

REGISTERED POST/BY HAND

No.N-11026/1/2012/BSUP(136)/JNNURM-Vol. XV (FTS-7371)

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

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 12th December 2012

OFFICE MEMORANDUM

Subject:- Minutes of the 136th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 29th November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 136th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 29th November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

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


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

Encl: Minutes of the meeting

To

Members of the CSMC as follows:

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

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

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 th Floor, New Sachivalaya, Gandhinagar-382010	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016
The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.	The Secretary (UD), Government of Himachal Pradesh, Shimla-171002
The Secretary, Housing and UD Department, government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001

The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 th Floor, Vikas Sauda Dr, B.R. Ambedkar Road, Bangalore 560001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram - 695001
The Principal Secretary, Local Self Government Department, Government of Kerala, Thiruvananthapuram - 695001	The Secretary, Local Self Government, Government of Kerala, Thiruvananthapuram- 695001
The Executive Director, Kudumbashree, State Poverty Eradication Mission, Government of Kerala 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695011.	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016
The Principal Secretary (UD), Government of Maharashtra, Room No. 425, 4 th floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralay, Mumbai-400032
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur. Chief Secretariat, Imphal-795001
The Commissioner & Secretary, Urban Development & Poverty Alleviation Department, Government of Mizoram, Civil Secretariat, Aizwal-796001	The Principal Secretary Urban Development Department, Government of Nagaland, Kohima-797001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima-797001	The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar-751001
The Principal Secretary (LSG), Government of Punjab, Mini Secretariat Sector-9, Chandigarh -160001	The Secretary (Housing & UD), Government of Punjab, Room No.419, Mini Secretariat, Sector-9, Chandigarh-160001
The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur	The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.

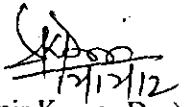
The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101	The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009
The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai-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

Copy to:

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

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

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


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



MINUTES OF THE 136th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF THE SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 29th November 2012

The 136th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 29th November 2012 at 3.30 P.M. in Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

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

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

1/17



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

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

5. Arunachal Pradesh

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

Proposals for 4th installment
Implementation of BSUP scheme (100 DUs) at Itanagar

5.2 The BMTPC reviewed the TPIMA report and informed the Committee as below:

- SLNA comments are not enclosed.
- Whole slum approach has not been followed.
- Water supply, sewerage, street lighting & community center work is yet to start.
- SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.

5.3 The representative of the State assured that all the pending work will be completed as per schedule. As regard reforms, the State representative assured that the status report on 3 pro-poor reform will be furnished soon.

5.4 CSMC considered the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, redressal of TPIMA comment & completion of all DUs and other sanctioned components.

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

Proposals for 4th installment
Implementation of BSUP scheme (100 DUs) at Itanagar

However, the ACA will be recommended on receipt of status report on 3 pro-poor reforms and certificates in the prescribed format.

Details of the approval are at Annexure II.

2/17

Sujon

[Action: JNNURM Directorate to recommend Central ACA as per para 5.5 ;

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

6 Karnataka

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

- i. **Proposal for revision of project**
Revision of Scheme of Basic Services to Urban Poor (BSUP) for the construction of 1040 DUs at Eklavya Nagar Slum, Mysore
- ii. **Proposal for reimbursement of PMC charges**
4 BSUP projects (3 Bangalore and 1 Mysore)
- iii. **Proposal for 2nd installment**
Revised BSUP BBMP slum (Ph. 1) 16 slums in Bangaluru

6.2 Revision of Scheme of Basic Services to Urban Poor (BSUP) for the construction of 1040 DUs at Eklavya Nagar Slum, Mysore

6.2.1 It was informed that the original proposal was sanctioned in 52nd CSMC meeting with a total project cost of Rs. 4776.53 Lakhs (including A&OE). Based on the DPR submitted, the appraisal agency BMTPC informed the Committee as following;

- i. The revision in DPR has been recommended by SLSC. However, during appraisal process, the cost of revised DPR has increased by Rs 21.39 Lakhs & hence SLSC approval for increased cost & duly authenticated DPR needs to be submitted.
- ii. The GoI share proposed in the revised DPR is same, as originally sanctioned. The project location & slums covered have been kept same.
- iii. The reasons for revision in DPR is primarily due to the change in technology from monolithic shear wall to conventional technology as the monolithic technology involves a lot of pre-engineered imported form-work consuming the time, requirement of skilled labour and the technology requires competent project management system.

