REGISTERED POST/BY HAND

No. N-11026/1/2014/BSUP/JNNURM (161") Vol I (PTS 12297)
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Directorate

Room No.222, G Wing, Nirman Bhawan
New Delhi, Dated 28th January 2015

OFFICE MEMORANDUM

Subject:— Minutes of the 161st meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 20th January 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA under Sub-Mission on Basic Services to the Urban Poor (BSUP) under Jawaharlal Nehru National Urban Renewal Mission (JNNURM)

The undersigned is directed to enclose herewith a copy of the minutes of the 161st meeting of the Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Poverty Alleviation held on 20th January 2015 under the Chairpersonship of Secretary (HUPA) to consider and sanction ACA 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 States/UTs with a request to take further follow up action.

(Shobana)
Under Secretary to the Govt. of India
Tel.:— 011-23061519, 23063029

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, Paryavan Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice and Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department 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.
10. The Adviser, CPHEEO, Ministry of Urban Development, Nirman Bhavan, New Delhi
11. The Mission Director & Joint Secretary (JNNURM & RAY), Ministry of Housing and Urban Poverty Alleviation, New Delhi- Member-Secretary.
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:

<table>
<thead>
<tr>
<th>The Principal Secretary, Urban Development &amp; Municipal Administration Department Government of Andhra Pradesh, L-Block Secretariat Hyderabad - 500002</th>
<th>The Principal Secretary, Housing Department, Government of Andhra Pradesh, L-Block, A.P. Secretariat, Hyderabad -500002</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Secretary, Municipal Administration Department, Government of Andhra Pradesh, L-Block Secretariat, Hyderabad-500002.</td>
<td>The Principal Secretary, Urban Development &amp; Tourism, Government of Arunachal Pradesh, Civil Secretariat, Itanagar.</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, UD Department, Government of Assam, Dispur, Guwahati -781006.</td>
<td>The Secretary, Urban Development Department, Government of Bihar, Vikash Bhawan, New Secretariat, Patna.</td>
</tr>
<tr>
<td>The Additional Secretary &amp; Director (BUDA), Urban Development department, Vikash Bhawan, Patna.</td>
<td>The Secretary (Housing), Government of Bihar Sachivalaya, Patna-800015</td>
</tr>
<tr>
<td>The Secretary, Urban Administration &amp; Development Department, Government of Chhattisgarh, Room No.316, DKS Bhawan, Mantralaya, Raipur -492001.</td>
<td>The Secretary (Housing) Government of Goa, Secretariat Annexe, EDC House, Panaji -403001</td>
</tr>
<tr>
<td>The Principal Secretary (UD) &amp; Housing, Government of Gujarat, Block No 14, 9th Floor, New Sachivalaya, Gandhinagar-382010</td>
<td>The Chief Executive Officer, Gujarat Urban Development Mission, GMFB Building, Sector-10A, Gandhinagar-382016</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Department of Urban Development, Government of Haryana, SCO-20 Sec. 7C, Chandigarh- 160001.</td>
<td>The Secretary (UD), Government of Himachal Pradesh, Shimla-171002</td>
</tr>
<tr>
<td>The Secretary, Housing and UD Department, government of Jammu &amp; Kashmir, New Secretariat, Srinagar</td>
<td>The Principal Secretary (Housing), Government of Himachal Pradesh, Shimla-171002</td>
</tr>
<tr>
<td>The Director, Urban Local Bodies Government of Jammu &amp; Kashmir, 151-A/D, Gandhi Nagar, Jammu.</td>
<td>The Secretary Urban Development Department, Government of Jharkhand, Ranchi-834004</td>
</tr>
<tr>
<td>The Secretary (Housing) Government of Jharkhand, Project Building, Dhurwa, Ranchi-834004</td>
<td>The Principal Secretary (Housing) Government of Karnataka, Room No.213, 2nd Floor, Vikas Souda, Dr.B.R.Ambedkar Road, Bangalore- 560001</td>
</tr>
<tr>
<td>Address</td>
<td>Address</td>
</tr>
<tr>
<td>------------------------------------------------------------------------</td>
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</tr>
<tr>
<td>The Principal Secretary of Government UD Department, Government of</td>
<td>The Secretary (Housing), Government of Kerala, Secretariat,</td>
</tr>
<tr>
<td>Karnataka, Room No.436, 4th Floor, Vikas Sauda Dr. B.R. Ambedkar Road,</td>
<td>Thiruvananthapuram -695001</td>
</tr>
<tr>
<td>Bangalore 560001</td>
<td></td>
</tr>
<tr>
<td>The Principal Secretary, Local Self Government Department,</td>
<td>The Secretary, Local Self Government, Government of Kerala,</td>
</tr>
<tr>
<td>Government of Kerala, Thiruvananthapuram – 695001</td>
<td>Thiruvananthapuram- 695001</td>
</tr>
<tr>
