

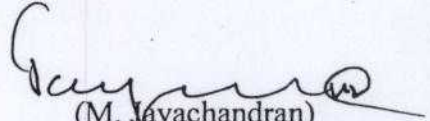
MOST IMMEDIATE

No.N-11027/58/2006/BSUP
Government of India
Ministry of Housing and Urban Poverty Alleviation
JNNURM Mission Directorate

New Delhi, dated 11th October, 2006

OFFICE MEMORANDUM

The undersigned is directed to enclose herewith a copy of the minutes of the 4th meeting of the **Central Sanctioning and Monitoring Committee** of Ministry of Housing and Urban Poverty Alleviation held on **28th September, 2006** 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). This is for information and necessary action.


(M. Jayachandran)
Deputy Director (BSUP)
Tele.No. 23061519

To

Members of the CSMC as follows: -

1. The Secretary, Ministry of UD, Nirman Bhavan, New Delhi
2. The Adviser (HUD), Planning Commission, New Delhi
3. The JS and FA, Ministry of UD and Ministry of HUPA, Nirman Bhavan, New Delhi
4. The Chief Planner, TCPO, I.P. Estate, New Delhi
5. The Adviser (CPHEEO), Ministry of UD, Nirman Bhavan, New Delhi
6. The CMD, HUDCO, India Habitat Centre, Lodhi Road, New Delhi.
7. Member Secretary & Joint Secretary ~~##~~ & Mission Director (JNNURM), Ministry of HUPA, Nirman Bhavan, New Delhi.

Copy

1. The Finance Secretary, Ministry of Finance
2. CMD, NBCC, New Delhi
3. ED (BMTPC), Nirman Bhavan, New Delhi

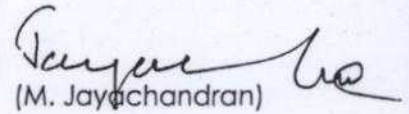
Copy with a request to take further follow up action

1. Shri Malay Shrivastava, Secretary & Commissioner, Urban Development, Government of Madhya Pradesh, Palika Bhawan, Shivaji Nagar, Bhopal-462016.
2. Shri Nitin Kareer, Municipal Commissioner, Pune.
3. Shri Mahesh Singh, Joint Secretary (UD), Government of Gujarat, Ahmedabad.

4. Shri Sunil Sharma, MD, Andhra Pradesh Urban Finance and Infrastructure Development Corporation (APUFIDC) Ltd. Premises of Engineer-in-chief, A.C. Guards, Hyderabad (Andhra Pradesh)
5. The Director, SUDA, Government of West Bengal, Kolkatta.

Copy to

- ✓ 1. PPS to Secretary (HUPA)
 2. Mission Director
 3. Director (UPA), Ministry of HUPA
 4. OSD/Director (NBO), Ministry of HUPA
- ✓ Copy to 1. Guard Folder on JNNURM
2. Guard Folder on letters issued


(M. Jayachandran)

**MINUTES OF THE FOURTH MEETING OF THE CENTRAL SANCTIONING
AND MONITORING COMMITTEE (CSMC)
JAWAHARLAL NEHRU NATIONAL URBAN RENEWAL MISSION
'BASIC SERVICES TO THE URBAN POOR'**

28 September 2006, Nirman Bhawan, New Delhi

Fourth meeting of the Central Sanctioning and Monitoring Committee (CSMC) of Sub-Mission Basic Services to the Urban Poor (BSUP) was held under the Chairmanship of Secretary, (Housing and Urban Poverty Alleviation) in Room No. 123, 'C' Wing, Nirman Bhawan, New Delhi at 1100 HRS on 28 September 2006.

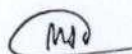
1. *The list of participants is placed at Annexure I.*

2. *Concerned Secretaries/ Municipal Commissioners of the State Govt. representing their cities were requested to make brief Power Point Presentation on their Project proposals to the Members of Central Sanctioning and Monitoring Committee (CSMC).*

3. *A large degree of variance was observed with respect to the cost of the dwelling unit amongst various States, with costs varying from 1.20 lakh to over 2.00 lakh per dwelling unit. While the representatives from the concerned urban local bodies attributed this to varying ground conditions, the representative of the Ministry of Finance emphasized about the need to have an upper limit vis-à-vis Central assistance in order to bring about some parity between States. The issue of State-wise/ ULB-wise share was also raised in the meeting so that all ULBs benefit through JNNURM. There were 14 projects in the agenda costing Rs.1000 crore in respect of 8 cities and 5 States.*

4. *Central Sanctioning and Monitoring Committee (CSMC) Members were of the view that as far as possible State-wise allocation should be made on the basis of overall allocation under the Sub-Mission BSUP. Members' attention was drawn towards the demand-driven approach and that some States, despite repeated requests and persuasion, are not coming forward with proper DPRs.*

5. *Chairman made it clear to the representatives of the State Governments that the components such as development of park/ play grounds and landscape should be funded*



entirely through State Government/ULB contribution and the Central Assistance would not be given for such components.

