

महाराष्ट्र गृहनिर्माण व क्षेत्रविकास प्राधिकरण

MAHARASHTRA HOUSING AND
AREA DEVELOPMENT AUTHORITY

म्हाडा
MHADA



No. MH/SLAC/CE-II/EE-I/PMAY/A/F.No. 215/17
Date: 29/07/2017

Sub: PMAY-HFA(U)
Minutes of 7th meeting of SLAC.

The 7th meeting of SLAC was held on 11th July, 2017 under the Chairmanship of Hon. Additional Chief Secretary, Housing Department, Government of Maharashtra at 3rd Floor, Housing Dept., Mantralaya, Mumbai. A copy of the Minutes of Meeting is forwarded herewith for information and necessary action.

Encl: As above.

Member Secretary/SLAC &
Ex. Engineer-I / PMAY/A

Submitted to,

Members of the SLAC for information please.

1. Additional Chief Secretary, Housing Dept. & Chairman SLAC /PMAY, Housing Dept., 3rd Floor, Mantralaya, Mumbai- 32.
2. VP & CEO /MHADA & Vice Chairman, SLAC/ PMAY, MHADA, Grihnirman Bhavan, Kalanagar, Bandra (E) -51.
3. Deputy Secretary Housing Dept. & Member SLAC / PMAY, Housing Dept., 3rd Floor, Mantralaya, Mumbai- 32.
4. Deputy Secretary, Finance Dept. & Member SLAC/ PMAY, Finance Department, Mantralaya, Mumbai-32.
5. Chief Engineer-II/A & Member SLAC /PMAY, MHADA, Grihnirman Bhavan, Kalanagar, Bandra (E) -51.

गृहनिर्माण भवन, कलानगर, बान्द्रे (पूर्व), मुंबई - ४०० ०५१.

दुरध्वनी : ६६४० ६०२२
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Griha Nirman Bhavan, Kalanagar, Bandra (East), Mumbai- 400 051.

Phone : 6640 5000

Fax No. : 022-2659 2058 Website : www.mhada.maharashtra.gov.in

Copy with enclosure for information & necessary compliance, to:

1. Hon. Commissioner, Nagpur Municipal Corporation.
2. Chief Officer, Achalpur Municipal Council.
3. Chief Officer, Washim Municipal Council.
4. Chief Officer, Shirpur Warwade Municipal Council
5. Chief Officer, Gadchiroli Municipal Council
6. Chief Officer, Barshi Municipal Council
7. Chief Officer, Ichalkaranji Municipal Council

**Minutes of the 7th Meeting of SLAC for PMAY- HFA(U) held
on 11th July, 2017.**

1. The 7th Meeting of SLAC for PMAY-HFA(U) was held at 03.00 p.m. on 11th July, 2017 in the chamber of Hon'ble Additional Chief Secretary, Housing Department at the 3rd floor Office, Mantralaya, Mumbai.
2. The Honorable Additional Chief Secretary, Housing Department and Chairman, SLAC Shri Sanjay Kumar presided over the meeting which was attended by following members and implementing agency officers.
 - i) Shri Milind Mhaiskar, V.P. & C.E.O./ MHADA, Mission Director / PMAY & Vice Chairman, SLAC
 - ii) Shri Ramchandra Dhanawade, Deputy Secretary, Housing Department & Member, SLAC
 - iii) Shri Sanjay Lad, Chief Engineer / MHADA & Member, SLAC
 - iv) Shri Dilip Muglikar, Executive Engineer, MHADA & Member Secretary, SLAC
 - v) Shri Sunil Sadhvani, Deputy C.E. / MHADA
 - vi) Shri Pradip Jagtap, Chief Officer, Achalpur Municipal Council
 - vii) Shri Ganesh Shete, Chief Officer, Washim Municipal Council
 - viii) Shri Nivrutta Nagre, Chief Officer, Shirpur Warwade Municipal Council
 - ix) Shri Krishna Nipane, Chief Officer, Gadchiroli Municipal Council
 - x) Shri Trimbak dhengale, Chief Officer, Barshi Municipal Council
 - xi) Shri P.D. Rasal, Chief Officer, Ichalkaranji Municipal Council
 - xii) Shri Ravindra Deotale, Deputy Commissioner, Nagpur Municipal Corporation
 - xiii) Shri Rajeev Rahate, Deputy Engineer, Nagpur Municipal Corporation
 - xiv) Shri Pradip Jagtap, Chief Officer, Achalpur Municipal Council
 - xv) Shri Ashok Dudani, Engineer, Achalpur Municipal Council

The Member Secretary, welcomed the Hon'ble ACS and all members present and briefed them about the proposals put up in the meeting for appraisal.

