

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

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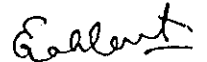
Room No.222, G Wing, Nirman Bhawan  
New Delhi, Dated 5<sup>th</sup> July, 2011

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 110<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 30<sup>th</sup> May, 2011 under the Chairpersonship of Secretary (HUPA) to consider and sanction projects under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM).

2. The Appraisal agencies (i.e HUDCO, BMTPC) are requested to convey the decisions of the Central Sanctioning & Monitoring Committee to all the State implementing agencies/nodal agencies for BSUP and IHSDP to take appropriate follow up action as per the minutes of the meeting

3. A copy of the minutes is forwarded to the Secretaries in- charge of BSUP and IHSDP in States/UTs with a request to take further follow up action.



(Sushil P.Gahlaut)

Under Secretary to the Government of India

Tel:- 23061519

**Encl: Minutes of the meeting**

**To**

**Members of the CSMC as follows:**

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

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

The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad – 500002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.
The Additional Secretary & Director (BUDA), Urban Development department, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.	The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001
The Principal Secretary (UD) & Housing, Government of Gujarat, Block No 14, 9 <sup>th</sup> 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

*Eminent*

The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 <sup>nd</sup> Floor, Vikas Sauda, Dr.B.R.Ambedkar Road, Bangalore- 560001
The Principal Secretary of Government UD Department, Government of Karnataka, Room No.436, 4 <sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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 <sup>th</sup> 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 <sup>th</sup> floor, Babu Bhawan, Lucknow-226001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow-226001
The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.	The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001	
The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064	The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001
The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001	The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001
The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> 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 <sup>nd</sup> Floor, Secretariat, Silvassa-396230

*Enclant*

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. Joint Secretary (RAY), Ministry of HUPA.
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11<sup>th</sup> Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. Director (UPA), Ministry of HUPA.
9. OSD (JNNURM), Ministry of HUPA.
10. Director (JNNURM), Ministry of HUPA
11. Director (RAY), Ministry of HUPA
12. Director (Administration), Ministry of HUPA
13. US(JNNURM), Ministry of HUPA
14. DD(JPC), NBO, Ministry of HUPA
15. JD(Data & MIS), NBO Ministry of HUPA
16. DD(NRC), NBO, Ministry of HUPA
17. AO (JNNURM), Ministry of HUPA
18. SO (IHSDP), Ministry of HUPA
19. Monitoring Cell (JNNURM), Ministry of HUPA
- ✓ 20. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110003
21. The CMD, HPL, Jangpura, New Delhi- 110014
22. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
23. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.
24. The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667

Copy to:- Guard Folder on JNNURM



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

MINUTES OF THE 110<sup>th</sup> 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, 30<sup>th</sup> May 2011

The 110<sup>th</sup> Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 30<sup>th</sup> May 2011 at 3.00 p.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I.

2.1. Director NBO and OSD (JNNURM) welcomed the Chairperson and Members of the CSMC. He requested all the States/UTs/ULBs/ implementing agencies to focus on high quality execution of all the projects sanctioned 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 need 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.

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

3.1 In the opening remarks, Chairperson, CSMC requested the States/ULBs to make all out effort to ensure that JNNURM is implemented with utmost quality. The benefits of BSUP and IHSDP should percolate to the intended beneficiaries. The States/UTs were requested to (i) ensure highest quality in the execution of projects sanctioned with the institution of proper supervision, monitoring, independent quality assurance (at project and SLNA levels both) and third party inspection mechanisms; (ii) critically review the projects sanctioned on a case by case basis and take the required

1/69

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steps to ensure their completion without much time and cost over-runs; (iii) carefully examine each of the non-starter projects under BSUP and IHSDP and propose alteration/modification/cancellation of the same urgently, if required or suggest new projects/additional infrastructure in the already-sanctioned projects; (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 appropriate 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, including schools, livelihood centres, health care facilities, local shopping complexes, vendors' markets, etc.; (vi) take up the preparation and exhibition of video films 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 with the involvement of reputed NGOs/CBOs, following the guidelines prepared by the Ministry; and (viii) implement the 3 pro-poor reforms outlined under JNNURM Reform Agenda 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. Chairperson requested State/UT Secretaries to undertake detailed reviews and send minutes thereof to the Mission Directorate.

3.2 The Chairperson urged all State level Secretaries/CEOs of SLNAs/Urban Local Bodies/Implementing agencies to ensure that the sanctioned infrastructure components are planned well in advance and completed before the dwelling units are handed over to beneficiaries for occupation so that facilities like water supply lines, overhead tanks, sewerage lines, septic tanks, storm drains, roads, community halls, livelihoods centres, vendors' markets, etc. are in place before the beneficiaries reside in the houses. Chairperson requested that infrastructure works should be started and executed while the finishing works in respect of houses are being completed. It was requested that proportionate State/ULB share be utilized before requisitioning further instalments from the Centre and requested them that the 4<sup>th</sup> instalment under BSUP and 2<sup>nd</sup> instalment under IHSDP would not be released fully unless it is demonstrated that action has been initiated by the concerned State Secretaries/SLNAs to tie up resources for the completion of the sanctioned infrastructure components in time. Further, the required Third Party inspections must be conducted and their reports be analysed by SLNAs for taking corrective action before approaching the Government of India for release of 3<sup>rd</sup> and subsequent instalments under BSUP and 2<sup>nd</sup> instalment under IHSDP. Addl. Secretary

2/69



(HUPA) desired that all the SLNAs must establish competent expert teams to analyse TPIM reports, send comments to the Ministry and monitor the implementation of all the corrective actions needed. The Chairperson expressed concern over the cost escalation in projects due to the delay in execution. 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 provided with basic minimum amenities. She cautioned that the implementation of the 7-Point Charter – a key reform target under JNNURM, would need to be achieved along with a proper policy framework for time-bound provision of basic amenities in place. She requested States/UTs to report to the Ministry on the post-project maintenance arrangements made, including video films for civic education of the dwellers.

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 Chairperson that in all functions relating to foundation stone-laying and inauguration of BSUP and IHSDP projects, the local MPs, MLAs, Mayors/Municipal Chairpersons and other dignitaries must be involved. Further, the Ministry must also be invited at appropriate levels in advance and be closely involved in the organization of these functions.

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

(a) Proposal for new BSUP projects received from

- i. Uttar Pradesh: 1 BSUP project at Kidwai Nagar, Meerut.
- ii. Gujarat: 1 BSUP project at Ahmedabad (Additional DPR).

(b) Proposal for 2<sup>nd</sup> installment of ACA received from

- i. West Bengal : 1 BSUP project at Baruipur (Ph.II), Kolkata.
- ii. Uttrakhand: 1 BSUP project at Rotary Kushrog Ashram, Dehradun.

(c) Proposal for 3<sup>rd</sup> installment of ACA received from

- i. West Bengal: 2 BSUP projects – 1 each at North Dum Dum (Ph.II) and Asansol.

3/69

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- ii. **Uttar Pradesh:** 4 BSUP projects – 1 each at Maheshpur Slum Varanasi; Rupanpur Slum Varanasi; Jaiprakash Nagar Slum Varanasi and Shastripuram Sector-F, Agra.
- iii. **Delhi:** 3 BSUP projects – 1 each at Bawana; Khanjawala Ghogha and Bapraula; and Bapraula.

(d) Proposal for 4<sup>th</sup> installment of ACA received from

- i. **West Bengal:** 1 BSUP project at Baranagar (Ph.I), Kolkata.

(e) **Special Agenda**

- i. **Report for Structural Stability of 125mm thick wall constructed in some BSUP/IHSDP projects in West Bengal.**

(f) **Table Agenda**

Proposal for surrender/deletion of project

- i. **Delhi – 1 BSUP project at Jonapur (6144 DUs) .**

Brief details of the agenda are at Annexure-III.

6. Proposals for new BSUP project received from:

Uttar Pradesh

6.1 The representative of the State Government of Uttar Pradesh made a presentation seeking approval of 1 new BSUP project at Kidwai Nagar, Meerut. The project was also considered by the CSMC earlier in its 105<sup>th</sup> meeting. However, the same was deferred as it was found to be incomplete on several aspects.

6.2 The Committee noted that the details of slums in terms of existing housing conditions, requirement in terms of up-gradation of units, need assessment of housing and infrastructure components, category of beneficiaries etc. have not been furnished by the SLNA. SLSC approval has also not been provided. The revised DPR alongwith estimates have not been signed by the competent authority. The State has also not submitted a certificate certifying that no more kachcha house exists other than the number indicated in the DPR in the particular slum. Further, the SLNA needs to certify that all pucca houses have proper toilet and kitchen facility.

4/69

182

6.3 The Committee advised that the compliance on the above points may be furnished before the release of 1<sup>st</sup> installment of ACA.

6.4 The State representative assured compliance to the observations of the Committee

6.5 After detailed discussions and keeping in view the comments of the appraisal agency, BMTPC, the Committee approved the 1 new BSUP project at Kidwai Nagar, Meerut subject to receipt of compliance to the observations at para 6.2.

Abstracts of the approved components are at Statements I of Annexure-IV.

(Action: JNNURM Directorate to recommend release of 1<sup>st</sup> instalment of ACA on receipt of compliance of the observations at para 6.5; State to take action on the observations/decision of the Committee)

#### Gujarat

6.6 The representative of the State Government of Gujarat made a presentation seeking approval of 1 new BSUP project called "Additional DPR for Construction of 4992 DUs (Ph.I) at various locations at Ahmadabad", Gujarat.

6.7 The Committee noted that the original project was sanctioned in the 9<sup>th</sup> CSMC meeting held on 2.2.2007 for construction of 18976 DUs on 29 locations in Ahmadabad. Out of 18976 DUs, 15168 DUs are in progress. The State representative requested that through additional DPR, Ahmadabad Municipal Corporation now proposes to construct the remaining 3808 DUs from original sanctioned 18976 DUs and also new 1184 DUs totaling 4992 DUs at 6 new identified locations.

6.8 The Committee observed that the DUs now proposed to be undertaken in this project are based on PWD SOR 2008-09, whereas the original project was sanctioned at prevailing SOR in 2007. In view of this, it was decided that the remaining 3808 DUs of the originally sanctioned DPR will be constructed at the earlier sanctioned cost. However, the newly proposed 1184 DUs and infrastructure works not taken up in the earlier sanctioned DPR may be considered at latest SOR. It was advised that the supplementary DPR alongwith infrastructure may be resubmitted keeping in view the above observations.

