

REGISTERED POST/BY HAND

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

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Room No.223, G Wing, Nirman Bhavan  
New Delhi, Dated 12<sup>th</sup> December 2012


OFFICE MEMORANDUM

**Subject:- Minutes of the 132<sup>nd</sup> meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 29<sup>th</sup> November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)**

The undersigned is directed to enclose herewith a copy of the minutes of the 132<sup>nd</sup> meeting of the Central Sanctioning Committee of Ministry of Housing and Urban Poverty Alleviation held on 29<sup>th</sup> November 2012 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Integrated Housing and Slum Development Programme (IHSDP)

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

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

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

**Encl: Minutes of the meeting**

**To**

**Members of the CSC as follows:**

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

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

|  |   |
|--|---|
| The Principal Secretary, Urban Development & Municipal Administration Department Government of Andhra Pradesh,<br>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,<br>New Secretariat, Srinagar  | The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002  |
| The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.  | The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004                                      |

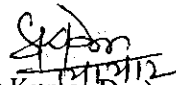
|  |   |
|--|---|
| The Secretary (Housing)<br>Government of Jharkhand, Project<br>Building, Dhurwa, Ranchi-834004   | The Principal Secretary (Housing)<br>Government of Karnataka, Room<br>No.213, 2 <sup>nd</sup> Floor, Vikas Sauda,<br>Dr.B.R.Ambedkar Road, Bangalore-<br>560001 |
| The Principal Secretary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

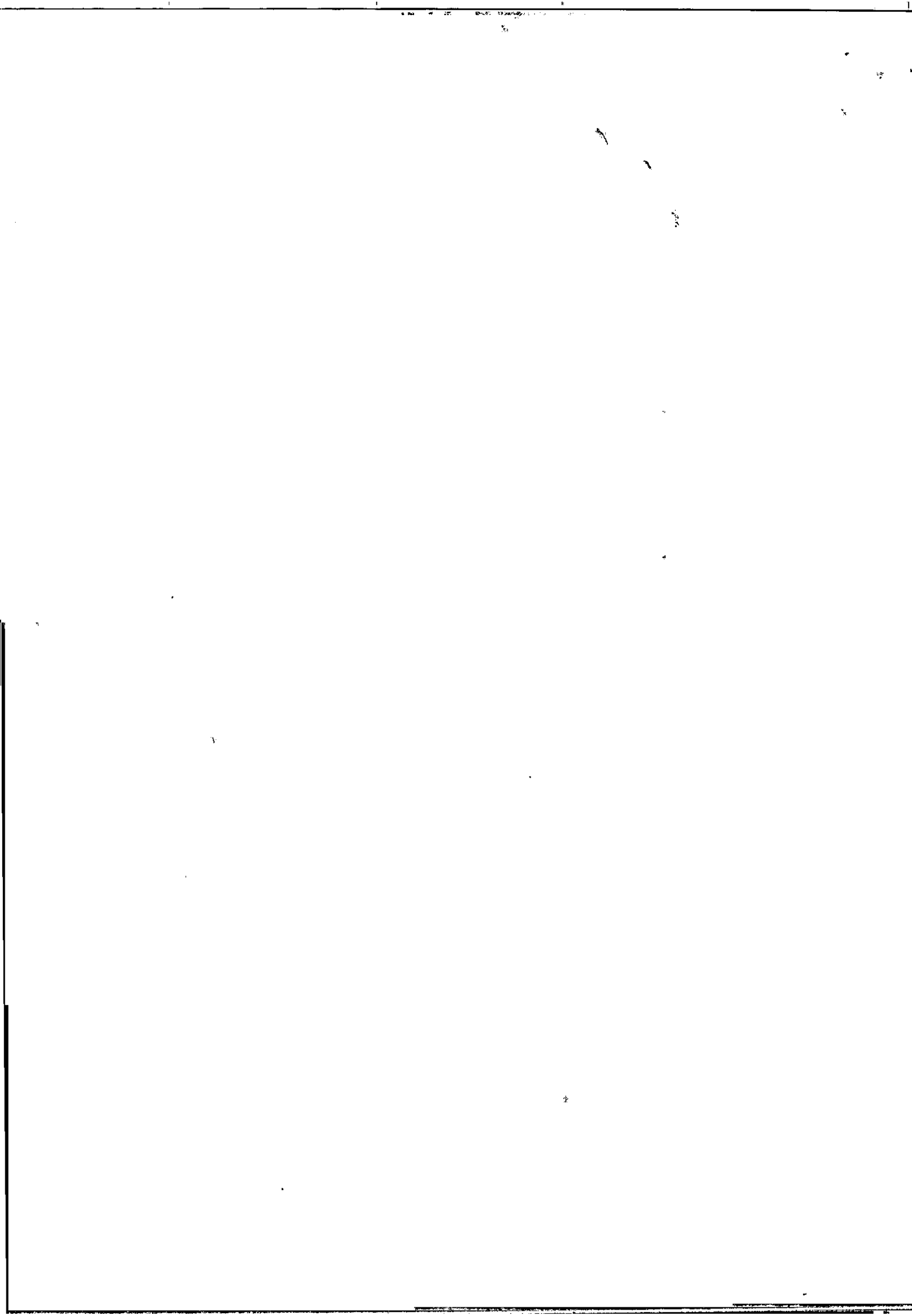
|   |  |
|---|--|
| The Principal Secretary, UDH & LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur                      | The Secretary, Local Self Government Department, Government of Rajasthan, Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.                |
| The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok- 737101  | The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009   |
| The Secretary, Municipal Administration & Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9                     | The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001  |
| The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 <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 Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001   |
| The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064                             | The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001   |
| The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001   | The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002  |
| The Principal Secretary (UD), Government of NCT of Delhi, 9 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.           | The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396220  |
| The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair-7440101                   | The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 <sup>nd</sup> Floor, Secretariat, Silvassa-396230 |
| The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396220  | The Director, Indian Institute of Technology, Roorkee, Uttarkhand -247667  |