3/17

Sapm

- iv. The numbers of DUs are same (1040) as per both revised and original sanctioned DPR. It is also pertinent to mention that the carpet area in revised DPR (26.82 sqmt) is slightly higher than originally sanctioned DPR (26.13 sqmt).
- v. The basic infrastructure amenities like water supply, sanitation, storm water drainage, roads have been proposed under the scheme.
- vi. The SOR adopted for original sanctioned and revised project is same and based on PWD SOR 2008-2009 (Mysore Circle).
- vii. The beneficiaries have been indicated as same and included in the DPR.

6.2.2 The implementing agency, Karnataka Slum Development Board informed that the project is at advanced stage of implementation. It was also informed that there is no reduction in terms of number of dwelling units, carpet area of dwelling unit, overall infrastructure components and GoI share for the revised project has also been kept same. The SOR used for revised DPR is same as original DPR and any additional amount towards project cost will be borne as State share. The CSMC considered that the increase in total project cost by Rs 21.39 Lakhs in revised DPR is marginal and advised to submit authenticated DPR.

6.2.3 The Committee approved the revised DPR for Ekalvya Nagar slum, Mysore.

6.3 Proposal for reimbursement of PMC charges **4 BSUP projects (3 Bangalore and 1 Mysore)**

6.3.1 The proposal was not discussed in the meeting and stands deferred.

6.4 Proposal for 2nd installment **Revised BSUP BBMP slum (Ph. 1) 16 slums in Bangaluru**

6.4.1 The Committee noted that the financial progress of the project is more than 70%. However, physical progress is not upto mark. The State representative informed that the tender for all DUs have been floated and the work is in progress.

6.4.2 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the project, completion of all DUs and other sanctioned components, CSMC considered the above BSUP project for release of 2nd installment of ACA.

4/17

S. S. Srinivas

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

- i. Proposals for revision of project
Revision of Scheme of Basic Services to Urban Poor (BSUP) for the construction of 1040 DUs at Eklavya Nagar Slum, Mysore

The Committee directed that the SLSC approval of the revised approved cost may be furnished within one month along with authenticated copy of DPR through appraisal agency.

- ii. Proposal for 2nd installment
Revised BSUP BBMP slum (Ph. 1) 16 slums in Bangaluru

The Committee, however, deferred the proposal for reimbursement of PMC charges for 4 BSUP projects (3 Bangalore and 1 Mysore).

Details of the approval are at Annexure III & IV.

[Action: JNNURM Directorate to update the records and also recommend Central ACA as per para 6.5 ;

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

7. Madhya Pradesh

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

Proposals for 3rd installment

2 BSUP projects :

- i. Construction of houses with basic infrastructure facilities in Jabalpur (Bagra Dafai).
- ii. Slum Rehabilitation of Chui Khadan Madla, Shyma Prasad Mukherjee ward in Jabalpur.

7.2 The BMTPC has reviewed the TPIMA report and informed the Committee as below.


5/17



- a. In case of project at Bagra Dafai, Jabalpur (2076 DUs).
- SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
 - SLNA/ULB need to give physical progress separately for all the sites covered in sanctioned DPR.
 - In Housing 2076 DUs are sanctioned, 1280 DUs are tendered & 1280 DUs are started out of tendered DU's. Rest of 796 DUs are not started.
 - Change of location has been reported by TPIMA. Executed location is Purwa & Brijmohan Nagar in place of Bagra Dafai, Ganga Sagar Lake, Kailash Puri, Indira Nagra & Indira Basti (as per sanctioned DPR).
 - Overall progress of work is very slow and workmanship towards shuttering work is poor.
 - Overall physical progress is 22.46%.
- b. In case of project at Chui Khadan Madla, Shyma Prasad Mukherjee ward, Jabalpur (1200DUs)
- SLNA comments regarding physical, financial progress & overall quality of project are not enclosed.
 - SLNA/ULB need to give physical progress separately for all the sites covered in sanctioned DPR.
 - In Housing 1200 DUs are sanctioned, 640 DUs are tendered & 592 DUs are started out of tendered DUs. Rest of 608 DUs are not started due to non-availability of land.
 - Change of location has been reported by TPIMA. Executed location is Brajmohan Nagar, Goriya Ghat in place of Chui Khadan Madla, Hanuman Toriya, Housing Board Area Police line & GHDA Hospital (as per sanctioned DPR).
 - Overall physical progress is 16.15% & progress of work is very slow.

7.3 The representative of State confirmed that, due to non-availability of land, location has been changed in both the projects at Bagra Dafai & Chhui Khadam Madla Jabalpur & submission of revised DPR with change of location is being done. Further the updated physical & financial progress for both projects was presented to Committee and it was assured that all non-starter DUs will be taken up once the installment is released. State representative assured completion of projects as per schedule and without curtailment of DUs.

