No. N - 11025/47/2009 - UCD

Government of India Ministry of Urban Development Nirman Bhawan, New Delhi 110011

Dated 16th December, 2009

То

Principal Secretaries/Secretaries, Department of Urban Development/ Municipal Administration/LSG, Government of Uttar Pradesh, Maharashtra, Karnataka, Rajasthan, Haryana, Uttarakhand, Himachal Pradesh, Madhya Pradesh, Punjab, Meghalaya and Chandigarh (UT)

Subject: Minutes of meeting held on 18.11.2009 to review implementation of various activities initiated by the Ministry of Urban Development

Sir,

I am directed to forward herewith a copy of the Minutes of the above mentioned meeting for information and necessary action.

Yours faithfully,

(R. Sathyanarayanan)

Under Secretary to the Govt. of India

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Encl: as above.

Copy, with enclosures, to:

- 1. PPS to Secretary (UD)
- 2. JS (UD)/JS (Mission)/OSD (MRTS)
- 3. Director (UD)/ Director (JNNURM I)/Director (JNNURM III)
- 4. CP, TCPO
- 5. Dy. Adviser, CPHEEO
- 6. ED, NBCC
- 7. GTZ

(R. Sathyanarayanan)

Under Secretary to the Govt. of India

MINUTES OF THE MEETING HELD ON 18.11.2009 WITH STATE GOVERNMENTS TO REVIEW IMPLEMENTATION OF VARIOUS ACTIVITIES INITIATED BY THE MINISTRY OF URBAN DEVELOPMENT

A meeting was held with representatives of State Governments of Uttar Pradesh, Maharashtra, Karnataka, Rajasthan, Haryana, Uttarakhand, Himachal Pradesh, Madhya Pradesh, Punjab, Meghalaya and Chandigarh (UT) under the chairmanship of Secretary (UD) on 18/11/2009 to review the implementation of various activities initiated by the Ministry of Urban Development. List of participants is enclosed.

At the outset, Secretary (UD) highlighted key issues related to implementation of policies and programmes initiated by MoUD in addition to JNNURM and UIDSSMT such as the National Urban Sanitation Policy, Service level benchmarks, Barrier – free built environment, North – Eastern Region Urban Development Programme, Scheme for Infrastructure Development in Satellite towns and counter magnets, National Mission on Sustainable Habitat, Property title certification system, initiation of actions in furtherance of advisories etc and requested the states to clearly state the status in respect of enhancement of budget allocation for the urban sector in successive state budgets.

1. National Urban Sanitation Policy – Secretary (UD) stated that the state sanitation strategy should address the issue of construction of toilets. He suggested that the secretaries and principal secretaries should drive the agenda at the state level by taking up the issue of sanitation with Mayors, Chairpersons and Chief Ministers. He stated that support for the issue also be built up at the GOI level with Ministries such as MHRD and the MoHFW. He instructed that the issue be highlighted during the JNNURM event to be held on 3rd December 2010. He also requested the state secretaries to examine the possibility of obtaining the support of brand ambassadors with regional appeal.

JS (UD) gave a detailed elaboration of the aims of the NUSP as well as the steps initiated after formulation of the policy. He requested the states to come forward with proposals for funding from GOI for development of state sanitation strategy as well as sample city sanitation plans, if required. He briefed the participants about the rating exercise to be initiated and requested the cities to extend full cooperation to the rating agencies. He informed the participants about the proposed Nirmal Shahar Puraskar to which the Government of India assigns a great degree of importance. He also informed the participants about the awareness generation campaign which is likely to be launched soon. A sample proposal received from the Government of Kerala seeking financial assistance for preparation of city sanitation plans was shared with the participants. State – wise discussions and decisions made were as under:

Uttar Pradesh – Secretary (UD) stated that the Government of UP shall like to focus on Agra and in this context support from the Ministry of Tourism can also be

requested to join hands. Principal Secretary (UD), UP stated that the state sanitation strategy would be finalised by March 2010 and city sanitation plans would be prepared for three cities namely Lucknow, Agra and Varanasi in collaboration with JICA, USAID and GTZ. The state hopes to make these three cities OD free within a year. (Action: Govt. of UP)

