

**Minutes of the 2<sup>nd</sup> Meeting of State Level Sanctioning and Monitoring Committee(SLSMC) under Pradhan Mantri Awas Yojana(PMAY) on 26<sup>th</sup> September, 2016 at 12.00 Noon at the Conference Hall of Chief Secretary, Assam Secretariat, Dispur, Guwahati -06**

Members Present:

1. Shri V.K Pipersenia, IAS, Chief Secretary to the Govt of Assam
2. Shri. V.B. Pyarelal, IAS, Additional Chief Secretary to the Govt of Assam Panchayat and Rural Development Department.
3. Shri. M. G. V. K. Bhanu, IAS Additional Chief Secretary to the Govt of Assam, Urban Development and Guwahati Development Department.
4. Smt. Monalisa Goswami, IAS Secretary to the Govt of Assam, Urban Development Department.
5. Shri. Ali Askar, Secretary, Environment and Forest
6. Shri. Ashwani Kumar, IAS, Mission Director PMAY- HFA(U)
7. Ms Anita Nagakoli, Representative, SLBC. Guwahati.

The meeting was chaired by the Chief Secretary, Assam. The chairman welcomed all the members present and took up the agenda of the meeting for discussion.

The Mission Director gave a power point presentation on the Detail project Reports of 8 Towns, Capacity Building Plan on constitution of State Level Technical Cell (SLTC) and City level technical Cell (CLTC), Model Building Plan that had already been examined and appraised by the State level Appraisal Committee (SLAC) for taking forward the Prime Ministers Awas Yojana (Urban) Mission.

Additional Chief Secretary to the Government of Assam, Urban Development Department appraised the Chief Secretary about the action take so far on various component of PMAY.

The members deliberated on the following issues-

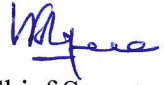
1. 8 (eight) towns, i.e. Tinsukia, Dibrugarh, Jorhat, Nagaon, Silchar, Guwahati, Dhubri and Kokrajhar have submitted DPRs on Beneficiary Led Construction (BLC) component of Prime Ministers Awas Yojana (PMAY).
2. It is noted that ULBs have submitted the DPR as phase-1 and will submit DPRs in phases depending on progress of field verification as field verification of status of house/units takes time. The Committee unanimously approved the DPRs of 8(eight) Towns with the following details.

Total DU proposed by ULB's and Project Cost (in lakhs)							
Sl No	Name of Mission City	No. of Dwelling Unit(BLC)	Project Cost	Central Assistance	State Share	Beneficiary Contribution	Project No
1	Dhubri 007004	3243	9703.056	4864.5	1621.5	3217.056	18 007004 01 4 N 0
2	Kokrajhar 007002	2144	6414.848	3216	1072	2126.848	18 007002 01 4 N 0
3	Guwahati 007082	13192	39470.464	19788	6596	13086.46	18 007082 01 4 N 0
4	Nagaon 007018	1738	5200.096	2607	869	1724.096	18 007018 01 4 N 0
5	Tezpur 007027	0	0	0	0	0	0
6	Silchar 007069	1179	3527.568	1768.5	589.5	1169.568	18 007069 01 4 N 0
7	Jorhat 007050	586	1753.312	879	293	581.312	18 007050 01 4 N 0
8	Dibrugarh 007041	1284	3841.728	1926	642	1273.728	18 007041 01 4 N 0
9	Tinsukia 007038	974	2914.208	1461	487	966.208	18 007038 01 4 N 0
	<b>TOTAL</b>	<b>24340</b>	<b>72825.28</b>	<b>36510</b>	<b>12170</b>	<b>24145.28</b>	

3. Chief Secretary to the Government of Assam suggested to submit the DPRs to Government of India with approval of Hon'ble Minister, Urban Development Department, Assam.

*VRK/...*

4. The Committee decided that Demand Survey shall be carried out by Consultants as prescribed by Central Sanctioning and Monitoring Committee (CSMC). Chief Secretary to the Government of Assam also suggested to explore possibility of selection of consultants from list of empanelled Consultants of Government of India, if available.
5. The model Dwelling Unit for construction under BLC component is approved for Rs. 2, 99,200.00 as cost per unit of construction of dwelling unit. Out of 2, 99,200.00 the Central Assistance will be Rs.1,50,000.00, the State will support with Rs. 50,000.00 and beneficiary contribution will be Rs. 99,200.00.
6. The committee approved the proposal for constitution of State Level Technical Cell (SLTC) and City level technical Cell (CLTC).
7. The Committee discussed about the selection procedure of SLTC which was initiated last year and decided to cancel the selection process because of the following reasons:
  - I. Before constitution of SLTC and CLTC approval of Ministry of Urban Development, Government of India is necessary, SLTC personnels were selected without its approval.
  - II. Though initial selection was done, no appointment letters were issued. Since the selection process was initiated last year, it is proposed to cancel and initiate it afresh so that a wider choice of professionals is available.
  - III. Starting selection process without approval of Government of India may lead to avoidable complications of reimbursement of expenditure.
  - IV. Therefore a fresh selection process may be initiated after taking due approval from the Government of India.
8. The meeting ended with vote of thanks from the Chair.

