

**Minutes of the 16<sup>th</sup> meeting of Central Sanctioning and Monitoring Committee (CSMC) for sanctioning projects under JNNURM held on 8.12.2006 at 4.30 PM**

List of participants is enclosed.

At the outset, Chairman welcomed members and other invitees. Thereafter, Mission Director placed before the Committee various projects, for consideration.

After detailed discussions, the following projects were approved by the Committee

(Rs. in lakh)

S.No	City	Project	Total approved cost	Additional Central Assistance (ACA) admissible	First installment recommended for release (25% of Col.(5))	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	
1.	Jaipur	Improvement of Solid Waste Management of Jaipur City	1319.74	659.87	164.97	
2	Indore	Development of Link Road from White Church to Bypass road in coordination with BRTS, Indore	1966.34	983.17	245.79	Subject to that this feeder road is an essential component as brought out in BRTS Plan and that revenue will go up by Rs. 2 crores annually.
3.	Indore	Development of Link Road MR-9 in coordination with BRTS, Indore	3974.64	1987.32	496.83	-do-
4	Meerut	Municipal Solid Waste Management in Meerut	2259.40	1129.70	282.43	Subject to signing of MOA and SLSC should prioritise project. All expenditure on project to be incurred within

						one year of implementation.
5.	Mathura	Municipal Solid Waste Management in Mathura	991.60	793.28	198.32	Release of second instalment is subject to acquisition of land within six months. Entire expenditure on project to be made within one year.
6.	Thane(UA of Greater Mumbai)	Thane Railway Area Traffic improvement Scheme (SATIS)	2325.00	813.75	203.44	Subject to condition that is part of integrated urban mobility plan being drawn up.
7	Bangalore	Bulk flow metering and Monitoring systems for Bangalore water distribution network.	1531.00	535.85	107.17	
8.	Bangalore	Augmentation of Drinking water from CWSS, Stage IV-Phase I by additional 100 mld for 7 city municipal councils	1226.00	429.10	85.82	Should provide for Asset Replacement Fund / Depreciation Reserve Fund. Priority among ULBs to be covered should be indicated.
9.	Mysore	Remodelling of Water Supply Distribution Network, Automation and Integrated Management System for Mysore City	19454.00	15563.20	3112.64 *	On completion, it should achieve 24x7 water supply, corporation should create Asset Replacement Fund / Depreciation Reserve Fund.

\* being 20% as per first year financial phasing.

(Rs. in lakh)

S.No.	City	Project	Total approved cost	Additional Central Assistance (ACA) admissible	First installment recommended for release (25% of Col.(5))	Remarks
(1)	(2)	(3)	(4)	(5)	(6)	(7)
10.	Bangalore	Development of Traffic and Transit Management Centre at Jayanagar, Bangalore (Proposed Passenger Amenity Centre at Jayanagar, Bangalore	889.58	311.35	77.83	Approved as an innovative pilot project which should form part of over all BRTS plan to be submitted by December, 2006 / January, 2007.

The project regarding **Sewerage Network for North and South East area of Jaipur costing Rs.7495.97 Lakh**, which was deferred by the 13<sup>th</sup> CSMC meeting held on 25.10.2006 directing the ULB to provide details of conversion charges, development charges, land use change and position regarding regularization of unauthorized development, was taken up on the basis of their written communication and submission made before the CSMC, and the CSMC considered the same and approved the project.

Meeting ended with a vote of thanks to the Chair.

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**Minutes of the 25<sup>th</sup> meeting of Central Sanctioning and Monitoring Committee (CSMC) for sanctioning projects under JNNURM held on 5.3.2007 at 11.30 AM**

List of participants is enclosed.

Chairman welcomed members and other invitees. Thereafter, Mission Director placed before the Committee the project for consideration.

After detailed discussions, the following projects were considered by the Committee:-

(Rs. in lakh)

S. No	City	Project	Total approved cost	Additional Central Assistance (ACA) admissible	First installment recommended for release (25% of Col.(5))	
(1)	(2)	(3)	(4)	(5)	(6)	
1.	Pune	Development of Infrastructure for Commonwealth Youth Games, 2008	26865.00	13432.50 (being 50%)	100 (as token release)	Approved, subject to the condition that  (i) tariff would be realigned to meet the O&M cost (ii) quarterly progress reports for all the projects approved as well as reforms would be sent regularly
2.	Lucknow	Municipal Solid Waste Management in Lucknow city	3494.61	1747.30	174.73 (being 10% of Gol share as per financial phasing)	Approved, subject to the condition that  (i) milestones should be set for completion of the project and the State Govt. has committed to monitor the same closely (ii) the Principal Secretary, Govt. of UP, committed that state share has been kept in