Maharashtra – Secretary (UD), Maharashtra stated that 25 city sanitation plans will be ready by March 2010. The Maharashtra Sujal and Nirmal Abhiyan addresses several concerns related to sanitation and the entire state will be OD free within five years. In addition, a technology expert group has also been established by the state government. A state sanitation strategy will also be prepared. (Action: Govt. of Maharashtra)

Uttarakhand - Secretary (UD), Uttarakhand stated that the Nirmal Shahar Puraskar as well as an award at city/ward level has already been announced. Capacity building workshops are being organized separately for Kumaon and Garhwal regions. City sanitation plans will be prepared in respect of the 31 cities covered by the ADB project. A state sanitation strategy will also be prepared. (Action: Govt. of Uttarakhand)

Karnataka – Commissioner, Municipal Administration of Karnataka stated that the state has adopted an urban policy recently. He stated that the major problem being experienced in the state is that there is a reluctance to avail of connections and this needs to be incentivized. He stated that the state is completely free of dry latrines and the urban local bodies are already providing grants upto Rs. 10000 for construction of two – pit latrines and septic tanks to economically weaker sections. A state level water authority is being established to address tariff and other issues. The state hopes to make three cities i.e. Bangalore, Belgaum and Bellary completely OD free within a year. JS (UD) stated that the proposal for funding city sanitation plans which is currently with MoUD will be cleared at the earliest. (Action: Govt. of Karnataka)

Rajasthan – Project Director, LSG, Rajasthan stated that the state already has a policy in place. Nirmal awards have been announced for two categories of urban areas i.e. those with population above 1 lakh and those with population less than 1 lakh. However, the focus is on SWM. CSP is under preparation for 6 cities i.e. Kota, Jodhpur, Bikaner, Jaipur, Ajmer and Udaipur. A copy of the policy will be sent to MoUD. (Action: Govt. of Rajasthan)

Meghalaya – Secretary, MUDA stated that OD is not a major problem in the hills but is prevalent in the plains. The state will send a proposal for formulation of State strategy and CSP within a month. (Action: Govt. of Meghalaya)

Himachal Pradesh – The strategy will be ready by March. A list of cities for which CSP will be prepared will also be sent. (Action: Govt. of Himachal Pradesh)

While conducting the discussions, JS (UD) stated that it is essential that the Chief Ministers and Chief Secretaries are also associated with the efforts. He stated that the CSPs could feed into the future planning process. He also requested the representatives of states to associate premier institutions in their states for technical support. Director of Municipal Administration Karnataka stated that the City Managers Association has been very active in supporting the state government.

2. Service level Benchmarks for Water and Sanitation sector – JS (UD) gave a detailed elaboration of the concept of SLB and the need for states to institutionalize the SLBs. He stated that the practice of benchmarking is akin to a diagnostic test which is not cots intensive but is capable of providing of valuable insights for decision making. Data pertaining to the pilot project on service level benchmarks carried out in Hyderabad and Guntur was shared with the participants after which reactions were invited from states that have taken part in the pilot exercise.

Maharashtra – The state will formally adopt the benchmarks this month. Baseline studies in all corporation cities, information systems improvement plans and performance improvement plans will be funded under the Maharashtra Sujal and Nirmal Abhiyan and the Maharashtra Nagarothan Abhiyan.

Uttarakhand – The benchmarking exercise in four cities will be completed within this financial year.

Karnataka – a statewide rollout is already in progress. A statewide web based application to which all ULBs (214) have access has been developed with a centralised server. The ranking system which is absolute at present but will become differential subsequently has also been computerized. At present 50% of all the data received has been validated and the rest will be completed within a week. The biggest challenge with regard to benchmarking is data updation.

