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Government of India
Ministry of Housing and Urban Poverty Alleviation

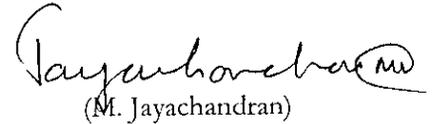
Room No. 201, G Wing
New Delhi, dated 26th August, 2008

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 38th meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 30th July, 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, 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 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 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:-

1. Shri Gajanand Ram, Associate Town Planner, Urban Development Department, Government of Jharkhand, Ranchi.

2. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow
3. Shri. Kousik Das, Additional Chief Engineer, ME Directorate, Department of Municipal Affairs, Government of West Bengal, Bikash Bhavan, Kolkata-700 091

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, I-Block Secretariat Hyderabad – 500 002	The Principal Secretary, Housing Department, Government of Andhra Pradesh, I-Block, A.P. Secretariat, Hyderabad – 500 002
The Secretary, Municipal Administration Department, Government of Andhra Pradesh, I-Block Secretariat, Hyderabad-500 002.	The Principal Secretary, Urban Development & Tourism, Government of Arunachal 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 (BUIDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna – 800 015
The Secretary, School Education & UD/ISG, Government of Chhattishgarh, 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 Sauda 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 Sauda 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 2 nd Floor, TRIDA Building, Chalakuzhy Road, Medical College (PO), Thiruvananthapuram 695 011.	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
Commissioner & Secretary, Urban Affairs & Housing, Government of Meghalaya, Main Secretariat Building Shillong-793 001	The Secretary, Housing, UD & Municipal Administration, Government of Manipur, Chief Secretariat, Imphal -795 001

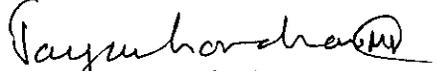
The Commissioner & Secretary (LAD), Government of Mizoram, Civil Secretariat, Aizwal-796 001.	The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001
The Commissioner & Secretary, Works & Housing, Government of Nagaland Kohima – 797 001	The Principal Secretary (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, Babu Bhawan, Lucknow – 226 001	The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow – 226 001
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 – 248 001.
The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun – 248 001	

The Principal Secretary (UD), Government of West Bengal, Nagarayan DI-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	The Chief Town Planner, Town & Country Planning Department, UT Administration of Dadra & Nagar Haveli, 2 nd Floor, Secretariat, Silvassa - 396 230.

Copy to:

1. The Joint Secretary to Hon'ble Prime Minister (Kind attention Shri R. Gopalakrishnan),
PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (HUPA)
3. Sr. PPS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. The Joint Secretary (PP), Ministry of Minority Affairs, Room No.1125, 11th Floor,
Paryavaran Bhavan, CGO Complex, New Delhi.
6. Director (UPA), Ministry of HUPA
7. OSD (JNNURM), Ministry of HUPA.
8. Director (Administration), Ministry of HUPA
9. DS(JNNURM), Ministry of HUPA
- ✓ 10. US(JNNURM), Ministry of HUPA
11. DD(JPC), NBO, Ministry of HUPA
12. DD(Data & MIS), NBO, Ministry of HUPA
13. SO (IHSDP), Ministry of HUPA
14. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110 003
15. The CMD, IPII, Jangpura, New Delhi-110014
16. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi Road,
New Delhi-110 003
17. The Director (Corporate Planning), IHUDCO, "HUDCO Bhavan", India Habitat Centre,
Lodhi Road, New Delhi 110 003.
18. The Director, Indian Institute of Technology Delhi, Hauz Khas, New Delhi-110 016
19. The Director, Indian Institute of Technology Roorkee, Roorkee, Uttarakhand - 247 667

Copy to:- Guard folder on JNNURM


(M. Jayachandran)
Deputy Director (BSUP)

MINUTES OF THE 38th 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, 30th July, 2008

The 38th 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) was held under the Chairmanship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 30th July, 2008. List of participants is at **Annexure – I**.

2.1. Joint Secretary (JNNURM) welcomed the participants. He informed the Committee that last year the overall performance was very good. To sustain the performance States/ULBs have to speed up activities for early completion of projects. He informed the Committee that some of the States/ULBs had demanded for Central assistance for meeting escalation in the cost. He requested the States/ULBs/Appraisal Agencies to ensure that all the projects for which Central assistance is sought have been prepared as per the latest SOR to obviate under-invoicing leading to cost escalation. Any escalation shall be borne by the States/ULBs. He requested the States/ULBs to come up with new projects along with request for 2nd/3rd/4th instalments. He also requested the States/UI's to come up with proposals (containing details of requirement of Central assistance) to be placed before the 13th Finance Commission.

2.2. Joint Secretary (JNNURM) and Mission Director requested the States/ULBs to make use of the online data entry facility of the JNNURM MIS. Financial and physical progress of all projects under BSUP and IHSDP should be put on the JNNURM tracking system. If necessary, a training programme on MIS/online management of data can be conducted based on the requirement of the State/UI.B implementing agencies.

2.3. JS (JNNURM) also drew attention of the States/UI.Bs/implementing agencies to the following:-

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- **Capacity Building Activities:** 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 submit utilisation certificates for the funds released earlier, further release 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.
- **Status of Project Implementation:** The States/ULBs should present Quarterly Progress Reports/Monthly Progress Reports before bringing proposals to the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee. Further, one page abstract on the status of implementation of projects & reforms must be presented before presenting the project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- **Setting up of PMU/PIA/PIU:-** The States should submit proposals to the o/o OSD (JNNURM) which will get the same appraised; and bring up before the Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- **Fees for Preparation of DPRs:** The States should submit proposals 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 will submit proposals to the Ministry for releasing Central Assistance 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. After approval, recommendation will be sent to 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.

- **Community Development Network (CDN):** The State should prioritise and get necessary approval from SLSC/SLCC to the proposals related to Community Development Network (CDN). 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.
- **Status report on already sanctioned projects:** In all meetings, before new projects are taken up, a status report on already sanctioned projects should be brought up before the Committee. This should cover physical and financial progress of projects, utilization of funds and reforms. The States should submit Quarterly Progress reports and brief Monthly Progress Reports, as per prescribed format, without fail to enable the Ministry to report to Prime Minister's Office in time.

3.1. In his opening remarks, Chairman, CSMC requested the States/ULBs to establish PMUs and PIUs in all States/cities. Similarly, all efforts should be made to institute Third Party Inspection and Monitoring (TPIM) mechanism to bring transparency and quality in the implementation of BSUP and IHSDP projects. The Ministry would give necessary assistance to the States for TPIM. Toolkit has been prepared and communicated to the State Governments.

3.2. Chairman, CSMC and Secretary (HUPA) reiterated the need for giving special emphasis on the following:-

- (a) **Quality of Projects:** Housing for the poor does not mean poor quality housing. Utmost emphasis must be given to the quality of houses for the poor. A vector-free atmosphere and healthy living environment should be ensured in the housing projects under BSUP/IHSDP.
- (b) **Socio-economic Survey:** No efforts should be spared for conducting socio-economic surveys of potential beneficiaries including preparation of bio-metric cards. Such surveys should emphasize housing, health, educational and livelihood profiles of the urban poor. The survey would assist in designing good BSUP/IHSDP projects by taking into account important aspects such as dependency load in the existing schools and hospitals, need for multi-purpose community centres including livelihood centre and informal sector market.

HUDCO and BMTPC have developed good designs of houses and various types of social infrastructure which could be appropriately used while formulating project proposals. A Toolkit has also been published.

- (c) **Convergence of Health, Education and Social Security :** It is necessary to integrate provisions of Health, Education and Social Security with Housing for the Poor to enable them to lead a better quality of life. The Urban Local Bodies and the State Governments have a critical role to play to ensure proper convergence of facilities under the already available schemes for education, health and social security implemented through different departments/fields. The projects should list out the deficiencies in terms of access to school, primary health centre, provision of social welfare measures so that timely remedial measures in accordance with the socio-economic survey can be taken up.
- (d) **Community Development Network.** The dynamics of the CDN should lead to fraternity with the neighbourhood so that the issues of alienation of all sorts are 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.
- (e) **Projects for in-situ development:** States should come up with projects for in-situ development with good lay-outs and designs. The emphasis should be to provide a better and supportive atmosphere of living. The in-situ development should not end up with creation of another cluster of houses without access to water, sanitation and social infrastructure.
- (f) **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 a slum pocket being covered under BSUP/IHSDP could be considered by a State/ULB in the interest of safety and a sense of local identity, if the cost is not prohibitive.
- (g) **Three reforms core to the urban poor:** 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. The poor are squeezed out of the urban land market and the issue of land for

housing the poor and informal sector activities and security of land tenure must be accorded top-most priority by the State Governments.

