



**STATE MISSION DIRECTORATE**  
**MAHARASHTRA**  
**PRADHAN MANTRI AWAS YOJANA**

No.SLSMC/PMAY/F.No.04-V/ 23/2017  
Date : 08.02.2017

**Sub : PMAY – HFA (U).**

**Minutes of the 5<sup>th</sup> Meeting of State Level Sanctioning  
and Monitoring Committee (SLSMC) held  
on 12<sup>th</sup> January, 2017.**

The Minutes of 5<sup>th</sup> Meeting of State Level Sanctioning and Monitoring Committee (SLSMC) held on 12<sup>th</sup> January, 2017 under Chairperson, SLSMC & Hon'ble Chief Secretary, Government of Maharashtra in Conference Hall of Chief Secretary's office, Mantralaya, Mumbai are enclosed herewith for information and necessary action.

**Enclosures : A/A**

( Debashish Chakrabarty )  
Mission Director, PMAY &  
Member Secretary, SLSMC

**To,**  
**Joint Secretary & Mission Director, PMAY, MoHUPA, Nirman Bhavan, 'G'  
Block, M. A. Road, New Delhi 110 011. (Email : jshfa-mhupa@nic.in )**

**To,**

- 1) Additional Chief Secretary, Planning Department, Mantralaya, Mumbai 400 032. ( E-mail : acs.planning@maharashtra.gov.in )
- 2) Additional Chief Secretary, Housing Department, Mantralaya, Mumbai 400 032. ( E-mail : psec.housing@maharashtra.gov.in )
- 3) Additional Chief Secretary, Environment Department, Mantralaya, Mumbai 400 032. ( E-mail : psec.env@maharashtra.gov.in )
- 4) Principal Secretary, Revenue & Forest Department, Mantralaya, Mumbai 400 032. . ( E-mail : psec.revenue@maharashtra.gov.in )
- 5) Principal Secretary, Finance Department (Finance), Mantralaya, Mumbai 400 032. ( E-mail : psec.finance@maharashtra.gov.in )
- 6) Principal Secretary, Urban Development-1, Mantralaya, Mumbai 400 032. ( E-mail : psecud1@gmail.com )
- 7) Principal Secretary, Urban Development-2, Mantralaya, Mumbai 400 032. ( E-mail : secud2@gmail.com )
- 8) Chairman & Managing Director, Bank of Maharashtra and Chairman, SLBC, Lok Mangal, 1501, Shivaji Nagar, Pune, Pin 411 005 ( E-mail : dgmfislbcmahabank.co.in )



**Copy forwarded to;**

- 1) Vice President & Chief Executive Officer, MHADA & SLNA, PMAY, 4<sup>th</sup> Floor, Griha Nirman Bhawan, Bandra(E), Mumbai 400 051. ( E-mail : szende@mhada.gov.in). Minutes may be uploaded on Website of MHADA by creating a separate portal for PMAY
- 2) Vice Chairman & Managing Director, CIDCO, 'Nirmal', 2nd Floor, NarimanPoint, Mumbai- 400 021
- 3) Chairman, Nagpur Improvement Trust, Nagpur  
( E-mail : nagpurnit@gmail.com )
- 4) Municipal Commissioners: Solapur (E-mail: smccommissioner@yahoo.co.in / smccommissioner@yahoo.com), Amravati (E-mail : commr.amtcorp@gmail.com ) and Akola (E-mail: amcakola@yahoo.co.in) Municipal Corporations.
- 5) Municipal Commissioner, 24 Municipal Corporations.
- 6) CEO, PCNTDA ( E-mail : ceopcntda@pcntda.org.in )
- 7) Chief Officer, 115 Municipal Councils.
- 8) Chief Engineer-II/ MHADA & State Level Nodal Officer/PMAY, 3<sup>rd</sup> Floor, Griha Nirman Bhawan, Bandra(E), Mumbai 400 051  
( E-mail : cemhadapmay@gmail.com ).



**Draft****Minutes of the 5<sup>th</sup> Meeting of SLSMC for PMAY- HFA(U) held at 12.00 noon on 12<sup>th</sup> January, 2017.**

The 5<sup>th</sup> Meeting of SLSMC for PMAY-HFA(U) was held at 12.00 noon on 12<sup>th</sup> January, 2017 in the Conference Hall of Chief Secretary's office at Mantralaya; Mumbai.

