Khammam, Distt. Khammam

ii. Proposals for balance of 2nd & final installment

Construction of 912 DUs under IHSDP at Samalkota,

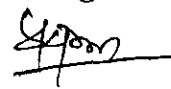
5.2 In the absence of representative from the State Govt. of Andhra Pradesh, OSD (JNNURM) presented the proposals for release of 2nd installments/balance of 2nd installment for the State of Andhra Pradesh.

5.3 The TPIMA reports were analyzed by HUDCO. The Committee noted the following:

a. Revised DPR for construction of 2832 DUs and infrastructure facilities at Rajamundry (Ph.II), Distt. East Godavari.

- i. The overall physical progress of housing and infrastructure works are 49% and 0.00% respectively. The overall physical progress is 41%.
- ii. Out of sanctioned 2832 DUs, no DUs are completed, 2472 DUs are in progress and 360 DUs not started. Implementing agency should start/tender the balance DUs.
- iii. The physical progress of work is behind schedule and there appears to be substantial cost and time over run in the project.
- iv. SLNA to regularly monitor the physical/financial progress and quality of works.

b. Revised DPR for construction of 1111 DUs and infrastructure facilities at Sircila town, Distt. Karim Nagar.

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- i. The overall physical progress of housing and infrastructure works are 67% and 22% respectively. The overall physical progress is 44%.
- ii. Out of sanctioned 1111 DUs, 885 DUs completed, 206 DUs are in progress and 20 DUs not started. Implementing agency should start/tender the balance DUs.
- iii. The physical progress of work is behind schedule and there appears to be substantial cost and time over run in the project.
- iv. SLNA to regularly monitor the physical/financial progress and quality of works.

c. Revised DPR for construction of 1118 DUs and infrastructure facilities at Khammam, Distt: Khammam

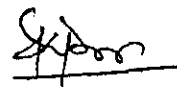
- i. The overall physical progress of housing and infrastructure works are 70% and 87% respectively. The overall physical progress is 74%.
- ii. Out of sanctioned 1118 DUs, 761 DUs completed, 186 DUs are in progress and 171 DUs not started. Implementing agency should start/tender the balance DUs.
- iii. The physical progress of work is behind schedule and there appears to be substantial cost and time over run in the project.
- iv. SLNA to regularly monitor the physical/financial progress and quality of works.

d. Construction of 912 DUs under IHSDP at Samalkota,

- i. The overall physical progress of housing and infrastructure works are 69.81% and 15.55% respectively. The overall physical progress is 56.97%.
- ii. Out of sanctioned 912 DUs, no DUs completed and 912 DUs are in progress.
- iii. The physical progress of infrastructure works is slow.
- iv. Overall financial progress w.r.t to sanctioned project cost and funds received is 62.76% and 94.94% respectively.
- v. SLNA to regularly monitor the physical/financial progress and quality of works.

5.4 The OSD (JNNURM) informed that the State has furnished Financial Closure and Undertaking and 3 Pro-poor Reforms Certificates duly signed by the Competent Authority. However, in case of 1 project at Rajamundry (Ph.II) tender cost is less than approved cost for which State may clarify. It was also desired that the revised Utilisation Certificates as per the actual released

3/20



Central ACA after revision of the above projects may be furnished immediately.

5.5 The Committee observed that the SLNA/State Government should ensure the compliances of observations of TPIMA and maintain the quality control measures at site. The Committee also 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.

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

iii. Proposals for 2nd & final installment

- a. Revised DPR for construction of 2832 DUs and infrastructure facilities at Rajamundry (Ph.II), Distt. East Godavari.
- b. Revised DPR for construction of 1111 DUs and infrastructure facilities at Sircila town, Distt. Karim Nagar.
- c. Revised DPR for construction of 1118 DUs and infrastructure facilities at Khammam, Distt. Khammam

iv. Proposals for balance of 2nd & final installment

Construction of 912 DUs under IHSDP at Samalkota,

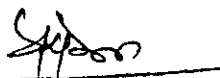
The ACA will be recommended on receipt of revised UCs indicating amount of Central ACA released except for Samalkota and clarification on para 5.4.

