

No. K-14012/2(110)/2006-NURM-III

भारत सरकार Government of India

शहरी विकास मंत्रालय Ministry of Urban Development

जे.एन.एन.यू.आर.एम्. निदेशालय JnNURM Directorate

निर्माण भवन Nirman Bhawan

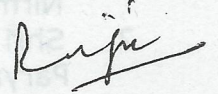
Nirman Bhavan, New Delhi.

Dated the 17 July, 2012.

Office Memorandum

Subject:- Minutes of the 110th Meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Urban Infrastructure & Governance (UIG), JnNURM.

Minutes of the 110th meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Urban Infrastructure & Governance (UIG), JnNURM held at 3.00 P.M. on Thursday the 12th July, 2012, in Conference Room (Room No. 123-C), Nirman Bhavan, New Delhi under the Chairmanship of Secretary, Ministry of Urban Development, are circulated.



(R.K. Bhatnagar)

Under Secretary to the Govt. of India

Tel. No. 2306-3217

To

CSMC Members:

1. The Secretary, Ministry of Housing & Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
2. The Secretary, Ministry of Home Affairs, North Block, New Delhi.
3. The Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
4. The Secretary, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice & Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Heavy Industries, Udyog Bhavan, New Delhi.
7. The Senior Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
8. The Joint Secretary & Financial Advisor, Ministry of Urban Development and Ministry of Housing & Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
9. The Chief Planner, Town and Country Planning Organization, I.P. Estate, New Delhi.
10. The Chairman-cum-Managing Director, Housing and Urban Development Corporation (HUDCO), India Habitat Centre, Lodhi Road, New Delhi.
11. The Secretary, Department of Information Technology, 6-CGO Complex, New Delhi.
12. The Joint Secretary & Mission Director (JnNURM), Ministry of Urban Development, Nirman Bhavan, New Delhi.
13. The OSD (UT), Ministry of Urban Development, Nirman Bhavan, New Delhi.
14. Adviser, CPHEEO.

TAG Members:

1. Shri Ramesh Ramanathan, Chairperson, National Technical Advisor, JnNURM, Janaagraha Centre for Citizenship & Democracy, 4th Floor, UNI Building, Thimmaiah Road, Bangalore.
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.
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, AG and Director, Society for the Promotion of Area Resource Centre, 52, Miami Bhula Bhai Desai Road, Mumbai-400026.
6. Prof. R.V. Rama Rao, Member, TAG, Chief Project Coordinator, Institute of Development & Planning Studies (IDPS), Visakhapatnam.

Other Invitees:

1. Shri Anand Singh Bal, Economic Advisor, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Shri Ameising Luikham, Joint Secretary, Ministry of Minority Affairs, 11th Floor, Paryavaran Bhavan, New Delhi.
3. Shri B.S. Chauhan, Addl. Director General, PIB, Room No. 104, A-Wing, Shastri Bhavan, New Delhi.
4. Shri G.L. Bansal, Director (PF-I), Department of Expenditure, North Block, New Delhi.
5. Shri S.Z.S. Tabish, Director (CSO-I), CPWD, Room No. 22-E Wing, Nirman Bhavan, New Delhi.
6. CMD, NBCC Ltd. NBCC Bhavan, Lodhi Road, New Delhi.

State Governments (separate copies):

- 1 to 6. Principal Secretary (UD), Government of ...
Karnataka, Maharashtra, Mizoram, Odisha, Uttar Pradesh, and West Bengal.

Internal Circulation (separate copies):

1. PS to UDM.
2. Sr. PPS to Secretary (UD).
3. Dir (NURM-I)/Dir (NURM-II)/Dir (NURM-III)/Dir (NURM-IV)/Dir (NURM-V).
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5. Team Leader, Technical Cell (2 copies).
6. MIS In-Charge for JNNURM website (www.jnnurm.nic.in)

R.K. Bhatnagar

(R.K. Bhatnagar)
Under Secretary to the Govt. of India

Minutes of the 110th Meeting of Central Sanctioning and Monitoring Committee (CSMC) of JnNURM (for UIG sub-mission)

**held at
03.00 PM on 12th July, 2012**

The 110th meeting of the Central Sanctioning and Monitoring Committee (CSMC) was held at 03.00 P.M. on 12th July, 2012 in Conference Room (Room No. 123-C), Nirman Bhavan, New Delhi, under the Chairmanship of Secretary (Urban Development), Govt. of India. The list of participants is annexed.

I. Release of installments for projects:

A. Karnataka (6 projects):

The release of installments of 6 Projects of Bangalore were discussed in the meeting. The project titled "Bulk flow metering system for Bangalore water transmission network" is already completed. Request for 4th installment was approved. The projects at (2) to (6) in the table below related to underground drainage and sewerage was discussed for 3rd installments for all these 5 projects, and physical progress was found to be at 63%, 43%, 37%, 51% and 31% respectively.

