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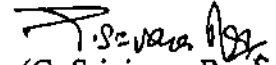
No.N-11028/1/2011/IHSDP/JNNURM-Vol. IV
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 24th February, 2011

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 97th meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 17th February, 2011 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Integrated Housing and Slum Development Programme (IHSDP).

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


(G. Srinivasa Rao)

Under Secretary to the Government of India
Tel.:- 23061519

Encl: Minutes of the meeting

To

Members of the CSC as follows:

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

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

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

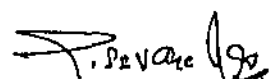
| | |
|--|---|
| The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004 | The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001 |
| The Principal Secretary of Government UD Department,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

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

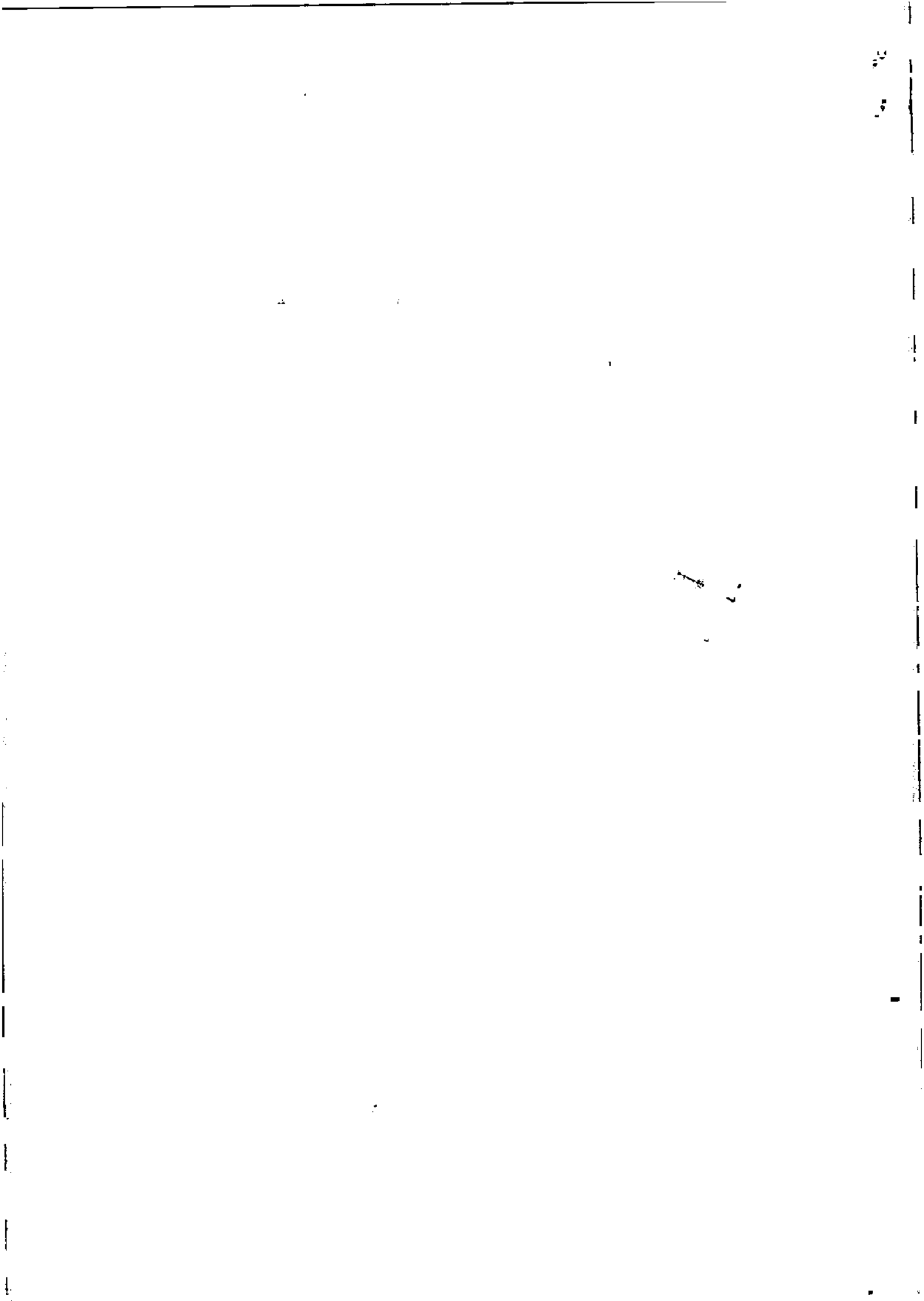
Copy to:

1. The Additional Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan), PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PSO to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
7. Director (UPA), Ministry of HUPA.
8. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM), Ministry of HUPA
10. Director (RAY), Ministry of HUPA
11. Director (Administration), Ministry of HUPA
12. US(JNNURM), Ministry of HUPA
13. DD(JPC), NBO, Ministry of HUPA
14. DD(Data & MIS), NBO Ministry of HUPA
15. DD(NRC), NBO, Ministry of HUPA
16. AO (JNNURM), Ministry of HUPA
17. SO (IHSDP), Ministry of HUPA
- ✓ 18. Monitoring Cell (JNNURM), Ministry of HUPA
19. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
20. The CMD, HPL, Jangpura, New Delhi- 110014
21. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
22. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
23. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- Guard Folder on JNNURM


(G. Srinivasa Rao)

Under Secretary to the Government of India
Tel.:- 23061519



**MINUTES OF THE 97th MEETING OF THE CENTRAL
SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED
HOUSING AND SLUM DEVELOPMENT PROGRAMME
(IHSDP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN
RENEWAL MISSION (JNNURM)**

Nirman Bhawan, New Delhi, 17th February 2011

The 97th Meeting of the Central Sanctioning Committee (CSC) of the Sub-Mission on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 17th February 2011 at 4.00 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. The Mission Director and Additional Secretary (JNNURM) welcomed the Chairperson and Members of the CSC. He asked the Appraising Agencies to ensure that all pending documentation in the case of projects where sanctions have been accorded by CSMC/CSC is completed by 28th of February. He informed the State Government representatives present to seek 2nd, 3rd and 4th installment in the case of sanctioned projects duly submitting Utilization Certificates and Third Party Inspection and Monitoring (TPIM) Reports with a statement of action taken or to be taken thereon by the SLNA before 28th February 2011. He also requested them to submit proposals for availing uncommitted Central Share, where the same is available, as early as possible so that the projects could be sanctioned and completed by the end of the Mission period, i.e. March 2012. In the event any replacement for a non-started project is to be proposed, the same would have to be sent to the Mission Directorate by 28th February 2011. The Mission Director requested all the States/UTs/ULBs/implementing agencies to focus on high quality execution of all the projects under BSUP and IHSDP and organize regular inspection of the same systematically through independent/professional agencies/competent quality assurance teams so as to ensure utmost quality in implementation. Such inspections should be systematized and not wait for the inspection by the State or Central TPIM agencies. It was suggested that the TPIMA visits be phased in such a way that they are distributed over different phases of construction that require critical quality checks. The Mission Director urged the State Governments to undertake landscaping and avenue/block plantation in all the housing projects in a substantive way, and if required submit suitable proposals for seeking support under the CDN component.

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2.2 The Mission Director requested States to send proposals seeking assistance for Project Supervision, Quality Assurance and Community Mobilization support. The detailed guidelines for the same, approved in the 75th CSMC Meeting held on 7.1.2010, were circulated to States/UTs and are available on the JNNURM website. He instructed Director (NBO) & OSD (JNNURM) and Director (JNNURM) to pursue with the States/UTs and obtain proposals as early as possible. The Mission Director reiterated the important points emphasized by the Chairperson in the earlier meetings of CSMC/CSC for adherence/implementation by the States/UTs/ULBs (Annexure-II).

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

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

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with the involvement of reputed NGOs/CBOs, and (viii) implement the 3 pro-poor reforms effectively with the issuance of appropriate legislative amendments/regulations, especially with regard to the reservation of land for the urban poor in all housing colonies before 31.3.2011.

3.2 The Chairperson and Secretary (HUPA) emphasized that all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies must ensure that the sanctioned infrastructure items are planned well in advance and completed before the dwelling units are handed over to beneficiaries for occupation so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drainage, roads, community/livelihood centres etc. are in place before the beneficiaries occupy the houses. She instructed that all the preparatory activities like floating and finalisation of tender, etc. must be completed well in advance so that the infrastructure works can be started and executed while the finishing works in respect of houses are being taken up. She also informed that proportionate State/ULB share must be utilized before requisitioning further instalments from the Centre and in no case the 4th instalment under BSUP and 2nd instalment under IHSDP would be released fully unless it is demonstrated that action has been initiated by the concerned authorities to ensure the completion of the required infrastructure components. Further, the required Third Party inspections must be conducted and their reports be analysed for taking corrective action before approaching the Government of India for release of 3rd and subsequent instalments under BSUP and 2nd instalment under IHSDP. Secretary (HUPA) desired that all the SLNAs must establish competent expert teams which could analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. She 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 be provided with basic minimum amenities and the implementation of the 7-Point Charter – a key target under JNNURM, would not be achieved. She also requested the States/UTs to report to the Ministry on the post-project maintenance arrangements made and to send video films on civic education for the upkeep of completed projects.

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 BSUP, IHSDP or any State scheme. He reiterated the instructions of the

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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 CSC Meeting, the following proposals were put up in the agenda:

(a) Proposal for 2nd & final installment of ACA received from:

- i. West Bengal: (4 IHSDP projects – 1 each at Balurghat (Ph.I); Bankura; Khirpal; and Kharar).
- ii. Andhra Pradesh: (4 IHSDP projects – 1 each at Suryapet; Repalle; Peddapuram; and Guntur).
- iii. Uttar Pradesh: (3 IHSDP projects – 1 each at Gapa Mau, Distt Hardoi; Biswan, Distt. Sitapur; and Faizabad Distt Faizabad).

(b) Proposal for release of balance 50% of 2nd & final installment of ACA received from:

- i. West Bengal (11 IHSDP projects – 1 each at Chandrakona; Sainthia; Tufanganj; Ashokenagar; Egra; Islampur; Nalhati; Dhuliyani; Jhargram; Taherpur; and Dubrajpur).

Brief details of the agenda are at Annexure-III.

6. Proposal for sanction of 2nd & final installment of ACA received from:

West Bengal

6.1 The representative of the State of West Bengal made a presentation on the proposals seeking 2nd & final installment of ACA for 4 IHSDP projects - 1 each at Balurghat (Ph.I); Bankura; Khirpal and Kharar.

6.2 The Committee further observed the following:

- a. In respect of project at Kharar,
 - i. The progress of construction of DUs is only 50%.
 - ii. Infrastructure work has not been started in the projects.
 - iii. External wall thickness is only 5" against the recommended thickness of 9".

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- b. In respect of project at Khirpal,
 - i. The progress of construction of DUs is less than 50% and overall progress is only 38%.
 - ii. The progress of infrastructure work is very poor.
 - iii. External wall thickness is only 5" against the recommended thickness of 9".
 - iv. State has to clarify as to whether digester/septic tank has been provided in the toilets.
 - v. Quality tests have not been conducted at regular intervals.

- c. In respect of project at Balurghat (Ph.I),
 - i. The list of the beneficiaries have not yet finalized.
 - ii. Infrastructure work has also not started.
 - iii. Only one test report for cement and steel has been provided.
 - iv. Quality tests have not been conducted at regular intervals.

- d. In respect of project at Bankura,
 - i. There are certain quality issues like provision of M 15 concrete road instead of M20.
 - ii. NDT test result not satisfactory.
 - iii. No tests of materials have been conducted.
 - iv. Quality tests have not been conducted at regular intervals.

6.3 With regard to provision of 5" thickness external wall, the State representative stated that the structures are supported by pillars and hence are structurally safe. He further stated that the structures are designed as per 1905 Code. The Committee, however, observed that the State should ensure that the actual execution of the projects is in accordance with the original design. The Committee further requested the SLNA to get field inspection by the Chief Engineer in charge of the SLNA quality assurance cell and furnish a detailed report covering the number of site inspected, number of houses verified along with a certificate on structural safety of the buildings and an undertaking that the houses are constructed as per approved drawings. Once again the Committee requested the State Government to put in place proper quality assurance systems at the SLNA level so that there is regular monitoring of quality at project/ULB level.