Copy to:

1. Shri Shatrughna Singh, Joint Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 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. OSD (JNNURM), Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. DS (UPA), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. JD(JPC), NBO, Ministry of HUPA
13. AO (JNNURM), Ministry of HUPA
14. SO (IHSDP), Ministry of HUPA
15. Deputy Chief (BMTPC) Monitoring Cell (JNNURM), Ministry of HUPA
16. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
17. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", Indian Habitat Centre, Lodhi Road, New Delhi-110003.

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

  
(Samir Kumar Das)  
Deputy Director (BSUP)  
Tel.:- 011-23061519



MINUTES OF THE 132<sup>nd</sup> MEETING OF THE CENTRAL  
SANCTIONING COMMITTEE (CSC) OF THE INTEGRATED  
HOUSING AND SLUM DEVELOPMENT PROGRAMME (IHSDP)  
UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL  
MISSION (JNNURM)

Nirman Bhawan, New Delhi, 29<sup>th</sup> November 2012

The 132<sup>nd</sup> Meeting of the Central Sanctioning Committee (CSC) of the Scheme on Integrated Housing and Slum Development Programme (IHSDP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation on 29<sup>th</sup> November 2012 at 4.00 P.M. in NBO MIS Centre, Nirman Bhawan, New Delhi. The list of participants is at **Annexure-I**.

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

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

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

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

**5. Jammu & Kashmir**

5.1 The representative of the State Govt. made a presentation on the following proposals:

**Proposals for balance 50% of 2<sup>nd</sup> & final installment**

**5 IHSDP projects**

- i. **IHSDP project for Banihal town.**
- ii. **IHSDP project for Batote town.**
- iii. **IHSDP project for Khour town.**
- iv. **IHSDP project for for Nowshera town.**
- v. **IHSDP project for Ramgarh town.**

5.2 IHSDP Scheme for Banihal town District Ramban, Jammu & Kashmir

5.2.1 The HUDCO analyzed the TPIMA Report. The Committee noted the following:

- i) Overall physical progress is around 70%.
- ii) Overall quality of construction is satisfactory. However, quality of work in Community Toilet needs to be improved.
- iii) The progress of the project is slow as there is time overrun of 47 months.
- iv) SLNA/Implementing agency needs to expedite the implementation of project and an action plan should be prepared by the implementing agency to complete the balance works.
- v) SLNA/ULB shall implement measures suggested by TPIMA.
- vi) SLNA/Implementing Agency to ensure mandatory quality test requirements.

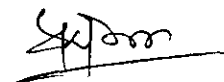
Based on sufficient physical progress and satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above IHSDP project for release of balance 50% of 2<sup>nd</sup> instalment of ACA.

5.3 IHSDP Scheme for Batote town District Ramban, Jammu & Kashmir

5.3.1 HUDCO analyzed the TPIMA Report. The Committee noted the following:

- i) Overall physical progress is around 70%.
- ii) Overall quality of construction is satisfactory. However, quality of work in Community Toilet needs to be improved.
- iii) The progress of the project is slow as there is time overrun of 47 months.