Release of subsequent installment for the project was approved, as per following details. The installments for projects at Sl. Nos. 3, 4, 5 and 6 will be released after the State/ULBs share have been released to the Project Account and a confirmation to this effect by SLNA has been received by the Mission:

(₹ in lakhs)						
Sl. No.	Name of the city / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment	Installment Amount Claimed for	Amount to be released	Installment claimed for
Bangalore (6 projects):						
1	Bulk flow metering system for Bangalore water transmission network	1,531.00 Revised to Rs.1370.00	535.85 Revised to Rs.479.50	133.96	83.26*^	4
2	Underground Drainage works in Yelahanka	1,500.63	525.22	131.31	131.31*	3
3	Underground Drainage works or Byatarayanpura	12,517.00	4,380.95	1,095.24	1,095.24*	3
4	Underground Drainage system and road restoration for erstwhile R.R. Nagar CMC	4,153.80	1,453.83	363.46	363.46*	3
5	Underground Sewerage System and Road Restoration for erstwhile Dasarahalli city municipal council (Drainage Zone 7 & 8)	13,657.00	4,779.95	1,194.99	1,194.99*	3
6	Underground Sewerage System and Road Restoration for K.R. Puram City Municipal Council (Drainage Zone III)	8,789.00	3,076.15	769.04	769.04*	3

*10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

^ Project cost revised from Rs.1531 lakh to Rs.1370 lakhs and accordingly ACA revised from Rs.535.85 lakh to Rs.479.50 lakhs. Releasable Amount also adjusted accordingly.

B. Maharashtra (5 projects):

The release of installments for projects of the State was discussed in the meeting. The first project titled "Solid Waste Management for Navi Mumbai" has already been completed. Request was made by the State for third and fourth installments together, but CSMC approved only 3rd installment.

The release of fourth installment for second to fourth projects in the table hereunder, relating to Nanded Sewerage Zone I, II and III was discussed. Project cost of all these projects has been revised and is given in the Table. Project cost of Zone I project was revised from Rs.4953 lakh to Rs.3962.40 lakh, Zone II from Rs.4293 lakh to Rs.3434.40 lakh and Zone III from Rs.2305 lakh to Rs.1844 lakh. CSMC decided to adjust the excess amount released in the Zone III project towards ACA of Zone I project. The adjustment has been shown clearly in the table below. The installments for projects at 2 to 4 below were also approved by CSMC.

The project at 5 in the table below was discussed in the 108th CSMC held on 30.5.2012, but no decision could be reached on payment of quantum of installment. The matter was taken up in this CSMC again and it was decided that the 4th installment due for this project at Pune may be released in full. As informed by the State representative, the physical progress was at 75% and the likely date of its completion was stated to be May, 2013.

(Rs. in lakhs)

SL. No.	Name of the City / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
Greater Mumbai (1 project):						
1	Solid Waste Management for Navi Mumbai	4,986.86	1,745.40	436.35	436.35 *	3
Nanded (3 projects):						
2	Sewerage System in North Nanded-Zone-I	4,025.00 revised to 4953.00	3,220.00 revised to 3962.40	1151.16	1,151.16 (-) 699.05 = 452.11*	4
3	Sewerage System in Nanded North - Zone-II	4,889.00 revised to 4293.00	3,911.20 revised to 3434.40	157.66	157.66 *	4
4	Sewerage System in Nanded North - Zone-III	3,931.00 revised to 2305.00	3,144.80 revised to 1844.00	---	(-) 699.05 *	4
Pune (1 project):						
5	Construction and Improvement of Drains to prevent contamination of natural water bodies and development of Heritage sites	9,996.00	4,998.00	1,249.50	1,249.50 *	4

SL. No.	Name of the City / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
	along in Pune (Environmental Restoration/ Preservation of Mula Mutha River Ecos					

*10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

C. Mizoram (1 project):

The release of 3rd installment for the project relating to Greater Aizawl Water Supply Project was discussed in the meeting. Physical progress of the project is 55% and the project is likely to be completed by December, 2012 as informed in the meeting.

Release of subsequent installment for the project was approved as per following details:

(Rs. in lakh)					
Name of the City/Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
Aizawl (1 Project):					
Renewal pumping machines and equipments and transmission system of Greater Aizawl	1,681.80	1,513.62	378.41	227.05 #	3

#10% of ACA deducted as committed Reforms are yet to be achieved.

D. Odisha (1 project):

The release of 4th installment of the project titled Conservation of Bindu Sagar Lake was discussed in the meeting. Physical project was noted by CSMC at 90% and the project is likely to be completed soon. Release of subsequent installment for the project was approved as per following details:

(Rs. in lakh)					
Name of the City/Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
Bhubaneswar (1 Project):					
Conservation of the Heritage Tank of Bindusagar in Bhubaneswar city	601.31	481.05	120.26	120.26 *	4

*10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

E. Uttar Pradesh (2 projects):

The release of installments of 2 Projects, one each for Allahabad & Varanasi was discussed in the meeting. The physical progress of Allahabad Solid Waste Management project is 65% and the project is likely to be completed by September 2012. Request for 4th installment for this project was approved.

The other project at Varanasi – Water Supply Part II – was also discussed in details in the meeting. Physical progress was stated to be 52% and the project is likely to be completed by September 2013. The third installment for the project was approved.