6.4 With regard to provision of leach pits in Khirpal project, the State representative informed that necessary protection has been made by providing sand envelope. However, the Committee objected to the provision of leach-pits in the toilets instead of digester/septic tanks keeping in view the fact that the water table is very high in the area as a result of

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which provision of leach-pits may pose environment as well as health problems to residents. The Committee requested the State to conduct a study the PHE department of the State on these aspects and furnish a report to the Mission Directorate.

6.5 Keeping in view the quality issues in the project at Bankura town, the Committee deferred the proposal and requested the State to rectify the quality issues and furnish an undertaking to that effect.

6.6 The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid occurrence of slums. The Committee advised the State to provide necessary incentives to the developers/builders like giving extra FSI on free sale area so as to lessen the burden on them in reserving land/housing for EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcing mechanism to keep the inventory of reserved land and for effective implementation of the reform. The Committee also reiterated its request to send a note of the functioning of PPP scheme for affordable housing being executed in Kolkata, including housing for the EWS and LIG.

6.7 With regard to earmarking municipal budget for basic services to urban poor, the Committee observed that the allocation is less than 20% in last three year and the utilization of the allocated municipal funds is not satisfactory. The Committee, therefore, requested the State to increase the earmarking of municipal budget to at least 25% and create non-lapsable BSUP fund. The Committee also requested the State to furnish municipal finance data by source for last 10 years in case of major cities to have an understanding, how there is progress and to what extent the spending for the poor from municipal sources has gone up due to JNNURM.

6.8 The Committee reiterated that every house in the slum including those houses which are not covered under the project, should have a provision of toilet in acceptable condition with proper sanitary system.

6.9 With regard to cost escalation, the Committee advised the State to work out a clear strategy to meet cost overrun rather than leaving the issue to ULBs. In this regard, in order to enable the ULBs to bear the cost escalation, the Committee advised the State to provide incentives to ULBs by way of allotting land free of cost and additional budget. The Committee,

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however, reiterated that the responsibility for meeting the cost overrun lies with the State. The Committee further stated that there should not be any compromise in quality as well as quantity while meeting the cost escalation in the projects.

6.10 The representative of the State assured compliance to the observations of the Committee. He further assured that the cost escalation in the projects would be borne by the ULBs/Municipal Committees.

6.11 After detailed discussions the Committee approved the proposal seeking 2nd and final installment of ACA and recommended release of 50% of 2nd and final installment of ACA for 3 IHSDP projects at Balurghat (Ph.I); Khirpal and Kharar. The balance 50% of 2nd and final installment of ACA for these 3 projects will be considered on receipt of (i) compliance to the observations at para 6.2, 6.3 & 6.4 (ii) an Undertaking from the State Government that (a) internal quality systems have been put in place and proper quality inspections are carried out, (b) there is no deviation in the projects; (c) the State has satisfied about the physical progress and the quality of projects, (d) no adverse quality issues have come to notice of SLNA/State Government (e) reforms are on track, and (iii) furnishing of financial closure statement. The details of the approval are at Annexure-IV (Col. A to C).

The Committee, however, deferred the proposal seeking 2nd & final installment of ACA for Bankura project as per para 6.5.

(Action: JNNURM Directorate to recommend release 50% of 2nd & final installment of ACA for 3 IHSDP projects at Balurghat (Ph.I); Khirpal and Kharar in accordance with the decision of the Committee; State to take action on the observations of the Committee).

Andhra Pradesh

6.12 The proposals were deferred as no representative from the State was present in the meeting.

Uttar Pradesh

6.13 The representative of the State of Uttar Pradesh made a presentation on the proposals seeking 2nd & final installment of ACA for 3 IHSDP projects – 1 each at Gapa Mau, Distt Hardoi; Biswan, Distt. Sitapur; and Faizabad Distt Faizabad.

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6.14 The Committee observed the following:

- i. There is a short release of proportionate State Share of Rs. 0.52 lakh at project in Gapa Mau and Rs. 7.34 lakhs for project at Biswan Distt. Sitapur.
- ii. Physical progress of the work is not commensurate with the financial progress in respect of projects at Gapa Mau and Biswan.
- iii. Progress of infrastructure works is slow.
- iv. Concrete cube testing has not been done at regular frequency.
- v. The State has not reported the action taken to issue legislation for reservation of land for housing the poor and earmarking of municipal budget for the poor/BSUP Fund.

6.15 Since the overall physical progress of the construction in respect of Gapa Mau and Biswan is very slow, the Committee deferred the proposals and advised the State to expedite the construction work in commensurate with the financial progress.

6.16 The Committee also reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that the reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid occurrence of slums. The Committee advised the State to provide necessary incentives to the builders like giving extra FSI/zoning incentive on free sale area so as to lessen the burden on them in reserving land/housing for EWS/LIG categories. In this regard, the Committee advised the State to put in place an enforcement mechanism to keep the inventory of reserved land and for effective implementation of the reform.

6.17 With regard to earmarking of municipal budget for basic services to the urban poor, the Committee requested the State to ensure at least 25% earmarking both from capital and revenue heads and also for creation of non-lapsable BSUP fund. The Committee also requested the State to ensure complete utilization of earmarked funds for BSUP. Further, the State was requested to implement the reform relating to reservation of land by issue of legislation.

6.18 The Committee advised the State to strengthen their internal quality monitoring mechanism at project/state level. In order to ensure quality in construction, the Committee stressed the need for conducting the prescribed quality tests at regular intervals during various stages of

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construction. In this regard, the Committee requested the state to avail the central support for "Project Supervision, Quality Assurance and Community Mobilization support" for strengthening the internal quality monitoring mechanism of the State.

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

6.20 After detailed discussions the Committee approved the proposal seeking 2nd and final installment of ACA and recommended release of 50% of 2nd and final installment of ACA for 1 IHSDP project at Faizabad, Distt. Faizabad. The balance 50% of 2nd and final installment of ACA for this 1 project will be considered on receipt of (i) compliance to the observations at para 6.14, (ii) an Undertaking from the State Government that (a) internal quality systems have been put in place and proper quality inspections are carried out, (b) there is no deviation in the projects; (c) the State has satisfied about the physical progress and the quality of projects, (d) no adverse quality issues have come to notice of SLNA/State Government (e) reforms are on track and (iii) furnishing of financial closure statement.

The Details of the approval are at Annexure-IV (Col.D).

The Committee, however, deferred the proposals for Gapa Mau and Biswan as per 6.15.

(Action: JNNURM Directorate to recommend release 50% of 2nd & final installment of ACA for 1 IHSDP project at Faizabad in accordance with the decision of the Committee; State to take action on the observations of the Committee).

7. Proposal for balance 50% of 2nd & final installment of ACA received from:

West Bengal

7.1 The representative of the State of West Bengal made a presentation on the proposals seeking balance 50% of 2nd & final installment of ACA for 11 IHSDP projects - 1 each at Chandrakona; Sainthia; Tufanganj; Ashokenagar; Egra; Islampur; Nalhati; Dhuliyar; Jhargram; Taherpur and Dubrajpur.

7.2 The CSC in its 77th, 82nd, and 93rd meetings held on 22.2.2010, 5.5.2010 & 30.12.2010 respectively considered proposals seeking 2nd and in final installment of ACA for these projects. Pending receipt of TPIMA reports along with comments of the SLNA, the Committee approved released of 50% of 2nd installment of ACA only with the direction that the balance 50% of 2nd installment would be released after examination/acceptance of TPIMA reports.

7.3 The Committee observed the following:

- i. In many projects, some infrastructure components have been dropped.
- ii. Quality test certificates have not been made available.
- iii. No sample tests have been undertaken by TPIMA.
- iv. In respect of project at Dubrajpur, the progress of construction of DUs is not satisfactory.
- v. As per the analysis, the implementing agencies are factoring cost-escalation by compromising on quality of materials and dropping of few infrastructure components.
- vi. In respect of project at Toofanganj, CGI sheeting has been provided instead of RCC.
- vii. There are several deviations as compared to components/parameters of projects approved by CSC.

7.4 The Committee observed that in order to factor the cost escalation in the projects, quality and materials have been compromised. The Committee took a serious view on this aspect and advised the State that the projects have to be completed strictly as per the DPRs and in case there is any dropping of components, the State has to return the central share after certifying that reduced specifications are safe as per State Government norms/State Codal provisions.

7.5 Keeping in view of the observations at para 7.3, the Committee deferred all 11 proposals and advised the State to furnish compliance to the observations of the Committee before seeking balance 50% of 2nd installment of ACA for these 11 projects.

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

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

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ANNEXURE-II

IMPORTANT POINTS REGARDING FORMULATION, EXECUTION & MONITORING OF BSUP AND IHSDP PROJECTS

CDPs and Slum Development Plans

- The first generation CDPs have not addressed the requirements of housing and infrastructure in slums/low-income settlements adequately. States/UTs should revisit their CDPs, identify all the slums in their cities and towns – both notified and non-notified, develop database, and assess the needs for both *in situ* and relocation projects. As far as possible, priority should be accorded to *in situ* development of slums, keeping the livelihood needs of the urban poor in view. Time-bound Slum Development Plans need to be prepared for all cities and towns to pursue the agenda of Slum-free Cities/Towns in view of the mandatory reform regarding the provision of entitlements and amenities to the urban poor in accordance with the 7-Point Charter of JNNURM.

Slum & Socio-economic Surveys

- Survey of slums and potential beneficiaries for coverage under BSUP and IHSDP projects is a must for the meaningful formulation of DPRs. All efforts should be made for the proper conduct of detailed slum surveys and household socio-economic surveys to identify the projects/facilities to be included under DPRs. The SLNAs concerned would be responsible for the conduct of various surveys under the guidance of the State Secretary concerned. OSD (JNNURM) will coordinate the conduct of surveys in BSUP cities/towns and other cities and towns covered / proposed to be covered under IHSDP. He will communicate necessary guidelines / formats for the conduct of Slum, Household and Livelihoods Surveys in States/UTs. Training programmes as required for effective survey works should be organised by SLNAs, coordinated by OSD (JNNURM).
- Surveys would facilitate the assessment of the felt-needs of slum-dwellers/urban poor, especially for housing and physical and social infrastructure including schools, health care centres and other social /community facilities like community halls, common facility centres etc. Such surveys should cover health, education and livelihood profiles of the urban poor. The survey findings must be utilized for designing good BSUP/IHSDP projects, taking into account important aspects such as dependency load in the existing schools, capacity in hospitals for in- and out-patients, need for multi-purpose

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ANNEXURE-I

LIST OF PARTICIPANTS IN THE 97th MEETING OF CENTRAL
SANCTIONING COMMITTEE (CSC) OF IHSDP HELD UNDER
THE CHAIRPERSONSHIP OF SECRETARY (HUPA)
ON 17.02.2011

1. Ms. Kiran Dhingra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JNNURM), MoHUPA
3. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
4. Ms Deepti Gaur Mukerjee, Director (RAY), MoHUPA, New Delhi
5. Shri Vivek Nangia, Director (JnNURM), MoHUPA, New Delhi
6. Shri V K Gupta, Director (F), MoHUPA, New Delhi
7. Shri A S Parmar, Asst. Director, MoF, New Delhi
8. Shri Chintamani, Director, SUDA, U.P
9. Shri R Murlidharan Naik, Associate TCP, TCPO, New Delhi
10. Shri V N Vishnu, Municipal Commissioner, GVMC, Visakhapatnam, A.P
11. Shri B Jayarami Reddy, ACE, GVMC, A.P
12. Shri Manish Singh, Municipal Commissioner, Bhopal, Madhya Pradesh
13. Ms Hasina Shabnam, Chairperson, Dankuni Municipality, West Bengal
14. Dr R N Mukherjee, Chairman, Halisahar Municipality, West Bengal
15. Shri Kausik Das, CE, ME Directorate, Govt. of West Bengal
16. Shri Kausik Mukherjee, Engineer, MED, West Bengal
17. Shri Sandip Majumdar, V.P, Bengal SREI Infra Dev. Ltd, West Bengal
18. Shri Somdutter Dey Chakraborty, SREI, West Bengal
19. Ms Gitashri Das, Dankuni Municipality, West Bengal
20. Shri Jayanta Halder, Dankuni Municipality, West Bengal
21. Shri Prakash Raha, Dankuni Municipality, West Bengal
22. Shri Biswajit Das, SUDA, West Bengal
23. Shri Ratan K Ghosh, Asst. Engineer, Halisahar Municipality, West Bengal
24. Shri Paradyoj Mazumder, SAE, Halisahar Municipality, West Bengal
25. Shri Gautam Chakraborty, Madhyagaram Municipality, West Bengal
26. Shri Narottam Saha, KMDA, West Bengal
27. Ms. Usha P Mahavir, Dy. Chief, HUDCO, New Delhi
28. Ms Radha Roy, Dy. Chief (P), HUDCO, New Delhi
29. Shri H R Gaidhani, Asst. Chief (P), HUDCO, Patna, Bihar
30. Shri C N Jha, D.O, BMTPC, New Delhi
31. Shri Pankaj Gupta, D.O, BMTPC, New Delhi
32. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
33. Shri Alok Kumar Joshi, Dy. Chief (P), HUDCO, New Delhi
34. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
35. Shri Ashok Kr Sharma, Statistical Officer, NBO, MoHUPA, New Delhi
36. Shri G Srinivasa Rao, Under Secy. (JnNURM), MoHUPA, New Delhi

community centres including livelihood centres, informal sector markets, etc. depending on the occupational profiles of the beneficiaries and the likely numbers.