There were 9 DPRs placed before the committee as per agenda. The details of appraisal is as below:-

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
7/1	Confirmation of Minutes of 6th Meeting of SLAC held on 08.06.2017.	The minutes of 6th meeting of SLAC confirmed.	Minutes Confirmed	
7/2	Construction of 718 EWS under BLC at Achalpur Dist. Amaravati Project Cost – Rs. 2928.72 Lacs GoI Share – Rs. 1077.00 Lacs GoM Share – 718.00 Rs. Lacs Beneficiary Share – Rs. 1133.72 Lacs Sale price: Rs 4.079 Lacs per EWS DU No of Beneficiary– EWS: 718	1) Land in case of some of the beneficiaries are in the name of Legal forefathers. 2) Land ownership detail is missing in DPR 3) Area marking on DP Plan of Prabhag is missing	1) Committee directed Chief Officer, Achalpur Municipal Council to verify the beneficiary list and establish the eligibility. Same to be submitted to SLNA. Beneficiaries who have ownership of land should only be included in the final beneficiary list of the revised DPR. 2) Committee directed Chief Officer, Achalpur Municipal Council to submit the ownership detail of land in the tabular form. Beneficiaries who have ownership of land should only be included in the final beneficiary list of the revised DPR. 3) The D.P. Sheet along with marking of houses proposed to be submitted to SLNA with revised DPR.	Achalpur Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		<p>4) Annexure 7C to be corrected as per GoI Format.</p> <p>5) Verified beneficiary list to be uploaded on PMAY MIS portal.</p>	<p>4) Annexure 7C to be corrected as per standard format of PMAY Scheme and submitted to SLNA along with revised DPR.</p> <p>5) The List of eligible beneficiaries be uploaded on the PMAY-MIS portal.</p> <p>Committee directed Chief Officer, Achalpur Municipal Council to comply with all the above observations and submit to SLNA on priority.</p> <p>It is recommended to submit the Revised DPR to SLSCMC subject to submission of above compliance by Achalpur Municipal Council to SLNA/MHADA</p>	
7/3	<p>Construction of 1000 EWS under BLC at Achalpur Dist. Amaravati</p> <p>Project Cost –</p> <p>Rs. 4079.00 Lacs</p> <p>GoI Share –</p> <p>Rs. 1500.00 Lacs</p>	<p>1) Land in case of some of the beneficiaries are in the name of Legal forefathers.</p>	<p>1) Committee directed Chief Officer, Achalpur Municipal Council to verify the beneficiary list and establish the eligibility. Same to be submitted to SLNA. Beneficiaries who have ownership of land should only be included in the final beneficiary list of the revised DPR.</p>	Achalpur Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<p>GoM Share –</p> <p>Rs. 1000.00 Lacs</p> <p>Beneficiary Share – Rs. 1579.00 Lacs</p> <p>Sale price:</p> <p>Rs. 4.079 Lacs per EWS DU</p> <p>No of Beneficiary– EWS: 1000</p>	<p>2) Land ownership detail is missing in DPR</p> <p>3) Area marking on DP Plan of Prabhag is missing</p> <p>4) Annexure 7C to be corrected as per GoI Format.</p> <p>5) Verified beneficiary list to be uploaded on PMAY MIS portal.</p>	<p>2) Committee directed Chief Officer, Achalpur Municipal Council to submit the ownership detail of land in the tabular form. Beneficiaries who have ownership of land should only be included in the final beneficiary list of the revised DPR.</p> <p>3) The D.P. Sheet along with marking of houses proposed to be submitted to SLNA with revised DPR.</p> <p>4) Annexure 7C to be corrected as per standard format of PMAY Scheme and submitted to SLNA along with revised DPR.</p> <p>5) The List of eligible beneficiaries be uploaded on the PMAY-MIS portal.</p> <p>Committee directed Chief Officer, Achalpur Municipal Council to comply with all the above observations and submit to SLNA.</p>	