(Rs. in lakhs)

Sl. No.	Name of the city / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
Allahabad (1 project):						
1	Solid Waste Management for Allahabad	3,041.49	1,520.75	380.19	380.19 *	4
Varanasi (1 project):						
2	Water Supply Part-II of Cis-Varuna area	8,610.00	4,305.00	1,076.25	1,076.25 *	3

*10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

F. West Bengal (4 projects):

The four projects were discussed in the meeting. The first project titled "42 MLD Water Supply in Raniganj, Asansol" was discussed in the meeting. The State representative informed that the project has made 90% physical progress and is likely to be completed by December, 2012. This project was delayed due to major changes in project components, unwarranted delay in tender processing for non-participation and excessive quotes and constraints faced in laying of rising mains.

The second project titled Drainage improvement in Howrah was said to have made 70% physical progress and is likely to be completed soon. Project cost in this case has been revised from Rs.9338.03 lakh to Rs.8951.65 lakh and ACA has correspondingly revised from Rs.3268.31 lakh to Rs.3133.08 lakh. Installment amount has been adjusted accordingly. Release of 3rd installment was approved.

The third project titled "Left Turning North Bound off Ramp at Beck Bagan" was discussed in the meeting. The State representative informed that the project has made 87% physical progress. This project was delayed due to delay in getting clearance for the work front from the Police, but is now likely to be completed by September, 2012. Release of 4th installment was approved.

Release of fourth installment for the project titled "Water Supply for Barrackpore and North Barrackpore Municipal Areas" was discussed and approved. Physical progress was informed to be 84% and the project is likely to be completed in June, 2013. Reasons for delay were stated to be non-availability of land and decision of Police on UGR/BPS at PT College and of Railways on Jack pushing.

Sl. No.	Name of the city / Project Title	Approved Cost (Rs. lakhs)	Total ACA Commitment (Central Share)	Installment Amount Claimed for	Amount to be released	Installment claimed for
Asansol (1 project):						
1	42 MLD Water Supply Project in Raniganj under Asansol Urban Area, West Bengal	3,627.00	1,813.50	453.38	272.03#	4
Kolkata (3 projects):						
2	Improvement of drainage in Howrah	9,338.03 revised to 8951.65	3,268.31 revised to 3133.08	817.08	402.34 #	3
3	Left Turning North Bound Off Ramp at Beck Bagan (Vol.I and vol.II)	1,806.15	632.15	158.04	158.04 *	4
4	Water Supply for Barrackpore and North Barrackpore Municipal Areas	12,950.88	4,532.81	1,133.20	1,133.20 *	4

#10% of ACA deducted as committed Reforms are yet to be achieved.

*10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

The above installments will be payable after adjustment of amount for the withdrawn projects as at II below.

Secretary (UD) expressed his displeasure over the State not taking any steps for recovery of user charges and directed that no projects would be approved henceforth for the State unless the State has provided a proper and reasonable framework for recovery of user charges at least for water supply.

II. Withdrawal of 2 projects sanctioned earlier for West Bengal - Kolkata:

The State Government has decided to withdraw two projects viz. (i) water supply scheme for Bhadreswar Municipal Area (project cost Rs.7462.89 lakh) and (ii) SWM of 13 ULBs of KMA (project cost Rs.11196.52 Lakh). These projects were sanctioned in 69th CSMC held on 21.2.2009 and in 65th CSMC held on 22.1.2009 respectively. The SLSC of the State in its XVII meeting held on 22.2.2012 has taken a decision to surrender these projects. The ACA released for these projects (Rs.653.00 lakh and Rs. 979.70 lakh respectively – i.e. a total of Rs.1632.70 lakh) will be recovered through adjustment in release of subsequent installments for other projects of the State, being sanctioned now.

III. Extension of PMU for NMMP for e-Governance in municipalities as part of JnNURM:

CSMC discussed the matter and approved extended the extension of PMU for NMMP for the year 2012-13, as under:-

Sl. No.	Component Description	Maximum Annual Cost in Rupees for 2012-13
1	NISG Program Manager + Consultant + Resource Supporting PMU Operations from Corporate Office + Strategic Consultancy by Senior Resources of NISG + Travel Cost for project duration	Rs.90,75,000/-
2	Regular PMU Resources positioned by NISG / Partner agency during the project duration (inclusive of travel) – 4 Consultants	Rs.96,18,993/-



3	Expert resources subject to provision for expert PMU resources on need basis @ Rs.16,498/- per day: a. Provision for expert PMU resource (metadata definition) for a total of 60 days during the project duration including their travel cost on need basis. b. Provision for expert PMU resource (business process analysis) for a total of 60 days during the project duration including their travel cost on need basis.	Rs.9,89,901/- Rs.9,89,901/-
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IV. Budget for activities of TAG for the year 2012-13

The CSMC discussed the matter and directed that JS&MD will further analyze the budget requirements in details for TAG activities and submit the same before CSMC.

The meeting ended with vote of thanks to the Chair.