<td>The Executive Director, Kudumbashree, State Poverty Eradication</td>
<td>The Principal Secretary, Urban Administration and Development</td>
</tr>
<tr>
<td>Mission, Government of Kerala 2nd Floor, TRIDA Building, Chalakuzhy</td>
<td>Department, Government of Madhya Pradesh, Mantralaya, Bhopal -462032</td>
</tr>
<tr>
<td>Road, Medical College (PO), Thiruvananthapuram 695011.</td>
<td></td>
</tr>
<tr>
<td>The Principal Secretary (Housing &amp; Environment), Government of Madhya</td>
<td>The Commissioner, Urban Administration &amp; Development, Government of</td>
</tr>
<tr>
<td>Pradesh, Mantralaya, Ballabh Bhavan, Bhopal-462032</td>
<td>Madhya Pradesh, Nagar Palika Bhavan, Shivaji Nagar Bhopal-462016</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of Maharashtra, Room No.</td>
<td>The Principal Secretary (Housing), Government of Maharashtra, Room</td>
</tr>
<tr>
<td>425, 4th floor Mantraalaya, Mumbai-400032</td>
<td>No.268, 2nd Floor, Mantralay, Mumbai-400032</td>
</tr>
<tr>
<td>Commissioner &amp; Secretary, Urban Affairs &amp; Housing, Government of</td>
<td>The Secretary, Housing, UD &amp; Municipal Administration, Government of</td>
</tr>
<tr>
<td>Meghalaya, Main Secretariat Building Shillong-793001</td>
<td>Manipur. Chief Secretariat, Imphal-795001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Urban Development &amp; Poverty Alleviation</td>
<td>The Principal Secretary Urban Development Department, Government of</td>
</tr>
<tr>
<td>Department, Government of Mizoram, Civil Secretariat, Aizwal-796001</td>
<td>Nagaland, Kohima-797001</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, Works &amp; Housing, Government of Nagaland</td>
<td>The Principal Secretary (Housing &amp; UD), Government of Orissa, Orissa</td>
</tr>
<tr>
<td>Kohima-797001</td>
<td>Secretariat, Bhubaneswar-751001</td>
</tr>
<tr>
<td>The Principal Secretary (LSG), Government of Punjab, Mini Secretariat</td>
<td>The Secretary (Housing &amp; UD), Government of Punjab, Room No.419,</td>
</tr>
<tr>
<td>Sector-9, Chandigarh -160001</td>
<td>Mini Secretariat, Sector-9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary, UDH &amp; LSG Department, government of Rajasthan Room No. 29, Main Building, Secretariat, Jaipur</td>
<td>The Secretary, Local Self Government Department, Government of Rajasthan Room No. 39, SSO Building, Government Secretariat, Jaipur 302005.</td>
</tr>
<tr>
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</tr>
<tr>
<td>The Secretary, Department of UD &amp; Housing, Government of Sikkim, NH 31A, Gangtok- 737101</td>
<td>The Secretary (Housing &amp; UD), Government of Tamil Nadu, Fort St. George, Secretariat, Chennai-600009</td>
</tr>
<tr>
<td>The Secretary, Municipal Administration &amp; Water Supply Government of Tamil Nadu, St.Fort Geore, Secretariat, Chennai- 9</td>
<td>The Secretary (UD), Government of Tripura Civil Secretariat, Pt. Nehru Complex, Agartala-799001</td>
</tr>
<tr>
<td>The Principal Secretary (UD &amp; MA) Government of Uttar Pradesh, Room No.825, 8th floor, Bapu Bhawan, Lucknow-226001</td>
<td>The Principal Secretary (Housing), Government of Uttar Pradesh, 325 Bapu Bhavan, Lucknow-226001</td>
</tr>
<tr>
<td>The Director, SUDA, Government of Uttar Pradesh, Navchetna Kendra 10, Ashok Marg, Lucknow.</td>
<td>The Principal Secretary (UD), Government of Uttarakhand, Uttarakhand Secretariat, 4 B, Subhash Road DEHRADUN-248001</td>
</tr>
<tr>
<td>The Project Director (JNNURM), Urban Development Directorate, Government of Uttarakhand, 43/6, Mata Mandir Marg, Dharampur, Dehradun-248001</td>
<td>The Secretary (UD &amp; Housing), Chandigarh Administration, UT Secretariat, Sector 9, Chandigarh-160001</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of West Bengal, Nagarayan, DF-8, Sector-1, Bidhannagar, Kolkata 700064</td>
<td>The Secretary, Local Administration Department, Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
</tr>
<tr>
<td>The Secretary (Housing), Government of Puducherry, Chief Secretariat, Puducherry-605001</td>
<td>The Additional Secretary (UD), Government of NCT of Delhi, Delhi Secretariat, IP Estate, New Delhi-110002</td>
</tr>
<tr>
<td>The Principal Secretary (UD), Government of NCT of Delhi, 9th Floor, C Wing, Delhi Secretariat, IP Estate, New Delhi.</td>
<td>The Secretary (Housing &amp; UD), UT of Daman &amp; Diu, Secretariat, Moti Daman-396220</td>
</tr>
<tr>
<td>The Commissioner &amp; Secretary, (Relief &amp; Rehabilitation), UT of Andaman &amp; Nicobar Islands, Secretariat, Port Blair-7440101</td>
<td>The Chief Town Planner, Town &amp; Country Planning Department, UT Administration of Dadra &amp; Nagar Haveli, 2nd Floor, Secretariat, Silvassa-396230</td>
</tr>
</tbody>
</table>
The Secretary (Housing & UD), UT of Dadra & Nagar Haveli, Secretariat,
Silvassa-396220

