

**Minutes of Meeting of 1st State Level Sanctioning Committee (SLSC) of UIDSSMT
held under the Chairmanship of Chief Secretary, Govt. of U.P. on 08-09-2006**

The following officers were present in the meeting:

1. Shri Jagan Mathews, Principal Secretary, Department of Environment, Govt. of U.P., Lucknow
2. Shri Shekhar Agrawal, Principal Secretary, Department of Finance, Govt. of U.P., Lucknow
3. Shri B. Venkatachalam, Principal Secretary, Department of Planning, Govt. of U.P., Lucknow
4. Shri R.K. Chaturvedi, Director (IT), Ministry of Urban Development, Govt. of India, New Delhi
5. Shri Diwakar Tripathi, Director, SUDA, Govt. of U.P., Lucknow
6. Shri Anil Kumar Sagar, Director, Local Bodies, Govt. of U.P., Lucknow
7. Shri S.P. Singh, Special Secretary, Department of Urban Development, Govt. of U.P., Lucknow
8. Shri B.B. Uppal, Dy. Advisor, CPHEEO, Ministry of Urban Development, Govt. of India, New Delhi
9. Shri M.L. Chotani, TCPO, Town and Country Planning Organization, Govt. of India, New Delhi
10. Shri J.N. Barman, Joint Director, NCR Planning Board, Govt. of India, New Delhi
11. Prof. Nishith Rai, Director, Regional Centre for Urban & Environmental Studies, Lucknow.
12. Shri Sudhir Kumar Srivastava, District Magistrate, Muzaffarnagar
13. Shri Alok Kumar, District Magistrate, Bulandshahar
14. Shri Amod Kumar, District Magistrate, Faizabad
15. Ms. Sanyukta Sammaddar, District Magistrate, Firozabad
16. Shri Girdhari Lal, District Magistrate, Fatehpur
17. Shri Prabhu Dayal Srivas, District Magistrate, Siddharthnagar
18. Ms. Deepika Duggal, District Magistrate, Unnao
19. Shri Chandra Prakash, District Magistrate, Mainpuri
20. Shri K.K. Agrawal, Managing Director, U.P. Jal Nigam, Lucknow
21. Shri Vijay Yadav, Municipal Commissioner, Ghaziabad
22. Shri R.C. Mishra, Secretary, Ghaziabad Development Authority



The meeting began with the permission of Chairperson. Director, Local Bodies, welcomed all participants to the meeting and introduced the officers from Government of India.

1. Director, Local Bodies explained the details of UIDSSMT scheme. The Directorate of Local Bodies has been designated as the State Level Nodal Agency (SLNA). Under this scheme, SLNA received 13 DPRs from various Urban Local Bodies. 9 DPRs were related to Water Supply, one DPR was related to Sewerage, one DPR to Drainage and two DPRs were related to Roads and Flyover.
2. The committee discussed the Water Supply Projects of all the 9 towns. It was brought to the notice of the committee that the DPRs of Water Supply Schemes of Faizabad, Khurja, Saharanpur, Bulandshahar and Muzaffarnagar did not contain details of availability of Land and Design of Distribution System. The DPR's were not as per guidelines of UIDSSMT. Therefore, the chairman of the committee directed the concerned District Magistrates and M.D. Jal Nigam to remove the above deficiencies within 15 days and submit the projects again to SLNA for presentation before the committee.

The committee found that the Water Supply Schemes of Firozabad, Fatehpur, Siddharthanagar and Unnao were as per guidelines of UIDSSMT. However, M.D. Jal Nigam requested that Siddharthanagar Water Supply Scheme was again appraised at Jal Nigam Head Quarters and it was found that various items have been omitted in the original DPR. So, Water Supply Scheme of Siddharthanagar needs reconsideration. The committee sanctioned the Water Supply Schemes of Firozabad for Rs. 2638.88 lacs, Fatehpur for Rs. 1570.04 lacs and Unnao for Rs. 385.09 lacs. The chairman of the committee expressed his displeasure and directed Director, Local Bodies that projects should be appraised in a better way and only projects that are fit for approval be placed before the committee. M.D. Jal Nigam was directed to issue adverse entry to the concerned Executive Engineer of Siddharthanagar for having omitted vital components in preparation of the DPR. It was agreed that a revised project for water supply scheme of Siddharthanagar will be prepared as the original project proposal was allowable in principle. The committee gave its approval to the revised project to be made as per the guidelines of Government of India.

4. The committee discussed the Drainage Project of Faizabad and found that it was not as per guidelines of UIDSSMT. M.D. Jal Nigam and L.M. Faizabad were directed to complete the deficiencies of DPR within next 15 days and submit it again to SLNA for presentation before the committee.




