

**Minutes of the 8<sup>th</sup> Meeting of SLAC for PMAY- HFA(U) held  
on 20<sup>th</sup> September, 2017.**

1. The 8<sup>th</sup> Meeting of SLAC for PMAY-HFA(U) was held at 03.00 p.m. on 20<sup>th</sup> September, 2017 in the chamber of Hon'ble Additional Chief Secretary, Housing Department at the 3<sup>rd</sup> floor Office, Mantralaya, Mumbai.
2. Hon'ble Chairman, SLAC, asked Hon'ble V.P. MHADA to chair the meeting as he was required to attend meeting called by Hon'ble C.M. The Honorable V.P. & C.E.O./ MHADA and Vice Chairman, SLAC, Shri Milind Mhaiskar presided over the meeting which was attended by following members and implementing agency officers.
  - i) Shri Ramchandra Dhanawade, Deputy Secretary, Housing Department & Member, SLAC
  - ii) Shri N.V. Patil, Under Secretary, Finance Department (On behalf of Deputy Secretary , Finance Department)
  - iii) Shri Sanjay Lad, Chief Engineer / MHADA & Member, SLAC
  - iv) Shri Dilip Muglikar, Executive Engineer, MHADA & Member Secretary, SLAC

Following Officers also attended the meeting

- i) Shri Y.N. Kaduskar, Assistant Commissioner, Pimpri Chinchwad Municipal Corporation
- ii) Dr. Vijay Kumar Munde, Chief Officer, Igatpuri Municipal Council
- iii) Shri Krishna Nipane, Chief Officer, Gadchiroli Municipal Council
- iv) Shri Suhas Jagtap, Chief Officer, Chikhali Municipal Council
- v) Shri Anand G Tonshyal, Executive Engineer, Nashik Board(Dhule)/MHADA
- vi) Shri Pujari P.R., Executive Engineer, Pimpri Chinchwad Municipal Corporation
- vii) Shri Nitin S Mali, Deputy Engineer, Nandurbar, Nashik Board/MHADA
- viii) Shri D.E. Ramugade, Deputy Engineer, Pimpri Chinchwad Municipal Corporation
- ix) Shri P.Y. Junnare, City Engineer, Igatpuri Municipal Council
- x) Shri Manish U. Rathod, Municipal Engineer, Hingoli Municipal Council

- xi) Sri Nilesh Ingle, Municipal Engineer, Chikhali Municipal Council
- xii) Shri Vijay Deshmukh, Municipal Engineer, Washim Municipal Council
- xiii) Shri Sarang Rawatkar, Assistant Engineer, NIT Nagpur

The Member Secretary, welcomed the Hon'ble V.P. & C.E.O./ MHADA and all members present and briefed them about the proposals put up in the meeting for appraisal.

There were 12 DPRs placed before the committee as per agenda. The details of appraisal is as below:-

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>SLAC's Appraisal</b>	<b>Action By</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>8/1</b>	<b>Confirmation of Minutes of 7th Meeting of SLAC held on 11.07.2017.</b>	The minutes of 7th meeting of SLAC confirmed.	Minutes Confirmed	
<b>8/2</b>	<b>Construction of 1442 EWS under AHP at Pimpri Chinchwad, Dist. Pune</b>  <b>Project Cost –</b>  Rs. 13575.12 Lacs  <b>GoI Share –</b>  Rs. 2163.00 Lacs	1) FSI Used is 2.5. PCMC to ensure that the permissible FSI in the area is 2.5  2) Project require Environmental Clearance which is under process.  3) Comment on adequacy of Social infrastructure facility	1) Pimpri Chinchwad Municipal Corporation (PCMC) representative informed that permissible FSI for the project is 2.5.  2) Pimpri Chinchwad Municipal Corporation (PCMC) will obtain all necessary clearances including Environment Clearance.  3) Committee instructed the Pimpri Chinchwad Municipal Corporation to update the information as asked in	Pimpri Chinchwad Municipal Corporation