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- iv) SLNA/Implementing agency needs to expedite the implementation of project and an action plan should be prepared by the implementing agency to complete the balance works.
- v) SLNA/ULB shall implement measures suggested by TPIMA.
- vi) SLNA/Implementing Agency to ensure mandatory quality test requirements.

Based on sufficient physical progress and satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above IHSDP project for release of balance 50% of 2<sup>nd</sup> instalment of ACA.

5.4 The BMTPC reviewed the TPIMA report of the remaining three projects and appraised the Committee as follows:-

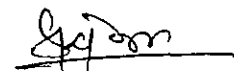
5.4.1 In case of project at Nowshera, Distt. Rajauri (110 DUs).

- > BMTPC has visited the site on 19-06-12 & found physical progress is about 45 – 50 % and financial progress is 106.04 % w.r.t released 1<sup>st</sup> Installment of Gol & matching State share. Executive Officer, Municipal Committee has informed that construction of Individual Toilets (partly constructed & some going on) will be taken up on release of fund. Jammu & Kashmir falls under Zone IV as per seismic zoning map of India & it is pertinent to mention here that in order to make the houses earthquake resistant, the quake resistant measure in form of "plinth band, Lintel band & Gable band (in case of sloping roof)" should have been provided. However, on examining the DPR, it was found that the quake resisting measures were not part of original DPR. It is recommended that CSC may consider releasing the balance 50% of 2<sup>nd</sup> installment of Gol share subject to Undertaking by State Govt. that construction of balance toilets will be taken up on release of fund. It is further submitted that ULB may be advised to maintain proper quality check through testing & supervision for balance work. The same was also communicated to ULB during visit.
- > Whole slum approach has not been followed.
- > As reported by TPIMA that dwelling units are constructed by the beneficiaries & no technical guidance or checks being carried out. It is recommended that SLNA/ULB may conduct mandatory tests for material.
- > SLNA/ULB should implement the observations of TPIM agency related to quality aspects as suggested by TPIM agency.

5.4.2 In case of project at Khour Town (313 DUs).

- > BMTPC has visited the site on 24-04-12 & found physical progress is about 50 – 55 % and financial progress is 111.35 % w.r.t released 1<sup>st</sup> Installment of Gol & matching State share. Executive Officer, Municipal Committee has certified that construction of Individual Toilets (partly constructed & some going on) & water connection will be taken up on release of fund. It was also noted that the work on community centre has not been taken up yet. In light of the above facts it is recommended that CSC may consider to release the balance 50% of 2<sup>nd</sup> installment of Gol share subject to Undertaking by State Govt. that

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suitable land for community center will be purchased & construction of community center will be done as per approved DPR or otherwise sanctioned cost for these items will be refunded to Gol.

- Whole slum approach has not been followed as reported by TPIMA.
- As reported by TPIMA that dwelling units are constructed by the beneficiaries & no technical guidance or checks being carried out. It is recommended that SLNA/ULB may conduct mandatory tests for material.
- SLNA/ULB should implement the observations of TPIM agency related to quality aspects as suggested by TPIM agency.

#### 5.4.3 In case of project at Ramgarh Town, Jammu (50 DUs).

- BMTPC has visited the site on 25-04-12 & found physical progress is about 45 – 50 % and financial progress is 107.91 % w.r.t. released 1<sup>st</sup> Installment of Gol & matching State share. Executive Officer, Municipal Committee has informed that construction of Individual Toilets (partly constructed & some going on) & water connection will be taken up on release of fund. It is recommended that CSC may consider releasing the balance 50% of 2<sup>nd</sup> installment of Gol share subject to undertaking by State Govt. that construction of balance toilets & individual water connection will be taken up on release of fund.
- Whole slum approach has not been followed as reported by TPIMA.
- As reported by TPIMA that dwelling units are constructed by the beneficiaries & no technical guidance or checks being carried out. It is recommended that SLNA/ULB may conduct mandatory tests for material.
- SLNA/ULB should implement the observations of TPIM agency related to quality aspects as suggested by TPIM agency.

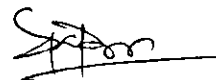
5.4.4 As regards toilet & other non-completed infrastructure work, State assured that they would be able to take up community toilet & other infrastructure work once the installment is released. Further State representatives assured completion of project without curtailment of DUs & other sanctioned components. The State representative also informed that the 3 pro-poor reforms certificates in respect of these five projects have also been furnished.