6. Secretary, Kolkatta Municipal Development Authority while making his presentation with respect to Kumortuli (Kolkatta) desired that commercial space for artisans should also be funded under BSUP. Members of CSMC were of unanimous view that no commercial shops/centre will be funded under JNNURM-BSUP component. However, if space/multipurpose community center is constructed for the welfare of the community, the same can be funded under BSUP.

7. Joint Secretary and Mission Director (JNNURM) informed that a panel of experts comprising representatives from all the appraising agencies had been constituted to prepare project formulation and appraisal guidelines; and to update the appraisal checklists.

8. The Committee noted that there is need to give thrust to the integrated projects, especially for the slum dwellers/ urban poor of the city.

9. The CSMC Members were informed by OSD(BSUP) that two projects, that were not considered for approval in the 3rd Meeting of CSMC on the ground that they were to be funded by the Gangavaran Port Trust, can now be reconsidered by CSMC since Secretary, Government of Andhra Pradesh, has now sent a written undertaking clarifying the position that it is the responsibility of the State Government to provide the basic facilities to the rehabilitated colony which is basically for weaker sections. After going through the contents of the letter it was agreed by the CSMC to fund the following two projects, i.e (i) Yathapalam and (ii) Srinagar with an estimated project cost of Rs.5.5 crore and 2.4 crore respectively.

10. Shri Nitin Kareer, Municipal Commissioner, Pune, while making his presentation stated that the cost of construction for housing and infrastructure is much higher in Pune and, therefore, requested that the cost of dwelling unit it should be based on the **State Schedule of Rates** instead of putting a ceiling limit of Rest. 80,000/- per dwelling unit. After detailed deliberations CSMC approved the proposal and decided that the same parameter should be applied under BSUP for other cities also. The request for increase of 10% over and above the dwelling unit cost already approved for Pune in the last CSMC Meeting was also agreed to by the committee.





11. Central Sanctioning and Monitoring Committee took the following decisions:-
 - (i) Under BSUP, the cost of dwelling unit should be based on the State schedule of rates since the cost of construction varies from city to city.
 - (ii) Tentative allocation of funds to the cities may be made as per the slum population.
 - (iii) Release of funds should be based on the tentative allocation made to cities but at same time demand has also to be considered before release of funds.
 - (iv) 7- Point Charter should invariably be a part of the DPRs.

12. The Committee approved 14 projects with a total project cost of Rs.991.6115 crore with Central share of Rs. 481.8940 crore and State share Rs. 509.7175 crore.

13. Details of projects, along with eligible components and approved Central share, as approved by the CSMC are at Annexure-II.

14. The Committee desired that the modalities of releasing the first installment may be completed at the earliest, as CDPs of all the cities which had forwarded their projects had been received and endorsed, and that the MoAs had also been signed with the concerned ULBs by the Ministry of Urban Development.

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

List of Participants who attended the Fourth Meeting of Central Sanctioning & Monitoring Committee BSUP of JNNURM held on 28.9.2006 at 11.00 P.M. under the Chairmanship of Secretary, Ministry of Housing & Urban Poverty Alleviation

S.No. Name S/Shri

1. Ranjit Issar, Secretary, M/o HUPA - Chairman
2. Dr. P.K. Mohanty, Mission Director (JNNURM) , M/O. HUPA
3. M. Rajamani, JS & Mission Director, Mo UD
4. Smt. Neena Garg, JS &FA, M/o UD
5. A.S. Janjruju, SRO Planning Commission
6. Babni Lal, Director, D/o. Expenditure, M/o Finance
7. D.P.S. Negi, OSD (BSUP), M/O. HUPA
8. S.C. Sharma, Director (UPA), M/O. HUPA
9. Dr. P.S. Rana , CMD, HUDCO
10. Barun Kumar Ray, Secretary, KMDA, Kolkata, West Bengal
11. Mahesh Singh, Joint. Secretary(UD), Gujarat
12. Pankaj Joshi, Municipal Commissioner, Surat
13. Sunil Sharma, M.D.Housing Corporation, Andhra Pradesh
14. Gulzar N, Commissioner, Vij MC, A.P.
15. Srikant N, Commissioner, Visakhapatnam, Municipal, A.P.
16. Madhu Verma Chairman, IDA, India
17. D.L. Gurjal CCO -do-
18. Jaiveer Srivastavaa Chairman-cum-MD, HPL
19. Aleem Beshe, Municipal Commissioner, Kadapa, A.P.
20. Ranjit, Commissioner, PUNE M.C.
21. Dilip Band, Commissioner, Municipal, Pimpri Chichwad , PUNE,