3.3. Chairman, CSMC said that in all the meetings of CSMC/CSC/review meetings, emphasis is placed on the need to bring proposals for release of 2nd/3rd instalments based on the actual progress on the ground and utilization of Central Share, State Share and ULB share. States should come up with proposals in the prescribed format for second and subsequent instalments for already sanctioned projects. **Release of funds for sanctioned projects and completion thereof should be accorded Top Priority.** Central share along with State share should be released to ULBs within 2-3 days from the date of receipt of ACA. Any delay on this account would result in delay in the completion of projects which would put the poor beneficiaries under undue hardship.

3.4. Chairman, CSMC also drew attention of the States/UT's 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 feasible, efforts should be made to allocate upto 15% of targets and outlays under BSUP and IHSDP for the minorities. Similarly, priority should be given to accommodate physically challenged beneficiaries.

3.5. The following issues, raised in previous meetings, directly related to improving the quality of life of the urban poor, were reiterated by the Chairman, CSMC:-

- In case there is 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. 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 HWS scheme of Central or State Governments. Further, considering the difficulties and special needs

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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. The list should be notified and placed in the website of the ULB/JNNURM.
- 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 community activities, 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 Toolkit published may be referred to.
- 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.
- 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.
- Responsibility of the technical specifications (adherence to 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 technically competent authority.

4. For the Meeting, the following items were put up in the agenda:-

- Three new BSUP projects- one from Jharkhand (for Ranchi) and two from Uttar Pradesh (Agra Phase-III and IV) -- brief details of which are at **Annexure-II**.
- Proposals for release of 2nd/3rd installment of ACA from the States of Andhra Pradesh, Gujarat, Maharashtra and Tamil Nadu. Brief details are at **Annexure-III**.
- Proposals for establishment of State Level Programme Management Units (PMU) in the States of Arunachal Pradesh, Tamil Nadu, West Bengal and Puducherry. **Brief details are at Annexure-IV (a) to (d)**.
- Proposals for setting up of City Level Project Implementation Units (PIU) in the States of Arunachal Pradesh, Tamil Nadu and West Bengal. Brief details are at **Annexure-V (a) to (e)**.

5. The Chairman, CSMC requested the representatives of the State Governments 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, and loan component; tentative schedule for seeking 2nd instalment of Central share; number of houses actually constructed; stage of progress of housing and infrastructure, reforms 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, contribution by parastatals if any; and
- (iii) Design of colony layout and house layout proposed.

6.1. Representative of the State Government of Jharkhand made a presentation on the BSUP project for Ranchi. The Committee observed the following:-

- Duration of the project needs to be reduced from the proposed 18 months to 15 months;
- Priority may be given to minority population while selecting beneficiaries for the proposed project.

6.2. The representative of the State has agreed to reduce the project duration as suggested by the Committee. **Accordingly, CSMC approved the proposal and the details of the approved project are at Statement-I of Annexure-VI.**

7.1. Representative of the State Government of Uttar Pradesh made presentations on three projects (one each for Agra Phase-III and IV and one for Meerut). The CSMC approved the proposal subject to the following conditions:-

- Approval of SLSC for the three projects will have to be obtained and communicated to the Ministry;
- Priority may be given to minority population while selecting beneficiaries for the proposed projects.

7.2. The appraisal agency (HUDCO) has informed that the State has now obtained approval of SLSC for these three projects. **Accordingly, the CSMC approved the proposals and details of the approved projects are at Statement-II, III and IV of Annexure-VI.**

8.1. The Committee considered the proposals from the States of Andhra Pradesh, Gujarat, Maharashtra and Tamil Nadu for release of 2nd/3rd instalment of Central assistance for the BSUP projects. Deputy Secretary (JNNURM) informed the committee about the status of release and utilisation of Central share/State and progress in implementation of reforms. **The Committee approved the proposal for releasing the 2nd/3rd**

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instalment of Central assistance. For the following cities, this will be subject to the conditions mentioned against them.

(i) **Chennai:** 2nd instalment will be released on:-

- Furnishing status of implementation of the reform – “*earmarking at least 20-25% of developed land in all housing projects for EWS/LIG category with a system of cross subsidization*”;
- Release full State share against the first instalment of Central share;
- Complete socio economic survey as observed by the CSMC while approving the project; and
- Place list of beneficiaries on website.

The representative of the State Government informed that:-

- As per development control rules, 10% of the land has already been allotted to EWS/LIG in Chennai Metropolitan area in the new housing projects sanctioned;
- An expert committee has recommended allotment of 25% of land for EWS/LIG which is under consideration;
- Full State share will be released immediately;
- Socio economic survey will be completed by 31.10.2008; and
- Lists of beneficiaries of 3 ULBs have been posted on website and lists for the remaining two ULBs will be posted by 20.8.2008

(ii) **Pune (Pimpri Chinchwad):**

- Pass on the full Central share (1st instalment) and State share to ULB for implementation of the project.

The representative of the State Government informed that full Central share and State share will be passed on to the ULB immediately.

8.2. Chairman, CSMC, emphasised that the States/ULBs must implement reforms as per the targets in MoA and any delay in that should be addressed immediately. He also reiterated that the project has to be executed as per sanctioned DPR and any escalation in cost on that account would be borne by the State/ULB.

8.3. The CSMC approved the proposals and the details of the approved 2nd/3rd instalments are at Annexure-VII.

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9.1. The Committee then considered the proposals received from the States of Arunachal Pradesh, Tamil Nadu, West Bengal and Puducherry for setting up of PMUs/PIUs. JS (JNNURM) informed that in the past some other States have been given first instalment of Central assistance for setting up of PMUs and PIUs. While establishing the PMUs and PIUs they should adhere to the toolkits on the subject. In the process of selection and appointment of professionals in PMUs and PIUs a representative of the Ministry of HUPA should be involved.

9.2. Secretary (HUPA) said that transparent method 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 consultancy appointments. Such appointments should not be seen as a place for parking dead-wood. Each appointment 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 consultancy basis. The States/ULBs should try and ensure minimum expenditure by selecting/appointing professionals at an appropriate fee rather than immediately opting for the maximum amount indicated by the Centre. However, the calibre of such professionals should be of a good level. If need be, qualified persons from Central/State Government/ULBs could be posted on deputation. The personnel with PMUs/PIUs should work in tandem/collaboration with the State Level Nodal Agency.

9.3. The Committee reiterated its earlier decision 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 BSUP and IHSDP. The funding for 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 be subject to the following limits:

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

9.4. The CSMC approved the proposals for setting up of PMUs and PIUs in the States of Arunachal Pradesh, Tamil Nadu West Bengal and Puducherry for engaging 5 experts at PMU/PIU with the following conditions:-

- Annual support (staff and non-staff) for the PMU in connection with the engagement for Project Specialist (Housing & Slum Development), Specialist (Social Development) and Specialist (Community Mobilisation & MIS) will be limited to Rs. 40 lakhs per annum. Annual support for PMU for the engagement of Urban Poverty and Management Specialist & Research and Training Coordinator will be limited to Rs.40 lakhs per annum for large States and Rs.25 lakhs for small States;
- Annual support for the PIU/PIA for the engagement of three experts namely Project Coordinator, Social Development Officer & Livelihoods Development Specialist will be on tapering basis. The first year support will be 100%, the second year support will be 75% and the third year support will be 50% of the approved first year amount. Annual Support for the PIU in connection with the engagement of Research Officer (Urban Poverty and Management Specialist) and Research and Training Coordinator to support research and training activities will be limited to Rs.15 lakhs per city for cities selected under BSUP and cities selected under IHSDP, preferably with more than 5 lakhs population.
- Engagement of experts, the remuneration to be paid, staff and non-staff costs, etc., will be as per the guidelines approved by the Ministry (as per Minutes of the special meeting of CSMC held on 13.9.2007 and 24.1.2008/guidelines approved by Minister for Housing & Urban Poverty Alleviation from time to time).

Details of approved proposals in respect of PMU are at Annexure-VIII (a), (b) (c) & (d) and PIU at Annexure IX (a), (b), (c), (d) & (e).

10. OSD (JNNURM) informed that the CSMC in its 37th meeting held on 3rd June, 2008 had deferred a proposal for reimbursement of the cost of DPRs for 4 BSUP projects in Raipur prepared by consultants in order to enable the Appraisal agency (HUDCO) to come up with detailed analysis of the proposal and fulfill requisite formalities in consultation with the State Government. He requested the appraisal agency to inform the Committee about the present status. The representative of the appraisal agency informed the Committee that the State Government has furnished all the requisite

formalities and furnished details as per the toolkit. Accordingly, the CSMC approved the proposal and the details of the amount approved for reimbursement are at Annexure-X.

