

REGISTERED POST/BY HAND

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

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 29th November, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 119th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 9th November, 2011 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting.
3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.

(Sushil P.Gahlaut)

Under Secretary to the Government of India

Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

1. The Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi. /
2. The Secretary, Ministry of Finance, Department of Expenditure, New Delhi.
3. The Principal Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
4. The Secretary, Ministry of Environment and Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
7. The Secretary, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. The Joint Secretary and FA, Ministry of Urban Development and Ministry of HUPA, New Delhi.
9. The Chief Planner, Town and Country Planning Organization (TCPO), I.P. Estate, New Delhi.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The CMD, Housing and Urban Development Corporation Ltd., HUDCO Bhavan, India Habitat Centre, Lodhi Road, New Delhi.
12. The Mission Director & Additional Secretary (JNNURM), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.

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

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004

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



The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai- 600009	The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001
The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002
The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101	The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa-396230

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Copy to:

1. The Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. Joint Secretary (RAY), 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. DS (UPA), Ministry of HUPA.
9. OSD (JNNURM), Ministry of HUPA.
10. Director (JNNURM), Ministry of HUPA
11. Director (RAY), Ministry of HUPA
12. Director (Administration), Ministry of HUPA
13. US(JNNURM), Ministry of HUPA
14. JD(JPC), NBO, Ministry of HUPA
15. JD(Data & MIS), NBO Ministry of HUPA
16. DD(NRC), NBO, Ministry of HUPA
17. AO (JNNURM), Ministry of HUPA
18. SO (IHSDP), Ministry of HUPA
19. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
20. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
21. The CMD, HPL, Jangpura, New Delhi- 110014
22. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
23. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
24. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

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



(Sushil P. Gahlaut)
Under Secretary to the Government of India
Tel.:- 23061519

1

MINUTES OF THE 119th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 9th November 2011

The 119th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 9th November 2011 at 3.30 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. The OSD (JNNURM) welcomed the Chairperson and Members of the CSMC. The Additional Secretary & Mission Director requested that CSMC has been incorporating guidelines, responsibilities of the State/UT Governments and SLNA and implementing agencies for successful implementations of the projects under BSUP and IHSDP, which have been formed as part of Minutes in the past as Annexure. Since the JNNURM is in its last year, it was directed that the State must comply with the CSMC observations enumerated in the past Minutes and circulated to the State/UT Governments. It was also categorically stated that no new project can be entertained after November 2011 and State must submit their plan of likely expenditure by November 2011 so that the Ministry of Finance is informed well in advance. He further stated that State must refund the Central ACA in cases where no work has started due to any reason and no new project is proposed in lieu of cancelled/withdrawal project. It was further stated that it is the responsibility of the State/UT/SLNA and ULB to closely monitor the quality of construction through their PMU/PIU division on regular basis

3 The Chairperson urged all State/UT Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies to ensure that the sanctioned infrastructure components are planned well in advance and completed before the dwelling units are handed over to beneficiaries for occupation so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drains, roads, community halls, livelihoods centres, vendors' markets, etc. are in place before the beneficiaries start living in the houses. He requested that infrastructure works should be started and executed while the finishing works in respect of houses are being completed. He also asked that proportionate State/ULB share be utilized before requisitioning further instalments from the Centre and reminded them that the 4th instalment under BSUP and 2nd instalment under IHSDP would not be released fully unless it is demonstrated that action has been initiated by the concerned State Secretaries/SLNAs to tie up resources to ensure the completion

1/56

[Signature]

of the sanctioned infrastructure components in time. Further, the required Third Party inspections must be conducted and their reports be analysed by SLNAs for taking corrective action before approaching the Government of India for release of 3rd and subsequent instalments under BSUP and 2nd instalment under IHSDP.

3.1 Chairperson also pointed out that all the SLNAs must establish competent expert teams to analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. He requested the States/UTs to work out proper strategy to bear the enhancement in project cost through additional allocation secured from State Finance Departments and not to indulge in cutting the costs of essential infrastructure which could mean that the poor are not provided with basic minimum amenities. He cautioned that the implementation of the 7-Point Charter – a key reform target under JNNURM, would need to be achieved. He requested States/UTs to report to the Ministry on the post-project maintenance arrangements made.

4. OSD (JNNURM) and Director (NBO) requested the States/ULBs to put up a proper JNNURM logo at a prominent place on all the buildings constructed under BSUP and IHSDP. He asserted that the logo to be put up should be of JNNURM as designed by the Government of India and not of BSUP, IHSDP or any State scheme. He reiterated the instructions of the Chairperson that in all functions relating to foundation stone-laying and inauguration of BSUP and IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

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

I. **Madhya Pradesh**

Proposal for 2nd installment of ACA

1 BSUP Project: Construction of houses with basic infrastructure facilities at Bagra Dafai, Jabalpur.

II. **Maharashtra**

a. Proposal for 3rd installment of ACA

1 BSUP Project : (i) Integrated Rehabilitation Project for urban poor staying in slums on public purpose lands & ecologically dangerous locations in Nasik (S. No. 814/815) under BSUP at Nasik.

- b. Proposal for 4th installment of ACA
1 BSUP Project: (i) Integrated Rehabilitation Project for urban poor staying in slums on public purpose lands at Pimpri – Chinchwad (Vithal Nagar slums) Pune.
- c. Proposal for sanction of expenditure incurred on payment of TPIMA in the State of Maharashtra.

III Orissa

Proposal for 2nd installment of ACA for 1 BSUP project for Nayapalli Sabarsahi slum at Bhubneshwar.

IV. Uttar Pradesh

Proposal for 3rd installment of ACA

1 BSUP project at Deoria Road, Agra city (2420 DUs).

V. West Bengal

Proposal for 2nd installment of ACA

2 BSUP projects: (i) BSUP scheme for Pujali (Ph.II), Kolkata (ii) BSUP scheme for Gayeshpur (ph.II) Kolkata.

VI. Reform Status of 24 States (for Pro-poor reforms)

Table Agenda

VII. Arunachal Pradesh

1 BSUP housing scheme for construction of 144 DU at Nirjuli, Banderdeva, Itanagar – Receipt of Financial Statement duly signed by competent authority (approved in 105th CSMC meeting & compliance recorded in 117th CSMC meeting).

Brief details of the agenda are at Annexure-II.

6. Madhya Pradesh

6.1 The representative of the State Government of Madhya Pradesh made a presentation seeking approval of the following proposal:

6.2 Proposal for 2nd installment of ACA

1 BSUP project: Construction of houses with basic infrastructure facilities at Bagra Dafai, Jabalpur.

3/56



6.3 The Committee took note of the physical progress of the project and advised the representative of the State Govt. to further expedite the completion of construction of DUs as well as infrastructure work at the earliest. Besides, the Committee also observed that any cost escalation in view of delay in execution of the project, will have to be borne by the State/ULB.

6.4 The Committee also took note of the Reform status. It was informed by the State representative that the State has already implemented the reforms like internal earmarking of municipal/ULB budget, reservation of developed for urban poor etc.

6.5 The representative of the State Govt informed that the cost escalation, if any, will be borne by the State. He further assured compliance to the observations of the Committee.

6.6 After detailed discussions, the Committee approved the proposal seeking 2nd installment of ACA for 1 BSUP project: Construction of houses with basic infrastructure facilities at Bagra Dafai, Jabalpur.

The Details of the approval are at Annexure-III.

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA for 1 BSUP project as mentioned at para 6.6.

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

7 Maharashtra

7.1 The representative of the State Government of Maharashtra made a presentation on the following proposals:

- a. Proposal for 3rd installment of ACA
1 BSUP project : (i) Integrated rehabilitation project for urban poor staying in slums on public purpose and ecologically dangerous locations in Nasik (S. No. 814/815) under BSUP at Nasik.
- b. Proposal for 4th installment of ACA
1 BSUP project: (i) Integrated rehabilitation project for urban poor staying in slums on public purpose land at Pimpri –Chinchwad (Vithal Nagar slum) Pune.



- c. Proposal for sanction of expenditure incurred on payment of TPIMA in the State of Maharashtra.

7.2 Proposal for 3rd installment of ACA

BSUP project : (i) Integrated rehabilitation project for urban poor staying in slums on public purpose land & ecologically dangerous locations in Nasik (S. No. 814/815) under BSUP at Nasik.

7.2.1 BMTPC reviewed the TPIM report of the projects and informed the Committee as follows.

- a) Overall physical progress is around 50%.
- b) Quality of construction is reported to be satisfactory by TPIM agency.
- c) The location of project has been changed w.r.t. the sanctioned DPR.
- e) Cost overrun of Rs.303.06 lakhs is reported & should be borne by the ULB/SLNA.

7.2.2 With respect to change of location, representative of the State narrated the circumstances under which change of location was necessitated and informed that the original layout without any change in terms of number of dwelling units and infrastructure components has been adopted at the new location and there is no change in the sanctioned project cost including central share.

7.2.3 The Committee accepted the contentions of the State Government. However, the Committee advised the State to submit an Undertaking in this regard before seeking 4th & final of installment. The Committee also advised the State to submit charges in DPR for record.

7.2.4 The Committee directed that SLNA shall address all the issues pointed by out the TPIMA including quality concern and take corrective actions, wherever necessary. SLNA shall also look into the quality issues pointed by TPIMA for the earlier sanctioned projects by the Committee. Any deviation from the sanctioned plan or the issue relating to adverse quality or any other issues considered to be serious shall be reported to the Committee after approval of the SLSC.