						<p>the budget for the year 2006-07 for implementation of JNNURM projects and will be released immediately.</p> <p>(iii) Commissioner, Lucknow stated that ULB share will be met from own sources and provision for the same will be made in the Budget of Corporation for the year 2007-08</p> <p>(iv) Meeting of O&amp;M cost will be made self-sustainable in a time-bound manner i.e. within next three years. Awareness building for segregation of waste at source should be taken up vigorously.</p>
3.	Agra	Municipal solid waste management in Agra city	2754.47	1377.23	137.72 (being 10% of Govt. of India share as per financial phasing)	<p>Approved, subject to the condition that</p> <p>(i) milestone should be set for completion of the project and the State Govt. has committed to monitor the same closely.</p> <p>(ii) Principal Secretary, UP committed that state share has been kept for the budget for the year 2006-07 for implementation of JNNURM projects and will be released immediately.</p> <p>(iii) Commissioner, Agra stated that ULB share will be met from own sources and provision for the same</p>

						<p>will be made in the Budget for the year 2007-08</p> <p>(iv) Commissioner, Agra stated that O&amp;M cost will be met through SFC devolutions. However, the Agra Corporation was advised to make the O&amp;M cost self-sustainable by the year 2011.</p> <p>(v) Action should be taken to educate the people regarding segregation of waste at source</p>
4.	Visakhapatnam	Augmentation of Drinking Water supply to Gajuwaka area in Visakhapatnam	3976.00	1988.00 (being 50% of the approved cost)	198.80 (being 10% to be released in 2006-07 as per financial phasing)	<p>Approved subject to</p> <p>(i) Matching waste water treatment facility should be set up and proposal submitted within a month.</p> <p>(ii) Reduction of Ufw to 15% from present level of 23% should be achieved within three years.</p>
5.	Madurai U.A.	Water Supply Improvement Scheme to Anaiyur Municipality in Madurai	788.00	394.00 (being 50%)	Nil (No release of funds proposed for 2006-07 as per financial phasing)	<p>Approved subject to the condition that reduction of Ufw to 15% should be achieved within a period of three years</p>
6.	Kolkata U.A.	Construction of left turning North Bound off – Ramp at Beck Bagan connecting	1806.15	632.15 (being 35%)	Nil (No release of funds proposed for 2006-	<p>(i) Deferred, as Commissioner, Municipal Corporation of Kolkata did not turn up for making presentation.</p>

		AJC Bose Road Flyover			07 as per financial phasing)	
7.	Kolkata U.A.	Construction of Interchange at Dunlop Junction	3756.25	1314.68 (being 35%)	Nil (No release of funds proposed for 2006-07 as per financial phasing)	- do -
8.	Kochi	Solid waste management of Corporation of Kochi	8812.00	4406.00 (being 50%)	220.30 (being 5% of ACA as per financial phasing)	Approved subject to the condition that (i) Regional waste management facilities should be put in place in North and South of the city combining the needs of neighbouring ULBs. (ii) Segregation at source should be done thereby eliminating need for mechanical separation at compost yard. (iii) Decentralised waste treatment such as Varmi composting and Bio-converter should be tried in areas which lend themselves to such treatment. This will help avoid transport of waste to long distances.
9.		Proposal for community participation and capacity building fund			Rs. 10000 lakh	Deferred

The CSMC advised that Ministry should write letters to the State Governments / U.Ts. on traffic management policy for levying parking fee and amendment of byelaws for leveraging land available along transport corridor.

The CSMC further approved that the administrative charges to the extent of 0.5% can be included in the project cost to establish project implementation mechanism and for defraying consultancy charges incurred towards project preparation.

Meeting ended with a vote of thanks to the Chair.

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**Minutes of the 28th<sup>th</sup> meeting of Central Sanctioning and Monitoring Committee (CSMC) for sanctioning projects under JNNURM held on 26<sup>th</sup> March, 2007 at 1000 AM.**

List of participants is enclosed.

Chairman welcomed members and other invitees. Thereafter, Mission Director placed before the Committee the project for consideration.