5.5 It was informed that no breakup of releases of Central share in worksheet-2 has been given. The State representative was requested to provide fresh copies of these papers immediately,

5.6 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments, completion of all DUs & observations made by the BMTPC monitoring team, CSC approved the above IHSDP projects for release of balance 50% of second installment of ACA.

**5.7 After detailed discussions, the Committee approved the following proposals:**

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**Proposals for balance of 2<sup>nd</sup> & final installment**

**5 IHSDP projects**

- i. IHSDP project for Banihal town.
- ii. IHSDP project for Batote town.
- iii. IHSDP project for Khour town.
- iv. IHSDP project for for Nowshera town.
- v. IHSDP project for Ramgarh town.

The ACA will be recommended for release on receipt of Undertakings with regard to construction of toilet, Community Centre and worksheet-2 as per para 5.4.1, 5.4.2, 5.4.3 and 5.5.

Details of approval are at Annexure II (A to E)

[Action: JNNURM Directorate to recommend Central ACA as per para 5.7;

State to take action on the observations of the Committee as per para 5.7].

**6 Maharashtra**

6.1 The representative of the State Govt. made a presentation on the following proposal:

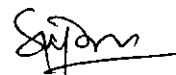
**Proposals for 2<sup>nd</sup> & final installment**

**Implementation of IHSDP at Desaiganj Distt. Gadchiroli**

6.2 The HUDCO analysed the TPIMA Report. The Committee noted the following:

- i. Overall physical progress is around 34.20%.
- ii. Out of 504 DUs sanctioned, 111 DUs have not been started.
- iii. Infrastructure works has not been taken up yet.
- iv. Overall quality of construction is satisfactory.
- v. The progress of the project is slow as there is time overrun of 37 months.
- vi. Expected cost overrun has not been estimated.
- vii. SLNA/Implementing agency needs to expedite the implementation of project and an action plan should be prepared by the implementing agency to complete the balance works.
- viii. SLNA/ULB shall implement measures suggested by TPIMA.

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- ix. SLNA/Implementing Agency to ensure mandatory quality test requirements.

6.3 Based on sufficient physical progress and satisfactory quality of the projects and redressal of TPIMA comments, CSMC approved the above IHSDP project for release of 2<sup>nd</sup> instalment of ACA. The ACA release will, however be recommended on receipt of 3 pro-poor reforms.

6.4 After detailed discussions, the Committee approved the following proposals:

**Proposals for 2<sup>nd</sup> & final installment**

**Implementation of IHSDP at Desaiganj Distt. Gadchiroli**

The ACA release will, however, be recommended on receipt of 3 pro-poor reforms.

Details of approval are at Annexure III.

[Action: JNNURM Directorate to recommend Central ACA as per para 6.4;

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

**7 Odisha**

7.1 The representative of the State Govt. made a presentation on the following proposals:

**Proposals for 2<sup>nd</sup> & final installment**

**IHSDP scheme for the town of Khurda (Ph.I).**

7.2 The BMTPC reviewed the TPIM report of the project and appraised the Committee as follows.

- SLNA comments regarding physical progress, financial progress & quality aspect are not enclosed with TPIMA report.
- Deviation w.r.t. sanctioned cost has been reported.
- No material testing has been done by the implementing agency.
- SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.

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*S. J. Son*

7.3 The State representative informed that there is a minor deviation for practical purposes within the project. He further assured that there is sufficient physical progress in the project. In view of the assurance by the State representative on satisfactory quality of the projects, redressal of TPIMA comments & completion of all DUs & other sanctioned components, CSC approved the above IHSDP project for release of second & final installment of ACA. The Committee also noted that the 3 pro-poor Reform Certificates have also been furnished by the State.

7.4 After detailed discussions, the Committee approved the following proposals:

**Proposals for 2<sup>nd</sup> & final installment**  
**IHSDP scheme for the town of Khurda (Ph.I).**

Details of approval are at Annexure IV.

[Action: JNNURM Directorate to recommend Central ACA as per para 7.4;

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

**8, Rajasthan**

8.1 Since the representative of the State Government could not attend the meeting, the proposal was deferred.

**9 West Bengal**

9.1 Since the representative of the State Government could not attend the meeting, the proposals were deferred.

**10 Uttar Pradesh**

10.1 The representative of the State Govt. made a presentation on the following proposal:

**Proposals for 2<sup>nd</sup> & final installment**  
**IHSDP Project at Jaswant Nagar Ph-II (228 DU's).**

10.2 BMTPC reviewed the TPIM report and informed the Committee as below:

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- Physical progress is not matching with financial progress.
- SLNA/ULB should implement the observations of TPIM agency on quality of construction & other issues.
- Executing agency shall maintain the frequency of material testing as per the standards & specifications.
- Physical progress of project is 25%.