Any unutilized Central ACA in case of revised projects may be returned with applicable rate of interest as per provision of GFRs.

Details of approval are at Annexure II (A to C) and Annexure III.

[Action: JNNURM Directorate to recommend Central ACA as per para 5.6;

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



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6. Jammu & Kashmir

6.1 In the absence of representative from Jammu & Kashmir, the proposals for release of balance 50% of 2nd installments were deferred.

7 Madhya Pradesh

7.1 The representative of the State Govt. made a presentation on the following proposals:

- i. **Proposal for 2nd & final installment**
5 IHSDP projects – 1 each at Sagar, Damoh, Katni, Majholi, Pansemal
- ii. **Proposal for balance 50% of 2nd & final installment**
1 IHSDP project at Betma

7.2 **Proposal for 2nd & final installment**
5 IHSDP projects – 1 each at Sagar, Damoh, Katni, Majholi, Pansemal

7.2.1 The BMTPC analyzed the TPIMA reports in respect of 3 projects at Damoh, Sagar and Katni. The Committee noted the following:

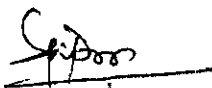
In case of project at Damoh, Madhya Pradesh

- i. SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
- ii. Overall physical progress is 37.25%.
- iii. No material testing has been done by the executing agency as well as TPIM agency. It is recommended that SLNA/ULB may conduct mandatory tests for material.
- iv. In Housing 104 DU's are sanctioned, 104 DU's are tendered & 36DU's are started out of tendered DU's. Rest of 68 DU's are not started because beneficiaries have not vacated the land. SLNA/ULB shall clarify the status of the same.
- v. Cost overrun is Rs.55.47 lakhs. SLNA/ULB needs to confirm the availability of funds to meet the cost escalation for completion of project.

In case of project at Sagar, Madhya Pradesh

- i. SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
- ii. Overall physical progress is 31.67%.

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- iii. Special attention is required towards the R.C.C work & thickness of joints in brick work.
- iv. In Housing 480 DU's are sanctioned, 480 DU's are tendered & 370 DU's are started out of tendered DU's. Rest 110 DU's are not started. In infrastructure most of the components are non-started. SLNA/ULB shall clarify the status of non-started components.
- v. There is cost reduction of Rs. 47.21 lakhs. SLNA/ULB needs to confirm the reason for cost reduction & shall return the proportionate share of GOI.

In case of project at Katani, Madhya Pradesh,

- i. SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
- ii. Overall physical progress is 31.62%.
- iii. SLNA/ULB need to give physical progress separately for all the sites covered in sanctioned DPR during the CSC meeting.
- iv. Beneficiaries list is not finalized
- v. In Housing 2182 DU's are sanctioned, 1408 DU's are tendered & 814 DU's are started out of tendered DU's. Rest 1368 DU's is not started due to non-availability of land. SLNA/ULB shall clarify the status of non-started components.

7.2.2 The HUDCO analysed TPIMA report in respect of Majholi and Panesmal and observed that the physical progress of work is behind schedule and there appears to be substantial cost and time over run in the projects.

7.2.3 The Committee also noted that the State has not furnished Certificate on "Earmarking of 20-25% of developed land for EWS/LIG category...", and in its absence, the ACA cannot be recommended to the Deptt of Finance. The State representative was informed that the 3 pro-poor certificates is necessary for release of Central ACA and necessary steps should be taken as per the MoA on 3 Pro-poor Reforms immediately.

7.2.4 In view of the observations, CSC advised the State to clarify the issues raised in TPIMA reports and sanctioned 50% of the 2nd & final installment of the projects. The balance 50% will be considered by CSC on receipt of UCs and action taken on report of TPIMA.

