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No.N-11026/2/2008/BSUP/JNNURM –Vol. VI
Government of India
Ministry of Housing and Urban Poverty Alleviation

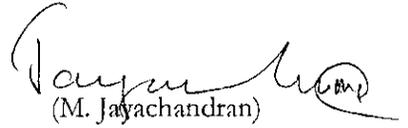
Room No. 201, G Wing
New Delhi, dated 26th March, 2008

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 34th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 14th March, 2008 under the Chairmanship 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 and 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 the States/UTs with a request to take further follow up action.


(M. Jayachandran)
Deputy Director (BSUP)
Telephone 011-2306 1519

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 Education, 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 Organisation (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 Joint Secretary (JNNURM)/Mission Director, Ministry of Housing and Urban Poverty Alleviation, New Delhi – Member-Secretary

Copy to the concerned officers in respect of projects considered in the meeting:-

- 13 Mrs. S. Jalaja, Principal Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, Patna-15

14. Shri Barun Kumar Ray, Secretary, Kolkata Metropolitan Development Authority, DD-1, Sector-I, Salt Lake, Kolkata-64
15. Shri Sushil Kumar, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow
16. Shri Sanjeev Kumar Das, Executive Engineer, Housing & Urban Development Department Secretariat, JNNURM PMU Cell, Orissa, Bhubaneshwar
17. Shri O.P. Verma, Chief Engineer (Slum Wing), Slum & JJ Department, Municipal Corporation of Delhi, Vikas Bhawan Annexe, Indraprastha Estate, New Delhi-110 002
18. Shri Ashok Khare, City Engineer, Bhopal Municipal Corporation, Bhopal

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 – 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad – 500 002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunchal Pradesh, Civil Secretariat, Itanagar.
The Commissioner & Secretary, UD Department, Government of Assam, Assam Secretariat, Dispur, Guwahati -781 006.	The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna..
The Additional Secretary & Director (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015
The Secretary, School Education & UD/LSG, Government of Chhatisgarh, Room NO 254, DKS Bhawan, Mantralaya, Raipur.	The Secretary(Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji- 403 001
The Principal Secretary(UD) & Housing, Government of Gujarat, Block No, 14, 9 th Floor, New Sachivalaya, Gandhinagar-382 010.	The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar – 382 016.

The Commissioner & Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec.7C, Chandigarh – 160 001.	The Secretary (UD), Government of Himachal Pradesh, Shimla – 171 002
The Secretary, Housing and UD Department, Government of Jammu & Kashmir, New Secretariat, Srinagar	The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla – 171 002
The Director, Urban Local Bodies Government of Jammu & Kashmir, 151-A/D, Gandhi Nagar, Jammu.	The Secretary Urban Development Department, Government of Jharkhand, Ranchi -834 004.
The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004	The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2 nd Floor, Vikas Souda Dr. B.R. Ambedkar Road, Bangalore-560 001
The Principal Secretary to Government UD Department, Government of Karnataka Room No.436, 4 th Floor, Vikas Souda Dr. B.R. Ambedkar Road Bangalore 560 001	The Secretary (Housing), Government of Kerala, Secretariat, Thiruvananthapuram – 695 001
The Principal Secretary, Local Self Government Department Government of Kerala Thiruvananthapuram – 695 001	The Secretary , Local Self Government, Government of Kerala, Thiruvananthapuram-695 001
The Executive Director Kudumbashree State Poverty Eradication Mission Government of Kerala State Municipal House Vazhuthacaud Thiruvananthapuram	The Principal Secretary, Urban Administration and Development Department, Government of Madhya Pradesh, Mantralaya, Bhopal - 462 032
The Principal Secretary (Housing & Environment), Government of Madhya Pradesh, Mantralaya, Ballabh Bhavan, Bhopal - 462 032	The Commissioner, Urban Administration & Development, Government of Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal -462 016

The Principal Secretary (UD), Government of Maharashtra, Room No.425, 4 th floor Mantraalaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 nd Floor, Mantralaya, Mumbai-400 032
The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001	The Commissioner & Secretary (LAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.
The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001	The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001
The Principal Secretary (Housing & UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001	The Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001
The Secretary (Housing & UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001	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 302 005.	The Secretary, Department of UD & Housing, Government of Sikkim, NH 31A, Gangtok – 737 101
The Secretary (Housing & UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai – 600 009	The Secretary, Municipal Administration & Water Supply, Government of Tamil Nadu, 6 th Floor, Ezhilagam Annexe, Chepauk, Chennai- 600 009
The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001	The Principal Secretary (UD & MA) Government of Uttar Pradesh, Room No.825, 8 th floor, Bapu Bhawan, Lucknow – 226 001
The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow – 226 001	The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.