LIST OF PARTICIPANTS of 10th Meeting of CSMC held on 12.07.2012

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 Ananad Mohan, Director (NURM-I)
4.	Shri Prem Narayan, Director (NURM-V)
5.	Ms. B.P. Sridevi, Director (NURM-IV)
6.	Shri K.K. Mahawar, DS(F) MoUD
7.	Shri Rajesh Kumar, Under Secretary (NURM-I)
8.	Shri Rajesh Jaiswal, Under Secretary (NURM-II)
9.	Shri R.K. Bhatnagar, Under Secretary (NURM-III)
10.	Shri M.S.P. Dara, Section Officer, (NURM-I)
KARNATAKA	
11.	Shri H. R. Narayanappa, Addl Chief Engineer, BWSSB, Bangalore
12.	Shri M. Suresh Babu, TA to CE(P) BWSSB, Bangalore
13.	Shri Subbe Gonda, Executive Engineer, Mysore
MAHARASHTRA	
14.	Dr. Bhaskar Wankhede, Commissioner, Navi Mumbai
15.	Shri Sameer Unhale, OSD, Jnnurm SLNA, Mumbai, MH
16.	Shri Ratnakar Waghmare, Dy. Commissioner, NWMC
17.	Shri G. Sreekant, IAS, Municipal Commissioner Nanded, MH
18.	Shri B. Srinivas, Addl. City Engineer, Pune, MH
19.	Shri Mohan B. Dagaondar, City Engineer, Navi Mumbai, MC
20.	Shri Sharad Tandon, Navi Mumbai, MC
21.	Shri Hitesh Solanki, Navi Mumbai, Solanki, MH
MIZORAM	
22.	Shri R. L. Rinawula, Principle Secretary, Mizoram
23.	Shri Lal Ropuis, EE, PHED, Mizoram
24.	Shri HVL. Zarzoenga, Project Manager/DD, UD & DA, Mizoram
ORISSA	
25.	Shri T.B.K. Shroff, City Engineer, B.M.C. Bhubaneswar, Orissa
UTTAR PRADESH	
26.	Ms Rekha Gupta, Director Local Bodies, Uttar Pradesh
27.	Shri Ghanshayam Dwindi, Project Manager, CNDIS, U.P. Jal Nigam, Allahabad
28.	Shri Rajesh Mittal, General Manager, U.P. Jal Nigam, Ghaziabad
29.	Shri Anoop Kumar Saxena, General Manger (Peyjal) U.P. Jal Nigam, Varansi
30.	Shri R.P. Panday, Executive Engineer, Jal Nigam, Varansi
31.	Shri K. K. Agrawal, Team Leader, PMU
WEST BENGAL	
32.	Shri Asim Pand, MISK, Finance Expert
TECHNICAL CELL, JnNURM Directorate	
33.	Shri Soumitra Banerjee, Technical Cell, JnNURM
34.	Shri Sharat, Technical Cell, JnNURM
35.	Ms. Savita Bhardwaj, Sr. MIS Expert, Technical Cell, JnNURM
OTHERS	
36.	Shri Chetan Vandya, Director, NIUA
37.	Ms Sunita Puswani, AGM, NBCC
38.	Shri S.Z.S. Tabish, Director (CSO), CPWD, Nirman Bhawan, New Delhi
39.	Shri V.K. Chaurasia, Dy. Advisor, CPHEEO
40.	Shri Ramakant, Dy. Advisor, CPHEEO
41.	Dr. M. Dhindhayalan, Dy. Advisor, CPHEEO



SL No.	Names and Designation
42.	Shri A.S. Parmar, AD(PF-I), Department of Expenditure, Ministry Of Finance
43.	Shri Anirudh Gupta, e-Gov, PMU, MoUD
44.	Ms. Nitika Arora, National Project, TAG Coordinator, NIUA

1.	Dr. Sudhir Krishna, Secretary (UD)
2.	Ms. Nisha Singh, Joint Secretary & Mission Directorate, JNURM
3.	Shri Anand Mohan, Director (NURM-I)
4.	Shri Prem Nalayan, Director (NURM-V)
5.	Mr. B.P. Shrivastava, Director (NURM-V)
6.	Shri K.K. Mahawar, DSO, MoUD
7.	Shri Rakesh Kumar, Under Secretary (NURM-I)
8.	Shri Rakesh Jaiswal, Under Secretary (NURM-II)
9.	Shri R.K. Bhattacharya, Under Secretary (NURM-III)
10.	Shri M.S.P. Datta, Section Officer (NURM-I)
KARNATAKA	
11.	Shri H.R. Narayana, Addl. Chief Engineer, BWSSB, Bangalore
12.	Shri M. Suresh Babu, TA to CEP, BWSSB, Bangalore
13.	Shri Subba Gonda, Executive Engineer, Mysore
MAHARASHTRA	
14.	Dr. Bhaskar Waghmare, Commissioner, New Mumbai
15.	Shri Sameer Uthra, OSD, Mumbai, SNA, Mumbai, MH
16.	Shri Ratnakar Waghmare, Dy. Commissioner, NWMC
17.	Shri G. Steekant, AS, Municipal Commissioner, Nanded, MH
18.	Shri B. Shrinivas, Addl. City Engineer, Pune, MH
19.	Shri Mohan B. Dasgoudar, City Engineer, New Mumbai, MC
20.	Shri Shrawan Dandekar, New Mumbai, MC
21.	Shri Hitesh Solanki, New Mumbai, Solanki, MH
MIZORAM	
22.	Shri R.L. Rinalia, Principle Secretary, Mizoram
23.	Shri Lal Ropula, EE, PHED, Mizoram
24.	Shri H.V. Zaxoenda, Project Manager, UD & DA, Mizoram
ORISSA	
25.	Shri T.K. Shrivastava, City Engineer, B.M.C. Bhubaneswar, Orissa
UTTAR PRADESH	
26.	Mr. Rakesh Gupta, Director, Local Bodies, Uttar Pradesh
27.	Shri Ghanashyam Dwivedi, Project Manager, CND, U.P. Jal Nigam, Allahabad
28.	Shri Rajesh Mittal, General Manager, U.P. Jal Nigam, Ghazipur
29.	Shri Anoop Kumar, General Manager, U.P. Jal Nigam, Varanasi
30.	Shri R.P. Pandey, Executive Engineer, Jal Nigam, Varanasi
31.	Shri K.K. Adhikari, Team Leader, PMU
WEST BENGAL	
32.	Shri Asim Pandey, MISK, Finance Expert
TECHNICAL CELL, JNURM	
33.	Shri Soumitra Banerjee, Technical Cell, JNURM
34.	Shri Shrawan Technical Cell, JNURM
35.	Ms. Savita Bhattacharya, Sr. MIS Expert, Technical Cell, JNURM
OTHERS	
36.	Shri Chetan Vardya, Director, NIUA
37.	Ms. Sunita Prasad, AGM, NBCC
38.	Shri S.S. Tadiya, Director (CSO), CPWD, Noida, New Delhi
39.	Shri V.K. Chaturvedi, Dy. Advisor, CPHEO
40.	Shri Ramakant, Dy. Advisor, CPHEO
41.	Dr. M. Dindhyavalan, Dy. Advisor, CPHEO



