

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

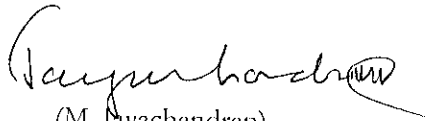
Room No. 201, G Wing  
New Delhi, dated 27<sup>th</sup> December, 2008

**OFFICE MEMORANDUM**

The undersigned is directed to enclose herewith a copy of the minutes of the 45<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 16<sup>th</sup> December, 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 Vivek Bharadwaj, Special Secretary, UD Department and Secretary, KMDA, Government of West Bengal, DF-8, Sector-I, Salt Lake, Kolkata-64

2. Shri Kousik Das, Additional Chief Engineer, ME Directorate Department of Municipal Affairs, Government of West Bengal, 1<sup>st</sup> Floor, Bikash Bhavan, Kolkata-700 091
3. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, 10-Ashok Marg, Navchetna Kendra, Lucknow
4. Shri N.B. Bhattacharya, Project Adviser, Meghalaya Urban Development Authority (MUDA), Government of Meghalaya, Shillong

**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 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 (BUDA), Urban Development Department, Government of Bihar, Vikash Bhawan, Patna.	The Secretary (Housing), Government of Bihar Sachivalaya Patna - 800 015
The Secretary, Urban Administration & Development Department, Government of Chhattishgarh, Room NO 316, DKS Bhawan, Mantralaya, Raipur -492 001.	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 <sup>th</sup> 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 <sup>nd</sup> 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 <sup>th</sup> 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 2 <sup>nd</sup> 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 <sup>th</sup> floor Mantraalaya, Mumbai-400 032	The Principal Secretary (Housing), Government of Maharashtra, Room No.268, 2 <sup>nd</sup> 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


<p>The Commissioner &amp; Secretary, Urban Development &amp; Poverty Alleviation Department Government of Mizoram, Civil Secretariat, Aizwal-796 001.</p>	<p>The Principal Secretary, Urban Development Department, Government of Nagaland, Kohima – 797 001</p>
<p>The Commissioner &amp; Secretary, Works &amp; Housing, Government of Nagaland Kohima – 797 001</p>	<p>The Principal Secretary (Housing &amp; UD), Government of Orissa, Orissa Secretariat, Bhubaneswar - 751 001</p>
<p>The Principal Secretary(LSG) Government of Punjab Mini Secretariat Sector-9, Chandigarh 160 001</p>	<p>The Secretary (Housing &amp; UD) Government of Punjab, Room No.419, Mini Secretariat, Sector-9 Chandigarh 160 001</p>
<p>The Principal Secretary, UDII &amp; LSG Department, Government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur</p>	<p>The Secretary, Local Self Government Department, Government of Rajasthan , Room No.39, SSO Building, Government Secretariat , Jaipur 302 005.</p>
<p>The Secretary, Department of UD &amp; Housing, Government of Sikkim, NH 31A, Gangtok – 737 101</p>	<p>The Secretary (Housing &amp; UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai – 600 009</p>
<p>The Secretary, Municipal Administration &amp; Water Supply, Government of Tamil Nadu, 6<sup>th</sup> Floor, Ezhilagam Annexe, Chepauk, Chennai– 600 009</p>	<p>The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799 001</p>
<p>The Principal Secretary (UD &amp; MA) Government of Uttar Pradesh, Room No.825, 8<sup>th</sup> floor, Babu Bhawan, Lucknow – 226 001</p>	<p>The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Babu Bhawan, Lucknow - 226 001</p>
<p>The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra, 10, Ashok Marg, Lucknow.</p>	<p>The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN – 248 001.</p>
<p>The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun – 248 001</p>	

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 <sup>th</sup> Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.	The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-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 <sup>nd</sup> 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, 11<sup>th</sup> Floor,  
Paryavaran Bhavan, CGO Complex, New Delhi.
6. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi
7. Director (UPA), Ministry of HUPA
8. OSD (JNNURM), Ministry of HUPA.
9. Director (Administration), Ministry of HUPA
10. DS(JNNURM), Ministry of HUPA
11. US(JNNURM), Ministry of HUPA
12. DD(JPC), NBO, Ministry of HUPA
13. DD(Data & MIS), NBO, Ministry of HUPA
14. DD (NRC), NBO, Ministry of HUPA
15. SO (IHSDP), Ministry of HUPA
16. Monitoring Cell (JNNURM), Ministry of HUPA
17. The CMD, NBCC, "NBCC Bhavan", Lodhi Road, New Delhi-110 003
18. The CMD, HPL, Jangpura, New Delhi-110014
19. The Executive Director, BMTPC, Core 5 A, First Floor, India Habitat Centre, Lodhi Road,  
New Delhi-110 003
20. The Director (Corporate Planning), HUDCO, "HUDCO Bhavan", India Habitat Centre,  
Lodhi Road, New Delhi 110 003.
21. 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 45<sup>TH</sup> MEETING OF THE CENTRAL  
SANCTIONING AND MONITORING COMMITTEE (CSMC)  
OF THE SUB-MISSION ON BASIC SERVICES TO THE  
URBAN POOR (BSUP) UNDER JAWAHARLAL NEHRU  
NATIONAL URBAN RENEWAL MISSION (JNNURM)

Nirman Bhawan, New Delhi, 16<sup>th</sup> December, 2008

The 45<sup>th</sup> meeting of the Central Sanctioning and Monitoring Committee (CMSC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of Secretary, Ministry of Housing and Urban Poverty Alleviation in New Delhi on 16<sup>th</sup> December, 2008. The list of participants is at **Annexure – I**.

2.1 Welcoming Chairperson and Members of CSMC, Joint Secretary & Mission Director (JNNURM) informed the Committee about the requests received from States of Maharashtra and West Bengal for diversion of part of their balance allocation of ACA under BSUP to IHSDP to meet demands for a number of IHSDP projects in small and medium towns. He said that since allocation of ACA under IHSDP for these States has exhausted, any further sanction of projects could be considered subject to consideration at higher level/availability of additional allocation of ACA by Planning Commission.

2.2. Joint Secretary & Mission Director (JNNURM) impressed upon the States to complete already sanctioned projects in their efforts to meet the Mid-Term Target of 5 lakh houses (3 lakh houses completion and 2 lakh houses in progress) by 30<sup>th</sup> September, 2009. He said the Mid-term targets have been communicated earlier to State Chief Secretaries [vide DO. Letter No.N-11027/42/2007-BSUP/JNNURM dated 8<sup>th</sup> August, 2007 from Secretary (HUPA)].

2.3. Joint Secretary & Mission Director (JNNURM) further informed that while preparing new project proposals, the States/UTs should ensure that towns/slums which have a predominant population belonging to the minority community are prioritized and included in the proposals put forth by States/UTs. He said that a list of cities/towns with significant minority population has already been circulated to various States / UTs. On a request from the representative of the State of Uttar Pradesh a copy of the same was furnished. He reiterated that an important objective of the Prime Minister's New 15-Point Programme for the Welfare of the

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Minorities is to ensure that the benefits of various government schemes for the underprivileged reach the disadvantaged sections of the minority communities. He also reiterated the important points emphasized by the Chairperson of CSMC in the earlier meetings for implementation by the States/ULBs (**Annexure-II**). He requested the States/ULBs to follow the same.

2.4. Director (NBO) & OSD (JNNURM) requested the representatives from States and UTs to ensure that the standard designs (for dwelling unit and community infrastructure) circulated by the Ministry in the Design Toolkit are adopted by taking into consideration the local needs. The requirement of animal pen, livelihood centres, etc., should be decided in consultation with the beneficiaries only. He also referred to the advisories sent to the States (through Minutes and suggestions in review meetings) regarding connectivity of city-wide infrastructure facilities to slums. The State/ULB/implementing agencies should take measures to ensure that the designs of all such infrastructure facilities developed within the slums have compatibility with those for city wide infrastructure. The concerned authorities in the city should hold consultations with the parastatals and ensure technical compatibility between city level and slum infrastructure networks. The ULBs must play a key role in design and implementation of projects and the beneficiaries must be involved at all stages.

3.1. Chairperson, CSMC and Secretary (HUPA) in her opening remarks said that as we are in the fourth year of JNNURM, the States UTs with large ACA balance should take urgent action for coming up with adequate number of projects under both BSUP and IHSDP. The States like Maharashtra and West Bengal which have exhausted their 7-year allocation of ACA under IHSDP should concentrate on BSUP projects. If the priority of such States is to upscale their small and medium towns they should first take up projects in such cities and towns which are important in the hierarchy of urban settlements and which have distinctly high proportion of people living in slums and squatter settlements. She emphasized that the ACA available under JNNURM should not be frittered away by being spread too thinly and the implementation of BSUP and IHSDP must make visible impact on ground as well as State and local policies. Thus, any further approval of IHSDP projects to the States of Maharashtra and West Bengal would be subject to the condition that in case Central fund would not be forthcoming, the States would complete the projects sanctioned with their own resources.