(Signature)

- 22 Nitin Kareer Commissioner, Municipal Corp., Pune
- 23 Malay Srivastava, Director, Local Self & Urban BPL
- 24 Hitendra Inenta, Architect, Indore Architect Authority
- 25 J.G. Panday, CEO Ahmedabad Urban Dev. Authority
- 26 J.D. Shah, Ex. Engg -do-
- 27 B.B. Uppal, Dy. Adviser, PHE, M/o UD
- 28 P.K. Seth, AGM, NBCC
- 29 Yogesh Sharma, Dy. GM, NBCC
- 30 Manoj Mathur, Asstt. Ch. Project, HUDCO
- 31 Sudeep Das Appraisal Officer, HUDCO
- 32 Smt. Radha Roy, Sr. Project Appraisal Officer, HUDCO
- 33 R.K. Celly, Executive Director BMTPC, M/O. HUPA
- 34 I.J.S. Sidhu, Chief (PM &T), BMTPC, M/O. HUPA
- 35 Smt. Shweta Arya, Project Officer, ICICI Winfra
- 36 T. Satia, Consultant CES Kolkata
- 37 A.D. Kulkarani, Con. Sr. Engg. IDA M.P.
- 38 Rajender Mohan, Sr. Planning Executive, NBCC Ltd
- 39 S. Eshwariah Superintending Engineer, A.P. State Housing Corp. Ltd
- 40 Seshu Kumar, Executive Director, State Housing Corp., Hyderabad
- 41 K.V.S. Dholeo, Dy. Manager , HPL
- 42 A.K. Jhamb, G.M. (BD), NBCC
- 43 Nilkanth Poman, CO, Pimpri Chinchwad Municipal Copn., Pune
- 44 Dr. P. Pandu Ranga Rao, Chief Engineer, Greater Vishakapatnam
- 45 P.K. Mistry, Chief Engineer, IDA, Indore Dev. Auth.
- 46 Digbijay ,UNDP, Dy. Ex. Engg. GVMC, Visakapatnam
- 48 Ch. V.K. Kumar, Dy. Ex. Engg. A.P.S.H.C. VSP Vijayawada
- 50 G.Yohan, Superintending Engg., Municipal Corp., Vijayawada

(Mtd)

- 51 M.V. S, Ex. Engg.,Municipal Corp., Vijayawada
- 52 Ch. Srinivase Rao, Asstt. Engg.A.P.S. H Corporation
- 53 Sandeep Mahajan, Consultant, Pune, Pimpri Chindwad Corp.



		(Rs. In crores)					
Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
1	Madhya Pradesh	Indore	Houses for Urban Poor at scheme no. 134, Indore, Madhya Pradesh				
			1 Dwelling units (885 Nos.) with internal services	9.6000	4.8000	4.8000	1.2000
			2 Water supply	0.4600	0.2300	0.2300	0.0575
			3 Sewerage	0.5100	0.2550	0.2550	0.0638
			4 Roads/ pavements	1.4630	0.7315	0.7315	0.1829
			5 External electrifications	0.3230	0.1615	0.1615	0.0404
			6 Drainage	0.0180	0.0090	0.0090	0.0023
			7 Solid waste disposal	0.0000	0.0000	0.0000	0.0000
			8 Community hall	0.0500	0.0250	0.0250	0.0063
			Sub-total	12.4240	6.2120	6.2120	1.5530
			9 Contingency	0.3730	0.0000	0.3730	0.0000
			Grand Total for Madhya Pradesh	12.7970	6.2120	6.5850	1.5530