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<p><b>GoM Share -</b> 1442.00  Rs. Lacs</p> <p><b>Beneficiary Share -</b> Rs. 8627.58 Lacs</p> <p><b>Sale price:</b>  Rs 10.42 Lacs per EWS DU</p> <p><b>No of Beneficiary-</b> EWS: 1442</p>	<p>is required as per Point no 26 of Annexure 7B.</p> <p>4) DSR used for estimation is w.r.t Year 2016-17 for Civil &amp; Plumbing works, <u>Year 2014 &amp; 2015-16 for other works.</u>( Mechanical, Electrical &amp; Fire Fighting)</p> <p>5) ULB has confirmed that Cash Flow of the project shall be maintained through ULBs Budget Provision. However provisioned amount for the budgeted year is not mentioned.</p> <p>6) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>the Annexure 7B of the DPR and submit the corrected 7B.</p> <p>4) Committee directed Pimpri Chinchwad Municipal Corporation to use current DSR for the cost estimation to avoid escalation in the sales price of dwelling unit.</p> <p>5) Committee directed Pimpri Chinchwad Municipal Corporation to furnish the provisioned amount in the Annexure 7B of the DPR.</p> <p>6) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Pimpri Chinchwad Municipal Corporation to SLNA/MHADA</p>	

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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
<b>8/3</b>	<p><b>Construction of 500 EWS under BLC at Parbhani Dist. Parbhani</b></p> <p><b>Project Cost –</b></p> <p>Rs. 2311.00 Lacs</p> <p><b>GoI Share –</b></p> <p>Rs. 750.00 Lacs</p> <p><b>GoM Share –</b></p> <p>Rs. 500.00 Lacs</p> <p><b>Beneficiary Share –</b> Rs. 970.00 Lacs</p> <p><b>Implementing Agency Share –</b> Rs. 111.00 Lacs</p> <p><b>Sale price:</b></p> <p>Rs. 4.66 Lacs per EWS DU</p> <p><b>No of Beneficiary–</b> EWS: 500</p>	<p>1) ULB to recheck and confirm that land title is in the name of beneficiaries.</p> <p>2) ULB is contributing Rs. 111 Lakh i.e. (5% of project cost) as Administration and Overhead. ULB to note that this fund has to be arranged by them from their own source and not recovered from beneficiaries. Govt. grant shall not be available for this. ULB to give undertaking for this contribution</p> <p>3) ULB to make sure beneficiaries are made aware about disbursement mechanism of govt. grant under this scheme.</p>	<p>1) Committee directed Parbhani Municipal Corporation to verify the beneficiary list and 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.</p> <p>2) Commissioner, Parbhani Municipal Corporation to give undertaking for the ULB Contribution of Rs. 111 Lakhs which is shown as Administrative and Overhead charge for this project in annexure 7C.</p> <p>3) Committee directed Parbhani Municipal Corporation to make sure that beneficiary are made aware regarding the disbursement mechanism of govt. grant under this scheme</p>	Parbhani Municipal Corporation

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		<p>4) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>5) ULB to ensure Direct Benefit Transfer to individual bank account of beneficiary in the project.</p> <p>6) There are many unnecessary undertakings submitted along with DPR by ULB. e.g. Undertaking on clearance certificate from Forest, pollution control, post and telegraph etc.</p> <p>7) Contradictory information regarding availability</p>	<p>4) Committee directed Parbhani Municipal Corporation to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>5) Committee directed Parbhani Municipal Corporation to ensure Direct Benefit Transfer to individual account of beneficiary. Bank account to be linked with Aadhar number.</p> <p>6) Committee directed Parbhani Municipal Corporation to include only applicable undertakings, with the DPR to avoid</p> <p>7) Committee directed Parbhani Municipal Corporation to furnish the clear information</p>	

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		<p>of sewerage system is found in the DPR</p> <p>8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>regarding the sewerage system. ULB to make sure that final disposal point of sullage is sufficiently far away from individual dwelling unit to avoid unhygienic condition</p> <p>8) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Parbhani Municipal Corporation to SLNA/MHADA</p>	
8/4	<p><b>Construction of 150 EWS under BLC at Hingoli Dist. Hingoli</b></p> <p><b>Project Cost –</b></p> <p>Rs. 837.9 Lacs</p> <p><b>GoI Share –</b></p> <p>Rs. 225.00 Lacs</p> <p><b>GoM Share –</b></p> <p>Rs. 150.00 Lacs</p> <p><b>Implementing</b></p>	<p>1) ULB to recheck and confirm that land title is in the name of beneficiaries.</p> <p>2) ULB is contributing Rs. 39.90 Lakhs i.e. (5% of project cost) as Administration and Overhead. ULB</p>	<p>1) Committee directed Hingoli Municipal Council to verify the beneficiary list and 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>2) Chief Officer, Hingoli Municipal Council to give undertaking for the Contribution of Rs. 39.90 Lakhs which is shown as Administrative and Overhead charge for</p>	Hingoli Municipal Council