The Secretary (UD & Housing), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN	The Principal Secretary (UD), Government of West Bengal, Nagarayan DF-8, Sector1, Bidhannagar, Kolkata 700 064
The Secretary (UD & Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160 001	The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605 001
The Secretary, Local Administration Department Government of Puducherry, Chief Secretariat, Puducherry-605 001	The Principal Secretary (UD), Government of NCT of Delhi, 9 th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.
The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110 002	The Commissioner & Secretary, (Relief & Rehabilitation), UT of Andaman & Nicobar Islands, Secretariat, Port Blair -744 101
The Secretary (Housing & UD), UT of Daman & Diu, Secretariat, Moti Daman-396 220	The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat, Silvassa-396 220

Copy to:

19. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan),
PMO, South Block, New Delhi.
20. PS to Hon'ble Minister (HUPA)
21. Sr. PPS to Secretary (HUPA)
22. Joint Secretary (H), Ministry of HUPA
23. Director (UPA), Ministry of HUPA
24. OSD (JNNURM), Ministry of HUPA.
25. Director (Administration), Ministry of HUPA
26. DS(JNNURM), Ministry of HUPA
27. ~~US~~(JNNURM), Ministry of HUPA
28. DD(JPC), NBO, Ministry of HUPA
29. DD(Data & MIS), NBO, Ministry of HUPA
30. SO (IHSDP), Ministry of HUPA
31. The CMD, NBCC, "NBCC Bhavan", Lodhi Road , New Delhi-110 003
32. The CMD, HPL, Jangpura, New Delhi-110014
33. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi
Road, New Delhi-110 003
34. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre,
Lodhi Road, New Delhi 110 003.
35. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
36. The Director, Indian Institute of Technology Roorkee,
Roorkee, Uttarakhand - 247 667


(M. Jayachandran)
Deputy Director (BSUP)

Copy to:- Guard folder on JNNURM

MINUTES OF THE 34th MEETING OF THE CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF SUB-MISSION ON BASIC SERVICES TO THE URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 14th March, 2008

The 34th meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 14th March, 2008. List of participants is at **Annexure – I**.

2. Joint Secretary (JNNURM) welcomed the participants. He requested the States/ULBs to concentrate on implementation of already approved projects. Emphasis should also be given for capacity building activities. The Ministry of HUPA had released fund to the State Government for capacity building activities including Research and Training towards implementation of BSUP and IHSDP projects. Mission Director & JS (JNNURM) asked the State/ULB to present one page abstract on the status of implementation of projects & reforms and furnish QPRs before presenting the project proposal in future meetings of CSMC.

3.1 Chairman, CSMC and Secretary (HUPA) emphasised the need to provide clean environment and vector free houses to the Urban Poor. It is necessary to integrate provisions of Health, Education and Social Security with Housing for Poor to enable them to lead an improved life. To create a sense of belongingness, the slums should be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around a slum pocket being covered under BSUP/IHSDP can be considered by a State/ULB in the interest of safety and a sense of local identity, if the cost is not prohibitive.

3.2. Chairman, CSMC also reiterated that proposals for release of 2nd instalment should be based on the actual progress on the ground. He requested all States to come up with proposals in the prescribed format for second and subsequent instalments for already sanctioned projects with appropriate utilisation certificates in the prescribed formats. **Progress on sanctioned projects should be accorded Top Priority.** Central share along with State share should be released to ULBs within 2-3 days. Any delay on this account

would result in delay in the completion of projects which would put poor beneficiaries in undue hardships.

3.3. Chairman drew focused attention to the commitment made by the Ministry of HUPA in the review meeting taken by the Hon'ble Prime Minister on 15.6.2007. Accordingly, the mid-term targets were communicated to the States vide DO. Letter No.N-11027/42/2007-BSUP/JNNURM dated 8th August, 2007 from Secretary (HUPA) to Chief Secretaries. **Secretary (HUPA) called upon the State Government representatives to take all steps to fulfill the mid-term targets. Not only the targets have to be met but it should be ensured that the houses and infrastructure constructed meet the requisite parameters of quality. He drew attention of the States/ULBs towards quality assurance and the importance of third party inspection and monitoring of projects (TPIM). The Ministry would give necessary assistance to the States for TPIM.**

3.4. Chairman further pointed out that **special attention should be paid for implementation of the three 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 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.

3.5. Chairman, CSMC also drew attention of the States/UTs towards the Prime Minister's New 15-Point Programme for the Welfare of the 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 possible, upto 15% of targets and outlays under BSUP and IHSDP should be earmarked for minorities.