7.2.5 The Committee approved 3rd installment of ACA.

7.2.6 The State representative assured compliance to the observations of the Committee & TPIMA.

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7.3 **Proposal for 4th installment of ACA**

1 BSUP Project: (i) Integrated Rehabilitation Project for Urban Poor staying in Slums on Public Purpose Lands at Pimpri – Chinchwad (Vithal Nagar slum) Pune.

7.3.1 The Committee noted that a site inspection was undertaken by BMTPC & HUDCO. Based on the site inspection done by team of BMTPC & HUDCO officials in April 2011, BMTPC informed the Committee as under:

- i) Housing progress is around 96%, infrastructure progress is around 42% & overall progress is 78%. Infrastructure works are progressing on a slow pace and hence there is need to expedite the same.
- ii) The total expenditure on the project for housing & infrastructure had been reported as Rs.5996.68 lakhs.
- iii) There is substantial cost overrun in the project to the tune of Rs. 23.73 cr. (65%) on the sanctioned cost of Rs. 36.23 cr. Implementing agency needs to give assurance that cost escalation will be borne by them.
- iv) Overall workmanship and quality of construction is satisfactory.

7.3.2 The Committee directed that SLNA shall address all the issues pointed by out the TPIMA including quality concern and take corrective actions, wherever necessary. SLNA shall also look into the quality issues pointed by TPIMA for the earlier sanctioned projects by the Committee.

7.4 The Committee also took note of the Reform status in the State of Maharashtra. It was informed by the State representative that the State has already implemented the reforms like internal earmarking of municipal/ULB budget, reservation of developed for urban poor etc.

7.5 The State representative assured compliance to the observations / directions of the Committee & TPIMA and also assured that cost over run will be borne by the State Govt./ULB

7.6 **Proposal for sanction of expenditure incurred on payment of TPIMA in the State of Maharashtra.**

7.6.1 The Director (JNNURM) made a presentation seeking reimbursement of expenditure incurred on payment of TPIM charges to the TPIM Agency M/s SGS India Pvt Ltd. for the State of Maharashtra.



6/56

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

7.7 The Committee approved the proposal seeking reimbursement of expenditure incurred on payment of TPIMA charges of Rs. 15,79,600/- M/s SGS India Ltd.) from out of 5% A&OE/5% IEC funds with the Deptt of Expenditure.

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

- a. 3rd installment of ACA
1 BSUP Project : (i) Integrated Rehabilitation Project for urban poor staying in slums on public purpose lands & ecologically dangerous locations in Nasik (S. No. 814/815) under BSUP at Nasik.
- b. 4th installment of ACA
1 BSUP Project: (i) Integrated Rehabilitation Project for urban poor staying in slums on public purpose lands at Pimpri - Chinchwad (Vithal Nagar slums) Pune.
- c. Sanction of expenditure of Rs. 15,79,000/- incurred on payment of TPIMA in the State of Maharashtra from out of 5% A&OE/5% IEC funds with the Deptt of Expenditure.

The Details of the approval are at Annexure-IV, V and VI.

(Action: JNNURM Directorate to recommend release of installments of ACA for as mentioned at para 7.8.

(JNNURM Directorate to recommend release of reimbursement of expenditure incurred on payment of TPIM charges for Maharashtra in accordance with the decision of the Committee;

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



7/56

8 Orissa

8.1 The representative of the State Government of Orissa made a presentation seeking approval of the following proposal:

8.2 Proposal for 2nd installment of ACA for 1 BSUP project for Nayapalli Sabarsahi slum at Bhubneshwar.

8.2.1 The Committee noted that the physical progress and additional information sheet have not been signed by the ULB and countersigned by the SLNA. The Committee took note of the physical progress of the project and advised the representative of the State Govt. to further expedite the completion of construction of DUs as well as infrastructure work at the earliest. Besides, the Committee also observed that any cost escalation in view of delay in execution of the project, will have to be borne by the State/ULB. The Committee directed that the Physical progress and Additional Information sheet duly signed by the ULB and countersigned by the SLNA may be furnished before seeking 3rd installment of ACA.

8.3 The representative of the State Govt. assured compliance to the observations of the Committee. He further assured that any cost escalation will be borne by the State Govt.

8.4 After detailed discussions, the Committee approved the proposal seeking 2nd installment of ACA for 1 BSUP project for Nayapalli Sabarsahi slum at Bhubneshwar.

The Details of the approval are at Annexure-VII.

(Action: JNNURM Directorate to recommend release of 2nd installment of ACA for 1 BSUP project as per detailed mentioned at para 8.4.

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

9. Uttar Pradesh

9.1 The representative of the State Government of Uttar Pradesh made a presentation seeking approval of the following:

9.2 Proposal for 3rd installment of ACA for 1 BSUP project at Deoria Road, Agra City (2420 DUs)

8/56



9.2.1 The Committee observed that there is minor shortfall in release of State share to the extent of Rs. 3.74 lakhs. The TPIMA report was analysed by BMTPC. The Committee observed the following:

- a) Overall physical progress is around 36%.
- b) Quality of construction & workmanship is generally acceptable.
- c) As per TPIM report, since the project site lies in seismic zone IV, lintel band and strengthening of door/window opening is must, which are not in accordance with requirements of Indian Standards.
- d) SLNA should submit the compliance/undertaking regarding the structural stability of the houses being constructed.
- e) As reported cost overrun will be there to an extent of 30%.

9.2.2. The State representative informed that minor shortfall in the release of State share is, mainly on account of non-availability of beneficiaries' share and State has released its full proportionate share. The Committee asked the SLNA to reconcile its release figures to the implementing agencies and after reconciliation, if there is a minor shortfall as reported by the Mission Directorate in few of the projects, SLNA shall ensure that release of its shortfall is made up before the ACA of 3rd installment is released to the Implementing Agencies by the State Government. State representative also assured that the houses are structurally safe.

9.2.3 The Committee asked the SLNA to address the observation of TPIMA and submit Undertaking regarding Structural Stability before seeking final installment. SLNA shall also look into the quality issues pointed by TPIMA for the earlier sanctioned projects by the Committee. The SLNA shall ensure that project is executed as per sanctioned covenants and cost overrun is borne by the State/ULB.

9.2.4 The Committee also took note of the Reform status. It was informed by the State representative that the State has already implemented the reforms like internal earmarking of municipal/ULB budget, reservation of developed for urban poor etc.

9.2.5 Director SUDA informed that the quality of construction is satisfactory and with regard to structural stability, a certificate would be submitted. He further assured that any cost escalation will be borne by the State Government. In view of the assurance from the State, Committee approved the 3rd installment of ACA of the project.

9.3 After detailed discussions and assurance from the State Government, the Committee approved the proposal seeking 3rd

9/56



installment of ACA of 1 BSUP project at Deoria Road Agra (2420 DUs) and recommended release of central ACA.

The Details of the approval are at Annexure-VIII

(Action: JNNURM Directorate to recommend release of seeking 3rd installment of ACA.

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

10 West Bengal

Proposal for 2nd installment of ACA

2 BSUP projects: (i) BSUP scheme for Pujali (Ph.II), Kolkata (ii) BSUP scheme for Gayeshpur (ph.II) Kolkata.

10.1 Since the representative of the Government of West Bengal could not attend the meeting, the proposals were deferred.

11 Reform Status of 24 States

11.1 The Director (JNNURM) presented before the Committee a Status Report on the pace of progress of Pro Poor Reforms linked with the releases for the projects under BSUP / IHSDP in respect of 24 States. The report is compiled on the basis of inputs received from the State.

11.2 The Committee noted that reform regarding 'Provision of Basic Services to the Urban Poor' is an outcome of JNNURM and is to be implemented in a staggered manner over the Mission Period in convergence with the programmes of other Ministries. In view of this, the Committee opined that no funds are withheld for the reason that this reform cannot be achieved unless the funds are released.

11.3 The Committee also took note of the steps taken by each State in respect of other 2 reforms viz. 'Internal earmarking within Urban Local Body budgets for basic services to the urban poor' and 'Earmarking at least 20-25% of developed land in all housing projects (both Public and Private Agencies) for EWS/LIG category with a system of cross-subsidization' and presented in tabular manner. The Committee asked all States to implement their pro-poor reforms in right earnest and make all efforts to complete them within Mission period. The Committee directed Mission Directorate to compile the report regarding balance States and present it before Committee.

10/56

/s/

(Action : JNNURM Directorate to update the reform status.

All States to take action for implementation of Pro-Poor Reforms and update the status and inform JNNURM Mission Directorate at regular intervals)

Reform Status

S. No	State	Internal Earmarking of funds of services to Urban Poor and constitution of Basic Services Urban Poor Fund	Earmarking of at least 20-25% of developed land In all Housing projects (both public and private agencies) for EWS/ LIG category with a system of cross subsidization
		Status of implementation	Status of implementation
1.	Andhra Pradesh	G.O.Ms.No.265,Dt.19-07-04, CR.No.433, Dt.30-12-08. GO 1048 MA.dtd: 23-07-2009 for Creation of a separate Bank Account: For effective utilization of 40 % of the funds in each ULB for living conditions standards of the urban poor. As per GO 265 dt 19-07-2004, all ULBs in Andhra Pradesh should utilise 40% of the net funds available with them in Slum Areas for providing resources to Urban Poor . Priority was to be given for provision of water supply and sanitation besides earmarking. The Municipal Administration and Urban Development Department, Government of Andhra Pradesh had issued two separate GOs in the years 2004 and 2009 for earmarking and utilization	As per G.O.Ms. No.45 of MA&UD Dt.28-01-2011,20% of developed land to be earmarked for EWS/LIG category in all housing projects.