5. The committee discussed the Sewerage Project of Mainpuri and found that it was as per the guidelines of UIDSSMT. It approved the Sewerage Project of Mainpuri of Rs. 4874.18 lacs.
6. The committee discussed the projects of Development of Link Roads of Ghaziabad and Development of Link Roads and Flyover of Rampur. Secretary, GDA pointed out that the construction of link roads will ease the traffic flow in the city. The construction of link roads is also necessary keeping in mind the Commonwealth Games due to be held in New Delhi in 2010. The committee approved the Link Roads Scheme of Ghaziabad of Rs. 90.87 Crores and Development of Roads and Flyover Project of Rampur of Rs. 89.58 Crores.
7. With the permission of the chair, the committee considered the supplementary agenda. It included Solid Waste Management Projects of Basti, Sambhal, Aligarh, Jhansi, Kannauj, Ballia and Badaun and Water Supply Scheme of Basti. The committee sanctioned the above projects with the condition that SLNA would release the funds for SWM to the concerned Local Body only when availability of Land for Landfill Site has been confirmed and No Objection Certificate obtained from U.P. Pollution Control Board. The committee approved the SWM Projects of Basti for Rs. 586.11 lacs, Sambhal for Rs. 655.09 lacs, Aligarh for Rs. 1606.81 lacs, Jhansi for Rs. 1216.00 lacs, Kannauj for Rs. 462.30 lacs, Ballia for Rs. 681.66 lacs and Badaun for Rs. 578.45 lacs. The committee also sanctioned Rs. 973.26 lacs for Water Supply Scheme of Basti.
8. Director, Local Bodies pointed out that the guidelines of UIDSSMT contain provisions of 1.5% for preparation of DPR, 1.5% for Training and Capacity Building, 1% for Bringing about Efficiency and 1% for Adoption Innovative Approach. This amount would be released to the concerned local body as Additional Central Grant. However, Director, Ministry of Urban Development, Govt. of India, New Delhi explained that 1.5% for preparation of DPR and 1.5% for Training and Capacity Building would be made available after sanctioning of funds for the projects but remaining 2% would be released only after seeing that the implementation of the project is being done according to the set norms. The committee approved 3% of the funds to be released as
9. Director, Ministry of Urban Development, Government of India requested that this scheme is to be implemented within a given time frame. No extension of time would be given. Additional funds due to time and cost over-run would not be released by Government of India. It was suggested that the tender documents contain penalty clauses so that any over-runs are duly taken care of. It was also suggested that PERT/CPM charts be also prepared along with the tender documents. The Chairman



agreed to the above suggestions and directed Director, Local Bodies to instruct the implementing agencies accordingly.

10. Town and Country Planner, Town and Country Planning Department, Govt. of India. New Delhi requested that this is the last year of IDSMT Scheme. Therefore there is need to expedite this scheme, so that maximum fund can be drawn by State of U.P. under the scheme. Chief Secretary, Govt. of U.P. directed Director, Local Bodies and Special Secretary, Department of Urban Development, Govt. of U.P. to expedite this scheme so that the State can get maximum benefit under this scheme.

The meeting ended with vote of thanks to the chair.


(Anil Kumar Sagar)

Director, Local Bodies, GoUP.

**Minutes of Meeting of 2nd State Level Sanctioning Committee (SLSC) of
UIDSSMT held under the Chairmanship of Principal Secretary, Urban
Development, Government of U.P. on 10-11-2006**

The following officers were present in the meeting:

1. Shri Jagan Mathews, Principal Secretary, Department of Environment.
2. Shri R.K. Chaturvedi, Director (IT), Ministry of Urban Development, Govt. of India, New Delhi
3. Shri Diwakar Tripathi, Director, SUDA.
4. Shri Anil Kumar Sagar, Director, Local Bodies.
5. Shri S.P. Singh, Special Secretary, Urban Development.
6. Shri J.B. Ravinder, Dy. Advisor, CPHEEO, Ministry of Urban Development, Govt. of India, New Delhi
7. Shri M.L. Chotani, TCPO, Town and Country Planning Organization, Govt. of India, New Delhi
8. Shri J.N. Barman, Joint Director, NCR Planning Board, Govt. of India, New Delhi
9. Prof. Nishith Rai, Director, Regional Centre for Urban & Environmental Studies, Lucknow.
10. Shri B.B. Uppal, Special Invitee for the meeting.
11. Shri Ashish Goyal, Special Secretary, Transport.
12. Shri Ved Pal Saroha, Senior Research Officer, Department of Planning.
13. Shri Ram Kumar, District Magistrate, Etah.
14. Shri Charanjeet Singh Bakshi, District Magistrate, Ballia.
15. Shri R.S. Sahu, District Magistrate, Barabanki.
16. Shri M.K.S. Sundaram, District Magistrate, Ghaziabad.
17. Shri Chandra Prakash, District Magistrate, Mainpuri.
18. Shri Hari Om, District Magistrate, Gorakhpur.
19. Shri Vijay Kumar Yadav, Municipal Commissioner, Ghaziabad.
20. Shri Ashok Verma, Municipal Commissioner, Moradabad.
21. Shri Satya Prakash Pandey, Municipal Commissioner, Gorakhpur.
22. Shri Anand Vardhan, CDO, Firozabad.
23. Shri Amar Nath Upadhyay, ADM, Muzaffarnagar.
24. Shri Vireshwar Singh, ADM(E), Ghaziabad.