7.3 Proposal for balance 50% of 2nd & final installment
1 IHSDP project at Betma

7.3.1 The Committee noted that the proposal for 2nd installment of 1 IHSDP project at Betma was considered in the 102nd CSC meeting and 50% of 2nd

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installment was recommended for release and observed that the balance 50% of the 2nd & final installment will be considered on receipt of its observations viz. analysis on the TPIMA reports along with SLNA comments have not been furnished; certificate that the cost escalation, if any, will be borne by the State Govt. has not been provided along with specific data on cost escalation and overall physical progress-project wise is not provided along with Financial Closure Certificate and Undertaking.

7.3.2 The HUDCO reviewed the TPIMA report and the Committee observed that the progress of project is very slow and there are some quality issues as reported by TPIMA.

7.3.3 The Committee directed the State representative to look into the issues and furnish report on the TPIMA observations before seeking balance 50% of 2nd & final installment of 1 IHSDP project at Betma. The Committee also advised to furnish Certificate 3 on earmarking of 20-25% of developed land... immediately.

7.3.4 The Committee deferred release of balance 50% of 2nd & final installment of 1 IHSDP project at Betma.

7.4 After detailed discussions, the Committee sanctioned 50% of the 2nd & final installment for 5 IHSDP projects as under:

5 IHSDP projects – 1 each at Sagar, Damoh, Katni, Majholi, Pansemal.

The Committee, however, deferred sanction of balance 50% of 2nd & final installment in case of 1 IHSDP project at Betma.

Details of the approval are at Annexure – IV (A to E)

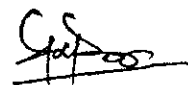
[Action: JNNURM Directorate to recommend Central ACA as per para 7.4;

State to take action on the observations of the Committee as per para 7.2.4 and 7.3.3].

8. Maharashtra

8.1 The representative of the State Govt. of Maharashtra made a presentation on the following proposals in the meeting.

7/20



Proposal for 2nd & final installment

1 IHSDP project at Chandur Railway Distt. Amravati.

8.2 The HUDCO, appraisal agency, reviewed the TPIMA report for the project. The Committee noted that out of 347 sanctioned DUs, 223 DUs completed, and 90 DUs are in progress. 34 DUs have not been taken up. The overall physical progress of housing and infrastructure are 53.70% and 2.73% respectively. The overall physical progress including housing and infrastructure works is 35.14%. DUs and infrastructure work is far behind schedule. TPIMA has expressed that the major honeycombing was observed in structural members, brickwork was not in line & level and joints were not properly racked. The representative of SLNA informed that the observations of TPIMA have been rectified and overall quality is satisfactory.

8.3 The Committee advised SLNA to ensure the compliances of observations of TPIMA and to conduct mandatory test in the interest of project quality and its timely completion. Housing and Infrastructure work is far behind of schedule and there appears to be substantial cost and time over run in all the projects. 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. In view of the assurance of the State confirming sufficient physical progress, start of non-started housing/infrastructure component, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above IHSDP project for release of 2nd installment.

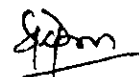
8.4 The Committee also took note of the status of the Reforms in the State of Maharashtra. While the 2 Certificates on Reforms have been furnished by the State, with regard to 3rd Certificate on Earmarking of 20-25% of developed land, the representative of the State Government informed that the State has issued preliminary notification under section 37(1AA) of Maharashtra Regional and Town Planning Act 1966 to earmark 20% of developed plots/tenements in all housing projects (both public and private agencies) admeasuring more than 2000 sq.mtrs. for EWS/LIG category with a system of cross subsidization through enhanced FSI.

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

Proposal for 2nd & final installment

1 IHSDP project at Chandur Railway Distt. Amravati.

8/20



Details of approval are at Annexure V.

[Action: JNNURM Directorate to recommend Central ACA as per para 8.5;

9. Rajasthan

9.1 In the absence of representation from the State the proposal for curtailment of 1 IHSDP project for Kota (Ph.I) was not considered and stands deferred.

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

10. 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.

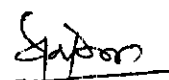
Details of the such pending proposals are at Annexure VI.