5/69



6.9 The representative of the State Government assured compliance to the observations of the CSMC.

6.10 After detailed discussions, the Committee deferred the proposal and requested the State Government to revise the same as per observations of the CSMC.

(Action: State to take action on the observation/decision of the Committee)

7. Proposal for 2<sup>nd</sup> installment of ACA received from

West Bengal

7.1 The representative of the State Government of West Bengal made a presentation seeking release of 2<sup>nd</sup> installment of ACA for 1 BSUP scheme Baruipur (Ph.II), Kolkata.

7.2 The appraisal and monitoring agency HUDCO informed that the quality of construction has been reported as satisfactory. However, the infrastructure work has not been started. The Committee requested the State Govt. to undertake infrastructure work expeditiously.

7.3 The representative of the State informed that they are in process of rectification of the deficiencies pointed out in the TPIMA report and would take prompt action based on suggestions by the CSMC. He further assured compliance to the observation of the Committee.

7.4 After detailed discussions, the Committee approved the proposal seeking release of 2<sup>nd</sup> installment of ACA for 1 BSUP project at Baruipur (Ph.II), Kolkata.

Details of the approval are at Annexure-V (Col A).

(Action: JNNURM Directorate to recommend release of 2<sup>nd</sup> installment of ACA for 1 BSUP project at Baruipur (Ph.II), Kolkata; State to take action on the observations of the Committee).

6/69

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## Uttarakhand

7.5 The representative of the State Government of Uttarakhand made a presentation seeking release of 2<sup>nd</sup> installment of ACA for 1 BSUP scheme at Rotary Kushrog Ashram, Dehradun.

7.6 The Committee noted that the progress of infrastructure work needs to be accelerated. It was also found that there is likely cost and time overrun in the project, which need to be catered to.

7.7 The State representative assured compliance to the observations of the Committee and assured that once the ACA is released, priority will be given on completion of infrastructure work. He further assured that any escalation will be borne by the ULB/State Government.

7.8 After detailed discussions the Committee approved the proposal seeking release of 2<sup>nd</sup> installment of ACA for 1 BSUP project at Rotary Kushrog Ashram Dehradun.

Details of the approval are at Annexure-V (Col B).

(Action: JNNURM Directorate to recommend release of 2<sup>nd</sup> installment of ACA for 1 BSUP project at Rotary Kushrog Ashram Dehradun; State to take action on the observations of the Committee).

## 8. Proposal for 3<sup>rd</sup> installment of ACA received from

### **West Bengal**

8.1 The representative of the State Government of West Bengal made a presentation seeking release of 3<sup>rd</sup> installment of ACA for 2 BSUP projects – 1 each at North Dum Dum (Ph.II) and Asansol.

8.2 The Committee enquired about the toilet system adopted in the above projects, it was informed by the representative of the State Govt. that septic tanks have been provided in the above projects. TPIMA report with respect to Asansol project was not available. The Chairperson, CSMC directed the JNNURM Mission Directorate to make a pre-requisite the furnishing of TPIMA report and analysis before seeking 3<sup>rd</sup> installment of ACA of any project under BSUP.

1/69

7/69

8.3 The Committee 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 reservation of land is a pre-requisite for providing affordable housing for the poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to builders like giving extra FSI on free sale area so as to lessen the burden on them due to earmarking land/housing to 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.

8.4 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 furnish municipal finance data for all major cities for 10 years indicating how the municipal finances have improved and how funding for the poor has increased over the years.

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

8.6 After detailed discussions the Committee approved the proposal seeking release of 3<sup>rd</sup> installment of ACA for 2 BSUP projects – 1 each at North Dum Dum (Ph.II) and Asansol.

Details of the approval are at Annexure-VI (Col A & B).

(Action: JNNURM Directorate to recommend release of 3<sup>rd</sup> installment of ACA for 2 BSUP projects at North Dum Dum and Asansol; State to take action on the observations of the Committee).

### Uttar Pradesh

8.7 The representative of the State Government of Uttar Pradesh made a presentation seeking release of 3<sup>rd</sup> installment of ACA for 4 BSUP projects – 1 each at Maheshpur Slum Varanasi; Rupanpur Slum Varanasi; Jaiprakash Nagar Slum Varanasi and Shastripuram Sector-F, Agra.

8/69



8.8 The Committee noted the observations of the monitoring team comprising representatives of BMTPC, HUDCO and technical expert from CBRI Roorkee for the three projects of Varanasi:

- i) There is need and scope of improvement in brickwork in terms of laying of bricks and filling of joints.
- ii) There is need of improvement in quality of raw materials being used and regular testing and quality control measures at site.
- iii) Adequate provision for safety against earthquake as per seismic zone requirement of Varanasi needs to be taken while constructing the dwelling units.
- iv) Infrastructure work like external water supply, sewerage, roads, storm water drains etc. and social infrastructure have not been started.
- v) The financial progress of these projects is more than the physical progress which indicates cost escalation in the projects. Physical progress of the houses as compared to the expenditure also indicates cost escalation. Moreover the work on infrastructure components has not started till date.
- vi) In view of the mismatch between physical and financial progress, State Govt. should give a definite plan of action for completion of the project in terms of schedule of work for infrastructure components and balance dwelling units and financial planning for expected cost escalation.
- vii) With respect to project at Agra, the quality of bricks was found to be of poor quality.

8.9 The Committee 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 reservation of land is a prerequisite for providing affordable housing for the poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to builders like giving extra FSI on free sale area so as to lessen the burden on them in earmarking land/housing to 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.

8.10 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 funds. The Committee also requested the State to

9/69

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ensure complete utilization of earmarked funds for BSUP. Further, the State was requested to furnish municipal finance data for all major cities for 10 years indicating how the municipal finances have improved and how funding for the poor has increased over the years.

8.11 The Committee advised the representative of the State Government that at least 65% physical progress of the project before seeking 4<sup>th</sup> installment of ACA.

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

8.13 After detailed discussions the Committee approved the proposal seeking release of 3<sup>rd</sup> installment of ACA for 4 BSUP projects – 1 each at Maheshpur Slum Varanasi; Rupanpur Slum Varanasi; Jaiprakash Nagar Slum Varanasi and Shastripuram Sector-F, Agra.

Details of the approval are at Annexure-VI (Col C to F).

(Action: JNNURM Directorate to recommend release of 3<sup>rd</sup> installment of ACA for 4 BSUP projects – 1 each at Maheshpur Slum Varanasi; Rupanpur Slum Varanasi; Jaiprakash Nagar Slum Varanasi and Shastripuram Sector-F, Agra; State to take action on the observations of the Committee).

### Delhi

8.14 The representative of the State Government of NCT Delhi made a presentation seeking release of 3<sup>rd</sup> installment of ACA for 3 BSUP projects – 1 each at Bawana; Khanjawala, Ghogha & Bapraula; and Bapraula.

8.15 It has been reported that the Govt. of NCT Delhi is announcing projects constructed under JNNURM in different names/schemes. The Committee advised that all BSUP projects sanctioned under JNNURM should have JNNURM logo at the project sites so that there is no ambiguity to the title/status of the projects. So far as the progress of the projects is concerned, it was observed that the housing and infrastructure work is on track and will be completed as per schedule. However it was noted that there is likely cost escalation in both the projects which must be borne by the State Govt. The Committee directed the State Govt. of NCT Delhi to

10/69

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formalize the list of beneficiaries covered under the projects before seeking 4<sup>th</sup> installment of ACA.

8.16 The Committee noted that the progress of BSUP project at Khanjawala, Ghogha & Bapraula and observed that work on one of the sites, namely Kanjhawala has not been started due to court case. Utilisation Certificate for this project has also not been submitted by the State Govt. The Committee, therefore, deferred release of 3<sup>rd</sup> installment for the project at Khanjawala, Ghogha & Bapraula.

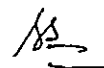
8.17 The Committee reviewed the progress on implementation of 3 key pro-poor reforms by the State. With regard to reservation of at least 20-25% of developed land both in Government and Private sector housing projects for EWS/LIG categories, the Committee stressed the need for effective implementation of this reform by stating that reservation of land is a prerequisite for providing affordable housing for the poor and to avoid the creation of slums. The Committee advised the State to provide necessary incentives to builders like giving extra FSI on free sale area so as to lessen the burden on them in earmarking land/housing to 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.

8.18 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 funds. The Committee also requested the State to ensure complete utilization of earmarked funds for BSUP. Further, the State was requested to furnish municipal finance data for civic entities in Delhi for 10 years indicating how the municipal finances have improved and how funding for the poor has increased over the years.

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

8.20 After detailed discussions the Committee approved the proposal seeking release of 3<sup>rd</sup> installment of ACA for 2 BSUP projects - 1 each at Bawana; and Bapraula. However, the Committee deferred the proposal for 1 BSUP project at Khanjawala Ghogha & Bapraula.

Details of the approval are at Annexure-VI (Col G & H).



11/69



(Action: JNNURM Directorate to recommend release of 3<sup>rd</sup> installment of ACA for 2 BSUP projects – 1 each at Bawana; and Bapraula; State to take action on the observations of the Committee).

9. Proposal for 4<sup>th</sup> installment of ACA received from

**West Bengal**

9.1 The representative of the State Government of West Bengal made a presentation seeking release of 3<sup>rd</sup> installment of ACA for 1 BSUP project at Baranagar (Ph.I), Kolkata. The proposal was earlier considered in the 96<sup>th</sup> CSMC meeting held on 24<sup>th</sup> December 2010. However, the same was deferred and State Govt. was requested to undertake construction of canal bank protection wall around the houses.

9.2 The Committee noted that the State Govt. has taken up the issue with the Irrigation and Waterways Directorate, Govt. of West Bengal who have not given their consent for construction of wall as the permanent structure may hinder the flow of water in the canal. It was, however, emphasized that concrete block lining of that particular stretch of canal (Bagjola Khal) will solve the bank protection problem. The State Govt. representative further informed that under JNNURM, an UIG project namely "Improvement of Upper Bagjola Khal" has already been sanctioned for providing concrete block lining.

