

K.14011/3/2012-UT-I
Government of India
Ministry of Urban Development
(UT Division)

Nirman Bhawan, New Delhi
9th March, 2012

OFFICE MEMORANDUM

Subject: Minutes of the 105th Central Sanctioning and Monitoring Committee (CSMC) of sub-mission on UIG under JnNURM (Bus funding Part) held on 24.02.2012-

The undersigned is directed to forward herewith Minutes of the 105th Central Sanctioning and Monitoring Committee (CSMC) of Sub-Mission on Urban Infrastructure and Governance (UIG) under Jawaharlal Nehru National Urban Renewal Mission (JnNURM) (Bus funding Part) held on 24.02.2012 under the Chairmanship of Secretary (Urban Development), Government of India for information and necessary action.

Encl: As above



(Pankaj Kumar)

Under Secretary to the Govt. of India

Tel.: 23062264

To,

CSMC:

1. The Secretary, Ministry of Home Affairs, North Block, New Delhi
2. The Secretary, Ministry of Housing & Urban Poverty Alleviation, Nirman Bhawan, New Delhi
3. The Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi
4. The Secretary, Ministry of Environment & Forests, Paryavaran Bhawan, CGO Complex, Lodhi Road, New Delhi
5. The Secretary, Ministry of Social Justice & Empowerment, Shastri Bhawan, New Delhi
6. The Secretary, Department of Heavy Industries, Udyog Bhawan, New Delhi
7. Principal Adviser(HUD), Planning Commission, Yojana Bhawan, Sansad Marg, New Delhi
8. The Joint Secretary & Financial Adviser, Ministry of UD & M/O Housing & Urban Poverty Alleviation, Nirman Bhawan, New Delhi
9. The Joint Secretary & Mission Director (JNNURM), Ministry of UD, Nirman Bhawan, New Delhi

10. The Chief Planner, Town and Country Planning Organisation, I.P. Estate, New Delhi
11. The Adviser, Central Public Health & Environmental Engineering Organisation M/o Urban Development, Nirman Bhawan, New Delhi.
12. The Chairman-cum-Managing Director, Housing and Urban Development Corporation (HUDCO), India Habitat Centre, Lodhi Road, New Delhi
13. Shri Anurag Goyal, Director (e-Gov. Group), Department of Information Technology, 6-CGO Complex, New Delhi-110003.

Others:


1. Shri Ramesh Ramanathan, National Technical Advisor, JNNURM, Janaagraha Centre for Citizenship & Democracy, 4th Floor, UNI Building, Thimmaiah Road, Bangalore (Fax: 080-41277104).
2. Shri K.C. Sivaramakrishnan, Member, TAG, 24, Aradhana Enclave, Sector-13, R.K. Puram, New Delhi.
3. Prof. O.P. Mathur, Member, TAG, NIPFP, 18/2, Satsang Vihar Marg, Special Institutional Area, New Delhi (Fax:26852548)
4. Shri M.P. Vasimalai, Member, TAG and Executive Director, DHAN Foundation, 18, Pillayar Kovil Street, S.S. Colony, Madurai-625010.
5. Smt. Sheela Patel, Member, TAG and Director, Society for the Promotion of Area Resource Centre, 52, Miami Bhula Bhai Desai Road, Mumbai-400026 (Fax:022-23887566)
6. Prof. R.V. Rama Rao, Member, TAG, Chief Project Coordinator, Institute of Dev. & Planning Studies (IDPS), Visakhapatnam (Fax:0891-2573294)).
7. Mrs. Aditi S. Ray, Economic Advisor, Ministry of Urban Development, Nirman Bhawan, New Delhi
8. Shri Ameising Luikham, Joint Secretary, Ministry of Minority Affairs, 11th Floor, Paryabharan Bhawan, CGO Complex, New Delhi
9. Shri G.L. Bansal, Director (PF-I), Deptt. of Expenditure, New Delhi
10. Ms. Parma Sen, Director (PF-II), Deptt. of Expenditure, New Delhi.
11. Director (UT), Ministry of Home Affairs, North Block, New Delhi
12. Shri B.S. Chauhan, Addl. Director General, PIB, Room No.103-B, Shastri Bhawan, New Delhi.

State Government

1. The Principal Secretary, Urban Development Department, Govt. of Meghalaya, National Informatics Centre, Meghalaya State Centre, Meghalaya, 0364-2220202(Fax) co-meghalaya@eci.gov.in

Copy to:

1. PS to UDM
2. Sr. PPS to Secretary (UD)
3. PS to OSD(UT) & E.O.JS
4. Concerned file


(Pankaj Kumar)

Under Secretary to the Govt. of India

Minutes of 105th CSMC Meeting held on 24th February, 2012

105th CSMC was held on 24th February 2012 under the Chairmanship of Secretary (UD), Government of India. The proposal for **release of 2nd installment to Meghalaya Govt. (Shillong mission city)** for purchase of buses for urban transport system under JnNURM was taken up in the CSMC meeting.