After detailed discussions, the following projects were considered by the Committee:-

(Rs. in lakh)

<b>S. No</b>	<b>City</b>	<b>Project</b>	<b>Total approved cost</b>	<b>Additional Central Assistance (ACA) admissible</b>	<b>First installment recommended for release (25% of Col.(5))</b>	<b>Remarks</b>
<b>1</b>	<b>Thiruvananthapuram</b>	<b>Sewerage scheme for Thiruvananthapuram Municipal Corporation (Phase I)</b>	<b>21541.00</b>	<b>17232.80</b>	<b>861.64 being 5% of ACA as per financial phasing.</b>	<b>Approved subject to (i) Confirmation to the effect that KWA will be authorized to collect 40% of water charges as sewerage cess. (ii) Matching capacity of STP vis-à-vis augmented water supply should be in place. (iii) KWA will provide environmental clearance as to environmental impact of this project on River Karamana when treated waste water is let into it. Mayor, TMC, confirmed that budget provision to meet the ULB share has been made.</b>
<b>2.</b>	<b>-do-</b>	<b>Improvement to water supply system to Thiruvannthapuram</b>	<b>8716.00</b>	<b>6972.80</b>	<b>348.64 being 5% as per financial phasing.</b>	<b>Approved subject to the condition that : (i) Revised water charges should have approval of the State Govt.</b>

		<b>Municipal Corporation (TMC) and adjoining 3 Panchayats.</b>				<p>(ii) As the State Govt. representative was not present the State Govt. should standby proposed revision of charges and confirm the same.</p> <p>(iii) LPCD supply to be limited to 150 as opposed to 250 LPCD at present so that existing STP can handle waste water generated.</p> <p>(iv) Excess abstraction from Karamana River to be examined from the angle of environmental sustainability.</p> <p>(v) Ongoing project through JBIC should be properly dovetailed and completed in time; Mayor, TMC, confirmed that budget provision to meet the share of ULB has been made.</p>
3.	Surat	<b>Upgradation of Solid Waste Management in Surat</b>	<b>5249.72</b>	<b>2624.86</b>	<b>656.21</b> funds are required to be released in 07-08 as per financial phasing.	<b>Approved subject to condition that landfill site should be scientifically designed and set up.</b>
4	-do-	<b>Augmentation of Sarthana, Katargam and Rander Water works of Surat Municipal Corporation.</b>	<b>14068.65</b>	<b>7034.32</b>	<b>1758.58</b> (Funds are required in 07-08)	<p>Approved subject to condition that</p> <p>(i) Details of poor population covered and balance to be covered through this project should be indicated.</p> <p>(ii) Approval of the ULB for the proposed user charges should be confirmed;</p> <p>(iii) NRW should be</p>

						brought down to 15% on completion of this project.
5	Kochi	Kochi City Sewerage central zone (phase I)wards 43,49,50,51,54 and 56 of Kochi Municipal Corporation	7841.00	3740.50	187.02 being 5% of ACA to be released in 06-07	Approved subject to condition that revision of proposed user charges will be confirmed by ULB/parastatal
6	Surat	Construcion of 4-lane ROB at Rly K.M.276/21-24 on Surat-Mumbai BG Rly.Line on 60.0MDP road between station Gothan & Utran at Gothan-Surat	1427.12	713.56	178.39(funds required to be released in 07-08)	Urban Local Body's ownership has to be demonstrated. Hence deferred.
7	-do-	Construcion of 4-lane ROB at Rly K.M.274/17-20 on Surat-Mumbai BG Rly.Line on 60.0 MDP road on Sachin – Magdalla Road at Surat	2077.12	1038.56	259.64 (funds required in 07-08)	-do-
8	Itanagar	Augmentatio n of water supply for Itanagar	7725.32	6952.78	347.63 being 5 % to be releesed in 06-07	Approved subject to (i) Signing of MOA by the State Govt.

					as per financial phasing.	(ii) Holding of elections to ULBs. and ULBs being in position.
9.	Puducherry UT	Comprehensive sewerage scheme to the urban areas of Puducherry	20340.00	16272.00	4068.00	Postponed on request by the UT Admn.
10	Patna	Municipal Solid Waste Management of Municipal Corporation of Patna	3695.40	1847.70	461.92 (funds are required to be released in the financial year 2007-2008.)	Approved subject to condition that (i) PPP should be put in place in 3-4 months through transparent method; (ii) BOOT partners should be identified and put in place within 4 months. (iii) Implementation period will be 18 months.

The CSMC also reconsidered the following projects deferred by the 27<sup>th</sup> CSMC held on 19.3.07 and approved as requisite clarifications and supporting documents were made available:-

S. No	City	Project	Total approved cost	Additional Central Assistance (ACA) admissible	First installment recommended for release (25% of Col.(5))	Remarks
1.	Vijayawada	Bus Rapid Transit (BRT) Project for Vijayawada (on Bandar Road corridor)	15264.00	7632.00	1908 (to be released in the year 07-08)	Approved
6.	Kanpur	Municipal Solid Waste	4788.63	2394.32	239.43 being	Approved.

		Management in Kanpur city			10% of ACA to be released in 06-07 as per financial phasing.	
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**CSMC also re-considered the Krishna Water Supply project but further deferred as the project will be appraised by EFC as informed by JS(PF.I), Department of Expenditure.**

**Meeting ended with a vote of thanks to the Chair.**

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