2. The Chief Secretary, and Chairperson SLSMC presided over the 5<sup>th</sup> Meeting of SLSMC which was attended by the following Members & Special Invitees;

- (i) Shri. Satish Gavai, Additional Chief Secretary, Environment Department & Member.
- (ii) Smt. Vandana Krishna, Principal Secretary, Finance Department (Finance) & Member.
- (iii) Shri. Debashish Chakrabarty, Mission Director, PMAY HFA(U) & Member Secretary.
- (iv) Dr. Nitin Kareer, Principal Secretary, Urban Development Department-1 & Member.
- (v) Smt. Manisha Mhaikar, Principal Secretary, Urban Development Department-2 & Member.
- (vi) Shri. S. S. Zende, VP & CEO, MHADA / SLNA & Incharge Secretary, Housing Department & Member.
- (vii) Shri. Tukaram Mundhe, Commissioner, New Mumbai Municipal Corporation, Special Invitee

3. Shri. Sunil Porwal, Additional Chief Secretary, Planning Department & Member, Shri. Manu Kumar Srivastava, Principal Secretary(Revenue), Revenue & Forest Department & Member and Dy. General Manager, Financial Inclusion, Bank of Maharashtra & Member Secretary, SLBC, Maharashtra and Member could not remain present for the 5<sup>th</sup> Meeting of SLSMC.

4. The Member Secretary & Mission Director, PMAY HFA(U) welcomed the Chief Secretary & Chairperson, SLSMC & all Members present and then briefed them about the status of DPRs submitted to & approved by SLSMC & CSMC and Agenda Items as follows:-

- (i) Grounding of 49 DPRs approved by CSMC.
- (ii) Demand Assessment & Status of HFAPoAs/ AIPs of all 51 Mission Cities.
- (iii) Submission of at least 2 DPRs each by all 51 Mission Cities and 91 Additional Mission Cities.

5. The Chief Secretary & Chairperson, SLSMC had desired to have the 5<sup>th</sup> Meeting of SLSMC specifically to review the above Agenda Items with Municipal Commissioners of Municipal Corporations & Chief Officers of Municipal Councils along with the respective District Collectors through 'Video Conference'. However, due to enforcement of the 'Model Code of Conduct' for 'General Elections 2017' by 'State Election Commission' just a day before on the 11<sup>th</sup> January, 2017. It was decided to postpone Video Conference.

6. The decisions taken by the SLSMC in its 5<sup>th</sup> Meeting are as stated below:-



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Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned																													
1	2	3	4	5																													
5/1	<p><b>Grounding of 49 DPRs approved by CSMC.</b></p> <p>Mission Director, PMAY HFA(U) informed the SLSMC that CSMC had so far given final approvals &amp; also 'In-Principle' approval to 49 DPRs comprising of 119102 EWS DUs. However; as MHADA has since withdrawn 3 DPRs comprising of 7415 EWS DUs after CSMC's approval; the remaining 46 = (49-03) DPRs comprising of 111687 EWS DUs; of the following Implementing Agencies are required to be reviewed by SLSMC.</p> <table><tr><th>I.A.</th><th>No of DPRs</th><th>No of EWS DUs</th></tr><tr><td>NIT</td><td>02</td><td>1268</td></tr><tr><td>Akola MC</td><td>01</td><td>1241</td></tr><tr><td>Amaravati MC</td><td>02</td><td>7018</td></tr><tr><td>MHADA</td><td>39</td><td>72160</td></tr><tr><td>RAY Nagar CHS Federation</td><td>01</td><td>30000</td></tr><tr><td><b>Total</b></td><td><b>46</b></td><td><b>111687</b></td></tr></table> <p>The status of Grounding of 46 DPRs which was submitted by MHADA/SLNA is as under;</p> <table><tr><th>Cato-gory</th><th>Particular</th><th>No. of DPRs</th><th>No. of EWS DUs</th></tr><tr><td>1</td><td>Work Order given / Work Started ( NIT- 2, MHADA-2)</td><td>04</td><td>2132</td></tr></table>	I.A.	No of DPRs	No of EWS DUs	NIT	02	1268	Akola MC	01	1241	Amaravati MC	02	7018	MHADA	39	72160	RAY Nagar CHS Federation	01	30000	<b>Total</b>	<b>46</b>	<b>111687</b>	Cato-gory	Particular	No. of DPRs	No. of EWS DUs	1	Work Order given / Work Started ( NIT- 2, MHADA-2)	04	2132			
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		<b>A) Category 1:</b> Chief Secretary &	(i) Chairman,																														