Copy to:

1. Shri Bhaskar Khulbe, Additional Secretary to Hon'ble Prime Minister, PMO, South Block, New Delhi.
2. PS to Hon'ble Minister (MoHUPA)
3. PS to Secretary (HUPA)
4. Joint Secretary (H), Ministry of HUPA
5. JS (A & C), Ministry of HUPA
6. The Joint Secretary (PP), Ministry of Minority Affairs, Room No. 1125, 11th Floor, Paryavaran Bhavan, CGO Complex, New Delhi.
7. The Joint Secretary (UT), Ministry of Home Affairs, North Block, New Delhi.
8. Director, NBO, Ministry of HUPA.
9. Director (JNNURM & RAY), Ministry of HUPA
10. US(PPG) JNNURM, Ministry of HUPA
11. US (I&M), MoHUPA
12. US (Coordination - JNNURM & RAY), MoHUPA.
13. Additional Economic Adviser, NBO, Ministry of HUPA

Dy Chief (MIS), JNNURM Monitoring Cell, MoHUPA

14. AO (JNNURM), Ministry of HUPA
15. The Executive Director, BMTPC, Core 5A, First Floor, India Habitat Centre, Lodhi Road, New Delhi-110003
16. The Director (Corporate Planning), HUDCO, “HUDCO Bhavan”, Indian Habitat Centre, Lodhi Road, New Delhi-110003.

Copy to:-

i) I.T.Office Monitoring Cell (JNNURM), Ministry of HUPA

ii) Guard Folder on JNNURM

iii) MIS Division – with a request to upload on the website.

(Slobana Pramod)
Under Secretary to the Govt. of India
Tel: - 011-23061519, 23063029
MINUTES OF THE 161ST MEETING OF THE CENTRAL SANCTIONING AND 
MONITORING COMMITTEE (CSMC) OF THE BASIC SERVICES TO THE URBAN 
POOR (BSUP) UNDER JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL 
MISSION (JNNURM)