(HUDCO and BMTPC to take action on the observations

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

11. Continuation of PMU/PIU, TPIMA etc.

11.1 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 Cabinet Committee on Infrastructure (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.



9/20

11.2 The representative from the State of Karnataka enquired about the possibility of increase in remuneration of the experts hired under PMU/PIU Cells under JnNURM (BSUP & IHSDP).

11.3 The Committee deliberated on the issue and observed that since the JNNURM Mission period has come to an end, no modification in the Guidelines/Toolkit for PMU/PIU etc. is possible. It was further directed that the State may not send any such proposal for consideration by the JNNURM Directorate. Since the experts are hired for PMU and PIU by the respective State/SLNA, appropriate action within overall limit and as per the Toolkit may be undertaken.

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

[Signature]

Name of the State		Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1st Installment of Central Share Released	Additional ACA recommended for release due to revision of projects.	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 2nd installment of ACA	% of amount recommended to the total Central share approved
ANDHRA PRADESH															
A	Rajahmundry Ph-II	Revision in sanctioned DPR. HSDP G+2, G+3 patterns Phase-II project for construction of 2832 Dus and provision of infrastructural facilities in Rajahmundry Municipal Corporation in East Godavari Dist. AP.	5874.01	2940.42	1190.78	1243.65	226.56	1051.160	85%	595.40	425.64	71%	1470.21	50%	
B	Sircilla	Construction of 1111 Dus and provision of infrastructure facilities in Sircilla Town, Karimnagar Dist. AP.	1321.82	1057.46	164.37	433.140	95.59	381.000	88%	121.07	108.44	90%	528.73	50%	
C	Khammam	Revised HSDP Project for construction of 1118 Dus and provision of infrastructure facilities in Gudmalala Layout colony Khammam Municipality Khammam Dist. AP.	1178.11	916.57	153.00	429.000	29.29	429.000	100%	77.44	77.44	100%	458.28	50%	
TOTAL FOR ANDHRA PRADESH (3 PROJECTS)				4914.45	2105.79	351.44	2457.22								

In case of project at Rajahmundry Ph-II, ₹ 226.56 lakhs Balance of 1st installment of ACA recommended in 130th CSC dated 14-09-2012.

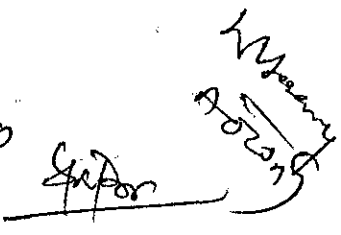
In case of project at Sircilla, ₹ 144.38 lakhs part release of 2nd installment of Original project has been adjusted against the 1st installment of the Revised project. ₹ 95.59 lakhs Balance of 1st installment of ACA recommended in 130th CSC dated 14-09-2012.

In case of project at Khammam, ₹ 143.00 lakhs part release of 2nd installment of Original project has been adjusted against the 1st installment of the Revised project. ₹ 29.29 lakhs Balance of 1st installment of ACA recommended in 130th CSC dated 14-09-2012.

M. Srinivasulu Reddy
11/20

Name of the State		Name of the Town/ULB	Name of the project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1st Installment of Central Share Released	50% of 2nd Installment of ACA Released	Amount of Central Share utilized	% of Utilisation of 1st instalment	Amount of State Share released	Amount of State Share utilized	% of Utilisation	balance of 2nd & final Installment of ACA recom- ded/ Approved for release	% of amount recom- ded to the total Central Share approved
ANDHRA PRADESH		Sarnalkota	Revision in Sanctioned DPR Construction of 912 Houses and provision of infrastructure facilities in development of Jagannagaru Peta of Sarnalkota Municipality, East Godavari District, Andhra Pradesh	1301.67	830.03	435.51	431.04	215.52	520.93	81%	315.28	254.02	81%	183.47	22%
TOTAL FOR ANDHRA PRADESH (1 PROJECT)					830.03		431.04	215.52						183.47	

(₹ In Lakhs)