- In case there is time constraint, *regular slum survey and household socio-economic survey* can be preceded by *rapid slum and socio-economic surveys* for the purposes of assessing the state of basic amenities in slums and the felt-needs of beneficiaries, duly considering their broad social, economic, educational and skill profiles, main and subsidiary occupations etc. so that appropriate physical and social infrastructure facilities can be proposed in the DPRs.
- Each DPR should be accompanied by a list of beneficiaries based on the socio-economic survey. Efforts should be made to develop slums inhabited predominantly by SCs, STs and other weaker sections living in sub-human conditions. States/ULBs should ensure that houses under BSUP and IHSDP are provided to the needy and the properly targeted sections. The list of beneficiaries should be notified and placed in the website of the ULB/JNNURM.
- States/UTs should go in for issues of bio-metric identity cards to beneficiaries based on the socio-economic survey and computerization of data/records. This is to ensure that they do not sell the dwelling units and squat elsewhere. Further, the States/ULBs may impose conditions that the houses constructed under JNNURM cannot be transferred over a specified period or that the same would be on a long-term lease. The possibility of sale/alienation/misuse of housing units constructed under BSUP and IHSDP should be prevented.

Consultation with Beneficiaries

- Consultation with beneficiaries is a must before deciding on preparation of DPRs. Willingness of the beneficiaries should be taken for any rehabilitation/relocation projects proposed and also for payment of beneficiary contribution.
- Affordability of the urban poor should be kept foremost in view while working out beneficiary contribution. Any contribution amount beyond their financial capacity may lead to the imposition of undue burden on them. Therefore, special care needs to be taken while deciding upfront beneficiary contribution or EMI payment. States/UTs may arrange loans under Differential Rate of Interest scheme for beneficiaries to enable them to meet their share. Overall construction cost of the housing unit may also be kept at a minimum.

Mandatory Clearances/Approvals

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- The State Level Nodal Agency/implementing bodies should ensure that the necessary clearances/approvals such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc. are in place before the DPRs are posed to the State Level Steering Committee/State Level Coordination Committee, as the case may be, for consideration. The CEO of the SLNA and State Secretary concerned should place the necessary technical clearances/approvals under various laws, including Environmental, Town Planning and Municipal laws, etc. and certificate that the estimates contained in the DPRs are authenticated/certified by the technically competent authorities under the State PWD Core/rules before the SLSC/SLCC.
- The layouts proposed for housing colonies under BSUP and IHSDP, showing various land uses and facilities proposed must conform to the prevalent Town Planning Rules/norms, as applicable to low income housing/informal settlements. Copies of layouts and housing designs must invariably accompany DPRs when the same are sent to Appraising Agencies.

Housing & Infrastructure Components

- The Ministry of Housing & Urban Poverty Alleviation has circulated Model DPR document to all States/UTs. The same is also placed in the Ministry's web site for JNNURM. A 'whole slum' approach will need to be adopted covering provision of land tenure, affordable housing and basic services. The whole slum proposed for development/redevelopment/relocation should be de-notified after the BSUP or IHSDP project is implemented. However, considering the difficulties in practice and special needs of the urban poor at some locations, clusters having more than 15 housing units can also be considered. Under the whole slum approach, it must be ensured that pucca houses left out of housing programme should be provided with individual toilet facilities with a view to achieving total sanitation.
- The housing component should generally be at least 50% of the total project cost with a view to achieving the targets fixed under the Mission and also giving primacy to the provision of shelter to the urban poor except in cases where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments.
- Adequate provision should be made for water supply, sewerage, drainage, solid and liquid waste disposal in the colonies proposed for development under BSUP or IHSDP. Individual water and sewer connection should be provided. Digester technology, where

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immediate connections to city sewer systems are not feasible, could be adopted in the place of dual-pits/septic tanks, wherever feasible.

Education, Health & Other Facilities

- Proposals for additional schools or additional rooms in existing schools must be part of the DPRs. The capacity of the existing schools to absorb the children from colonies being developed under BSUP and IHSDP needs to be carefully studied. The estimate of school-going children (including those from the new colonies) and demand for classrooms in terms of prevailing norms, capacity in existing schools and the additional capacity required should be worked out.
- Similar exercise should be done for providing health care facilities – hospitals, health centres, maternity centres etc.
- Action needs to be taken to ensure that other community infrastructure facilities like electrical sub-stations, transformers, water supply reservoirs, parks, playgrounds, bus stops, local markets, post offices, etc., are also made available to the poor.
- Detailed estimates of community facility requirements as per planning norms, availability and gaps to be addressed have to be prepared at the initial stage of project preparation itself.

Colony Layouts & Housing Designs

- The colony layout plan should be socially cohesive and should facilitate social interaction amongst the dwellers. Efforts should be made for providing at 30% open areas along with 15% organised green area in the layouts.
- Adequate space must be provided in the layouts for community facilities including social and livelihoods infrastructure. The layout plan must include designated space to take care of convergent services such as health, education and recreation, informal sector markets, livelihood centres, pens for animals (if permitted and required) etc. in accordance with the specific needs of each of the slum pockets and their beneficiaries.
- The houses proposed should have two rooms, balcony, kitchen and separate bathroom and latrine, individual water connection and sewer connection. Aspects such as storage space for keeping things in rooms/kitchen, location of kitchen, location of toilet and bathroom in the houses to facilitate privacy, independent access from both rooms to toilet and bathroom, leaving a small space for fitting exhaust fan in kitchen and toilet, balcony for drying clothes etc., are some of the nuances that can be thoughtfully incorporated in the design of the houses for the poor.

- In the case of more than G+3 structures, provisions for ramp/lifts may be made to ensure that the old, disabled and children are not put to inconvenience.
- While priority should be given to accommodate physically challenged beneficiaries in the colonies, suitable barrier-free environments need to be provided for them in the proposed projects.
- The Ministry of HUPA, with the help of HUDCO and BMTPC, has developed good designs of houses, colonies, ramps and various types of social infrastructure facilities which could be appropriately used while formulating project proposals. A Toolkit has also been published in this regard. The same may be referred to.
- The State Level Nodal Agency/ULBs/other implementing agencies may adopt innovative designs for layouts and houses for the poor, multi-purpose community centres, informal sector markets, animal pens, etc. not only in BSUP and IHSDP projects but also in their own programmes taken up by Housing Corporations/Boards etc. duly considering the models presented by HUDCO and BMTPC in the Toolkit published by the Ministry.

Developing Green Habitats

- States/UTs should take action to develop green habitats for the urban poor duly providing as many green belts, parks, avenue plantations, etc. as possible. Road-side plantations with tree guards and block plantations in the colonies taken up under BSUP and IHSDP should be given priority by the ULBs/Departments dealing with Parks, Plantations and Urban Forests.
- Tall seedlings, say 4-5 years old may be procured and planted in BSUP and IHSDP colonies so that they get established quickly without the need for careful nurture and maintenance.

Connectivity to City Infrastructure

- The infrastructure networks being developed under BSUP and IHSDP should invariably be integrated or planned to be integrated with trunk-line city infrastructure facilities, either already existing or being developed under UIG / UIDSSMT or State Government programmes in accordance with CDPs.
- The States / ULBs should ensure proper coordination amongst various agencies engaged in the implementation of JNNURM (UIG, UIDSSMT, BSUP and IHSDP) and other schemes to make sure that slums and low-income communities are linked to city-wide infrastructure systems. The project appraisal teams for UIG, UIDSSMT, BSUP and IHSDP must ensure such type of linkages.

- Infrastructure facilities provided to slum-dwellers/urban poor in the BSUP and IHSDP colonies should not be inferior to those in the surrounding areas.

O&M - Maintenance of Assets

- Proper maintenance of assets and upkeep of cleanliness and hygiene in the housing complexes / colonies developed under BSUP and IHSDP should be given utmost importance. States/UTs must develop viable and sustainable mechanisms for the maintenance of the houses and common infrastructure facilities created under BSUP and IHSDP through suitable mechanisms such as colony welfare associations, local body-residents partnerships, institutional arrangements of collection of monthly maintenance charges etc.
- Wherever informal sector markets are taken up as a part of social infrastructure facilities in colonies, their operation on a time-sharing basis by inhabitants or their associations can be considered by the ULB concerned for enabling wider coverage of beneficiaries, without allotting space to any one person permanently.

Prime Minister's New 15-Point Programme for Welfare of Minorities

- An important objective of the new programme is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities. In this regard, care should be taken to take up clusters of minority beneficiaries to the extent possible. Wherever feasible, efforts should be made to allocate up to 15% of targets under BSUP and IHSDP for the minorities.

Appraisal Check Lists

- Responsibility for the technical specifications in DPRs (adherence to State PWD Code and Government Orders) and their endorsement/approval by the competent authority lies with the ULB/implementing authority/State Level Nodal Agency. The appraisal agencies must also ensure that the technical specifications are duly certified by the technically competent authorities as per State Government Public Works Code/Government Orders. Authenticated estimates (rates and bills of quantities) duly signed by appropriate authorities must accompany the DPRs/Appraisal Reports.
- The SLNAs/Appraisal Agencies should specially devote attention to the following aspects:
 - Land availability for housing the poor – verification of ownership;

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- Land tenure status – patta, temporary patta, occupancy right etc.;
- Availability of State share, ULB share, Beneficiary contribution as per Guidelines of BSUP/IHSDP;
- Willingness of beneficiaries to pay for their contribution.
- Housing design – two rooms, kitchen, balcony, individual toilet, individual water connection - refer to the Design Manual circulated by the Ministry;
- Adherence to town planning norms – Layout plans/designs should conform to town planning regulations applicable and be duly signed by competent municipal authority/SLNA officer;
- Provision of adequate open space in layouts – for green belts, parks, playgrounds, avenue plantations, roads etc.;
- Authentication by competent engineering authority as per State Government PWD Code/Order duly signed by engineers of appropriate level and SLNA Chief Executive Officer;
- Identification of eligible beneficiaries - process for issue of biometric identity cards must be completed within one month after sanction of projects, in general;
- Rapid/detailed socio-economic survey of beneficiaries – details to be provided;
- Proper identification of needs of community infrastructure
 - Provision of required civic infrastructure including social infrastructure such as community hall, livelihood centre, information sector market, animal pen, etc. Estimation of requirements must be based on judicious norms.
 - Connectivity of slum infrastructure facilities with city-wide trunk infrastructure networks – water supply, sewerage, storm drainage, roads etc. – ensuring connectivity of local infrastructure being taken up under BSUP/IHSDP with facilities being created under UIG/UIDSSMT.
- Availability/provision of basic amenities like post offices, bus stops, transport services, local shopping complexes, electricity transformers, sub-stations, water supply overhead tanks/ground level service reservoirs etc.
- SLSC/SLCC approval, project-wise (not in a block) with all details clearly indicating estimates, plans, availability of State share and agreement to meet cost escalation.