Secretary (UD) informed the participants that compliance with the requirements of the NUSP and the SLB framework will be looked into when future proposals for sanitation projects are appraised especially in the context of the World Bank proposal which is expected to fructify in the near future. He also issued instructions for issue of a letter by MoUD to all the states informing them of rating exercise. **(Action: MoUD)**

3. Service level Benchmarks for E- Governance – JS (UD) informed the participants that the Government of India has recently formulated benchmarks for E-Governance projects and stated that it is desirable that all E – Governance projects irrespective of whether or not they are financed by the GOI be compliant with these

benchmarks. A draft compendium on best practices in E – Governance was shared with participants and they were requested to contribute to the compendium within a week so that the compendium can be finalised within a month.

4. Accelerated Urban Water Supply (AUWSP) – JS (UD) informed the participants that it is necessary to complete all the projects sanctioned under this scheme and also to complete other formalities such as submission of quarterly progress reports, completion certificates and utilization certificates. The actual status in respect of various states is as given below:

State	Projects Sanctioned	Projects completed	Utilisation certificates pending (in Rs. Lakhs)	
Himachal Pradesh	16	15	00.00	
Karnataka	45	42	00.00	
Madhya Pradesh	147	117	238.91	
Maharashtra	37	34	00.00	
Punjab	16	9	00.00	
Rajasthan	72	57	147.26	
Uttar Pradesh	390	311	236.33	

(Action: States)

5. Implementation of recommendations of 2^{nd} ARC Recommendations – JS (UD) requested all the States to furnish a compliance report vis – a – vis all the recommendations of the 2^{nd} ARC within 15 days as the same are required to be submitted to the cabinet. (Action: State Governments)

6. Pilot project on solid waste management in 10 airfield towns – Principal Secretary, UD, Government of UP stated that the problem as regards availability of site for landfill in Hindon has been resolved and he will the MoUD accordingly. He also stated that the Bareilly project will be completed by March 2010. Secretary (UD) Government of Maharashtra stated that there is a serious problem with the local villagers which can be addressed only by commissioning the waste management plant at the earliest. After considerable deliberations it was decided that a joint team of NBCC and PMC will chalk out a time bound action plan for commissioning of the plant at full capacity. The plant will be made fully operational by end of January.

7. National Urban Information Scheme – JS (UD) gave a detailed account of the programme and the immense potential for utilization of GIS maps once they are developed. He highlighted the need for the state governments to take charge of the programme and requested them to conduct stakeholder consultations to identify suitable layers. JS (UD) stated that the state-wise compilation of work already done

will be done and shared with the states to enable them to involve themselves to a greater extent. (Action: MoUD)

8. First Indo –French Meeting on co-operation between Cities, Regions and Local Authorities – Local Governance, Sustainable Management and Regional Development – JS (UD) informed the representatives of the States, Regions and Local Authorities – Local Governance, Sustainable Management and Regional Development would be held in January 2009. He stated that the main purpose of the meeting is to encourage cooperation between the two countries at a decentralised level i.e. between the states and regions and the cities and cities requested the states/cities to participate. JS (UD) stated that one of the priority areas which the French Government is very keen to extend cooperation is on Heritage conservation in cities. The Governments of Uttar Pradesh, Maharashtra, Uttarakhand and Karnataka expressed interest in working in this area in respect of Varanasi and Agra, Pune and Pimpri Chhinchwad, Haridwar and Bangalore/Mysore/Mangalore respectively. The states were informed that MoUD will circulate the detailed agenda soon. (Action: MoUD)

9. Property Title Certification – JS (UD) informed the states about the advisory issued and requested the states to initiate action in this area since it is also a part of the reform agenda of JNNURM. He requested every state to try to introduce this system in at least one city outside JNNURM. The states will inform MoUD regarding the choice of city. It was decided that a meeting will be held separately with the state of Rajasthan which had done a substantial amount of work in this area. Some of the states pointed out that the contentious issue is the provision of guarantees which has considerable cost implications. A decision also needs to be taken whether this work will be done by the Revenue Department or the Urban Development Department. JS (UD) stated that the MoUD will organize a workshop where these issues can be deliberated upon in detail. (Action: MoUD/States)

10. Advisories issued To State Governments – The State Governments were requested to inform the MoUD on the action taken by them on the advisories within 15 days. (Action: State Governments)

11. National Urban Water Awards - JS (UD) informed the participants regarding the National Urban Water Awards and requested the states to respond enthusiastically to NUWA 2010. (Action: All State Govts.)