3.2. Secretary (HUPA) said that there is need to further streamline the process involved in issue of minutes of the meetings of CSMC/CSC and release of fund by Ministry of Finance/Home Affairs. She said that the

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time taken for issue of the minutes and release of fund thereafter needs to be further reduced to ensure that the States receive ACA without much delay after approval by CSMC. Joint Secretary (JNNURM) said that the preparation of minutes is dependent upon submission of compliance reports on the observations by CSMC and financial statements by the appraisal agency. Delay in issuing minutes is on account of delay in submission of such reports by the appraisal agencies: HUDCO and BMTPC. JS (JNNURM) further pointed that it has generally been observed that the appraisal agencies, in their eagerness to submit such reports early, often do not pay adequate attention to the accuracy of data and the conformity of their compliance reports with the decisions taken by the Committee. This leads to further delay in completing the minutes in the JNNURM Mission Directorate of the Ministry. Secretary (HUPA) said that the appraisal agencies should gear up their functioning by putting competent staff in their appraisal cells. The list of such staff may be communicated to the Ministry. Realizing the importance of JNNURM and urgency of the works involved the agencies should rise to the occasion. They should not take more than 3 days to submit their reports complete in all respects. The financial statements should be accurate and should appropriately reflect the decisions taken by the Committee. Director (CP), HUDCO said that the appraisal agency was not able to complete the reports/financial statements on account of time taken by the States/UIBs to furnish necessary documents. Secretary (HUPA) directed that any such difficulty faced by the appraisal agency should be brought to the notice of the Ministry in writing for taking remedial action. She said that a suitable advisory should be sent to the States/UIBs that the representatives from the States/UTs attending the meetings of the CSMC/CSC should come prepared to extend their stay in Delhi, if need be, to complete the submission of all compliance reports/financial statements in pursuance of the decision of the CSMC/CSC. In case the States/UIBs fail to furnish requisite documents/or complete the formalities, such projects would deem to have been approved "in-principle" or deferred depending upon the requirements. This would obviate delay in issuing minutes of approved projects.

3.3. Secretary (HUPA) directed that the JNNURM Mission Directorate should take not more than 7 working days for issuing the minutes of the meeting of the CSMC/CSC from the date of the meeting. Within 3 working days from the date of issue of minutes, recommendation for releasing ACA should be issued after completing the necessary formalities. The Ministry of Finance/MHA may not take more than 7 working days to issue sanction letters for releasing funds to the States. This would ensure timely availability of fund to the States after the projects have been approved by CSMC/CSC.

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3.4. Taking note of the difficulty faced by States /UT's in tracking sanction letters issued by Ministry of Finance releasing ACA, Secretary (HUPA) suggested that MoF and MHA should mark their sanction letters to the State Urban Development/Housing Secretaries concerned. They should also place the sanctions in their web sites. Secretary (HUPA) directed that a copy of such letters should be put on the website of the Ministry of HUPA also. The States/UTs should be advised to keep a tab on the same by visiting Ministry's website.

3.5. Referring to a clarification sought by the representative of the State Government of Meghalaya about the basis of allocation of ACA, and the eventuality of the State Government not in a position to meet their share fully, Chairperson, CSMC and Secretary (HUPA) said that Central Assistance under JNNURM alone would not solve the State-sector problems. The Central Assistance for JNNURM projects has to be taken as an incentive for attracting State/ULB funding and directing State/ULB attention to the magnitude of the problems facing cities and towns. There is a special need to focus on the problems of the urban poor and implement time-bound action plans for the provision of basic amenities and services under the 7-Point Charter. Central funding alone would not suffice to meet the challenges of urbanization and urban poverty. The task of augmenting the pace of implementation of reforms along with the achievement of targets under the investment programmes taken up under JNNURM is of paramount importance. Ground level visibility of JNNURM is critical.

3.6. The Chairperson, CSMC reiterated the need to strengthen Urban Local Bodies to ensure that the 74<sup>th</sup> Amendment Act is implemented. She particularly emphasised two pro-poor reforms, i.e. (i) internal earmarking within urban local body budgets for basic services to the urban poor and (ii) provision of basic services to the urban poor including security of tenure at affordable prices, improved housing, water supply, sanitation and ensuring delivery of other already existing universal services of the government for education, health and social security to be implemented in a time-bound manner. Revitalising the functioning of ULBs would help them discharge the functions devolved by State Governments effectively, leading to better urban local governance and pro-poor service delivery. Without implementation of local government reforms, JNNURM would remain a mere infrastructure upgradation programme, and none of the policy changes it hoped to drive would materialise.

3.7. The Chairperson, CSMC and Secretary (HUPA) reiterated the need to ensure timely completion of the projects already approved with high quality. States/ULBs should draw up a plan of action for each project and

inform the Ministry the likely date of seeking next installment and the time required for completion. A detailed plan showing the dates of sanction of each project by CSMC/CSC, release of Central Share by Ministry of Finance/Home Affairs, release of Central and State Shares by State Finance Department to the State Level Nodal Agency, release of funds to the ULB/Implementing Agency, floating of tender, issues of work order, milestones of progress targeted such as foundation, lintel, roof, completion in all respects, occupation, etc., should be drawn up to enable the Ministry to understand the progress on ground. The Central level monitoring agency, namely BMTPC, should gather all details during State/city visits and bring forth issues in implementation, if any, to the notice of the Ministry. State/UT Governments/Nodal Agencies/ULBs may also bring to the notice of the Ministry issues requiring intervention promptly. Secretary (HUPA) desired that States/ULBs, which are planning to avail of second or subsequent installment in the month of March, 2009 may try to advance it to January by taking suitable measures to ensure that projects do not get affected by any likely cut in the budget in the last quarter of the financial year. States may appreciate that delay in release of funds would lead to delay in the completion of projects and undue burden on the poor beneficiaries who take loans to meet their own contribution.

4. For the Meeting, the following Agenda were put up, brief details of which are at **Annexure-III:-**

- (i) 4 new BSUP project proposals (1 each from Meghalaya and Uttar Pradesh and two from West Bengal);
- (ii) Proposals for release of 2<sup>nd</sup> instalment for 5 BSUP projects and 3<sup>rd</sup> installment for 1 BSUP project in West Bengal;
- (iii) Proposals for reimbursement of DPR preparation charges for 45 BSUP projects in West Bengal

### New Projects

#### Uttar Pradesh

5.1. On the BSUP project for Mathura, the representative of the State Government of Uttar Pradesh (Project Officer) made a presentation. The Committee observed the following:-

- Connectivity to the city-wide infrastructure system such as sewage and water supply, etc., should be ensured by the ULB. The ULB should also ensure connectivity of slum infrastructure with city level infrastructure being taken up under UIG. Care should be taken to ensure that the technical parameters adopted for slum infrastructure

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projects have compatibility with the trunk lines proposed or in place in the town. In the case of sewage disposal, particular care should be taken to design proper invert level to avoid flow from main sewers to feeder lines. Efforts should be made that the sewage from slums ultimately reach the treatment plants through trunk lines;

- The States/ULBs should ensure that the components approved under BSUP do not overlap with the components approved and funded under UIG (such as sewage and water supply projects). A certificate in this respect should be furnished by the State/ULB concerned;
- The ULBs should ensure that the lands vacated on completion of the rehabilitation projects are not encroached upon again. The ULBs concerned should furnish a certificate regarding the use to which the lands vacated would be put on completion of projects;
- Bio-metric identification of the beneficiaries has to be completed as early as possible;
- Technical approvals from the competent authority regarding the estimates of projects cost must be obtained before sending projects for approval; and
- SLSC approval for the projects, being put up before CSMC, should be obtained.

5.2. The representative of the State Government informed that action has already been taken for obtaining necessary approval of the SLSC for the project. The State Level Nodal Agency i.e., SUDA has given an undertaking that the project will be implemented with consent of the ULB and other Departments involved in implementation. The State Government representative assured that the vacated land would be handed over to the ULB with the condition that no further encroachments would take place and the vacated land should be used for other development projects. The Committee approved the project for Mathura. **Abstracts of the approved components of the project are at Statement-I of Annexure-IV. First instalment of ACA will be released on receipt of SLSC approval for the project.**

### West Bengal

6.1. The representative of the State of West Bengal made a presentation on two BSUP projects for Kolkata (1 each for Rajarhat-Gopalpur Municipality and North Dum Municipality in the Kolkata Metropolitan Area).

