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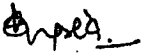
F. No N-11011/42/2015- HFA-3 (FTS 13848)
Government of India
M/o Housing & Urban Poverty Alleviation
(HFA Directorate)

Nirman Bhawan, New Delhi
Dated the 24th September, 2015

OFFICE MEMORANDUM

Sub: Minutes of the 18th meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana.

The undersigned is directed to forward herewith a copy of the minutes of the 18th meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Rajiv Awas Yojana held on 17.09.2015 at New Delhi with Secretary, Ministry of Housing & Urban Poverty Alleviation in the chair, for information and necessary action.


(Vinod Gupta)

Encl: Minutes of the meeting

Under Secretary to the Govt. of India
Tel: 011- 23062859

Members of the CSMC as follows:

1. Secretary, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
3. Advisor (HUA), Niti Aayog, Yojana Bhawan, New Delhi.
4. Secretary, Ministry of Environment and Forests, New Delhi.
5. Secretary, Ministry of Social Justice and Empowerment Shastri Bhavan, New Delhi.
6. Secretary, Department of Health and Family Welfare, Nirman Bhawan, New Delhi.
7. Secretary, Department of School Education and Literacy, Department of School Education & Literacy, Shastri Bhavan, New Delhi.
8. Secretary, Department of Financial Services, Ministry of Finance, Jeevan Deep Building, Parliament Street, New Delhi.
9. Secretary, Ministry of Labour & Employment, Shram Shakti Bhawan, New Delhi
10. Secretary, Ministry of Minority Affairs, Paryavaran Bhawan, , New Delhi.
11. Joint Secretary, (Housing), M/O HUPA, Nirman Bhavan, New Delhi.
12. Joint Secretary and Financial Adviser, Ministry of Urban Development & M/o HUPA, Nirman Bhavan, New Delhi.
13. Mission Director (JNNURM) M/O Ministry of Urban Development Nirman Bhavan, New Delhi.

14. Chief Planner, Town and Country Planning Organisation (TCPO), I.P. Estate, New Delhi.
15. Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi.
16. Member Secretary, Joint Secretary & Mission Director (HFA), Ministry of Housing and Urban Poverty Alleviation, Nirman Bhavan, New Delhi.

Copy to:

1. The Principal Secretary, Housing and Urban Development Department, State Govt. of Odisha, 1st Floor, State secretariat, Annex-B, Bhubaneswar-751001.
2. The Principal Secretary, (UA & Dev), State Govt. of Madhya Pradesh, Room No. 307, Mantralaya, Vallabh Bhawan, Bhopal-462001.
3. Joint Secretary (UPA), M/o HUPA.
4. CCA, M/o (UD & HUPA)
5. ED (BMTPC), India Habitat Centre, Lodhi Road, New Delhi
6. DCP (Projects), HUDCO, India Habitat Centre, Delhi
7. Director (NURM-II)
8. Deputy Financial Adviser (DFA)

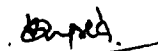


(Vinod Gupta)

Under Secretary to the Govt. of India

Copy for information to:-

PS to MHUPA/PPS to Secretary (HUPA)/PS to JS & MD (HFA)/ PS to JS (Housing)/PS to Director-(HFA-1)/PS to D. G (NBO)/ AEA (JRPC), NBO/Deputy Secretary (HFA-2)/ Deputy Secretary (HFA-4)/ Under Secretary (HFA-2)/ Under Secretary (HFA-4)/ Accounts Officer (JNNURM)/ Deputy Chief MIS, JNNURM-to upload on the JNNURM Website/MIS Cell.



(Vinod Gupta)

Under Secretary to the Govt. of India

**MINUTES OF THE 18th MEETING OF THE CENTRAL SANCTIONING AND
MONITORING COMMITTEE (CSMC) UNDER RAJIV AWAS YOJANA (RAY)
IMPLEMENTATION PHASE**

Nirman Bhawan, New Delhi, 17th September, 2015

1. The 18th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Rajiv Awas Yojana (RAY) Implementation phase was held on 17th September, 2015 at 2:00 PM in Room No: 120, G-wing, Nirman Bhawan, New Delhi with Secretary, Ministry of Housing and Urban Poverty Alleviation in the chair. The list of participants is at **Annexure - I**.
2. CSMC considered the proposal as per Agenda circulated and presentations made by the State representative. Agenda Note circulated for the meeting is also part of these minutes.
3. CSMC confirmed the minutes of 17th meeting held on 6th July, 2015.

MADHYAPRADESH

4. **Proposal for sanction of 2nd Instalment of Central share for construction of 1370 DUs in 8 identified slums in Sagar city of Madhya Pradesh under RAY.**
 - 4.1. The State representative apprised the CSMC that the project was approved in the 10th CSMC meeting (implementation phase) held on 13.08.2014 at a total project cost of Rs. 7543.15 Lacs and Central share of Rs. 4306.22 Lacs. State representative informed that construction work of 960 DUs is in progress out of 1370 approved DUs and Rs. 2084.21 Lacs (i.e. 85 % of released amount including Central, State and Beneficiary share) has been utilized. It was also informed that construction work of remaining 410 DUs will start in the month of October 2015 as the land dispute has now been resolved and work order has been issued. The state representative requested for release of 2nd installment of Central share i.e. **Rs 1644.00 Lacs.**
 - 4.2. The Committee after detailed deliberation considered the proposal and approved release of 2nd installment of central share i.e. **Rs. 1644.00 Lacs** for the above project as per salient features at **Annexure II**.