3.6. Chairman reiterated the need for conducting socio-economic surveys of potential beneficiaries including preparation of bio-metric cards. Such surveys should emphasize health, educational and livelihood profiles. Such a survey would assist in designing good BSUP/IHSDP projects by taking into account important aspects such as dependency load in the existing schools, hospitals, need for multi-purpose community centres including livelihood centre/informal sector market, etc. *He pointed out that HUDCO and BMTPC have developed good designs of houses and various types of social infrastructure which could be appropriately used while formulating project proposals.*

4. Chairman also drew attention of the members of the CSMC and States' representatives to the following issues, raised in previous meetings, directly related to improving the quality of life of the urban poor:-

- In case of time constraint, a regular socio-economic survey can be preceded by *a rapid survey for identifying beneficiaries, their main and subsidiary occupations, their educational profile and felt needs so as to design appropriate social infrastructure for each project.* Willingness of the beneficiaries should also be taken for any rehabilitation/relocation projects.
- Affordability of the urban poor should be kept in view while working out Beneficiary contribution. Overall construction cost of the housing unit should be kept at a minimum. It was suggested that generally the construction cost of a dwelling unit may not exceed about Rs.2.50 lakhs with 25% extra for hill states. The housing component should generally be at least 50% of the total project cost with a view to giving primacy to provision of shelter to the urban poor except where housing units have already been constructed/are being constructed under VAMBAY or other EWS scheme of Central or State Governments. Further, considering the difficulties and special needs of the urban poor at some locations, clusters having 15 housing units can also be considered.
- Each project should be accompanied by a list of beneficiaries based on a socio-economic survey and ULBs should go for bio-metric cards, wherever feasible, to avoid the possibility of sale/misuse of housing units allotted to properly targeted beneficiaries.
- **Housing for the poor does not mean poor quality housing. Utmost emphasis must be given to quality of houses for the poor.** A vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP.
- The layout plan must be socially cohesive and facilitate social interaction. Efforts may be made for providing at least 30% open spaces with 15% green area in the lay-outs and adequate social and livelihoods infrastructure.
- Adequate space must be provided for informal sector markets, livelihood activities, pen for animals (if permitted and required), space to take care of convergent services such as health, education and recreation conforming to 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.

- The State authorities/ULBs may adopt some of the innovative designs and layouts of houses, multi-purpose community centres, informal sector markets and animal pen etc. prepared and compiled by HUDCO and BMTPC.
- The State authorities in consultation with appraisal agencies should ensure that necessary clearances such as environmental clearance, Coastal Regulation Zone (CRZ) regulation clearance, land use clearance, etc., are obtained. They should also ensure that necessary technical approvals are secured from the competent agencies as per State PWD Code.
- Since these projects are required to be generally completed in 12 to 15 months, it is generally expected that any escalation of the project cost is borne by the State Government/ULB concerned.
- A low cost boundary of barbed wire or low-height brick structure may be considered for construction around the project site (slum location) to give a sense of belonging to the inhabitants of a slum, if the cost is reasonable. The State Government/ULB is to take a final view on this as per the local conditions.
- Wherever informal sector markets are taken up as a part of social infrastructure, their operation on a time-sharing basis by inhabitants for enabling wider coverage of the beneficiaries can be considered by the ULB concerned.
- Adequate provision should be made for solid and liquid waste disposal and digester technology can be adopted in place of dual-pits/septic tanks wherever feasible.
- Road-side plantations with tree guards are advisable.

5. Chairman, CSMC and Secretary (HUPA) further said that the responsibility of the technical specifications (State PWD Code) and their approval by the competent authority lies with the ULBs/State Level Nodal Agency. The appraisal agencies must ensure that technical specifications are duly approved by the competent authority.

6. For the Meeting, 6 new projects were put up in the agenda:-

Name of the State	Number of projects
Delhi	3
West Bengal	2
Uttar Pradesh	1
Total	6

In addition three proposals from city of Bhopal (Madhya Pradesh) for release of 2nd/3rd instalments were also put up. The States of Bihar and Orissa also came up with proposals for engaging experts/staff in the Program Management Unit (PMU) at the state level and in the Program Implementation Unit (PIU) for the Mission cities. Brief details of the agenda are at **Annexure-II**. The chairman, CSMC requested the representatives of the State Government to give an account of the following:-

- (i) *Brief details of physical and financial progress of already approved projects including the actual availability of Central share, State share, ULB share, beneficiary contribution, loan component, tentative schedule for seeking 2nd instalment of Central share, number of houses actually constructed, stage of progress of housing and infrastructure, etc.;*
- (ii) Basic details of the present proposals such as total project cost and its break up into housing and infrastructure components (percentages); break-up of cost of housing and infrastructure under Central Share, State share, ULB share, Beneficiary contribution, loan and parastatals; and
- (iii) Design of colony layout and house layout proposed.