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6.2. The Committee recalled that these projects were earlier considered in the 36<sup>th</sup> meeting of CSMC held on 7<sup>th</sup> April, 2008. In that meeting, the representative of the Ministry of Environment had observed that instead of providing individual septic tanks and chlorination chambers, the projects should take up digester facilities for a cluster of houses. However, the State nodal agency informed (through appraisal agency) that it was not possible to provide digesters on account of tremendous scarcity of land for the projects which are in the close vicinity of Air Port. Considering the inability expressed by the State agency, the Committee had then deferred these projects to enable the State/ULB to come up with pros and cons of providing individual septic tank and chlorination chambers (in more than 4000 houses under the proposed two projects) versus digester facilities at a few places.

6.3. The representative of West Bengal informed the Committee that due to acute scarcity of land and the proximity of the sites to the Air Port it was not possible to find adequate land for providing digester facilities. He said that presently the slum dwellers are living in extremely unhygienic conditions. Provision of septic tank in the housing units would lead to better hygienic conditions. He informed that while the State/ULB appreciated the comparative advantage of providing digesters and sewage systems, the local conditions of the sites do not permit adoption of such designs. The ULBs would, however, give undertakings that necessary arrangement for collection of sewage through septic tanks and its disposal away in an environment-friendly manner and ultimate connection of the septic tanks with sewer lines would be obtained. He pleaded that the slum dwellers should not be denied an improved environment programme and shelter on the ground that digesters are not provided in the colony.

6.4. Taking into consideration the request of the State and the comments of the appraisal agency, the Committee approved the two projects subject to the following conditions:-

- The State/ULBs would immediately draw advance action plan for periodic collection of sewage from septic tank and its disposal away in an environment-friendly manner and subsequent connection with sewer system; and
- Bio-metric identification of the beneficiaries must be completed as early as possible.

6.5. The State Government has furnished an undertaking for ensuring appropriate effluent quality before discharge into nallah or river.

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Abstracts of the approved components are at Statement-II and III of Annexure-IV. First instalment of ACA would be released on receipt of the requisite written undertaking by the ULBs through the appraisal agency.

### Meghalaya

7.1. The Committee considered the project for Shillong, Meghalaya which was presented by the representative of the State. The Committee observed the following:-

- The State/appraisal agency should re-look at the financial proposals with reference to the physical components/assets proposed;
- The proposed community toilets need to be re-considered; community infrastructure envisaged should not be in locations far away from the site where housing units are to be constructed under BSUP;
- State/ULB should ensure that there is no overlapping of components with other schemes such as ILCS and UIG. The State/UI.B should furnish a certificate to this effect;

7.2. The representative of the State Government sought time to come up with necessary clarifications and revised estimates. **Accordingly, the Committee deferred the project.**

### Release of 2<sup>nd</sup>/3<sup>rd</sup> installment

#### West Bengal

8.1. The representative of the State Government made a presentation on the proposal seeking release of 2<sup>nd</sup> instalment for 5 BSUP projects and 3<sup>rd</sup> instalment for 1 BSUP project in Kolkata.. He said that all these projects have achieved utilization of funds in the range of 76 to 96% (from both Central and State+ULB share). All the projects have achieved proportionate physical progress. Implementation of reforms is on track. He also informed that the State has issued advertisements seeking Expression of Interest for instituting Third Party Inspection and Monitoring (IPIM) mechanism.

8.2. Deputy Secretary (JNNURM), Ministry of HUPA informed the Committee that the Central Sanctioning and Monitoring Committee, while approving these projects, had put certain conditions (some general in nature and some project-specific), such as biometric identification, etc.

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The State/ULB has to comply with them before they come up for 3<sup>rd</sup>/4<sup>th</sup> instalment.

8.3. The Committee approved the proposals for 2<sup>nd</sup> instalment for 5 projects and 3<sup>rd</sup> instalment for 1 project in Kolkata subject to the condition that 3<sup>rd</sup>/4<sup>th</sup> instalment would be released only after the State/ULB furnishes a compliance report on the conditions imposed by the CSMC at the time of approval of these projects.

8.4. The Chairperson, CSMC and Secretary (HUPA) once again emphasized that as the core of JNNURM is urban sector reform, the State Governments/ULBs must implement the reforms envisaged under the Mission Guidelines as per the timelines agreed to in MOAs and any deviation in the same should be addressed expeditiously. She also reiterated that the projects sanctioned have to be executed as per the sanctioned DPR and any escalation in costs would need to be borne by the State/ULB.

8.5. Details of 2<sup>nd</sup> instalment/3<sup>rd</sup> instalment approval are given at Annexure-V.

9.1. OSD (JNNURM) presented a proposal for reimbursement of cost of in-house preparation of DPRs for 45 BSUP projects in West Bengal. The Committee observed the following:-

- Authenticated copy of each of the DPRs concerned should be made available (1 copy at HUDCO headquarters and 2 copies at NBO, which is the custodian of JNNURM records).

9.2. The Committee decided that the proposal for reimbursement of the cost of in-house preparation of DPRs will be considered for approval only after the State/ULB/HUDCO furnished authenticated copy of the DPRs and the certificates prescribed in the relevant toolkit. The records are to be kept at the HUDCO headquarters and NBO, Ministry of HUPA. Accordingly, the proposal was deferred.

10. Concluding the meeting, the Chairperson of CSMC and Secretary (HUPA) said that efforts should be made by all stakeholders involved in the implementation of BSUP and IHSDP projects to ensure that not only the projects are implemented without time and cost overruns and with utmost quality, appropriate policy reforms are taken at the State and local levels to steer planned and inclusive urban development that places people at the centre stage of urban policy. For this, they should gear up the JNNURM implementation process by fixing milestones for

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progress, undertaking regular monitoring and developing State and city level frameworks. She urged the representatives of States/UTs/ULBs/parastatals/implementing agencies/appraisal agencies to adhere to the approved guidelines as well as undertake measures for the smooth implementation of projects and reforms through monthly reviews to ensure that the intended benefits reach the poor and deprived sections in slums and low-income settlements.

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

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**LIST OF PARTICIPANTS IN THE 45<sup>th</sup> MEETING OF CENTRAL  
SANCTIONING AND MONITORING COMMITTEE (CSMC) OF BSUP HELD  
UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 16.12.2008**

1. Ms. Kiran Dhingra, Secretary, 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 Vivek Nangia, Deputy Secretary (JNNURM), Ministry of HUPA
5. Shri Deena Nath, Deputy Director, Department of Expenditure, Ministry of Finance, New Delhi
6. Shri Lalit Kapur, Additional Director, Ministry of Environment and Forests, New Delhi.
7. Shri M. Sankaranarayanan, Deputy Adviser, CPHEEO, Ministry of Urban Development
8. Shri Umraw Singh, Deputy Director, Ministry of HUPA
9. Shri Ashok Kumar Sharma, SO (JPC), Ministry of HUPA
10. Shri PM. Zaki, IT Officer, NBO, Ministry of HUPA
11. Shri Vivek Bharadwaj, Special Secretary, UD Department and Secretary, KMDA, Government of West Bengal, DF-8, Sector-I, Salt Lake, Kolkata-64
12. Shri Dipankar Ghoshhajra, CE, BSUP KMDA
13. Dr. Shailesh Kr. Agrawal, BMTPC, Lodhi Road, New Delhi
14. Shri S.K. Tripathi, Director, HUDCO, Lodhi Road, New Delhi
15. Shri Chintamani, Director, SUDA, Government of Uttar Pradesh, Lucknow.
16. Ms. Usha P. Mahavir, Dy. Chief, HUDCO Ltd., Lodhi Road, New Delhi.
17. Ms. Radha Roy, Assistant Chief, HUDCO, New Delhi
18. Shri C.N. Jha, Development Officer, BMTPC, New Delhi.
19. Shri A.P. Tiwari, Assistant Chief, HUDCO, New Delhi
20. Shri Kousik Das, Additional Chief Engineer, ME Directorate, Government of West Bengal.
21. Shri Arunoday Tyagi, JE, DUDA, Mathura, Uttar Pradesh
22. Shri Ashatai Ramdasji Vilekar, President, Chandur Bazar Municipal Council, Amravati, Maharashtra
23. Shri Ramdasji Vilhekar, Ex-Councillor, Chandur Bazar Municipal Council, Amravati, Maharashtra
24. Shri Vijay N. Ganweer, Jr. Engineer, Chander Bazar, Amravati, Maharashtra
25. Shri R.K. Jaiswar, Jr. Engineer, DUDA, Azamgarh, Uttar Pradesh
26. Shri. Brimal Kr. Chaubey, Engineer, Seorahi Nagar Panchayat, Kushinagar, Uttar Pradesh
27. Shri Umesh Kumar Dubey, Engineer, Kanpur Dehat Nagar Panchayat, Uttar Pradesh
28. Shri P.K. Gupta, APO, DUDA, Kushi Nagar, Uttar Pradesh
29. Shri N.B. Bhattacharya, Project Adviser, Meghalaya Urban Development Authority (MUDA), Shillong
30. Shri S.K. Bhatnagar, Additional G.M.HPI., New Delhi
31. Shri Satish Kumar, Architect, HPI.
32. Shri A.S. Bankar, Deputy Chief Engineer, MHADA, Mumbai, Maharashtra
33. Shri M.V.Kharabe, Sec. Engineer, MHADA, Mumbai, Maharashtra
34. Shri Vishal Khedkar, Consultant, Sham Nagar, Amravati, Maharashtra
35. Shri Anil Srivastava, Consultant, Seorahi Nagar Panchayat, Kushinagar
36. Ms Daljeet Kaur, Consultant, IPE, Green Park, New Delhi
37. Ms Madhushree Dutta, Consultant, IPE, Delhi
38. Shri M. Jayachandran, Deputy Director, Ministry of HUPA