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
			It is recommended to submit the Revised DPR to SLSMC subject to submission of above compliance by Achalpur Municipal Council to SLNA/MHADA	
7/4	<p>Construction of 169 EWS under BLC at Washim Dist. Washim</p> <p>Project Cost - Rs. 906.92 Lacs</p> <p>GoI Share - Rs. 253.50 Lacs</p> <p>GoM Share - Rs. 169 Lacs</p> <p>Implementing Agency Share- Rs. 34.88 Lacs</p> <p>Beneficiary Share - Rs. 449.54 Lacs</p> <p>Sale price: Rs. 5.37 Lacs per EWS DU</p> <p>No of Beneficiary- EWS: 169</p>	<p>1) Clarity required from ULB for ownership of land by beneficiary. A separate undertaking from ULB regarding the verification of the land ownership is required.</p> <p>2) ULB is contributing Rs. 34.88 Lakhs i.e. (4% of project cost) as Administration and Overhead. ULB was made aware regarding arrangement of this fund from their own source. Undertaking from ULB for the above contribution and source of fund should be furnished.</p> <p>3) Plumbing and Electrification cost is arrived by assuming 3% of project cost. BOQ of same should be furnished along with total cost of this head.</p>	<p>1) Chief Officer, Washim Municipal Council informed that land is owned by beneficiaries only. They also confirmed to submit undertaking and the status of land of all the beneficiaries.</p> <p>2) Chief Officer/Washim Municipal Council informed that implementing agency share shall be met from the ULB fund</p> <p>3) Chief Officer, Washim Municipal Council confirmed that working of plumbing and electrification BOQ has already been done and same shall be submitted with the revised DPR.</p>	Washim Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
			<p>Committee directed Chief Officer, Washim Municipal Council to verify the beneficiary list and establish the eligibility and also comply with above Observations and submit to SLNA on priority.</p> <p>Chairman, SLAC complimented Chief Officer, Washim Municipal Council for proposing DPR for the disabled person.</p> <p>It is recommended to submit the DPR to SLSCC subject to submission of above compliance by Washim Municipal Council to SLNA/MHADA</p>	
7/5	<p>Construction of 250 EWS under BLC at Shirpur Warwade Dist. Dhule</p> <p>Project Cost - Rs. 1276.60 Lacs</p> <p>GoI Share - Rs. 375.00 Lacs</p> <p>GoM Share - Rs. 250.00 Lacs</p> <p>Implementing</p>	<p>1) Clarity required from ULB for ownership of land by beneficiary. A separate undertaking from ULB regarding the verification of the land ownership is required.</p> <p>2) ULB is contributing Rs. 49.10 Lakhs i.e. (4% of project cost) as Administration and Overhead. ULB was made aware</p>	<p>1) Chief Officer, Shirpur Warwade Municipal Council informed that land is owned by beneficiaries only. They also confirmed to submit the undertaking and status of land of all the beneficiaries.</p> <p>2) Chief Officer, Shirpur Warwade Municipal Council informed that implementing agency share shall be met from the ULB fund.</p>	Shirpur Warwade Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<p>Agency Share- Rs. 49.10 Lacs</p> <p>Beneficiary Share - Rs. 602.50 Lacs</p> <p>Sale price: Rs. 5.11 Lacs per EWS DU</p> <p>No of Beneficiary- EWS: 250</p>	<p>regarding arrangement of this fund from their own source. Undertaking from ULB for the above contribution and source of fund should be furnished.</p> <p>3) Plumbing and Electrification cost is arrived by assuming 3% of project cost. BOQ of same should be furnished along with total cost of this head.</p>	<p>3) Chief Officer, Shirpur Warwade Municipal Council confirmed that working of plumbing and electrification BOQ has already been done and same shall be submitted with the revised DPR.</p> <p>Committee directed Chief Officer, Shirpur Warwade Municipal Council to verify the beneficiary list and establish the eligibility and also comply above Observations and submit to SLNA on priority.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Shirpur Warwade Municipal Council to SLNA/MHADA</p>	