12. Cooperation with International Agencies – It was decided that MoUD will request international agencies which are interested in working with states to contact the concerned secretaries as per details given below.

GTZ	Sanitation	and	other	Maharashtra,	Uttar
	concerns	related	to	Pradesh	

	sustainable development including formulation of city sanitation plan for Nasik and Varanasi	
USAID	Formulation of city sanitation plan for Agra	Uttar Pradesh
JICA		Uttar Pradesh
ICLEI	Energy efficiency	Uttarakhand
SIDA	Heritage conservation for Mumbai	Maharashtra

13. Promotion of Barrier Free Built Environment for the Disabled and Elderly Persons - The JS (UD) informed that while it had been reported by 18 states that the municipal building byelaws had been done for all Municipal bodies or for some of them. The states were requested to provide information in the proforma provided in the annexes to the agenda note on page 84. The states were also requested to provide information on status of appointment of nodal officers to monitor compliance with guidelines for a barrier free built environment.

The representatives of UP, Uttarakhand informed that building byelaws had been amended for all local bodies, Meghalaya informed that they would confirm the status and Rajasthan informed that they would try to have the building byelaws amended in about 6 months.

JS (UD) informed that barrier free built access was required for a number of persons such as the elderly, people with heavy loads, people with children and was not restricted to physically challenged persons. He further informed that the PWD Act was being amended to enforce provision of barrier free environment irrespective of economic capacity of the state as was the case now and this was to be done in 'a time bound manner. He informed that the Ministry of Urban Development had formulated an action plan to conduct access audits of public buildings of the Gal and then make them barrier free. He stated that in case if any state wished to get an access audit conducted on some public building the Ministry would be ready to support the effort.

UP and Uttarakhand expressed a desire to have an access audit conducted.

(Action: State Govts.)

14. Asian Development Bank assisted projects (NERUDP) - JS (UD) informed that the state of Meghalaya needs to ensure that timelines are met and no commitment charges are paid to the ADB. The states must begin to take up the works and no deviations should occur from what was approved. (Action: GoMeghalaya)

15. Scheme for Infrastructure Dev in New Satellite Townships and Counter Magnet Cities - JS (UD) informed the states that the scheme had a component for funding of reforms and the Ministry was building up synergies with other Ministries like MNRES and other agencies to handhold the cities in implementing reforms. He was impressed on the states who were participating in the scheme that nomination of the towns must be made fast. The representatives of UP, Karnataka and Haryana informed that Pilkhuwa, Hoskote and Sonipat had been selected as the towns and the confirmation would be sent soon. (Action: GoUP/GoKar/GoHar)

16. Indo-Japan Working Group on Urban Development - The JS (UD) informed that the Government of Japan was interested in assisting important projects for urban infrastructure and if the states had such projects in mind they may take the benefit of this opportunity. (Action: State Govts.)

Post Lunch Session

Implementation of JNNURM

Secretary (UD) stated .that in the proposed World Bank Program, assistance would be provided to meet reforms and will go to such of the States which are willing to indicate reforms commitments after an assessment of the reforms so far made under JNNURM. Rs. 5,000 crore programs will be developed and the groundwork will start during the financial year 2010-2011. State Govt. of Haryana has now agreed to reintroduce property tax reforms during March 2012 which however cannot be agreed to as it is in the last month of the Mission period. For reforms in Punjab a sub- Committee of Government with the Dy C.M and ISG Minister has been formed and it is stated to be inclined towards extending of Property Tax in residential areas. However it is hoped that the Sub-Committee will meet soon and give its recommendations.

The responses from the States are given below:

<u>Punjab</u>

- Has Rs. 350crore balances under UIG and is under a risk of diversion of these funds if not utilised, to other States.

- Ludhiana W.S project for Rs.48 crore is under appraisal.

- Amritsar A/C buses are under change of scope on which H.C case for 19^{th} November.

- C.M.P for Amritsar needs to be appraised again

- Ludhiana Metro Rs.13, 000 crore proposal reduced to Rs.7, 000 crore and a request was given for payment for the study.