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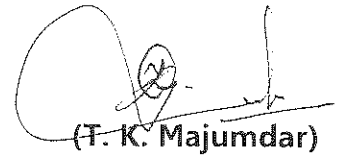
जे.एन.एन.यू.आर.एम्. निदेशालय JnNURM Directorate

निर्माण भवन Nirman Bhawan

New Delhi, dated the 28th February, 2013.MEETING NOTICE

Subject:- 117th Meeting of the CSMC under Urban Infrastructure & Governance (UIG), JnNURM.

Minutes of the 117th meeting of the Central Sanctioning and Monitoring Committee (CSMC) under Urban Infrastructure & Governance (UIG), JnNURM held at 10.00 A.M. on 26.2.2013, in Conference Room (Room No. 123-C), Nirman Bhavan, New Delhi under the Chairmanship of Secretary, Ministry of Urban Development, are circulated.



(T. K. Majumdar)

Deputy Secretary (N.II)

Tel. No. 23061295

To

CSMC Members:

1. The Secretary, Ministry of Housing & Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
2. The Home Secretary, Ministry of Home Affairs, North Block, New Delhi.
3. The Secretary, Department of Expenditure, Ministry of Finance, North Block, New Delhi.
4. The Secretary, Ministry of Environment & Forests, Paryavaran Bhavan, CGO Complex, Lodhi Road, New Delhi.
5. The Secretary, Ministry of Social Justice & Empowerment, Shastri Bhavan, New Delhi.
6. The Secretary, Department of Heavy Industries, Udyog Bhavan, New Delhi.
7. The Sr. Adviser (HUD), Planning Commission, Yojana Bhavan, New Delhi.
8. The Joint Secretary & Financial Advisor, Ministry of Urban Development and Ministry of Housing & Urban Poverty Alleviation, Nirman Bhavan, New Delhi.
9. The Chief Planner, Town and Country Planning Organization, I.P. Estate, New Delhi.
10. The Chairman-cum-Managing Director, Housing and Urban Development Corporation (HUDCO), India Habitat Centre, Lodhi Road, New Delhi.
11. The Secretary, Department of Information Technology, 6-CGO Complex, New Delhi.
12. The Joint Secretary & Mission Director (JnNURM), Ministry of Urban Development, Nirman Bhavan, New Delhi.
13. The OSD (UT), Ministry of Urban Development, Nirman Bhavan, New Delhi.
14. The Adviser, CPHEEO, Nirman Bhavan, New Delhi.

TAG Members:

1. Shri Ramesh Ramanathan, Chairperson, National Technical Advisor, JnNURM, Janaagraha Centre for Citizenship & Democracy, 4th Floor, UNI Building, Thimmaiah Road, Bangalore.
2. Shri K.C. Sivaramakrishnan, Member, TAG, 24, Aradhana Enclave, Sector-13, R.K. Puram, New Delhi.
3. Prof. O.P. Mathur, Member, TAG, NIUA, India Habitat Centre, Core-4, 2nd Floor, Lodhi Road, New Delhi.

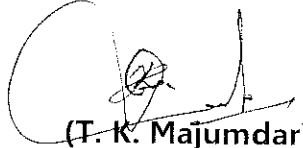
4. Shri M.P. Vasimalai, Member, TAG and Executive Director, DHAN Foundation, 18, Pillayar Kovil Street, S.S. Colony, Madurai-625010.
5. Smt. Sheela Patel, Member, AG and Director, Society for the Promotion of Area Resource Centre, 52, Miami Bhula Bhai Desai Road, Mumbai-400026.
6. Prof. R.V. Rama Rao, Member, TAG, Chief Project Coordinator, Institute of Development & Planning Studies (IDPS), Visakhapatnam.