Nirman Bhawan, New Delhi, 20th January 2015

The 161st Meeting of the Central Sanctioning and Monitoring Committee (CSMC) of the Sub-Mission on Basic Services to the Urban Poor (BSUP) of the Jawaharlal Nehru National Urban Renewal Mission (JNNURM) was held under the Chairpersonship of the Secretary, Ministry of Housing and Urban Poverty Alleviation on 20th January 2015 at 10.00 a.m. in Nirman Bhawan, New Delhi. The list of participants is at Annexure-I. In his opening remarks, Joint Secretary & Mission Director welcomed Secretary, Ministry of Housing & Urban Poverty Alleviation and Chairperson CSMC, and informed that the JNNURM Mission period shall end on 31st March 2015 and all projects sanctioned upto March 2012 need to be completed along with implementation of 3 pro-poor reforms under BSUP and IHSDP components of JNNURM. Following decisions were taken:

i. State shall submit Utilization Certificates for ongoing projects for adjustment of excess ACA and any unadjusted excess ACA shall be deposited back with applicable 9% rate of interest. In case of non-starter projects/curtailed DUs, State Governments should start process of refund and adjustment of ACA with interest from ULBs immediately.

ii. States who have not furnished 3 pro-poor reform certificates must furnish the certificates immediately so that the balance 10% withheld in final installment is released as Mission period is till March 2015.

iii. JNNURM Directorate may ensure that the installments sanctioned in the CSMC/CSC meetings wherever possible be adjusted against excess un-utilized ACA available with the State Government.

iv. In respect of revised DPRs, it was directed that appraisal agencies may forward the appraisal note to the JNNURM and the same may be processed on file and cost sheet be annexed with the original DPRs for record purpose. Since the ACA due to deletion of non-starter DUs have already been calculated tentatively, in respect of revised DPRs, the ACA may accordingly be modified after taking approval on file.

v. State Governments may furnish list of beneficiaries in respect of all projects and projects completion report may also be submitted for all the projects.

vi. HUDCO through their regional office may furnish a report on the execution viz-a-viz sanctioned components of DPRs in West Bengal.

2. CSMC considered following proposals as per agenda notes and presentations made by the State officials/representatives. Minutes are recorded in the alphabetical order of State’s names.

3. The Minutes of the 160th CSMC meeting held on 23.12.2014 were confirmed.

4. Andhra Pradesh

4.1 Proposal for sanction of 4th & final installment of ACA for BSUP scheme for the town of Tirupati.
4.1.1 The Committee noted that no senior officer either from the ULB or State Govt is available to give present status of the project. The Suptd. Engineer from ULB informed that the work is stopped in the project since 2011 as agreement with the contractor has expired and permission for fresh tendering is required. The Committee felt that this issue should have been decided at the level of implementing agency and State government. The State Govt. should have looked into the issues themselves before claiming final installment. The Committee also noticed that no senior officer has been deputed to apprise of the status of JNNURM projects in the State.

4.1.2 The Committee deferred the proposal and directed that the required permission may be taken from the State Govt and a senior officer may be deputed to attend the CSMC meeting in future.

5 Chhatisgarh

5.1 Proposal for reinstatement of DUs dropped in 158th CSMC for BSUP projects in Raipur (Ph. I,II,III and IV)

5.1.1 There was no representative from the State Government. The Committee was informed that the Govt. of Chhatisgarh requested for restoration of 464 DUs out of 2088 DUs which were dropped in 158th CSMC meeting. The details are as under:

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Project</th>
<th>Approved DUs</th>
<th>Dropped non started DUs by CSMC</th>
<th>Proposed curtailment of DUs by the State</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>BSUP project for Raipur Ph. II</td>
<td>976</td>
<td>128</td>
<td>0</td>
</tr>
<tr>
<td>2</td>
<td>BSUP project for Raipur Ph. I</td>
<td>512</td>
<td>224</td>
<td>224</td>
</tr>
<tr>
<td>3</td>
<td>BSUP project for Raipur Ph. III</td>
<td>20148</td>
<td>1232</td>
<td>928</td>
</tr>
<tr>
<td>4</td>
<td>BSUP project for Raipur Ph. IV</td>
<td>1040</td>
<td>504</td>
<td>472</td>
</tr>
<tr>
<td>Total</td>
<td></td>
<td>4576</td>
<td>2088</td>
<td>1624</td>
</tr>
</tbody>
</table>

5.1.2 Thus as against deletion of non-starter 2088 DUs, the State Govt has proposed deletion of 1624 DUs thereby restoration of remaining 464 DUs in above 4 BSUP projects.

5.1.3 The Committee accepted the request made by the Govt. of Chhatisgarh for restoration of 464 DUs in the above 4 BSUP projects and directed MIS Division, JNNURM Directorate to re-calculate the ACA for above projects.