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Name of the State		Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Installment 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 50% of 2 nd instalment of ACA	% of amount recommended to the total Central share approved
MADHYA PRADESH		Sagar	IHSDP proposal for the town of Sagar, District- Sagar (M.P.)	777.07	610.68	105.03	305.34	305.34	100%	86.26	86.26	100%	152.67	25%
		Darnoh	IHSDP scheme for Darnoh (M.P.)	229.83	169.36	53.78	84.68	75.61	89%	30.25	30.25	100%	42.34	25%
		Katni	Development & Upgradation of Basic Infrastructure for Slum Dwellers at Katni.	2918.14	2290.74	622.25	1145.37	885.00	77%	256.15	193.29	75%	572.69	25%
		Majholi	Development & Upgradation of Basic Infrastructure for Slum Dwellers at Majholi.	215.31	171.67	42.92	85.84	70.00	82%	22.50	18.70	83%	42.92	25%
		Panserna	Project of Rehabilitation/ Resettlement of Slums in Panserna	293.87	228.25	57.06	114.13	114.13	100%	32.79	139.51	425%	57.06	25%
TOTAL FOR MADHYA PRADESH (5 PROJECTS)					3470.70		1735.36						867.67	

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[Signature]

												(₹ In Lakhs)		
Name of the State	Name of the Town/ULB	Name of the project	Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Installment 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 installment of ACA	% of amount recommended to the total Central share approved	
A	MAHARASHTRA	Chandur Railway Town	Implementation Of IHSDP at Chandur Railway, Dist. Amravati, Maharashtra	682.23	450.39	163.87	225.20	225.20	100%	77.50	77.50	100%	225.19	50%
TOTAL FOR MAHARASHTRA (1 PROJECT)					450.39		225.20						225.19	

M. S. ...
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Details of ACA pending for want to compliances from the State

IHSDP

(Rs. in crore)

ANNEXURE - VI
131st CSC

Meetings Minutes Dated	Installment	Projects / Town	Amount Pending	Reasons for Pending
Andhra Pradesh				
126th 23.3.2012	2nd	Niramal	3.7520	Observation (i) The State to refund the saving of Central ACA due to less tendered cost as per Rules and (ii) On receipt of a satisfactory quality report. Compliances: The APUF & IDC has informed that "the difference in GOI share based upon revised DPR approved by GeI may please be withheld". The tendered cost is Rs. 1013.19 lakhs against the revised project cost of Rs. 1025.62 Lakhs. HUDCO has been requested to technically appraise the CSC in its next meeting so as to take a view in this regard. HUDCO has requested the Regional office to get the revised DPR, etc.
Total			3.7520	
Bihar				
102nd 28.3.2011	1st	Gayá	9.5890	SLCC approval
Total			9.5890	
Chhattisgarh				
76th 16.2.2010	Balance of 50% of 2nd	Bilaspur (Ph-I)	3.0323	Remaining 50% of second installment would be released on receipt of TPIMA reports along with SLNA comments and processing the same by Mission Directorate. Completed TPIMA report has not been received. State has been requested to send latest TPIMA report along with SLNA Comments through appraisal agency.
	Balance of 50% of 2nd	Bilaspur (Ph-II)	13.2695	Observation The balance 50% of 2 nd & final installment of ACA will be considered on receipt of (i) TPIMA report along with SLNA comments and (ii) Undertaking from the State Government that (i) internal quality systems have been put in place and proper quality inspections are carried out. (ii) there is no deviation in the projects. (iii) the State has satisfied about the physical progress and the quality of projects. (iv) no adverse quality issues have come to notice of SLNA/State Government (v) reforms are on track and (vi) financial closure statement.
100th 4.3.2011	Balance of 50% of 2nd	Dongargarh	0.47655	Compliances (1) Undertaking & financial closure statement has been received. (2) Completed TPIMA report has not been received in respect of Bilaspur (Ph-II). TPIMA report of Dongargarh is old. State has been requested to send latest TPIMA report along with SLNA Comments through appraisal agency.
Total			16.7784	