7. Representative of the State Government of West Bengal made a presentation on 2 projects. The Committee appreciated the good designs of the houses prepared by the State/ULBs and advised them to adopt a model design for the Community centre.

The State/ULB has indicated that due to site constraints the model Community centre is not provided in these projects but same will be adopted in the future projects. Abstracts of the approved projects are at Statements I & II of Annexure-III.

8. Representative of the Government of Uttar Pradesh made a presentation on one project from city of Agra. The Committee asked the State/ULB to carry out detailed socio economic survey and submit the list of beneficiaries within one month. The Committee also advised to examine the possibility of:-

- Improving design of House ; and
- Completing the project in 15 months.

State/ULBs made suitable modifications. Abstract of the approved project is at Statements III of Annexure-III.

9. Three projects from Delhi, which were deferred in the 29th CSMC Meeting, were presented. The Committee asked the State/ULB to carry out detailed socio economic survey and submit the list of beneficiaries within one month. The Committee also took on record a communication received from the Chief Secretary, Government of National Capital Territory of Delhi (No.F.68(7)/UD/JNNURM/2008/CS/1221 dated 7.3.2008) in which the State has indicated that Beneficiary contribution in all the projects approved so far may be fixed at Rs. 60,000/-. The Committee asked the Appraising Agencies to provide the revised costing of all the projects sanctioned for Delhi, with Central share remaining unchanged, before the CSMC. The Committee also suggested that this pattern of beneficiary contribution may be kept in view while submitting future projects from Delhi. Committee also advised to examine the possibility of:-

- Improving design of House ;
- Providing Informal Sector market and Livelihood Centre;
- Providing low cost enclosure ; and
- Completing the project in 15 months.

State/ULB made suitable modifications. Abstracts of the approved projects put up in this Meeting are at Statements IV to VI of Annexure-III.

10. The Committee then considered three proposals for release of second and third instalment for the State of Madhya Pradesh. The Committee approved the proposal for releasing the 2nd and 3rd instalment for BSUP projects in Bhopal. Details of the approved proposal are at **Annexure-IV**.

11.1. The Committee considered the first ever proposals for engaging experts at Programme Management Unit (PMU) & Program Implementation Units (PIUs) in the States of Bihar and Orissa. The PMUs are at the State level and PIUs are for the Mission cities of Patna, BodhGaya, Bhubaneswar and Puri. A special meeting of CSMC was held in this regard on 13.9.2007 in which the composition of experts to be engaged at PMU & PIU was decided. Subsequently another meeting was held on 24.1.2008 where annual support to Research & Training Cells at the State & City level was decided.

11.2. The Committee decided that staffing proposed at the State and City level for 'Research & Training' (vide special CSMC meeting held on 24.1.2008) would be part of PMU & PIU respectively. Therefore, PMU and PIU will consist of 5 experts (in various fields) to be supported by MoHUPA. Further, the funding for 3 experts would be on the same pattern as approved at the special meeting of CSMC held on 24.1.2008 i.e. 60% of the financial support for PMU/PIU by MoHUPA would be for the staff cost and 40% for the non-staff cost. The non staff cost would consist of:-

- Travel Cost – 20%;
- System Support Cost plus Stationery, Documentation & printing etc. – 10% ; and
- Overheads & Other Miscellaneous expenses – 10%.

11.3. The Committee approved these proposals from the State of Bihar and Orissa for engaging 5 experts at PMU/PIU with the following conditions.

- Annual support for the PMUs will be limited to Rs. 40 lakhs;
- Engaging of experts will be as per the guidelines (as per Minutes of the special meeting of CSMC held on 13.9.2007 and 24.1.2008);
- Funding of 3 experts namely Project Coordinator, Social Development Officer & Livelihoods Development Specialist in the PIU is on tapering basis. The second year support will be 75% of the first year and third year support will be 50% of the first year;

Details of approved proposals are at Annexure V (a)(b)&(C)

12. Concluding the meeting, the Chairman of CSMC and Secretary (HUPA) once again urged the States/UTs/ULBs/parastatals (e.g., Development Authority)/implementing agencies/appraisal agencies to adhere to the guidelines/undertake measures for smooth implementation of the projects to benefit urban poor.