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1	2				3	4	5
	2	Work Order issue in process (MHADA - 1)	01	1571	Chairperson, SLSMC gave following directions. (i) Implementing Agencies to complete the projects as per schedule mentioned in DPR and approved by SLSMC & CSMC.	(i) NIT & MHADA to prepare Bar Charts to monitor progress of their DPRs.  (ii) NIT & MHADA to also follow up with Mission Cities for validation of beneficiary data and after finalization of 'Beneficiaries Lists' submit them to CSMC.  (iii) NIT & MHADA to monitor 'Quality Control' through in house Vigilance Cells or	NIT  (ii) VP & CEO / MHADA  (iii) CE-II / MHADA & SLNO, PMAY.
	3	Tender Invited (MHADA-17, Solapur MC-1)	18	32848			
	4	Grounding Program to be given by I.A. (MHADA-19, Amravati MC -2, Akola MC-1, RAY Nagar - 1)	23	75136			
	Total :		46	111687			



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>claiming 2<sup>nd</sup> Installment of subsidies of State &amp; Central Governments.</p> <p>(iii) The 'Beneficiaries Lists' so finalized should also be published on Websites of respective Mission Cities and that of the Implementing Agencies.</p> <p>(iv) Implementing Agencies to submit their Quality Assurance Plans to SLNA/ MHADA.</p>	<p>Quality Control Units etc. till the finalization of mechanism for 'TPQMA' as per 'Scheme Guidelines: 2016' of PMAY-HFA(U).</p>	
		<p><b>B) Category 2:</b></p> <p>Chief Secretary &amp; Chairperson, SLSMC gave following directions.</p> <p>(i) Implementing Agency to forthwith issue Work Order.</p> <p>(ii) Implementing</p>	<p>(i) MHADA to prepare Bar Charts for each DPRs to monitor progress of their DPRs.</p> <p>(ii) MHADA to also follow up with Mission</p>	<p>i) VP &amp; CEO/ MHADA</p> <p>ii) CE-II/ MHADA &amp; SLNO, PMAY.</p>



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>Agencies to complete the projects as per schedule mentioned in DPR and approved by SLSMC &amp; CSMC.</p> <p>(iii) Implementing Agencies to ensure finalization of 'Beneficiaries Lists' as per 'Scheme Guidelines: 2016' and submit them to CSMC. The 'Beneficiaries Lists' shall be taken from the MIS data of respective Mission Cities and their selection shall be done by Implementing Agencies in a transparent manner and well in advance before claiming 2<sup>nd</sup> Installment of subsidies of State &amp; Central</p>	<p>Cities for validation of Beneficiaries data and after finalization of 'Beneficiaries Lists' submit them to CSMC.</p> <p>(iii) MHADA to monitor 'Quality Control' through in house Vigilance Cells or Quality Control Units etc. till the finalization of mechanism for 'TPQMA' as per 'Scheme Guidelines: 2016' of PMAY-HFA(U).</p>	



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>Governments.</p> <p>(iv) The 'Beneficiaries Lists' so finalized should also be published on Websites of respective Mission Cities and that of the Implementing Agencies.</p> <p>(v) Implementing Agencies to submit their Quality Assurance Plans to SLNA/MHADA.</p>		
		<p><b>C) Category 3:</b></p> <p>Chief Secretary &amp; Chairperson, SLSCMC gave following directions.</p> <p>Implementing Agency MHADA for the 17 DPRs at various locations &amp; Municipal Commissioner, Solapur MC, having 1 DPR under 'ISSR' to expedite the Selection/</p>	<p>MHADA and Municipal Commissioner to prepare Bar Charts for each DPRs to monitor progress of their DPRs.</p> <p>(ii) MHADA to also follow up with Mission Cities for validation of Beneficiaries data. MHADA</p>	<p>i) VP &amp; CEO/ MHADA</p> <p>ii) Municipal Commissioner, Solapur</p> <p>iii) CE-II/ MHADA &amp; SLNO, MHADA/ SLNA</p>



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		Finalization of Bidder /Agencies and issue Work Orders by February, 2017.	<p>&amp; Solapur MC after finalization of 'Beneficiaries List' submit it to CSMC.</p> <p>(iii) MHADA &amp; Solapur MC to monitor 'Quality Control' through in house Vigilance Cells or 'Quality Control Units' etc. till the finalization of mechanism for 'TPQMA' as per 'Scheme Guidelines: 2016' of PMAY-HFA(U).</p>	