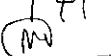
## IMPORTANT POINTS REGARDING FORMULATION AND EXECUTION OF BSUP AND IHSDP PROJECTS

- 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 and skill 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 foremost in view while working out Beneficiary Contribution. Any contribution amount beyond their financial capacity may lead to the imposition of undue burden on them. Therefore, special care needs to be taken while deciding upfront beneficiary contribution or EMI payment. 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 EWS scheme of Central or State Governments. Further, considering the difficulties and special needs of the urban poor at some locations, clusters having more than 15 housing units can also be considered.
- Each project should be accompanied by a list of beneficiaries based on socio-economic survey and ULBs should go for bio-metric cards and ensure that houses are allotted to properly targeted beneficiaries and the possibility of sale/misuse of housing units is avoided. The list should be notified and placed in the website of the ULB/JNNURM.
- The layout plan must be socially cohesive and should facilitate social interaction. Efforts may be made for providing at least 30% open spaces with 15% green area in the layouts 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 pens, etc. prepared and compiled by HUDCO and BMTPC. The Toolkit published in this regard 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 in the project cost is borne by the State Government/ULB concerned. For reducing escalation in the cost projects, the following option could be exercised:-
  - i) Purchasing materials (cement, steel, sanitary pipes, electrical items) in bulk, wherever considered prudent and feasible with a view to reducing cost;
  - ii) Encouraging labour contribution from the beneficiaries under the supervision of qualified personnel;
  - iii) Bifurcating tendering (between housing component and infrastructure component) with a view to reducing the possibility of time and cost overruns; and
  - iv) Creating/using a revolving "Basic Services for Urban Poor (BSUP) Fund" earmarked out of the municipal budget and supplemented by other innovative measures like cross-subsidization for meeting cost escalation.
- 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 beneficiaries can be considered by the ULB concerned.

- Adequate provision should be made for solid and liquid waste disposal and digester technology could be adopted in place of dual-pits/septic tanks, wherever feasible.
- Road-side plantations with tree guards and green belts 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 as per State Government Public Works code.
- **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.
- **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 as per prescribed format, without fail to enable the Ministry to report to Prime Minister's Office in time. Further, one page abstract on the status of implementation of projects and reforms must be presented before presenting the details of project proposals in the meetings of Central Sanctioning & Monitoring Committee/Central Sanctioning Committee.
- **Setting up of PMU/PIA/PIU:** The States/UTs 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. 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 engagements. The appointments should not be seen

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as a place for parking the 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 contract 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 reasonably high level. If need be, qualified persons from Central/State Government/ULBs could be taken in PMU/PIA/PIU on deputation. The personnel with PMUs/PIUs should work in tandem/collaboration with the State Level Nodal Agency / ULBs.

- **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 should 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 the Ministry of Finance/Ministry of Home Affairs for releasing Central Assistance out of the ACA allocation for the particular State/UT in the case of projects prepared by consultants. The Central Assistance for DPRs prepared through in-house personnel of the States would be released from out of the 1% JNNURM fund in the Budget of Ministry of HUPA as decided in the Central Sanctioning & Monitoring Committee /Central Sanctioning Committee meetings earlier.
- **Community Development Network (CDN):** The States / UT's should prioritise and get necessary approval from SLSC/SLCC to the proposals concerning Community Development Network (CDN) so as to seek Community Participation Fund. Such proposals received in the Ministry of HUPA will be appraised by a team working under the GOI-UNDP Project on National Strategy for Urban Poor coordinated by the National Project Coordinator/Deputy Secretary (JNNURM). The reports will then be placed before the Central Sanctioning & Monitoring Committee.

Community Development Networks involving Neighbourhood Groups, Neighbourhood Committees and Community Development Societies should be promoted so that the dynamics of the CDN lead to fraternity in the neighbourhoods and 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.

- **Third Party Inspection and Monitoring (TPIM) mechanism:** TPIM should be instituted to bring transparency and quality in the implementation of BSUP and IHSDP projects. The Ministry is giving necessary assistance to the States for TPIM. Toolkit has been prepared and communicated to the State Governments.
- **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.
- **Socio-economic Survey:** No efforts should be spared for conducting socio-economic surveys of potential beneficiaries. This would facilitate assessing the needs of the beneficiaries, especially for schools, health centres and other social/community facilities. Based on the socio-economic survey, biometric identity cards should be issued to the beneficiaries to ensure that they do not sell the dwelling units and squat elsewhere. Such surveys should cover housing, health, educational and livelihood profiles of the urban poor. The surveys would assist in designing good BSUP/IHSDP projects by taking into account important aspects such as dependency load in the existing schools, capacity of hospitals for in- and out-patients, need for multi-purpose community centres including livelihood centre and informal sector markets. *HUDCO and BMTPC have developed good designs of houses, colonies and various types of social infrastructure facilities which could be appropriately used while formulating project proposals. A Toolkit has also been published.*
- **City Poverty Reduction Strategy Report.** The city of Rajkot (Gujarat) has brought out a City Poverty Reduction Strategy Report. Other cities/towns may bring out similar reports.
- **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 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. Provision of adequate infrastructure for school and health care should be taken at the formulation of the project itself. A mere statement that adequate number of schools/health centres is available in the vicinity of the proposed housing colony would not be sufficient. The State/ULB/ implementing agency should certify that such facilities available in the vicinity are also accessible to the slum dwellers. Similarly proper convergence of schemes in the realm of social security such as old age pension, health insurance, maternity benefit scheme, etc. should be accessed to benefit the urban poor selected under JNNURM.

- Proposals for additional schools or additional rooms in existing schools must be part of the DPRs. The capacity of the existing schools to absorb the children from colonies being developed under BSUP and IHSDP needs to be studied. The estimate of school-going children (including those from the new colonies) and demand for classrooms in terms of prevailing norms, capacity in existing schools and the additional capacity required should be worked out. Similar exercise should be done for providing health care facilities. Further, action needs to be taken to provide other community infrastructure and facilities. Detailed estimates of requirements as per norms, availability and gaps to be addressed have to be prepared at the initial stage of project preparation itself.
- **Projects for in-situ development:** States should come up with projects for in-situ development with good lay-outs and type designs. The emphasis should be to provide a better and supportive atmosphere for living and working. The in-situ development should not end up with creation of another cluster of houses without access to water, sanitation and social infrastructure.
- **Sense of belongingness:** To create a sense of belongingness, the slums may be named in consultation with the intended beneficiaries. Provision of a low cost enclosure around open spaces in the slum pocket being covered under BSUP/IHSDP could be considered by States/ULBs, if the cost is not prohibitive.
- **O&M System for Maintenance:-** Maintenance of the assets and upkeep of cleanliness and hygiene in the housing complexes / colonies developed under BSUP and IHSDP should be given importance. State Governments/ULBs should evolve a viable mechanism for maintenance of the assets created under BSUP and

IHSDP projects, especially the houses and common facilities constructed.

- **Three key reforms core to the urban poor:** Special attention should be paid for the implementation of the three key reforms stipulated under JNNURM that are critical to the urban poor: (i) internal earmarking within local body budgets for basic services to the urban poor; (ii) provision of basic services including the implementation of 7-Point Charter in accordance with agreed timelines; (iii) earmarking at least 20-25% of developed land in all housing projects (both public and private agencies) for EWS/LIG category with a system of cross subsidization.
- **IEC activity:** In a people-centric programme like BSUP and IHSDP under JNNURM, there is a need to generate greater awareness among the targeted sections so that they received what is intended for them by the Government. Any awareness campaign should have a national appeal and recall value with consistent and coherent slogans and themes. The States/ULBs could bring out advertisements in vernacular languages with local adaptation of the templates prepared by the Ministry of HUPA. States/ULBs should ensure that the local adaptation does not deviate from the letter and spirit of the national templates and the messages conveyed are only about the programme and related policy advocacy. They should also ensure that all such media campaign is in accordance with the relevant rules and regulations applicable. Cost of such campaign, in accordance with Government approved rates, would be reimbursed to the States/ULBs under IEC component of JNNURM subject to limits fixed by CSMC. Reimbursement will be made if prior approval of the Mission Directorate/CSMC/CSC in the Ministry of HUPA was obtained before launching such campaign. Proposals for reimbursement of such expenditure will be submitted through HUDCO which will put up the same to the Central Sanctioning and Monitoring Committee for its consideration and approval of reimbursement through Department of Expenditure, Ministry of Finance or Ministry of Home Affairs, as the case may be.