2. List of the participants is at Annexure.
3. The CSMC considered the appraisal note from Institute of Urban Transport (IUT) forwarded by UT wing.

4. Release of 2nd instalment to Meghalaya - Shillong

4.1 Under this scheme, a total of 120 buses were sanctioned for the city of Shillong in CSMC meeting held on 29.05.2009, as per the details given in the table below:

No. of buses		Total cost	ACA Approved	Amount in Crore
Midi/ Mini	Standard bus 900mm			1 st installment released (25%)
100	20	16.40	14.76	3.69

4.2 Urban Affairs Department, Government of Meghalaya submitted DPR phase II alongwith a note for the release of the 2nd installment. The DPR and the note have been examined and accordingly following observations are made:

- It is noticed that no progress has been made on the ITS. Information on PIS, onboard cameras, integrated controller need to be provided on each bus at the earliest.
- Four LEDs are to be provided; on front, rear, side and in the bus. The LED should mention the route name and number both in Local language and English alternatively. The LED inside the bus should mention details of next stop. The same must be announced in the bus which will help visually disabled commuters.
- A route map of bus routes should be provided in the bus and also at each bus shelter.
- The formula for periodic revision of fare must be worked out and shared with the Ministry.

4.3 in addition to above mentioned points, OSD(UT) & e.o. JS stated that action on the following points must also be taken before the release of final installment:

- a) The city must subscribe to National Public Helpline and Common Mobility Card-“More”.
- b) Progress on various reforms, complied to, has to be submitted to Ministry.
- c) Registration number and photographs of buses in running condition for all the buses (in soft copy) must be submitted to the Ministry at the earliest.
- d) The payment to the manufacturers by the city/para statal should be made and must not be linked with the sanctioning of instalments by The Ministry of Urban Development (JnNURM). The city must release the payments once the buses have been received as per the finalized payment schedule.

4.4 Considering the fact that out of 120 buses sanctioned to the city of Shillong, 60 buses (50 Mini and 10 standard buses) had been delivered in Dec., 2011 and payment of Rs.57967174/- had been made to the manufacturers and the remaining 60 buses are expected to be delivered by March 2012, the CSMC after detailed deliberations decided to release up to 75% of ACA of 60 buses to be received and 90% of ACA of 60 buses which are now operational. The next installment of ACA works out as follows:-

(Amount in Rs.)

Total Cost Breakup	AC- 900mm (42 seater bus)	AC- Mini /Midi -(30 seater bus)	Total
Total eligible project cost for ACA	39,856,480	92,915,244	132,771,724
ACA of Project (90% of total eligible project cost)	35,870,832	83,623,720	119,494,552
Total ACA admissible up to 2nd installment			
75% of 60 buses to be procured i.e. 10 (42 seater) buses and 50 (30 seater) buses	13,451,562	31,358,895	44,810,457
90% of 60 buses operational i.e. 10 (42 seater) buses and 50 (30 seater) buses	16,141,874	37,630,674	53,772,548
1 st installment released			73,800,000
Balance 2nd installment to be released			24,783,005

The meeting ended with the vote of thanks to the chair.

ANNEXURE**LIST OF PARTICIPANTS****(105th Meeting of CSMC held on 24.02.2012 at 10:30am)**