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p><b>D) Category 4:</b></p> <p>Chief Secretary &amp; Chairperson, SLSMC gave following directions.</p> <p>Implementing Agencies for these 23 DPRs for which Tender Notices have not yet been issued should draw up time bound programme for their implementation and submit reports to SLNA/MHADA by 28<sup>th</sup> February, 2017.</p> <p>i](a) Implementing Agencies for 2/19 DPRs which seem to have some matters in Court of Law should immediately enquire about specific issues involved and status in the cases in the Court of Law. And stringently ensure that DPRs where there are any legal</p>	<p>VP &amp; CEO/MHADA to brief the SLSMC about the matter raised in the Court of Laws. Especially in case of DPR for Chikhalthana, Aurangabad ( 960 EWS DUs) in which matter is pending with Hon'ble Supreme Court of India.</p>	<p>VP &amp; CEO/ MHADA</p>



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Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>matters</p> <p>'SubJudice' before Courts of Law should henceforth be submitted to SLSMC &amp; CSMC. VP &amp; CEO /MHADA as the Implementing Agency was directed forthwith to study the matters</p> <p>'SubJudice' before the Courts of Law &amp; submit his report to SLSMC.</p>		
		<p>i)(b)Implementing Agency of 17/19 DPRs which are planned on Lands of State Government and where possession of land are yet to be given by the District Collectors, VP &amp; CEO /MHADA as the Implementing Agency was directed to pursue</p>	<p>Implementing Agency MHADA to ensure publication of Tender Notices by 31<sup>st</sup> of March 2017.</p>	<p>VP &amp; CEO / MHADA</p>



Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>the subject with respective District Collectors and forthwith submit his report to SLSMC. VP &amp; CEO/MHADA as the Implementing Agency was also directed to ensure that Tender Notices are invited by 31<sup>st</sup> of March 2017.</p> <p>(ii) Implementing Agencies of the 2 DPRs which are under BLC under Akola MC &amp; Amravati MC to ensure that these 2 works are grounded immediately, as there is no tendering process involved and Central Government subsidy has already been released by State Government as</p>	<p>(i) Akola MC &amp; Amravati MC to prepare Bar Charts to monitor progress of their DPRs.</p> <p>(ii) Implementing Agency Akola MC &amp; Amravati MC to commence the work immediately &amp; progress to be monitored by SLNA/MHADA.</p>	<p>i) Commissioner, Akola MC</p> <p>(ii) Commissioner, Amravati MC</p> <p>(iii) VP &amp; CEO/MHADA and SLNA, PMAY</p>



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Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		<p>their 1<sup>st</sup> Installment for onward remittance to Akola &amp; Amaravati MCs. MHADA/ SLNA to also ensure timely release of subsidies to Akola MC &amp; Amaravati MC.</p> <p>iii] Implementing Agency for 1 DPR under AHP should ensure Tender Notice is forthwith published so that work can commence by 31<sup>st</sup> March 2017.</p> <p>[iv] Implementing Agencies of all DPRs of MHADA/ NIT/ Municipal Corporations shall ensure that actual work get started by them as the Implementing Agency without waiting for the</p>	<p>(i) Implementing Agency, Amravati MC to ensure fixing of the Bidders/ Agency by 31.03.2017.</p> <p>Implementing Agencies MHADA/ NIT / Municipal Corporations.</p>	<p>Comm- issioner, Amravati MC</p> <p>(i) VP &amp; CEO/MHADA (ii) Chairman, NIT. (iii) Municipal Commissioner, Amravati Municipal Corporation. (iv) Municipal Commissioner, Akola Municipal</p>



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Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
		release of subsidies by the Central & State Government as the preparation of its financial resources of MHADA / NIT/ Municipal Corporations is quite substantial as compared to the amounts of subsidies of Central & State Governments.		Corporation.
		[v]SLSMC also reviewed DPR of RAY Nagar Housing Societies Federation at Kumbharli, Solapur. VP & CEO /MHADA requested for ratification of Observations/ Comments of SLAC, which was deferred in 3 <sup>rd</sup> Meeting of SLSMC on 28.09.2016. Thereupon, Mission Director,		



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1	2	3	4	5
		<p>PMAY-HFA(U) stated that the ratification of the Observations/ Comments of SLAC was deferred since certain representation about viability of RAY Nagar Housing Societies Federation had been received by the Housing Department: GoM. Hence SLSMC had in its 3<sup>rd</sup> Meeting on 28.09.2016 directed Mission Director, PMAY-HFA(U) to obtain a factual report from District Collector, Solapur. Mission Director, PMAY-HFA(U) informed that the District Collector's report had been received on 15.12.2016 and placed along with Agenda Items as Annexure-4.</p> <p>a) Mission Director,</p>		