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>SLAC's Appraisal</b>	<b>Action By</b>
<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
	<p><b>Agency Share-</b> Rs. 40.00 Lacs</p> <p><b>Beneficiary Share -</b> Rs. 423.00 Lacs</p> <p><b>Sale price:</b> Rs. 5.58 Lacs per EWS DU</p> <p><b>No of Beneficiary-</b> EWS: 150</p>	<p>to note that this fund has to be arranged by them from their own source and not recovered from beneficiaries. Govt. grant shall not be available for this. ULB to give undertaking for this contribution</p> <p>3) ULB to make sure beneficiaries are made aware about disbursement mechanism of govt. grant under this scheme.</p> <p>4) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>5) ULB to ensure Direct Benefit Transfer</p>	<p>this project in annexure 7C.</p> <p>3) Committee directed Hingoli Municipal Council to make sure that beneficiary are made aware regarding the disbursement mechanism of govt. grant under this scheme</p> <p>4) Committee directed Hingoli Municipal Council to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>5) Committee directed Hingoli Municipal Council to ensure DBT</p>	

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1	2	3	4	5
		<p>(DBT) to individual bank account of beneficiary in the project.</p> <p>6) There are many unnecessary undertakings submitted along with DPR by ULB. e.g. Undertaking on clearance certificate from Forest, pollution control, post and telegraph etc.</p> <p>7) Contradictory information regarding availability of sewerage system is found in the DPR</p> <p>8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>to individual account of beneficiary. Bank account to be linked with Aadhar number in this regard.</p> <p>6) Committee directed Hingoli Municipal Council to include only applicable undertakings with the DPR.</p> <p>7) Committee directed Hingoli Municipal Council to furnish the clear information regarding the sewerage system. ULB to make sure that final disposal point of sullage is sufficiently far away from individual dwelling unit to avoid unhygienic condition</p> <p>8) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of</p>	



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1	2	3	4	5
			above compliance by Hingoli Municipal Council to SLNA/MHADA	
8/5	<p><b>Construction of 200 EWS under BLC at Hingoli Dist. Hingoli</b></p> <p><b>Project Cost –</b> Rs. 1117.2 Lacs</p> <p><b>GoI Share –</b> Rs. 300.00 Lacs</p> <p><b>GoM Share –</b> Rs. 200.00 Lacs</p> <p><b>Implementing Agency Share–</b> Rs. 53.20 Lacs</p> <p><b>Beneficiary Share –</b> Rs. 564.00 Lacs</p> <p><b>Sale price:</b> Rs. 5.58 Lacs per EWS DU</p> <p><b>No of Beneficiary–</b> EWS: 200</p>	<p>1) ULB to recheck and confirm that land title is in the name of beneficiaries.</p> <p>2) ULB is contributing Rs. 53.20 Lakhs i.e. (5% of project cost) as Administration and Overhead. ULB to note that this fund has to be arranged by them from their own source and not recovered from beneficiaries. Govt. grant shall not be available for this. ULB to give undertaking for this contribution</p> <p>3) ULB to make sure beneficiaries are made aware about disbursement mechanism of govt.</p>	<p>1) Committee directed Hingoli Municipal Council to verify the beneficiary list and 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>2) Chief Officer, Hingoli Municipal Council to give undertaking for the Contribution of Rs. 53.20 Lakhs which is shown as Administrative and Overhead charge for this project in annexure 7C.</p> <p>3) Committee directed Hingoli Municipal Council to make sure that beneficiary are made aware regarding the disbursement mechanism of govt.</p>	Hingoli Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
		<p>grant under this scheme.</p> <p>4) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>5) ULB to ensure Direct Benefit Transfer (DBT) to individual bank account of beneficiary in the project.</p> <p>6) There are many unnecessary undertakings submitted along with DPR by ULB. e.g. Undertaking on clearance certificate from Forest, pollution control, post and telegraph etc.</p> <p>7) Contradictory information regarding availability of sewerage system is</p>	<p>grant under this scheme</p> <p>4) Committee directed Hingoli Municipal Council to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>5) Committee directed Hingoli Municipal Council to ensure DBT to individual account of beneficiary. Bank account to be linked with Aadhar number in this regard.</p> <p>6) Committee directed Hingoli Municipal Council to include only applicable undertakings with the DPR.</p> <p>7) Committee directed Hingoli Municipal Council to furnish the clear information regarding the sewerage</p>	