- QPR September 2009 not received. The gap between funds released is high as the ways and means position of the State is tight. Financial Department will release in smaller portion.

- 1 U. C of 2006-07 and 2 for 2007-08 have not been given except for the Elevated Road Project, Amritsar.

- Elevated Road Project is near completion beams are ready.

- Under JICA Program, revision of Manual is on and Technology which does not use power uses less land will enable the city to gain.

- CPHEEO requested for caution as there are reports of new Technology that exploit ULB by charging Rs 1.5 crore/MLD through unproven Technology.

- Principal Secretary UD stated that JNNURM sewerage scheme, Amritsar will be withdrawn and the gap after JICA project in S-E zone will be again posed for JNNURM hence overall costs may change.

- Water portion in the above project is complete.
- Elevated Road and W.S Project will be completed in March 2010.
- Sewerage Project in walled city, Amritsar will be completed by Jun, 2010.

- Formation of MPC and Land use change Is done by Housing Department and this is not being agreed to as earlier M.C's were doing this under the PAPRA Act during 90's gave powers to the Housing Department...

- By 23rd November QPR from SLNA for updating information will be provided.

- For Kapurthala and Jallandhar, Hon H.C is monitoring sewage flow into the river and it was requested that Kapurthala project be re-examined for funding under UIDSSMT.

- Majitha W.S is non-starter project under UIDSSMT.
- Towns on Sutlej/Beas could be taken up for W.B sewerage projects in case reforms are taken up in Nov/Dec 09.

<u>U.P.</u>

- Involvement of Hon. Mayors Lucknow/Varanasi/Kanpur /Allahabad in JNNURM is

an issue which needs attention of the State Govt.

- City level Monitoring Committee included for MP/MLA's/Councilors/Mayor/Officers.

- UIDSSMT; except Rs.2.94 crore rest amount has been released to cities. UIG: balance of Ks.1088.96 crore has now been released.

- UIG 16 projects: Works have been tendered in August-September, 2009.
- Supplementary Guidelines on IRMA have been given.
- CPL has been passed; Rent Control will be done by December, 2009.
- Earmarking of 20% has been done.
- PMES has not been operationalised for the State.

- Project implementation needs to be quickened in U.P. with associating Hon'ble Mayors with *SPV's* and projects.

Uttarakhand

- Balances available Rs.22 cr in 7 year allocation and for all the 3 cities for which projects are under preparation and will be submitted by Dec'09

- (i) Dun Underpass subway.
- (ii) Nainital SWM
- (iii) Haridwar Water reuse
- (iv) Dehradun Sewerage project with recycling.
- (v) Nainital: Junctions + Parking places
- (vi) Haridwar: Chennalisation project near overflow of Ganga land along with protection and development of the island.
- Schedule of completion of projects has not provided.
- Gap in release of funds heeds to be addressed by State Govt.
- Junction improvement and road widening projects for Haridwar and Dehradun.
- Land acquisition costs though admissible were not included in the project; projects have been restructured with costs remaining the same and will be placed before CSMC.
- Reforms: 74th CAA effective control of ULB's: in terms of plan preparation, quality control and control over officials of the city has been done.
- Public Disclosure law and CPL through an executive order have been issued.
- Enactments will be incorporated in the new Municipal Law underway.
- UIDSSMT Mussoorie Sewage and UIG: 3 water supply projects will

be completed by March 2010.

- 2 SWM projects: Dehradun is in RFQ stage while Haridwar is final stages of preparation and both bids will be floated.
- Dehradun restructuring project and Nainital sewage will start in December.
- IRMA agreement has been signed; PMU/PIU is underway.