Time & Cost Over-runs

- The BSUP and IHSDP projects are generally required to be completed in 12 to 15 months. In the case of Special Category States/UTs and projects requiring special considerations, 3 to 6 months additional period could be provided. It is expected that any escalation in the project cost would be borne by the State Government/ULB concerned.
- For reducing escalation in the cost of projects, the following options could be exercised by the implementing agencies:-
 - i) Purchasing materials (cement, steel, sanitary pipes, electrical items) in bulk, wherever considered prudent and feasible with a view to reducing cost;
 - ii) Encouraging labour contribution from the beneficiaries under the supervision of qualified technical personnel;
 - iii) Bifurcating tendering (between housing component and infrastructure component) with a view to reducing the possibility of time and cost overruns; and
 - iv) Creating/using a revolving "Basic Services for Urban Poor (BSUP) Fund" earmarked out of the municipal budget and supplemented by other innovative measures like cross-subsidization, State Government support etc. for meeting cost escalation.

Setting up of PMU/PIUs

- The States/UTs should submit proposals to OSD (JNNURM) who will get the same appraised and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Transparent methods should be adopted in the selection and appointment of professionals in PMUs and PIUs. Such appointments should not be permanent in nature but only in terms of short-term engagements. No appointment should be seen as a place for parking the dead-wood. States/UTs must take all care to ensure that the PMU/PIUs have competent personnel.
- Each appointment to PMU/PIU should be based on prescribed terms of reference and the deliverables should be measured. Various activities, tasks and outcomes have to be clearly spelt out in the TORs. States/ULBs should exercise utmost caution in making such appointments on a contract basis. They should try and ensure minimum expenditure by selecting / appointing professionals at an appropriate remuneration rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be

taken in PMU/PIU on deputation. The personnel with PMUs/ PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs. These personnel should also assist in the implementation of other programmes like SJSRY.

Fees for Preparation of DPRs

- The States/UTs should submit proposals for reimbursement of fees to the concerned Appraisal Agency which had appraised the projects. The Appraisal Agency has a crucial role in examining the claim with particular reference to the various stages of improvement and modifications that were brought out in the DPRs before they were finally approved by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. The Appraisal Agency should submit report to the Ministry for releasing Central Assistance for reimbursement of charges towards the cost of preparation of DPRs (both in the case of DPRs prepared by in-house personnel as well as by consultants). These will be considered by the Central Sanctioning and Monitoring Committee/Central Sanctioning Committee. After approval, recommendation will be sent to the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants.
- The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee /Central Sanctioning Committee Meetings earlier. While sending proposals for reimbursement of project preparation charges, the appraising agency must ensure that two copies of DPRs (duly revised based on decisions of CSMC/CSC) are provided to OSD (JNNURM) for record. The Appraising Agency should also keep two copies of DPRs with it in safe custody so as to be able to meet requests for information under the RTI Act, 2005.

Community Development Network (CDN)

- The States / UTs should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek support from the Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee for consideration.

- Community Development Networks involving Neighbourhood Groups, Neighbourhood Committees and Community Development Societies should be promoted so that the dynamics of the CDN lead to fraternity in the neighbourhoods and issues of alienation of all sorts could be eliminated. CDN should work towards better inter- and intra- relationships in colonies to get over the dividing forces. This will strengthen a feeling of solidarity among the residents.

Quality in Execution of Projects

- Housing for the poor does not mean poor quality housing. Utmost emphasis must be accorded to the quality execution of houses and infrastructure facilities for the poor. High quality construction, functional units, vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP. States/UTs should establish both internal and external quality assurance mechanisms in the case of all BSUP and IHSDP projects.
- State Secretaries in charge of BSUP and IHSDP should ensure that all the projects approved are inspected by independent high level teams from time to time to ensure quality in execution and timely completion of projects through removal of all hurdles
- Beneficiary committees must be constituted to supervise construction of houses. States/UTs should take steps for conducting social audit of projects under BSUP and IHSDP similar to NREGA.

Third Party Inspection and Monitoring (TPIM)

- TPIM should be instituted to bring in transparency and quality in the implementation of all BSUP and IHSDP projects. The Ministry will be providing necessary financial and technical assistance to the States / UTs for TPIM. A Toolkit has been prepared and communicated to the States /UTs.
- Those States/UTs who have not been able to establish TPIMA for BSUP and IHSDP projects may use the services of independent review and monitoring agencies engaged for UIG, UIDSSMT or other programmes.
- Before final instalment is released under BSUP and IHSDP projects, TPIM or quality inspection report until such time a TPIMA is engaged, will be required from the concerned States/UTs unless the CSMC/CSC is of the opinion that the release need not be stopped for the present in the interest of completing houses for the urban poor, who have contributed their share.

Capacity Building Activities

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- In the year 2006-07, the Ministry of HUPA had released fund to the State Governments for capacity building activities including research and training towards implementation of BSUP and IHSDP projects. Unless the States/UTs submit utilisation certificates for the funds released earlier, further releases of Central Assistance would be held up, as utilisation certificates have to be furnished within 12 months from the date of closure of the financial year to which financial sanction pertains.
- Capacity building is one of the biggest constraints in the execution of projects and reforms under JNNURM. The States/UTs may take full advantage of the IEC facilities under JNNURM, the National Programme on Capacity Building for Urban Poverty Alleviation and the programme of National Network of Resource Centres (NNRCs).

City/Town Poverty Reduction Strategy

- The city of Rajkot (Gujarat) has brought out a City Poverty Reduction Strategy Report. Other cities/towns may bring out similar reports. They may prepare comprehensive Slum Development Plans with a view to pursuing the goal of Slum-free City. The toolkit prepared by the National Strategy for the Urban Poor project may be referred to.
- States/UTs must develop agenda for Slum-free Cities and Towns and prepare and implement time-bound action plans with specified milestones for progress.

Key Reforms - Core to the Urban Poor

- Special attention should be paid for the implementation of the three key reforms stipulated under JNNURM that are critical to the urban poor: (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the implementation of 7-Point Charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization. States/UTs must develop broad state level policy frameworks to facilitate the implementation of these reforms in all cities and towns.
- The issues of land availability for housing the urban poor and providing them security of land tenure are important issues to be addressed by States/UTs/ULBs if the goals of JNNURM are to be attained. States/UTs need to develop a policy framework including tangible reforms in master planning paradigm and process urgently.

Convergent Delivery of Social Services

- It is necessary to integrate provisions of health, education and social security with land tenure, housing and other amenities for the urban poor to enable them to lead a decent quality of life. Urban Local Bodies and State Governments have a critical role to play to ensure the proper convergence of facilities under the already available schemes for education, health, social security, etc. implemented through different Departments/Agencies. The DPRs should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare and other facilities so that timely remedial measures can be taken up in accordance with the socio-economic survey. Provision of adequate infrastructure by way of school/additional class rooms and health care centres should be taken at the formulation of the DPR itself. A mere statement that adequate number of schools/health centres is available in the vicinity of the proposed housing colony would not be sufficient. The State/ULB/implementing agencies concerned should certify that such facilities available in the vicinity are also accessible to the slum dwellers. Similarly proper convergence of schemes in the realm of social security such as old age pension, widow pension, disability pensions, health insurance, maternity benefit scheme, etc. should be ensured to benefit the urban poor selected under JNNURM and other programmes.
- The States/UTs must take all steps to ensure the convergence of BSUP and IHSDP with other ongoing schemes such as UIG, UIDSSMT, Sarva Siksha Abhiyan, Health Mission, Aam Aadmi Bima Yojana, Rashtriya Swasthya Bima Yojana, National Social Assistance Programme, Prime Minister's Employment Generation Programmes, SJSRY etc. Shelter and basic amenities to the urban poor may not suffice them to move above the poverty line. In particular, State Governments/ULBs should make effort to dovetail the implementation of SJSRY with JNNURM. This step would provide the urban poor with access to livelihoods and enable them to overcome poverty. Programmes for skill development, self-employment, community mobilization, development and empowerment are necessary to facilitate sustained improvements in the living conditions of the urban poor and develop 'inclusive' cities.

Projects for *in situ* Development

- States /UTs should come up with adequate number of projects for in-situ development with good lay-outs and type designs. The emphasis should be to provide a better and supportive atmosphere for living and working. The in-situ development projects should not end up with creation of another cluster of unplanned houses without access to water, sanitation and social infrastructure. Suitable planning

and infrastructure provision norms must be adopted. The quality of infrastructure provided to housing colonies under BSUP and IHSDP projects should not be inferior to those available for surrounding areas.

Handholding in Relocation

- In the case of relocation projects, the process of shifting to a new environment with inadequate facilities, near-loss of contact with close relatives and being far off from work places can be very traumatic. The States/UTs should engage social counsellors and Community Development Department personnel/Community Organisers in ULBs to work closely with the beneficiaries and ensure that the process of transition to the new multi-storeyed housing complex/environment/ location is as smooth as possible.
- Time-bound programmes must be implemented to provide all basic amenities to the urban poor in the relocation colonies, including city transport services and local market complexes.

Sense of Belongingness

- To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around open spaces in the slum pocket being covered under BSUP/IHSDP could be considered by States/ULBs, if the cost is not prohibitive.
- Beneficiaries must be closely involved in the planning, identification, implementation, monitoring, review and social audit of JNNURM projects.

IEC Activities – Awareness Building

- In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate awareness amongst both the targeted so that they are able to receive what is intended for them by the Government. Awareness needs to be generated amongst the non-targeted sections so as to improve urban policy and highlight how the concerns of the urban poor are very relevant to them. Any awareness campaign should have a national tone, tenor, appeal and recall value, backed by consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages being conveyed are only about the programme and related policy advocacy. They should also ensure that all such media

campaigns are in accordance with the relevant rules and regulations applicable. Cost of such campaigns, in accordance with Government approved rates, would be reimbursed to the States/ULBs under the IEC component of JNNURM subject to limits fixed by CSMC/CSC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO, which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

Progress Reports on Implementation

- The States/ULBs should send Quarterly Progress Reports/ Monthly Progress Reports on projects as well as reforms as per prescribed formats, without fail to enable the Ministry to report to the Prime Minister's Office in time. Further, one page abstract on the status of implementation of projects and reforms must be presented before posing the details of project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- State/UT Secretaries in charge of BSUP and IHSDP should take monthly review of the implementation of projects and reforms under BSUP and IHSDP. Copies of the minutes of such review meetings should be sent to the Mission Directorate in MoHUPA.

Focus on Urban Policy

- There is an urgent need for States/UTs to focus on broader urban policy and urban management reforms to address not only the backlog and current urban issues but also the challenges of future urban growth, say in the next 20-25 years, so that the conditions that led to urban decay are prevented well in time. We should not be in a situation where we are perpetually chasing slum upgradation; States/UTs should plan proactively in anticipation of the future patterns of urban growth due to the factors of rural-urban migration, urban-urban migration, reclassification and natural increase. Without the implementation of urban planning and local government reforms and capacity building for effective urban management, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes for vibrant, productive, sustainable and inclusive cities that JNNURM hopes to drive would materialize.