11.1. OSD (JNNURM) drew attention of the Committee to its deliberations in the 34th meeting of CSMC held on 14th March, 2008 regarding beneficiary contribution in the BSUP projects approved for Delhi. He informed that a letter (No.36(7)/UD/JNNURM/2007/13753 dated 30.7.2008) from Additional Secretary (UD), Government of NCT of Delhi has just been received informing the decision of the Government of NCT of Delhi about the financial pattern under low cost housing scheme as follows:-

<i>Government of India share</i>	<i>:</i>	<i>Rs.1.00 lakh</i>
<i>Beneficiary contribution</i>	<i>:</i>	<i>Rs.0.60 lakh</i>
<i>Balance amount of the unit</i>	<i>:</i>	<i>State share of GNCTD cost</i>

The above pattern of beneficiary contribution shall be applicable only on the flats having carpet area of 25 square metre and for the flats having different size and cost, the beneficiary contribution shall be determined by a Committee constituted under the Chairmanship of Principal Secretary (UD).

11.2. The Committee asked the appraising agencies (HUDCO and BMTPC) to furnish their comments on the above decision and to state specifically whether any of the project-wise financial statements in respect of the BSUP projects approved earlier would require revision. This should be brought up before the Committee in its next meeting.

12. JS (JNNURM) and Mission Director requested the representative of Department of Expenditure to invariably mark a copy of the sanction letter releasing Central share for BSUP and IHSDP projects to the nodal officer for BSUP and IHSDP projects in the concerned States to enable them to track the release of Central assistance on time.

13. OSD (JNNURM) drew attention to para 4 of the minutes of the 36th meeting of CSMC held on 7.4.2008 and said that the appraisal agencies have not yet submitted project related documents to NBO which is the custodian of records of JNNURM. Chairman, CSMC, and Secretary (HUPA) directed NBO to inform the status of submission of such records by the appraisal agencies within a fortnight. The documents should include original DPRs, revised DPRs, appraisal reports, financial and physical abstracts. All the relevant pages of the documents should bear signature of the authorized

officer of the appraisal agency. Appraisal agencies should give high priority to this work to enable the Ministry to respond to queries under RTI any reference from C&AG, or any other query.

14. Chairman, CSMC directed OSD (JNNURM) to send notices to all the Regional Chiefs of HUDCO to attend CSMC/CSC meeting for projects relating to the region they represent. Their inability to attend and explain the projects would be reported to CMD, HUDCO, for appropriate action.

15. Concluding the meeting, the Chairman of CSMC and Secretary (HUPA) drew attention towards the benefit of bringing out a City Poverty Reduction Strategy Report. The city of Rajkot (Gujarat) has brought out such a Report which could be a model for other cities/towns. He once again urged the States/UTs/UIBs/parastatals (e.g., Development Authority)/implementing agencies/appraisal agencies to adhere to the guidelines as well as undertake measures for smooth implementation of the projects to benefit urban poor.

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

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 38th MEETING OF CENTRAL SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD UNDER THE CHAIRMANSHIP OF SECRETARY (HUPA) ON 30.7.2008

1. Dr. Harjit S. Anand, Secretary, in Chair
Ministry of Housing and Urban Poverty Alleviation
2. Dr. P.K. Mohanty, Joint Secretary (JNNURM) and Mission Director, Ministry of HUPA
3. Shri D.S. Negi, OSD (JNNURM), Ministry of HUPA
4. Shri V.K. Gupta, Deputy Financial Adviser, Ministry of Urban Development
5. Shri Lalit Kapur, Additional Director, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex New Delhi.
6. Shri Ashish Joshi, Director, Ministry of Minority Affairs, 11th Floor, Paryavaran Bhavan, Lodhi Road, New Delhi.
7. Ms. Aparna Sharma, Deputy Secretary, Ministry of Health and Family Welfare, Nirman Bhavan, New Delhi.
8. Shri Vivek Nangia, Deputy Secretary (JNNURM), Ministry of HUPA
9. Shri Deena Nath, Deputy Director, Ministry of Finance, New Delhi.
10. Shri R. Srinivas, Associate Town & Country Planner, Vikas Bhavan, IP Estate, New Delhi.
11. Shri J.A. Vaidyanathan, Under Secretary (JNNURM), Ministry of HUPA
12. Shri R.K. Gupta, Investigator, Ministry of Social Justice & Empowerment,
13. Shri Umraw Singh, Deputy Director, Ministry of HUPA
14. Shri Devendra Singh, Section Officer (IHSDP), Ministry of HUPA
15. Shri Ashok Kumar Sharma, Statistical Officer, Ministry of HUPA
16. Shri S. Bandyopadhyay, Accounts Officer (JNNURM), Ministry of HUPA.
17. Shri N. Sehgal, Secretary, Urban Poverty Alleviation and Urban Employment,
Government of Uttar Pradesh
18. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg,
Navchetna Kendra, Lucknow
19. Dr. D. Subramaniam, Executive Director, HUDCO, Kolkata.
20. Shri I.S. Sidhu, Chief (PM&I), BMTPC, New Delhi.
21. Shri G. Padmakumar, Municipal Secretary, Nedumangad Municipality, Kerala
22. Shri Binu Francis, Municipal Commissioner, Neyyattinkara Municipal Council, Kerala
23. Ms. Usha P. Mahavir, Deputy Chief, HUDCO, New Delhi.
24. Ms. Radha Roy, Assistant Chief, HUDCO, New Delhi.
25. Shri C.N. Jha, Development Officer, BMTPC, New Delhi
26. Shri Pankaj Gupta, Development Officer, BMTPC, New Delhi
27. Shri A.P. Tiwari, ACP, HUDCO, New Delhi.
28. Shri. Kousik Das, Additional Chief Engineer, ME Directorate, Department of Municipal
Affairs, Government of West Bengal, Bikash Bhavan, Kolkata-700 091
29. Shri K.K. Pandey, Chief Engineer, Agra Development Authority, Jaipur House, Agra.
30. Ishtiaq Ahmed, Town Planner, Agra Development Authority, Agra.
31. Shri R.K. Agrawal, Superintending Engineer, UP Housing Board, Agra.
32. Shri Malkhan Singh, A.E., Agra Development Authority, Agra
33. Shri Rajesh Kumar Sharma, JE, Agra Development Authority, Agra
34. Shri A.Chakraborty, AO (P), HUDCO, Ranchi.
35. Ms. Vajjayanti Mahabale, Appraisal Officer, HUDCO, Mumbai.
36. Shri Suman Ranjan Sensarma, Assistant Project Co-ordinator, GOI-UNDP Project on
NSUP, Ministry of HUPA.

37. Shri R.S. Krishnan, Project Officer, Office of Commissioner of Municipal Administration, Government of Tamil Nadu, Chennai-5
38. Dr. K.Krishnakumar, State Programme Officer, Kudumbashree, State Poverty Eradication Mission, Government of Kerala, Thiruvananthapuram
39. Shri R. Sanil Kumar, Assistant Project Manager, Nirmithi Kendra, Neyyattinkara, Thiruvananthapuram
40. Shri Asheesh Sharma, Municipal Commissioner, Pimpri, Chinchwad, Pune.
41. Shri Gajanand Ram, Associate Town Planner, Urban Development Department, Government of Jharkhand.
42. Shri D.H. Brahmabhatt, Municipal Commissioner, Rajkot, Gujarat.
43. Shri Chirag Pandya, Deputy Engineer, JNNURM Cell, Municipal Corporation, Rajkot, Gujarat – 360 001
44. Shri M.R. Kamalia, Additional City Engineer, Rajkot Municipal Corporation, Rajkot, Gujarat.
45. Dr. Suvarna Lele, Architect/Consultant, 1612, Raheja Estate, Kulupwadi B'Vali-East.
46. Shri P.N.S. Yadav, Technical Incharge, SUDA, Lucknow
47. Shri M.V. Kharabe, Assistant Engineer, MHADA, Mumbai.
48. Dr. Harkar Shrimant, Chief Officer, Municipal Council, Ambad District, Jalna, Maharashtra.
49. Dr. Swapnil Shroff, Architect/Consultant, ARC Associates, Aurangabad, Maharashtra.
50. Shri Vijay Thakare, Chief Engineer-I/MHADA, Grihnirman Bhavan, Bandra (E), Mumbai-400 051
51. Shri Akhil Sharma, Project Manager, UPRNN Ltd, Ramaghat Road, Aligarh
52. Shri Daljeet Kaur, Project Architect, IPE, Greenpark, New Delhi
53. Ms. Madhushree Dutta, Project Architect, IPE, Greenpark, New Delhi
54. Shri A.S.Chauhan, Project Officer, DUDA, Meerut
55. Shri Brij Mohan Goel, Assistant Engineer, Meerut Development Authority, Meerut
56. Shri A.Siddique, CEO, Ranchi Municipal Corporation, Ranchi, Jharkhand
57. Shri M. Jayachandran, Deputy Director (BSUP), Ministry of HUPA