10.3 It was categorically told by the Committee to State representative to keep the quality of project to high standards and make efforts to complete the work urgently.

10.4 In view of the assurance of the State confirming sufficient physical progress, satisfactory quality of the projects, redressal of TPIMA comments & completion of all DUs & other sanctioned components, CSC approved the above IHSDP project for release of second installment of ACA subject to receipt of 3 pro-poor reforms certificates.

**10.5 After detailed discussions, the Committee approved the following proposal:**

**Proposals for 2<sup>nd</sup> & final installment**  
**IHSDP Project at Jaswant Nagar Ph-II (228 DU's).**

**The ACA release will, however, be recommended on receipt of implementation status of 3 pro-poor reforms in the prescribed formats.**

**Details of approval are at Annexure V.**

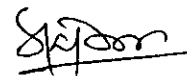
**[Action: JNNURM Directorate to recommend Central ACA as per para 10.5;**

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

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

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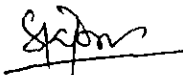


## ANNEXURE-I

### LIST OF PARTICIPANTS IN THE 132<sup>nd</sup> MEETING OF CENTRAL SANCTIONING COMMITTEE (CSC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 29.11.2012

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

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Annexure II  
to the minutes of 132nd CSC dated 29-11-2012

|   |                      | (₹ In Lakhs)                             |                    |                              |   |   |  |                                  |                                     |                                |                                |                  |   |   |
|---|----------------------|--|--------------------|------------------------------|---|---|--|----------------------------------|-------------------------------------|--------------------------------|--------------------------------|------------------|---|---|
| Name of the State                                 | Name of the Town/ULB | Name of the project                      | Total Project Cost | Total Central share Approved | Total State Share Approved (Excluding Beneficiary & other expenses) | 1st Installment of Central Share Released | 50% of 2nd installment of ACA Released | Amount of Central Share utilized | % of Utilisation of 1st installment | Amount of State Share released | Amount of State Share utilized | % of Utilisation | balance of 2nd & final Installment of ACA recommended/ Approved for release | % of amount recommended to the total Central share approved |
| 1   | Banihal              | IHSDP programme for Banihal town, J&K    | 413.31             | 311.17                       | 45.40   | 155.58                                    | 77.80                                  | 163.02                           | 70%                                 | 76.61                          | 54.05                          | 71%              | 77.79   | 25%   |
| 2   | Batote               | IHSDP project for Batote town, J&K       | 356.90             | 301.72                       | 55.18   | 150.85                                    | 75.44                                  | 158.00                           | 70%                                 | 41.39                          | 29.00                          | 70%              | 75.43   | 25%   |
| 3   | Khour                | IHSDP programme for Khour town, J&K.     | 452.87             | 342.98                       | 106.97  | 171.49                                    | 85.75                                  | 226.77                           | 88%                                 | 82.43                          | 72.68                          | 88%              | 85.74   | 25%   |
| 4   | Nowshera             | IHSDP programme for Nowshera town, J&K.  | 323.81             | 223.62                       | 46.85   | 111.81                                    | 55.91                                  | 127.59                           | 76%                                 | 75.15                          | 57.16                          | 76%              | 55.90   | 25%   |
| 5   | Ramgarth             | IHSDP project at Ramgarth town in Jammu. | 129.41             | 104.76                       | 22.64   | 52.38                                     | 26.19                                  | 59.20                            | 75%                                 | 18.49                          | 13.94                          | 75%              | 26.19   | 25%   |
| <b>TOTAL FOR JAMMU &amp; KASHMIR (5 PROJECTS)</b> |                      |  |                    | <b>1284.25</b>               |   | <b>642.11</b>                             | <b>321.09</b>                          |                                  |                                     |                                |                                |                  | <b>321.05</b>   |   |