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ANNEXURE - III
BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)

UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| Sl. No | State/ULB | Project Title | Total project cost approved | Central Share approved | State Share approved | 2 nd Installment | Brief Summary | Page No. |
|--------|-------------------------------|---|-----------------------------|------------------------|----------------------|-----------------------------|--|----------|
| A. | BalurghatTown/ West Bengal | Proposal for sanction of 2 nd Installment : IHSDP Scheme for the town of Balurghat(Phase-1), Dakshin Dinalpur, West Bengal | | | | 5.6762 | <ul style="list-style-type: none"> > The project was approved in 45th CSC meeting held on 24.2.2008 > The total Project Cost is Rs 15.7705 Cr and Central Share is 12.6164 Cr. > The 1st Installment of centre share of Rs. 6.3082 cr. has already been released. > The 2nd Installment recommended for release is 5.6762 Cr. > The Utilization of Centre share and state Share 80%. > 790 houses were sanctioned. Work started in 651 DUs. 235 DUs were fully completed out of which 196 occupied.325 DUs more than 50% completed, 34DUs 25-50% completed and 57 DUs completed Up to 25%. > Internal earmarking of funds for services to Urban _Target year is 2011-12. > Earmarking of at least20-25% of developed land in housing projects : for all public sector as well as Joint venture housing projects, const. of EWS/LIG category houses have been made compulsory. For private sector , a suitable | 01 to 03 |

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | |
|---|------------------------------|--|--|--|--------|--|
| | | | | | | <p>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> <ul style="list-style-type: none"> ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries being published on the state website not reported. ➤ Biometric identification of beneficiaries is in progress through Socio-Eco. Survey. ➤ TPIWA has been instituted. ➤ Quality: observation of BMTPC on analysis of TPIM report furnished. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. |
| B | Bankura Town/ West Bengal | <p>Proposal for sanction of 2nd installment: Implementation of IHSDP Scheme(415 DUs) at Bankura Town, West Bengal</p> | | | 0.6640 | <ul style="list-style-type: none"> ➤ The project was approved in 18th CSC meeting held on 26.09.2007 ➤ The total Project Cost is Rs 6,5821 Cr and Central Share is 4,9184 Cr. ➤ The 1st Installment of centre share of Rs. 2,4592 cr. has already been released. ➤ The 2nd Installment recommended for release is 2,4592 Cr. ➤ The Utilization of Centre share and state Share |

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)

UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | | | |
|--|--|--|--|--|--|--|----------|
| | | | | | | <ul style="list-style-type: none"> > 415 houses were sanctioned. Work started in 326 DUs. 30 DUs fully completed. 168 DUs more than 50% completed, 63 DUs 25-50% completed and 65 DUs completed Up to 25%. > Internal earmarking of funds for services to Urban is in progress. > Earmarking of at least 20-25% of developed land in housing projects : for all public sector as well as Joint venture housing projects, const. 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. ULBs to follow State policy. > BSUP Fund has been constituted. > Identification of beneficiaries has been done. > List of beneficiaries published on the state website. > Biometric identification of beneficiaries is in progress through a Socio-Economic Survey. > TPIMA has been instituted. | 04 to 05 |
|--|--|--|--|--|--|--|----------|

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | | | |
|----|------------------------------|---|--|--|--|--|---|----------------|
| | | | | | | <ul style="list-style-type: none"> ➤ Quality : Observation of BMTPC on analysis of TPM report has been furnished. ➤ PMU/PIU established & functional. ➤ Data uploaded on IPOMS- Not reported. | | |
| C. | Khirpal Town/ West Bengal | Proposal for sanction of 2 nd Installment : Implementation of IHSDP Scheme(300 DUs) at Khirpal Town , West Bengal | | | | 1.8439 | <ul style="list-style-type: none"> ➤ The project was approved in 30th CSC meeting held on 05.02.2008. ➤ The total Project Cost is Rs 5.2099 Cr and Central Share is 3.6879 Cr. ➤ The 1st Installment of centre share of Rs. 1.8440 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.8439 Cr. ➤ The Utilization of Centre share and state Share is 71%, ➤ 300 DUs were sanctioned. Tender floated and work order issued for all the sanctioned DUs. ➤ Work started in 167DUs. 138 DUs are fully completed out of which 120 Occupied. 11 DUs more than 50% completed, 12 DUs completed 25-50% while 6 DUs are completed Up to 25%. ➤ Internal earmarking of funds for services to Urban is under progress. ➤ Earmarking of at least 20-25% of developed land in housing projects : for all public sector as well as Joint venture housing projects, const. of | 06 to 07 |

29/54

**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | |
|----|-----------------------------|---|--|--|--------|--|
| | | | | | | <p>EWS/UG 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> <ul style="list-style-type: none"> ➤ Identification of beneficiaries has been done. ➤ List of beneficiaries published on the state website. ➤ Biometric identification of beneficiaries is in progress through a Socio-Economic Survey. ➤ TP/IMA has been instituted. ➤ Quality :Observation of BMTTC on analysis of TP/IM report has been furnished. ➤ PMU/PIU established & functional . ➤ Data uploaded on IPOMS : Physical & Financial Up to November,2010. |
| D. | Kharar Town/ West Bengal | Proposal for sanction of 2 nd installment : Implementation of IHSDP Scheme(300 DUs) at Kharar | | | 1.8862 | <ul style="list-style-type: none"> ➤ The project was approved in 30th CSC meeting held on 05.02.2008. ➤ The total Project Cost is Rs 5.3155 Cr and Central Share is 3.7724 Cr. ➤ The 1st Installment of centre share of Rs. 1.8862 cr. has already been released. |

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)
UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | | |
|--|--------------------|--|--|--|--|--|----------|
| | Town , West Bengal | | | | | <ul style="list-style-type: none"> > The 2nd Installment recommended for release is 1.8862 Cr. > The Utilization of Centre share and state Share is 70%, > 300 DUs were sanctioned. Tender floated and work order issued for all the sanctioned DUs. work started in 158 DUs. 120 DUs are fully completed and Occupied. 19 DUs more than 50% completed, 3 DUs completed 25-50% while 16 DUs are completed Up to 25%. > Internal earmarking- of funds for services to Urban is under progress. > Earmarking of at least 20-25% of developed land in housing projects : for all public sector as well as Joint venture housing projects, const. 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. ULBs to follow State policy. > Identification of beneficiaries has been done. > List of beneficiaries published on the state website . | 08 to 09 |
|--|--------------------|--|--|--|--|--|----------|

BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC)

UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | | | |
|--|--|--|--|--|----------------|---|--|
| | | | | | | <ul style="list-style-type: none"> ➤ Biometric Identification of beneficiaries is in progress through a Socio-Economic Survey. ➤ TPIMA has been instituted. ➤ Quality : Observation of BMTRC on analysis of TPIM report has been furnished. ➤ PMU/PTU established & functional : ➤ Data uploaded on IPOMS : Physical & Financial Up to November,2010. | |
| | | | | | 10.0703 | | |
| | | | | | Total | | |

32/54

City/State :Balurghat Town/West Bengal

Project Title: IHSDP Scheme for the Town of Balurghat (Phase-I), Dakshin Dinajpur,
West Bengal

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------|--------------------------------|----------|-------------------------|----------|
| 1 | CSC Approval | 45th CSC/24.12.2008 | | | | |
| 2 | Total Project Cost | 1577.05 | Other Expenses (Contingencies) | | | |
| 3 | Central Share | 1261.64 | | | | |
| 4 | State Share | 189.01 | | | | |
| 5 | Beneficiary Share | 126.40 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 6 | Central Share | 630.82 | *567.62 | 624.93 | 79% | 80% |
| 7 | State Share | 94.50 | 94.51 | | | |
| 8 | Beneficiary Contribution | 63.20 | 117.60 | | | |
| 9 | TOTAL:- | 788.53 | 779.73 | 624.93 | 79% | 80% |
| 10 | Amount Sought (₹) | 694.02 | Lakh | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 567.62 | Lakh | | | |

* Actual Govt release is ₹ 630.82 Lakh (Released vide MoF letter dt. 06.03.09 ₹ 567.62 and Enhanced Central Share Released vide MoF letter dt. 14.06.10 ₹ 63.20)

Physical Progress:

| Sl. | Progress Parameter | Housing | Amenities |
|-----|-------------------------|---------|---|
| 1 | Sanctioned | 790 | Water Supply, Street Light, Drain, Hedge Boundary, Digestor, Boundary Wall, Concrete Road, Clnider Track, Livelihood Centre, Community Centre and Other Amenities yet to be start |
| 2 | Tender Floated | | |
| 3 | Work Order Issued | | |
| 4 | Work Started | 651 | |
| 5 | Upto 25% Completed | 57 | |
| 6 | 25-50% Completed | 34 | |
| 7 | More than 50% completed | 325 | |
| 8 | Fully Completed | 235 | |
| 9 | Occupied | 196 | |

Reform Status:

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

CSMC Conditions:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|---|
| i. | Whether Beneficiaries identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | Being Published |
| iii. | Whether Biometric Identification of beneficiaries completed :- | In Progress through a Socio-Economic Survey |
| iv. | Whether TPIMA instituted :- | Yes |
| v. | Quality:- | Observations of BMTPC on analysis of TPIM report are at Annexure-II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Nil |

33/54

-02-

City/State : Bankura Town/West Bengal

Project Title: Implementation of IHSDP Scheme(415 Dus) at Bankura Town, West Bengal

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|---|----------|-------------------------|-----|
| 1 | CSC Approval | 18 th CSC/26.09.2007 | | | | |
| 2 | Total Project Cost | 658.21 | Other Expenses (Contingencies and A&OE):- | | 43.32 | |
| 3 | Central Share | 491.84 | | | | |
| 4 | State Share | 56.65 | | | | |
| 5 | Beneficiary Share | 66.40 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due Released | |
| 6 | Central Share | 245.92 | 245.92 | 183.84 | 75% | 75% |
| 7 | State Share | 28.33 | 28.28 | 21.14 | 75% | 75% |
| 8 | Beneficiary Contribution | 33.20 | 61.92 | 46.29 | 139% | 75% |
| 9 | TOTAL:- | 307.45 | 336.12 | 251.273 | 82% | 75% |
| 10 | Amount Sought (₹) | 245.92 | Lakh | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 245.92 | Lakh | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing | Water supply(M) | Drain(M) | CC Road(sqm) | Other Amenities |
|-----|--|---------|-----------------|----------|--------------|--|
| 1 | Sanctioned | 415 | 7067 | 7154 | 13730 | Street light, Community toilet, bath & community Centre etc yet to start |
| 2 | Tender Floated | 110 | Nil | 5308 | 9131.3 | |
| 3 | Work Order Issued | 110 | Nil | 1667 | 3159.3 | |
| 4 | Work Started (Tendered + though beneficiaries) | 326 | Nil | 1667 | 933.3 | |
| 5 | Upto 25% Completed | 65 | Nil | 1118.2 | 686 | |
| 6 | 25-50% Completed | 63 | Nil | Nil | Nil | |
| 7 | More than 50% completed | 168 | Nil | Nil | Nil | |
| 8 | Fully Completed | 30 | Nil | 981 | 686 | |
| 9 | Occupied | Nil | Nil | Nil | Nil | |

** Work has not started for 89 DUs out of total sanctioned 415 DUs

Reform Status:

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

CSMC Conditions:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|---|
| i. | Whether Beneficiaries identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | Being Published |
| iii. | Whether Biometric identification of beneficiaries completed :- | In Progress through a Socio-Economic Survey |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | Observations of BMTPC on analysis of TPIM report are at Annexure-II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | |

-OK-

34/54

City/State :Khirpal Town/West Bengal

Project Title: Implementation of IHSDP Scheme(300 Dus) at Khirpal Town, West Bengal

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|--------------------|-------------------|----------|-------------------------|----------|
| 1 | CSC Approval | 30th CSC/ 5.2.2008 | | | | |
| 2 | Total Project Cost | 520.99 | Other Expenses :- | | | |
| 3 | Central Share | 368.79 | | | | |
| 4 | State Share | 62.20 | | | | |
| 5 | Beneficiary Share | 90.00 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 6 | Central Share | 184.40 | 184.40 | | | |
| 7 | State Share | 31.10 | 52.10 | 194.86 | 75% | 71% |
| 8 | Beneficiary Contribution | 45.00 | 37.60 | | | |
| 9 | TOTAL:- | 260.50 | 274.10 | 194.86 | 75% | 71% |
| 10 | Amount Sought (₹) | 184.40 | Lakh | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 184.39 | Lakh | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing | Water supply(M) | Drain(M) | CC Road(sq.m) | Other Amenities |
|-----|-------------------------|---------|-----------------|----------|---------------|--|
| 1 | Sanctioned | 300 | 500m | 1770m | 6910 sq.m | Street light, Community toilet, bath & community Centre etc yet to start |
| 2 | Tender Floated | 300 | | 1770 | 6910 Sq.m | |
| 3 | Work Order Issued | 300 | | 1770 | 6910 Sq.m | |
| 4 | Work Started | 167 | | 1770 | 3860 | |
| 5 | Upto 25% Completed | 6 | | | | |
| 6 | 25-50% Completed | 12 | | | | |
| 7 | More than 50% completed | 11 | | | | |
| 8 | Fully Completed | 138 | | | 3860 | |
| 9 | Occupied | 120 | 500m | 683 | NH | |