11/56

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		of funds by ULBs in Andhra Pradesh.	
2.	Arunachal Pradesh	The Arunachal Pradesh Internal Earmarking of Budgets for Urban Poor Rules, 2011 notified vide reference no. DTP/MUN-26/2009-10 dated 20th April. 2011.	The Arunachal Pradesh Reservation Land for Housing of Urban Poor Rules, 2011 notified and provision kept in the Master Plan Itanagar, Capital Region, copy enclosed.
3.	Assam	As per MoA in the year 2010-2011, earmarking of 25 % on total rev. income is targeted to be achieved. Accordingly, out of Total Municipal Budget of Rs.11384.20 lacs an amount of Rs.2846.00 lacs earmarked which works out to 25% as desired.	Earmarking at least 20-25% of developed land in all housing projects (by both Public and Private Agencies) for EWS/LIG category with a system of cross subsidization has been partially achieved through implementation of provisions of modified Building Byelaws approved by the Govt. with the minimum provision of reservation of 10% so far made applicable to GMC and GMA area. (Target Year 2011-12)
4.	Chandigarh	The MCC has already earmarked funds.	For earmarking of at least 20-25% of development land in housing projects, the Finance Secretary, Chd. Admn. has already issued directions to the Chandigarh Housing Board vide letter No.11/7/130-UTFI(2)2010/9626 dated 30.11.2010 for earmarking at least 40% houses for EWS and LIG categories including earmarking of 15% houses of total houses of EWS in all the future projects. At present out of 49713 dwelling units constructed by Chandigarh Housing Board

12/56

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			since its inception in 1976, 67.26% of the housing stock created by it falls under Sites & Services/ EWS and LIG category.
5.	Chhattisgarh	Section 128-A, 128-B, 128-C, 128-D of CG Municipal Corporation (Amendment) Act 2011 and Section 117-A, 117-B, 117-C and 117-D of CG Municipalities (Amendment) Act, 2011. (i) 20% of the total revenue income; (ii) 20% of the revenue expenditure; or (iii) 25% of the total capital expenditure, Whichever is most is incurred on delivery of the services to the poor and the inhabitants of slum areas per annum. Passed by Legislature in March 2011.	Section 292-B of Chhattisgarh Municipal Corporation (Amendment) Act 2011 and Section 339-B of Chhattisgarh Municipalities (Amendment) Act, 2011. Passed by legislature in March 2011. (15% for EWS Housing, 10 % for LIG Housing)
6.	Gujarat	As per BPMC Act Ci : 63/2 10% of the fund should be earmarked for urban poor. However the state government has made mandatory through the Resolution No. GSY:102007/1199/Dh. Dt. 30/04/07 and SMC wide Resolution No. 721/2007 Dt. 22/08/2007 to implement reform	As per Gujarat Town Planning ACT 1976 , 10 % of the total scheme area is reserved for EWS.
7.	Haryana	A notification for amendment in Haryana Municipal Corporation Act, 1994 for creation of separate Municipal Fund for	(i) Urban Local Bodies Department has taken a decision to earmark 25% of plots for EWS category in all Town Planning Schemes

		services to the poor has been issued on 17.9.2009	floated by Municipalities and Improvement Trusts. (ii) State Government vide its order No. LC-147-7/16/2006-2TCP dated 3.2.2010 has issued instructions for earmarking plot / flat for EWS housing as under:- (a) 20% of plots in Town planning schemes of HUDA. (b) 15% of flats in Group Housing Schemes floated by Housing Board Haryana and HUDA. (c) 20% of area to be developed by private sector (both flats and plots)
8.	Jammu and Kashmir	<p>The Government of Jammu and Kashmir has issued Government Order No. 188-HUD of 2010 dated 23-06-2010, directing all the ULBs to earmark 20% of the total resources, including plan funds, financial devolution and resources raised by way of collection of taxes, fee etc. for providing infrastructure and basic amenities to the urban poor.</p> <p>It has further been ordered that 20% funds to earmark shall be pooled into a separate budget head called "Services to the Urban Poor".</p> <p>Further Finance Department vide its No. FD-VII-19(65)2007-08 dated 29-7-2010.</p>	<p>Government Order No. 192-HUD of 1991 dated 12.09.1991 has been issued by the State Government that mandates allotment of plots/apartments of the different sizes to the Economically Weaker Sections of the society. Further Jammu & Kashmir Municipal Law (Third Amendment) Bill 2011, which includes provision for earmarking 25% of the developed land or floor area or both in the project in all the Projects for Housing to EWS & LIG. Similar amendments have also been proposed in the Jammu & Kashmir Development Act, 1970. These bills have been introduced in the State Legislative Assembly in its session held in September-October 2011.</p>
9.	Karnataka	ULBs are earmarking	1. Amendment to KTCP and 7

14/56



		<p>22.75% if ULB Budget for the welfare of SC/ST wise notification No. UDD/93/CSS/2009 dates 26.8.2009. A Circular mandating ULBs to reserve an additional 7.25 of their budget for the welfare of urban poor other than SC/ST has been issued wide notification no. UDD/93/CSS/2009 Dated : 21.7.2010)</p>	<p>other Acts for Earmarking of Land and Constructed area for Urban Poor. • Notification on amendment to Zonal Regulations was issued by GoK. Total Reservation for EWS/LIG is 20%. • Objections received from the public are being reviewed. Final Notification need to be issued, after attending to the key points/ suggestions/ objections raised on the draft notification.</p> <p>2. Amendment to Sec 26 of KTCP Act with respect to Town Planning Schemes.</p> <p>3. Amendment to Zonal regulations of approved Master Plans under Sec. 13(E) of KTCP Act, 1961.</p> <p>• Based on the recommendation of MoHUPA, a Notification on amendment to Zonal Regulations was issued by GoK inviting public opinion within 30 days to reserve not less than 10% of the net residential area for EWS/LIG in all residential layouts. Total Reservation for EWS/LIG is 20%.</p> <p>• On the Revised notification, comments have been received from the people. At present these comments/objections are under consideration by the Urban Development (UDD), GOK. Notification on amendment to Zonal Regulations was issued by GoK. Total Reservation for EWS/LIG is 20%.</p>
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			Objections received from the public are being reviewed. Final Notification need to be issued, after attending to the key points/ suggestions/ objections raised on the draft notification.
10.	Kerala	ULBs earmarking on an average 35% to 70% of their fund to Basic service to urban poor. 10% of plan fund earmarked each for SC/ST, women and slum development. 5% earmarked for children, disabled and geriatric care. Allocations from anti poverty sub plan activity and schemes like "Ashraya" are also made by the ULBs	A Task force formed at the State level. A draft note for framing the legislation is under consideration of the Govt. Expected to form legislation by December 2011 (<i>Target year is 2011-12</i>)
11.	Madhya Pradesh	State Govt. has taken a policy decision to get 25% of municipal budget earmarked for BSUP.	MP Colonizer Rules 1998 provide for earmarking 15 % developed plots for the person belonging to informal sector i.e. EWS. Recently introduced housing policy of the state also provides for earmarking developed land for LIG sector.
12.	Manipur	In order to achieve an integrated development of all sections of the society and enhancement in the quality of life of urban poor, State Government issued a Notification directing all Municipal Councils to internally earmark 25% of the total developmental fund for providing basic services to the urban poor vide Notification No.	Government of Manipur has issued a Notification for earmarking at least 20-25% of developed land for housing projects (both private and public agencies for EWS and LIG) vide No. 7/122/2008-MAHUD dated 28.06.2008

		7/120/2008-MAHUD dated 28th June, 2008.	
13.	Meghalaya	As per statement the State has earmarked 15 % budget of Shillong Municipal Board to service urban poor and utilised 40% in FY 2011-12.	Bye Law No. 54.4 and 67.1 of Meghalaya Building Bye Laws 2011 stipulates 25% of land and buildings for EWS/LIG
14.	Mizoram	The Govt. of Mizoram has taken a decision for internal earmarking of fund in the ULB in fulfillment of this item of reforms in 2010 - 11, by issuing a Govt. Notification No. B. 11030/84/2010-UD&PA/2 Dt.21.7.2010 (Copy enclosed). This Notification enjoin creation of a Basic Services to the Urban Poor fund in the Municipalities to the extent of 25% of the Budget.	Govt. Notification enjoining upon all line Departments for earmarking of at least 20 - 25 % of developed land in housing project for EWS / LIG category was issued vide No. B. 11030/84/2010-UD&PA/1 Dt.21.7.2010
15.	Nagaland	Notification No. UDD/10-JNNURM/8-RA/2008 issued on 10/06/2011 to earmarking/ reserve 25% of the budget for basic services to the urban poor in all the Municipal/Town Councils in Nagaland.	There are no private builders/ developers taking up land development or housing projects. It is only the public sector who are taking up housing and in these projects 100 % is given to EWS/LIG.
16.	Orissa	In the annual budget of BMC, 25% fund is earmarked for services to the Urban Poor & separate account is opened for BSUP projects.	In January 2011, Director of Town Planning has sent an order to all Development Authorities, Regional Improvement Trusts & Special Planning Authorities to earmark at least 10 % of developed land in all housing projects (constructed by both public and private Agencies) for