9.3 The Committee accepted the comments furnished by the State Government. It was, however, advised that these kinds of issues may be considered before executing the projects in future as these are important for project sustainability in the long run.

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

9.5 After detailed discussions the Committee approved the proposal seeking release of 4<sup>th</sup> installment of ACA for 1 BSUP project at Baranagar (Ph.I), Kolkata subject to receipt of an undertaking by the SLNA stating that (i) work for the project is under progress and will be completed as per the sanctioned covenants of Detailed Project Report, (ii) any deviation from the sanctioned components will be reported to Mission Directorate, JNNURM, Ministry of Housing & Urban Poverty Alleviation, Government of India, and approval will be taken from CSC, (iii) any amount un-utilized or saved from the

12/69



Additional Central Assistance on account of non-completion/non-compliance of work with respect to sanctioned DPR will be returned to the Government of India, (iv) Cost escalation, if any, will be borne by State/ULB to complete the project as per sanctioned covenants, (v) the quality and structural safety of the work is checked and assured to be satisfactory with respect to relevant standards and specifications and as per conditions of the Contract Agreement and adequate remedial measures/rectification would be taken on the comments of TPIM agency on quality, (vi) the 3 Pro-poor reforms are on track and shall be completed within the Mission period and (vii) financial closure statement is furnished.

Details of the approval are at Annexure-VII (Col A).

(Action: JNNURM Directorate to recommend release of 4<sup>th</sup> installment of ACA for 1 BSUP project at Baranagar (Ph.I), Kolkata on receipt of compliance to para 9.5; State to take action on the observations of the Committee).

10. Report for Structural Stability of 125mm thick wall constructed in some BSUP/IHSDP projects in West Bengal.

10.1 OSD (JNNURM) and Director (NBO) reported that in the 96<sup>th</sup> CSMC and 94<sup>th</sup> CSC dt. 24<sup>th</sup> December 2010, proposals for release of installments for the state of West Bengal were placed before the meetings respectively. However, the Committee deferred the proposals as the TIPMA has reported that outer wall of 125mm thickness which are non-load bearing as per National Building Code has been constructed in the projects. It was advised that a detailed inspection of the projects by involving State quality assurance teams and appraisal agencies HUDCO and BMTPC may be undertaken vis-à-vis approved components of DPRs.

10.2 The Committee noted the major observations and recommendations of the technical team which visited the site on 6<sup>th</sup> and 7<sup>th</sup> April 2011. As per the Committee, the DUs seems to fulfill the requirements of the structural safety with respect to vertical loads. However, external wall of 125mm thickness is insufficient from the consideration of thermal efficiency, acoustics, weathering effects etc. and may not be effective during earthquake. It was further recommended that the houses constructed could be optimized in terms of size of foundations, beams and plinth height etc. Keeping the overall cost same,

13/69

182

through optimization of structural design, external wall of 230mm thickness in 1:6 cement mortar and bands (at plinth, lintel, roof level) as per IS:4326 may be provided in the houses to be constructed in future projects.

10.3 The Committee accepted the recommendations of the technical team and advised the State Govt. of West Bengal to take note of the observations made by the technical team. The Committee also requested that the observations of the Technical Team may be followed in all BSUP & IHSDP schemes in West Bengal where similar unit plan (single storey), same structural design and construction methodology have been implemented. However, it is subject to the condition that SLNA/implementing agency submits an undertaking that the same plan, structural design and construction methodology is used for each project.

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

10.5 Based on the discussions and report of the Technical Team, the Committee advised the JNNURM Directorate to put up the files for release 3<sup>rd</sup>/4<sup>th</sup> installments of ACA of which were considered by the CSMC in its earlier meetings but deferred due to the reason of 'outer wall of 125mm thick'. It was directed that an assurance/undertaking be obtained from the Govt. of West Bengal that in future 250mm outer wall will be constructed and disaster resistant features as per NBC will be strictly adhered to under BSUP & IHSDP projects. It was, however, advised that compliances of other conditions and undertakings, as applicable may be obtained/furnished before taking approval on file.

(Action: JNNURM Directorate to put up release on file as per para 10.5; State to take action on the observations of the Committee).

## 11. Proposal for surrender/deletion of project

### Delhi

11.1 The representative of the State Government of NCR Delhi made a presentation seeking cancellation/dropping of 1 BSUP project at Jonapur (6144 DUs). This project was approved by the CSMC in its meeting held on 20<sup>th</sup> December 2007.

14/69

18/

11.2 The State Government representative informed that Gram Sabha land of 52 acres was allotted for this project, but at the time of possession, it was noticed that the land available is 42 acres only which is much less for undertaking this project. At the same time, it has been noticed that the terrain of the land had a difference of about 17 meters from one end to other end which was not earlier considered at the time of framing of DPR. The approach road to the land is of much lesser width than required as per Master Plan norms. As per DPR, G+3 scheme was got approved which needs revision to G+4 format as per MPD 2021 and JNNURM guidelines for Delhi. Due to all these reasons, the State Government have now proposed to cancel the project and surrender of central ACA released.

11.3 The Committee accepted the non-availability of requisite land as well as the uneven terrain and change in Master Plan needed as valid reasons for the cancellation/dropping of this 1 project even while taking a dim view of the State Govt's late reaction. The Committee also requested the State Government to furnish SLSC approval for cancellation/surrender of 1 BSUP project at Jonapur. The Committee while accepting the request of the State Government of NCT Delhi advised the State Govt. to return the ACA alongwith interest to the Ministry of Home Affairs as per GFR rules.

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

11.5 After detailed deliberations, the Committee accepted the request of the Govt. of NCT Delhi for cancellation/surrender of 1 BSUP project "DPR for Slum Relocation project at Jonapur, Delhi" subject to formal approval of the SLSC for cancellation/surrender of the project.

The Committee also advised that the State Government should refund the ACA released in respect of this 1 project alongwith interest as per GFR.

(Action: JNNURM Directorate to update records regarding cancellation of 1 BSUP project namely "DPR for Slum Relocation project at Jonapur, Delhi" and also inform Ministry of Home Affairs/Ministry of Finance accordingly;



15/69

State to furnish formal SLSC approval and  
take action on the observation/decision of  
the Committee)

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

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16/69

## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 110<sup>th</sup> MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 30.5.2011

1. Ms. Kiran Dhingra, Secretary ... .. in Chair  
Ministry of Housing and Urban Poverty Alleviation
3. Ms. Aruna Sundararajan, Joint Secretary (RAY), MoHUPA, New Delhi
4. Shri D.S. Negi, OSD (JnNURM & RAY), MoHUPA, New Delhi
5. Shri K Ramachandran, Dy. FA, MoHUPA, New Delhi
6. Shri Amit Kumar Shah, Asstt. Advisor (PHE), CPHEEO, MOUD
7. Shri A S Parmar, Asst. Director, MoF, New Delhi
8. Shri S Moitra, Secretary, KMDA, West Bengal
9. Shri Kaushik das, C.E, MEDTE Dept. of Municipal Affairs, West Bengal
10. Shri Samir Kumar Sadhukaran, Ex. Engg. Govt. of West Bengal
11. Ms Nidhi Mani Tripathi, Director UD, Uttarakhand
12. Shri Ravi Pandey, SUDA, Uttarakhand
13. Shri Ravi Pandey, Ex Engg., Nagar Nigam, Dehradun, Uttarakhand
14. Capt. Dilip Mahajan, Dy. Commissioner, AMC, Ahmedabad, Gujarat
15. Shri Chintamani, Director, SUDA, U.P
16. Shri Ashok Singh, Creative Associate, Mathura, U.P
17. Shri P K das, SUDA, Varanasi, U.P
18. Shri Jitender K Patel, Team Leader, PMU, GUDM, Gandhinagar, Gujarat
19. Shri Md. Afzal, Director, ULB Kashmir, Srinagar, J & K
20. Shri Arvind Dhole, CE, MHADA, Mumbai, Maharashtra
21. Shri manohar V Kharabe, Sectional Engineer, MHADA, Mumbai, Maharashtra
22. Shri Uday Parate, Consultant Architect, Nagpur, Maharashtra
23. Shri Santosh Vartak, CO, Municipal Council Mowad, Maharashtra
24. Shri Sheshrao Tule, Chief Officer, Municipal Council Patur, Akola, Maharashtra
25. Shri Siddhartha B Meshram, CO, Municipal Council Balapur, Maharashtra
26. Shri Mahindra P Dave, Consultant, Municipal Council Balapur, Maharashtra
27. Shri Anand R Sanware, Dy. Comm., Municipal Corporation, Jalgaon, Maharashtra
28. Shri D S Khadke, Engineer, Municipal Corporation, Jalgaon, Maharashtra
29. Shri C N Kumar, Addl. Secretary (UD), Govt of NCT of Delhi
30. Shri D K Rastogi, Jt. Director (Pig.), UDD, Govt. of NCT of Delhi
31. Ms Madhushree Dutta, IPE, New Delhi
32. Shri Dinesh Sharma, IPE, Delhi
33. Shri G S Agarwal, CPM, DSIIDC, New Delhi
34. Shri Pramod Adlakha, Consultant Architect, DSIIDC, New Delhi
35. Shri Pankaj Gupta, Dy. Chief, BMTPC, New Delhi
36. Ms. Usha P Mahavir, Dy. Chief (P), HUDCO, New Delhi
37. Shri Alok Kumar Joshi, Dy. Chief (P), HUDCO, New Delhi
38. Shri Surender Kumar, Dy. Chief (P), HUDCO, New Delhi
39. Shri Rajesh Sharma, RO, HUDCO, Mumbai
40. Shri Arun Rana, SPAO, HUDCO Lucknow
41. Shri Umraw Singh, Dy. Director, MoHUPA, New Delhi
42. Shri Sushil P Gahlaut, US (JnNURM), MoHUPA, New Delhi
43. Ms Phelomina Raphael, A.O (JnNURM), MOHUPA, New Delhi
44. Shri Praveen Suri, Systems Analyst, JnNURM Cell, MoHUPA, New Delhi
45. Shri Sushil P. Gahlaut, Under Secretary (JNNURM), MoHUPA, New Delhi

17/69

## 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

18/69



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



19/09



- 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.

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- 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.

22/6/19



- 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;

23/69

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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.

*188*

24/69

### 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

25/09



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.