** Work has not started for 133 DUs out of total sanctioned 300 DUs

Reform Status:

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

CSMC Conditions:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|---|
| i. | Whether Beneficiaries Identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | Being Published |
| iii. | Whether Biometric Identification of beneficiaries completed :- | In Progress through a Socio-Economic Survey |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | Observations of BMTPC on analysis of TPIM report are at Annexure-II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Physical & Financial upto November-2010 |

35/54

06-

City/State :Kharar Town/West Bengal

Project Title: Implementation of IHSDP Scheme(300 Dus) at KhararTown, West Bengal

Financial Assessment:

(₹ Lakhs)

| | | | | | |
|----|---|-----------------|---|----------|-------------------------|
| 1 | CSC Approval | 30th CSC/5.2.08 | | | |
| 2 | Total Project Cost | 531.55 | Other Expenses (Contingencies and A&OE) | | |
| 3 | Central Share | 377.24 | | | |
| 4 | State Share | 64.31 | | | |
| 5 | Beneficiary Share | 90.00 | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis |
| | | | | | Due Released |
| 6 | Central Share | 188.62 | 188.62 | 187.85 | 71% |
| 7 | State Share | 32.16 | 53.16 | | |
| 8 | Beneficiary Contribution | 45.00 | 25.28 | | |
| 9 | TOTAL- | 265.78 | 267.06 | 187.85 | 71% |
| 10 | Amount Sought (₹) | 188.62 | Lakh | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 188.62 | Lakh | | |

Physical Progress:

| Sl. | Progress Parameter | Housing | Water supply(M) | Drain(M) | CC Road(sqm) | Other Amenities |
|-----|-------------------------|---------|-----------------|----------|--------------|--|
| 1 | Sanctioned | 300 | 825m | 1381 m | 4687 Sq m | Street light , Bituminous started and Other amenities yet to start |
| 2 | Tender Floated | 300 | 825m | 1271 m | 4687 Sq m | |
| 3 | Work Order Issued | 300 | 700 m | 1271 m | 4687 Sq m | |
| 4 | Work Started | 158 | 700 m | 569.70m | 3209.7 Sq m | |
| 5 | Upto 25% Completed | 16 | | | | |
| 6 | 25-50% Completed | 3 | | | | |
| 7 | More than 50% completed | 19 | | | | |
| 8 | Fully Completed | 120 | 700 m | 569.7 | 3209.7 m | |
| 9 | Occupied | 120 | | | Nil | |

** Work has not started for 142 DUs out of total sanctioned 300 DUs

Reform Status:

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

CSMC Conditions:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|--|---|
| i. | Whether Beneficiaries identified:- | Yes |
| ii. | Whether list of beneficiaries publised on the state website :- | Being Published |
| iii. | Whether Biometric identification of beneficiaries completed :- | In Progress through a Socio-Economic Survey |
| iv. | Whether TPIMA instituted :- | Yes |
| v. | Quality:- | Observations of BMTPC on analysis of TPIM report are at Annexure-II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Physical & Financial upto November-2010 |

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-08-

**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| Sl. No | State/ULB | Project Title | Total project cost approved | Central Share approved | State Share approved | 2 nd Installment | Brief Summary | Page No. |
|--------|-----------------------------|---|-----------------------------|------------------------|----------------------|-----------------------------|---|----------|
| A. | Suryapet/ Andhra Pradesh | Proposal for sanction of 2 nd Installment : Implementation of IHSDP Scheme (Infrastructure) at Suryapet , Andhra Pradesh | | | | 9.3080 | <ul style="list-style-type: none"> ➤ The project was approved in 21st CSC meeting held on 29.10.2007 ➤ The total Project Cost is Rs 23.2700 Cr and Central Share is 18.6160 Cr. ➤ The 1st Installment of centre share of Rs. 9.3080 cr. has already been released. ➤ The 2nd Installment recommended for release is 9.3080 Cr. ➤ The Utilization of Centre share and state Share 77%. ➤ Reform Status not reported. ➤ Beneficiaries have been identified. ➤ List of beneficiaries being published on the state website. ➤ Biometric identification is being done for beneficiaries of Housing Projects. ➤ TPIMA has been instituted. ➤ Quality: TPIM Report analyzed by HUDCO will be placed in CSC Meeting. ➤ PMU/PIU established & functional. ➤ Data uploaded on JPOMS up to June2009. | 01 to 03 |

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | |
|----|-------------------------------|---|--------|--|----|
| B | Repalle/ Andhra Pradesh | Proposal for sanction of 2 nd Installment : IHSDP Scheme for the town of Repalle, Distt. Guntur, Andhra Pradesh | 2.5000 | <ul style="list-style-type: none"> > The project was approved in 41st CSC meeting held on 22.10.2008 > The total Project Cost is Rs 6.2500 Cr and Central Share is 5.0000 Cr. > The 1st Installment of centre share of Rs. 2.50000 cr. has already been released. > The 2nd Installment recommended for release is 2.5000 Cr. > The Utilization of Centre share is 100% and state Share is 93 %. > Housing is not proposed in the project and is to be covered under VAMBAY, EWS Scheme of HUDCO & INDIRAMMA. > Reform Status not reported. > Beneficiaries identification not reported. > List of beneficiaries being published on the state website-Not reported > Biometric identification is not reported. > TPIMA has been instituted. > Quality: TPIM Report analyzed by HUDCO will be placed in CSC Meeting. > PMU/PIU established & functional . > Data uploaded on JPOMS up to Jan.2011. > The project was approved in 49th CSC meeting held on 21.01.2009. | 03 |
| C. | Peddapuram/ Andhra Pradesh | Proposal for sanction of 2 nd | 7.9875 | | |

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[Signature]

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | | |
|--|--|--|--|--|---|----------------|
| | Installment : Implementation of IHSDP at Peddapuram, Dist. East Godavri, Andhra Pradesh | | | | <ul style="list-style-type: none"> ➤ The total Project Cost is Rs 34.5002 Cr and Central Share is 15.9750 Cr. ➤ The 1st Installment of centre share of Rs. 7.9875 cr. has already been released. ➤ The 2nd Installment recommended for release is 7.9875 Cr. ➤ The Utilization of Centre share and state Share is 71 %. ➤ 1831 DUs have been sanctioned and work started in all the sanctioned DUs.624 DUs completed more than 50%, 672 DUs completed 25-50% and 535 DUs completed up to 25%. ➤ Internal earmarking of funds for Urban Poor is in progress. ➤ BSUP fund not constituted. ➤ Earmarking of at least 20-25% of developed land in Housing Projects is under progress ➤ 73.32 Ac of land has been allotted to EWS Housing. ➤ Beneficiaries identification not reported. ➤ List of beneficiaries being published on the state website-Not reported ➤ Biometric identification is not reported. ➤ TPIMA has been instituted. ➤ Quality: TPIM Report analyzed by HUDCO will | 04 to 05 |
|--|--|--|--|--|---|----------------|

39/54

[Signature]

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | | | |
|---------------------------|---|--|--|--|--------|--|----|
| | | | | | 8.1203 | <ul style="list-style-type: none"> ➤ be placed in CSC Meeting. ➤ PMU/PIU established & functional. ➤ Data uploaded on IPOMS up to Jan. 2011. ➤ The project was approved in 49th CSC meeting held on 21.01.2009. ➤ The total Project Cost is Rs 33.5617 Cr and Central Share is 16.2407 Cr. ➤ The 1st Installment of centre share of Rs. 8.1204 cr. has already been released. ➤ The 2nd Installment recommended for release is 8.1203 Cr. ➤ The Utilization of Centre share and state Share is 77 %. ➤ 1792 DUs have been sanctioned, work started in all the sanctioned DUs. More than 50% work have been completed in all the sanctioned DUs. ➤ Reform Status not reported. ➤ Beneficiaries have been identified. ➤ List of beneficiaries being published on the state website. ➤ Biometric identification is being done for beneficiaries of Housing Projects. ➤ TPIMA has been instituted. ➤ Quality: TPIM Report analyzed by HUDCO will be placed in CSC Meeting. | 06 |
| D. Guntur/ Andhra Pradesh | Proposal for sanction of 2 nd installment : Implementation of IHSDP at Guntur City, Dist. Guntur, Andhra Pradesh | | | | | | |

40/54

**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | | | |
|----|-------------|--|--|--|--|---------|---|----------------|
| | | | | | | | <ul style="list-style-type: none"> > PMU/PIU established & functional . > | |
| E. | West Bengal | <p>Analysis of TPIM Report of IHSDP Projects of West Bengal for release of Balance 50% Of 2nd and final installment :- Chandrakona, Salnthia, Tufanganj, Ashokenagar, Eggra, Isalampur, Nalhathi, Dhuliyyan and Jhargram</p> | | | | | <ul style="list-style-type: none"> > In 77th meeting, 82 meeting & 93rd meeting of CSC, the committee had approved the proposal for 2nd installment and final installment for these projects recommending release of 50% of the 2nd installment. > The condition for release of balance 50% was on receipt of TPIM after examination /Acceptance of TPIM reports. | 07 to 54 |
| | | Total | | | | 27.9158 | | |

41/54



City/State :Suryapet/Andhra Pradesh

Project Title: Implementation of IHSDP Scheme (Infrastructure) at Suryapet, Andhra Pradesh

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|------------------|----------|-------------------------|----------|
| 1 | CSC Approval | 21 st CSC/29.10.2007 | | | | |
| 2 | Total Project Cost | 2327.00 | Other Charges :- | | | 0.00 |
| 3 | Central Share | 1861.60 | | | | |
| 4 | State Share | 232.70 | | | | |
| 5 | ULB Share | 232.70 | | | | |
| 6 | Beneficiaries Share | | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 7 | Central Share | 930.80 | 930.80 | 713.58 | 77% | 77% |
| 8 | State Share | 116.35 | 116.35 | 89.26 | 77% | 77% |
| 9 | ULB Contribution | 116.35 | 116.35 | 89.26 | 77% | 77% |
| 10 | Beneficiaries Contribution | | | | | |
| | TOTAL:- | 1163.50 | 1163.50 | 892.10 | 77% | 77% |
| 11 | Amount Sought (₹) | 930.8 Lakh | | | | |
| 12 | Recommended release as 2 nd Instalment (₹) | 930.80 Lakh | | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing (In Nos.) | Amenities |
|-----|-------------------------|-------------------|------------|
| 1 | Sanctioned | Housing is Nil | |
| 2 | Tender Floated | | 02.08.2008 |
| 3 | Work Order Issued | | 29.08.2008 |
| 4 | Work Sanctioned | | 05.12.2008 |
| 5 | Upto 25% Completed | | 15.11.2009 |
| 6 | 25-50% Completed | | 16.12.2010 |
| 7 | More than 50% completed | | 0 |
| 8 | Fully Completed | | 0 |
| 9 | Occupied | | 0 |

Reform Status:

| | | |
|---|---|--------------|
| 1 | (a) Internal Earmarking of Funds for Urban Poor | Not Reported |
| | (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 | |

CSC Condition:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|--|---|
| i. | Whether Beneficiaries Identified:- | Yes |
| ii. | Whether list of beneficiaries publised on the state website :- | Being Published on website |
| iii. | Whether Biometric Identification of beneficiaries completed :- | Biometric Identification is being done for beneficiaries of Housing projects. |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by HUOCO will be Placed in CSC. |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Physical & Finacial: June-2009 |

42/54
25/9/09

City/State : Repalle/Andhra Pradesh

Project Title: IHSDP Scheme for the town of Repalle, Distt. Guntur, Andhra Pradesh