Other Invitees:

1. Shri Anand Singh Bal, Economic Advisor, Ministry of Urban Development, Nirman Bhavan, New Delhi.
2. Shri Ameising Luikham, Joint Secretary, Ministry of Minority Affairs, 11th Floor, Paryavaran Bhavan, New Delhi.
3. Shri Manoj Gupta, Addl. Director General, PIB, Room No. 104, A-Wing, Shastri Bhavan, New Delhi.
4. Shri G.L. Bansal, Director (PF-I), Department of Expenditure, North Block, New Delhi.
5. Shri S.Z.S. Tabish, Director (CSO-I), CPWD, Room No. 22-E Wing, Nirman Bhavan, New Delhi.

Internal Circulation:

1. PS to UDM.
2. Sr. PPS to Secretary (UD).
3. PPS to JS (NURM) & Mission Director.
4. Dir (NURM-I)/DS (NURM-II)/Dir (NURM-III)/Dir (NURM-IV) and Dir (N-V).
5. US (N-I), US (N-II), US (N-IV) and US (N-V).
6. Team Leader, Technical Cell / MIS In-Charge. [2 copies].


(T. K. Majumdar)
Deputy Secretary (N-II)
Tel. No. 23061295

**Minutes of the 117th CSMC Meeting for UIG Component of JnNURM
held at 10.00 AM on 26th February, 2013**

The 117th meeting of the Central Sanctioning and Monitoring Committee (CSMC) was held at 10.00 A.M. on 26th February, 2013 in Conference Room (Room No. 123-C), Nirman Bhavan, New Delhi, under the Chairmanship of Secretary (Urban Development), Ministry of Urban Development. The list of participants is annexed.

I. Release of installments for projects:

A. Delhi (1 project):

The release of 4th installment of project "Construction of Grade Separator at the Junction of G.T. Road and Road No.56 near Apsara Border" implemented by PWD was discussed in the meeting. The project has already been completed and is operational.

Release of 4th installment for the project was approved as per following details:

(Rs. in lakhs)

Sl. No.	Name of the city / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amt. to be released	Inst. claimed for
Delhi (1 project):						
1	Construction of Grade Separator at the Junction of G.T. Road and Road No.56 near Apsara Border.	14,147.00	4,951.45	1,237.87	1,237.86*	4

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

B. Haryana (1 project):

The fourth installment of project "Augmentation of water supply for Faridabad Town" was discussed in the meeting. The project has achieved 60% physical progress and the project is likely to be completed by December, 2013. CPHEEO pointed out that there were land acquisition issues related to the project which the State has already clarified that the land issues have been resolved and work on the project will not be held up on this account.

Release of 4th installment for the project was approved as per following details:

(Rs. in lakhs)

Sl. No.	Name of the City / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment	Inst. Amount Claimed for	Amount to be released	Inst. claimed for
Faridabad (1 project):						
1	Augmentation of water supply for Faridabad Town, Haryana	49,349.00	24,674.50	6,168.61	6,168.61*	4

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

C. Jharkhand (1 project):

The third installment of project "Improvement of Water Supply to Dhanbad" was discussed in the meeting. The project has achieved 40% physical progress. On CSMC enquiry regarding slow progress, the concerned Director stated that he personally visited the project site and the progress satisfactory. CSMC directed that State must finalize all the tender packages and should expedite NOC from NHAI before claiming 4th installment.

Release of 3rd installment for the project was approved as per following details:

(Rs. in lakhs)						
Sl. No.	Name of the City / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amt. to be released	Inst. claimed for
Dhanbad (1 project):						
1	Improvement of Water Supply to Dhanbad	36,585.00	18,292.50	4,573.16	4,573.13*	3

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

D. Karnataka (1 project):

The second installment of project "Water Management through surface and Rainwater harvesting at Sri Chamarajendra zoological Gardens" was discussed in the meeting. The project has achieved 26% physical progress and is likely to be completed by September, 2013. CSMC observed that tender cost is lower than the approved cost. CSMC was explained that 4 packages are yet to be awarded hence ACA has been proposed on the basis of original approved cost. CSMC directed that State must finalize all the tender packages before claiming 3rd installment

Release of 2nd installment for the project was approved as per the following details:

(Rs. in lakhs)						
Sl. No.	Name of the City / Project Title	Approved Cost (Rs. in lakhs)	Total ACA Commitment	Inst. Amount Claimed for	Amount to be released	Inst. claimed for
Mysore (1 project):						
1	Water Management through surface and Rainwater harvesting at Sri Chamarajendra zoological Gardens	330.00	264.00	66.00	39.60#	2

10% of ACA deducted as committed Reforms are yet to be achieved.

E. Madhya Pradesh (2 projects):

The two projects of Jabalpur were discussed in the meeting. The first project "Storm Water drains at Jabalpur city" has achieved 51% physical progress and the project is likely to be completed by December, 2013.

Release of 3rd installment of first project was approved as per following details:

(Rs. in lakhs)						
Sl. No.	Name of the City / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amount to be released	Inst. claimed for
Jabalpur (1 project):						
1	Storm Water drains at Jabalpur city	32,649.00	16,324.50	4,081.12	4,081.12*	3

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

The 4th installment of project "Rehabilitation of existing pumping stations at Ranjhi, Fagua and construction of new pumping stations at Bhongadwar WTP" was discussed in the meeting. It was noted that there still were issues relating to land acquisition, clearances from Defence and Railway authorities, and removal of encroachments as well shifting of electrical installations. The release of installment for the project was **deferred** till issues were resolved.