6/17



7.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments & completion of all DUs & other sanctioned components, CSMC considered the above BSUP projects for release of third installment of ACA.

7.5 The Committee also directed SLNA to ensure that the 3 pro-poor reforms are in place and all 3 Pro-poor Reforms certificates in the prescribed formats be furnished before claiming 4th installment of ACA.

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

Proposals for 3rd installment

2 BSUP projects :

- i. Construction of houses with basic infrastructure facilities in Jabalpur (Bagra Dafai).
- ii. Slum Rehabilitation of Chu^hKhadan Madla & area behind Burn company Shyma Prasad Mukherjee ward in Jabalpur.

Details of the approval are at Annexure V (A & B).

[Action: JNNURM Directorate to recommend Central ACA as per para 7.6;

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

8. Meghalaya

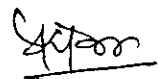
8.1 Since the representative of the State Government did not attend the meeting, the proposals were deferred.

9 Uttar Pradesh

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

- i. **Proposals for 3rd installment**
BSUP scheme for 8896 DUs at Lucknow.
- ii. **Proposals for 4th installment**
 - a. BSUP scheme for Umrao Hata Nishatganj, Lucknow.
 - b. BSUP scheme for Chak Malhauri Lucknow

7/17



c. BSUP scheme for 639 DUs at 7 slums in Kanpur.

**9.2 Proposals for 3rd installment
BSUP scheme for 8896 DUs at Lucknow.**

9.2.1 The BMTPC analyzed the TPIMA report and the Committee noted the following:

- 5904 DUs at Radhakhand, Shardanagar (as per sanctioned DPR) has been replaced at Sector- A Hardoi road, Bhadrakh and Rashmikhand due to non-availability of land.
- The physical progress is not matching with financial progress and as such the progress cannot be rated as good since around 67% of the houses & 67% infrastructure works are yet to be taken up..
- SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.
- Physical progress of project is 28.47%.

9.2.2 The representative of State clarified that, due to non-availability of land location has been changed from Radhakhand, Shardhanagar to Sector-A, Hardoi Road Bhadrakh & Rashmi Khand Lucknow. No curtailment of dwelling units will be done. The representative further assured that all the non-starter DUs or held up due to land dispute are being taken up and the project would be completed as per schedule.

9.2.3 In view of the assurance of the State confirming sufficient physical progress, start of housing/infrastructure components as yet not started at the new sites, satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the proposal for release of 3rd Installment of ACA for the above BSUP project.

9.3 Proposals for 4th installment

- a. **BSUP scheme for Umrao Hata Nishatganj, Lucknow.**
- b. **BSUP scheme for Chak Malhauri, Lucknow**
- c. **BSUP scheme for 639 DUs at 7 slums in Kanpur.**

9.3.1 The BMTPC analyzed the TPIMA report and the Committee noted the following:

- a. In case of project at Chalk Malhauri, Lucknow (336DUs).

- Work on 2 blocks was held up due to land dispute. Though the land dispute is now resolved but works on these blocks is yet to be started.
 - SLNA/ULB should implement the observations of TPIM agency on quality of construction and other issues.
- b. In case of project at Kanpur (639DUs)
- Physical progress is not matching with financial progress.
 - SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.
 - Executing agency shall maintain the frequency of material testing as per the standards & specifications.
- c. In case of project at Umraohatta, Lucknow (176DUs)
- While sanctioning the 3rd instalment in 116th CSMC dated 12-09-11, Committee instructed the State that reforms status at city level may be undertaken at the earliest & submitted before requesting 4th & final installment of ACA.
 - Work on 48 DUs is held up due to land dispute.
 - Physical progress is almost matches with financial progress but still the progress cannot be rated as good since around 27% of housing and most of infrastructure works are yet to be taken up.
 - SLNA/ULB should implement the observations of TPIM agency on quality of construction and other issues.


9.3.2 The representative of the State assured that all the non-starter DUs or held up due to land dispute are being taken up & the project would be completed as per sanctioned DPR. As regard reforms the State representative assured that they are in place and the 3 pro-poor reforms certificates will be furnished by the State soon.

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

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

- i. Proposals for 3rd installment
BSUP scheme for 8896 DUs at Lucknow.

9/17



ii. Proposals for 4th installment

- a. BSUP scheme for Umrao Hata Nishatganj, Lucknow.
- b. BSUP scheme for Chak Malhauri Lucknow
- c. BSUP scheme for 639 DUs at 7 slums in Kanpur.