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	2nd Installment	Brief	Page No.
A.	Chennai, TamilNadu	Release of 2 nd installment for 4 Projects under BSUP, Chennai	13.15	6.57	6.57	1.64	<ul style="list-style-type: none"> 1st installment of Central Share amounting to Rs. 1.64 Cr. released in FY 2007-08. State share of Rs. 1.64 Cr. was released. The utilization of central & state share is more than 70% in all the projects. Internal earmarking of funds for services to urban poor has been achieved with 27% earmarking. 80% of urban poor have access to the basic services to the urban poor. Present proposal is request to release of Rs. 1.64 Cr. Central Share as 2nd installment for 4 projects. 	01 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)

B.	Ranchi, Jharkhand	Basic Services for the Urban Poor at Ranchi (Phase-IV)	27.56	20.99	6.56	5.24	<ul style="list-style-type: none"> • CDP approved and MoA signed. • Project has been put up for approval of SLSC. • Elected body is in existence. • Beneficiary list has been submitted. • Ration of Housing and infrastructure is 53%:47% of total Project Cost. • Total 856 new dwelling units in G+3, G+2 structure with plinth area of 36.66sq. mtr. are proposed for construction and basic infrastructure facility also to be provided in 7slums • 36 Slums had been covered in already approved 3 phases/projects. • The estimates have been prepared following SOR for South Chotonagpur Division, 2007. • The project duration is 15 months. 	06 to 20
		Total	40.71	27.56	13.13	6.88		

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	Ist/ 2nd Install - ment	Brief	Page No.
A.	Agra, Uttar Pradesh	BSUP scheme for the city of Agra, (Phase-III), Uttar Pradesh	51.98	24.63	27.34	6.15	<ul style="list-style-type: none"> • CDP approved and MoA signed. • Project has been approved by SLCC. • Elected Local body is in existence. • DUDA has identified beneficiaries for the project and bio-metric survey will be carried out before handing over the houses. • Ratio of housing and infrastructure is 64%:36% of total Project Cost. • Agency has chosen 20 slums out of 252 slum location in the city. • Project envisage to construction of 1360 dwelling units in G+ 3 structures with built up area of 35.85 sq. mtr. through relocation. • Agency has proposed to provide basic infrastructure facilities, which will be integrated with City-level infrastructure. • Three informal sector markets sheds and 	01 to 13

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"> • one community toilet with each shed. • The land for relocation project is in the name of Agra Development Authority, Agra. • The estimates are worked out on the basis of UP PWD SOR 2008 Lucknow Circle. • The project duration is 18 months. 		
B.	Meerut, Uttar Pradesh	BSUP scheme for Meerut, Distt. - Meerut, Uttar Pradesh	23.55	10.80	12.75	2.70	<ul style="list-style-type: none"> • CDP approved and MoA signed. • SLCC approval is yet to be obtained. • Elected Local body is in existence. • DUDA has identified beneficiaries for the project and bio-metric survey will be carried out before handing over the houses. • Ratio of housing and infrastructure is 74%:26% of total Project Cost. • Project envisage to construction of 1008 dwelling units in G+ 3 structures with built up area of 31.8 sq. mtr. through relocation. • Agency has proposed to provide basic infrastructure facilities, which will be 	14 to 28

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.	Agra, Uttar Pradesh	BSUP scheme for the city of Agra, (Phase-IV), Uttar Pradesh	127.27	59.47	67.80	14.87	<ul style="list-style-type: none"> • integrated with City-level infrastructure. • One Livelihood Centre, one informal sector market and one rickshaw have been proposed under Social Infrastructure. • The land for relocation project is in the name of Meerut Development Authority, Meerut. • The estimates are worked out on the basis of UP PWD SOR 2008 Meerut Circle. • The project duration is 15 months. 	
							<ul style="list-style-type: none"> • CDP approved and MoA signed. • Project has been approved by SLCC. • Elected Local body is in existence. • The agency has certified that bio-metric survey will be carried out before allotment dwelling units. • Cost Ratio of housing and infrastructure is 72.30 : 27.70. • Agency has chosen 20 slums in this project. • Project envisage to construction of 3640 new dwelling units in G+ 3 structures with 	29 To 42

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"> • built up area of 36.40 sq. mtr. through relocation. • Agency has proposed to provide basic infrastructure facilities, which will be integrated with City-level infrastructure. • The land is under ownership of DUDA, Agra. • The estimates are worked out on the basis of UP PWD SOR 2008 Lucknow Circle. • The project duration is 15 months. 	
D.	Rajkot, Gujarat	Sanction of 2 nd installment for one project Rajkot		4.14	<ul style="list-style-type: none"> • 1st installment of Central Share amounting to Rs. 4.14 Cr. Released in FY 2007-08. • State share of Rs. 2.73 Cr. Was released. • The utilization of central & state share is more than 70% in the project. • Internal earmarking of funds for services to urban poor has been achieved with 10% earmarking. • Physical Progress is marginally short of 	43 To 44

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"> requirement. Present proposal is request to release of Rs. 1.64 Cr. Central Share as 2nd installment for 4 projects. 	
E.	Vijayawada, Andhra Pradesh	Sanction of 2 nd installment for 2, projects Vijayawada, Andhra Pradesh			3.21	<ul style="list-style-type: none"> 	45 To 46
F.	Raipur, Chattisgarh	Special Agenda- Reimbursement of DPR charges for the City of Raipur, Chattisgarh			2.09	<ul style="list-style-type: none"> Reimbursement of DPR charges worth of Rs. 206.06 lakh for Raipur City was approved by 37th CS&MC meeting but inadvertently it was nor refelected in the minutes of the said CS&MC meeting. The CS&MC may kindly rectify the same to be paid from 1% JNNURM fund. 	47
	Total		202.80	94.90	107.89	33.16	

38th Meeting of CSMC for BSUP

30-07-2008

2nd Installment

(Rupees lakhs)

State	Name of city	Name of Project	Total central share Approved	State Share approved	Central share Released, so far	2 nd Total	Amount of Central share utilised	% of utilisation	Amount of State+ ULB share released	Amount of State+ ULB share utilised	% of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	3 rd	% of amount recommended to the total central share approved		
TAMIL NADU	CHENNAI	Construction of New & Upgradation of Houses and Providing Infrastructure facilities to Urban Poor at:	Thiruneermalai	172.50	172.50	43.15	-	43.15	100%	51.80	51.80	100%	43.15	-	50%	
			Mangadu	126.13	126.13	31.53	-	31.53	24.45	77.55%	34.17	29.28	85.69%	31.53	-	50%
			Minjur	121.55	121.55	30.39	-	30.39	23.63	77.56%	26.74	23.51	87.92%	30.39	-	50%
			Ambattur	237.52	237.53	59.38	-	59.38	59.38	100%	54.52	41.11	75.40%	59.38	-	50%
			Infrastructure facilities to Urban Poor at Kathivakkam	46.50	46.50	11.63	-	11.63	11.63	100%	11.51	11.51	100%	11.63	-	25%
			Infrastructure facilities in 236 slums of Corporation of Chennai	5071.03	7004.10	1267.76	-	1267.76	916.09	72.26%	1424.58	1233.14	86.56%	1267.76	-	25%
			TOTAL	5775.23	7708.31	1443.84		1443.84	1078.33		1603.32	1390.35		1443.84		

23/52
(100)

State	Name of city	Name of Project	Total central share Approved	State +ULB+ Benef. Share approved	Central share Released, so far	Amount of Central share utilised	% of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	% of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	% of amount recommended to the total central share approved
Gujarat	Rajkot	Construction of 2640 Dwelling Units	1658.19	1658.19	414.55	318.41	76.81%	273.28	209.89	76.81%	414.55	25%
		TOTAL Gujarat	1658.19	1658.19	414.55	318.41		273.28	209.89		414.55	
Maharashtra	Pune(Pimpri Chinchwad)	Integrated Rehab Project for urban Poor staying in dangerous locations in Sector 22 - Phase-II	1643.24	1643.24	410.81	424.93	103.44%	232.28	240.26	103.44%	410.81	25%
		Integrated Rehab Project for urban Poor staying in dangerous locations (Vithalnagar)										
		TOTAL Maharashtra	6166.04	6166.04	1541.51	1321.93		871.6	747.44		1541.51	