			(Rs. In crores)				
Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
2	Gujarat	Ahmedabad	Houses for the urban poor (FEWS) at various locations in peripheral areas of Ahmedabad, phase I, Gujarat				
			1 Dwelling units (8000 units) with internal services	89.4000	44.7000	44.7000	11.1750
			2 Water supply	2.8250	1.4125	1.4125	0.3531
			3 Sewerage	0.8860	0.4430	0.4430	0.1108
			4 Storm water drainage	0.1250	0.0625	0.0625	0.0156
			5 Internal roads and pavings	1.9000	0.9500	0.9500	0.2375
			6 Street lighting	0.1400	0.0700	0.0700	0.0175
			7 Sub-total	95.2760	47.6380	47.6380	11.9095
			8 A&O charges	2.8580	0.0000	2.8580	0.0000
			Total	98.1340	47.6380	50.4960	11.9095
3		Surat	Relocation of slums in Surat (MC Surat), Gujarat				
			1 Dwelling units (5424 nos.)	54.2400	27.1200	27.1200	6.7800
			2 Water supply	0.3510	0.1755	0.1755	0.0439
			3 Sewerage	0.1900	0.0950	0.0950	0.0238
			4 Internal roads	0.9790	0.4895	0.4895	0.1224
			5 Street lighting	0.1430	0.0715	0.0715	0.0179
			6 School building	0.4410	0.0000	0.4410	0.0000
			7 Community Centre	0.1030	0.0515	0.0515	0.0129
			Total	56.4470	28.0030	28.4440	7.0008
			Grand Total for Gujarat	154.5810	75.6410	78.9400	18.9103

Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	(Rs. In crores)			
				Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
4	Andhra Pradesh	Vijayawada	Rehabilitation of flood victims of river Krishna and Budameru Vagu in Vijayawada Municipal Corporation Area of Andhra Pradesh				
			1 Dwelling units (15000 nos.)	198.0000	99.0000	99.0000	24.7500
			2 Dwelling Units	60.7370	30.3685	30.3685	7.5921
			Total	258.7370	129.3685	129.3685	32.3421
5		Visakhapatnam	Providing 7352 houses and basic infrastructure in 22 urban poor settlements in Visakhapatnam, Andhra Pradesh				
			1 Cost of dwelling units	77.9310	38.9655	38.9655	9.7414
			2 Water supply	5.2770	2.6385	2.6385	0.6596
			3 Sewerage	1.1890	0.5945	0.5945	0.1486
			4 Roads/ pavements	4.9320	2.4660	2.4660	0.6165
			5 External electrification	0.2490	0.1245	0.1245	0.0311
			6 Storm water drainage	0.8120	0.4060	0.4060	0.1015
			7 Solid waste disposal	0.2740	0.1370	0.1370	0.0343
			8 Parks & open spaces	0.3240	0.0000	0.3240	0.0000
			Total	90.9880	45.3320	45.6560	11.3330

(MND)

				(Rs. In crores)			
Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Total Project cost (5)	Central share (50% of the total project cost) (6)	State share (50% of the total project cost) (7)	First Instalment (25% of the Total Central Share) (8)
6		Visakhapatnam	Providing 7968 houses and infrastructure to 6 poor settlements under JNNURM in Greater Vishakhapatnam Municipal Corporation, Andhra Pradesh				
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
			1 Cost of 7968 dwelling units	84.4610	42.2305	42.2305	10.5576
			2 Water supply	5.0410	2.5205	2.5205	0.6301
			3 Sewerage	1.1850	0.5925	0.5925	0.1481
			4 Roads/ pavements	4.6830	2.3415	2.3415	0.5854
			5 Electrification	0.2060	0.1030	0.1030	0.0258
			6 Storm water drainage	0.8160	0.4080	0.4080	0.1020
			7 Solid waste disposal	0.1810	0.0905	0.0905	0.0226
			8 Parks and open spaces	0.2880	0.0000	0.2880	0.0000
			Total	96.8610	48.2865	48.5745	12.0716

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Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	(Rs. In crores)			
				Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
7		Visakhapatnam	Basic infrastructure facilities at Yathapalem (Visakhapatnam), Andhra Pradesh				
			1 Water supply distribution system	1.3710	0.6855	0.6855	0.1714
			2 Sewage system including sewage treatment	3.6060	1.8030	1.8030	0.4508
			3 Street lighting	0.4150	0.2075	0.2075	0.0519
			4 Consultancy charges	0.1080	0.0000	0.1080	0.0000
			Total	5.5000	2.6960	2.8040	0.6740
8		Visakhapatnam	Basic infrastructure facilities at Srinagar (Visakhapatnam), Andhra Pradesh				
			1 Water supply	0.1980	0.0990	0.0990	0.0248
			2 Sewage system	1.7310	0.8655	0.8655	0.2164
			3 Roads (feeder)	0.2360	0.1180	0.1180	0.0295
			4 Electrification	0.1880	0.0940	0.0940	0.0235
			5 Consultancy charges	0.0470	0.0000	0.0470	0.0000
			Total	2.4000	1.1765	1.2235	0.2941
			Grand total for Andhra Pradesh	454.4860	211.4910	242.9950	52.8728