26/69



- 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



27/69



- 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**



28/69

- 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 Sikhsa 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

29/69

165

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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31/69

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

(Rs. in Crores)

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/	State Share	2 <sup>nd</sup> / 3 <sup>rd</sup> Install - ments	Brief Summary	Page No.
A.	Kolkata/ West Bengal	Proposal for Sanction of 2 <sup>nd</sup> Installment :-BSUP Scheme for Baruipur (Ph-II), KMA, Kolkata, West Bengal				6.9795	<ul style="list-style-type: none"> <li>➤ The project had been approved in 47<sup>th</sup> CS&amp;MC meeting held on 29.12.2008.</li> <li>➤ The total project cost is Rs 55.8361 cr. with the Central Share is Rs 27.9181 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> Installment of Rs.6.9795 Cr. have already been released.</li> <li>➤ 2<sup>nd</sup> Installment of Rs. 6.9795 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 79%.</li> <li>➤ 1982 DUs have been sanctioned . Tender floated for 1008 DUs while work order issued and work started in 762 DUs . 112 DUs have been fully completed. 400 DUs have been completed more than 50%, 100 DUs 25-50% completed and 150 DUs completed up to 25%.</li> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ BSUP Fund have been constited.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects -For all public sector as well as the Joint Venture housing projects, construction of EWS/LIG</li> </ul>	01 to 03

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

*(Rs. in Crores)*

						<p>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 Private sector after due examination .</p> <ul style="list-style-type: none"> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ BSUP Fund have been constited.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects –For all public sector as well as the Joint Venture housing projects, construction of EWS/LIG category houses have been made compulsory .For Private sector, a suitable legislation would be enacted by the state Govt. after due consultation with all stakeholders in Govt. as well as Private sector after due examination .</li> <li>➤ Beneficiaries identified have not been reported.</li> <li>➤ List of beneficiaries published on the State web Site has not been reported.</li> <li>➤ Biometric identification of beneficiaries has not been reported..</li> <li>➤ TPIMA has been instituted.</li> </ul>	
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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE  
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

							<ul style="list-style-type: none"> <li>➤ Quality – No TPIM report</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data not uploaded on IPOMS .</li> </ul>	
B.	Kolkata/ West Bengal	Proposal for Sanction Of 3 <sup>rd</sup> Installment:- BSUP Scheme for North DUM DUM (Phase-II), KMA ,Kolkata, West Bengal				7.2657	<ul style="list-style-type: none"> <li>➤ The project had been approved in 45<sup>th</sup> CS&amp;MC meeting held on 16.12.2008 &amp; 2<sup>nd</sup> Installment have been approved in 87<sup>th</sup> meeting on 17.07.2010.</li> <li>➤ The total project cost is Rs58.1260 cr. with the Central Share is Rs 29.0630 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> +2nd Installments of Rs.14.5314 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 7.2657 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 84%.</li> <li>➤ 1974 DUs have been sanctioned . Tender floated,&amp; Work order issued in all the sanctioned DUs. while and work started in 1280 DUs. 889 DUs fully completed and occupied. 205 DUs have been completed more than 50%, 73 DUs 25-50% completed and 113 DUs completed up to 25%.</li> <li>➤ Beneficiaries identified have been completed.</li> <li>➤ List of beneficiaries published on the State web Site has been under progress.</li> <li>➤ Biometric identification of beneficiaries has been under</li> </ul>	04 to 05

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

*(Rs. in Crores)*

						progress . > TPIMA has been instituted. > Quality – No. TPIM report. > PMU/ PIUs established & functional. > Data not uploaded on IPOMS .		
C.	Asansol/ West Bengal	Proposal for Sanction Of 3 <sup>rd</sup> Installment:- Rehailitation of slums in Asansol , Asansol Urban Area, West Bengal(through ADDA) West Bengal				11.1150	> The project had been approved in 6 <sup>th</sup> CS&MC meeting held on 28.11.2006 & 2 <sup>nd</sup> Installment have been approved in 49 <sup>th</sup> meeting on 15.01.2009. > The total project cost is Rs88.9500 cr. with the Central Share is Rs 44.4600 Cr.. > Total amount for 1 <sup>st</sup> +2 <sup>nd</sup> Installments of Rs.22.2300 Cr. have already been released. > 3 <sup>rd</sup> Installment of Rs. 11.1150 Cr. recommended for release. > The Utilisation of Centre Share and state share is 78%. > 4000 DUs have been sanctioned . Tender floated,& Work order issued for 3009 DUs. while and work started in 268 DUs. 1269 DUs fully completed out of which 931 occupied. 35 DUs have been completed more than 50%, 32 DUs 25-50% completed and 201 DUs completed up.to 25%. > Internal earmarking of funds for urban poor is under	06 to 07

35/69

10

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE<sup>1</sup>  
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<p>progress.</p> <ul style="list-style-type: none"> <li>➤ BSUP Fund have been constited.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects –For all public sector as well as the Joint Venture housing projects, construction of EWS/LIG category houses have been made compulsory .For Private sector, a suitable legislation would be enacted by the state Govt. after due consultation with all stakeholders in Govt. as well as Private sector after due examination .</li> <li>➤ Beneficiaries identified have been completed.</li> <li>➤ List of beneficiaries submitted to SUDA</li> <li>➤ Biometric identification of beneficiaries have not been done</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – No. TPIM report..</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data not uploaded on IPOMS .</li> </ul>	
D.	Dehradun/ Uttarakhand	Proposal for Sanction of 2 <sup>nd</sup> Installment :-BSUP DPR for Rotary Kusthrog Ashram, Dehradun,			0.2898	<ul style="list-style-type: none"> <li>➤ The project had been approved in 52<sup>nd</sup> CS&amp;MC meeting held on 30.01.2009.</li> <li>➤ The total project cost is Rs 1.6334 cr. with the Central Share is Rs 1.1593 Cr..</li> </ul>	

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

*(Rs. in Crores)*

		Uttrakhand				<ul style="list-style-type: none"> <li>➤ Total amount for 1<sup>st</sup> Installment of Rs.0.2898Cr. have already been released.</li> <li>➤ 2<sup>nd</sup> Installment of Rs. 0.2898 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 77%.</li> <li>➤ 34 DUs have been sanctioned . Tender floated and work order issued for all the sanctioned houses. While work started in 28 DUs . All 28 DUs completed more than 50%</li> <li>➤ Beneficiaries identified have been completed..</li> <li>➤ List of beneficiaries published on the State web Site have been under progress.</li> <li>➤ Biometric identification of beneficiaries have been under progress.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – observation of HUDCO</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS . Physical up to May 2010./</li> </ul>	08 to 09
E.	Varansi/Uttar Pradesh	Proposal for Sanction Of 3 <sup>rd</sup> Installment:-BSUP Scheme for Maheshpur slum in the city of Varanasi, Distt. Varanasi,Uttar Pradesh			0.5421	<ul style="list-style-type: none"> <li>➤ The project had been approved in 44<sup>th</sup> CS&amp;MC meeting held on 10.12.2008 &amp; 2<sup>nd</sup> Installment have been approved in 81<sup>st</sup> meeting on 05.03.2010.</li> <li>➤ The total project cost is Rs 4.6836 cr. with the Central Share is Rs 2.1683 Cr..</li> </ul>	

37/69 + 2

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

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ Total amount for 1<sup>st</sup> +2nd Installments of Rs.2.1429 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 0.5421 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 83%.</li> <li>➤ 124 DUs have been sanctioned . 20 DUs fully completed . 32 DUs have been completed more than 50%.</li> <li>➤ Internal earmarking of funds for urban poor is earmarked.</li> <li>➤ BSUP Fund has been constituted.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects – is in progress.</li> <li>➤ Beneficiaries identified have been not been reported..</li> <li>➤ List of beneficiaries published on the state web site not reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – No. TPIM report..</li> <li>➤ PMU/ PIUs established &amp; functional.</li> </ul>	<b>10 to 12</b>
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38/69 13

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

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ Data uploaded on IPOMS : Physical Up to Feb. ,10 and Financial up to Mar.,2011.</li> </ul>	
F.	Varanasi/Uttar Pradesh	Proposal for Sanction Of 3 <sup>rd</sup> Installment:-BSUP Scheme for Rupanpur slum in the city of Varanasi, Distt. Varanasi, Uttar Pradesh			0.9781	<ul style="list-style-type: none"> <li>➤ The project had been approved in 44<sup>th</sup> CS&amp;MC meeting held on 10.12.2008 &amp; 2<sup>nd</sup> Installment have been approved in 81st meeting on 05.03.2010.</li> <li>➤ The total project cost is Rs 8.4509 cr. with the Central Share is Rs 3.9125 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> +2nd Installments of Rs.1.9563 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 0.9781 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 84%.</li> <li>➤ 241 DUs have been sanctioned . 20 DUs fully completed . 160 DUs have been completed more than 50%.</li> <li>➤ Internal earmarking of funds for urban poor is earmarked.</li> <li>➤ BSUP Fund has been constituted.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects – is in progress.</li> <li>➤ Beneficiaries identified have been not been reported..</li> <li>➤ List of beneficiaries published on the state web site not</li> </ul>	13

39/69 14

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**BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE<sup>0</sup>  
(CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<p>reported.</p> <ul style="list-style-type: none"> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – No TPIM report.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS : Physical Up to Mar.,11 and Financial up to Mar.,2011.</li> </ul>	
<b>G</b>	<b>Varanasi/Uttar Pradesh</b>	<b>Proposal for Sanction Of 3<sup>rd</sup> Installment:-BSUP Scheme for Jaiprakash Nagar slum slum in the city of Varanasi, Distt. Varanasi, Uttar Pradesh</b>			<b>0.5910</b>	<ul style="list-style-type: none"> <li>➤ The project had been approved in 44<sup>th</sup> CS&amp;MC meeting held on 10.12.2008 &amp; 2<sup>nd</sup> Installment have been approved in 81st meeting on 05.03.2010.</li> <li>➤ The total project cost is Rs 5.1064 cr. with the Central Share is Rs 2.3641 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> +2nd Installments of Rs.1.1821 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 0.5910 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 85%.</li> <li>➤ 135 DUs have been sanctioned .5 DUs fully completed. 78 DUs have been completed more than 50%.</li> <li>➤ Internal earmarking of funds for urban poor is earmarked.</li> </ul>	<b>14</b>