24/57
(10)

38th Meeting of CSMC for BSUP
2nd Installment (Rupees lakhs)

30-07-2008

State		Name of city		Central share Released, so far		Amount of State+ ULB share released		Amount of State+ ULB share utilised		Amount recommended for release as 2 nd /3 rd installment of ACA		% of amount released to the total central share
Name of Project	Total central share Approved	State share approved	1st	2nd	Total	Amount of State+ ULB share released	Amount of State+ ULB share utilised	% of utilisation	% of utilisation	2nd	3rd	
Providing Infrastructure facilities to Srinagar (rehab) poor settlement	117.65	122.35	29.41	29.41	58.82	80.00	70.59	100%	88.24%	--	29.41	25%
			67.40	67.40	134.80	203.92	200.62	98.38%	--	67.40	25%	
Providing Infrastructure facilities to Yathapalem (rehab) poor settlement	269.60	280.40	321.41	--	321.41	340.69	255.49	79.49%	74.99%	321.41	--	25%
			1285.62	1362.76	255.49	340.69	255.49	74.99%	321.41	--	25%	
Providing Basic Services to Urban Poor in Circle II & III	2904.40	3078.65	726.10	--	726.10	649.89	569.39	88%	87.61%	726.10	--	25%
			Detailed designs & estimation for BSUP (Circle-II)									

25/57
(100)

A**Proposal for establishment of PMU in West Bengal****Proposed Financial Support:**

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	45,000	540000
2	Specialist (Social Development) – 1 No.	12	40,000	480000
3	Specialist (Community Mobilization and MIS) -1 No.	12	35,000	420000
4	Secretarial Assistance (2 Nos) *	12	30,000	360000
5	Specialist (Poverty Management) – 1 No.	12	35,000	420000
6	Research & Training Officer – 1 No.	12	35,000	420000
7	Data Entry Operator *	12	15,000	180000
	Sub Total 1			2820000
8	Travel Expenses (LS)			360000
9	Operational Expenditure (LS)			500000
10	Contingencies Expenses (10% of the total cost)			368000
	Sub Total 2			1228000
	GRAND TOTAL			4048000

* Non admissible components

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines, **except at Sl. No. 4 and 7**, which are not admissible as per the PMU guidelines.
- The total funds to be sanctioned to the state may be restricted to **Rs 40 Lakhs** only per annum keeping in view the ceiling limit as per the toolkit.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

27/57 +
(M)

Appraised Financial Support for PMU in West Bengal :

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	45,000	540000
2	Specialist (Social Development) – 1 No.	12	40,000	480000
3	Specialist (Community Mobilization and MIS) -1 No.	12	35,000	420000
4	Specialist (Poverty Management) – 1 No.	12	35,000	420000
5	Research & Training Officer – 1 No.	12	35,000	420000
	Sub Total 1			2280000
6	Travel Expenses (LS)			360000
7	Operational Expenditure (LS)			500000
8	Contingencies Expenses (10% of the total cost)			368000
	Sub Total 2			1228000
	GRAND TOTAL			3508000

PMU in West Bengal	
Total Annual Support for 1st year	Rs 35.08 Lacs
Total Annual Support for 2nd year	Rs 35.08 Lacs
Total Annual Support for 3rd year	Rs 35.08 Lacs
TOTAL SUPPORT	Rs 105.24 Lacs

28/57
 (M)

2

B

Proposal for establishment of PMU in Puducherry

Proposed Financial Support:

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	2,500	30000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Town Planning Assistant -1 No.	12	2,000	24000
4	Secretarial Assistance (2 Nos) *	12	10,000	120000
5	Data Entry Operator *	12	15,000	180000
6	Group D*	12	7,500	90000
	Sub Total 1			804000
7	Travel Expenses			360000
8	Capacity Building (LS)			100000
9	Operational Expenditure (LS)			80400
10	Contingencies Expenses (10% of the total cost)			80400
	Sub Total 2			620800
	GRAND TOTAL			1424800

* Non admissible components

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU. **The positions at Sl No. 1 & 3 are proposed on deputation and their remuneration is only an incentive in addition to the regular pay.**
- The proposal for financial support is as per the guidelines, **except at Sl. No. 4,5 and 6**, which are not admissible as per the PMU guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

29/57
MB

Appraised Financial Support for PMU in Puducherry :

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	2,500	30000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Specialist (Community Mobilization and MIS) -1 No.	12	2,000	24000
	Sub Total 1			414000
4	Travel Expenses (20% of total annual support)			138000
5	Operational Expenditure (20% of total annual support)			69000
6	Contingencies Expenses (10% of total annual support)			69000
	Sub Total 2			276000
	GRAND TOTAL			690000

PMU in Puducherry		
Total Annual Support for 1st year	Rs	6.90 Lacs
Total Annual Support for 2nd year	Rs	6.90 Lacs
Total Annual Support for 3rd year	Rs	6.90 Lacs
TOTAL SUPPORT	Rs	20.70 Lacs

30/57
(M)

C

Proposal for establishment of PMU in Arunachal Pradesh

Proposed Financial Support:

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	30,000	360000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Specialist (Community Mobilization and MIS) -1 No.	12	30,000	360000
4	Specialist (Poverty Management) – 1 No.	12	40,000	480000
5	Research & Training Officer – 1 No.	12	30,000	360000
	Sub Total 1			1920000
6	Support Cost (LS)			100000
	GRAND TOTAL			2020000

Observations:

- a The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- b The proposal for financial support is as per the guidelines.
- d The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- e The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

31/57
(M)

Appraised Financial Support for PMU in Arunachal Pradesh:

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	30,000	360000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Specialist (Community Mobilization and MIS) -1 No.	12	30,000	360000
4	Specialist (Poverty Management) – 1 No.	12	40,000	480000
5	Research & Training Officer – 1 No.	12	30,000	360000
	Sub Total 1			1920000
6	Support Cost (LS)			100000
	GRAND TOTAL			2020000

PMU in Arunachal Pradesh		
Total Annual Support for 1st year	Rs	20.20 Lacs
Total Annual Support for 2nd year	Rs	20.20 Lacs
Total Annual Support for 3rd year	Rs	20.20 Lacs
TOTAL SUPPORT	Rs	60.60 Lacs

32/57


D

Proposal for establishment of PMU in Tamil Nadu

Proposed Financial Support:

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000	600000
2	Specialist (Social Development) – 1 No.	12	50,000	600000
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000	600000
4	Specialist (Poverty Management) – 1 No.	12	50,000	600000
5	Research & Training Officer – 1 No.	12	40,000	480000
	Sub Total 1			2880000
6	Travel Expenses (20% of total annual support)			960000
7	Operational Expenditure (20% of total annual support)			480000
8	Contingencies Expenses (10% of total annual support)			480000
	Sub Total 2			1920000
	GRAND TOTAL			4800000

Observations:

- The total funds to be sanctioned to the state may be restricted to **Rs 40 Lakhs** only per annum keeping in view the ceiling limit as per the toolkit.
- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support for PMU in Tamil Nadu

PMU in Tamil Nadu	
Total Annual Support for 1st year	Rs 40.00 Lacs
Total Annual Support for 2nd year	Rs 40.00 Lacs
Total Annual Support for 3rd year	Rs 40.00 Lacs
TOTAL SUPPORT	Rs 120.00 Lacs

33/57
(MSD)

Proposal for establishment of two PIUs in West Bengal: Kolkata & Howrah

Proposed Financial Support (per PIU):

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	25,000	300000
3	Livelihoods Development Specialist - 1 No.	12	25,000	300000
4	Research Officer - 1 No.	12	22,000	264000
5	Research and Training Coordinator - 1 No.	12	22,000	264000
	Sub Total 1			1488000
6	Travel Expenses (20% of total annual support)			297600
7	Operational Expenditure (10% of total annual support)			148800
8	Contingencies Expenses (10% of total annual support)			148800
	Sub Total 2			595200
	GRAND TOTAL			2083200

Observations:

- b The Educational Qualification and scope of work of the key professionals is in accordance with the
- c The proposal for financial support is as per the guidelines.
- d The approval is subject to the ratification of the proposal by the State Level Steering Committee
- e The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support per PIU in West Bengal

PIU in West Bengal		
Total Annual Support for 1st year (100%)	Rs	20.83 Lacs
Total Annual Support for 2nd year (75%)	Rs	15.62 Lacs
Total Annual Support for 3rd year (50%)	Rs	10.42 Lacs
TOTAL SUPPORT	Rs	46.87 Lacs