25. Shri K.K. Agrawal, Managing Director, U.P. Jal Nigam, Lucknow.
26. Shri N.R. Verma, Chief Town and Country Planner, U.P.
27. Shri A.K. Gupta, Chief Engineer, Directorate of Local Bodies.
28. Shri P.C. Govil, U.P. Jal Nigam.

The meeting began with the permission of Chairperson. Director, Local Bodies, welcomed all participants to the meeting and introduced the officers from Government of India.

1. The Directorate of Local Bodies has been designated as the State Level Nodal Agency (SLNA). Under this scheme, SLNA received 14 Detailed Project Reports (DPRs) from various Urban Local Bodies. 5 DPRs were related to Solid Waste Management, 5 DPRs were related to Water Supply, 3 DPRs were related to Sewerage and one DPR was related to Development of Roads of inner city. Director, Ministry of Urban Development, Government of India told the committee that Rs 133.3 crores has been allocated for the state of Uttar Pradesh for this year under the scheme and projects worth 3 times this amount may be submitted to the Ministry. Joint Director, NCR Planning Board told the committee that the NCR board would consider giving loans to ULBs or the State Government in respect of the 10% share that is to be put up by the ULB and the State Government. The NCR board would consider giving loan upto 75% of the said amount. The interest rate charged is 7% p.a. However, certain incentives are also given and the effective rate of interest works out to 5.5% p.a.
2. The committee discussed the Solid Waste Management Projects of all the 5 towns. The projects have been made as per MSW Rules 2000 taking into consideration the existing infrastructure in the towns. Norms laid down in the Manual on Solid Waste Management have been followed. It was told that process for land acquisition is going on for making available land for landfill sites at Gorakhpur and Muzaffarnagar. Land is available for landfill site at Mainpuri, Firozabad and Moradabad. The representatives from Government of India pointed out that the projects do not contain cash flow projections and PERT charts for implementation of the project. It was decided that the same would be made part of the project within a week and a revised DPR for all the above projects would be submitted to Ministry of Urban Development, Government of India. The committee sanctioned the above projects with the condition that SLNA would release funds for SWM to the concerned Local Body only when availability of Land for Landfill Site has been confirmed and No Objection Certificate obtained from U.P. Pollution Control Board. The committee approved the SWM Projects of Gorakhpur for Rs. 1563.60 lacs, Mainpuri for Rs. 428.40 lacs, Muzaffarnagar for Rs. 657.50 lacs, Firozabad for Rs. 713.50 lacs and Moradabad for Rs. 1315.70 lacs.
3. The committee discussed the Water Supply Projects of all the 5 towns. It was brought to the notice of the committee that DPR of Water Supply Scheme of Fatehpur (Barabanki) did not contain details of availability of Land and Design of Distribution



System. The DPR was not as per guidelines of UIDSSMT. Therefore, the chairman of the committee directed M.D. Jal Nigam to remove the above deficiencies and submit a revised project.