6 Karnataka

6.1 Proposal for sanction of 3rd & final installment of ACA for Construction of 880 DUs under BSUP scheme and development works at Bhuvaneshwarinagar, Uttarahalli, Bangalore

6.1.1 The State representative informed that the overall quality in the project is satisfactory. He further informed that the work on all sanctioned DUs is being taken up and there is no surrender of DUs. The Committee was also informed that the latest financial
progress achieved is more than 84%. The Committee also noted that the 3rd reform regarding earmarking of 20-25% land has been passed and notification will be issued soon. The State representative pleaded that 10% ACA withheld may be released now. However, Committee advised that a copy of the notification/certificate may be expeditiously sent so that withheld ACA is recommended for release. The State representative further requested that charges for TPIMA, DPR reimbursement, PMU/PIUs etc. may be reimbursed. The Committee was informed that if the State Govt. has fully utilized its 7 Year allocation for the projects, no fund is available against allocation for funding these activities.

6.1.2 The Committee approved release of 3rd & final installment of Rs. 342.51 lakh ACA for the above BSUP project as per the details at Annexure-II. 10% of ACA shall be withheld due to non-furnishing of reform certificate.

6.2 Proposal for restoration of deleted non-starter DUs in 4 BSUP projects

6.2.1 The State representative informed that in the 158th CSMC meeting non-starter DUs were dropped. However, the State govt. has now decided to undertake the dropped DUs in the following projects. It has also been assured that the DUs will be completed within the Mission period.

<table>
<thead>
<tr>
<th>S. No.</th>
<th>Project</th>
<th>No. of DUs dropped in 158th CSMC</th>
<th>No. of dropped DUs for which work has started</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Construction of 480 DUs at Kanteeravanagara slum, 100 DUs at Rajeevanagara slum and 100 DUs at Govindarajanagara slum, Bangalore</td>
<td>193</td>
<td>Nill</td>
</tr>
<tr>
<td>2</td>
<td>Rehabilitation of 20 selected slums in Mysore Ph. I</td>
<td>102</td>
<td>102</td>
</tr>
<tr>
<td>3</td>
<td>BBMP pilot slums at Kodihalli, Bakshi garden &amp; Nethaji Subash Chandra Bose slum Malleshwaram (3 slums)</td>
<td>24</td>
<td>24 (as per request, these were to be started in final week of Dec. 2014)</td>
</tr>
<tr>
<td>4</td>
<td>Construction of 1806 EWS Housing in MCC limits</td>
<td>288</td>
<td>288 (beneficiary led)</td>
</tr>
</tbody>
</table>

6.2.2 The Committee deliberated on the issue and approved restoration of the DUs in the above projects and directed that MIS division may recalculate ACA commitment for these projects.

7 Kerala

7.1 Proposal for sanction of 3rd & final installment of ACA for BSUP (Ph. III) Project at Kochi

7.1.2 In the absence of any representative from the State Govt., the proposal was deferred.

8 Maharashtra

8.1 Proposal for sanction of 3rd & final installment of ACA for 3 BSUP projects for the town of Nanded (1567 DUs, 1183 DUs & 1621 DUs)
8.1.1 The TPIMA reports were analyzed by HUDCO and it was informed that the TPIMA has raised some quality issues. The State representative assured that the quality issues raised by the TPIMA are being addressed. The Committee was also informed that the latest financial progress achieved is more than 75% in all the above projects. The ACA is recommended after deduction of proportionate cost of non-started DUs & infrastructure as approved in 157th/158th meeting. The Committee also noted that the 3 Pro-poor reform Certificates in the prescribed format have been furnished.

8.1.2 The Committee approved release of 4th installment of Rs. 1282.32 lakh ACA for the above BSUP projects as per the details at Annexure- III. The ACA approved shall be adjusted against excess ACA available with the State Govt. due to dropped DUs/projects, if any.

9 Tamil Nadu

9.1 Revision in sanctioned BSUP project for construction of new houses and infrastructure facilities in Kunrathur Town Panchayat (3rd & final instt.) and proposal for 3rd (final) installment of ACA for BSUP project at Coimbatore (Ph.II).

9.1.1 Since, there was no representative from the State Government for JNNURM projects, and neither TPIMA report nor original UC was submitted, the Committee deferred the proposals.