34/57
MW

B

**Proposal for establishment of three PIUs in West Bengal:
Asansole, Chandernagore & Durgapur**

Proposed Financial Support (per PIU):

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project Coordinator (Housing and slum Development) - 1 No	12	25,000	300000
2	Social Development Officer - 1 No.	12	22,000	264000
3	Livelihoods Development Specialist - 1 No.	12	22,000	264000
4	Research Officer - 1 No.	12	20,000	240000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			1308000
6	Travel Expenses (20% of total annual support)			261600
7	Operational Expenditure (10% of total annual support)			130800
8	Contingencies Expenses (10% of total annual support)			130800
	Sub Total 2			523200
	GRAND TOTAL			1831200

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support per PIU in West Bengal

Three PIUs in West Bengal		
Total Annual Support for 1st year (100%)	Rs	18.31 Lacs
Total Annual Support for 2nd year (75%)	Rs	13.73 Lacs
Total Annual Support for 3rd year (50%)	Rs	9.16 Lacs
TOTAL SUPPORT	Rs	41.20 Lacs

35/57
M/D



Proposal for establishment of PIU in Itanagar (Arunachal Pradesh)

Proposed Financial Support (per PIU):

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			1680000
6	Support Cost (LS)			50000
	GRAND TOTAL			1730000

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support per PIU in Itanagar

PIU in Itanagar		
Total Annual Support for 1st year (100%)	Rs	17.30 Lacs
Total Annual Support for 2nd year (75%)	Rs	12.98 Lacs
Total Annual Support for 3rd year (50%)	Rs	8.65 Lacs
TOTAL SUPPORT	Rs	38.93 Lacs

36/57
MSD

M D

**Proposal for establishment of three PIUs in Tamil Nadu:
Chennai, Madurai & Coimbatore**

Proposed Financial Support (per PIU):

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project Coordinator (Housing and slum Development) - 1 No	12	50,000	600000
2	Social Development Officer - 1 No.	12	50,000	600000
3	Livelihoods Development Specialist - 1 No.	12	50,000	600000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			2400000
6	Travel Expenses (20% of total annual support)			800000
7	Operational Expenditure (10% of total annual support)			400000
8	Contingencies Expenses (10% of total annual support)			400000
	Sub Total 2			1600000
	GRAND TOTAL			4000000

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support per PIU in Tamil Nadu

PIUs in Tamil Nadu		
Total Annual Support for 1st year (100%)	Rs	40.00 Lacs
Total Annual Support for 2nd year (75%)	Rs	30.00 Lacs
Total Annual Support for 3rd year (50%)	Rs	20.00 Lacs
TOTAL SUPPORT	Rs	90.00 Lacs

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MUU

E

**Proposal for establishment of six PIUs in Tamil Nadu:
Chengalpattu, Vellore, Salem, Tiruppur, Tanjavur,
Tamil Nadu Slum Clearance Board**

Proposed Financial Support (per PIU):

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			1680000
6	Travel Expenses (20% of total annual support)			560000
7	Operational Expenditure (10% of total annual support)			280000
8	Contingencies Expenses (10% of total annual support)			280000
	Sub Total 2			1120000
	GRAND TOTAL			2800000

Observations:

- The Educational Qualification and scope of work of the key professionals is in accordance with the guidelines/toolkit of the PMU.
- The proposal for financial support is as per the guidelines.
- The approval is subject to the ratification of the proposal by the State Level Steering Committee (SLSC).
- The financial support, formulation and scope of work of PMU will be strictly in accordance with the terms and conditions laid down in the guidelines/toolkit for establishment of PMU/PIU.

Appraised Financial Support per PIU in Tamil Nadu

PIUs in Tamil Nadu		
Total Annual Support for 1st year (100%)	Rs	28.00 Lacs
Total Annual Support for 2nd year (75%)	Rs	21.00 Lacs
Total Annual Support for 3rd year (50%)	Rs	14.00 Lacs
TOTAL SUPPORT	Rs	63.00 Lacs

38/57
MSD

Sl. 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)
1.	Jharkhand	Ranchi	Basic Services for the Urban Poor at Ranchi (Ph-IV)	1516.66	1213.33	303.33	303.33
			In situ - Construction of 856 new Dwelling units (@ Rs.1,77,180/- per DU), G+ 1/2/3 storied house with one bed room, a balcony, multi-purpose room/ living area, a kitchen space with attached toilet facilities, wash room, passage, with carpet area 26.02 sq mt. Land is owned by the beneficiaries and after the construction of the DUs it will be ensured that the female member of the family is the owner/co-owner of the property.				
	STATEMENT-1						
	Details of State Share			(Rs in lacs)			
			A	Sub Total (A)			
1)	State grant		1. Roads and Pathways	30.75	24.60	6.15	6.15
2)	UIB contribution		2. Development of green areas	154.18	123.34	30.84	30.84
3)	Beneficiaries Share		3. Water Supply	221.76	177.41	44.35	44.35
	State Share		4. Sewerage	105.64	84.51	21.13	21.13
			5. Storm water drain	22.11	17.69	4.42	4.42
1)	Per DU Finance		6. Community spaces	76.43	61.14	15.29	15.29
	Central Share		7. Street lights	21.53	17.22	4.31	4.31
2)	State grant		8. Animal Pen	31.06	24.85	6.21	6.21
3)	UIB share		9. Livelihood centre	155.11	124.09	31.02	31.02
4)	Beneficiaries Contribution		10. Informal shops	22.72	18.18	4.54	4.54
	Total		11. Staircase & corridor	253.43	202.74	50.69	50.69
			12. Rickshaw Stand	13.40	10.72	2.68	2.68
			B	Sub Total (B)			
				1108.12	886.50	221.62	221.62
			C	Sub Total (C)			
			1. IEC, capacity building @3%	78.74	0.00	78.74	0.00
			2. DPR preparation cost @2%	52.50	0.00	52.50	0.00
			Total for Jharkhand (1 project)	2756.02	2099.82	656.20	524.96

29/57
(MSD)

Annexure-VII
to the Minutes of 38th CSMC (BSUP)
(Rupees in lakhs)

State	Name of city	Name of Project	Total central share Approved	State Share approved	Central share Released, so far	1 st instalment	2 nd instalment	Total	Amount of Central share utilised	% of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	% of utilisation	Amount recommended for release as 2 nd /3 rd instalment of ACA	2 nd instalment	3 rd instalment	% of amount recommended to the total central share approved																		
TAMIL NADU	CHENNAI	Construction of New & Upgradation of Houses and Providing of Infrastructure facilities to Urban Poor at:	172.50	172.50	43.15	--	--	43.15	43.15	100%	51.80	51.80	100%	43.15	--	--	50%																		
																		Thiruneermalai	126.13	126.13	31.53	--	31.53	24.45	77.55%	34.17	29.28	85.69%	31.53	--	--	50%			
																		Mangadu	121.55	121.55	30.39	--	30.39	23.63	77.56%	26.74	23.51	87.92%	30.39	--	--	50%			
																		Minjur	237.52	237.53	59.38	--	59.38	59.38	100%	54.52	41.11	75.40%	59.38	--	--	50%			
																		Ambattur	46.50	46.50	11.63	-	11.63	11.63	100%	11.51	11.51	100%	11.63	-	-	25%			
																		Infrastructure facilities to Urban Poor at Kathiyakkam	5071.03	7004.10	1267.76	-	1267.76	916.09	72.26%	1424.58	1233.14	86.56%	1267.76	-	-	25%			
																		Infrastructure facilities in 236 slums of Corporation of Chennai	5775.23	7708.31	1443.84	-	1443.84	1078.33	-	1603.32	1390.35	-	1443.84	-	-	-			
																		TOTAL																	

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(100)
1/5

Annexure-VII
to the Minutes of 38th CSMC (BSUP)
(Rupees in lakhs)

State	Name of city	Name of Project	Total central share Approved	State +ULB+ Benef. Share approved	Central share Released, so far			Amount of Central share utilised	%of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	%of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	3 rd installment	% of amount recommended to the total cen share approved
					1 st instalment	2 nd instalment	Total								
Gujarat	Rajkot	Construction of 2640 Dwelling Units	1658.19	1658.19	414.55	--	414.55	318.41	76.81%	273.28	209.89	76.81%	414.55	--	25%
		TOTAL Gujarat	1658.19	1658.19	414.55	--	414.55	318.41		273.28	209.89		414.55	--	
		Integrated Rehab Project for urban Poor staying in dangerous locations in Sector 22- Phase-II	4522.80	4522.80	1130.70	--	1130.70	897.00	79.33%	639.32	507.18	79.33%	1130.70	--	25%
		TOTAL Maharashtra	6166.04	6166.04	1541.51	--	1541.51	1321.93		871.6	747.44		1541.51	--	
Maharashtra	Pune(Pimpri Chinchwad)	Integrated Rehab Project for urban Poor staying in dangerous locations (Vithalnagar)	1643.24	1643.24	410.81	--	410.81	424.93	103.44%	232.28	240.26	103.44%	410.81	--	25%