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

ANNEXURE-I

**LIST OF PARTICIPANTS IN THE 34th MEETING OF CENTRAL SANCTIONING
AND MONITORING COMMITTEE (CSMC) HELD UNDER THE CHAIRMANSHIP
OF SECRETARY (HUPA) ON 14.3.2008**

1. Dr. Harjit S. Anand, Secretary in chair
Ministry of Housing and Urban Poverty Alleviation
2. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of Urban Development
3. Shri S.K. Sarkar, Under Secretary (JNNURM), Ministry of Urban Development
4. Shri Deena Nath, Deputy Director, Department of Expenditure, Ministry of Finance
5. Shri Lalit Kapur, AD, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex, New Delhi.
6. Shri P.C. Bhardwaj, PHE, Town & Country Planning Organisation, E Block, Vikas Bhavan, ITO, New Delhi.
7. Shri J.A. Vaidyanathan, Under Secretary (JNNURM), Ministry of HUPA
8. Shri Umraw Singh, Deputy Director, Ministry of HUPA
9. Mrs. S. Jalaja, Principal Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, Patna-15
10. Dr. (Smt.) Safeena A.N., Additional Secretary-cum-Director, BUDA, UD&HD Department, Government of Bihar, Patna.
11. Shri Barun Kumar Ray, Secretary, Kolkata Metropolitan Development Authority, DD-1, Sector-I, Salt Lake, Kolkata-64
12. Shri Chandana Roy Chowdhury, Assistant Manager, IL&FS, Kolkata
13. Shri Anindya Bera, IL&FS, Kolkata
14. Shri S.K. Chaudhary, Executive Director, HUDCO, New Delhi
15. Shri O.P. Verma, Chief Engineer (Slum Wing), Municipal Corporation of Delhi
16. Shri N.K. Jain, Slum & JJ Department, Municipal Corporation of Delhi
17. Shri S.K. Mahajan, S&JJ Department, Municipal Corporation of Delhi
18. Shri R.K. Batra, S&JJ Department, Municipal Corporation of Delhi
19. Shri Anubhav Shrivastava, Urban Planner, Bhopal Municipal Corporation
20. Shri Ashok Khare, City Engineer, Bhopal Municipal Corporation, Bhopal
21. Ms. Usha P. Mahavir, Deputy Chief, HUDCO, New Delhi.
22. Shri Padma Kumar RD, Deputy Chief, HUDCO, New Delhi.
23. Ms. Radha Roy, Assistant Chief, HUDCO, New Delhi.
24. Shri P.S. Tomar, Additional Commissioner, (Slums & JJ), Municipal Corporation of Delhi
25. Shri C.N. Jha, Development Officer, BMTPC, New Delhi
26. Shri Gautam Das, Chief Engineer, ME Directorate, ME Directorate, Government of West Bengal, Bikash Bhavan, Salt Lake, Kolkata – 700 091
27. Shri Kousik Das, Additional Chief Engineer, ME Directorate, Government of West Bengal, Bikash Bhavan, Salt Lake, Kolkata – 700 091
28. Shri Partha Pratim Ghosh, Assistant Engineer, ME Directorate, Government of West Bengal
29. Shri Ramesh Kumar Khardam, P.O., DUDA, Agra.
30. Shri O.P. Gupta, Assistant Engineer, Bhopal Municipal Corporation, Bhopal
31. Shri B.B. Rawat, Deputy City Engineer, Bhopal Municipal Corporation, Bhopal
32. Shri A.A. Khan, Sub Engineer, Bhopal Municipal Corporation, Bhopal
33. Shri Sanjeev Kumar Das, Executive Engineer, Housing & Urban Development Department Secretariat, JNNURM PMU Cell, Orissa, Bhubaneswar

BRIEF SUMMARY OF AGEI 2A FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

(Rs. in Crores)

Sl. No.	Name of Mission Cities, State/UT	Project Title	Project Cost	Central Share	State Share	1st/2nd Installment (25% of Central Share)	Brief Summary
A.	Kolkata, West Bengal	BSUP Scheme for the town of Chandernagore (Phase-III) Kolkata, West Bengal (KMDA)	30.41	15.20	15.21	3.80	<ul style="list-style-type: none"> • CDP approved and MoA signed. • Elected body is in existence. • SLSC has approved the project, however, specific recommendation of SLSC is awaited. • The land is owned by the Beneficiaries. • Livelihood survey has been carried out by the agency. • 7 point charter has been addressed. • 1177 new DUs under In-situ (Single storey) have been proposed. • Carpet area is 25.63 sq. mtr. with two rooms, Kitchen, WC, bathroom and varandah. • Housing and Infrastructure ratio is 57.02: 42.98. • Estimates are based on PWD SOR-- 2007. • The project duration is 15 months.
		Total	30.41	15.20	15.21	3.80	