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1	2	3	4	5
		<p>found in the DPR</p> <p>8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>system. ULB to make sure that final disposal point of sullage is sufficiently far away from individual dwelling unit to avoid unhygienic condition</p> <p>8) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Hingoli Municipal Council to SLNA/MHADA</p>	
8/6	<p><b>Construction of 517 EWS under BLC at Gadchiroli Dist. Gadchiroli</b></p> <p><b>Project Cost –</b></p> <p>Rs. 3099.22 Lacs</p> <p><b>GoI Share –</b></p> <p>Rs. 775.5 Lacs</p> <p><b>GoM Share –</b></p> <p>Rs. 517.00 Lacs</p>	<p>1) From DPR it is not clear whether project location is slum or Non-slum. Annexure furnishes it being the Non-slum while as per separate undertaking it is Slum area.</p> <p>2) Clarity on Land ownership is lacking in the DPR. ULB to recheck and confirm that land title is in</p>	<p>1) Committee directed, Chief Officer, Gadchiroli Municipal Council to furnish the project location type clearly in the revised DPR.</p> <p>2) Committee directed Chief Officer, Gadchiroli Municipal Council to verify the beneficiary list and submit the ownership detail of land in the tabular form.</p>	Gadchiroli Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<p><b>Implementing Agency Share-</b> Rs. 498.71 Lacs</p> <p><b>Beneficiary Share -</b> Rs. 1308.01 Lacs</p> <p><b>Sale price:</b>  Rs. 5.99 Lacs per EWS DU</p> <p><b>No of Beneficiary-</b> EWS: 517</p>	<p>the name of beneficiaries.</p> <p>3) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>4) ULB to ensure Direct Benefit Transfer (DBT) to individual bank account of beneficiary in the project.</p> <p>5) City Level Infrastructure connectivity plan is not attached with the DPR.</p>	<p>Beneficiaries who have ownership of land should only be included in the final beneficiary list of the revised DPR.</p> <p>3) Committee directed Chief Officer, Gadchiroli Municipal Council to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>4) Committee directed Chief Officer, Gadchiroli Municipal Council to ensure DBT to individual account of beneficiary. Bank account to be linked with Aadhar number in this regard.</p> <p>5) Committee directed Chief Officer, Gadchiroli Municipal Council to make sure that offsite infrastructure is available to each beneficiary and also attach infrastructure connectivity plan with the revised DPR.</p>	