10 Telangana

10.1 Proposal for deletion of 2014 DUs in 8 projects in Hyderabad

10.1.1 The State representative could not attend the meeting. The Committee was informed that proposal for deletion of 2014 which were part of "DUs in progress" have now been proposed for deletion by the State govt. Further, permission of extension of time for completion of projects has been sought from the Ministry. The Committee observed that in order to take stock of the execution of these projects in the State, it is important that a senior officer should attend the meeting before a decision is taken on the matter.

10.1.2 The Committee deferred the proposal for deletion of DUs.

11 Uttar Pradesh

a. Proposal for 3rd & final installment of ACA for
   i. BSUP project for the town of Agra (1285 DUs).
   ii. BSUP project for the town of Agra (1908 DUs).

b. Proposal for 4th & final installment of ACA for
   i. BSUP project for the town of Agra (1172 DUs)
   ii. BSUP project for the town of Agra (484 DUs)
   iii. BSUP project for the town of Agra (2151 DUs).
   iv. BSUP project for the town of Agra (737 DUs).
   v. BSUP project for the town of Mathura (482 DUs)
11.1 The TPIMA reports were analyzed by HUDCO and the Committee was informed that the overall quality as reported by TPIMA is satisfactory. In some cases, it was observed that infrastructure work is partly executed. TPIMA has also observed that Agra falls in the seismic zone IV as such lintel band should be provided in DUs. The Committee was informed that no such provision was made in the original DPRs. The Committee enquired about the lintel band and whether this can be applied in post-construction stage. The representative from BMTPC explained in details about the method and confirmed that through retrofitting, lintel band can be applied which is, however, a time consuming process. The Committee advised that State Govt. may consider retrofitting of completed DUs with lintel band. Social infrastructure is also to be taken up by the State Govt. In case of infrastructure work, the State representative assured that the State Government is providing additional funds due to cost escalation and all sanctioned infrastructure components will be completed. He further informed that the State Government is in the process of calculating final ACA after revision/curtailment and excess ACA drawn will be refunded to the Government of India by next month. The Committee noted that the latest financial progress in respect of above projects is more than 70%. Work on all the DUs after curtailment is in progress. The Committee also noted that the 3 Pro-poor reform Certificates in the prescribed format have been furnished.

11.2 The Committee approved release of 3rd installment of Rs. 1278.48 lakh as per annexure IV, and 4th & final installment of Rs. 390.90 lakh as per annexure V for the above BSUP projects. The ACA will be adjusted against excess ACA available with the State Govt. due to revision/surrender of DUs, if any.

12 West Bengal

12.1 Proposal for full ACA of Housing & Infrastructure of ACA for BSUP Ph.III project at Kalyani Municipality.

12.1.1 No representative from the State Government was present in the meeting. The Committee was informed that in the 158th meeting held on 11th November 2014, the Committee had approved 4th and final installment of Kalyani Ph. III project after deducting ACA of Rs. 301.18 lakh for non-starter 250 DUs (out of Rs. 1050.52 lakh as final installment) and directed that the ACA may be released on receipt of present status of the project and components/DUs to be dropped. It was further informed that Kolkata Metropolitan Development Authority, Kolkata vide letter No 359/KMDA/DGO/GenI-313 dt. 22nd December 2014 forwarding therewith letter No 5881(2) dt. 18.12.2014 from Chairman, Kalyani Municipality wherein Kalyani municipality has informed that the work on all sanctioned 3488 DUs as well as all infrastructure work as per DPR sanctioned under JNNURM Ph. III has been started and as such full ACA of Rs. 1050.52 lakh towards 4th installment may be released. Since the CSMC has earlier sanctioned Rs. 749.34 lakh after deduction of Rs. 301.18 lakh towards 250 DUs, approval of CSMC is solicited for full ACA of Rs. 1052.52 lakh subject to State giving report on the progress and plan to complete the project in time.

12.1.2 The Committee deliberated on the issue and directed HUDCO to get a site inspection report from their regional office on the project before the request for allowing full ACA is considered by the CSMC. The report may be furnished immediately.
13.1 The Committee directed the Mission Directorate to process the releases of ACA with IFD as per the approval. The States/UT Governments are also requested to take necessary action on the observations of the Committee, furnish compliances and to make concerted efforts to complete the DUs along with infrastructure within the extended period of the Mission i.e. 31\textsuperscript{st} March 2015. The unutilized ACA drawn by the States may be adjusted or returned with applicable rate of interest immediately. States were requested to update physical status of the projects regularly through IPoMS and refund the excess ACA drawn with interest immediately.