34th CS&MC meeting, dated: 14.03.2008 (Agenda 81st)

9/26

14/11

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.	Name of Mission Cities, State/UT	Project Title	Project Cost	Central Share	State Share	I/II/III Install - ment (25% of Central Share)	Brief Summary	Page No
A.	Kolkata, West Bengal	BSUP Scheme for the town of Panihati (Phase-II) Kolkata, West Bengal (KMDA)	35.51	17.75	17.75	4.44	<ul style="list-style-type: none"> • CDP approved and MoA signed. • Elected body is in existence. • SLSC has approved the project, however, the minutes is awaited. • The land is owned by the Beneficiaries. • Livelihood survey has been carried out by the agency. • Beneficiaries list has not been submitted. • 7 point charter has been addressed. • 1206 new DUs in 39 slums under In-situ (Single storey) have been proposed. • Plinth area is 25.00 sq. mtr. with two rooms, Kitchen, WC, bathroom and varandah. • Housing and Infrastructure ratio is 50.02: 49.98. • Estimates are based on PWD SOR-- 2007. • The project duration is one year. 	1 11

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)

B.	Agra, Uttar Pradesh	Integrated Development of "manniya Shri Kanshiram Jee Kalindi Vihar I & II"	19.04	7.88	11.16	1.97	<ul style="list-style-type: none"> • CDP approved and MoA signed. • Elected body is in existence. • SLSC approval has not been indicated. • The land is owned by the Beneficiaries. • Livelihood survey has been carried out by the agency. • Beneficiaries list has not been submitted. • Technical and Administrative checklists are not signed. • 7 point charter has been addressed. • 632 new DUs under relocation (G+3 structure) have been proposed. • Carpet area is 25.23 sq. mtr. with two rooms, Kitchen, WC, bathroom and common area. • Housing and Infrastructure ratio is 58.72: 41.28. • Estimates are based on UP SOR--2007. • The project duration may be reduced to 15 months from 18 months.
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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)

C. Special Agenda	Proposal for Establishment of Programme management Unit (PMU) and Programme Implementation Unit (PIU)					•			
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34th CS&MC meeting, dated: 14.03.2008 (Supplementary-Agenda-01)

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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)

D.	Proposal for release of 2 nd & 3 rd Installment for 3 projects Bhopal	(i). Rehabilitation of Indrapuri, Kalpna Nagar, slum, Bhopal (ii) Housing with Basic Infrastructure facilities including development of Weekly market, Bhopal (iii) Slum and poor locality Integrated Area Development Phase-II, Bhopal				0.32	<ul style="list-style-type: none"> Rs. 0.64 crore of 1st & 11th Installment has been released. Proposal for 3rd instalment has been proposed.
						1.17	<ul style="list-style-type: none"> Rs. 2.34 crore of 1st & 11th Installment has been released so far. Proposal for 3rd instalment has been proposed.
						4.99	<ul style="list-style-type: none"> Rs. 4.99 crore of 1st Installment has been released. Proposal for 2nd instalment has been proposed.

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)

E.	Delhi,	Construction of Four storied low cost housing for slum dwellers at Sector 16B, Site no.-3, Dwarka, Delhi	7.50	3.46	4.04	0.86	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC recommendation not indicated. • The percentage ration of Housing to infrastructure is 78:22. • 288 DU in G+3 structure with carpet area of 25.00 sq. mtr.. No social infrastructure is proposed. • Land tenure is with MCD. Hon'ble High Court of Delhi has directed the Slum and JJ deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. • Beneficiary contribution is amounting to Rs. 40,000 per DU. Beneficiary list is prepared by Slum & JJ wing of MCD. • Livelihood issues have not been considered and the distance of relocation site from existing site not given. • Statutory approval for proposed scheme is yet to be obtained. • The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 53% cost index. • The project duration is cut down to 15 months.
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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)

F.	Delhi,	Construction of Four storied low cost housing for slum dwellers at Sector 16B, Site no.-2, Dwaraka, Delhi	19.38	9.44	9.95	2.36	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC recommendation not indicated. • The percentage ration of Housing to infrastructure is 77:23. • 736 DU in G+3 structure with carpet area of 25.00 sq. mtr.. Social infrastructure is proposed. • Land tenure is not indicated. Hon'ble High Court of Delhi has directed the Slum and JJ deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. • Beneficiary contribution is amounting to Rs. 40,000 per DU. Beneficiary list is not provided. • Livelihood issues have not been considered and the distance of relocation site from existing site not given. • Statutory approval for proposed scheme is yet to be obtained. • The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 53% cost index. • The project duration is cut down to 15 months.
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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)