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
7/6	<p>Construction of 1008 EWS under BLC at Gadchiroli Dist. Gadchiroli</p> <p>Project Cost – Rs. 7048.9 Lacs</p> <p>GoI Share – Rs. 1512.00 Lacs</p> <p>GoM Share – Rs. 1008.00 Lacs</p> <p>Implementing Agency Share– Rs. 1978.70 Lacs</p> <p>Beneficiary Share – Rs. 2550.20 Lacs</p> <p>Sale price: Rs. 6.99 Lacs per EWS DU</p> <p>No of Beneficiary– EWS: 1008</p>	<p>1) Chief Officer/Gadchiroli has submitted the proposal under vertical-4, though the land does not belong to individual beneficiary. The explanation was called from</p> <p>2) As per Annexure 7C ULB share is stated as 1978.70 lakhs and beneficiary share is stated as 2550.2 lakhs. The explanation was called from ULB that how they are going to raise this fund. Answering to this letter CO/Gadchiroli vide his letter No. 161 Dtd. 12/05/2017 stated that ULB share will be raised through I) 14th finance commission, II) DPDC Fund & III) Hon'ble MP & MLA Funds.</p>	<p>1) Chief Officer, Gadchiroli informed that proposal for allotment of Govt. land for construction of PMAY houses was submitted to the Collector/Gadchiroli District.</p> <p>Committee instructed Chief Officer, Gadchiroli Municipal Council to complete the land transfer in the name of implementing agency and submit the details to SLNA.</p> <p>2) Committee directed Chief Officer Gadchiroli Municipal Council to verify the beneficiary list and establish the eligibility. Same to be submitted to SLNA.</p>	Gadchiroli Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		3) Validation as per SECC data along with uploading on PMAY MIS by Municipal Corporation is in progress.	3) Committee directed Chief Officer, Gadchiroli Municipal Council to verify the beneficiary list and establish the eligibility. Same to be submitted to SLNA and also uploaded on PMAY MIS portal. It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Gadchiroli Municipal Council to SLNA/MHADA	
7/7	Construction of 1733 EWS under BLC at Barshi Dist. Solapur Project Cost - Rs. 9189.23 Lacs GoI Share - Rs. 2599.50 Lacs GoM Share - Rs. 1733.00 Lacs Beneficiary Share - Rs. 4856.73 Lacs Sale price:	1) Beneficiary List certified from Chief Officer to be part of DPR. 2) Demand survey and validation with SECC data for housing is not completed. 3) Land ownership details & Verification status should be part of DPR.	1) Committee directed Chief Officer, Barshi Municipal Council to verify the beneficiary list and establish eligibility and same to be submitted to SLNA. 2) Validation of beneficiary with SECC data should be completed and uploaded on PMAY-MIS portal. Validated List of beneficiaries be submitted with the DPR. 3) Committee also directed Chief Officer, Barshi Municipal Council to submit verified land ownership detail to SLNA.	Barshi Municipal Council


Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	Rs 5.302 Lacs per EWS DU No of Beneficiary- EWS: 1733		It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Barshi Municipal Council to SLNA/MHADA	
7/8	Construction of 1596 EWS under AHP at Barshi Dist. Solapur Project Cost – Rs. 6780.83 Lacs GoI Share – Rs. 2394.00 Lacs GoM Share – Rs. 1596.00 Lacs Beneficiary Share – Rs. 2790.83 Lacs Sale price: Rs. 4.248 Lacs per EWS DU No of Beneficiary- EWS: 1596	1) Beneficiary list submitted along with DPR is not certified. The beneficiaries should be from demand survey data as per guidelines of PMAY. 2) Onsite infrastructure detail plans are not attached with DPR. 3) No information whether the land is encumbrance free or not.	1) Committee directed Chief Officer, Barshi Municipal Council to verify the beneficiary list and establish eligibility as per PMAY Guidelines. 2) Barshi Municipal Council to submit onsite infrastructure connectivity plan with City infrastructure and same should be made part of revised DPR to be submitted to SLNA. 3) Committee also instructed Chief Officer, Barshi Municipal Council to give exact status of land and submit to SLNA. Committee directed Chief Officer, Barshi Municipal Council to comply with the above Observations and submit to SLNA on priority.	Barshi Municipal Council


Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
			It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Barshi Municipal Council to SLNA/MHADA	
7/9	Construction of 1118 EWS under AHP at Nagpur Dist. Nagpur Project Cost - Rs. Lacs GoI Share - Rs. Lacs GoM Share - Rs. Lacs Implementing Agency Share- Rs. Lacs Beneficiary Share - Rs. Lacs Sale price: Rs Lacs per EWS DU No of Beneficiary- EWS:	1) The DPR is based on the rehabilitation of beneficiaries on slums located at reserved lands through PPP model. The land was acquired by Nagpur Municipal Corporation (NMC) from PPP bidders for BSUP-PPP project. The land use as per master plan is shown residential. The Land is now owned by S.R.A., Nagpur. 2) Previously BSUP-PPP proposal for construction of 6357 DUs was approved by GOI vide 21-02-2009 on the acquired land for relocating slums on reserved land.	1) Since the Land is owned by S.R.A., Nagpur and proposal is submitted by Nagpur Municipal Council, Committee recommended the Deputy Commissioner, Nagpur Municipal Corporation to start procedure of transferring of land from SRA to Nagpur Municipal Corporation (NMC). 2) Committee recommended Nagpur Municipal Council to verify the beneficiary list and establish eligibility for consideration under PMAY (U) Scheme. Same needs to be submitted to SLNA along with revised DPR.	Nagpur Municipal Corporation

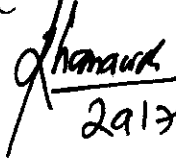
Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		<p>However as per GOI's letter dt.11-12-2015 reinstatement of this BSUP project at Nagpur was not accepted by Ministry and further directed to take the cancelled DUs in PMAY(U) scheme. Hence DPR under AHP for relocation of 1118 EWS is proposed under PMAY by NMC.</p> <p>3) Cost of Onsite infrastructure which is part of AMRUT Scheme is also included in the total project cost of this project. Sales price/DU furnished with the DPR is including this onsite infrastructure cost.</p>	<p>3) Committee instructed Deputy Commissioner, Nagpur Municipal Corporation to delete the Onsite infra cost from the total project cost as onsite infra is being provisioned through AMRUT Scheme. Same to be complied in the revised DPR to be submitted to SLNA.</p> <p>Committee recommended Nagpur Municipal Council to submit the revised DPR to SLNA by complying the above observations on priority.</p>	


Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
			It is recommended to submit the revised DPR to SLSMC subject to submission of above compliance by Nagpur Municipal Corporation to SLNA/MHADA	
7/10	<p>Construction of 133 EWS under BLC at Ichalkaranji Dist. Kolhapur</p> <p>Project Cost – Rs. 9849.15 Lacs</p> <p>GoI Share – Rs. 1677 Lacs</p> <p>GoM Share – Rs. 1118 Lacs</p> <p>Implementing Agency Share– Rs. 4259.15 Lacs</p> <p>Beneficiary Share – Rs. 1118.00 Lacs</p> <p>Sale price:</p>	<p>1) Eligible beneficiary List along with validation as per SECC data should be furnished by ULB. The List should also include the land ownership detail.</p> <p>2) DP Sheet Submitted with DPR is not readable.</p>	<p>1) Committee directed Chief Officer, Ichalkaranji Municipal Council to verify the beneficiary list and establish the eligibility. Same to be submitted to SLNA and uploaded on PMAY-MIS portal. Verified land ownership status of beneficiaries should also be submitted to SLNA.</p> <p>2) Chief Officer, Ichalkaranji Municipal Council to submit the DP sheet along with marking of proposed houses.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of</p>	Ichalkaranji Municipal Council

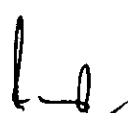
Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	Rs. 8.80 Lacs per EWS DU No of Beneficiary- EWS: 1118		compliance by Ichalkaranji Municipal Council to SLNA/MHADA	


27/7
Executive Engineer-I/PMAY,
MHADA & Member Secretary,
SLAC/PMAY


28/7/17
Chief Engineer / MHADA
& Member, SLAC


29/7/17
✓ Dy. Secretary, Housing Department
& Member, SLAC/PMAY


V.P. & C.E.O./MHADA , Mission
Director-PMAY
& Vice Chairman, SLAC/PMAY


Additional Chief Secretary,
Housing Department
& Chairman, SLAC/PMAY