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1	2	3	4	5
		<p>6) Along with the DSR Rate Following charges -are added: Contingency- 5%, Work Establishment Charge-2%, Architectural and T.S. Charge- 4%</p> <p>7) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>6) These percentages are vague and as such cannot be included in project cost. The project cost should be revised accordingly.</p> <p>7) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Gadchiroli Municipal Council to SLNA/MHADA</p>	
8/7	<p><b>Construction of 565 EWS under BLC at Chikhali Dist. Buldhana</b></p> <p><b>Project Cost –</b> Rs. 2825 Lacs</p> <p><b>GoI Share –</b> Rs. 847.5 Lacs</p> <p><b>GoM Share –</b></p>	<p>1) Exact status of ownership of land is not clear. From separate undertaking of DPR it seems in case of some of the beneficiary Land belongs to other family member.</p> <p>2) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC</p>	<p>1) Committee directed Chief Officer, Chikhali Municipal Council to verify the beneficiary list and 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>2) Committee directed Chief Officer, Chikhali Municipal Council to verify the beneficiary list and establish the</p>	Chikhali Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<p>Rs. 565.00 Lacs</p> <p><b>Beneficiary Share</b> - Rs. 1412.5 Lacs</p> <p><b>Sale price:</b></p> <p>Rs 5.00 Lacs per EWS DU</p> <p><b>No of Beneficiary-</b> EWS: 565</p>	<p>data.</p> <p>3) ULB to ensure Direct Benefit Transfer (DBT) to individual bank account of beneficiary in the project.</p> <p>4) There are many unnecessary undertakings submitted along with DPR by ULB. e.g. Undertaking on clearance certificate from Forest, pollution control, post and telegraph etc.</p> <p>5) DSR Considered is State e DSR of Maharashtra 2017-18 which is still in</p>	<p>eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>3) Committee directed Chief Officer, Chikhali Municipal Council to ensure Direct Benefit Transfer to individual account of beneficiary. Bank account to be linked with Aadhar number in this regard.</p> <p>4) Committee directed Chief Officer, Chikhali Municipal Council to include only applicable undertakings with the DPR.</p> <p>5) Committee directed Chief Officer, Chikhali Municipal Council to consider latest DSR for project cost estimation</p>	

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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
		<p>the form of Draft &amp; revision of the same is in progress.</p> <p>6) Project cost is 15% over and above estimate cost. Breakup of 15 % is as below:</p> <ul style="list-style-type: none"> <li>• Supervision: 2%,</li> <li>• Technical Sanction Charges: 2%,</li> <li>• Unforeseen Charges: 5%,</li> <li>• TPQMA: 1%,</li> <li>• Contingency, A&amp;OE,</li> <li>• Other charges: 5%</li> </ul> <p>7) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>6) These percentages are vague and as such cannot be included in project cost. The project cost should be revised accordingly.</p> <p>7) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of above compliance by, Chikhali Municipal Council to SLNA/MHADA</p>	
<b>8/8</b>	<b>Construction of 1204 EWS under AHP at Buldhana Dist.</b>	1) D.P. Sheet submitted along with the DPR indicates that Plot falls under the	1) There is reservation on the said plot. The committee asked Municipal Council about change of	Buldhana Municipal Council

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1	2	3	4	5
	<b>Buldhana</b>  <b>Project Cost -</b>  Rs. 6112.12 Lacs  <b>GoI Share -</b>  Rs. 1806.00 Lacs  <b>GoM Share -</b>  Rs. 1204.00 Lacs  <b>Beneficiary Share -</b> Rs. 3102.12 Lacs  <b>Sale price:</b>  Rs. 5.08 Lacs per EWS DU  <b>No of Beneficiary-</b> EWS: 1204	reservation of agriculture and allied user zone reservation.	reservation and finally directed them to resubmit the proposal after the reservation issue is resolved.	il
8/9	<b>Construction of 285 EWS under BLC at Washim Dist. Washim</b>  <b>Project Cost -</b>  Rs. 1502.454 Lacs	1) 16 Nos of beneficiaries out of 285 are having rented house as per beneficiary list. Land ownership information is also missing.	1) Committee directed Washim Municipal Council to verify the beneficiary list and submit the ownership detail of land in the tabular form. Beneficiaries who have ownership of land should only be included in the final beneficiary	Washim Municipal Council



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1	2	3	4	5
	<p><b>GoI Share -</b> Rs. 427.5 Lacs</p> <p><b>GoM Share -</b> Rs. 285 Lacs</p> <p><b>Implementing Agency Share-</b> Rs. 57.79 Lacs</p> <p><b>Beneficiary Share -Rs.</b> 732.17 Lacs</p> <p><b>Sale price:</b> Rs 5.27 Lacs per EWS DU</p> <p><b>No of Beneficiary-</b> EWS: 285</p>	<p>2) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>3) ULB is contributing Rs. 57.79 Lakh i.e. (4% of project cost) as Administration and Overhead. ULB to note that this fund has to be arranged by them from their own source. Govt. grant shall not be available for this. We Need Undertaking from ULB for this contribution and source of fund.</p> <p>4) ULB to ensure Direct Benefit Transfer to individual bank account of</p>	<p>list of the revised DPR.</p> <p>2) Committee directed Washim Municipal Council to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>3) Chief Officer, Washim Municipal Council to give undertaking for the Contribution of Rs. 57.79 Lakhs as Admin and Overhead charge for this project.</p> <p>4) Committee directed Washim Municipal Council to ensure DBT to individual account of beneficiary. Bank account to be linked with Aadhar number in this regard.</p>	