F. Tamil Nadu (4 projects):

The proposals of three projects of Chennai and one project of Coimbatore were discussed in the meeting. The first project "Providing comprehensive water supply scheme to Ullagaram Puzhuthivakkam Municipality" has achieved 80% physical progress and the project is likely to be completed by June, 2013. State requested for the release of 4th installment of the project.

The second project "Improvement to Storm Water Drains in the Northern Basin of Chennai" has achieved 45% progress and is likely to be completed by December, 2013. CSMC observed that the tender cost was lower than the approved cost and directed to adjust the cost accordingly. The release for third installment was discussed in the meeting. The tender cost is Rs. 33,505 lakhs and accordingly the revised ACA is Rs. 11726.75 lakhs.

The third project "Providing Comprehensive Sewerage scheme to Perungudi town Panchayat" has achieved 75% progress and is likely to be completed by June, 2013. The release for fourth installment was discussed in the meeting.

The fourth project "Water Supply improvement scheme to 16 Town Panchayats in Coimbatore Urban Agglomeration" is stated to have achieved 47% physical progress. This project is likely to be completed by December, 2013.

Releases of subsequent installment for the projects were approved as per following details:

(Rs. in lakhs)

Sl. No.	Name of the City / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amt. to be released	Inst. claimed for
Chennai (3 projects):						
1	Providing comprehensive water supply scheme to Ullagaram Puzhuthivakkam Municipality	2,424.00	848.40	212.10	212.10*	4
2	Improvement to Storm Water Drains in the Northern Basin of Chennai	38,506.00	12,595.24	3,148.81	2,584.30*\$	3
3	Providing Comprehensive Sewerage scheme to Perungudi town Panchayat	2,019.24	706.73	176.68	176.68*	4
Coimbatore (1 project):						
4	Water Supply improvement scheme to 16 Town Panchayats in Coimbatore Urban Agglomeration	5,882.36	2,941.18	735.30	735.30*	3

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

\$ The tender cost is Rs. 33,505 lakhs and accordingly the revised ACA is Rs. 11,726.75 lakhs. The 3rd installment amount was calculated on the basis of revised cost and has been accordingly adjusted.

G. Uttarakhand (5 projects):

The proposals of five projects of Uttarakhand were discussed in the meeting. The first project "Dehradun Sewerage Scheme" has achieved 75% physical progress and the project is likely to be completed by March, 2013. State requested for release of 4th installment of the project.

The second project "Dehradun Sewerage Scheme (Phase -I) for L Zone" is stated to have achieved 75% physical progress and is likely to be completed by March, 2013.

The third project "Sewerage System in Zone D (Kankhal) and Zone D1" has achieved 29% progress and is likely to be completed by December, 2013. The release of 2nd installment was discussed in the meeting.

The fourth project "Sewerage System in Zone C2 of Haridwar" is stated to have achieved 42% physical progress. This project is likely to be completed by December, 2013. The release of 2nd installment was discussed in the meeting.

The fifth project "Augmentation and Renovation of Water Supply Scheme Part I" has achieved 65% physical progress. This project is likely to be completed by October, 2013.

During discussions, the CSMC was informed that with reference to projects at Sl. Nos. 1 & 2 the State has clarified that the tendered cost given in the IRMA report excludes the amount given to

PWD, contingencies and other administrative charges. After thorough discussions, the CSMC decided that the ACA may be adjusted on the basis of tendered / awarded costs (instead of expected completion costs) reported by the State and the amount may be adjusted and released on the basis of the same.

Releases of subsequent installment for the projects were approved as per following details:

(Rs. in lakhs)						
Sl. No.	Name of the City / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amt. to be released	Inst. claimed for
Dehradun (2 projects):						
1	Dehradun Sewerage Scheme	5,465.00	4,372.00	1366.25	993.73*	4 (&)
2	Dehradun Sewerage Scheme (Phase -I) for L Zone	6,283.00	4,628.00	1619.80	1063.09*	4 (&)
Haridwar (2 projects)						
3	Sewerage System in Zone D (Kankhal) and Zone D1	2,698.00	2,158.40	1618.72	323.76#	2
4	Sewerage System in Zone C2 of Haridwar	748.33	598.68	448.99	89.80#	2
Nainital (1 project):						
5	Augmentation and Renovation of Water Supply Scheme Part I	547.00	437.60	152.16	109.40*	4

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

10% of ACA deducted as committed Reforms are yet to be achieved.

& Balance to be adjusted, if necessary, after completion certificate from the State giving actual completion cost details.

H. West Bengal (2 projects):

The two projects of Kolkata were discussed in the meeting. The first project "EM Bypass Connector from Padmapukur to Kamalgazi, Kolkata" has achieved 83% physical progress and the project is likely to be completed by June, 2013. The project is delayed due to non-availability of work front. The release of 4th installment was discussed in the meeting.

The 2nd installment of project "Surface Water Supply Scheme for Bally Municipality, Kolkata" was discussed in the meeting but the same was **deferred** due to slow progress. CSMC directed the CPHEEO/Technical Cell to visit the project for verification of land and the progress of project, based on which only the next installment may be considered.