The Committee also directed that any un-utilised Central ACA by way of dropping of any component may be refunded with applicable interest as per provision of GFRs. The ACA in respect of 4th installment of ACA will be recommended on receipt of 3 Pro-poor reform certificates.

Details of the approval are at Annexure VI and Annexure VII (A to C).

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

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

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

10/17

S. P. Singh

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 136th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 29.11.2012

1. Shri Arun Kumar Misra, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Add. Secretary & Mission Director (JnNURM), MoHUPA
3. Mrs. Alka Selot Asthana, Director (JnNURM), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri V.P. Baligarh, CMD, HUDCO, MoHUPA, New Delhi
6. Dr Shailesh Kr. Agrawal, E.D, BMTPC, MoHUPA, New Delhi
7. Shri R A Talukdar, US (IFD), MoUD, New Delhi
8. Shri B F Patil, Commissioner, KSDB, Bangalore, Karnataka
9. Shri C K Ravi Kumar, Dy. Chief Engg., KSDB, Bangalore, Karnataka
10. Shri Vinod Jadhao, Chief Officer, M.C Desaijanj, Maharashtra
11. Shri Soorya Kumar Chaubey, Chief Engineer, M.C Jabalpur, Madhya Pradesh
12. Shri D K Sony, Ex. Engg., Nagar Nigam Jabalpur, Madhya Pradesh
13. Shri Neeraj Mishra, Livelihood Specialist, PMU, Jabalpur, Madhya Pradesh
14. Shri K L Khajuria, Commissioner, JMC, HU&DD, Jammu, J&K
15. Shri Rakesh Kumar Srangal, Dy. Director, Local Bodies, HU&DD, Jammu, J&K
16. Shri H R Bhagat, Jt. Director, HU&DD, Jammu, J&K
17. Smt Sangeeta Singh, Joint Director, SUDA, Uttar Pradesh
18. Shri M A Khan, PO DUDA, Etawah, Uttar Pradesh
19. Shri Hare Ram Singh, Dy. Director, UD Dept., Itanagar, Arunachal Pradesh
20. Ms Anjana Panda, Dy. Secy., H&UD Deptt., Odisha
21. Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
22. Shri Sudeep Das, AGM (P), HUDCO, New Delhi
23. Shri Umraw Singh, Jt. Director, MoHUPA, New Delhi
24. Shri S K Das, DD (BSUP), MoHUPA, New Delhi
25. Shri Praveen Suri, S. Analyst, JnNURM Cell, MoHUPA, New Delhi
26. Shri William V Jeremy, AO (JnNURM), MoHUPA, New Delhi

11/17

Sgtom

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
ARUNACHAL PRADESH	Itangar	Implementation of BSUP Scheme (100 Dus) at Itangar, Arunachal Pradesh	410.20	335.62	35.48	83.90	83.90	83.90	251.70	251.70	100%	20.00	20.00	100%	83.92	25%
TOTAL FOR ARUNACHAL PRADESH (1 PROJECT)				335.62		83.90	83.90	83.90							83.92	

(₹ in Lakhs)

[Handwritten signature]
Dy Chief CWS

[Handwritten signature]

12/17

[Handwritten signature]
ARJEND

13th G.M.C. dated 29.11.2012
 Annexure - III
 to the minutes of 13th meeting of G.M.C./HSUP, dt
 29.11.2012

		(Rs in lakh)					
Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st installment of Central share (25%)
1	2	3	4	5	6	7	8
1	Karnataka	Mysore	Revised Scheme of Basic services for urban poor (BSUP) for the construction of 1040 DUs at Ekalyanagar slum Ph-III, Mysore Insitu (354 DUs) + Relocation (688 DUs) construction of 1040 new dwelling units @ Rs 2,90,134/- per DU having carpet area 26.82 sqm (1+3 storied comprising of 2 rooms with independent access to toilet, kitchen, separate WC, & bath room and verandah. Agency has certified that once the construction of the dwelling units are completed and the beneficiary contribution is fully paid, the ownership will be given to the beneficiaries	3017.39	2399.55	617.84	599.89
STATEMENT-I				0.00	0.00	0.00	0.00
Details of State Share				Sub Total (A)			
1)	State share	1024.14	1) Water supply	3017.39	2399.55	617.84	599.89
2)	Beneficiaries	299.95	2) Sewerage	215.42	172.53	43.09	43.08
3)	11th share	0.00	3) Storm water drains	150.90	120.72	30.18	30.18
Total State Share		1324.09	4) Storm water drains	78.64	62.88	15.72	15.72
			5) Roads and culverts	133.92	107.14	26.78	26.78
Per DU Finance		(Rs.)	6) Street lighting	138.84	111.07	27.77	27.77
1)	Central share	230.726	7) Common spaces like staircase and lobbies	518.89	412.38	106.52	103.09
2)	State share	30.567	8) Compound wall	41.134	32.92	8.25	8.25
3)	11th share	0	9) Community centre	50.00	40.00	10.00	10.00
4)	Beneficiary share	28.841	10) Informal children centre	18.58	14.86	3.72	3.72
Total		290.134	Sub Total (B)		1346.10	1074.29	268.57
			Total (A+B)		4363.69	3473.84	868.46
A & O/E @ 5% of PC				217.12	0.00	217.12	0.00
DPR Preparation Charges @ 5%				217.12	0.00	217.12	0.00
Sub Total (C)				434.24	0.00	434.24	0.00
Total Project Cost of (A+B+C)				4797.93	3473.84	1324.09	868.46