4. The committee found that the Water Supply Schemes of Bulandshahar, Ballia, Etah and Gonda were as per guidelines of UIDSSMT. However, certain details were not present in the DPR submitted for Water Supply Scheme for Etah city. It was directed that the deficiencies be removed within two days. The representatives from Government of India pointed out that the projects do not contain cash flow projections and PERT charts for implementation of the project. It was decided that the same would be made part of the project within a week and a revised DPR for all the above projects would be submitted to Ministry of Urban Development, Government of India. The committee sanctioned the Water Supply Schemes of Bulandshahar for Rs. 1937.86 lacs, Ballia for Rs. 804.23 lacs, Etah for Rs. 962.48 lacs and Gonda for Rs. 985.71 lacs.
5. The committee discussed the Sewerage Project of Loni town and found that it was technically correct but very costly. The funds could be better utilized if a number of towns be covered under the same quantum of funds. Moreover, Loni town does not have a water supply system and in the absence of regular water supply, the sewerage system would not function properly. The project was deferred. It was agreed in principle that sewerage scheme should be considered only for those towns that have adequate water supply or projects for water supply are being implemented under this scheme or any other scheme.
6. The committee discussed the Sewerage Projects of Firozabad and Ballia towns and found that they were as per the guidelines of UIDSSMT. It approved the Sewerage Projects of Firozabad for Rs. 8691.66 lacs and Ballia for Rs 4472.31 lacs.
7. The committee discussed the project for Development of Roads for inner city of Ghaziabad. Municipal Commissioner, Ghaziabad pointed out that the construction of roads will ease the traffic flow in the city. However, the representatives from Government of India pointed out that priority should be given to projects for Water Supply, Drainage, Sewerage and Solid Waste Management. The committee decided to defer the project for development of roads of inner city.
8. With the permission of the chair, the committee considered the supplementary agenda. It included Solid Waste Management Projects of Etawah and Raibareilly. The committee sanctioned the above projects with the condition that SLNA would release the funds for SWM to the concerned Local Body only when availability of Land for



Landfill Site has been confirmed and No Objection Certificate obtained from U.P. Pollution Control Board. The committee approved the SWM Projects of Etawah for Rs. 582.10 lacs and Raibareilly for Rs. 878.00 lacs.

9. Director, Local Bodies pointed out that the guidelines of UIDSSMT contain provisions of 1.5% for preparation of DPR, 1.5% for Training and Capacity Building, 1% for Bringing about Efficiency and 1% for Adoption Innovative Approach. This amount would be released to the concerned local body as Additional Central Grant. However, Director, Ministry of Urban Development, Govt. of India, New Delhi explained that 1.5% for preparation of DPR and 1.5% for Training and Capacity Building would be made available after sanctioning of funds for the projects but remaining 2% would be released only after seeing that the implementation of the project is being done according to the set norms. The committee approved 3% of the funds to be released as Additional Central Grant.
10. Director, Ministry of Urban Development, Government of India requested that this scheme is to be implemented within a given time frame. No extension of time would be given. Additional funds due to time and cost over-run would not be released by Government of India. It was suggested that the tender documents contain penalty clauses so that any over-runs are duly taken care of. It was also suggested that PERT/CPM charts be also prepared along with the tender documents. Director, Local Bodies was told to instruct the implementing agencies accordingly.
11. Director, Ministry of Urban Development, Government of India also pointed out that projects worth Rs. 239.93 crores have been approved in this meeting and projects worth Rs. 345.24 crores were approved in the last meeting which makes a total of projects worth Rs. 585.17 crores. Since funds for projects worth only Rs 400 crores would be released by Government of India, the State Government should prioritise the projects and inform Government of India accordingly. In case, there are funds unspent at the end of the financial year, Government of India would consider releasing funds for other schemes as well.

The meeting ended with vote of thanks to the chair.



(Anil Kumar Sagar)

Director, Local Bodies, GoUP.

Recommendations of 2nd SLSC for UIDSSMT

A - List of projects approved by the committee

S.No.	Scheme	ULB/Parastatal	Cost of project (Rs. in lacs)
1	Solid Waste Management	Gorakhpur Nagar Nigam	1563.60
2	Solid Waste Management	Mainpuri Nagar Palika Parishad	428.40
3	Solid Waste Management	Muzaffarnagar Nagar Palika Parishad	657.50
4	Solid Waste Management	Firozabad Nagar Palika Parishad	713.50
5	Solid Waste Management	Moradabad Nagar Nigam	1315.70
6	Solid Waste Management	Etawah Nagar Palika Parishad	582.10
7	Solid Waste Management	Raibareilly Nagar Palika Parishad	878.00
8	Water Supply Scheme	Bulandshahar Nagar Palika Parishad	1937.86
9	Water Supply Scheme	Ballia Nagar Palika Parishad	804.23
10	Water Supply Scheme	Etah Nagar Palika Parishad	962.48
11	Water Supply Scheme	Gonda Nagar Palika Parishad	985.71
12	Sewerage Scheme	Firozabad Nagar Palika Parishad	8691.66
13	Sewerage Scheme	Ballia Nagar Palika Parishad	4472.31
A		Total	23993.05

B - List of projects not sanctioned by the committee

S.No.	Scheme	ULB/Parastatal	Cost of project (Rs. in lacs)
1	Water Supply Scheme	Fatehpur Nagar Panchayat	581.38
2	Sewerage Scheme	Loni Nagar Palika Parishad	18095.13
3	Roads	Ghaziabad Nagar Nigam	8461.00
B		Total	27137.51
A + B			51130.56

(Signature)