Financial Assessment:

(₹ Lakhs)

| | | | | | |
|----|---|---------------------------------|------------------|---------------|---|
| 1 | CSC Approval | 41 st CSC/22.10.2008 | | | |
| 2 | Total Project Cost | 625.00 | Other Charges :- | | 0.00 |
| 3 | Central Share | 500.00 | | | |
| 4 | State Share | 62.50 | | | |
| 5 | ULB Share | 62.50 | | | |
| 6 | Beneficiaries Share | 0.00 | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis Due Released |
| 7 | Central Share | 250.00 | 250.00 | 250.00 | 100% 100% |
| 8 | State Share | 31.25 | 31.25 | 29.10 | 93% 93% |
| 9 | ULB Contribution | 31.25 | 31.25 | 29.00 | 93% 93% |
| 10 | Beneficiaries Contribution | 0.00 | | | |
| | TOTAL:- | 312.50 | 312.50 | 308.10 | 99% 99% |
| 11 | Amount Sought (₹) | 250.00 Lakh | | | |
| 12 | Recommended release as 2 nd Instalment (₹) | 250.00 Lakh | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing (In Nos.) | Amenities |
|-----|-------------------------|--|---|
| 1 | Sanctioned | <i>As per CSC- Housing is not proposed in the Project and is to be covered under VAMBAY, EWS Scheme of HUDCO and INDIRAMMA</i> | E.N.C (PH) R no. 149/ 08-09, dt.12.1.2009 for Rs. 625.00 Lakhs |
| 2 | Tender Floated | | 8.06.2009 |
| 3 | Work Order Issued | | 25.02.2009 |
| 4 | Work Sanctioned | | CC Roads & CC Drains |
| 5 | Upto 25% Completed | | 10.07.2009 |
| 6 | 25-50% Completed | | 03.03.2010 |
| 7 | More than 50% completed | | 01.07.2010 |
| 8 | Fully Completed | | --- |
| 9 | Occupied | | --- |

Reform Status:

| | | |
|---|---|--------------|
| 1 | (a) Internal Earmarking of Funds for Urban Poor | Not Reported |
| | (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 | |

CSC Condition:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|---|
| i. | Whether Beneficiaries identified:- | Not Reported |
| ii. | Whether list of beneficiaries published on the state website :- | Not Reported |
| iii. | Whether Biometric Identification of beneficiaries completed :- | Not Reported |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by HUDCO will be Placed In CSC |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Physical & Financial : January-2011 (Physical Progress as per IPoMS : 63%) |

43/54

City/State : Peddapuram/Andhra Pradesh

Project Title: Implementation of IHSDP at Peddapuram, Dist. East Godavri District, A.P.

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|----------|----------|-------------------------|----------|
| 1 | CSC Approval | 49 th CSC/21.01.2009 | | | | |
| 2 | Total Project Cost | 3450.02 | | | | |
| 3 | Central Share | 1597.50 | | | | |
| 4 | State Share | 857.12 | | | | |
| 5 | ULB Share | 446.10 | | | | |
| 6 | Beneficiaries Share | 549.30 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 7 | Central Share | 798.75 | 798.75 | 567.11 | 71% | 71% |
| 8 | State Share | 428.56 | 428.56 | 304.28 | 71% | 71% |
| 9 | ULB Contribution | 223.05 | 146.25 | 103.84 | 47% | 71% |
| 10 | Beneficiaries Contribution | 274.65 | 351.45 | 249.53 | 91% | 71% |
| | TOTAL:- | 1725.01 | 1725.01 | 1224.76 | 71% | 71% |
| 11 | Amount Sought (₹) | 798.95 Lakh | | | | |
| 12 | Recommended release as 2 nd Instalment (₹) | 798.75 Lakh | | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing (in Nos.) | Amenities |
|-----|-------------------------|-------------------|-----------|
| 1 | Sanctioned | 1831 | 6 |
| 2 | Tender Floated | Nomination basis | -- |
| 3 | Work Order Issued | | -- |
| 4 | Work Sanctioned | 1831 | -- |
| 5 | Upto 25% Completed | 535 | -- |
| 6 | 25-50% Completed | 672 | -- |
| 7 | More than 50% completed | 624 | -- |
| 8 | Fully Completed | 0 | -- |
| 9 | Occupied | 0 | -- |

Reform Status:

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

CSC Condition:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|--|
| i. | Whether Beneficiaries Identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | Being Published on website |
| iii. | Whether Biometric Identification of beneficiaries completed :- | Biometric Identification is being done for beneficiaries of Housing projects |
| iv. | Whether TPIMA instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by HUDCO will be Placed in CSC |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Nil |

44/54

- 01 -

City/State : Guntur/Andhra Pradesh

Project Title: Implementation of IHSDP at Guntur City, Dist. Guntur District, Andhra Pradesh

| Financial Assessment: | | (₹ Lakhs) | | | |
|-----------------------|---|---------------------------------|----------|----------|---|
| 1 | CSC Approval | 49 th CSC/21.01.2009 | | | |
| 2 | Total Project Cost | 3356.17 | | | |
| 3 | Central Share | 1624.07 | | | |
| 4 | State Share | 854.02 | | | |
| 5 | ULB Share | 340.48 | | | |
| 6 | Beneficiaries Share | 537.60 | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis Due - Released |
| 7 | Central Share | 812.04 | 812.04 | 622.75 | 77% 77% |
| 8 | State Share | 427.01 | 427.01 | 327.48 | 77% 77% |
| 9 | ULB Contribution | 170.24 | 143.36 | 109.94 | 65% 77% |
| 10 | Beneficiaries Contribution | 268.80 | 295.68 | 226.77 | 84% 77% |
| | TOTAL:- | 1678.09 | 1678.09 | 1286.94 | 77% 77% |
| 11 | Amount Sought (₹) | 812.04 Lakh | | | |
| 12 | Recommended release as 2 nd Instalment (₹) | 812.03 Lakh | | | |

Physical Progress:

| Sl. | Progress Parameter | Housing (In Nos.) | Amenities |
|-----|-------------------------|-------------------|-----------|
| 1 | Sanctioned | 1792 | 9 |
| 2 | Tender Floated | -- | -- |
| 3 | Work Order Issued | 1792 | -- |
| 4 | Work Sanctioned | 1792 | -- |
| 5 | Upto 25% Completed | 1792 | -- |
| 6 | 25-50% Completed | 1792 | -- |
| 7 | More than 50% completed | 1792 | -- |
| 8 | Fully Completed | 0 | -- |
| 9 | Occupied | 0 | -- |

Reform Status:

| | | |
|---|---|--------------|
| 1 | (a) Internal Earmarking of Funds for Urban Poor | Not Reported |
| | (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 | |

CSC Condition:

| |
|---------------|
| No conditions |
|---------------|

Other Aspects:

| | | |
|------|---|--|
| i. | Whether Beneficiaries Identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | Being Published on website |
| iii. | Whether Biometric identification of beneficiaries completed :- | Biometric Identification is being done for beneficiaries of Housing projects |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by HUDCO will be Placed in CSC |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Nil |

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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| Sl. No | State/ULB | Project Title | Total project cost approved | Central Share approved | State Share approved | 2 nd Installment | Brief Summary | Page No. |
|--------|-----------------------|---|-----------------------------|------------------------|----------------------|-----------------------------|--|----------|
| A. | Gopamma/Uttar Pradesh | Proposal for sanction of 2 nd Installment : Implementation of IHSDP at Gopamma/Distt. Hardoi Uttar Pradesh | | | | 1.1483 | <ul style="list-style-type: none"> ➤ The project was approved in 44th CSC meeting held on 16.12.2008 ➤ The total Project Cost is Rs 3.7983 Cr and Central Share is 2.2966 Cr. ➤ The 1st Installment of centre share of Rs. 1.1483 cr. has already been released. ➤ The 2nd Installment recommended for release is 1.1483 Cr. ➤ The Utilization of Centre share is 100% and state Share 78%, ➤ Central share revised (87th CSC dated 23.09.2010 revised ACA Rs. 2.5270Cr.) ➤ Actual GOI release is Rs. 1.2635 Cr. ➤ 144 DUs have been sanctioned. 44 DUs completed more than 50%, 4 DUs completed 25-50% and 24 DUs completed up to 25%. ➤ Internal earmarking of fund for Urban Poor is under progress. ➤ Beneficiaries have been identified. ➤ List of beneficiaries being published on the state website-Not reported. ➤ Biometric identification is under progress. | 01 to 10 |

3

BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | |
|----------|-----------------------|--|--------|--|----------|
| | | | | <ul style="list-style-type: none"> ➤ TPJMA has been instituted. ➤ Quality: TPJM Report analyzed by BMTPC. ➤ PMU/PIU established & functional. ➤ Data not uploaded on IPOMS. | |
| B | Biswan/ Uttar Pradesh | Proposal for sanction of 2 nd Installment : IHSDP Scheme for the town of Biswan, Distt. Sitapur Uttar Pradesh | 1,9965 | <ul style="list-style-type: none"> ➤ The project was approved in 41st CSC meeting held on 22.10.2008 ➤ The total Project Cost is Rs 6,43,56 Cr and Central Share is 3,39,30 Cr. ➤ The 1st Installment of centre share of Rs. 1,99,65 cr. has already been released. ➤ The 2nd Installment recommended for release is 1,99,65 Cr. ➤ The Utilization of Centre share is 88 % and state Share 86%. ➤ Central share revised (87th CSC dated 23.09.2010 revised ACA Rs. 4,39,62Cr.) ➤ 252 DUs have been sanctioned. 112 DUs completed more than 50%, and 24 DUs completed 25-50%. ➤ Internal earmarking of fund for Urban Poor is under progress. ➤ Beneficiaries have been identified. ➤ List of beneficiaries being published on the state website-Not reported. ➤ Biometric identification is not reported. | 11 to 20 |

**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING
COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)**

(Rs. In Crores)

| | | | | | | | |
|----|------------------------|--|--|-----------------|---------------|---|--|
| | | | | | | <ul style="list-style-type: none"> ➤ TPIMA has been instituted. ➤ Quality: TPIM Report analyzed by BMTPC. ➤ PMU/PIU established & functional. ➤ Data uploaded on IPOMS Up to Dec.2010. | |
| C. | Faizabad/Uttar Pradesh | Proposal for sanction of 2 nd installment : | Implementation of IHSDP at Faizabad City , | Distt. Faizabad | Uttar Pradesh | <p align="center">5.8271</p> <ul style="list-style-type: none"> ➤ The project was approved in 52nd CSC meeting held on 03.02.2009 ➤ The total Project Cost is Rs 17.2399 Cr and Central Share is 11.6542 Cr. ➤ The 1st Installment of centre share of Rs. 5.8271 cr. has already been released. ➤ The 2nd Installment recommended for release is 5.8271 Cr. ➤ The Utilization of Centre share is 95 % and state Share 73%, ➤ Central share revised (87th CSC dated 23.09.2010 revised ACA Rs. 12.2830 Cr.) ➤ 393 DUs have been sanctioned. Work started in 381 DUs. 365 DUs fully completed and 16 DUs completed more than 50%, ➤ Internal earmarking of fund for Urban Poor is under progress. ➤ Beneficiaries have been identified. ➤ List of beneficiaries being published on the state website-Not reported. ➤ Biometric identification is under progress. <p align="right">21 to 32</p> | |

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BRIEF SUMMARY OF SUPPLEMENTARY AGENDA-II FOR CONSIDERATION TO CENTRAL SANCTIONING COMMITTEE (CSC) UNDER INTEGRATED HOUSING & SLUM DEVELOPMENT PROGRAMME (IHSDP)

(Rs. In Crores)

| | | | | | | | |
|--|--------------|--|--|--|---------------|---|--|
| | | | | | | <ul style="list-style-type: none"> > TPIMA has been Instituted. > Quality: TPIM Report analyzed by BMTPC. > PMU/PIU established & functional. > Data not uploaded on IPOMS. | |
| | Total | | | | 8.9719 | | |

419/54

[Signature]

City/State : Gopamau/Uttar Pradesh

Project Title: Implementation of IHSDP at Gopamau, Dist. Hardoi, UP

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|-----------------|----------|-------------------------|----------|
| 1 | CSC Approval | 44 th CSC/16.12.2008 | | | | |
| 2 | Total Project Cost | 379.83 | Other Charges:- | | 28.14 | |
| 3 | Central Share | 229.66 # | | | | |
| 4 | State Share | 102.52 | | | | |
| 5 | Beneficiaries Share | 19.51 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 6 | Central Share | 114.83 | 114.83 | 114.83 | 100% | 100% |
| 7 | State Share | 51.26 | 50.74 | 39.57 | 77% | 78% |
| 8 | Beneficiaries Contribution | 9.76 | 0.00 | 0.00 | 0% | 0% |
| 9 | TOTAL:- | 175.85 | 165.57 | 154.40 | 88% | 93% |
| 10 | Amount Sought (₹) | 114.83 Lakh | | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 114.83 Lakh | | | | |

Central Share Revised (87th CSC dated 23.09.2010 Revised ACA ₹ 252.70 Lakhs)

Note : 1. Actual GoI release is ₹ 126.35 (MoF letter dated 09.01.2009 ₹ 114.83 and Enhanced Central Share Released dated 23.12.2010 Rs. 11.52) * State Share Short Release 0.52 lakhs.