15/20
Sd/-

Meetings Minutes Dated	Installment	Projects / Town	Amount Pending	Reasons for Pending
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Gujarat

100th 4.3.2011	2nd Installment	Amreli	3.6519	2 nd & final installment of ACA will be considered on receipt of (i) TPIMA report along with SLNA comments and (ii) Undertaking from the State Government that (i) internal quality systems have been put in place and proper quality inspections are carried out. (ii) there is no deviation in the projects. (iii) the State has satisfied about the physical progress and the quality of projects, (iv) no adverse quality issues have come to notice of SLNA/State Government (v) reforms are on track and (iii) financial closure statement. The project at Amreli has been revised in the 127th CSC dt. 28.3.2012
100th	50% of 2nd	Halol	1.2181	
4.3.2011	50% of 2nd		1.218	
112th	50% of 2nd	Halol	1.218	
12.9.2011			6.088	
Total			6.088	

Haryana

127th 28.3.2012	1st	Hissar Ph-II	6.4379	Curtilment of Hissar Ph-I project. Revised DPR in being appraised by HUDCO
Total			6.4379	

Maharashtra

124th 13.2.2012	1st	Washim (Ph-II)	7.1728	SLCC approval
126th 20.3.2012	1st	Panchgani Akola	1.041	SLCC approval
126th 23.3.2012	1st	Dhule Ph-II	10.3037	SLCC approval
127th 28.3.2012	1st	Mehkar	14.2872	SLCC approval is not as per CSC approval in case of Mehkar.
130th 17.9.2012	Balance of 50% of 2nd installment	Tirora Distt. Gondal	1.5424	Identification of beneficiaries and on receipt of an undertaking from the State Govt.
Total			34.3471	

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Meetings Minutes Dated	Installment	Project / Town	Amount Pending	Reasons for Pending
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Madhya Pradesh

28.3.2011	Balance of 50% of 2nd	Gautampura	0.76835	On receipt of i. Analysis on the TPIMA reports along with SLNA comments have not been furnished. ii. Certificate that the cost escalation, if any, will be borne by the State Govt. has not been provided along with specific data on cost escalation. iii. Overall physical progress-projectwise is not provided. (2) an undertaking by the SLNA stating that (i) work for the project is under progress and will be completed as per the sanctioned covenants of Detailed Project Report, (ii) any deviation from the sanctioned components will be reported to Mission Directorate, JNNURM, Ministry of Housing & Urban Poverty Alleviation, Government of India, and approval will be taken from CSMC, (iii) any amount un-utilized or saved from the Additional Central Assistance on account of non-completion/non-compliance of work with respect to sanctioned DPR will be returned in the
	Balance of 50% of 2nd	Retna	0.6096	
	Balance of 50% of 2nd	Jaora	0.4344	
	Balance of 50% of 2nd	Vidisha	0.35294	
121st	1st	Tendukheda	1.8388	SLCC approval *
28.2.2012	1st			
127th	1st	Pipiyamandi	0.8192	SLCC approval *
28.3.2012	1st			
Total			4.82329	* Madhya Pradesh has furnished the SLCC approval to HUDCO Bhopal on 3.11.2012 with copy to MoHUPA

Odisha

9.11.2011	2nd	Bargarh	3.7726	Subject to submission of requisite documents for the sanctioned components namely animal pen, digesters, cruder track & hedges which have been replaced by other components will be withheld till submission of required documents by the State in form of technical, financial and administrative approval of replaced components. The withheld amount will be released on processing of compliance report of the State
Total			3.7726	Compliances sent to BMTPC on 21st August 2012 Letter No 11032/26/2009-JHSDP (By AO JNNURM). The reply of BMTPC has been sent to SLNA for comments in October 2012

SK/om 17/20

Meetings Minutes Dated	Installment	Projects / Govt.	Amount Pending	Reasons for Pending
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Rajasthan