  
Chief Secretary, Assam  
And  
Chairman, SLSMC


Memo No.TP/PMAY/2016/4/6 -A  
Copy for information to:

Dated: Dispur the 26<sup>th</sup> Sept, 2016

1. The Additional Chief Secretary to the Govt. of Assam, Urban Development



- Department, Dispur, Guwahati-6.
2. The Principal Secretary to the Govt. of Assam, Revenue & Disaster Management Department, Dispur, Guwahati-6.
  3. The Principal Secretary to the Govt. of Assam, Environment & Forest Department, Dispur, Guwahati-6.
  4. The Commissioner and Secretary to the Govt. of Assam, Finance Department, Dispur, Guwahati-6.
  5. The Commissioner & Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6
  6. The Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6
  7. The Convener, State Level Bankers Committee, Assam, State Bank of India (LB & RRB), Local Head Office, GS Road, Guwahati-6.
  8. The Joint Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6.
  9. The Chairman, Municipal Board/ Development Authority, Dibrugarh/Tinsukia /Jorhat/ Nagaon/ Tezpur/ Silchar/ Kokrajhar/Dhubri.
  10. The Executive Officers of the Municipal Board, Dibrugarh/Tinsukia /Jorhat/ Nagaon/ Tezpur/ Silchar/Kokrajhar/Dhubri
  11. Regional Chief, HUDCO, Regional Office Guwahati, Housefed Complex, Rukminigaon, Guwahati-22

  
Mission Director  
Prime Ministers Awas Yojana, HFA(U)  
Assam

**Minutes of the 1<sup>st</sup> Meeting of State Level Sanctioning and Monitoring Committee(SLSMC) under Pradhan Mantri Awas Yojana(PMAY) on 4<sup>th</sup> March, 2016 at 4.30 PM at the Conference Hall of Chief Secretary, Assam Secretariat, Dispur, Guwahati -06**

Members Present: As per annexure-I

The meeting was chaired by the Chief Secretary and Chairman, SLSMC, PMAY, Assam. The chairman welcomed the members and took up the agenda of the meeting for discussion.

2. At the very outset, Director, Town and Country Planning, Assam presented a overview regarding the preparation of Housing for All Plan of Action(HFAPoA) for the state of Assam.

3. Taking forward the discussion, Commissioner & Secretary to the Govt. of Assam, Urban Development Department (UDD) apprised the methodological approach undertaken by the towns to accomplish the demand survey and subsequent data entry for the preparation of HFAPoA.

4. It was followed by a short presentation where in HFAPoA for the 9 selected towns under PMAY were described. The towns are- Tinsukia, Dibrugarh, Nagaon (Phase-I), Tezpur, Guwahati (Phase-I), Silchar, Dhubri and Kokrajhar.

5. After a detailed discussion on the proposals of the individual towns, HFAPoA for the 9 towns of Assam were approved by SLSMC as stated below-

Sl. No	Name of the City	No. of beneficiary(DU)		Amount of Central Assistance required (Rs.in crore)	
		2015-16	2015-2022	2015-16	Mission Period (2015-2022)
1	Tinsukia	1010	12909	15.57	194.75
2	Dibrugarh	958	15837	14.96	248.13
3	Jorhat	2440	13068	39.75	205.16
4	Nagaon (Phase-I)	278	3813	4.41	61.96
5	Tezpur	1800	13577	29.80	223.24
6	Silchar	1466	6964	21.99	109.72
7	Guwahati (Phase-I)	4952	58356	92.71	1040.54
8	Kokrajhar	587	2482	9.02	38.07
9	Dhubri	1160	3492	17.84	54.26
	<b>Total</b>	<b>14651</b>	<b>130498</b>	<b>246.05</b>	<b>2175.83</b>

6. The Chairman desired that the Department shall expedite the submission of the proposal to Ministry of Housing & Urban Poverty Alleviation (MoHUPA) as we are at the fag end of the financial year.

The meeting concluded with the vote of thanks from the chair.

Sd/-  
(V.K.Pipersenia)  
Chief Secretary, Assam  
And  
Chairman, SLSMC


(2)

Memo No.UDD(T)155/2015/69-A

Dated: Dispur the 14<sup>th</sup> March, 2016

Copy for information to:-

1. The P.S. to the Principal Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6.
2. The P.S. to the Principal Secretary to the Govt. of Assam, Revenue & Disaster Management Department, Dispur, Guwahati-6.
3. The P.S. to the Principal Secretary to the Govt. of Assam, Environment & Forest Department, Dispur, Guwahati-6.
4. The P.S. to the Principal Secretary to the Govt. of Assam, Finance Department, Dispur, Guwahati-6.
5. The P.S. to the Commissioner & Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6
6. The P.S. to the Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6
7. The Convener, State Level Bankers Committee, Assam, State Bank of India (LB & RRB), Local Head Office, GS Road, Guwahati-6.
8. The Joint Secretary to the Govt. of Assam, Urban Development Department, Dispur, Guwahati-6.
9. The Deputy Director, Town & Country Planning District Offices Guwahati/ Dibrugarh/ Jorhat/ Nagaon/Tezpur/Silchar/Kokrajhar/Dhubri
10. The Executive Engineer, Drainage & Sewerage Division of T&CP Assam, Tinsukia
11. The Chairman, Development Authority, Dibrugarh/Tinsukia /Jorhat/ Nagaon/ Tezpur/ Silchar/ Kokrajhar/Dhubri.
12. The Executive Officer of the Municipal Board, Dibrugarh/Tinsukia /Jorhat/ Nagaon/ Tezpur/ Silchar/Kokrajhar/Dhubri
13. Regional Chief, HUDCO, Regional Office Guwahati, Housefed Complex, Rukminigaon, Guwahati-22

  
Joint Secretary to the Govt. of Assam,  
Urban Development Department

15/3/16