Physical Progress:

| Sl. | Progress Parameter | Housing (in Nos.) | Amenities |
|-----|-------------------------|-------------------|-----------|
| 1 | Sanctioned | 144 | Yes |
| 2 | Tender Floated | Yes | Yes |
| 3 | Work Order Issued | Yes | Yes |
| 4 | Work Started | Yes | Yes |
| 5 | Upto 25% Completed | 24 | Nil |
| 6 | 25-50% Completed | 4 | Nil |
| 7 | More than 50% completed | 44 | Nil |
| 8 | Fully Completed | Nil | Nil |
| 9 | Occupied | Nil | -- |

Reform Status:

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

CSC Condition:

| |
|---------------|
| No Conditions |
|---------------|

Other Aspects:

| | | |
|------|---|--|
| i. | Whether Beneficiaries identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | -- |
| iii. | Whether Biometric identification of beneficiaries completed :- | Under Process |
| iv. | Whether TPIMA Instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by BMTPC will be placed in CSC. at Annexure - II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Nil |

50/54

-22-

City/State : Biswan/Uttar Pradesh

Project Title: IHSDP Scheme for the Town of Biswan Distt., Sitapur, UP

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|-----------------|----------|-------------------------|----------|
| 1 | CSC Approval | 41 st CSC/22.10.2008 | | | | |
| 2 | Total Project Cost | 643.56 | Other Charges:- | | | 33.55 |
| 3 | Central Share | 399.30 # | | | | |
| 4 | State Share | 190.55 | | | | |
| 5 | Beneficiaries Share | 20.16 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 6 | Central Share | 199.65 | 199.65 | 175.80 | 88% | 88% |
| 7 | State Share | 95.27 | 87.93 | 75.20 | 79% | 86% |
| 8 | Beneficiaries Contribution | 10.08 | 0.00 | 0.00 | 0% | 0% |
| 9 | TOTAL:- | 305.01 | 287.58 | 251.00 | 82% | 87% |
| 10 | Amount Sought (₹) | 199.65 Lakh | | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 199.65 Lakh | | | | |

Central Share Revised (87th CSC dated 23.09.2010 Revised ACA ₹ 439.62 Lakhs)

o. Short Release of State Share No. 7.34 Lakhs.

Physical Progress:

| Sl. | Progress Parameter | Housing (In Nos.) | Amenities |
|-----|-------------------------|-------------------|-----------|
| 1 | Sanctioned | 252 | Yes |
| 2 | Tender Floated | Yes | Yes |
| 3 | Work Order Issued | Yes | Yes |
| 4 | Work Started | Yes | Yes |
| 5 | Upto 25% Completed | - | Nil |
| 6 | 25-50% Completed | 24 | Nil |
| 7 | More than 50% completed | 112 | Nil |
| 8 | Fully Completed | Nil | Nil |
| 9 | Occupied | Nil | - |

Reform Status:

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

CSC Condition:

| |
|---------------|
| No Conditions |
|---------------|

Other Aspects:

| | | |
|------|---|---|
| i. | Whether Beneficiaries Identified:- | Not Reported Yes |
| 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 Reports Analysed by BMTPC will be Placed in CSC. |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Physical & Financial : December-2010 (Physical Progress as per IPoMS : 31%) |

51/54

JK

JK

City/State : Faizabad City/Uttar Pradesh

Project Title: Implementation of IHSDP at Faizabad City, Distt. Faizabad

Financial Assessment:

(₹ Lakhs)

| | | | | | | |
|----|---|---------------------------------|-----------------|----------|-------------------------|----------|
| 1 | CSC Approval | 52 nd CSC/03.02.2009 | | | | |
| 2 | Total Project Cost | 1723.99 | Other Charges:- | | 89.86 | |
| 3 | Central Share | 1165.42 # | | | | |
| 4 | State Share | 419.53 | | | | |
| 5 | Beneficiaries Share | 49.18 | | | | |
| | | Due | Released | Utilized | %age Utilized vis-a-vis | |
| | | | | | Due | Released |
| 6 | Central Share | 582.71 | 582.71 | 551.45 | 95% | 95% |
| 7 | State Share | 209.77 | 244.08 | 178.29 | 85% | 73% |
| 8 | Beneficiaries Contribution | 24.59 | 0.00 | 0.00 | 0% | 0% |
| 9 | TOTAL:- | 817.07 | 826.79 | 729.74 | 89% | 88% |
| 10 | Amount Sought (₹) | 582.71 Lakh | | | | |
| 11 | Recommended release as 2 nd Instalment (₹) | 582.71 Lakh | | | | |

Central Share Revised (87th CSC dated 23.09.2010 Revised ACA ₹ 1228.30 Lakhs)

Note : 1. Actual GoI release is Rs. 614.15 (MoF letter dated 27.03.2009 Rs.582.71 and Enhanced Central Share Released dated 23.12.2010 Rs. 31.44)

Physical Progress:

| Sl. | Progress Parameter | Housing (In Nos.) | Amenities |
|-----|-------------------------|-------------------|-----------|
| 1 | Sanctioned | 393 | Yes |
| 2 | Tender Floated | Yes | Yes |
| 3 | Work Order Issued | Yes | Yes |
| 4 | Work Started | 381 | Yes |
| 5 | Upto 25% Completed | Nil | 15% |
| 6 | 25-50% Completed | Nil | Nil |
| 7 | More than 50% completed | 16 | Nil |
| 8 | Fully Completed | 365 | Nil |
| 9 | Occupied | Nil | - |

Reform Status:

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

CSC Condition:

| |
|---------------|
| No Conditions |
|---------------|

Other Aspects:

| | | |
|------|---|--|
| i. | Whether Beneficiaries Identified:- | Yes |
| ii. | Whether list of beneficiaries published on the state website :- | -- |
| iii. | Whether Biometric identification of beneficiaries completed :- | Under Process |
| iv. | Whether TPIMA instituted :- | Yes |
| v. | Quality:- | TPIM Reports Analysed by BMTPC is at Annexure-II |
| vi. | Whether PMU/PIUs established & functional :- | Yes |
| vii. | Whether up-to-date Data uploaded on IPoMS :- | Nil |

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-2/-

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**ANALYSIS OF TPIM REPORT OF IHSDP PROJECTS OF
WEST BENGAL FOR RELEASE OF Balance 50% of 2nd and final INSTALMENT**

Rs. Lakhs


| <u>Sl. No</u> | <u>Name of the Project</u> | <u>Project Cost</u> |
|---------------|----------------------------|---------------------|
| 1 | Taherpur | 776.48 |
| 2. | Dubrajpur | 812.26 |

In the 76th CSC dated 16.2.2010 and 93rd CSC dated 30.12.2010 the Committee had approved the proposal for 2nd and final instalment for above projects recommending release of 50% of the 2nd instalment. The condition for release of balance 50% was on receipt of TPIM after examination/acceptance of TPIM reports.

The TPIM reports have been analyzed by HUDCO and their observation is placed at Annexure -I.

CSC MAY TAKE APPROPRIATE DECISION

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| | | (₹ In Lakhs) | | | | | | | | | | | |
|-------------------|----------------------|---|--|------------------------------|----------------------------|---|----------------------------------|------------------|--------------------------------|--------------------------------|------------------|---|---|
| Name of the State | Name of the Town/ULB | Name of the project | Total Project Cost | Total Central share Approved | Total State Share Approved | 1st Installment of Central Share Released | Amount of Central Share utilized | % of Utilisation | Amount of State Share released | Amount of State Share utilized | % of Utilisation | Amount recommended for release as 2nd instalment of ACA | % of amount recommended to the total Central share approved |
| WEST BENGAL | A | Balurghat | 1577.05 | ★ 1261.64 | 189.01 | 567.62 | 467.00 | 82% | 94.51 | 90.50 | 96% | 567.62 | 50% |
| | B | | 520.99 | 368.79 | 62.20 | 184.40 | 150.00 | 81% | 52.10 | 44.86 | 86% | 184.39 | 50% |
| | C | | 531.55 | 377.24 | 64.31 | 188.62 | 150.00 | 80% | 53.16 | 37.85 | 71% | 188.62 | 50% |
| | | TOTAL FOR WEST BENGAL (3 PROJECTS) | | | | | | | | | | | |
| UTTAR PRADESH | D | Faizabad City | 1723.99 | ★ 1228.30 | 419.53 | 582.71 | 150.00 | 26% | 53.16 | 37.85 | 71% | 582.71 | 50% |
| | | | TOTAL FOR UTTAR PRADESH (1 PROJECT) | | | | | | | | | | |
| | | GRAND TOTAL : | | | | | | | | | | | |
| | | ★ Central Share Revised | | | | | | | | | | | |



Annexure-IV
to the minutes of 97th CSC dated 17-02-2011

| | | (₹ in Lakhs) | | | | | | | | | | | |
|-------------------|-----------------------|---|--------------------|------------------------------|----------------------------|---|----------------------------------|------------------|--------------------------------|--------------------------------|------------------|---|---|
| Name of the State | Name of the Town/U/LB | Name of the project | Total Project Cost | Total Central share Approved | Total State Share Approved | 1st Installment of Central Share Released | Amount of Central Share utilized | % of Utilisation | Amount of State Share released | Amount of State Share utilized | % of Utilisation | Amount recommended for release as 2nd instalment of ACA | % of amount recommended to the total Central share approved |
| WEST BENGAL | A | IHSDP Scheme for the Town of Balurghat (Phase-I), Dakshin Dinajpur, West Bengal | 1577.05 | ★ 1261.64 | 189.01 | 567.62 | 467.00 | 82% | 94.51 | 90.50 | 96% | 567.62 | 50% |
| | B | Implementation of IHSDP Scheme(300 Dus) at Khirpal Town, West Bengal | 520.99 | 368.79 | 62.20 | 184.40 | 150.00 | 81% | 52.10 | 44.86 | 86% | 184.39 | 50% |
| | C | Implementation of IHSDP Scheme(300 Dus) at Kharar Town, West Bengal | 531.55 | 377.24 | 64.31 | 188.62 | 150.00 | 80% | 53.16 | 37.85 | 71% | 188.62 | 50% |
| | | TOTAL FOR WEST BENGAL (3 PROJECTS) | | 2007.67 | | 940.64 | | | | | | 940.63 | |
| UTTAR PRADESH | Faizabad City | Implementation of IHSDP at Faizabad City, Dist. Faizabad | 1723.99 | ★ 1228.30 | 419.53 | 582.71 | 150.00 | 26% | 53.16 | 37.85 | 71% | 582.71 | 50% |
| | | TOTAL FOR UTTAR PRADESH (1 PROJECT) | | 1228.30 | | 582.71 | | | | | | 582.71 | |
| | | GRAND TOTAL: | | 3235.97 | | 1523.35 | | | | | | 1523.34 | |

★ Central Share Revised

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