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		<p>beneficiary in the project.</p> <p>5) Provision for septic tank is depicted in plan however costing is not seen in estimate.</p> <p>6) Plumbing and Electrification cost is arrived by assuming 5% of project cost. BOQ of same should be furnished along with total cost of this head.</p> <p>7) Water proofing treatment of terrace is not considered in the estimate.</p>	<p>5) Consultant, Washim Municipal Council confirmed that septic tank is already provided to all the beneficiaries included in the list, through Swachh Bharat Abhiyan Scheme hence septic tank is not required. Noting this, Committee directed Washim Municipal council to clearly take cognizance of this fact and indicate the same and its financial implications clearly.</p> <p>6) Committee directed Washim Municipal Council to submit estimation sheet for Plumbing and electrification items along with revised DPR.</p> <p>7) Committee directed Washim Municipal Council to include water proofing treatment of terrace in the estimation sheet and submit revised DPR accordingly.</p>	

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<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>
		8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC	8) Sales price for the dwelling unit is to be submitted separately for approval.  It is recommended to submit the DPR to SLSMC subject to submission of above compliance by, Washim Municipal Council to SLNA/MHADA	
<b>8/10</b>	<b>Construction of 99 EWS under BLC at Igatpuri Dist. Nashik</b>  <b>Project Cost –</b> Rs. 537.42 Lacs  <b>GoI Share –</b> Rs. 148.5 Lacs  <b>GoM Share –</b> Rs. 99 Lacs  <b>Implementing Agency Share–</b> Rs. 25.59 Lacs	1) ULB to recheck and confirm that land title is in the name of beneficiaries.  2) ULB is contributing Rs. 25.59 Lakhs i.e. (5% of project cost) as Administration and Overhead. ULB to note that this fund has to be arranged by them	1) Committee directed Chief Officer, Igatpuri Municipal Council to verify the beneficiary list and 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.  2) Chief Officer, Igatpuri Municipal Council to give undertaking for the Contribution of Rs. 25.59 Lakhs as Admin and Overhead charge for this project.	Igatpuri Municipal Council

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
1	2	3	4	5
	<b>Beneficiary Share</b> - Rs. 264.33 Lacs  <b>Sale price:</b>  Rs. 5.17 Lacs per EWS DU  <b>No of Beneficiary-</b> EWS: 99	<p>from their own source and not recovered from beneficiaries. Govt. grant shall not be available for this. ULB to give undertaking for this contribution</p> <p>3) ULB to make sure beneficiaries are made aware about disbursement mechanism of govt. grant under this scheme.</p> <p>4) Beneficiaries to be listed in the DPR along with their AHL-TIN from SECC data.</p> <p>5) ULB to ensure Direct Benefit Transfer (DBT) to individual bank account of</p>	<p>3) Committee directed Chief Officer, Igatpuri Municipal Council to make sure that beneficiary are made aware regarding the disbursement mechanism of govt. grant under this scheme.</p> <p>4) Committee directed Chief Officer, Igatpuri Municipal Council to verify the beneficiary list and establish the eligibility. Name of the beneficiary should be as per the Aadhar card only. Beneficiary list along with AHL-TIN from SECC data to be submitted to SLNA with revised DPR.</p> <p>5) Committee directed Chief Officer, Igatpuri Municipal Council to ensure DBT to individual account of beneficiary. Bank account to be linked</p>	

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		<p>beneficiary in the project.</p> <p>6) There are many unnecessary undertakings submitted along with DPR by ULB. e.g. Undertaking on clearance certificate from Forest, pollution control, post and telegraph etc.</p> <p>7) Contradictory information regarding availability of sewerage system is found in the DPR.</p> <p>8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC.</p>	<p>with Aadhar number in this regard.</p> <p>6) Committee directed Chief Officer, Igatpuri Municipal Council to include only applicable undertakings with the DPR.</p> <p>7) Committee directed Chief Officer, Igatpuri Municipal Council to furnish the clear information regarding the sewerage system. ULB to make sure that final disposal point of sullage is sufficiently far away from individual dwelling unit to avoid unhygienic condition</p> <p>8) Sales price for the dwelling unit is to be submitted separately for approval.</p> <p>It is recommended to submit the DPR to SLSMC subject to submission of</p>	

Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
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			above compliance by Igatpuri Municipal Council to SLNA/MHADA	
8/1 1	<b>Construction of 2374 EWS under AHP at Tarodi-63 Dist. Nagpur.</b>  <b>Implementing Agency:</b> NIT Nagpur  <b>Project Cost –</b> Rs. 16251.5Lacs  <b>GoI Share –</b> Rs. 3561 Lacs  <b>GoM Share –</b> Rs. 2374 Lacs  <b>Beneficiary Share –</b> Rs. 10316.5 Lacs  <b>Sale price:</b> Rs. 6.85 Lacs per EWS DU  <b>No of</b>	1) Tender of this project is already awarded and proposal submitted is based on lumpsum Price quoted by the selected bidder. Reference BOQ sheet on the basis of which tender was called for is not signed. Also, submitted Reference estimation sheet of Building cost is not complete.  2) Area is not marked on Coloured DP Sheet and hence reservation of land being in residential (as confirmed in undertaking) could not be seen.  3) As per Undertaking possession of land is with Nagpur Municipal Corporation but as per Annexure 7B	1) Committee directed NIT Nagpur to submit signed copy of reference BOQ Sheet along with the complete costing sheet of Building works.  2) Committee directed NIT Nagpur to mark area of project location on the Coloured DP Sheet and same to be submitted to SLNA with revised DPR.  3) Representative from NIT Nagpur informed that ownership of Land is with NIT Nagpur.	NIT Nagpur

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>SLAC's Appraisal</b>	<b>Action By</b>
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	<b>Beneficiary-</b> EWS: 2374	<p>possession is with Nagpur Improvement trust.</p> <p>4) As per Annexure Layout plan is approved but copy of same is not attached. Approved Building plan is also not part of DPR.</p> <p>5) Building and Onsite infra cost is not furnished separately. Offsite Infra Cost is Rs. 152.8 Lakhs.</p> <p>6) Cash flow statement linked to timeline and stage of project is not attached with DPR.</p> <p>7) Standard Undertakings (Annexure-II) is not attached with the DPR.</p>	<p>4) NIT Nagpur to submit signed copy of approved Building plan and Layout plan.</p> <p>5) NIT Nagpur to furnish Building cost and Infra cost separately as this information is required to be furnished in the standard annexure.</p> <p>6) Committee directed NIT Nagpur to submit cash flow of the project linked with project milestone/ stage and timeline of the project.</p> <p>7) NIT Nagpur to submit the Standard Undertaking format shared by SLNA/MHADA with applicable points.</p>	

<b>Agenda Item No.</b>	<b>Agenda Item</b>	<b>Discussion</b>	<b>SLAC's Appraisal</b>	<b>Action By</b>
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		8) Sales price for the Dwelling Unit shall be approved separately by the SLSMC	8) Sales price for the dwelling unit is to be submitted separately for approval.  It is recommended to submit the DPR to SLSMC subject to submission of above compliance by NIT Nagpur to SLNA/MHADA	
<b>8/12</b>	<b>Construction of 315 EWS under BLC at Hinganghat Dist. Hinganghat</b>  <b>Project Cost -</b> Rs. 1704.15 Lacs  <b>GoI Share -</b> Rs. 472.5 Lacs  <b>GoM Share -</b> Rs. 315 Lacs  <b>Beneficiary Share -</b> Rs. 916.65 Lacs  <b>Sale price:</b> Rs. 5.41 Lacs	The Chief Officer, Hinganghat Municipal Council has now submitted revised DPR proposed for 315 EWS houses against 1651 with compliance of Minutes of 4th Meeting of SLAC held on 20th April, 2017 except the below Point No. 6, 9, 10 & 11 of the Minutes.  1) As per SLAC observation Costing of EWS per DU be restricted to 5.41 lacs.  2) ULB to verify and ensure that the beneficiaries who have availed the benefit under Swachh Bharat Abhiyan are not	1) Committee directed Hinganghat Municipal Council to restrict per dwelling unit cost upto 5.41 Lakhs only.  2) Committee directed Hinganghat Municipal Council to verify the issue and give undertaking to this effect.	Hinganghat Municipal Council