17/56



			EWS/LIG category.
17.	Punjab	Vide State Notification No. LG-3-DLG-DCFA-23 BUDGET (2008-09)-08/27622 Dated 03-09-2008. 20-25% has been earmarked in Municipal Budgets w.e.f 2009-10 for which instructions has been issued at ULB level also.	Vide State Notification No. CTP (LG)-2008 - 175 TO 185 dated 20th January 2008 regarding provision for reserving 20 % land for EWS/LIG.
18.	Puducherry	The Puducherry Administration has issued order vide G.O. Ms. No. 8/LAS/2008 dated 10.07.2008 directing the Urban Local Bodies in the U.T. of Puducherry to earmark budgetary allocation for provision of Basic Services to the Urban Poor. (i.e) 25% during 2008-09, 27% during 2009-10, 28% during 2010-11 and 30% during 2011-2012.	It has been proposed to reserve 10 to 15% of developed land in new housing layouts and 20 to 25% of FAR on housing projects for urban poor. Already, the Housing Board, Housing Co-operative Societies are earmarking 20-25% of developed land for EWS/LIG category.
19.	Sikkim	The reform has been achieved by Government resolution and notification has been issued vide notification no.GOS/UD&HD/27/JN NURM/388 dated 6th July 2011 by which atleast 25% of Municipal budget including funds received from the State Government shall be earmarked for the Urban Poor.	The reform has been achieved by Government resolution and notification in this regard has been issued vide no.GOS/UD&HD/27/JNNU RM/387 dated 6th July 2011 by which atleast 25% of developed land in all housing projects for both public and private is to be reserved for EWS/LIG and will be allotted as prescribed by the State Government. The State has already formed a Housing board under Urban Development which shall be the nodal agency for the housing projects, wherein the EWS/LIG

			Housing forms an integral part. Further the State Government on its own has earmarked lands for urban poor.
20.	Tamil Nadu	Earmarking of funds between 25%-35% in Municipal budget towards development of urban poor that are non-lapsable and are being done by all the urban local bodies of Tamil Nadu including the Mission Cities, as per the Government order vide G.O.No 167.	As per the Development Control Rules, 10% of the land is already allotted to EWS, LIG in CMA in the new housing projects sanctioned. It has been extended to other Corporation vide Ms. No. 130 dt. 14.06.10 Development Control Regulation for LPA.. Tamil Nadu Housing Board earmarks 40% of the developed plots earmarked for EWS and LIG.
21.	Tripura	All the five towns are earmarking fund in their budget for the basic services to the urban poor	The State Government has already instructed the urban local bodies to keep 25% of the developed land in all housing projects for the EWS/LIG categories of population. Accordingly the ULBs have already decided to keep 25 % of developed land in all housing projects for the EWS/LIG categories of population in their respective towns.
22.	Uttarakhand	*All three ULBs earmarking 25% funds of their ULB Budget for Services to Urban Poor • Directions given to ULB's for the opening of non-lapsable separate bank account.	GO regarding earmarking 8% built up land, which is approx 25% of developed land, in all housing projects for EWS is issued by Housing Dept.
23.	Uttar Pradesh	The Uttar Pradesh Municipal act 1916 and Municipal Corporation act 1959 has been amended and	The provision for reservation of 10% EWS and 10% LIG category has been made by UP Govt. GO No. - 2711/aath-1-

19/56

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		it is made mandatory to earmark 25% municipal budget for urban poor	05-34/vividh/2003 dated: 21/05/2005
24.	West Bengal	State Government notification for 25% earmarking vide G.O No. 1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued.	Government of West Bengal has issued a notification vide No. 1448/T&CP/C-2/3A/2011 dated 20.07.11 for 25% earmarking of developed land in Housing projects.

11. Arunachal Pradesh

1 BSUP housing scheme for construction of 144 DUs at Nirjuli, Banderdeva, Itanagar – Receipt of Financial Statement duly signed by competent authority (approved in 105th CSMC meeting & compliance recorded in 117th CSMC meeting).

11.1 The Director (JNNURM) informed the Committee that 1 BSUP housing scheme for construction of 144 DUs at Nirjuli, Banderdeva Itanagar was approved in the 105th CSMC meeting with some observations. Subsequently the State Government of Arunachal Pradesh furnished compliance report to the observations through appraisal agency BMTPC which was considered and approved by the CSMC in 117th meeting. Afterwards, financial statement of the project duly signed by the competent authority has now been furnished by the State Government.

11.2 The Committee took note of the financial statement with a project cost of Rs. 1168.36 lakhs and advised the JNNURM Directorate to recommend central ACA so that the work is started at the earliest.

Detail of the approval of the Financial Statement is at Annexure IX.

(Action : JNNURM Directorate to recommend 1st installment of central ACA for 1 BSUP project at Nirjuli, Banderdeva, Itanagar)


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

20/5/20

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 119th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 9.11.2011

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Shri Vivek Nangia, Director, JNNURM, MoHUPA.
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri K Ramachandran, IFD, MoHUPA, New Delhi
6. Shri A S Parmar, A.D, MoF, New Delhi
7. Shri Rohidas Bahiram, Dy Commissioner, NMC, Nashik, Maharashtra
8. Shri R P Patil, Jt. City Engineer, PCMC, Maharashtra
9. Shri Bhushan Desai, Ex Engineer, MHADA, Maharashtra
10. Shri Anil B Shinde, Consultant, Nashik, Maharashtra
11. Shri Sanjeev Y Pawar, Ex. Engg., PWD, Nashik, Maharashtra
12. Shri Manohar V Kharabe, Sectional Engg., MHADA, Maharashtra
13. Shri Sandesh Seil, Project Officer, GSUDA, Goa
14. Shri Daneil Cardoso, Dy. Manager, HUDCO, Goa
15. Shri NBS Rajput, Commissioner, JMC, Jabalpur, Madhya Pradesh
16. Ms Bidisha Mukherjee, Addl. Commissioner, JMC, Jabalpur, Madhya Pradesh
17. Shri P N Sankere, Engineer, NNJ, Jabalpur, Madhya Pradesh
18. Shri Chintamani, Director, SUDA, U.P
19. Shri Vinod Kr Kanojia, PMU, Lucknow, U.P
20. Shri Dilip Routrai, H&UD, Bhubaneswar, Orissa
21. Shri Pradeep Harichandan, H&UD, Bhubaneswar, Orissa
22. Shri Bipin Bihari Monanty, Jharsuguda Municipality, Orissa
23. Shri A K Rakesh, Secretary Housing, Gandhinagar, Gujarat
24. Shri J K Pata, GUDM, Gandhinagar, Gujarat
25. Shri Vijay Savajani, Consultant, Rajkot, Gujarat
26. Shri Ashok H Patel, Consultant, Gandhinagar Gujarat
27. Shri Bhavin Patel, SDO, GUDM, Gujarat
28. Shri Gopal Shah, Consultant, Vadodra, Gujarat
29. Dr Shailesh Kr. Agrawal, ED, BMTPC, New Delhi
30. Shri C N Jha, Dy. Chief, BMTPC, New Delhi
31. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
32. Ms. Usha Prasad Mahavir, DGM (P), HUDCO, New Delhi
33. Shri Surender Kumar, DGM (P), HUDCO, New Delhi
34. Shri Naresh Kumar, AGM (P), HUDCO, New Delhi
35. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
36. Shri Sushil P Gahlaut, US (JnNURM), MoHUPA, New Delhi
37. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi

21/56 

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE

(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/ Surplus ACA	State Share	2 nd Installment	Brief Summary	Page No.
A.	Jabalpur/ Madhya Pradesh	Proposal for Sanction of 2nd Installment :- construction of houses with basic infrastructure facilities in Jabalpur (Bagra Dafai), Madhya Pradesh				2.8925	<ul style="list-style-type: none"> ➤ The project had been approved in 3rd CS&MC meeting held on 28.08.2006. ➤ The total project cost is Rs 23.1400 cr. with the Central Share is Rs 11.5700 Cr.. ➤ Total amount for 1st Installment of Rs.2.8925Cr. have already been released. ➤ 2nd Installment of Rs. 2.8925 Cr. recommended for release. ➤ The Utilisation of Centre Share and state share is 79%. ➤ 2076 DUs have been sanctioned for construction. Tender floated for 1280 DUs. Work Order Issued and Work started in 928 DUs. 112DUs fully completed ,256 DUs completed more than 50%,160 DUs completed 25-50%and 400 DUs completed up to 25%. ➤ Internal earmarking of fund for urban Poor- Provision in budget ➤ BSUP Fund has been constituted- Provision has been made in the budget ➤ Earmarking of at least 20-25% of developed land in housing projects- reform commenced and progress as 	01 to 05

119th CS&MC meeting, dated : 09.11.2011 (Agenda Brief)

Page 1 of 6

22/56

11

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

						<p>per schedule.</p> <ul style="list-style-type: none"> ➤ Beneficiaries have been partially identified and the remaining work is under process. ➤ List of beneficiaries published on the State web Site has not been reported. ➤ Biometric identification of beneficiaries has been completed. ➤ TPIMA has been instituted. ➤ Quality – not reported. ➤ PMU/ PIUs established & functional ➤ Data uploaded on IPOMS. Physical up to March 2011 & Financial up to May,2011. 	
B.	Kolkata/ West Bengal	<p>Proposal for Sanction of 2nd Installment :- BSUP Scheme for the town of Pujali(Ph-II) Kolkata, West Bengal</p>			1.6263	<ul style="list-style-type: none"> ➤ The project had been approved in 32nd CS&MC meeting held on 27.02.2008. ➤ The total project cost is Rs 13.0104 cr. with the Central Share is Rs 6.5052Cr.. ➤ Total amount for 1st Installment of Rs.1.6263 Cr. have already been released. ➤ 2nd Installment of Rs. 1.6263 Cr. recommended for release. ➤ The Utilisation of Centre Share and state share is 71%. ➤ 550 DUs have been sanctioned . Tender floated & work 	06 to 08