Sl. No.	Names and Designation
MINISTRY OF URBAN DEVELOPMENT	
1.	Dr. Sudhir Krishna, Secretary (UD)
2.	Ms. Nisha Singh, Joint Secretary & Mission Directorate, JnNURM
3.	Shri A.S. Bhal, Eco. Advisor Ministry of Urban Development
4.	Shri Sanjay Kumar, Director (NURM-I)
5.	Ms. B.P. Sridevi, Director (NURM-IV)
6.	Shri Prem Narayan, Director (NURM-V)
7.	Shri Rajesh Jaiswal, Under Secretary (NURM-II) + US (N-I)
8.	Shri R.K. Bhatnagar, Under Secretary (NURM-III)
9.	Shri Sanjay Sharma, Under Secretary (NURM-IV)
10.	Shri M. Dhinadhayan, Dy. Advisor, CPHEEO
11.	Shri V.K. Chaurasia, Dy. Advisor (PHE), CPHEEO
12.	Shri S.K. Lohia, OSD & EOJS (UD)
13.	Shri Prahlad Chand, Assistant Director(NURM-III)
14.	Shri Manoj Kumar, Section Officer, (NURM-II)
15.	ShriRajeev Kumar, Section Officer, (NURM-IV)
ARUNACHAL PARDESH	
16.	Shri Kunjumon. T. A. SLNA, Arunachal Pardesh
17.	Shri Taring Darang, Joint Director / UD, SLNA, Itanagar, Arunachal Pardesh
GUJARAT	
18.	ShriP.G. Grodasni, Team Leader GUDM Gandhinagar
19.	Shri Ashwini Kumar, Municipal Commissioner Vadodara
20.	Shri Utpal Padia, Municipal Corporation, Director (JnNURM) Ahmedabad, Gujrat
21.	Shri Yatindra Naik, HOD, e- Governance, Manager IT (AMC), Ahmedabad Municipal Corporation, Gujrat
22.	Shri R.M. Jadav, IAS, ACEO, Gujarat Urban Development Mission
23.	Shri S.H. Mistey, City Engineer, VMMS, Vadodara, Gujrat
HARYANA	
24.	Shri Radhe Shyam Sharma, S.D.O. M.C. Faridabad, Haryana
25.	Shri N.K. Katara, Chief Engineer, Municipal Corporation Faridabad, Haryana
26.	Shri D.R. yadav, Chief Engineer, Urban Local Bodies Haryana
HIMACHAL PARDESH	
27.	Shri Ashish Kohli, Assistant Commissioner MC, Shimla
28.	Shri B.S. Mehta, Executive Engineer, MC, Shimla
MADHYA PARDESH	
29.	Shri Ajay Sharma, Executive Engineer, Jabalpur, MP
30.	Shri P.S. Kushurah N.O. JNnurm, Ujjain MP
31.	Shri J.M. Dagaonkar, Superintending Engineer, Ujjain Municipal Corporation MP
32.	Shri Jolly Jain, Coordinator, JNnurm, Bhopal, MP
33.	Shri Sanjay Kumar Shukla, Commissioner UAD Bhopal, MP
TAMIL NADU	
34.	Shri K. Saravana Kumar, Project Engineer,(SWM) Coimbatore City Municipal Corporation. Tamil Nadu
35.	Shri Murugan, TUFIDCO, Chennai
36.	Shri R. Mraman, SLNA, Tamilnadu
37.	Shri C. Charles, Superintending Engineer, Corporation of Chennai
38.	Shri P. Rajendran, Sr. Executive Engineer Corporation of Chennai
39.	Shri Muthukumar, Superintending Engineer, CMWSSB/ METROWATER, Chennai
40.	Shri K. Balasubramaniam, Project Engineer, Chennai Metropolitan Water Supply and Sewerage Board
KERALA	
41.	Shri C. Radha Krishna Kurup, Additional Secretary, Tum Corporation Kerala

42.	Shri M.M.Parabhakaran, KWA, Kochi, Kerala
43.	Shri Ajit Patil, IAS, Secretary, Corporation of Kochin, Kerala
44.	Shri K.M. Nazeer, Project Manager, Corporation of Kochin, Kerala
45.	Shri M.L. Sajeev, IT Officer, Corporation of Kochin, Kerala
WEST BENGAL	
46.	Shri Jitendara Kumar Rai, Consultant, Kolkata
47.	Shri R. M. Chatarjee, Director General Operation, KMDA, QOWA, Kolkata
48.	Shri Vivek Bharadawaj, CEO, KMDA, Kolkata
49.	Shri Ashim Paul, Finance Expert, PMU, KMDA,
MEGHALAYA	
50.	Shri T. Lyngwa, Secretary MUDA Meghalaya
51.	Shri B.K. Panda, Director Urban Affairs Meghalaya
UTTAR PARDESH	
52.	Shri Kuldeep Singh, Engineer, Vikas Nagar, Lukhnow, UP
53.	Shri Anoop Diwedi, MIS Expert (PMU) Lukhnow, Directorate of Local Bodies, UP
54.	Shri Santosh Singh, Consultant Allahabad Nagar Nigam, UP
55.	Shri T.N. Mishra, Accounts Officer, Allahabad Nagar Nigam, UP
56.	Shri M.S. Tripathi, IT Officer, Allahabad Nagar Nigam UP
57.	Ms. Deepika Nigam, H.R.D. Officer, Mathura Nagar Palika Parishad, UP
58.	Shri Anurag Agarwal, IT Consultant
59.	Shri Anoop Kumar Verma, IT Coordinator, Varansi Nagar Nigam, UP
60.	Shri S. P. Mishra, Special Secretary, Urban Development UP
61.	Shri K.K. Agrawal, Team Leader PMU SLNA UP
TECHNICAL CELL	
62.	Ms. Savita Bhardwaj, Sr. MIS Expert, Technical Cell, JnNURM
63.	Shri Parvesh Sehrawat, Technical Cell, JnNURM
64.	Shri Soumitra Banerjee, Technical Cell, JnNURM
OTHERS	
65.	Shri C.V. Kumar, Additional Secretary, GNCTD, UD
66.	Shri Rajesh Mittal, Dy. Secretary, (coord)
67.	Dr. R. M. Mehta, GM, Environmental Services, VS Pvt. Ltd. Gurgaon
68.	Shri D.K. Mittal, AGM, NBCC Ltd.
69.	Shri Siddhartha Pandey, e- Gov (PMU)
70.	Shri K.K. Kapoor, SM, NBCC