128th 15.6.2012	Balance of 50% of 2nd	Pratapgarh	1.8003	Reforms Status
127th 28.3.2012	1st	Begun	6.2843	Curtailment of Kota (PH-I) project. The Proposal was Deferred in the 131st CSC on 5.11.2012
Total			8.0846	

Tripura

122nd 2.3.2012	Balance of 20% of 2nd Installment	Udaipur	0.70034	receipt of final cost statement firmed up by the State after taking into account exact number of dropped Dus.
Total			0.70034	

Sikkim

130th 17.9.2012	2nd	Singtam	8.9612	receipt of latest TPIMA report through appraisal agency BMTTC and updated status of Reforms
Total			8.9612	

8/20 18/20

Uttar Pradesh

Meetings Minutes Dated	Installment	Projects /own	Amount Pending	Reasons for Pending
106th 30.3.2011	2nd	Sanoa Gopamanu	1,16,75 1,14,83	<p>On receipt of (i) statement of cost-escalation in percentage terms on random basis on file by the JNNURM Directorate and the recommendation of BMTPC on the analysis of TRIMA reports on all projects. The Committee requested the Monitoring Agency BMTPC to analyse the TRIMA reports wherever available and submit a report to the Mission Directorate by recommending 2nd and final installment in cases where overall physical progress is satisfactory (about 35%) and quality is acceptable/satisfactory. The appraisal agency should also identify the cases where it cannot be recommended or only 50% of 2nd installment can be released based on progress and quality, and (ii) an undertaking by the SLNA stating that (i) work for project is under progress and will be completed as per the sanctioned covenants of Detailed Project Report, (ii) any deviation from the sanctioned components will be reported to Mission Directorate, JNNURM, Ministry of Housing & Urban Poverty Alleviation, Government of India, and approval will be taken from CSC, (iii) any amount un-utilized or saved from the Additional Central Assistance on account of non-completion/non-compliance of work with respect to sanctioned DPR will be returned to the Government of India, (iv) Cost escalation, if any, will be borne by State/ULB to complete the project as per sanctioned covenants, (v) the quality and structural safety of the work is checked and assured to be satisfactory with respect to relevant standards and specifications and as per conditions of the Contract Agreement and adequate remedial measures/ rectification would be taken on the comments of TRIM agency on quality, (vi) the 3 Pro-poor reforms are on track and shall be completed within the Mission period with a time-bound action plan with milestones and (vii) financial closure statement is furnished.</p>
97th 17.2.2011	Balance of 50% of 2nd	Faizabaad City	2,91,36	
Total			5,22,94	<p>The balance 50% of 2nd and final installment of ACA for this 1 project will be considered on receipt of (i). There is a short release of proportionate State Share of Rs. 0.52 lakh at project in Gapa Mau and Rs. 7.34 lakhs for project at Biswan Distt. Sitapur.</p> <p>ii. Physical progress of the work is not commensurate with the financial progress in respect of projects at Gapa Mau and Biswan.</p> <p>iii. Progress of infrastructure works is slow.</p> <p>iv. Concrete cube testing has not been done at regular frequency.</p> <p>v. The State has not reported the action taken to issue legislation for reservation of land for housing the poor and earmarking of municipal budget for the poor/BSUP Fund.</p> <p>(ii) an Undertaking from the State Government that (a) internal quality systems have been put in place and proper quality inspections are carried out, (b) there is no deviation in the projects, (c) the State has satisfied about the physical progress and the quality of projects, (d) no adverse quality issues have come to notice of SLNA/State Government (e) reforms are on track and (iii) furnishing of financial closure statement.</p>

19/20
G.P.M.

Meetings Minutes Dated	Installation	Projects/Town	Amount Pending	Reasons for Pending
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Uttrakhand

123rd 6.3.2012	Balance of 50% of 2nd	Jaspur Ph-1	1.0153	Balance of 50% will be released on receipt of Physical Progress achievement through appraisal agency HUDCO
		Landaura	1.5817	
		Lalkoun	0.5991	
		Kichicha	0.8548	
Total			4.0508	

Grand Total	112.6146
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