11906 CS&MC meeting, dated : 09/11/2011 (Agenda Brief)

Page 2 of 6

23/56

11

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE

(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

						<p>order issued for all the sanctioned DUs. Work started in 303 DUs. 2 DUs fully completed & occupied. 20 DUs have been completed more than 50%, 165 DUs 25-50% completed and 116 DUs completed up to 25%.</p> <p>➤ Internal earmarking of fund for urban poor is under progress.</p> <p>➤ BSUP Fund have been constituted.</p> <p>➤ Earmarking of at least 20-25% of developed land in housing projects - For all public sector as well as joint Venture Housing Projects, Construction of EWS/JIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as in the private sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy.</p> <p>➤ Beneficiaries have been identified : Not Reported.</p> <p>➤ List of beneficiaries published on the State web site has not been reported.</p> <p>➤ Biometric identification of beneficiaries has not been reported.</p> <p>➤ TPIMA has been instituted.</p>	
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119th CS&MC meeting, dated : 09/11/2011 (Agenda Brief)

24/56

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

				<ul style="list-style-type: none"> > Quality – TPJM report analysed by BMTPC. > PMU/ PIUs established & functional > Data uploaded on IPOMS : Physical : April 201 & Financial Up to Sept.,2011. 	
C.	Kolkata/ West Bengal	<p>Proposal for Sanction of 2nd Installment :- BSUP Scheme for the town of Gayeshpur(Ph-II) Kolkata, West Bengal</p>	8.7685	<ul style="list-style-type: none"> > The project had been approved in 30th CS&MC meeting held on 05.02.2008, 2nd installment approved in 89th CSMC meeting held on 26.08.2010. > The total project cost is Rs 70.1481 cr. with the Central Share is Rs 35.0741Cr.. > Total amount for 1st + 2nd Installments of Rs.17.5370 Cr. have already been released. > 3rd Installment of Rs. 8.7685 Cr. recommended for release. > The Utilisation of Centre Share state share is 92%. > 2485 DUs have been sanctioned . Tender floated for 1004 Dus,work order issued and Work started in 997 DUs. 677 DUs fully completed and Occupied.195 DUs have been completed more than 50%, 100 DUs 25-50% completed and 25 DUs completed up to 25%. > Internal earmarking of fund for urban Poor is under progress. > BSUP Fund has been instituted. > Earmarking of at least 20-25% of developed land in 	09 to 10

119th CS&MC meeting, dated : 09.11.2011 (Agenda Brief)

Page 4 of 6

25/56



**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

						<ul style="list-style-type: none"> ➤ housing Projects- For all public sector as well as joint Venture Housing Projects, Construction of EWS/LIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by the State Govt. after due consultation with all stakeholders in Govt. as well as in the private Sector after due examination of the economic and commercial impact of such legislation. ULB s to follow State Policy. ➤ Beneficiaries have been identified : not reported. ➤ List of beneficiaries published on the State web Site has not been reported. ➤ Biometric Identification of beneficiaries not reported. ➤ TPIMA has been instituted. ➤ Quality – TPIM report to be analysed by HUDCO will be placed in CSMC meeting. ➤ PMU/ PIUs established & functional. ➤ Data uploaded on IPOMS : Physical & Financial up to September-2011 	
D.	Maharashtra	Proposal for reimbursement of expenditure incurred on Payment of	0.15796	0.15796	<ul style="list-style-type: none"> ➤ Providing On site Visit in Akola-I, Akola-II, Akola-III Bulkhana, Aurangabad ,Latur, Naidurga, Amravati-I, Amravati-II, Amravati-III, Murizapur and Kannad. The Total Amount for onb site visit to be paid is Rs. 	11 to 27	

119th CS&MC meeting, dated : 09.11.2011 (Agenda Brief)

Page 5 of 6

26/56

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

	TPIMA in the State of Maharashtra State for Ph-I &II								3,01600/- > Providing Desk Reviews reports the total amount to be paid for the above projects are Rs.12,78,000/-	
	Total					13.44526				

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27/56

119th ES&MC meeting, dated : 09.11.2011 (Agenda Brief)

City/State : Jabalpur / Madhya Pradesh

Project Title: Construction of houses with basic infrastructure facilities in Jabalpur (Bagra Dafai),
Madhya Pradesh

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	3 rd CSMC/28.08.2006			
2	Total Project Cost	2314.00	Other Expenses :-		0.00
3	Central Share	1157.00			
4	State Share (including ULB/ Beneficiary Share)	1157.00			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share	289.25	289.25	229.76	79% 79%
6	State Share	289.25	289.25	229.76	79% 79%
	TOTAL:-	578.50	578.50	459.52	79% 79%
7	Amount Sought (₹)	289.25	Lakh		
8	Recommended release as 2 nd Instalment (₹)	289.25	Lakh		

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	2076	2076
2	Tender Floated	1280	Covered Under Housing Package
3	Work Order Issued	928	Covered Under Housing Package
4	Work Started	928	Covered Under Housing Package
5	Upto 25% Completed	400	---
6	25-50% Completed	160	---
7	More than 50% completed	256	---
8	Fully Completed	112	---
9	Occupied	--	---

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is <i>Annexed</i>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

No conditions

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes, Partially Identified Remaining Work Under Process
ii.	Whether list of beneficiaries published on the state website :-	---
iii.	Whether Biometric Identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : March-11 & Financial : May-11

-02

28/56

WORKSHEET-3

Progress on Reform *

	List of Reforms Committed	Status	Resolution by State Govt. ULB to undertake reforms as committed	Remarks by State Govt. / ULB with respect to resolution required to be adopted	Detailed Milestones / steps to have been completed as on reporting date as per MoA for each area of reform	Accomplishments against detailed committed milestones/ steps
1	2	3	4	5	6	7
1	(a) Internal Earmarking of Funds for services to Urban Poor	Reforms in the accounting and budgeting codes to enable identification of all income and expenditure	Yes		Make provision in budget	All the budget has been reworked in the MP Municipal Accounting Manual developed under MPUSP project. Specific heads of accounts have been created for urban poor through the MPMAM.
	(b) Constitution of services to the Urban Poor Fund	Targeted revenue expenditure on delivery of services to poor per annum expresses as % of total revenue income	Yes		Make provision in budget	30% of total revenue income was targeted for urban poor. JMC has already reserved 30% of the total revenue income for Urban Poor in the Budget.
		Targeted capital expenditure on delivery of services to poor per annum expresses as % of total capital expenditure				30% of total capital expenditure was targeted for urban poor. 30% target has been achieved.
2	Provision of Basic services to Urban Poor	Conduct of Household level survey covering all poor settlements	Yes		Defining criteria for identification of urban poor.	Multipurpose household survey. Survey of poor settlement has already been completed and 358 urban poor pockets found in the city
		Creation of database including HHs for priority targeting schemes for household level benefit				A total of 73178 households comprising 267126 population found in 358 urban poor pocket
		Ranking and prioritization of clusters of urban poor settlements in a participatory manner				Ranking and prioritization of clusters has been done under MPUSP project. 3*3 Matrix has been developed through focused group discussion and

29/56

City/State : Kolkata (Pujali, Phase-II)/ West Bengal

Project Title: BSUP Scheme for the town of Pujali, (Phase-II), West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	32 nd CSMC/27.02.2008			
2	Total Project Cost	1301.04	Other Expenses :-		0.00
3	Central Share	650.52			
4	State Grant	387.32			
5	ULB Share	24.54			
6	Beneficiary + KMDA Share	238.66			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
7	Central Share	162.63	162.63	295.06	91% 71%
8	State Share	96.83	97.58		
9	ULB + KMDA + Beneficiary Share	65.80	156.81		
	TOTAL:-	325.26	417.02	295.06	91% 71%
10	Amount Sought (₹)	162.63	Lakh		
11	Recommended release as 2 nd Instalment (₹)	162.63	Lakh		

Physical Progress:

Sl.	Progress Parameter	Housing	Ammenities
1	Sanctioned	550	All details of Infrastructure as Reported by the State is in Worksheet-5 of the UC.
2	Tender Floated	550	
3	Work Order Issued	550	
4	Work Started	303	
5	Upto 25% Completed	116	
6	25-50% Completed	165	
7	More than 50% completed	20	
8	Fully Completed	2	
9	Occupied	2	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is - <i>Annexed</i>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries publised on the state website :-	Not Reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA Instituted :-	Yes
v.	Quality:-	TPIM Report analysed by BMTPC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Apr-11 & Financial : Sept-11

-07-

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30/06

STATUS OF 3 PRO-POOR REFORMS

ANNEXURE - I

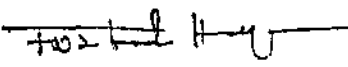
Name of the State : West Bengal
Name of the Mission City/Town : Kolkata