40/69/18

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

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ BSUP Fund has been constituted.</li> <li>➤ Earmarking of at least 20-25% of developed land in housing projects – is in progress.</li> <li>➤ Beneficiaries identified have been not been reported..</li> <li>➤ List of beneficiaries published on the state web site not reported.</li> <li>➤ Biometric identification of beneficiaries have not been reported.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – No TPIM report..</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS : Physical Up to Mar.,11 and Financial up to Mar.,2011.</li> </ul>	
H.	Agra/ Uttar Pradesh	Proposal for Sanction Of 3 <sup>rd</sup> Installment:-BSUP Scheme for the construction of 1360 DUs at Shastri puram, Sector F, Agra, Uttar Pradesh			6.1592	<ul style="list-style-type: none"> <li>➤ The project had been approved in 38<sup>th</sup> CS&amp;MC meeting held on 30.07.2008 &amp; 2<sup>nd</sup> Installment have been approved in 65<sup>th</sup> meeting on 15.07.2009..</li> <li>➤ The total project cost is Rs 51.9837 cr. with the Central Share is Rs 24.6368 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> +2nd Installments of Rs.12.3184 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 6.1592 Cr. recommended for release.</li> </ul>	

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

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 1360 DUs have been sanctioned.1180 DUs have been completed more than 50%,</li> <li>➤ Reform Status not reported.</li> <li>➤ Beneficiaries identified have been not been reported..</li> <li>➤ List of beneficiaries have been finalized but not published on the state web site.</li> <li>➤ Biometric identification of beneficiaries have been done.</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – Site Inspection Report of HUDCO placed in Annexure-I</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS : Physical Up to Mar .11</li> </ul>	15 to 28
<b>Total</b>					<b>33.9204</b>		

42/69

12

City/State : Kolkata (Baruipur)/West Bengal

Project Title: BSUP Scheme for Baruipur (Ph-II), KMA, Kolkata, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	47 <sup>th</sup> CSMC/29.12.2008			
2	Total Project Cost	5583.61	Other Expenses :-		0.00
3	Central Share	2791.81			
4	State Share	1675.08			
5	ULB Share	203.98			
6	Beneficiary Share	594.60			
7	KMDA Share	318.14			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share	697.95	697.95		
9	State Share	418.77	418.77		
10	ULB Share	51.00	26.51	1069.19	77% 79%
11	Beneficiary Share	148.65	130.20		
12	KMDA Share	79.54	79.54		
	<b>TOTAL:-</b>	<b>1395.90</b>	<b>1352.97</b>	<b>1069.19</b>	<b>77% 79%</b>
13	Amount Sought (₹)	697.95	Lakh		
14	Recommended release as 2 <sup>nd</sup> Instalment (₹)	697.95	Lakh		

Physical Progress:

Sl.	Progress Parameter	Housing	Water supply (Mt.)	Drainage (Mt.)	Road & Pvt. (Sq. Mt.)	Other Amenities
1	Sanctioned	1982	25323	14263	28577	Street light,
2	Tender Floated	1008	26500	7453	24591	Community
3	Work Order Issued	762	26000	5069	18500	Centre,
4	Work Started	762	26000	5069	18500	Rikshaw
5	Upto 25% Completed	150	---	---	---	Stand,
6	25-50% Completed	100	---	---	---	Livelihood,
7	More than 50% completed	400	---	---	---	Hedge
8	Fully Completed	112	25500	5000	18200	Boundary,
9	Occupied	Nil	---	---	---	Informal Mkt etc yet to

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Details as Reported by the state 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:-	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:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	

43/69



City/State : Kolkata (North Dum Dum)/ West Bengal

Project Title: BSUP Scheme for North Dum Dum (Ph-II), KMA, Kolkata, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	45 <sup>th</sup> CSMC/16.12.2008   2 <sup>nd</sup> Install : 87 <sup>th</sup> CSMC/17.07.2010				
2	Total Project Cost	5812.60	Other Expenses :-		0.00	
3	Central Share	2906.30				
4	State Share	1743.78				
5	ULB Share	145.27				
6	Beneficiary Share	435.82				
7	KMDA Share	581.43				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
8	Central Share	1453.15	1453.14	2533.47	87%	84%
9	State Share	871.89	871.90			
10	ULB Share	72.64	72.64			
11	Beneficiary Share	217.91	391.35			
12	KMDA Share	290.72	217.92			
	TOTAL:-	2906.30	3006.95	2533.47	87%	84%
13	Amount Sought (₹)	726.57	Lakh			
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	726.57	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Water supply (Km.)	Drainage (Km.)	Concrete Road. (Km.)	Other Amenities
1	Sanctioned	1974	36.025	67.45	46.48	Community Centre, Big. Dia Tube Well, Other Civil works yet to start
2	Tender Floated	1974	36.025	67.45	46.48	
3	Work Order Issued	1974	36.025	67.45	46.48	
4	Work Started	1280	36.373	20.345	25.93	
5	Upto 25% Completed	113	4.073	6.3	2.3	
6	25-50% Completed	73	7.3	2.6	5.1	
7	More than 50% completed	205	9.927	3.89	5.83	
8	Fully Completed	889	15.073	15.335	12.7	
9	Occupied	889	---	---	---	

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	Details as Reported by the state 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:

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## Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	Under Process
iii.	Whether Biometric identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Nil

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44/69

RS

City/State : Asansol/ West Bengal

Project Title: Rehabilitation of Slums in Asansol, Asansol Urban Area, West Bengal (through ADDA), West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	6 <sup>th</sup> CSMC/28.11.2006   2 <sup>nd</sup> Install : 49 <sup>th</sup> CSMC/15.01.2009				
2	Total Project Cost	8895.00	Other Expenses :-		0.00	
3	Central Share	4446.00				
4	State Share	2668.50				
5	ULB Share	868.50				
6	Beneficiary Share	912.00				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due Released	
8	Central Share	2223.00	2223.00	3351.75	75%	78%
9	State Share	1334.25	1334.26			
10	ULB Share	434.25	439.13			
11	Beneficiary Share	456.00	284.31			
	<b>TOTAL:-</b>	<b>4447.50</b>	<b>4280.70</b>	<b>3351.75</b>	<b>75%</b>	<b>78%</b>
13	Amount Sought (₹)	1111.84	Lakh			
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	1111.50	Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Water supply (Mtr.)	Storm Water Drainage (Mt.)	Road & Pavements (SqMtr.)	Street Light (Nos)
1	Sanctioned	4000	48405	56040	59975	1902
2	Tender Floated	3009	24611.94	19970	72973	1674
3	Work Order Issued	3009	24611	19970	72973	1674
4	Work Started	268	1031	1235	2593	84
5	Upto 25% Completed	201	---	---	---	---
6	25-50% Completed	32	---	---	---	---
7	More than 50% completed	35	1031	1235	2593	84
8	Fully Completed	1269	23580	18735	70380	1590
9	Occupied	931	---	---	---	---

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is 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
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## Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries published on the state website :-	List of Beneficiaries submitted to SUDA
iii.	Whether Biometric Identification of beneficiaries completed :-	No
iv.	Whether TPIMA instituted :-	Instituted
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUS established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	

-06-

45/69

AS

City/State : Dehradun / Uttarakhand

Project Title: BSUP DPR for Rotary Kusthrog Ashram, Dehradun, State of Uttarakhand

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	52 <sup>nd</sup> CSMC/30.01.2009			
2	Total Project Cost	163.34	Other Expenses :-	0.00	
3	Central Share	115.93			
4	State Share	47.41			
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
8	Central Share	28.98	40.83	31.53	77%
9	State Share	11.85			
	<b>TOTAL:-</b>	<b>40.84</b>	<b>40.83</b>	<b>31.53</b>	<b>77%</b>
13	Amount Sought (₹)	122.51	Lakh		
14	Recommended release as 2 <sup>nd</sup> Instalment (₹)	28.98	Lakh		

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	34	11
2	Tender Floated	34	11
3	Work Order Issued	34	11
4	Work Started	28	4
5	Upto 25% Completed	0	2
6	25-50% Completed	0	1
7	More than 50% completed	28	1
8	Fully Completed	0	0
9	Occupied	0	

Reform Status:

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

CSMC Conditions:

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Other Aspects:

i.	Whether Beneficiaries identified:-	Yes
ii.	Whether list of beneficiaries publised on the state website :-	Under Process
iii.	Whether Biometric Identification of beneficiaries completed :-	Under Process
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of HUDCO in Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : May-10 Financial : Nil

- 09

46/69

City/State : Varansi / Uttar Pradesh

Project Title: BSUP Scheme for Maheshpur Slum in the city of Varanasi, Distt. Varanasi, UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	44 <sup>th</sup> CSMC/10.12.2008   2 <sup>nd</sup> Install : 81 <sup>st</sup> CSMC/05.03.2010				
2	Total Project Cost	468.36	Other Expenses (A&OE and DPR Prep):-		34.69	
3	Central Share	216.83				
4	State Share	195.28				
5	Beneficiary Share	21.56				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
8	Central Share	108.42	214.29	178.23	86%	83%
9	State Share	97.64				
11	Beneficiary Share	10.78			0%	0%
	<b>TOTAL:-</b>	<b>216.84</b>	<b>214.29</b>	<b>178.23</b>	<b>82%</b>	<b>83%</b>
13	Amount Sought (₹)	54.21	Lakh			
14	Recommended release as 2 <sup>nd</sup> instalment (₹)	54.21	Lakh			

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	124	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	No
5	Upto 25% Completed	0	No
6	25-50% Completed	0	No
7	More than 50% completed	32	No
8	Fully Completed	20	No
9	Occupied	Nil	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is 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
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Other Aspects:

i.	Whether Beneficiaries Identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	Not Reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Feb-10 & Financial : Mar-11

-11-

47/69

City/State : Varansi / Uttar Pradesh

Project Title: BSUP Scheme for Rupanpur Slum in the city of Varanasi, Distt. Varanasi, UP