[Action: JNNURM Directorate to recommend Central ACA as per approval; State Governments/appraisal agencies to take action on the observations of the Committee].

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

***
LIST OF PARTICIPANTS IN THE 161st MEETING OF CENTRAL SANCTIONING & MONITORING COMMITTEE (CMC) OF BSUP HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (HUPA) ON 20.1.2015

1. Ms. Anita Agnihotri, Secretary, Ministry of Housing and Urban Poverty Alleviation, in Chair
2. Shri Sanjeev Kumar, Jt. Secy & Mission Director, JNNURM, MoHUPA
4. Shri A. Bharti, Director, NBO, M/o HUPA, Nirman Bhavan, New Delhi
5. Shri S.C. Jana, DS (JNNURM), M/o HUPA, Nirman Bhavan, New Delhi
6. Shri S.K. Valithan, DS (RAY), M/o HUPA, Nirman Bhavan, New Delhi
7. Shri Umraw Singh, Addl. Economic Adviser, M/o HUPA, NBO Building, Nirman Bhavan, New Delhi
8. Ms. Hema Duttwal, Nanded, NVC/M Chicago, Nanded, Surat, Gujarat
10. Shri B. Adinarayana Dy. E.E, Municipal Corporation Tripatty, Andhra Pradesh
11. Shri U.B. Banskher, CEM/MHADA, SLNA, Maharashtra
12. Dr. Ajit Kumar Mishra, Director, Housing, H&UD Deptt. Govt. of Odisha, Bhubaneswar-751 001
15. Shri Jitendra Pratap Singh, Joint Director, State Urban Development Agency, SUDA, 10, Ashok Marg, Lucknow, Uttar Pradesh
16. Shri Cishan Gajie, Consultant, Gandhi Nagar, Gujrat
17. Shri Naresh K. Dhane, Town Planner, Tripatty, E Block, Vikas Bhavan, I.P. Estate, New Delhi
18. Shri P.K. Saheq (P.H.), NBCC Ltd, BMC Bhavan, Bhubaneswar, Salarpnagar, Odisha
19. Shri A.K. Patnaik, Team Leader, CLTIC, BMC, Bhubaneswar, Odisha
20. Shri Hawel B.A., MHADASLNA, Mumbai, Maharashtra
21. Shri C.K. Dakke Kumar, K.S.D.B, Karnataka Slum Development, Bangalore, Karnataka
22. Shri R. Ganesan GIS Specialist, TNSIB, No. 5, Kamaraj Salai Tripuranam, Chennai, Tamil Nadu
23. Shri B. Natrajan Pandi, A.P., TNSCB, 5, Kamaraj Salai, Chennai, Tamil Nadu
24. Shri Jai Singh, Director, UDD, Vikas Bhavan, Patna, Bihar
25. Shri Ateeq Ahmed, KAS, ED & TM, KUIDEC, Mission Road, Unity Building Silver Jubilee Anexe, 2nd Cross, Bangalore-560 027 (Karnataka)
26. Shri Sanera Chittaidu Technical Director, KSDB, Abuga Complex, Sheshadripuram, Bangalore, Karnataka
27. Shri R.K. Shukla U.P.N.M., Agra Sudaarest, Agra, Uttar Pradesh
28. Shri Krishna, Resident Grist, U.P.R.H.M, Sudaarest, Agra, Uttar Pradesh
29. Shri R.K. Pathak, Asst. Engineer, Duda, Sanyay Place, Duda, Agra, Uttar Pradesh
30. Shri Vinod Kumar, Kanojia, 16, Ashok Marg, Hazratganj, Lucknow, Uttar Pradesh
31. Shri Ajay Talwar, Duda, 215, Defence State, Agra, Uttar Pradesh
32. Shri S. Sundararajan, Executive Engineer, TNSCB, EE, RAW Cell, Tamil Nadu Slum Clearance Board, No.5, Kamaraj Salai, Chennai-05, Tamil Nadu
33. Shri P. Elangovan, Chief Engineer, TNSCB, 5, Kamaraj Salai, Chennai-600 005, Tamil Nadu
34. Shri R. Palaniswamy, M.D., Slum Clearance Board, No.5, Kamaraj Salai, Chennai-600 005 Tamil Nadu.
35. Shri Atul S. Chauhan, SUDA, New Chetna Kendra, Ashok Road, Lucknow, Uttar Pradesh
36. Ms. A.M. Mitra, RMC, Rajkot Municipal Corporation Rajkot, Gujarat
37. Shri Bal Raju N.P., Technical Director, Housing KSDB, Bangalore, Karnataka
38. Shri Khattabullah Sheikh, SNPUPR, M/s HUPA, NBO, New Delhi
39. Shri Sudeep Das, AGM (Projects), HUDCO, India Habitat Centre, Lodhi Road, New Delhi
40. Ms. Usha P. Mahavir, General Manager (Project), HUDCO Ltd., HUDCO Bhavan, IHC, Lodhi Road, New Delhi
41. Shri Naresh Kumar, DGM(p), HUDCO, India Habitat Centre, Lodhi Road, New Delhi
42. Shri C.N. Jha, Dy. Chief (SFO), BMTPC, IHC, Lodhi Road, New Delhi
43. Shri Pankaj Gupta, Dy. Chief, BMTPC, IHC, Lodhi Road, New Delhi
44. Shri Arvind Kumar, Dy. Chief, MIS (BMTPC), M/o HUPA, Nirman Bhavan, New Delhi
45. Shri Shobana Pramod, Under Secretary, JNNURM Directorate, M/o HUPA, Nirman Bhavan, New Delhi
46. Shri Praveen Suri, S. Analyst (BMTPC), O/o DD (Release) JNNURM Directorate, MoHUPA, New Delhi
47. Shri W. Jeremy, AO (JnNURM), MoHUPA, New Delhi.
<table>
<thead>
<tr>
<th>Project</th>
<th>Total for Karnataka</th>
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<tbody>
<tr>
<td>Bangalore</td>
<td>3.712.55</td>
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<tr>
<td>Mysore</td>
<td>2.006.57</td>
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<td>Total</td>
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<table>
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<th>Percent</th>
<th>Approved by Central Govt.</th>
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<tr>
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<th>Amount of Utilization</th>
<th>Guaranteed Share Amount of Utilization</th>
<th>Amount of Central Share Rejected so Far</th>
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<tr>
<td>342.51</td>
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<td>342.51</td>
</tr>
<tr>
<td>342.54</td>
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<td>1.148.39</td>
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<td>205.35</td>
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<tr>
<td>1.712.55</td>
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Note: The table above is part of the financial report for the project in Karnataka. The percentages represent the utilization of funds, while the amounts are in rupees.
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<th>Project Code</th>
<th>Status</th>
<th>Amount of Grant</th>
<th>Amount of Utilisation</th>
<th>Amount of Share</th>
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<tr>
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<td>2140.24</td>
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<tr>
<td>12775</td>
<td>Complete</td>
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**TOTAL FOR UTTAR PRADESH**