Sd/-
 Technical Director
 KARNATAKA SUNRI DEVELOPMENT BOARD
 Bangalore -560 020.

13/12

		₹ in Lakh												
Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	1 st Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount Approved/ recommended for release as 2 nd instalment of ACA	% of amount recommended to the total Central share approved	
A	KARNATAKA	Bangaluru	Revised Basic Services to the urban poor BIMP slums (Phase-1) 16 slums in Bangalore city.	5286.57	2298.02	2071.91	574.51	574.51	100%	451.76	451.76	100%	574.51	25%
TOTAL FOR KARNATAKA (1 PROJECT)				2298.02		574.51						574.51		

[Signature]
Dy. Chief (MS)

[Signature]
14/17

[Signature]
M. Meenu
BOSM

A	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Approved Share (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Central Share Released							
	MADHYA PRADESH															
		Jabalpur	Construction of houses with basic infrastructure facilities in Jabalpur(Bagra Dafai), Madhya Pradesh	2314.00	1157.00	1157.00	289.25	289.25	578.50	445.22	77%	578.50	445.22	77%	289.25	25%
		Jabalpur	Slum Rehamitation of Chui Khadan madia & area behind burn company Shyma Prasad Mukherjee Ward, Jabalpur City under JNNURM	1424.00	708.50	715.50	177.13	177.13	354.26	259.22	73%	354.26	259.22	73%	177.13	25%
TOTAL FOR MADHYA PRADESH (2 PROJECTS)					1865.50		466.38	466.38	932.76						466.38	

[Handwritten Signature]
Dy. Commr (MIS)

[Handwritten Signature]
15/17

[Handwritten Signature]
M. Prasad

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	Central Share Released							
UTTAR PRADESH	Lucknow	BSUP Scheme for Lucknow City (8896 Dus), Uttar Pradesh	17752.72	8218.85	6777.70	2054.71	2054.71	4109.42	3690.00	90%	3301.49	2587.00	78%	2054.71	25%
TOTAL FOR UTTAR PRADESH (1 PROJECT)				8218.85		2054.71	2054.71	4109.42						2054.71	

[Handwritten Signature]
Dy. Chief W/S

[Handwritten Signature]
Sd/-

16/12

[Handwritten Signature]
A. D. S.

Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding Beneficiary & other expenses)	Central Share released so far				Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State share utilized	% of utilisation	Amount Approved/ recommended for release as 4th instalment of ACA	% of amount recommended to the total Central share approved
						1st Instalment	2nd Instalment	3rd Instalment	Central Share Released							
UTTAR PRADESH																
UTTAR PRADESH	Lucknow (Umrao Hata)	BSUP Scheme for the town of UMRAO HATA, NISHATGANJ Distt., LUCKNOW, UP.	595.13	282.05	246.46	70.51	70.51	70.51	211.53	211.53	100%	182.80	151.36	83%	70.52	25%
	Lucknow (Chak Malhauri)	BSUP Scheme for the town of CHAK MALHAURI Distt., LUCKNOW, UP.	1256.48	595.52	527.51	148.88	148.88	148.88	446.64	446.64	100%	394.68	376.64	95%	148.88	25%
	Kanpur	BSUP project at Kanpur 639 Dns for 7 slums.	3550.97	1699.03	1507.10	424.76	424.76	424.76	1274.28	1274.28	100%	1186.00	1062.98	90%	424.75	25%
TOTAL FOR UTTAR PRADESH (3 PROJECTS)				2576.60		644.15	644.15	644.15						644.15		

Handwritten signature/initials

Deputy Chief (MS) System 17/17

(₹ in Lakh)