**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	Reques t for 2 <sup>nd</sup> install ment	Brief Summary	Page No.
A.	Shillong, Meghalaya	Integrated Slum Developmentat Shillong, Meghalaya	20.19	15.98	4.21	4.00	<ul style="list-style-type: none"> <li>• CDP has been approved and MOA has been Singed.</li> <li>• The proposal have been deferred in 42<sup>nd</sup> meeting held on 22.10.2208. The proposal have been resubmitted with increased no. of Dus (168nos)and infrastructure components in 5 notified slum.</li> <li>• The duration of project is 18 months.</li> <li>• SLSC approval has been provided.</li> <li>• The cost estimates based on PWD SOR 2007-08.</li> <li>• The Beneficiaries list has not been furnished.</li> <li>• The Project duration is 18 months.</li> </ul>	To 1 9

45<sup>th</sup> CS&MC meeting, dated : 16.12.2008 (Agenda Brief)

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

*(Rs. in Crores)*

B.	Rajarhat, Kolkata	Request for release of 2 <sup>nd</sup> installment- for rehabilitation of 9 slums in Rajarhat Gopalpur Municipality(Phase-I), Kolkata, West Bengal	2.14	<ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 5.53 Crore, in 10<sup>th</sup> meeting held on 27.02.2007.</li> <li>Total Central Share approved was 8.57 Cr.</li> <li>1<sup>st</sup> installment of Central Share amounting to Rs. 2.14 Cr. released and total State+ ULB + Beneficiary Contribution released amount was 2.69Cr.</li> <li>The utilization of central is 100% in the project.</li> <li>Earmarking at least 20-25% of developed land in housing project s for the poor.</li> <li>100 DUs out of 973 dwelling units approved are completed and 398 DUs are 50% completed.</li> <li>100 DUs have been occupied.</li> </ul>	10 To 11
C.	Barrackpore Kolkata, West Bengal	Request for release of 2 <sup>nd</sup> installment- for rehabilitation of	1.64	<ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 13.16 Crore, in 9<sup>th</sup> meeting held on 02.02.2007.</li> </ul>	

45<sup>th</sup> ES&MC meeting, dated : 16.12.2008 (Agenda Brief)

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

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>Total Central Share approved was 6.58 Cr.</li> <li>1st installment of Central Share amounting to Rs. 1.64 Cr. released and total State+ ULB + Beneficiary Contribution released amount was 1.83Cr.</li> <li>The utilization of central is 100% in the project.</li> <li>Earmarking at least 20-25% of developed land in housing projects for the poor is not achieved.</li> <li>173 DUs out of 740 dwelling units approved are completed and 59 DUs are more than 50% completed.</li> <li>173 DUs have been occupied.</li> </ul>	12
D.	Gayeshpur, Kolkata, West Bengal	Request for release of 2 <sup>nd</sup> installment- for rehabilitation of 16 slums in Barrackpore				<p align="center">2.50</p> <ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 20.02 Crore, in 6<sup>th</sup> meeting held on 28.11.2006.</li> <li>Total Central Share approved was 10.01 Cr.</li> <li>1st installment of Central Share</li> </ul>	

45<sup>th</sup> *CS&MC meeting, dated : 16.12.2008 (Agenda 53rd)*

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

		<i>(Rs. in Crores)</i>	
	Municipality(Phase-I), Kolkata, West Bengal		13
E.	Konnagar (Kolkata), West Bengal	Request for release of 2 <sup>nd</sup> installment- for rehabilitation of 2 slums in Konnagar Municipality (Phase-I), Kolkata, West	2.60
		<ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 2.07 Crore, in 10<sup>th</sup> meeting held on 27.02.2007</li> <li>Total Central Share approved was 1.04 Cr.</li> <li>1<sup>st</sup> installment of Central Share amounting to Rs. 0.26 Cr. released and total State+ ULB + Beneficiary Contribution released amount was</li> </ul>	14

45<sup>th</sup> CS&MC meeting, dated : 16.12.2008 (Agenda Brief)

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BRIEF SUMMARY OF AGENDA FOR CONSIDERATION TO CENTRAL SANCTIONING & MONITORING

COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)

*(Rs. in Crores)*

		Bengal					<ul style="list-style-type: none"> <li>0.26Cr.</li> <li>The utilization of central is 100% in the project.</li> <li>Earmarking at least 20-25% of developed land in housing projects for the poor is not indicated.</li> <li>Out of 128 dwelling units approved a 56 DUs are more than 50% completed.</li> </ul>	
F	Rishra, Kolkata West Bengal	Request for release of 2nd installment- for slums improvement work in Rishra Municipality(Phase-1), Kolkata, West Bengal				2.73	<ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 2.18 Crore, in 9th meeting held on 02.02.2007</li> <li>Total Central Share approved was 1.09 Cr.</li> <li>1st installment of Central Share amounting to Rs. 0.27 Cr. released and total State+ ULB + Beneficiary Contribution released amount was 0.30 Cr.</li> <li>The utilization of central is 72% in the project.</li> <li>Earmarking at least 20-25% of developed land in housing projects</li> </ul>	15

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

*(Rs. in Crores)*

					<ul style="list-style-type: none"> <li>for the poor is under progress.</li> <li>Out of 128 dwelling units approved a 32 DUs are more than 50% completed.</li> </ul>	
G.	Pujali, Kolkata West Bengal	Request for	release of 3 <sup>rd</sup> installment- for slums improvement work in Pujali Municipality (Phase-I), Kolkata, West Bengal	1.71	<ul style="list-style-type: none"> <li>CS&amp;MC had approved the project with project cost of Rs 1.71 Crore, in 11<sup>th</sup> meeting held on 21.03.2007 &amp; 35<sup>th</sup> meeting held on 24.03.2008.</li> <li>Total Central Share approved was 1.09 Cr.</li> <li>1<sup>st</sup> &amp; 2<sup>nd</sup> installment of Central Share amounting to Rs. 3.42 Cr. released and total State + ULB + Beneficiary Contribution released amount was 4.15 Cr.</li> <li>The utilization of central is 100% in the project.</li> <li>Earmarking at least 20-25% of developed land in housing projects for the poor not indicated.</li> <li>Out of 1103 dwelling units approved</li> </ul>	16



**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	Amount of 1 <sup>st</sup> installment	Brief Summary	Page No.
A.	Rajarhat Gopalpur town, KMDA, West Bengal	BSUP Scheme for the town of Rajarhat Gopalpur (Phase-II) (Part-A), 24 -Parganas (North) , KMDA, West Bengal	57.28	28.64	28.64	7.16	<ul style="list-style-type: none"> <li>CDP approved and MoA signed.</li> <li>SISC has approved the Project.</li> <li>Elected local body in existence.</li> <li>Agency had conducted necessary Socio-economic survey for prioritization of slums after assessing the deficiency in housing &amp; infrastructure facilities.</li> <li>Beneficiary list duly certified by the ULB have been submitted.</li> <li>Total 2180 nos. of households have been identified for providing new houses in 14 nos. of slum in Phase-II.</li> <li>The percentage ratio of Housing to infrastructure is 56:44.</li> <li>2180 nos. DUs of Single storey RCC structure with bitl-up area of 30.00 sq. mtr. and carpet area of 25.00 Sq. mtr in-situ method with same nos. of Septic tank and other basic infrastructure facilities.</li> <li>Total 14 community centers and 7 livelihood</li> </ul>	01 to 13

45<sup>th</sup> CS&MC meeting, dated : 16.12.2008 (Supplementary Agenda Brief)

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**MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