G.	Delhi,	Construction of Four storied EWS housing for slum dwellers at sector-23, Rohini Extn., Delhi	31.71	15.40	16.31	3.85	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLSC recommendation not indicated in appraisal report. • The percentage ration of Housing to infrastructure is 72:28. • 1200 DU in G+ 3 structures with carpet area of 25.00 sq. mtr. under slum relocation. Social infrastructure is proposed. • Land tenure is not indicated. Hon'ble High Court of Delhi has directed the Slum and JJ deptt. That land/plot should be allotted to license fee basis instead of lease hold basis. • List of beneficiary has not been submitted. Beneficiary contribution amount to Rs. 40,000. • Undertakings on adequacy of design estimates/SOR are not included. Structural design and details of building block are not furnished. • The cost estimates have been worked out on the basis of Delhi SOR DSR-2002 with 56.63% cost index except in horticulture work which has been taken as 54%. • The project duration is restricted to 15 months.
		Total	113.1	53.93	59.21	19.96	

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No	Name of the State	Name of the City	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25 % of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Delhi	Delhi	Detail Project Report for "Construction of four storeyed low cost housing for slum dwellers at Sector-16 B, Site no.2, Dwarka".				
	STATEMENT-IV						
Details of State Share							
1) State Grant (includes contingency charges)				Rs.631.23 Lakh			
2) Beneficiary Contribution (only for DUs)				Rs.441.60 Lakh			
Total				Rs.1,072.83 Lakh			
Per DU finance							
1) Central share				Rs.100,000.00			
2) Land Owning Agency/ State Share				Rs.43,000.00			
Beneficiary contribution (in the form of EMI of about Rs.5,00-Rs.600 for a period of 15-25 years)				Rs.60,000.00			
Total				Rs.203,000.00			
A							
B Infrastructure:-							
Roads				16.70	8.35	8.35	2.09
Sewerage				11.86	5.93	5.93	1.48
Charges payable to D]B for sewerage				36.80	18.40	18.40	4.60
Water supply (including booster pumping installation)				45.95	22.98	22.98	5.74
Charges payable to D]B for water connection				76.82	38.41	38.41	9.60
External Electrification				92.00	46.00	46.00	11.50
SW Drains				13.38	6.69	6.69	1.67
Earth Filling				24.56	0.00	24.56	0.00
Parks & Horticulture operation				21.20	10.60	10.60	2.65
Community Hall/livelihood centre				46.56	23.28	23.28	5.82
Rain Water Harvesting				7.36	3.68	3.68	0.92
Stair Case				63.30	31.65	31.65	7.91
Informal market, Jogging track, Boundary wall etc.				42.00	21.00	21.00	5.25
Sub Total (B)				498.50	236.97	261.53	59.2
C Contingency @ 3 % on DU & basic development works				53.22	0.00	53.22	0.00
Sub Total (C)				53.22	0.00	53.22	0.00
Project Total (A+B+C)*				2045.80	972.97	1072.83	243.2

* In addition to this, cost of land Rs. 124.04 lakhs will be borne by State Govt.(GNCTD)

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No	Name of the State	Name of the City	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	25% of Central Share
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
	Delhi	Delhi	Detail Project Report for "Construction of Four Storeyed EWS Housing for Slum Dwellers at Sector 23, Rohini Extn".				
			EWS Housing Units (1200Nos @Rs.2,03,000/ per unit), Relocation, G+3carpet area 25 sq.m. with 2 rooms,kitchen, separate toilet and bath and balcony. The DUs to be allotted on lease basis and the title of the DU in joint name of husband and wife of beneficiary family.	2436.00	1200.00	1236.00	300.00
STATEMENT-V							
Details of State Share							
1) State Grant (includes contingency charges)		Rs.1,021.01 Lakh	Roads and pavements	31.56	15.78	15.78	3.95
2) Beneficiary Contribution (only for DUs)		Rs.720.00 Lakh	Sewerage	22.02	11.01	11.01	2.75
	Total	Rs.1,741.01 Lakh	Charges payable to DJB for sewerage	60.00	30.00	30.00	7.50
1) Central share		Rs.100,000.00	Water supply including Booster pumping installation	64.48	32.24	32.24	8.06
2) Land Owning agency/State Share		Rs.43,000.00	Charges payable to DJB for water connection	125.26	62.63	62.63	15.66
3) Beneficiary contribution (in the form of EMI of about Rs.5,00-Rs.600 for a period of 15-25 years)		Rs.60,000.00	External Electrification	150.00	75.00	75.00	18.75
	Total	Rs.203,000.00	SW Drains	25.44	12.72	12.72	3.18
			Earth Filling	47.64	0.00	47.64	0.00
			Parks & Horticulture	37.00	18.50	18.50	4.63
			Informal market, Jogging track, Boundary wall etc.	63.88	31.94	31.94	7.99
			Community Hall/Livelihood center	47.30	23.65	23.65	5.91
			Rain Water Harvesting	12.00	6.00	6.00	1.50
			Stair Case	103.20	51.60	51.60	12.90
			Sub Total (B)	789.78	371.07	418.71	92.77
			C Contingency @ 3% on DU & basic development works	86.30	0.00	86.30	0.00
			Sub Total (C)	86.30	0.00	86.30	0.00
			Project Total (A+B+C)*	3312.08	1571.07	1741.01	392.77