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	per EWS DU  <b>No of Beneficiary- EWS: 315</b>	considered in this DPR proposal. Data regarding such beneficiary to be made part of DPR.  3) The existing photographs of validated beneficiaries /Structure be Geo-tagged by ULB.	3) Committee directed Hinganghat Municipal Council to Geo Tag the validated beneficiary/Structure and same to be attached with the DPR.  It is recommended to submit the DPR to SLSMC subject to submission of above compliance by Hinganghat Municipal Council to SLNA/MHADA	
8/1 3	<b>Construction of 176 EWS under AHP at Nandurbar, Dist. Nashik</b>  <b>Implementing Agency:</b> Nashik Board, MHADA  <b>Project Cost –</b>  Rs. 1686.13 Lacs  <b>GoI Share –</b>	The DPR for Construction of 256 EWS houses on S.No. 373 at Nandurbar, Dist. Nandurbar, submitted by I.A. CO/Nasik Board, MHADA was placed before SLAC in its 2nd meeting for Techno financial appraisal held on 7 <sup>th</sup> and 8 <sup>th</sup> Dec, 2016.  The committee in its DPR wise observation		Nasik Board, MHADA


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	<p>Rs. 264 Lacs</p> <p><b>GoM Share -</b></p> <p>Rs. 176 Lacs</p> <p><b>Beneficiary Share -</b> Rs. 1246.13 Lacs</p> <p><b>Sale price:</b></p> <p>Rs. 9.61 Lacs per EWS DU</p> <p><b>No of Beneficiary- EWS: 176</b></p>	<p>had mentioned that this DPR be revised &amp; plan with marking of HFL be submitted and to ensure that proposal is not being affected by HFL, in addition to 15 other general points.</p> <p>Further the said DPR was placed for approval in 4th SLSMC meeting held on 17th Dec.2016 at Nagpur. This DPR was categorised under "Category II - DPR which require major compliance of SLAC observation (revision of DPR, and HFL remarks) .SLSMC had directed that the comments of SLAC be complied &amp; revised DPR be placed for final approval of SLAC. SLSMC gave "In principal" approval to this DPR &amp; further directed that this DPR be submitted to CSMC through Mission Director PMAY after its</p>		


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		<p>final approval by SLAC. The revised DPR after final approval of SLAC, shall be ex-facto ratified in next SLSMC meeting.</p> <p><u>In compliance to 2<sup>nd</sup> SLAC observation, the DPR is revised to 176 EWS T/s from 256 T/s by CO/Nasik Board.</u></p> <p>In compliance to observations of SLAC, CO Nasik Board has submitted that the Irrigation department has no record regarding HFL of Patalganga river and as per DCPR, planning is done by considering 15 mtr. Distance from plot to building line as precautionary measures.</p> <p>Further it is mentioned that proposed site is not affected by HFL.</p> <p>Similarly against point 15, cash flow of Nashik Board is submitted. The</p>	<p>Executive Engineer, Nashik Board, MHADA informed that plans for the scheme are approved.</p> <p>It is recommended to submit D.P.R. to SLSMC for ratification and then subsequently for CSMC approval.</p>	

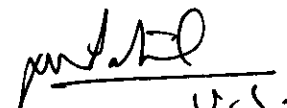
Agenda Item No.	Agenda Item	Discussion	SLAC's Appraisal	Action By
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		assurance letter for water supply is enclosed.		


Note: Apart from above observations the implementing agencies should also adhere to their regular process of approval as per prevailing statute.

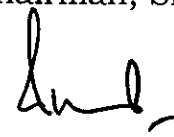
  
Executive Engineer-I/PMAY,  
MHADA & Member Secretary,  
SLAC/PMAY

  
Chief Engineer / MHADA  
& Member, SLAC

  
Dy. Secretary, Housing Department  
& Member, SLAC/PMAY

  
Dy. Secretary, Finance 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