Name of the ULB : Pujali

Sl.	Pro poor reforms	Target Year of Completion (as per MoA)	Status						
					Rs. In Lakhs				
1	(a) Internal Earmarking of Funds for Urban Poor	2011-12	Financial Year	Total ULB Fund - Own Source	Amount Earmarked	% earmarked	Amount Utilized	% Utilized	
			2007-08	State Government Order vide No.1249/MA/C/10/3S-61/07 dated 26.10.07 has been issued in this regard.					
			2008-09	192.51	49.78	25.86	32.59	65.47	
			2009-10	151.87	37.96	25.00	26.57	69.99	
			2010-11	361.62	91.00	25.16	45.76	50.29	
			2011-12	352.76	88.19	25.00	6.14	6.96	
	(b) Constitution of Basic Services to Urban Poor Fund		Yes						
2	Basic Services to Urban Poor	2011 -12	Name of the Service	Status (Achievement)		Remarks			
				No	%	All the gaps will be fulfilled by 2011-12			
			Housing	1653	97%				
			Water Supply	1841	96%				
			Sanitation	1216	64%				
			Solid Waste Management	1469	77%				
			Primary Education for 6-14 yrs (SSK, Municipal School, ICDS, GSFP etc.)	1794	94%				
			Health Care	1783	93%				
			Social Security (Insurance)	1.NOAPS 2.NFBS 3.JSY 4.IGNDOS 5.IGNWPS	Universal coverage of eligible beneficiaries				
3	Earmarking of at least 20-25% of developed land in housing projects	2011-12	For all public sector as well as the Joint Venture Housing projects, construction of EWS/LIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by the State Government after due consultation with all stakeholders in Government as well as in the Private Sector after due examination of the economic and commercial impact of such legislation. ULBs to follow State Policy						

AS

31/56


Signature of person
(With Official Seal)

-08-

City/State : Kolkata (Gyeshpur Ph-II)/ West Bengal

Project Title: BSUP Scheme for the town of Gayeshpur (Phase-II), West Bengal.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	30 th CSMC/05.02.2008 1 2 nd Install : 89 th CSMC/26.08.2010			
2	Total Project Cost	7014.81	Other Expenses :-	0.00	
3	Central Share	3507.41			
4	State Share	2104.44			
5	ULB Share	163.12			
6	Beneficiary Share	750.47			
7	KMDA Share	489.37			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share	1753.71	1753.70	3169.84	90%
9	State Share	1052.22	1052.22		
10	ULB Share	81.56	81.56		
11	Beneficiary Share	375.24	301.20		
12	KMDA Share	244.69	244.68		
	TOTAL:-	3507.41	3433.36	3169.84	90%
13	Amount Sought (₹)	876.85	Lakh		
14	Recommended release as 3 rd Instalment (₹)	876.85	Lakh		

Physical Progress:

Sl.	Progress Parameter	Housing	Ammenities
1	Sanctioned	2485	All details of Infrastructure as Reported by the State is in Worksheet-5 of the UC.
2	Tender Floated	1004	
3	Work Order Issued	997	
4	Work Started	997	
5	Upto 25% Completed	25	
6	25-50% Completed	100	
7	More than 50% completed	195	
8	Fully Completed	677	
9	Occupied	677	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Details as Reported by the state is <i>Annexed</i>
	(b) Constitution of Basic Services to Urban Poor Fund	
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	Not Reported
iii.	Whether Biometric Identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by HUDCO
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical & Financial : September-2011

-09-

32/06

STATUS OF 3 PRO-POOR REFORMS

State of the State : West Bengal


State of the Mission City/Town : Kolkata

State of the ULB : Gayeshpur

Pro poor reforms	Target Year of Completion (as per MoA)	Status					
		Rs. in Lakhs					
(a) Internal Earmarking of Funds for Urban Poor	2011-12	Financial Year	Total ULB Fund - Own Source	Amount Earmarked	% earmarked	Amount Utilized	% Utilized
		2007-08	State Government Order vide No.1249/MA/C/10/3S				
		2008-09	330	140.55	42.59	73.08	51.9957
		2009-10	332	126.16	38.00	66.38	52.6157
		2010-11	391	166.22	42.51	78.23	47.0641
		2011-12	275	82.58	30.03	32.23	39.0288
(b) Constitution of Basic Services to Urban Poor Fund		Yes					
Basic Services to Urban Poor	2011 -12	Name of the Service		Status		Remarks	
				No	%		
		Housing		3443	99%	Amount of utilization in FY-2011-12 is considering upto August-2011	
		Water Supply		3061	88%		
		Sanitation		2386	68%		
		Solid Waste Management		2325	67%		
		Primary Education		2925	84%		
		Health Care		3025	87%		
		Social Security (Insurance)		1.NOAPS 2. NFBS 3.JSY 4.IGNDOS 5.IGNWPS	Universal coverage of eligible beneficiaries		
3	Earmarking of at least 20-25% of developed land in housing projects	2011-12	For all public sector as well as the Joint Venture Housing projects, construction of EWS/LIG category houses have been made compulsory. For private sector, a suitable legislation would be enacted by the State				



Chairman
State of the Mission City/Town
(West Bengal)

 33/56

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/ Surplus ACA	State Share	2 nd to 4 th Installment	Brief Summary	Page No.
A.	Nashik/ Maharashtra	Proposal for Sanction of 3 rd Installment :- Integrated Rehabilitation project for the Urban Poor Staying in Slums on public purpose lands & Ecologically dangerous locations in Nashik (S. No.814/815) under BSUP, Nashik/ Maharashtra				1.6967	<ul style="list-style-type: none"> ➤ The project had been approved in 6th CS&MC meeting held on 28.11.2006, 2nd installment approved in 96th CSMC meeting held on 24.12.2010. ➤ The total project cost is Rs 15,0414 cr with the Central Share is Rs 6,7867Cr. ➤ Total amount for 1st + 2nd Installments of Rs.3,3936 Cr. have already been released. ➤ 3rd Installment of Rs. 1.6967 Cr. recommended for release. ➤ The Utilisation of Centre Share is 100% state share is 68%. ➤ 720 DUs have been sanctioned .Tender floated ,work order issued and Work started in all the sanctioned DUs. 120 DUs fully completed .600 DUs have been completed more than 50%. ➤ Internal earmarking of fund for urban Poor : reforms have been completed and on -going as per schedule. ➤ BSUP Fund has been instituted. ➤ Earmarking of at least 20-25% of developed land in housing Projects- Earmarking of 20-25%of land in all 	01 to 04

119th CS&MC meeting, dated : 09.11.2011 (Suppl.Agenda Brief)

Page 4 of 5

34/52



BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

B.	Nashik/ Maharashtra	Proposal for Sanction of 4 th Installment :- Integrated Rehabilitation project for the Urban Poor Staying in Slums on public purpose lands in Pimpri Chinchwad (Vithalnagar slums)under	4.1081	<ul style="list-style-type: none"> development (private & Public) land for EWS & LIG has been achieved. Beneficiaries have been identified. List of beneficiaries have not been published on the State web Site. Biometric identification of beneficiaries are in progress. TPIMA has been instituted. Quality – TPIM report to be analysed by BMTPC will be placed in CSMC meeting. PMU/ PIUs established & functional. Data uploaded on IPOMS. The project had been approved in 6th CS&MC meeting held on 28.11.2006, 2nd installment approved in 38th CSMC meeting held on 30.07.2008 & 3rd installment approved in 79th meeting held on 16.02.2010 The total project cost is Rs 36.2297 cr. with the Central Share is Rs 16.4324Cr.. Total amount for 1st + 2nd +3rd Installments of Rs.12.3243 Cr. have already been released. 4th Installment of Rs. 4.1081 Cr. recommended for release. 	05 to 08
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119th CS&MC meeting, dated : 09.11.2011 (Suppl.Agenda Sheet)


Page 2 of 5
35/56
28/11

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

	BSUP, Pune, Maharashtra					<ul style="list-style-type: none"> ➤ The Utilisation of Centre Share is 100% state share is 354%. ➤ 1440 Dus have been sanctioned. Tender floated, work order issued and Work started in 1568 DUS. 1568 Dus fully completed out of which 672 have been occupied. ➤ Internal earmarking of fund for urban Poor have been achieved ➤ BSUP Fund has been instituted. ➤ Earmarking of at least 20-25% of developed land in housing Projects- 44 hectares has been earmarked for EWS & UG housing out of 72 Hectares. ➤ Beneficiaries have been identified. ➤ List of beneficiaries have not been published on the State web Site. ➤ Biometric identification of beneficiaries have been completed. ➤ TPJMA has been instituted. ➤ Quality – TPJM report to be analysed by HUDCO will be placed in CSMC meeting. ➤ PMU/ PIUs established & functional. ➤ Data uploaded on IPOMS : Physical up to sept-11 and 	
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119th CS&MC meeting, dated : 09.11.2011 (Suppl.Agenda Brief)

36/52 

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

				<p>Financial up to april 2010.</p> <ul style="list-style-type: none"> > The project had been approved in 60th CS&MC meeting held on 21.02.2009, 2nd installment approved in 90th CSMC meeting held on 23.09.2010. > The total project cost is Rs 34.7770 cr. with the Central Share is Rs 16.1005Cr. > Total amount for 1st + 2nd Installments of Rs.8.0502 Cr. have already been released. > 3rd Installment of Rs.4.0251 Cr. recommended for release. > The Utilisation of Centre Share is 90% state share is 86%. > 2420 DUs have been sanctioned . Tender floated ,work order issued in all the sanctioned DUs. Work started in 810 DUs.493 DUs fully completed out of which433 DUs occupied..67 DUs have been completed more than 50%, 135 DUs 25-50% completed while 115 completed upto 25%. > Internal earmarking of fund for urban Poor is under progress.. > BSUP Fund has been instituted. > Beneficiaries have been identified. > List of beneficiaries have not been published on the 	<p align="right">09 to 13</p>
<p>C</p> <p>Agra/ Uttar Pradesh</p>	<p>Proposal for Sanction of 3rd Installment :- Implementation of BSUP Project at Deoria Road in Agra City(2420 DUs), Agra, Uttarpradesh</p>		<p align="center">4.0251</p>		

119th CS&MC meeting, dated : 09.11.2011 (Suppl.Agenda Brief)

32/56

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)
(Rs. in Crores)

						<p>State web Site.</p> <ul style="list-style-type: none"> > Biometric identification of beneficiaries are in progress. > TPIMA has been instituted. > Quality – TPIM report to be analysed by BMTPC will be placed in CSMC meeting. > PMU/ PIUs established & functional. > Data uploaded on IPOMS : physicl up to oct.,20109and Financial –Nil. 		
							9.8299	
							Total	

38/56
A

City/State : Nashik/ Maharashtra

Project Title: Integrated Rehabilitation Project for the urban poor staying in slums on public purpose lands & ecologically dangerous locations in Nashik (S.No. 814/815) under BSUP.