				(Rs. In crores)			
Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
9	West Bengal	Kolkata	Rehabilitation of slums in Kumortuli, Kolkata (through KMDA), West Bengal				
			524 Dwelling units (civil works & internal services, finishes)	8.2630	4.1315	4.1315	1.0329
			1 Elevators	0.2500	0.0000	0.2500	0.0000
			2 UGT & pump system	0.4130	0.2065	0.2065	0.0516
			3 Firefighting works	0.5000	0.2500	0.2500	0.0625
			4 External electrification	0.7550	0.3775	0.3775	0.0944
			5 External drainage/ sewerage	0.7070	0.3535	0.3535	0.0884
			6 Water supply	0.4170	0.2085	0.2085	0.0521
			7 Roads, pathways and pavings	0.7570	0.3785	0.3785	0.0946
			8 Landscaping/ site development	0.1500	0.0000	0.1500	0.0000
			9 Relocation cost	1.6130	0.0000	1.6130	0.0000
			10 Sub-total	13.8250	5.9060	7.9190	1.4765
			11 Sanction fee	0.5000	0.0000	0.5000	0.0000
			12 Contingency	1.1430	0.0000	1.1430	0.0000
			13 A&OE	3.0010	0.0000	3.0010	0.0000
			Grand Total for West Bengal	18.4690	5.9060	12.5630	1.4765

Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	(Rs. In crores)			
				Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
10	Maharashtra	Pune	Integrated rehabilitation project at Lohagaon for the urban poor staying at slums falling under road widening, hill top/ slopes and canal sides in Pune, Maharashtra				
			1 Dwelling units (1680 nos.)	29.9159	14.9580	14.9580	3.7395
			2 Water supply	0.1543	0.0771	0.0771	0.0193
			3 Sewerage	0.1178	0.0589	0.0589	0.0147
			4 Roads, pathways and drainage	0.4669	0.2335	0.2335	0.0584
			5 Electrification	1.6040	0.8020	0.8020	0.2005
			6 Common amenities	0.5376	0.2688	0.2688	0.0672
			Subtotal	32.7965	16.3983	16.3983	4.0996
			7 Contingencies	1.6398	0.0000	1.6398	0.0000
			Total	34.4363	16.3983	18.0381	4.0996

		(Rs. In crores)					
Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
11		Pune	Integrated rehabilitation project at Hingne-Kothrud for the urban poor staying at slums falling under road widening, hill top/ slopes and canal sides in Pune, Maharashtra				
			1 Dwelling units (4480 nos.)	79.7758	39.8879	39.8879	9.9720
			2 Water supply	0.3891	0.1946	0.1946	0.0486
			3 Sewerage	0.3417	0.1709	0.1709	0.0427
			4 Roads, pathways and drainage	0.9356	0.4678	0.4678	0.1170
			5 Electrification	4.2560	2.1280	2.1280	0.5320
			6 Common amenities	1.5881	0.7941	0.7941	0.1985
			Sub-total	87.2863	43.6432	43.6432	10.9108
			7 Contingencies	4.3643	0.0000	4.3643	0.0000
			Total	91.6506	43.6432	48.0075	10.9108

Sl. No.	Name of the State	Name of the City	BSUP Project Name/Components	(Rs. In crores)			
				Total Project cost	Central share (50% of the total project cost)	State share (50% of the total project cost)	First Instalment (25% of the Total Central Share)
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)
12		Pune	Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - I), Pune, Maharashtra				
			Pimpri - Chinchwad (Pune UA)				
			1 Dwelling units (4960 nos.)	88.3232	44.1616	44.1616	11.0404
			2 Water supply	1.3888	0.6944	0.6944	0.1736
			3 Common amenities	0.7440	0.3720	0.3720	0.0930
			Sub-total	90.4560	45.2280	45.2280	11.3070
			4 Contingencies	4.5228	0.0000	4.5228	0.0000
			Total	94.9788	45.2280	49.7508	11.3070
			Integrated rehabilitation project for the urban poor living in dangerous locations in Pimpri Chinchwad (Project - II), Pune, Maharashtra				
13		Pune					
			1 Dwelling units (4960 nos.)	88.3232	44.1616	44.1616	11.0404
			2 Water supply	1.3888	0.6944	0.6944	0.1736
			3 Common amenities	0.7440	0.3720	0.3720	0.0930
			Sub-total	90.4560	45.2280	45.2280	11.3070
			4 Contingencies	4.5228	0.0000	4.5228	0.0000
			Total	94.9788	45.2280	49.7508	11.3070

MIA