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	44 <sup>th</sup> CSMC/10.12.2008   2 <sup>nd</sup> Install : 81 <sup>st</sup> CSMC/05.03.2010				
2	Total Project Cost	845.09	Other Expenses (A&OE and DPR Prep):-		62.60	
3	Central Share	391.25				
4	State Share	349.34				
6	Beneficiary Share	41.90				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
8	Central Share	195.63	384.18	323.84	87%	84%
9	State Share	174.67				
11	Beneficiary Share	20.95			0%	0%
	<b>TOTAL:-</b>	<b>391.25</b>	<b>384.18</b>	<b>323.84</b>	<b>83%</b>	<b>84%</b>
13	Amount Sought (₹)	97.81	Lakh			
14	Recommended release as 2 <sup>nd</sup> Instalment (₹)	97.81	Lakh			

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	241	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	No
5	Upto 25% Completed	0	No
6	25-50% Completed	0	No
7	More than 50% completed	160	No
8	Fully Completed	20	No
9	Occupied	Nil	

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is 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
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Other Aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	Not Reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Mar-11 & Financial : Mar-11

-13-

118/69

City/State : Varansi / Uttar Pradesh

Project Title: BSUP Scheme for Jaiprakash Nagar Slum in the city of Varanasi, Distt. Varanasi, UP

## Financial Assessment:

(₹ Lakhs)

1	CSC Approval	44 <sup>th</sup> CSMC/10.12.2008   2 <sup>nd</sup> Install : 81 <sup>st</sup> CSMC/05.03.2010				
2	Total Project Cost	510.64	Other Expenses (A&OE and DPR Prep):-		37.83	
3	Central Share	236.41				
4	State Share	212.93				
6	Beneficiary Share	23.47				
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released	
8	Central Share	118.21	233.69	199.71	89%	85%
9	State Share	106.47			0%	0%
11	Beneficiary Share	11.74				
	<b>TOTAL:-</b>	<b>236.41</b>	<b>233.69</b>	<b>199.71</b>	<b>84%</b>	<b>85%</b>
13	Amount Sought (₹)	59.10	Lakh			
14	Recommended release as 2 <sup>nd</sup> Instalment (₹)	59.10	Lakh			

## Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	135	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	No
5	Upto 25% Completed	0	No
6	25-50% Completed	0	No
7	More than 50% completed	78	No
8	Fully Completed	5	No
9	Occupied	Nil	

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details as Reported by the state is 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:-	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:-	No TPIM Report
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical : Mar-11 & Financial : Mar-11

49/69

City/State : Agra / Uttar Pradesh

Project Title: Basic Services for the Urban Poor Scheme for the construction of 1360 Dus at Shastripuram Sector F, Agra, UP.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	38 <sup>th</sup> CSMC/30.07.2008   2 <sup>nd</sup> Install : 65 <sup>th</sup> CSMC/15.07.2009			
2	Total Project Cost	5198.37	Other Expenses (A&OE and IEC & DPR.cost):-		271.00
3	Central Share	2463.68			
4	State Share	2146.91			
6	Beneficiary Share	316.78			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
8	Central Share	1231.84	1231.84	2298.76	93% 100%
9	State Share	1073.46	1066.92		
11	Beneficiary Share	158.39			0% 0%
	<b>TOTAL:-</b>	<b>2463.69</b>	<b>2298.76</b>	<b>2298.76</b>	<b>93% 100%</b>
13	Amount Sought (₹)	615.92	Lakh		
14	Recommended release as 3 <sup>rd</sup> Instalment (₹)	615.92	Lakh		

\* Short Release of ₹ 6.53 Lakhs in state share is due to difference in percentage of contribution by General category and SC/ST category beneficiaries

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	1360	Yes
2	Tender Floated	Yes	Yes
3	Work Order Issued	Yes	Yes
4	Work Started	Yes	Yes
5	Upto 25% Completed	Nil	Nil
6	25-50% Completed	Nil	Yes
7	More than 50% completed	1180	Nil
8	Fully Completed	Nil	Nil
9	Occupied	Nil	

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	

CSMC Conditions:

No conditions
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Other Aspects:

i.	Whether Beneficiaries Identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	Not Reported
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Site Inspection Report of HUDCO Placed in Annexure-I
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on iPoMS :-	Physical : March-2011

50/69

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

*(Rs. in Crores)*

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/	State Share	3 <sup>rd</sup> /4 <sup>th</sup> Install - ments	Brief Summary	Page No.
A.	Delhi/Delhi	Proposal for Sanction of 3 <sup>rd</sup> Installment :-Detail Project Report for " Slum Relocation Project at Bawana, 704 DUs, Delhi				2.9602	<ul style="list-style-type: none"> <li>➤ The project had been approved in 42<sup>nd</sup> CS&amp;MC meeting held on 22.10.2008 and 2<sup>nd</sup> installment approved in 104<sup>th</sup> CSMC on 04.03.2011.</li> <li>➤ The total project cost is Rs 28.8690 cr. with the Central Share is Rs 11.8409 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.5.9204 Cr. have already been released.</li> <li>➤ 3<sup>rd</sup> Installment of Rs. 2.9602 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 704 DUs have been sanctioned . Tender floated, work order issued and work started in all the sanctioned DUs. 675 DUs have been fully completed.</li> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ Beneficiaries identified have not been reported.</li> <li>➤ List of beneficiaries is under finalization.</li> <li>➤ Biometric identification of beneficiaries has not been</li> </ul>	01 to 03

110<sup>th</sup> CS&MC meeting , dated : 30.05.2011 (Supple. Agenda Brief)

Page 4 of 7

51/69

56

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

*(Rs. in Crores)*

						<p>reported..</p> <ul style="list-style-type: none"> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – Observation of BMTPC will be placed in CSMC.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS – Physical &amp; Financial : April,2011.</li> </ul>
B.	Delhi Cantt/ Delhi	Proposal for Sanction of 3 <sup>rd</sup> Installment :-BSUP Scheme- Slum Relocation Project at Khanjawala, Ghoga and Baproula, Delhi			22.0712	<ul style="list-style-type: none"> <li>➤ The project had been approved in 14th CS&amp;MC meeting held on 13.06.2007 and 2<sup>nd</sup> installment approved in 87th CSMC on 14.07.2010</li> <li>➤ The total project cost is Rs 201.0360 cr. with the Central Share is Rs 88.2848 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.44.1424 Cr. have already been released.</li> <li>➤ 3rd Installment of Rs. 22.0712 Cr. recommended for release.</li> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 10720 DUs have been sanctioned . Tender floated, work order issued in all the sanctioned DUs. Work started in 7104 DUs and all the 7104 DUs have been fully completed.</li> <li>➤ Internal earmarking of funds for urban poor is under</li> </ul>

04  
to  
05

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

*(Rs. in Crores)*

							<p>progress.</p> <ul style="list-style-type: none"> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ Beneficiaries identified have not been reported.</li> <li>➤ List of beneficiaries is under finalization.</li> <li>➤ Biometric identification of beneficiaries has not been reported..</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – Observation of BMTPC will be placed in CSMC.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS _ Physical &amp; Financial : April,2011.</li> </ul>
C.	Delhi Cantt/ Delhi	Proposal for Sanction of 3 <sup>rd</sup> Installment :-BSUP Scheme- Slum Relocation Project at Baproula, Delhi				10.2388	<ul style="list-style-type: none"> <li>➤ The project had been approved in 42nd CS&amp;MC meeting held on 22.10.2008 and 2<sup>nd</sup> installment approved in 87th CSMC on 14.07.2010.</li> <li>➤ The total project cost is Rs 98.4548 cr. with the Central Share is Rs 40.9550 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.20.4774 Cr. have already been released.</li> <li>➤ 3rd Installment of Rs. 1023.88 Cr. recommended for release.</li> </ul>

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

*(Rs. in Crores)*

							<ul style="list-style-type: none"> <li>➤ The Utilisation of Centre Share and state share is 100%.</li> <li>➤ 2144 DUs have been sanctioned . Tender floated, work order issued for 2128 DUs While work started in all the sanctioned DUs. 1920 DUs have been fully completed.</li> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ Beneficiaries identification have not been reported.</li> <li>➤ List of beneficiaries is under finalization.</li> <li>➤ Biometric identification of beneficiaries has not been reported..</li> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – Observation of BMTPC will be placed in CSMC.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data not uploaded on IPOMS .</li> </ul>	06 to 07
D.	Meerut / Uttar Pradesh	Implementation of BSUP Project for the construction of 225 DUs with infrastructure facilities at Kidwai Nagar , Meerut, Uttar Pradesh	11.2802	4.7975	6.4827	1.1994	<ul style="list-style-type: none"> <li>➤ SLCC approval of the project is yet to be furnished</li> <li>➤ Ratio of Housing and infrastructure is 68 % : 32%.</li> <li>➤ 225 numbers of dwelling units have been proposed along with basic infrastructure. Individual DU has 36.72 Sq. Mt. and 26.15 Sq.Mt. carpet area. DU consist 1 living</li> </ul>	

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

*(Rs. in Crores)*

						<p>room ,1 Bed Room, 1 Kitchen and separate Bath &amp; WC.</p> <ul style="list-style-type: none"> <li>➤ Total cost per Du is Rs. 2,89,800/- Central Share is Rs. 1,44,900/- State Share is Rs.1,15,920 and Beneficiary Share is Rs 28,980/-.</li> <li>➤ The land is owned by beneficiaries &amp; dwelling units shall be registered in the name of beneficiary &amp; right to sell is proposed to be allowed after 20 years or after paying beneficiary contribution which ever is later.</li> <li>➤ SOR adopted is PWD SOR 2011 Lucknow Circle.</li> <li>➤ 225 Nos of individual septic tanks has been proposed in both the slums which serve as one of the major means of safe disposal of human waste.</li> <li>➤</li> </ul>	08 to 13
E.	Kolkata/ West Bengal	Proposal for Sanction of 4 <sup>th</sup> Installment; BSUP Scheme for the town of Baranagar Ph-I, Kolkata, West Bengal			0.5392	<ul style="list-style-type: none"> <li>➤ The project had been approved in 28th CS&amp;MC meeting held on 09.01.2008 , 2<sup>nd</sup> installment approved in 74th CSMC on 18.12.2009 and 3<sup>rd</sup> installment approved in 86<sup>th</sup> CSMC dated 25.05.2010.</li> <li>➤ The total project cost is Rs 4.3137cr. with the Central Share is Rs 2.1568 Cr..</li> <li>➤ Total amount for 1<sup>st</sup> + 2<sup>nd</sup> Installments of Rs.1.6176 Cr. have already been released.</li> <li>➤ 4th Installment of Rs. 0.5392 Cr. recommended for release.</li> </ul>	14 to 18