- Project Code: 12774
- Status: Complete
- Amount of Grant: 10646.36
- Amount of Utilisation: 98%
- Amount of Share: 2140.24

- Project Code: 12775
- Status: Complete
- Amount of Grant: 1755.00
- Amount of Utilisation: 90%
- Amount of Share: 120.32

- Project Code: 12776
- Status: Complete
- Amount of Grant: 2203.24
- Amount of Utilisation: 100%
- Amount of Share: 2203.24

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**ANNEXURE**

- Project Code: 12774
- Status: Complete
- Amount of Grant: 10646.36
- Amount of Utilisation: 98%
- Amount of Share: 2140.24

- Project Code: 12775
- Status: Complete
- Amount of Grant: 1755.00
- Amount of Utilisation: 90%
- Amount of Share: 120.32

- Project Code: 12776
- Status: Complete
- Amount of Grant: 2203.24
- Amount of Utilisation: 100%
- Amount of Share: 2203.24

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*Note: The table above shows the utilization of a project's grant in Uttar Pradesh.*
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<th>941.93</th>
<th>2.75%</th>
<th>969.80</th>
<th>1.72%</th>
<th>724.52</th>
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</thead>
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<td>1.72%</td>
<td>724.52</td>
<td>0.79%</td>
</tr>
</tbody>
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**Total for Uttar Pradesh**

- Mathura
- Agra
- UTTAR PRADESH

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**Annexure**

To the minutes of 125th CSMG (RIP) dated 20-01-2013.