						<ul style="list-style-type: none"> <li>centre, 9 Rickshaw stand and boundary wall of greenery are proposed under social infrastructure.</li> <li>The land tenure is with the beneficiary and later on transfer in name of wife or wife &amp; husband name.</li> <li>The cost estimates is done as per PWD SOR 2007 w.e.f. April 2007.</li> <li>The project duration is 18 months.</li> </ul>		
B.	North Dum Dum town, Distt. 24 Parganas (north), West Bengal	BSUP Scheme for the town of North Dum Dum (Ph.II), 24 Parganas (north), West Bengal	58.13	29.06	29.06	7.26	<ul style="list-style-type: none"> <li>CDP approved and MoA signed.</li> <li>SLSC has approved the Project.</li> <li>Elected local body in existence.</li> <li>Agency had conducted necessary Socio-economic survey for prioritization of slums after assessing the deficiency in housing &amp; infrastructure facilities.</li> <li>Beneficiary list duly certified by the ULB have been submitted.</li> <li>The percentage ration of Housing to infrastructure is 50%:50%.</li> <li>Total 1974 nos. of households have been identified for providing new houses in 20 nos. of slum in Phase-II.</li> </ul>	14 to 27

27/12/08



**MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

C.	Mathura, Uttar Pradesh	BSUP scheme for Jaisinghpura, Mathura, Uttar Pradesh	5.01	3.71	1.30	0.93	<ul style="list-style-type: none"> <li>• The land tenure is with the beneficiary and later on transfer in name of wife or wife &amp; husband name.</li> <li>• 1947nos. DUs of Single storey RCC structure with built-up area of 30.00 sq. mtr. and carpet area of 25.00 Sq. mtr..</li> <li>• Agency has provided with same nos. of Septic tank for each DU and other basic infrastructure facilities.</li> <li>• Total 21 community centers and 6 livelihood centre, 11Rickshaw stand, 18 Seva Kendra (used as primary health centre) and boundary wall of greenery are proposed under social infrastructure.</li> <li>• The cost estimates is done as per PWD SOR 2007 w.e.f. April 2007</li> <li>• The project duration is 15 months.</li> <li>• CDP approved and MoA signed.</li> <li>• SLSOC has approval is awaited</li> <li>• Elected local body in existence.</li> <li>• Agency had conducted necessary Socio-economic survey for prioritization of slums after assessing the deficiency in housing &amp;</li> </ul>	28 to 42
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*45th CS&MC meeting, dated : 16.12.2008 (Supplementary Agenda Brief)*

28/12/08

**MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

*(Rs. in Crores)*

							<ul style="list-style-type: none"> <li>• infrastructure facilities.</li> <li>• Beneficiary list duly certified by the ULB have been submitted.</li> <li>• The percentage ration of Housing to infrastructure is 52%:48%.</li> <li>• 108 nos. DUs of G+2 RCC structure with carpet area of 32.39 Sq. mtr. through relocation method with basic infrastructure facilities.</li> <li>• The cost estimates are based on UP PWD SOR 2008 Mathura Circle.</li> <li>• The project duration is 15 months.</li> </ul>	
D.	West Bengal	Reimbursement of DPR preparation fee for 31BSUP scheme under JNNURM 3, prepared by Municipal Engineering Directorate, Govt. of West Bengal with the help of concerned ULB's in FY 2006-07 & 2007-08.	0	0	0	3.08	<ul style="list-style-type: none"> <li>• CS&amp;MC, M/o HUPA had approved 31 Projects with sanctioned total project cost of Rs. 921.69 Crores and Central Share approved 460.85 Crores in financial year 2006-07 and 2007-08</li> </ul>	43

29/12/08

**MONITORING COMMITTEE (CS&MC) UNDER BASIC SERVICES TO THE URBAN POOR (Sub-Mission-II)**

(Rs. in Crores)

E.	West Bengal							
	Reimbursement of DPR preparation fee for 14 BSUP scheme under JNNURM prepared departmentally byu BSUP sector KMDA with the help of concerned ULB's in FY 2006-07 & 2007-08	0	0	0	1.19	<ul style="list-style-type: none"> <li>CS&amp;MC, M/o HUPA had approved 14 projects.</li> <li>KMDA prepared the DPR departmentally with the help of ULB</li> </ul>	44	
	<b>TOTAL</b>	<b>120.42</b>	<b>61.41</b>	<b>59.00</b>	<b>19.62</b>			

17/11/08  
 (Signature)

45th CS&MC meeting, dated : 16.12.2008 (Supplementary Agenda Brief)

City/State : Rajarhat (Kolkata) / West Bengal  
 Project Title : Rehabilitation of 9 slums in Rajarhat Gopalpur Municipality (Phase - I).

BSUP  
 2<sup>nd</sup> Installment.

**Financial Assessment :**

(Rs.lakhs)

1.	CSC Approval	9 <sup>th</sup> CSMC. Dt. 02/02/2007				
2.	Total Project Cost	1713.89				
3.	Central Share	856.95				
4.	State/ULB share (including Beneficiary's contribution)	856.95				
		Due	Released	Utilised	% Utilised (vis-à-vis)	
					due	released
5.	Central share -1 <sup>st</sup> install	214.24	214.24	214.24	100%	100%
6.	State/ULB share (including Ben. contribution)	214.24	268.57	191.76	89.51%	71.40%
7.	TOTAL	428.48	482.81	406.00	94.75%	84.09%
8.	Amount sought	214.24				
9.	<b>Amount of 2<sup>nd</sup> installment Recommended</b>	<b>Rs.214.24 lakhs</b>				

**Physical Progress**

	Parameter	Housing	Infrastructure
1	Sanctioned	973	
2	Tender Floated	yes	Yes
3	Work order Issued	yes	Yes
4	Work started	yes	Yes
5	Upto 25% completed		Not Indicated
6	25-50% completed		
7	More than 50% completed	398	
8	Fully completed	100	
9	Occupied	100	

**Reforms Status (Pro-poor Reforms):**

1.(a) Internal Earmarking of Funds for Urban Poor	Resolution Adopted
(b) Constitution of Basic Services to Urban Poor Fund	
2. Basic Services to Urban poor	
3. Earmarking at least 20-25% of developed land in housing projects for the poor	

31/41  
 (M)

to

-11-

City /State : Barrackpore(Kolkata) / West Bengal  
 Project Title : Rehabilitation of 16 slums in Barrackpore  
 Municipality (Phase - I).

BSUP  
 2<sup>nd</sup> Installment.

**Financial Assessment :**

(Rs.lakhs)

1.	CSC Approval	9 <sup>th</sup> CSMC. Dt. 02/02/2007				
2.	Total Project Cost	1315.99				
3.	Central Share	658.00				
4.	State/ULB share (including Beneficiary's contribution)	658.00				
		Due	Released	Utilised	% Utilised (vis-à-vis)	
					Due	Released
5.	Central share -1 <sup>st</sup> install	164.50	164.50	128.21	77.94%	77.94%
6.	State/ULB share (including Ben. contribution)	164.50	182.72	142.43	86.58%	77.94%
7.	<b>TOTAL</b>	<b>329.00</b>	<b>347.22</b>	<b>270.64</b>	<b>82.26%</b>	<b>77.94%</b>
8.	<b>Amount sought</b>	164.50				
9.	<b>Amount of 2<sup>nd</sup> installment Recommended</b>	<b>Rs.164.50 lakhs.</b>				

**Physical Progress**

		Houses	Water Supply Pipeline (kms)	SW Drain (Kms)	Roads (kms)	Street Light - lamp posts	Community center
1	Sanctioned	740	5.350	10.630	5.32	245	8**
2	Tender Floated	740	5.350	10.630	5.32	245	16
3	Work order Issued	549	5.350	10.630	5.32	245	10
4	Work started	252	5.350				
5	Upto 25% completed	11					
6	25-50% completed	9					
7	More than 50% completed	59					
8	Fully completed	173	5.617	3.750	3.412	18	Nil
9.	Occupied	173					

\*\* As per our records 8 have been sanctioned.

**Reforms Status (ULB level Reforms):**

1.(a) Internal Earmarking of Funds for Urban Poor	Achieved- 25% of own resources earmarked in the budget of 2007-08 and 2008-09 for poor and 50% Of SFC fund earmarked slum development work besides work of KUSP and BSUP fund.
(b) Constitution of Basic Services to Urban Poor Fund	
2. Basic Services to Urban poor	Achieved - IN DDP and ADP for 2008-09 , 25% of invested surplus have been earmarked for different schemes like health besides creation of employment opportunity among poor.
3. Earmarking at least 20-25% of developed land in housing projects for the poor	Not achieved

32/41  
 MID

City/State : Gayeshpur (Kolkata) / West Bengal  
 Project Title : Improvement of slums in Gayeshpur  
 Under BSUP (Phase - I).

BSUP  
 2<sup>nd</sup> Installment.