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

*(Rs. in Crores)*

							<ul style="list-style-type: none"> <li>➤ The Utilisation of Centre Share and state share is 92%.</li> <li>➤ 202 DUs have been sanctioned . Tender floated, work order issued in all the sanctioned DUs. Work started in 192 DUs. 122 DUs have been fully completed and occupied.20 DUs completed more than 50% and 50 DUs completed between 25-50%.</li> <li>➤ Internal earmarking of funds for urban poor is under progress.</li> <li>➤ BSUP fund has been constituted.</li> <li>➤ Earmarking of at least 20-25%of developed land in the housing projects : 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 the stake holders in Govt. as well as in the private sector after due examination of economic &amp; commercial impact of such legislation.</li> <li>➤ Beneficiaries Partly identified.</li> <li>➤ List of beneficiaries will be published after completion.</li> <li>➤ Biometric identification of beneficiaries has not been reported..</li> </ul>	
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**BRIEF SUMMARY OF SUPPLEMENTARY AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

							<ul style="list-style-type: none"> <li>➤ TPIMA has been instituted.</li> <li>➤ Quality – Observation of BMTPC on analysis of TPIM report.</li> <li>➤ PMU/ PIUs established &amp; functional.</li> <li>➤ Data uploaded on IPOMS _ Physical up to Dec2010 &amp; Financial : Sept. 2010 (overall physical progress-77.86)</li> </ul>	
	<b>Total</b>		<b>11.2802</b>	<b>4.7975</b>	<b>6.4827</b>	<b>37.0088</b>		

57/69  
62

City/State : Delhi/Delhi

Project Title: Detail Project Report for "Slum Relocation project at Bawana, 704 Dus, Delhi".

## Financial Assessment:

(Rs. Lakhs)

1	CSMC Approval	42 <sup>nd</sup> CSMC/22.10.2008   2nd Instalment : 104 th CSMC/04.03.2011			
2	Total Project Cost	2886.90	Other Expenses:-		266.02
3	Central Share	1184.09	(Consultancy, Contingencies, DPR Prep., Deptt. Charges, Labour Cost)		
4	State/ULB Share (Excluding Other Expenses)	1436.79			
		Due	Released	Utilized	%age Utilized vis-a-vis
					Due Released
6	Central Share	592.05	592.04	592.04	100% 100%
7	State+ULB Share	718.40	709.08	709.08	99% 100%
8	TOTAL:-	1310.44	1301.12	1301.12	99% 100%
9	Amount Sought Rs.	296.02 Lakh			
10	Recommended release Rs.	296.02 Lakh			

## Physical Progress:

Sl.	Progress Parameter	Housing	Amenities
1	Sanctioned	704	704
2	Tender Floated	704	704
3	Work Order Issued	704	704
4	Work Started	704	704
5	Upto 25% Completed	----	----
6	25-50% Completed	----	----
7	More than 50% completed	----	----
8	Fully Completed	675	Nil
9	Occupied	Nil	----

## Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor	DETAILS 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:

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## Other Aspects:

i.	Whether Beneficiaries Identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	The list is under finalization
iii.	Whether Biometric Identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC will be placed in CSMC.
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded in IPoMS	Physical & Financial : April-2011

58/69

-2-

88

City/State : Delhi Cantt / Delhi

Project Title: BSUP Scheme - Slum relocation project at Khanjawala, Ghoga and Baproula, Delhi.

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	14th CSMC/13.06.2007   2nd Installment : 87th CSMC/ 14.07.2010				
2	Total Project Cost	20103.60	Other Expenses (Earth Filling, School Building, Contingencies, PMC & DPR cost):-		1677.41	
3	Central Share	8828.48				
4	State Share	9597.71				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share	4414.24	4414.24	4414.24	100%	100%
7	State Share	4798.86	14896.90	14896.90	310%	100%
	<b>TOTAL:-</b>	<b>9213.10</b>	<b>19311.14</b>	<b>19311.14</b>	<b>210%</b>	<b>100%</b>
9	Amount Sought (₹)	2207.12	Lakh			
10	Recommended release as 3rd Instalment (₹)	2207.12	Lakh			

# Excess funds utilized by DSIIDC

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	10720	10720
2	Tender Floated	10720	10720
3	Work Order Issued	10720	10720
4	Work Started	7104	7104
5	Upto 25% Completed	Nil	Nil
6	25-50% Completed	-	-
7	More than 50% completed	Nil	Nil
8	Fully Completed	7104	7104
9	Occupied	Nil	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details in 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
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Other Aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries publised on the state website :-	The list is under finalization
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observation by BMTPC will be placed in the meeting
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPoMS :-	Physical & Financial:April 2011

59/69

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City/State : Delhi Cantt / Delhi

Project Title: BSUP Scheme - Slum relocation project at Baproula, Phase-II, Delhi

Financial Assessment:

(₹ Lakhs)

1	CSC Approval	42nd CSMC/22.10.2008   2nd Instalment : 87th CSMC/14.07.2010			
2	Total Project Cost	9845.48	Other Expenses (Earth Filling, School Building, Contigencies, PMC & DPR cost):-		907.24
3	Central Share	4095.50			
4	State Share	4842.74			
		Due	Released	Utilized	%age Utilized vis-a-vis Due Released
6	Central Share	2047.75	2047.74	2047.74	100% 100%
7	State Share	2421.37	3088.12	3088.12	128% 100%
	<b>TOTAL:-</b>	<b>4469.12</b>	<b>5135.86</b>	<b>5135.86</b>	<b>115%</b> <b>100%</b>
9	Amount Sought (₹)	1023.88	Lakh		
10	Recommended release as 3rd Instalment (₹)	1023.88	Lakh		

# Excess fund utilized by DSIIDC

Physical Progress:

Sl.	Progress Parameter	HOUSING	AMENITIES
1	Sanctioned	2144	2144
2	Tender Floated	2128	2128
3	Work Order Issued	2128	2144
4	Work Started	2144	2144
5	Upto 25% Completed	Nil	750
6	25-50% Completed	-	-
7	More than 50% completed	Nil	Nil
8	Fully Completed	1920	Nil
9	Occupied	Nil	-----

Reform Status:

1	(a) Internal Earmarking of Funds for Urban Poor (b) Constitution of Basic Services to Urban Poor Fund	Details in 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
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Other Aspects:

i.	Whether Beneficiaries identified:-	Not Reported
ii.	Whether list of beneficiaries published on the state website :-	The list is under finalization
iii.	Whether Biometric identification of beneficiaries completed :-	Not Reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observation by BMTPC will be placed in the meeting
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date Data uploaded on IPOMS :-	Nil

60/89

-26-

City/State : Kolkata (Baranagar)/West Bengal

Project Title: BSUP Scheme for the town of Baranagar Ph. I, West Bengal

Financial Assessment:

(₹ Lakhs)

1	CSMC Approval	28 <sup>th</sup> CSMC/09.01.2008   2 <sup>nd</sup> instal. :- 74 <sup>th</sup> CSMC/18.12.2009 3 <sup>rd</sup> instal. :- 86 <sup>th</sup> CSMC/25.05.2010				
2	Total Project Cost	431.37				
3	Central Share	215.68				
4	State Share	156.17				
5	Beneficiary Share	59.51				
		Due	Released	Utilized	%age Utilized vis-a-vis	
					Due	Released
6	Central Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	161.76	161.76	149.14	92.20%	92.20%
7	State+ULB Share (1 <sup>st</sup> + 2 <sup>nd</sup> + 3 <sup>rd</sup> instl.)	117.13	117.13	134.97	83.44%	92.21%
8	Beneficiaries Contribution	44.63	29.25			
9	TOTAL:-	323.52	308.14	284.11	87.82%	92.20%
10	Amount Sought (₹)	53.92 Lakh				
11	Recommended release as 4 <sup>th</sup> instalment (₹)	53.92 Lakh				

## Physical Progress:

Sl.	Progress Parameter	Housing (Nos.)	Water Supply (M)	Drainage (M)	Road & Pavements (M)	Street Light (Nos)	Sewerage (Nos)	Other Amenities
1	Sanctioned	202	382	2912	1300	12	202	Protection work fully completed, Work order issued for Community centre, Hedge for Boundary & Cinder Track.
2	Tender Floated	202	382	2912	1300	12	202	
3	Work Order Issued	202	382	2912	1300	12	202	
4	Work Started	192	No	-----	-----	No	192	
5	Upto 25% Completed	0	-----	-----	-----	-----	-----	
6	25-50% Completed	50	-----	-----	-----	-----	50	
7	More than 50% completed	20	-----	-----	-----	-----	20	
8	Fully Completed	122	-----	407	600	-----	122	
9	Occupied	122	-----	-----	-----	-----	-----	

\*\* Tender not yet floated for 10 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	

## Conditions by CSMC:

General conditions
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## Other aspects:

i.	Whether Beneficiaries Identified:-	Partly Identified
ii.	Whether list of beneficiaries published on the state website :-	Will be published after completion
iii.	Whether Biometric Identification of beneficiaries completed :-	Not reported
iv.	Whether TPIMA instituted :-	Yes
v.	Quality:-	Observations of BMTPC on analysis of TPIM report is at Annexure-II
vi.	Whether PMU/PIUs established & functional :-	Yes
vii.	Whether up-to-date data uploaded on IPOMs :-	Physical - Dec. 2010, Financial - Sept. 2010 (Overall Physical Progress - 77.86%)

Extracts of 96th CSMC dt 24.12.2010 is Annexure-II

6/69

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

*(Rs. in Crores)*

Sl. No.	Mission City, State	Project Title	Total Cost	Central Share/	State Share	1 st Installment	Brief Summary	Page No.
A.	Ahmedabad/ Gujarat	Additional DPR to Phase-I for Construction of Housing(4992 DUs) for the Urban Poor (EWS) at Various locations in Ahmedabad Municipal Corporation, Ahmedabad, Gujarat.	67.89	38.88	29.01	9.72	<ul style="list-style-type: none"> <li>➤ This Project was originally sanctioned in the 9<sup>th</sup> CSMC meeting held on 02.02.2007 for construction of 18976 DUs on 29 locations/plots in Ahmedabad. 15168 DUs out of sanctioned 18976 DUs are under progress.</li> <li>➤ In the additional DPR , AMC has proposed to construct remaining 3808 DUs from originally sanctioned 18976 DUs and additional new 1184 dwelling units, totaling 4992 dwelling units at 6 new identified location. With the additional 4992 dwelling units total number of DUs will be 20160.</li> <li>➤ In 107 CSMC meeting held on 30.03.2011, the same project was proposed as a new project for construction of 4992 dwelling units.</li> <li>➤ SLCC approval of the project is yet to be furnished</li> <li>➤ Ratio of Housing and infrastructure is 68 % : 32%.</li> <li>➤ 225 numbers of dwelling units have been proposed along with basic infrastructure.</li> </ul>	01 to 11