<u>Maharashtra</u>

- i. Balance allocation is Rs. 350 crore for which priorities are given but DPR's not posed.
- ii. Nashik V.V.S. proposal: water available; new sewage will be taken up.
- iii. Kalyan-Dombivali sewage DPR available: Issues with CPHEEO will be complied with.
- iv. PMU/PIU not required; IRMA is in place with a project management Unit.
- v. PMC in all projects for engineering works for supervision of contractor feedback and quality check is in place.
- vi. 77 Projects in UIG: 57 beyond 50% utilization; 12 upto 50% and 8 non starters (1), (06-07) recycle/reuse Nagpur; project is to be done by MAHAGENCO for reuse project and will show utilization in March QPR (2), Mumbai 07-08; Mangroves PIL: H.C. Stay was involved as lands declared-as forest H.C has corrected this, some utilization will be shown in Mar'10 QPR, 2 cases tenders that were stopped by H.C are now to proceed.
- vii. 27 projects should have been completed; 5 have been completed by now: Thane - 2: Nagpur Energy + Water Audit, Pune.
- viii. 5 more will be completed by Dec, 09: Pune Sanganer, Nashik-2, Nanded-2; 5 more by March, 2010 making it 54/77 projects completed by March, 2011.
- ix. By financial year end 156 UC's out of 231 possible will be provided
- x. Assessment for 2010-11 also will be provided.
- xi. UIG: RS.104 crore gap remains in release of funds.
- xii. Recovery of SWM user charges is an issue especially in Metros: Group to

study and provide a report in terms of what is feasible has been set up can be done only in stages rather than reach at 100% level.

- xiii. A Review meeting to be held on this reform as Rs. 7,200 crore user charges for SWM user charges for Greater Mumbai will be needed to complete this reform while Rs. 100 crore collection p.a. is the current level and the gap is met from Octroi and Property Tax.
- xiv. Karnataka stated that it is legally possible to meet primary cost of collection from user charges and rest from general revenues and requested that standards may be set for management of city and ensure it is fully funded.
- xv. CPHEEO stated that Drainage and SWM are loaded on betterment charges
- xvi. Faridabad stated that their contractor collects user charges
- xvii. Rajasthan stated that part from beneficiary and part in- house expenditure by way of grant and ULB funds is done in their State.
- xviii. State Govt. requested for Nanded installments to be taken up
- xix. Secy. (UD), Maharashtra stated that Gap in releases in UIG will be cleared by end of the month.
- xx. Under UIDSSMT, as on date Rs. 26 crore ACA and Rs. 92.87 cr State share remains which will be released by end of the Month .
- xxi. 19 UC's due have been given: 6 are left for which the expected timelines are 3 by December'09 and 3 by Jan'1 0 end.
- xxii. 1 project has been completed in Kolhapur.
- xxiii. 55 projects work has been awarded out of 68 new projects progress will be reflected by December 2009 QPR.
- xxiv. Rest of works will be awarded by M.J.P. by Dec'09

- xxv. Financial projections and Financial Closure In ongoing projects will be provided.
- xxvi. Reforms: KDMC solution for e-Governance and Double Entry Accounting System will be rolled out over the next 6 months.

Chandigarh

- i. Two- projects approved, for the UT should have been completed by now but the revised timeline is now slated for March 2010.
- ii. W.S. projects for the balance amounts in the ACA allocations for the UT will be posed by December 2009.

Karnataka

- i. Rs. 64 crore ACA balance exists for which DPR's have been posed.
- ii. PIU has been proposed for Bangalore.
- iii. 13 ongoing projects have zero utilisation; 8 out 12 are of BWSSB for which bids are being evaluated by World Bank as it is jointly funded; 1 project has been started BMP will start by December 2009; upgradation project and GEF project bids are being called for
- iv. UC's due for 06-07 and 07-08 of which 4 will be provided by November'09, 2 by Jan 2010; 2 by April'10; 1 by April'10.
- v. Public Disclosure Law will be passed by this week on Municipal functions.
- vi. 74th CM: For MPC and Planning functions, the KTCP Act draft has been prepared notification is ready and will be issued.
- vii. CPL has been vetted by law department and is now going to Cabinet.

<u>Haryana</u>

- i. Faridabad sewage 4th install UC is pending and from June 2009 SWM UC is pending, both are tied up with reforms as reference on Property tax reforms is pending with the State.
- ii. Storm Water Drainage project will be revised as NHAI is not permitting laying of this drainage system along the NH.
- iii. 2 U.C's will be provided in November 2009

- iv. UIDSSMT: Ambala Sewage project appraisal needs to be done by CPHEEO for release of 1st installment.
- v. Reform Timelines will be revised and provided within one week.
- vi. The requirements for UIG are: Sewage: Rs.13 crore; SWM: Rs.9.5 crore (09-10); for 2010-2011: Rs.150 crore.