**Financial Assessment :**

(Rs.lakhs)

1.	CSC Approval	6 <sup>th</sup> CSMC. Dt. 28/11/2006				
2.	Total Project Cost	2002.56				
3.	Central Share	1001.28				
4.	State/ULB share (including Beneficiary's contribution)	1001.28				
		Due	Released	Utilised	% Utilised (vis-à-vis)	
					Due	Released
5.	Central share -1 <sup>st</sup> install	250.32	250.32	190.72	76.19%	76.19%
6.	State/ULB share (including Ben. contribution)	250.32	342.35	260.81	104.19%	76.19%
7.	<b>TOTAL</b>	<b>500.64</b>	<b>592.67</b>	<b>451.53</b>	<b>90.19%</b>	<b>76.19%</b>
8.	<b>Amount sought</b>	250.32				
9.	<b>Amount of 2<sup>nd</sup> installment Recommended</b>	<b>Rs.250.32 lakhs.</b>				

**Physical Progress :**

		Houses	Water Supply Pipeline (kms)	SW Drain (Kms)	Roads (Sq.kms)	Street Light - lamp posts	Comm centers
1	Sanctioned	958	5.0	20.444	29096.85	96	5
2	Tender Floated	958	5.0	20.444	29096.85	96	5
3	Work order Issued	958	5.0	20.444	29096.85	96	5
4	Work started	615	5.0	20.444	29096.85	96	5
5	Upto 25% completed	315					
6	25-50% completed	50		13.038	8699.85		
7	More than 50% completed	50		0			
8	Fully completed	200	5.0	7.406	20392.00	80	
9.	Occupied	200					

**Reforms Status (ULB level Reforms) :**

1.(a) Internal Earmarking of Funds for Urban Poor	Yes- Resolution adopted. BPL families identified for earmarking of internal Budget is 29.07%.
(b) Constitution of Basic Services to Urban Poor Fund	Constituted
2. Provision for Basic Services to Urban poor	Yes. Provided Rs.900 lakhs.
3. Earmarking at least 20-25% of developed land in housing projects for the poor	In progress

33 | 41  
 (M)

City /State : Konnagar (Kolkata) / West Bengal  
 Project Title : Rehabilitation of 2 slums in Konnagar  
 Municipality (Phase – I).

BSUP  
 2<sup>nd</sup> Installment.

**Financial Assessment :**

		(Rs.lakhs)				
1.	CSC Approval	10 <sup>th</sup> CSMC. Dt. 27/02/2007				
2.	Total Project Cost	207.70				
3.	Central Share	103.85				
4.	State/ULB share (including Beneficiary's contribution)	103.85				
		<b>Due</b>	<b>Released</b>	<b>Utilised</b>	<b>% Utilised (vis-à-vis)</b>	
					<b>Due</b>	<b>Released</b>
5.	Central share -1 <sup>st</sup> install	25.96	25.96	25.96	100%	100%
6.	State/ULB share (including Ben. contribution)	25.96	25.96	20.48	78.89%	78.89%
7.	<b>TOTAL</b>	<b>51.92</b>	<b>51.92</b>	<b>46.44</b>	<b>89.45%</b>	<b>89.45%</b>
8.	<b>Amount sought</b>	25.96				
9.	<b>Amount of 2<sup>nd</sup> installment Recommended</b>	<b>Rs.25.96 lakhs.</b>				

**Physical Progress**

Sl. No.	Parameter	Housing	Infrastructure
1	Sanctioned	128	Work awarded but yet to start in respect of, water supply SW drains, roads and street lighting
2	Tender Floated	128	
3	Work order Issued	128	
4	Work started	104	
5	Upto 25% completed	80	
6	25-50% completed	56	
7	More than 50% completed	56	
8	Fully completed	0	
9	Occupied	0	

**Reforms Status (ULB level Reforms):**

1.(a) Internal Earmarking of Funds for Urban Poor	90% Achieved. BPL families identified for earmarking of internal Budget is 25%.
(b) Constitution of Basic Services to Urban Poor Fund	Constituted
2. Basic Services to Urban poor	Yes- Budget allocation Rs.122 lakhs
3. Earmarking at least 20-25% of developed land in housing projects for the poor	Not Indicated.

34/41  
 (m)

44

City/State : Rishra (Kolkata) / West Bengal  
 Project Title : Slums improvement work in Rishra  
 Municipality (Phase - I).

BSUP  
 2<sup>nd</sup> Installment.

**Financial Assessment :**

(Rs.lakhs)

1.	CSC Approval	9 <sup>th</sup> CSMC. Dt. 02/02/2007				
2.	Total Project Cost	218.45				
3.	Central Share	109.23				
4.	State/ULB share (including Beneficiary's contribution)	109.23				
		Due	Released	Utilised	% Utilised (vis-à-vis)	
					Due	Released
5.	Central share -1 <sup>st</sup> install	27.31	27.31	19.57	71.66%	71.66%
6.	State/ULB share (including Ben. contribution)	27.31	30.68	21.99	80.52%	71.66%
7.	TOTAL	54.62	57.99	41.56	76.09%	71.66%
8.	Amount sought	27.31				
9.	<b>Amount of 2<sup>nd</sup> installment Recommended</b>	<b>Rs.27.31 lakhs.</b>				

**Physical Progress**

		Houses	Water Supply Pipeline (kms)	Infrastructure.
1	Sanctioned	128		Work awarded but yet to start in respect of SW drains, roads and street lighting
2	Tender Floated	128		
3	Work order Issued	128		
4	Work started	56		
5	Upto 25% completed		10%	
6	25-50% completed	24		
7	More than 50% completed	32		
8	Fully completed	-		
9	Occupied	-		

**Reforms Status (ULB level Reforms):**

1.(a) Internal Earmarking of Funds for Urban Poor	Yes- Resolution adopted. BPL families identified for earmarking of internal Budget is 25%.
(b) Constitution of Basic Services to Urban Poor Fund	Constituted
2. Basic Services to Urban poor	Achieved
3. Earmarking at least 20-25% of developed land in housing projects for the poor	Under Progress.

35/41  
 MW



City/State : Pujali (Kolkata) / West Bengal  
 Project Title : BSUP Phase – I scheme for the Town of Pujali.

BSUP  
 3rd Installment.

**Financial Assessment :**

(Rs.lakhs)

1.	CSC Approval	11th CSMC/ 21-03-2007 and 35 <sup>th</sup> CSMC/ 24-03-08				
2.	Total Project Cost	1368.01				
3.	Central Share	684.01				
4.	State/ULB share (including Beneficiary's contribution)	684.01				
		Due	Released	Utilised	% Utilised (vis-à-vis)	
					Due	Released
5.	Central share -1 <sup>st</sup> +2 <sup>nd</sup> install	342.00	342.00	342.00	100%	100%
6.	State/ULB share (including Ben. contribution)	342.00	414.88	196.04	57.32%	47.25%
7.	<b>TOTAL</b>	684.00	756.88	538.04	78.66%	71.09%
8.	<b>Amount sought</b>	171.00				
9.	<b>Amount of 3rd installment Recommended</b>	Rs.171.00 lakhs				

**Physical Progress**

		Houses	Water Supply Pipeline (kms)	SW Drain (Kms)	Roads (Sq.ms)	Street Light – lamp posts
1	Sanctioned	1103	20.494	8.202	27295**	555
2	Tender Floated	1103	20.494	8.202	27295	
3	Work order Issued	1103	20.494	8.202	27295	
4	Work started	500	13.000	3.778	12000	
5	Upto 25% completed	50	0.300	0.550		
6	25-50% completed	50	0.238	0.530		
7	More than 50% completed	50	1.000	1.150		
8	Fully completed	350	11.462	1.548	5367 m	
9	<b>Occupied</b>	<b>350</b>				

\*\* sanctioned length 12997 mts

**Reforms Status (ULB level Reforms):**

1.(a) Internal Earmarking of Funds for Urban Poor	Achieved
(b) Constitution of Basic Services to Urban Poor Fund	Achieved. Rs.25 lacs for Urban Poor Fund
2. Provision for Basic Services to Urban poor	Not Indicated.
3. Earmarking at least 20-25% of developed land in housing projects for the poor	Not Indicated.