110<sup>th</sup> CS&MC meeting , dated : 30.05.2011 (Supple. Agenda II Brief)

62/69 Page 1 of 2

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

*(Rs. in Crores)*

							<p>Individual DU has 36.72 Sq. Mt. and 26.15 Sq.Mt. carpet area. DU consist 1 living room ,1 Bed Room, 1 Kitchen and separate Bath &amp; WC.</p> <p>➤ Total cost per Du is Rs. 2,89,800/- Central Share is Rs. 1,44,900/- State Share is Rs.1,15,920 and Beneficiary Share is Rs 28,980/-.</p> <p>➤ The land is owned by beneficiaries &amp; dwelling unit s shall be registered in the name of beneficiary &amp; right to sell is proposed to be allowed after 20 years or after paying beneficiary contribution which ever is later.</p> <p>➤ SOR adopted is PWD SOR 2011 Lucknow Circle.</p> <p>➤ 225 Nos of individual septic tanks has been proposed in both the slums which serve as one of the major means of safe disposal of human waste.</p>	
B.	Kolkata/West Bengal	Report of Structural Stability of 125 MM thick Wall Constructed in some BSUP / IHSDP Projects in West Bengal.	-	-	-	-		12 to 13
	<b>Total</b>		67.89	38.88	29.01	9.72		

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**Central Sanctioning & Monitoring Committee (CSMC)**

**HUNDERED TENTH MEETING**

**(30.05.2011)**

**BASIC SERVICES TO THE URBAN POOR(BSUP)**

**Table Agenda**

Rs. in Crores

Sl. No.	ULB, State	Project Title	Project Cost	Central Share	State Share	ACA released	No. of dwelling units proposed	Page No.
A.	Delhi/Delhi	Surrender of Jonapur Project for Construction of 6144 houses was approved on 20.12.2007	188.68	76.66	112.02	19.17	6144	1 to 2
	Total		188.68	76.66	112.02	19.17	6144	

64/69

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Sl. No.	Name of the State/UT	Name of the city	BSUP Project Name / Components	(Rs in lakh)				
				Total Project Cost	Central Share	State Share	1st installment of Central share (25%)	
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	
1.	Uttar Pradesh	Meerut	Detailed Project Report for "Implementation of BSUP project for the construction of 225 DUs with infrastructure facilities at Kidwai Nagar Dist.Meerut.(U.P.)"					
	STATEMENT-I		In-situ construction of 225 Dwelling units @ Rs. 2.898 Lacs per DU. The DUs are single storied having carpet area of 26.15 Sqm with 1 Living Room, 1 Bed Room, 1 Kitchen and Separate Bath & WC. The land is owned by beneficiaries & dwelling units shall be registered in the name of beneficiary & right to sell is proposed to be allowed only after 20 years or after paying beneficiary contribution whichever is later.	652.05	326.03	326.03	81.51	
			DUs proposed under upgradation ( Nil)	0.00	0.00	0.00	0.00	
	Details of State Share	(Rs. in lacs)	A	Sub Total (A)	652.05	326.03	326.03	81.51
1)	State share	583.06	Road & Pathways	186.91	93.46	93.46	23.36	
2)	Beneficiaries	65.21	Storm water drains	42.86	21.43	21.43	5.36	
3)	ULB share	0.00	Sewerage	32.63	16.32	16.32	4.08	
	Total State Share	648.27	Water Supply	7.21	3.61	3.61	0.90	
			Electrification	37.85	18.93	18.93	4.73	
	Per DU Finance	(Rs.)	B	Sub Total (B)	307.46	153.73	153.73	38.43
1)	Central share	144,900.00	Consultancy @ 2%	19.19	0.00	19.19	0.00	
2)	State share	115,920.00	IEC, capacity building @ 4.5%	23.99	0.00	23.99	0.00	
3)	ULB share	0.00	Centage charges 12.5%	125.34	0.00	125.34	0.00	
4)	Beneficiary share (initial investment by State Govt. through bank loan)	28,980.00	C	Sub Total (C)	168.51	0.00	168.51	0.00
	Total	289,800.00	Project Cost (A+B+C)	1128.02	479.76	648.27	119.94	

65/69  
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ANNEXURE-V  
to the minutes of 110<sup>th</sup> CSMC (BSUP) dated 30-05-2011

(Rs. in Lakh)														
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	1 <sup>st</sup> Instalment of Central Share Released	Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of Utilisation	Amount recommended for release as 2 <sup>nd</sup> instalment of ACA	% of amount recommended to the total Central share approved
A	WEST BENGAL	Kolkata (Baruipur)	BSUP Scheme for Baruipur (Ph-II), KMA, Kolkata, West Bengal	5583.61	2791.81	1675.08	697.95	697.95	100%	418.77	365.24	87%	697.95	25%
<b>TOTAL FOR WEST BENGAL (1 PROJECT)</b>					<b>2791.81</b>		<b>697.95</b>						<b>697.95</b>	
B	UTTRAKHAND	Dehradun	BSUP DPR for Rotary Kusthrog Ashram, Dehradun, State of Uttrakhand	163.34	115.93	47.41	28.98	22.70	78%	11.85	8.83	75%	28.98	25%
<b>TOTAL FOR UTTRAKHAND (1 PROJECT)</b>					<b>115.93</b>		<b>28.98</b>						<b>28.98</b>	
<b>GRAND TOTAL</b>					<b>2907.74</b>		<b>726.93</b>						<b>726.93</b>	

66/69  
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ANNEXURE-VI  
to the minutes of 110<sup>th</sup> CSMC (BSUP) dated 30-05-2011

Sl. No.	Name of the State/UT	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Total							
A	WEST BENGAL	Kolkata (North Dum Dum)	BSUP Scheme for North Dum Dum (Ph-II), KMA, Kolkata, West Bengal	5812.60	2906.30	1743.78	726.57	726.57	1453.14	1453.14	100%	871.90	871.90	100%	726.57	25%
B		Asansol	Rehabilitation of Slums in Asansol, Asansol Urban Area, West Bengal (through ADDA), West Bengal	8895.00	4446.00	2668.50	1111.50	1111.50	2223.00	2223.00	100%	1334.26	1128.76	85%	1111.50	25%
<b>TOTAL FOR WEST BENGAL (2 PROJECTS)</b>							<b>1838.07</b>	<b>1838.07</b>	<b>3676.14</b>					<b>1838.07</b>		
C	UTTAR PRADESH	Varansi	BSUP Scheme for Jaiprakash Nagar Slum in the city of Varanasi, Distt. Varanasi, UP	510.64	236.41	212.93	59.10	59.10	118.20	118.20	100%	115.49	81.51	71%	59.10	25%
D		Varansi	BSUP Scheme for Rupanpur Slum in the city of Varanasi, Distt. Varanasi, UP	845.09	391.25	349.34	97.81	97.81	195.62	190.62	97%	188.56	133.22	71%	97.81	25%
E		Varansi	BSUP Scheme for Maheshpur Slum in the city of Varanasi, Distt. Varanasi, UP	468.36	216.83	195.28	54.21	54.21	108.42	104.42	96%	105.87	73.81	70%	54.21	25%
F		Agra	Basic Services for the Urban Poor Scheme for the construction of 1360 Dus at Shastripuram Sector F, Agra, Uttar Pradesh.	5198.37	2463.68	2146.91	615.92	615.92	1231.84	1231.84	100%	940.62	940.62	100%	615.92	25%
<b>TOTAL FOR UTTAR PRADESH (4 PROJECTS)</b>							<b>827.04</b>	<b>827.04</b>	<b>1654.08</b>					<b>827.04</b>		

67/69



ANNEXURE-VI  
to the minutes of 110<sup>th</sup> CSMC (BSUP) dated 30-05-2011

(Rs. in Lakh)																
	Name of the State/UT	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	Central Share released so far			Amount of Central Share utilized	% of Utilisation	Amount of State Share released	Amount of State Share utilized	% of utilisation	Amount recommended for release as 3rd instalment of ACA	% of amount recommended to the total Central share approved
							1st Instalment	2nd Instalment	Total							
G	DELHI	Delhi	Detail Project Report for "Slum Relocation project at Bawana, 704 Dus, Delhi".	2886.90	1184.09	1436.79	296.02	296.02	592.04	592.04	100%	709.08	709.08	100%	296.02	25%
H		Delhi	BSUP Scheme - Slum relocation project at Baproula, Phase-II, Delhi	9845.48	4095.50	4842.74	1023.87	1023.87	2047.74	2047.74	100%	3088.12	3088.12	100%	1023.87	25%
<b>TOTAL FOR DELHI (2 PROJECTS)</b>							<b>1319.89</b>	<b>1319.89</b>	<b>2639.78</b>						<b>1319.89</b>	
<b>GRAND TOTAL :-</b>							<b>3985.00</b>	<b>3985.00</b>	<b>7970.00</b>						<b>3985.00</b>	

68/69 *HA*

(Rs. in Lakh)																	
	Name of the State	Name of the City	Name of the Project	Total Project Cost	Total Central share Approved	Total State Share Approved (Excluding other expenses)	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 recommen ded for release as 4th instalment of ACA	% of amount recommend ed to the total Central share approved
							1st Instalment	2nd Instalment	3rd Instalment	Total							
A	WEST BENGAL	Kolkata (Baranagar)	BSUP Scheme for the town of Baranagar Ph. I, West Bengal	431.37	215.68	156.17	53.92	53.92	53.92	161.76	149.14	92%	117.13	117.13	100%	53.92	25%
<b>TOTAL FOR WEST BENGAL (1 PROJECT)</b>							53.92	53.92	53.92	161.76						53.92	

69/69 