* In addition to this, cost of land Rs. 200.07 lakhs will be borne by State Govt.(GNCTD)

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ANNEXURE-IV

34th CSMC :

Sl. No.	Name of Project	Total Central Share approved	State Share Approved	Central share so far released			Amount of Central Share utilised	% of utilisation	Amount of State share (including ULB share released)	Amount utilised	% of utilisation	Amount recommended for release of 2nd/3rd instalment of Central Share	% of amount recommended to the Central Share approved
				1st instalment	2nd instalment	Total							
Madhya Pradesh													
Bhopal													
1	Houses with basic infrastructural facilities	127.00	127.00	31.75	31.75	63.50	63.50	100.00%	63.50	63.50	100%	31.75	25%
2	Houses with basic infrastructural facilities including development of weekly market	468.00	468.00	117.00	117.00	234.00	203.35	86.90%	234.00	203.35	86.90%	117.00	25%
3	Slum and Poor Locality Integrated Area Development Phase-II	1995.69	1995.69	498.92	-	498.92	406.72	81.52%	498.92	406.72	81.52%	498.92	25%
Total		2590.69	2590.69	647.67	148.75	796.42	673.57	84.57%	796.42	673.57	84.57%	148.75	25%

Annexure-IV to the minutes of 34th CSMC (in lakhs)

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ANNEXURE-V (a)
34th CSMC

FINANCIAL PROPOSAL FOR ESTABLISHMENT OF PMU UNDER JNNURM(BSUP) BIHAR & ORISSA (Annual Support)

Annexure V(a)

Sl. No	Position	No. of persons	Amount per month	No. of months	Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	50000	12	600000
2	Social Development Officer	1	50000	12	600000
3	Livelihoods Development Specialist	1	50000	12	600000
4	Urban Poverty/Management Specialist	1	50000	12	600000
5	Research and Training Coordinator	1	40000	12	480000
	Sub-total				2880000
B.Non-Staff Component					
a).	Travel @20% of total cost				960000
b).	10% towards system support cost , stationaries, documentation, printing etc.				480000
c).	10% towards overheads and other miscellaneous expenses				480000
	Sub total				1920000
	Grand Total*				4800000

* However the Annual Financial Support would be restricted to Rs. 40 Lacs

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FINANCIAL PROPOSAL FOR ESTABLISHMENT OF PIU UNDER JNNURM(BSUP) FOR PATNA CITY

Sl. No	Position	No. of persons	of Amount per month	No. of months	of Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	50000	12	Amount in Rs.
2	Social Development Officer	1	50000	12	600000
3	Livelihoods Development Specialist	1	50000	12	600000
4	Research Officer	1	30000	12	360000
5	Research and Training Coordinator	1	20000	12	240000
	Sub-total				1800000
B.Non-Staff Component					
a).	Travel @20% of total cost				800000
b).	10% towards system support cost , stationaries, documentation, printing etc.				400000
c).	10% towards overheads and other miscellaneous expenses				400000
	Sub total				1600000
Grand Total					3400000

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(b)

FINANCIAL PROPOSAL FOR ESTABLISHMENT OF PIU UNDER JNNURM(BSUP) FOR Puri & Bodh Gaya

Sl. No	Position	No. of persons	of Amount per	No. of months	of Amount in Rs.
A. Cost towards Professionals					
1	Project Coordinator (Housing and slum Development)	1	30000	12	360000
2	Social Development Officer	1	30000	12	360000
3	Livelihoods Development Specialist	1	30000	12	360000
4	Research Officer	1	30000	12	360000
5	Research and Training Coordinator	1	20000	12	240000
	Sub-total				1680000
B.Non-Staff Component					
a).	Travel and mobility expenses for PIU personnel and Puri Municipality personnel for				560000
b).	10% towards system support cost , stationaries, documentation, printing etc.				280000
c).	10% towards overheads and other miscellaneous expenses				280000
	Sub total				1120000
	Grand Total				2800000

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(c)