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(MVP)

State	Name of city	Name of Project	Total central share Approved	State Share approved	Central share Released, so far			Amount of Central share utilised	%of utilisation	Amount of State+ULB share released	Amount of State+ULB share utilised	%of utilisation	Amount recommended for release as 2 nd /3 rd installment of ACA	2 nd installment	3 rd installment	% of amount recommended to the total central share	
					1 st installment	2 nd installment	Total										
Andhra Pradesh	Visakhapatnam	Providing Infrastructure facilities to Srinagar (rehab) poor settlement	117.65	122.35	29.41	29.41	58.82	58.82	100%	80.00	70.59	88.24%	--	--	29.41	2	
		Providing Infrastructure facilities to Yathapalem (rehab) poor settlement	269.60	280.40	67.40	67.40	134.80	134.80	100%	203.92	200.62	98.38%	--	--	67.40	2	
		Providing Basic Services to Urban Poor in Circle II & III	1285.62	1362.76	321.41	--	321.41	255.49	79.49%	340.69	255.49	74.99%	321.41	--	--	--	2
	Vijayawada	Detailed designs & estimation for BSUP (Circle-II)	2904.40	3078.65	726.10	--	726.10	638.97	88%	649.89	569.39	87.61%	726.10	--	--	--	25%

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3/5

Annexure-VII
to the Minutes of 38th CSMC (BSUP)
(Rupees in lakhs)

Hyderabad	Infrastructure facilities to Slums (Div-I to IV)	1026.30	1026.30	256.58	256.58	513.56	513.56	100%	1326.64	1326.64	100%	--	265.58	25%
	Infrastructure facilities to Slums (Div-V to VIII)	1710.84	1710.84	427.71	427.71	855.42	855.42	100%	1584.38	1584.38	100%	--	427.71	25%
	Infrastructure facilities to Slums (Div-IX to XII)	1471.46	1471.46	367.87	367.87	735.74	735.74	100%	1184.99	1184.99	100%	--	367.87	25%
TOTAL Andhra Pradesh		8785.87	9052.76	2196.48	1052.16	3345.85	3192.8		5370.51	5192.1		1047.51	1157.97	

TOTAL OF 2ND AND 3RD INSTALMENTS APPROVED

		2nd instalment	3rd instalment	Total (2nd and 3rd instalment)
Tamil Nadu	Chennai (Thirunelveli)	43.15		43.15
	Chennai (Mangadu)	31.53		31.53
	Chennai (Minjur)	30.39		30.39
	Chennai (Ambattur)	59.38		59.38
	Chennai (Kathiyakkam)	11.63		11.63
	Chennai	1267.76		1267.76
	Total	1443.84		1443.84
Gujarat	Rajkot	414.55		414.55
	Pune (Pimpri-Chinchwad, Sector-22, Phase-II)	1130.7		1130.7
Maharashtra	Pune (Pimpri-Chinchwad, Vihahagar)	410.81		410.81
	Total	1541.51		1541.51

Annexure-VII
to the Minutes of 38th CSMC (BSUP)
(Rupees in lakhs)

Andhra Pradesh			
Visakhapatnam (Srinagar)		29.41	29.41
Visakhapatnam (Yahapalem)		67.4	67.4
Vijayawada (Circle II & III)	321.41		321.41
Vijayawada (Detailed designs & estimation for BSUP Circle-III)	726.1		726.1
Hyderabad (Div-I to IV)		265.58	265.58
Hyderabad (Div-V to VIII)		427.71	427.71
Hyderabad (Div-IX to XII)		367.87	367.87
Total	1047.51	1157.97	2205.48
Grand Total	4447.41	1157.97	5605.38

Release of 2nd instalment for the following cities will be subject to the condition mentioned against them:-

- (i) **Chennai:** 2nd instalment will be released on release full State share against the first instalment of Central share.
- (ii) **Pune (Pimpri Chinchwad):** 2nd instalment will be released after passing on the full Central share (1st instalment) and State share to the ULB for implementation of the project.

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME MANAGEMENT UNIT (PMU) UNDER JNNURM (BSUP& IHSDP) FOR WEST BENGAL

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project specialist (Housing and slum Development) – 1 No.	12	45,000	540000
2	Specialist (Social Development) – 1 No.	12	40,000	480000
3	Specialist (Community Mobilization and MIS) -1 No.	12	35,000	420000
4	Specialist (Poverty Management) – 1 No.	12	35,000	420000
5	Research & Training Officer – 1 No.	12	35,000	420000
	Sub Total 1			2280000
B. Non Staff Component				
6	Travel @ 20% of the total cost			760000
7	10% towards system support cost, stationary, documentation, printing etc			380000
8	10% towards overheads and other miscellaneous expences			380000
	Sub Total 2			1520000
	GRAND TOTAL			3800000

First instalment of Central Assistance for the
1st year (50%) Rs. 19.00 lakh

PMU in West Bengal		
Total Annual Support for 1st year	Rs	38.00 lakh
Total Annual Support for 2nd year	Rs	38.00 lakh
Total Annual Support for 3rd year	Rs	38.00 lakh
TOTAL SUPPORT	Rs	114.00 lakh

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WSD

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME MANAGEMENT UNIT (PMU) UNDER JNNURM (BSUP& IIISDP) FOR PUDUCHERRY

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project specialist * (Housing and slum Development) – 1 No.	12	2,500	30000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Specialist * (Community Mobilization and MIS) -1 No.	12	2,000	24000
Sub Total 1				414000
B. Non Staff Component				
4	Travel @ 20% of the total cost			138000
5	10% towards system support cost, stationary, documentation, printing etc			69000
6	10% towards overheads and other miscellaneous expences			69000
Sub Total 2				276000
GRAND TOTAL				690000

* These positions are proposed on deputation and their remuneration is only an incentive in addition to the regular pay.

First instalment of Central Assistance for the 1st year (50%)	Rs.	3.45 lakh
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PMU in Puducherry		
Total Annual Support for 1st year	Rs	6.90 lakh
Total Annual Support for 2nd year	Rs	6.90 lakh
Total Annual Support for 3rd year	Rs	6.90 lakh
TOTAL SUPPORT	Rs	20.70 lakh

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MLW 2/9

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME MANAGEMENT UNIT (PMU) UNDER JNNURM (BSUP& IHSDP) FOR ARUNACHAL PRADESH

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project specialist (Housing and slum Development) – 1 No.	12	30,000	360000
2	Specialist (Social Development) – 1 No.	12	30,000	360000
3	Specialist (Community Mobilization and MIS) -1 No.	12	30,000	360000
4	Specialist (Poverty Management) – 1 No.	12	40,000	480000
5	Research & Training Officer – 1 No.	12	30,000	360000
	Sub Total 1			1920000
B. Non Staff Component				
6	Travel @ 20% of the total cost			640000
7	10% towards system support cost, stationary, documentation, printing etc			320000
8	10% towards overheads and other miscellaneous expences			320000
	Sub Total 2			1280000
	GRAND TOTAL			3200000
First instalment of Central Assistance for the 1st year (50%)		Rs.	16.00 lakh	

PMU in Arunachal Pradesh		
Total Annual Support for 1st year	Rs	32.00 lakh
Total Annual Support for 2nd year	Rs	32.00 lakh
Total Annual Support for 3rd year	Rs	32.00 lakh
TOTAL SUPPORT	Rs	96.00 lakh

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME MANAGEMENT UNIT (PMU) UNDER JNNURM (BSUP& IHSDP) FOR TAMIL NADU

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project specialist (Housing and slum Development) – 1 No.	12	50,000	600000
2	Specialist (Social Development) – 1 No.	12	50,000	600000
3	Specialist (Community Mobilization and MIS) -1 No.	12	50,000	600000
4	Specialist (Poverty Management) – 1 No.	12	50,000	600000
5	Research & Training Officer – 1 No.	12	40,000	480000
	Sub Total 1			2880000
B. Non Staff Component				
6	Travel @ 20% of the total cost			960000
7	10% towards system support cost, stationary, documentation, printing etc			480000
8	10% towards overheads and other miscellaneous expences			480000
	Sub Total 2			1920000
	GRAND TOTAL			4800000