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	6 th CSMC/28.11.2006 2nd Instal. - 96 th CSMC/24.12.2010				
2	Total Project Cost	1504.14	Others (Transit, Contingencies & Consultant):-		146.80	
3	Central Share	678.67				
4	State/ULB/PCMC/Beneficiary Share (Excluding other expenses)	678.67				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
7	Central Share	339.34	339.36	339.36	100%	100%
8	State/ULB/PCMC/Beneficiary Share (Excluding other expenses)	339.34	1170.99	799.05	235%	68%
	TOTAL:-	678.67	1510.35	1138.41	168%	75%
10	Amount Sought (₹)	267.66	Lakh			
11	Recommended Release as 3 rd Installment (₹)	169.67	Lakh			

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	720	Work for Amenities (5-components) is integrated in the housing packages. The amenities is being developed on Turnkey basis. The work for roads, water supply and sewerage has already been started.
2	Tender Floated	720	
3	Work Order Issued	720	
4	Work Started	720	
5	Upto 25% Completed	720	
6	25-50% Completed	720	
7	More than 50% completed	656	
8	Fully Completed	120	
9	Occupied	--	

Reform Status:

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

CSMC Conditions:

In the 96th CSMC The committee advised the State to make allotment of Dus on paper to the beneficiaries and associate them on-going construction activities for effective Implementation and monitoring.

Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	No
iii.	Whether Biometric Identification of beneficiaries completed :-	In Progress
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by BMTPC will be placed In CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Yes

-02-

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39/56

Item or Feature	Reviewed	Reviewed by	Reviewed for	Reviewed on	Reviewed by
1. U/LB Level 1: Internal Estimating of Funds for Services to Urban Poor	Yes	State CA/ULB	Reviewed for State CA/ULB	Reviewed on 1/24/78	Reviewed by [Name]
2. Provision of Bank Services to Urban Poor	Yes	State CA/ULB	Reviewed for State CA/ULB	Reviewed on 1/24/78	Reviewed by [Name]
3. Establishing Multi-Developing Fund in all Developing Projects for U/LB	Yes	State CA/ULB	Reviewed for State CA/ULB	Reviewed on 1/24/78	Reviewed by [Name]

The format prescribed is Model for Monitoring for all reforms to attached with this worksheet

OSCIVAL
 * [Signature]

40/56

City/State : Pune/Maharashtra

Project Title: Integrated rehabilitation project for the urban poor staying in slums on public purpose lands in Pimpri Chinchwad (Vithalnagar slums) under BSUP.

(₹ Lakhs)

Financial Assessment:

1	CSMC Approval	6 th CSMC/28.11.2006 2nd Instal. - 38 th CSMC/30.07.2008 3rd Instal. - 79th CSMC/16.02.2010			
2	Total Project Cost	3622.97	Others (Transit, Contigencies & Consultant):-		336.49
3	Central Share	1643.24			
4	State Share	1643.24			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
5	Central Share (1 st + 2 nd + 3 rd instal.)	1232.43	1232.43	1232.43	100% 100%
6	State + PCMC + Beneficiary Share (1 st + 2 nd + 3 rd instal.)	1232.43	1303.32	4611.25	374% 354%
7	TOTAL:-	2464.87	2535.75	5843.68	237% 230%
8	Amount Sought (₹)	707.77	Lakh		
9	Recommended Release as 4 th Installment (₹)	410.81	Lakh		

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	1440	----
2	Tender Floated	1568	1568
3	Work Order Issued	14-12-2007	14-12-2007
4	Work Started	14-12-2007	14-12-2007
5	Upto 25% Completed	---	---
6	25-50% Completed	---	5%
7	More than 50% completed	---	25%
8	Fully Completed	1568	70%
9	Occupied	672	---

Note : as per UCs, total no of Completed Dus is 1568 while total no of Dus Sanfioned is 1440.

Reform Status:

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

CSMC Conditions:

--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	No
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM report to be Analysed by HUDCO will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPoMS :-	Physical : Sept-11 & Financial : Apr-10

STATUS OF 3 PRO-POOR REFORMS

: Maharashtra

: Pimpri Chinchwad Municipal Corporation

Sl	Pro-poor reforms	Target Year of Completion (as per MoA)	STATUS						
			Financial Year	Total ULB Budget (Rs. Lacs)	Amount Earmarked (Rs. Lacs)	% earmarked	Amount Utilized (Rs. Lacs)	% utilized	
1	(a) Internal Earmarking of Funds for Urban Poor	2007-08	2005-06						
			2006-07						
			2007-08	117079.00	27194.30	23%	14042.13	52%	
			2008-09	129739.00	34054.14	26%	26868.67	79%	
			2009-10	118318.00	43898.72	37%	32493.30	74%	
			2010-11	121495.00	46835.22	39%	42270.00	90%	
	(b) Constitution of Basic Services to Urban Poor Fund	2007-08	2011-12	153119.00	56638.43	37%	10155.32	18% uptill June 2011	

**Indicate whether separate BSUP fund has been created & functional from when

Joint City Engineer
 Pimpri Chinchwad Municipal Corporation
 Pimpri - 411018.

42/56

	Name of the Service	Milestones/Benchmark to be achieved by March 2010 (In percentage) As per MoA	Status Achievement (in percentage)	Gap (in percentage)
		Housing	8000	8504
Water Supply	100%	100%	0%	
Sanitation	100%	100%	0%	
Solid Waste Management	100% Regular Door to Door Waste Collection is carried out in all the Slums of PCMC Area	100%	0%	
Primary Education	31324 Household are covered for Primary Education. 100% enrollment is achieved.	0%	0%	
Health Care	Visit by health workers are carried out effectively for the slum households for regular preventive and curative in PCMC area. Monthly Camps are also set up under various immunization programme. 100% reliability has been achieved for curative health care for Urban Poor	0%	0%	
Social Security (Insurance)	Skill Training provided to 1543 persons trained for various skill sets	0%	0%	

3 Earmarking of at least 20-25% of developed land in housing projects

44 Hectares has been earmarked for EWS and LIG Housing out of 72 Hectares

Joint City Engineer
 Pimpri Chinchwad Municipal Corporation
 Pimpri - 411018.

9/5/14

City/State : Agra/ Uttar Pradesh

Project Title: Implementation of BSUP Project at Deoria road in Agra City (2420 DUs), Agra, UP

Financial Assessment:

₹ Lakhs)

1	CSMC Approval	60 th CSMC/21.02.2009 2 nd Instl. - 90 th CSMC/23.09.2010			
2	Total Project Cost	3477.70	Others (A&OE, DPR Prep & IEC):-		257.61
3	Central Share	1610.05			
4	State Share	1313.17			
5	Beneficiary Share	296.87			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share (1st + 2nd Instal.)	805.03	805.02	725.57	90% 90%
7	State Share (1st + 2nd Instal.)	656.59	652.84	558.19	85% 86%
	TOTAL:-	1461.61	1457.86	1283.76	88% 88%
9	Amount Sought (₹)	402.51 Lakh			
10	Recommended release as 3 rd Installment (₹)	402.51 Lakh			

Note :- Short release of ₹ 3.74 Lakh against Propotionate State Share

Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	2420 (Houses-1277, 623 Kitchen, 520 Toilets)	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Houses-750, Klitchen-25, Toilets-35	Yes
5	Upto 25% Completed	Houses-115	Nil
6	25-50% Completed	Houses-135	Yes
7	More than 50% completed	Houses-67	Yes
8	Fully Completed	493 (Houses-433, Kitchen-25, Toilet-35)	Nil
9	Occupied	Houses-433	---

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is <i>Annexed</i>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries Identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	---
iii.	Whether Biometric Identification of beneficiaries completed :-	In Progress
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	TPIM Report to be Analysed by BMTPC will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes, Functional
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Oct 2010 & Financial : Nil

Internal Earmarking of Municipal/ULB Budget for Urban Poor

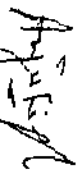
S.no	Particulars of Pro Poor Reform	Target Year of Completion as Per MOA	STATUS OF PRO POOR REFORM					
			YEAR	Total Municipal/ULB Budget Revenue (in Rs Crores)	Budget Earmarked for Urban Poor (in Rs Crores)	% Ear Marked for Urban Poor	Actual Expenditure (in Rs Crores)	Expenditure on Urban Poor (in%)
1	Internal Earmarking of Municipal/ULB Budget for Urban Poor	2007-2008	2005-2006					
			2006-2007					
			2007-2008	10.95	2.22	20.00%	2.27	20.73%
			2008-2009	40.80	9.80	24.00%	10.11	24.77%
			2009-2010	30.30	7.88	26.00%	8.00	26.40%
			2010-2011	28.81	8.06	28.00%	9.19	31.90%
		2011-2012	51.40	12.85	25.00%	5.08*	39.53%	


*Expenditure upto July, 2011 Work is in Progress.