*M. Suman*  
10/13  
*Suman*  
*B. Ch. (M)*  
*Dy. Ch. (M)*



ANNEXURE-III  
to the minutes of 132nd CSC dated 29-11-2012

|                   |                      | (₹ In Lakhs)  |              |                              |   |   |                                  |                  |                                |                                |                  |   |   |
|-------------------|----------------------|---|--------------|------------------------------|---|---|----------------------------------|------------------|--------------------------------|--------------------------------|------------------|---|---|
| Name of the State | Name of the Town/ULB | Name of the project                                     | Project Cost | Total Central share Approved | Total State Share Approved (Excluding Beneficiary & other expenses) | 1st Installment of Central Share Released | Amount of Central Share utilized | % of Utilisation | Amount of State Share released | Amount of State Share utilized | % of Utilisation | Amount/Recommended for release as 2nd instalment of ACA | % of amount recommended to the total Central share approved |
| MAHARA SHTRA      | Desaiganj            | Implementation of IHSDP at Desaiganj, Dist. Maharashtra | 1205.23      | 773.33                       | 271.93  | 386.66                                    | 298.00                           | 77%              | 135.35                         | 105.68                         | 75%              | 386.67  | 50%   |
| A                 |                      |   |              | 773.33                       |   | 386.66                                    |                                  |                  |                                |                                |                  | 386.67  |   |
|                   |                      | <b>TOTAL FOR MAHARASHTRA</b>                            |              | <b>773.33</b>                |   | <b>386.66</b>                             |                                  |                  |                                |                                |                  | <b>386.67</b>   |   |
|                   |                      | <b>(1 PROJECT)</b>                                      |              |                              |   |   |                                  |                  |                                |                                |                  |   |   |

*Prakash*

*Dr. Chandra (SWS)*  
*Dr. S. S. S.*

*Syden*

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ANNEXURE-IV  
to the minutes of 132nd CSC dated 29-11-2012

| (₹ In Lakhs)                            |                      |                     |  |                              |   |   |                                  |                  |                                |                                |                  |  |   |     |
|---|----------------------|---------------------|--|------------------------------|---|---|----------------------------------|------------------|--------------------------------|--------------------------------|------------------|--|---|-----|
| Name of the State                       | Name of the Town/ULB | Name of the project | Project Cost   | Total Central share Approved | Total State Share Approved (Excluding Beneficiary & other expenses) | 1st Installment of Central Share Released | Amount of Central Share utilized | % of Utilisation | Amount of State Share released | Amount of State Share utilized | % of Utilisation | Amount Approved/Recommended for release as 2nd instalment of ACA | % of amount recommended to the total Central share approved |     |
| A                                       | ORISSA               | Khurda Ph-I         | IHSDP Scheme for the town of Khurda, Phase-I, Orissa | 202.74                       | 118.97  | 58.06                                     | 59.48                            | 43.78            | 74%                            | 29.03                          | 20.59            | 71%  | 59.49   | 50% |
| <b>TOTAL FOR ORISSA<br/>(1 PROJECT)</b> |                      |                     |  | <b>118.97</b>                |   | <b>59.48</b>                              |                                  |                  |                                |                                |                  | <b>59.49</b>   |   |     |

*Pl. verify*

*Dr. Chandra Mohan*

*Dr. S. S. S. S.*

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ANNEXURE-V  
to the minutes of 132nd CSC dated 29-11-2012

|                    |                      | (₹ In Lakhs)   |              |                              |   |   |                                  |                  |                                |                                |                  |  |   |
|--------------------|----------------------|--|--------------|------------------------------|---|---|----------------------------------|------------------|--------------------------------|--------------------------------|------------------|--|---|
| Name of the State  | Name of the Town/ULB | Name of the project  | Project Cost | Total Central share Approved | Total State Share Approved (Excluding Beneficiary & other expenses) | 1st Installment of Central Share Released | Amount of Central Share utilized | % of Utilisation | Amount of State Share released | Amount of State Share utilized | % of Utilisation | Amount Approved/Recommended for release as 2nd instalment of ACA | % of amount recommended to the total Central share approved |
| UTTAR PRADESH      | Jaswant Nagar        | Implementation of IHSDP project for construction of 228 Dus at town area of JASWANT NAGAR II, Distt. ETAWAH, UP. | 566.31       | 372.27                       | 123.39  | 186.14                                    | 186.14                           | 100%             | 61.35                          | 61.35                          | 100%             | 186.13   | 50%   |
| A                  |                      | <b>TOTAL FOR UTTAR PRADESH</b>   |              | <b>372.27</b>                |   | <b>186.14</b>                             |                                  |                  |                                |                                |                  | <b>186.13</b>  |   |
| <b>(1 PROJECT)</b> |                      |  |              |                              |   |   |                                  |                  |                                |                                |                  |  |   |

*M. S. Kumar Swamy*

*Dr. J. P. Singh (CSC)*

*Super*

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