<u>Rajasthan</u>

- i. Meeting between WAPCOS and SLNA needed in order to sort out the different view on IRMA Reports of Rajasthan projects
- ii. The financial requirements projected for the State are Rs.71.38 crore for 4 projects for 2nd install and Rs13.60crore for 1 project's 1 installment. In 09-10 3rd and 4th installments for Solid waste management project, Jaipur and Sewerage Phase-I.: Jaipur will be proposed. By March 2010, 5 projects will be completed Urban renewal chowkdi sarhad Jaipur, BRTS phase-2 and Urban renewal Dargah for Ajmer
- iii. UIDSSMT: 5 projects have been completed in UIDSSMT. Rs.165 crore released includes State share to project a/c. 6 projects which have not started, are being tendered.
- iv. UIDSSMT Projects completion schedule: June. 2010-2; by December 2010: 10 projects. For UC's, 7 U.C's. have been sent to MoUD and 22U.C's are due. Sardulshahar UC is still pending for release.

Himachal Pradesh

- i. Sewerage project target for December 2009 as it is in appraisal.
- ii. Auckland Tunnel H.C and SWM Shimla projects have slow progress.
- iii. Water Supply project will be tendered out and finalized by HIMUDA in Feb'10.
- iv. UIDSSMT U.C's for Dharamshala, W.S Hamirpur and Mandi will be sent by HIMUDA

The meeting ended with thanks to the Chair.

<u>Meeting with State Urban Secretaries held on 18th November, 2009 at</u> <u>Conference Room, Nirman Bhawan, New Delhi.</u>

List of Participants

<u>MoUD</u>

Dr. M. Ramchandran, Secretary
Shri A.K. Mehta, Joint Secretary
Shri P.K. Srivastava, Joint Secretary
Shri Nitin R. Gokarn, Director
Shri E.P. Nivedita, Director
Shri Ashutosh Joshi, Director
Shri N. Venugopalan, Deputy Secretary
Shri M. Shankar Narayanan, Dy. Adviser(PHE), CPHEEO
Shri J.B. Kshirsagar, Chief Planner, TCPO
Shri S. Surendra, TCP, TCPO
Shri Rakesh Mallik, NISG
Shri Yogesh Sharma, Addl.GM, NBCC
Shri Sanjeev Ranjan, Consultant, Benchmarking

From States

1.Shri Alok Ranjan, Principal Secretary, UAD, UP 2.Shri M.K. Srivastava, Secretary (UD), Maharashtra 3.Shri D. S. Bains, Principal Secretary, LSG, Punjab 4.Shri Anup Wadhawan, Secretary, UD, Uttarakhand 5.Shri Anjum Parwej, Commissioner, Municipal Administration, Karnataka 6.Shri Anand Mohan, Project Director, LSG, Rajasthan 7.Shri C.R. Rana, Commissioner, Faridabad MC, Haryana 8.Shri A.P. Sharda, Consulting Engineer, RDU, Rajasthan 9.Shri H.M.Shangpliang, Secretary, Meghalaya Urban Development Authority, Meghalava 10.Shri P. Sviem, EE, MUDA, Meghalaya 11.Shri N.K. Katara, Chief Engineer, Faridabad MC, Haryana 12.Shri A.K. Kakkar, CE, ULB, Haryana 13.Shri Arun Gupta, SE, HMUDA, Shimla 14.Shri Vishram Patil, MMRDA, Maharashtra 15.Shri Prasad Shetty, MMRDA, Maharashtra 16.Shri R.K. Goyal, SE (PH), Chandigarh UT 17.Dr. Pardeshi Roopchand Ramdas, PCMC, Pune 18.Ms. Sangeeta Chawla, OSD, RC office Delhi, MP 19.Shri Anil Mehta, EE, Faridabad MC, Haryana