यदि निकाय में अभ्यक्षित निर्धारण नहीं हुआ है तो कृपया विवरण सहित पूर्ण करने की योजना का स्पष्ट उल्लेख करें।

MOA Signed in 2007


(B)	Constitution of Basic Services to Urban Poor Fund	Creation of Separate fund for Basic Service to Urban Poor Yes/No	Separate fund functional/hon functional
	Yes	Yes	Date of Function 2007

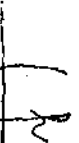

 Anup Singh
 P O Duda Agra


 Ram Asley
 Project Director


 Ajay Chauhan
 D.M/Chairman Duda, Agra

25/5/14


 (को. के. प्र.)
 विशेषज्ञ सहायक डेवलपमेंट प्रोजेक्ट्स, सिटी
 गीतगण्डू, फ्ला. 3030, का. विकास अधिकारी
 फ्ला. 3030


 संयुक्त निदेशक
 राज्य नगरीय विभाग अधिकरण
 (फ्ला.) उपा.

Central Sanctioning & Monitoring Committee (CSMC)

HUNDRED - NINETEENTH MEETING

(09.11.2011)

BASIC SERVICES TO THE URBAN POOR (BSUP)

Table Agenda

Sl. No.	ULB, State	Project Title	Project Cost	Central Share	State Share	1st Install. (50% of the Central Share already released)	2nd & Final Installment recommended for release.	page No.
A.	Orissa	Proposal for Sanction of 2nd Installment: BSUP Scheme for Nayapalli Sabarsahi Slums at Bhubneshwar	0.00	0.00	0.00	0.34	0.34	01 to 03
B.		Reform Status of 24 States	-	-	-	-	-	04 to 11
Total			0.00	0.00	0.00	0.34	0.34	

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City/State : Bhubneshwar / Orissa

Project Title: BSUP Scheme for Nayapalli Sabarsahi Slum at Bhubneshwar, Orissa

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	18 th CSMC/26.09.2007			
2	Total Project Cost	191.81	DPR Prep Training Capacity Building, Community participation, Administrative & Other expenses :-		17.44
3	Central Share	135.50			
4	State Share	16.94			
5	ULB Share	11.47			
6	Beneficiary Share	10.46			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
7	Central Share	33.87	33.87	31.07	92% 92%
8	State Share	4.24	4.23	3.88	92% 92%
9	Beneficiary Share	2.62	3.88	3.88	149% 100%
	TOTAL:-	40.73	41.98	38.84	95% 93%
10	Amount Sought (₹)	Lakh			
11	Recommended release as 2 nd Instalment (₹)	33.87	Lakh		

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	73	1 package
2	Tender Floated	73	Yes
3	Work Order Issued	73	No
4	Work Started	59	Nil
5	Upto 25% Completed	Nil	Nil
6	25-50% Completed	6	Nil
7	More than 50% completed	15	Nil
8	Fully Completed	18	Nil
9	Occupied	Nil	Nil

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	No details of 3 Pro-poor Reforms, worksheet-3 <i>is Annexed</i>
2	Basic Services to Urban Poor	
3	Earmarking of at least 20-25% of developed land in housing projects	

CSMC Conditions:

--

Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	To be published
iii.	Whether Biometric identification of beneficiaries completed :-	Yes
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Nil

47/56

WORKSHEET-3

Progress on Reform *

1 ULB Level Reform	2	3	4	5	6	7
List of Reforms committed	Status	Resolution by State Govt. / ULB to undertake reforms as committed	Remarks by State Govt. / ULB with respect to resolution required to be adopted	Detailed Milestones / steps to have been completed as on reporting date as per MoA for each area of reform	Accomplishments against detailed committed milestones / steps	
1 (a) Internal Earmarking of funds for services to urban poor (b) Constitution of Basic Services to the Urban Poor Fund	Yes	Yes				
2 Provision of Basic Services to Urban Poor	Yes	Yes				
3 Earmarking of atleast 20-25 % of developed land in Housing Projects	Yes	Yes				
<p align="center">* The format prescribed by MoUD for monitoring of all reform is to be adopted and copy of report prepared for MOUD should be sent to Mo HUPA. In addition, details of Three (3) specific reforms must be given in the format above</p>						

48/56

[Signature]

Municipal Commissioner,
Bhubaneswar Municipal Corporation

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TABLE AGENDA

The CSMC in its 105th meeting held on 10.3.2011 had approved 1 BSUP project for construction of 144 DUs at Nirjuli, Banderdeva Itanagar, Arunachal Pradesh with some observations. The State Government of Arunachal Pradesh has complied with the observations which were considered and approved by the Committee in its 117th meeting held on 4th October 2011.

The State Government of Arunachal Pradesh has now submitted Financial Statement in respect of the above project duly signed by the competent authority through appraisal agency BMTPC for record purposes, (copy enclosed).

CSMC may like to take note of the same.

49/86

82

		(₹ 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	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
A	MADHYA PRADESH	Jabalpur	2314.00	1157.00	1157.00	289.25	229.76	79%	289.25	229.76	79%	289.25	25%
TOTAL FOR MADHYA PRADESH (1 PROJECT)				1157.00		289.25						289.25	

50/56

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount 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							
MAHARASHTRA	Nashik	Integrated Rehabilitation Project for the urban poor staying in slums on public purpose lands & ecologically dangerous locations in Nashik (S.No. 814/815) under BSUP.	1504.14	678.67	678.67	169.67	169.69	339.36	339.36	100%	1170.99*	799.05	98%	169.67	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)				678.67		169.67	169.69	339.36					169.67		

(₹ in Lakh)

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Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Approved Share (Excluding other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount 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							
MAHARASHTRA	Pune	Integrated rehabilitation project for the urban poor staying in slums on public purpose lands in Pimpri Chinchwad (Vithalnagar slums) under BSUP.	3622.97	1643.24	1643.24	410.81	410.81	410.81	1232.43	1232.43	100%	1303.32	4611.25	354%	410.81	25%
TOTAL FOR MAHARASHTRA (1 PROJECT)				1643.24		410.81	410.81	410.81	1232.43						410.81	

52/56
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(in Lakh)

Annexure-VI**To the Minutes of 119th CSMC (BSUP) dated 09-11-2011****REIMBURSEMENT OF EXPENDITURE INCURRED ON PAYMENT OF TPIMA IN THE STATE OF MAHARASHTRA**

Item No.	Description of Item	Quantity	Rate as per Tender (In Rs.)	Part Rate proposed (In Rs.)	Uptodate amount (in Rs)
1.	Providing On Site Visits for the Projects.				
1	Akola-I	1	29,000	23,200	23,200
2	Akola-II	1	29,000	23,200	23,200
3	Buldhana	1	29,000	23,200	23,200
4	Aurangabad	1	29,000	23,200	23,200
5	Latur (Infra to VAMBAY)	1	29,000	26,100	26,100
6	Naldurga	1	29,000	26,100	26,100
7	Amravati-I	1	29,000	26,100	26,100
8	Amravati-II	1	29,000	26,100	26,100
9	Amravati-III	1	29,000	26,100	26,100
10	Akola-III	1	29,000	26,100	26,100
11	Murtizapur	1	29,000	26,100	26,100
12	Kannad	1	29,000	26,100	26,100
	Total (A)				3,01,600
2.	Providing Desk Reviews Reports				
1	Akola-I	1	1,15,000	90,000	90,000
2	Akola-II	1	1,15,000	90,000	90,000
3	Aurangabad	1	1,15,000	90,000	90,000
4	Buldhana	1	1,15,000	90,000	90,000
5	Malkapur	1	1,15,000	90,000	90,000
6	Latur (Infra to VAMBAY)	1	1,15,000	1,03,500	1,03,500
7	Naldurga	1	1,15,000	1,03,500	1,03,500
8	Amravati-I	1	1,15,000	1,03,500	1,03,500
9	Amravati-II	1	1,15,000	1,03,500	1,03,500
10	Amravati-III	1	1,15,000	1,03,500	1,03,500
11	Akola-III	1	1,15,000	1,03,500	1,03,500
12	Murtizapur	1	1,15,000	1,03,500	1,03,500
13	Kannad	1	1,15,000	1,03,500	1,03,500
	Total (B)				12,78,000
	Total payable Cost for Desk Review and Onsite Visits (A+B)				15,79,600

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		(₹ in Lakh)											
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved
A	ORISSA	Bhubneshwar	191.81	135.50	38.87	33.87	31.07	92%	8.11	7.77	96%	33.87	25%
TOTAL FOR ORISSA (1 PROJECT)				135.50		33.87						33.87	

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Name of the State/ UT	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Total							
A UTTAR PRADESH	Agra	Implementation of BSUP Project at Deoria road in Agra City (2420 Dns), Agra, UP	3477.70	1610.05	1610.04	402.51	402.51	805.02	725.57	90%	652.84	558.19	98%	402.51	25%
TOTAL FOR UTTAR PRADESH (1 PROJECT)				1610.05		402.51	402.51							402.51	

(₹ in Lakh)

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