36/41  
 (MP)

-15-

Sl. No.		Name of the State	Name of the City	Rs. in lakh			
(1)		(2)	(3)	(4)	(5)	(6)	(7) (8)
STATEMENT-I				Total Project Cost	Central Share	State Share	1st installment (25% of Central Share)
1.	Uttar Pradesh	Mathura (Jaisinghpura)	BSUP Scheme at Jaisinghpura, Mathura, UP				
<p>Relocation - Construction of 108 new Dwelling units @ Rs.2,25,000/- per DU, G+2 storied house with 2 rooms with independent access to toilet, kitchen, separate WC &amp; bath room and balcony having carpet area 26.87 sq mt. The houses will be allotted to individual beneficiaries and the parra's will be issued on Female / Joint name of the household.</p>							
<p><b>Details of State Share</b></p>							
1)	State Grant		65.76				
2)	ULB share		-				
3)	Beneficiaries share		27.00				
4)	Other charges		37.10				
Total State Share			129.86				
Per DU Finance (new unit)				Rs.			
1)	Central Share		180,000.00				
2)	State Share		20,000.00				
3)	ULB share		-				
4)	Beneficiaries Contribution (only for Dus)		25,000.00				
TOTAL			225,000.00				
A							
Sub Total (A)				243.00	194.40	48.60	48.60
1.Sewerage system				6.25	5.00	1.25	1.25
2.Water supply				26.40	21.12	5.28	5.28
3.Roads				45.79	36.63	9.16	9.16
4.Boundary wall				4.90	3.92	0.98	0.98
5.Park				5.23	4.18	1.05	1.05
6.Community Center				26.94	21.55	5.39	5.39
7.Storm Water Drain				49.64	39.71	9.93	9.93
8 Bio Gas Digester				4.04	3.23	0.81	0.81
9.Street Light				8.07	6.46	1.61	1.61
10.Site Development Work				13.65	10.92	2.73	2.73
11.Water recharging				1.00	0.80	0.20	0.20
12.Waste Bins				2.50	2.00	0.50	0.50
13.Staircase and corridor				26.36	21.09	5.27	5.27
Sub Total B				220.77	176.62	44.15	44.15
Total (A+B)				463.77	371.02	92.75	88.31
B							
1.A&OE (4% of Project Cost)				18.55	0.00	18.55	0.00
2.DPR preparation chgs & IEC @ 4% of PC				37.10	0.00	37.10	0.00
C							
Sub Total C				500.87	371.02	129.86	88.31
Project Total (A+B+C)				500.87	371.02	129.86	88.31
Total for Uttar Pradesh (1 project)				500.87	371.02	129.86	88.31

11/11/18  
 23/11/18  
 1/8

Sl. No.		Name of the State	Name of the City	BSUP Project Name / Components	Total Project Cost	Central Share	State Share	1st instalment (25% of Central Share)
(1)		(2)	(3)	(4)	(5)	(6)	(7)	(8)
Rs. in lakh								
2	West Bengal	Kolkata (Rajarhat - Gopalpur)		BSUP Scheme for Rajarhat-Gopalpur (Ph-II), KMA, Kolkata, West Bengal				
STATEMENT-II								
Details of State Share								
					3210.51	1605.25	1605.25	401.31
1)	State grant		(Rs in lacs)	A	3210.51	1605.25	1605.25	401.31
2)	ULB share			1. Water supply	240.74	120.37	120.37	30.09
3)	KAMDA share			2. Storm water drains	242.29	121.15	121.15	30.29
4)	Beneficiaries share			3. Roads & Pavements	1319.01	659.51	659.51	164.88
Total State Share					466.80	233.40	233.40	58.35
Per DU Finance					58.67	29.34	29.34	7.33
1)	Central share		(Rs.)	4. Sewerage	8.72	4.36	4.36	1.09
2)	State grant			5. Boundary wall	154.00	77.00	77.00	19.25
3)	ULB share			6. Street lighting	12.60	6.30	6.30	1.58
4)	KAMDA share			7. Community Centre	14.47	7.24	7.24	1.81
5)	Beneficiaries share			8. Lavelhood centre	2,517.30	1,258.65	1,258.65	314.66
Total					5727.81	2863.90	2863.90	715.98
					B	Sub Total (B)	Project Cost (A+B)	

23/7/17  
M

Sl No.	Name of the State	Name of the City	BSUP Project Name / Components	Rs. in lakh			
				Total Project Cost	Central Share	State Share	1st instalment (25 % of Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
3.	West Bengal	Kolkata (North Dum Dum)	BSUP Scheme for North Dum Dum (Ph-II), KMA, Kolkata, West Bengal				
			Insitu - Construction of 1974 new Dwelling units @ Rs.1,47,271/- per DU having carpet area 25.00 sqm, single storied comprising of 2 rooms with independent access to toilet, kitchen, separate WC & bath room and verandah. Patas are available in the name of the beneficiaries.	2907.13	1453.56	1453.56	363.39
			Sub Total (A)	2907.13	1453.56	1453.56	363.39
			Details of State Share (Rs in lacs)				
			1) State grant	1,743.78			
			2) ULB share	145.27	323.94	323.94	80.99
			3) KNDA share	435.82	354.54	354.54	88.63
			4) Beneficiaries share	581.43	289.89	289.89	72.47
			Total State Share	2906.30	211.35	211.35	52.84
			Per DU Finance (Rs.)				
			1) Central share	73635.50	65.38	65.38	16.34
			2) State grant	44181.30	115.50	115.50	28.88
			3) ULB share	0.00	5.40	5.40	1.35
			4) KNDA share	0.00	8.84	8.84	2.21
			5) Beneficiaries share	29454.20	23.24	23.24	5.81
			Total	147271.00	1,452.74	1,452.74	363.18
			Sub Total (B)		2,905.47	2,905.47	726.57
			Project Cost (A+B)		5812.60	2906.30	2906.30
			Total for West Bengal (2 projects)		11540.41	5770.20	1442.55
			Grand Total (2 States/3 projects)		500.87	371.02	129.86
			Uttar Pradesh (1 project)		11540.41	5770.20	1442.55
			West Bengal (2 projects)		12041.28	6141.22	1530.86
			Grand Total (3 projects)				

Note:- 1. First instalment of ACA for the project for Mathura, Uttar Pradesh will be released on receipt of SLSC approval for the project.

Note:- 2. First instalment of ACA for the 2 projects for Kolkata, West Bengal will be released on receipt of requisite undertaking by the ULBs, through the appraisal agency, for making necessary arrangements for collection of sewage through septic tanks and its disposal away in an environment-friendly manner and ultimate connection of the septic tanks with sewer lines.

3/3 29/1/14

Rs. in lakh

Name of the State	Name of city	Name of Project	Total Project Cost	Total central share Approved	State Share approved (excluding A&OE, IEG)	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 <sup>nd</sup> /3 <sup>rd</sup> instalment of ACA		% of amount recommended to the total central share approved
						1 <sup>st</sup> instalment	2 <sup>nd</sup> instalment	Total						2 <sup>nd</sup> instalment	3 <sup>rd</sup> instalment	
West Bengal	Kolkata (Rajarhat)	Rehabilitation of 9slum in Rajarhat Gopalpur (Phase-I): Kolkata, West Bengal	1885.27	856.95	856.945	214.24	0.000	214.24	214.24	100%	268.570	191.760	71%	214.24	0.000	25%
	Kolkata (Barrackpore)	Rehabilitation of 16 slums Barrackpore (Phase-I): Kolkata, West Bengal	1447.59	658.00	658.000	164.50	0.000	164.50	128.21	78%	182.720	142.430	78%	164.50	0.000	25%
	Kolkata (Gayeshpur)	Improvement of slum in Gayeshpur under Basic services for Urban Poor through KAMDA through KAMDA West Bengal.	2002.56	1001.28	1001.280	250.32	0.000	250.32	190.72	76%	342.350	260.810	76%	250.32	0.000	25%
	Kolkata (Konnagar)	Rehabilitation of 2 slums in Konnagar (Phase-I): Kolkata, West Bengal	228.48	103.85	103.850	25.96	0.000	25.96	25.96	100%	25.960	20.480	79%	25.96	0.000	25%

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Name of the State	Name of city	Name of Project	Total Project Cost	Total central share Approved	State Share approved (excluding A&OE, IEC)	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 <sup>nd</sup> /3 <sup>rd</sup> instalment of ACA		% of amount recommended to the total central share approved	
						1st instalment	2nd instalment	Total						2nd instalment	3rd instalment		
	Kolkata (Rishra)	Rehabilitation of 1 slum in Rishra (Phase-I): Kolkata, West Bengal	240.29	109.23	109,230	27.31	0.000	27.31	19.57	72%	30,680	21,990	72%	27.31	0.000	25%	
West Bengal	Kolkata (Pujali)	BSUP Scheme for the town of Pujali, West Bengal.	1383.01	684.01	699,000	171.00	171.000	342.00	342.00	100%	414,880	196,040	47%	0.00	171.00	25%	
Total for West Bengal																	
														2nd instalment approved	Rs. 682.33 lakh		
														3rd instalment approved	Rs. 171.00 lakh		
														Grand Total	Rs. 853.33 lakh		

Note: The 2<sup>nd</sup> instalment for 5 projects and 3<sup>rd</sup> instalment for 1 project in Kolkata have been approved subject to the condition that 3<sup>rd</sup>/4<sup>th</sup> instalment would be released only after the State/ULB furnishes a compliance report on the conditions imposed by the CSMC at the time of approval of these projects.

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