First instalment of Central Assistance for the 1st year (50%) Rs. 20.00 lakh

PMU in Tamil Nadu	
Total Annual Support for 1st year	Rs 40.00 lakh
Total Annual Support for 2nd year	Rs 40.00 lakh
Total Annual Support for 3rd year	Rs 40.00 lakh
TOTAL SUPPORT	Rs 120.00 lakh

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MJU 4/9

**FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF TWO PROGRAMME
IMPLIMENTATION UNITS (PIUs) UNDER JNNURM (BSUP& IHSDP) FOR KOLKATA &
HOWRAH (West Bengal)**

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	25,000	300000
3	Livelihoods Development Specialist - 1 No.	12	25,000	300000
4	Research Officer - 1 No.	12	22,000	264000
5	Research and Training Coordinator - 1 No.	12	22,000	264000
	Sub Total 1			1488000
B. Non Staff Component				
6	Travel @ 20% of the total cost			496000
7	10% towards system support cost, stationary, documentation, printing etc			248000
8	10% towards overheads and other miscellaneous expences			248000
	Sub Total 2			992000
GRAND TOTAL				2480000

**First instalment of Central Assistance for the
1st year (50%)**

1 Kolkata	Rs.	12.40 lakh
2 Howrah	Rs.	12.40 lakh
Total first instalment for first year	Rs.	24.80 lakh

Financial Support for each PIU		
Total Annual Support for 1st year (100%)	Rs	24.80 lakh
Total Annual Support for 2nd year (75%)	Rs	18.60 lakh
Total Annual Support for 3rd year (50%)	Rs	12.40 lakh
TOTAL SUPPORT	Rs	55.80 lakh

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF THREE PROGRAMME
IMPLIMENTATION UNITS (PIUs) UNDER JNNURM (BSUP& IHSDP) FOR
ASANSOL, CHANDENNAGORE & DURGAPUR (West Bengal)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project Coordinator (Housing and slum Development) - 1 No	12	25,000	300000
2	Social Development Officer - 1 No.	12	22,000	264000
3	Livelihoods Development Specialist - 1 No.	12	22,000	264000
4	Research Officer - 1 No.	12	20,000	240000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			1308000
B. Non Staff Component				
6	Travel @ 20% of the total cost			436000
7	10% towards system support cost, stationary, documentation, printing etc			218000
8	10% towards overheads and other miscellaneous expenses			218000
	Sub Total 2			872000
	GRAND TOTAL			2180000

First instalment of Central Assistance for the
1st year (50%)

1 Asansol	Rs.	10.90 lakh
2 Chandennagore	Rs.	10.90 lakh
3 Durgapur	Rs.	10.90 lakh
Total first instalment for first year	Rs.	32.70 lakh

Financial Support for each PIU		
Total Annual Support for 1st year (100%)	Rs	21.80 lakh
Total Annual Support for 2nd year (75%)	Rs	16.35 lakh
Total Annual Support for 3rd year (50%)	Rs	10.90 lakh
TOTAL SUPPORT	Rs	49.05 lakh

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF PROGRAMME
IMPLIMENTATION UNIT (PIU) UNDER JNNURM (BSUP& IHSDP) FOR
ITANAGAR (Arunachal Pradesh)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			1680000
B. Non Staff Component				
6	Travel @ 20% of the total cost			560000
7	10% towards system support cost, stationary, documentation, printing etc			280000
8	10% towards overheads and other miscellaneous expences			280000
	Sub Total 2			1120000
	GRAND TOTAL			2800000

First instalment of Central Assistance for the
1st year (50%)

1 Itanagar Rs 14.00 lakh

Financial Support for PIU in Itanagar		
Total Annual Support for 1st year (100%)	Rs	28.00 lakh
Total Annual Support for 2nd year (75%)	Rs	21.00 lakh
Total Annual Support for 3rd year (50%)	Rs	14.00 lakh
TOTAL SUPPORT	Rs	63.00 lakh

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF **THREE** PROGRAMME
IMPLIMENTATION UNITS (PIUs) UNDER JNNURM (BSUP& IHSDP) FOR
CHENNAI, MADURAI & COIMBATORE (Tamil Nadu)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project Coordinator (Housing and slum Development) - 1 No	12	50,000	600000
2	Social Development Officer - 1 No.	12	50,000	600000
3	Livelihoods Development Specialist - 1 No.	12	50,000	600000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
	Sub Total 1			2400000
B. Non Staff Component				
6	Travel @ 20% of the total cost			800000
7	10% towards system support cost, stationary, documentation, printing etc			400000
8	10% towards overheads and other miscellaneous expences			400000
	Sub Total 2			1600000
	GRAND TOTAL			4000000

**First instalment of Central Assistance for the
1st year (50%)**

1 Chennai	Rs.	20.00 lakh
2 Madurai	Rs.	20.00 lakh
3 Coimbatore	Rs.	20.00 lakh
Total first instalment	Rs.	60.00 lakh

Financial Support for each PIU		
Total Annual Support for 1st year (100%)	Rs	40.00 lakh
Total Annual Support for 2nd year (75%)	Rs	30.00 lakh
Total Annual Support for 3rd year (50%)	Rs	20.00 lakh
TOTAL SUPPORT	Rs	90.00 lakh

FINANCIAL SUPPORT APPROVED FOR ESTABLISHMENT OF FIVE PROGRAMME
IMPLIMENTATION UNITS (PIUs) UNDER JNNURM (BSUP& IHSDP) FOR CHENGALPATTU,
VELLORE, SALEM, TIRUPPUR & TANJAVUR (Tamil Nadu)

S. No.	Position	No. of Months	Remuneration per month (Rs)	Amount (Rs)
A. Cost towards Professionals				
1	Project Coordinator (Housing and slum Development) - 1 No	12	30,000	360000
2	Social Development Officer - 1 No.	12	30,000	360000
3	Livelihoods Development Specialist - 1 No.	12	30,000	360000
4	Research Officer - 1 No.	12	30,000	360000
5	Research and Training Coordinator - 1 No.	12	20,000	240000
Sub Total 1				1680000
B. Non Staff Component				
6	Travel @ 20% of the total cost			560000
7	10% towards system support cost, stationary, documentation, printing etc			280000
8	10% towards overheads and other miscellaneous expences			280000
Sub Total 2				1120000
GRAND TOTAL				2800000

**First instalment of Central Assistance for the
1st year (50%)**

1 Chengalpattu	Rs.	14.00 lakh
2 Vellore	Rs.	14.00 lakh
3 Salem	Rs.	14.00 lakh
4 Tiruppur	Rs.	14.00 lakh
5 Tanjavur	Rs.	14.00 lakh
Total first instalment	Rs.	70.00 lakh

Financial Support per PIU		
Total Annual Support for 1st year (100%)	Rs	28.00 lakh
Total Annual Support for 2nd year (75%)	Rs	21.00 lakh
Total Annual Support for 3rd year (50%)	Rs	14.00 lakh
TOTAL SUPPORT	Rs	63.00 lakh

Annexure-X
to the Minutes of 38th CSMC (BSUP)

DPR PREPARATION CHARGES IN RESPECT OF 4 BSUP SCHEMES OF RAIPUR MUNICIPAL CORPORATION SANCTIONED IN THE 6TH CSMC MEETING HELD ON 28.11.2006

Sl. No.	Name of the BSUP Project	Project cost as sanctioned in 6th CSMC meeting held on 28.11.2006.	Amount Claimed (Rs.)			Admissible amount (2% of the PC or 75 lakhs whichever ever is minimum)	Recommended Amount
			Consultation fee (0.5% of Project Cost)	Service Tax (@ 12.36%)	Total		
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	BSUP at Raipur Scheme 1 (1-15)	582529000	2912645	360003	3272648	3272648	3147648
2	BSUP at Raipur Scheme 2 (16-30)	1082766000	5413830	669149	6082979	6082979	5957979
3	BSUP at Raipur Scheme 3 (31-45)	1528187000	7640935	944420	8585355	7500000	7375000
4	BSUP at Raipur Scheme 4 (46-61)	720979000	3604895	445565	4050460	4050460	3925460
	TOTAL	3914461000	19572305	2419137	21991442	20906087	20406087

Note : The Recommended amount of Rs.20406087 (column 8) has been arrived after deducting Rs 5,00,000.00 from the Admissible amount (column 7). This amount (Rs.5 lakh) was paid by the Ministry of HUPA to the State wide Sanction letter No.G-20011/11/2006-BSUP dated 28/29th December, 2006 as fee (Rs.1,25,000 per DPR) for the 4 DPRs prepared for these projects.

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M.M.