Release of 4th installment of first project was approved as per following details:

(Rs. in lakhs)						
Sl. No.	Name of the City / Project Title	Approved Cost	Total ACA Commitment	Inst. Amount Claimed for	Amount to be released	Inst. claimed for
Kolkata (1 project):						
1	EM Bypass Connector from Padmapukur to Kamalgazi, Kolkata	5,309.67	1,858.38	464.61	464.60*	4

* 10% ACA has already been deducted for this project from the last installment as the Reforms committed were yet to be achieved.

II. **Cancellation of IRMA for Delhi Multi level parking project:** The proposal relating to cancellation of approval by CSMC for appointment of M/s MSV International Inc. for the Project "Multilevel Underground parking" was discussed in the meeting. M/s SNC Lavalin Infrastructure Pvt. Ltd. has been approved as IRMA for six projects including the above project in the 112th CSMC meeting held on 26-09-2012 due to trifurcation of Delhi Municipal Corporation. CSMC approved the proposal to avoid duplicity and cancelled the appointment of M/s MSV International Inc.

III. **Appointment of IRMA for Uttar Pradesh:** CSMC approved the appointment of M/s SNC Lavalin Infrastructure Pvt. Ltd. as IRMA for the projects under UIG & UIDSSMT in Uttar Pradesh.

IV. **Appointment of IRMA for the project "Improvement of road of 60 ft. ROW and above by providing RMC pavement Phase-I in various zones of South & North DMC of GNCTD:** The proposal was discussed in the meeting. CPWD observed that there was a conflict of interest. CSMC stated that the proposal may be routed through IFD for approval.

V. **Modification in Sewerage system in Phase-II project of PCMC:** The proposal was deferred. CSMC also directed that refund of excess released ACA may be adjusted against the release of installment for other projects of PCMC which will be placed in next CSMC meeting.

VI. **General :**

Secretary (UD) took stock of the status of completion of projects and status of achievement of reforms. The CSMC was briefed by JS&MD about the same and also about the status of new projects in hand. It was informed that it has been made clear to the States that in case the projects are delayed by them beyond 31.3.2014, they will have to be funded for any balance funds by the States themselves and it will not be possible to release any JnNURM funds thereafter. Besides this, the States may also have to refund the amount released so far to them along with applicable rate of interest to the Government of India. The States should, therefore, send their ripe UCs, without any further delay. Secretary (UD) directed that Mission should also more actively involve itself on monitoring the progress of completion of projects.

He further directed that –

- Mission should draw lessons from its first phase and should focus on quality of the projects. This was possible, only when before approving any new projects, it was ensured that implementation of any project would be smooth, and all important issues like availability of land, municipal reforms were in place, service level benchmarks were set and obtaining of clearances from appropriate authorities were in place, etc. before first installment of any new project was released.
- A checklist should be drawn up, in consultation with IFD and all projects be appraised by the Mission on the basis of checklist before sending the DPRs for technical appraisal. The SLNAs be given a copy of this checklist so that they could submit their DPRs with this checklist. This would result in greater completions, least withdrawal of projects and judicious use of funds.

The meeting ended with vote of thanks to the Chair and the participants.



JnAURM

LIST OF PARTICIPANTS

(117th Meeting of CSMC held on 26.2.2013 at 10:00 AM)

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 Anand Mohan, Director (NURM-I)
4.	Shri Prem Narayan, Director (NURM-V)
5.	Shri T.K. Majumdar, Deputy Secretary (NURM-II)
6.	Shri R.K. Bhatnagar, Under Secretary (NURM-III)
7.	Shri Rajesh Kumar, Under Secretary (NURM-I)
8.	Shri Rajesh Jaiswal, Under Secretary (NURM-II)
9.	Shri Pradeep Kumar Singh, Under Secretary (NURM-V)
10.	Shri Ajit Kumar, Under Secretary (NURM-III)
11.	Shri M.S.P. Dara, Section Officer (NURM-I)
12.	Shri Rajeev Kumar, Section Officer (NURM-II)
TECHNICAL CELL, JnNURM Directorate	
13.	Shri Soumitra Banerjee, Technical Cell, JnNURM
14.	Shri Sharat. C. Pillamarri, Technical Cell, JnNURM
OTHERS	
15.	Shri G.L. Bansal, Director (PF-I) Deptt of Expenditure, New Delhi
16.	Shri S.Z.S. Tabish, Director (CSO), CPWD, Nirman Bhawan, New Delhi
17.	Shri K.K. Mahawar, Dy. Secretary, Rep. FA, New Delhi
18.	Shri R.K. Jaiswal, Development Officer, DHI, New Delhi
19.	Dr. M. Dhinadhayalan, DA(PHE), CPHEEO
20.	Shri J.B. Ravender, Dy. Advisor, CHEEO
21.	Shri V.K. Chaurasia, JA (PHEE), New Delhi
22.	Shri Raso Saini, Sr. Consul. DBITY
23.	Ms. Ishita Datta, Consultant, MoUD
24.	Shri Naresh Kumar, DGM (P), HUDCO, New Delhi
25.	Dr. V.K. Singh, Dy. Dir., NRCD, New Delhi
26.	Ms. Savita Bhardwaj, MIS Expert, NIUA