ODISHA

5. **Proposal for sanction of 3rd Instalment of Central share for the pilot project for Rangamatia cluster improvement, Bhubaneswar, Odisha under RAY.**
 - 5.1. The State representative apprised the CSMC that the project was approved in the 2nd CSMC meeting (preparatory phase) held on 19.01.2012 with a total project cost of Rs. 4476.61

Lacs and Central share of Rs. 1820.57 Lacs. The 2nd installment of Central share amounting to Rs. 579.11 Lacs was approved in the 12th meeting of CSMC (Implementation phase) on 28.11.2014. State representative also apprised that the project has been revised after curtailment of 157 DUs to total project cost of Rs. 4103.81 lacs with central share of Rs.1634.17 Lacs out of which Rs. 1307.34 of the central share has been released. State representative informed that construction work of 600 DUs is in progress (out of 992 DUs after curtailment of 157 DUs) and that Rs 2294.26 Lacs (i.e. 94 % of released amount of Rs. 2433.13 Lacs including Central, State and Beneficiary share) has been utilized. The state representative requested for release of 3rd and final installment of Central share i.e. **Rs 326.83 Lacs** for the project.

5.2. The Committee observed that status of agreed reforms has been submitted by the State; but in respect of reform no. 4, it has been informed that 'creation of Municipal Cadre has been drafted and the Cabinet approval is awaited'. The Committee after deliberations, decided to withheld 10 % of 3rd installment of Central share i.e. **Rs. 32.68 Lacs** till the submission of reform no.4 and approved release of 90% of 3rd installment of Central share i.e. **Rs. 294.15 Lacs** for the above project as per salient features at **Annexure- III**.

6. Proposal for reimbursement of DPR preparation charges for cancelled projects under RAY.

6.1. The Joint Secretary & Mission Director apprised the CSMC that of the 262 projects were approved under RAY, competent authority has approved continuation of 183 projects in which the work has been commenced on ground by subsuming them under Housing for All Mission and remaining 79 projects stands cancelled. Since DPRs for the approved projects were prepared, States may be reimbursed DPR preparation charges for ongoing as well as cancelled RAY projects on submission of claims as per actual cost incurred subject to the ceiling prescribed by CSMC.

6.2. The Committee, after considering, approved the proposal for reimbursement of DPR preparation charges for ongoing as well as cancelled projects under RAY on submission of claims from the States as per actual cost incurred subject to the approved ceiling prescribed.

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

ANNEXURE I

LIST OF PARTICIPANTS IN THE 18th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF RAY (IMPLEMENTATION PHASE) HELD ON 17.09.2015

S.No.	Name and Designation	Organisation
1.	Dr. Nandita Chatterjee, Secretary	In Chair
2.	Mr. Sanjeev Kumar, JS and MD	MoHUPA, New Delhi
3.	Ms Jhanja Tripathi, JS and FA	MoHUPA, New Delhi
4.	Mr S.S. Dubey, CCA	MoUD/HUPA, New Delhi
5.	Mr. R. S. Singh, Director	MoHUPA, New Delhi
6.	Mr Angna Ram. DFA	MoHUPA, New Delhi
7.	Mr Umraw Singh, AEA (NBO)	MoHUPA, New Delhi
8.	Mr S.C. Jana, DS	MoHUPA, New Delhi
9.	Mr Prabhu Kant Katare, ENC, UD&ED	Bhopal, Madhya Pradesh
10.	Mr Ranvir Singh, Commissioner, SMC	Sagar, Madhya Pradesh
11.	Mr Srimanta Mishra, Dy. Commissioner, BMC	Bhubaneswar, Odisha
12.	Mr A.K. Patnaik, Team Leader, CLTC	Bhubaneswar, Odisha
13.	Mr Willam V. Jeremy (AO)	MoHUPA, New Delhi
14.	Mr Arvind Kumar, Dy. Chief (MIS)	MoHUPA, New Delhi
15.	Ms Usha Mahavir, GM(P)	HUDCO, New Delhi
16.	Ms Radha Roy, GM (P)	HUDCO, New Delhi
17.	Mr C.N. Jha (Dy Chief)	BMTPC, New Delhi
18.	Mr Arup Khan, Head, PMU	MoHUPA, New Delhi
19.	Mr Rakesh Shrivastava, MEE, SNPUPR	MoHUPA, New Delhi
20.	Mr Khatib Sheikh, NC, SNPUPR	MoHUPA, New Delhi

ANNEXURE-II
to the minutes of 18th CSMC (RAY) dated 17-09-2015

		Total Project Cost Approved	Total Central Share Approved	Total State Share Approved (including 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	Name of the State											
	Project Code	23114148RD7232										
	Name of the City	Sagar										
	Name of the Project	DPR for Construction of 1370 DUs in 8 Identified Slums under RAY at Sagar City, Madhya Pradesh.										
TOTAL FOR MADHYA PRADESH (1 PROJECT)		7543.15	4306.22	3236.93	1,644.00	1,407.92	86%	815.86	676.29	83%	1,644.00	38%

*Witnessed by
H.O. (S) & RAY*

Name of the State	Project Code	Name of the City	Name of the Project	Total Project Cost	Total Central Share Approved	Total State Share Approved (including 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 3rd & final instalment of ACA	Amount recommended for Release	
							1st Instalment	2nd Instalment	Central Share Released								
A	ODISHA	21170733RP5749	Bhubaneswar	DPR for Rangamaita Cluster Improvement Project, Bhubaneswar, Orissa under RAY.	4103.81	1634.17	2,469.64	728.23	579.108	1,307.338	1,213.53	93%	1,125.79	1080.73	96%	326.832	★ 294.152
TOTAL FOR ODISHA (1 PROJECT)					1,634.17		728.23	579.11	1,307.338						326.832	294.152	

★ Ref. Para 5.2 of the minutes.

M. Prasad (RAY)
ADJ. CSMC