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1	2	3	4	5
		<p>PMAY-HFA(U) also informed the SLSMC that report of ADTP, Solapur dated 02.12.2016 enclosed with the report of District Collector, Solapur also suggests that the layout plans have been submitted by individual Federal Societies other than RAY Nagar Co-operative Housing Societies Federation. ADPT Solapur's report dated 02.12.2016 also mentions that 4 societies have submitted Layout Plans to ADTP Solapur. Out of 4 society's for Layout Plans of 2 Societies have been intimated about the payment of Premium of</p>		



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1	2	3	4	5
		<p>10% of Market Value for Residential Use as per GR dated 14.03.2016.</p> <p>However same has not been paid. 1 society has paid the premium and comments of ADTP will be intimated to SDO-2 Solapur.</p> <p>In case of 1 Layout there are deficiencies in the Layout and the same have been sent to SDO-2 Solapur for compliances by the Society.</p> <p>b) Mission Director, PMAY-HFA(U) also informed SLSMC that report of District Collector, Solapur was silent about some of the points of the representation</p>		



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1	2	3	4	5
		<p>submitted to Housing Department viz.</p> <p>i) 50% tenements in previous schemes are vacant due to distance from core city, unaccessibility of basic facilities and infrastructure etc.</p> <p>ii) The need of tenement is fragmented in different directions. Hence housing project in one direction may add to unoccupied dwelling.</p> <p>The Chief Secretary &amp; Chairperson, SLSMC after lengthy deliberations on all issues relating</p>		



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1	2	3	4	5
		<p>to the DPR of RAY Nagar Cooperative Housing Societies Federation, Kumbharli, Solapur directed that since Hon'ble Chief Minister of Maharashtra has requested Hon'ble Minister of HUPA, GoI on 03.01.2017 to exempt the pre-conditions put by CSMC regarding (1) Formation of SPV, (2) Transfer of Land to SPV. It will be advisable to await the reply of Hon'ble Minister of HUPA : GoI.</p> <p>c) The Chief Secretary &amp; Chairperson, SLSCMC also directed VP &amp; CEO/ MHADA to ascertain about the proposed Social &amp; Civic Infrastructure like Road Network,</p>	<p>VP &amp; CEO/MHADA to take Review Meeting with concerned Line Departments at District Level and put up the factual report before SLSCMC.</p>	<p>(i) Additional Chief Secretary, Housing Department, GoM.</p> <p>(ii) Mission Director, PMAY-HFA(U).</p> <p>(iii) VP &amp; CEO/MHADA</p>



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1	2	3	4	5
		<p>Water Supply &amp; Sewerage Disposal, Electric Supply, School &amp; Hospital Buildings, Public Transportation Facilities etc. from respective Line Departments at District Level and Local Bodies such as Zilla Parishad &amp; Municipal Corporation of Solapur. So also as the DPR consist of 21 different locations which are all outside the limits of Municipal Corporation, Solapur, independent modules need to be devised for Maintenance &amp; Upkeep of Infrastructure and Civic Services. Further proposed architecture for Governance by</p>		



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1	2	3	4	5
		<p>Local Bodies need to be appraised &amp; suggested involvement of Chief Executive Officer, ZP &amp; District Collector, Solapur.</p> <p>d) The Chief Secretary &amp; Chairperson, SLSMC also directed that as the 'Beneficiaries Lists' will be of those presently residing within Solapur Municipal Corporation, the validation of 'Beneficiaries Lists' will have to be undertaken by Municipal Commissioner Solapur so as to avoid duplication of beneficiaries under other 3 verticals of PMAY-HFA(U).</p>	<p>Municipal Commissioner, Solapur to undertake validation of 'Beneficiaries Lists' as per 'Scheme Guidelines : 2016' of PMAY-HFA(U).</p>	<p>Municipal Commissioner, Solapur</p>
5/2	<b>Status of Demand Assessment and Preparation of HFAPoA/</b>	Mission Director, PMAY-HFA(U)	SLNA/MHADA to monitor and	(i) VP & CEO/ MHADA.



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1	2	3	4	5
	<b>AIP by 51 Mission Cities.</b>	informed the SLSMC that so far only 8 Mission Cities viz. Akola, Amaravati, Hinhanghat, Kolhapur, Malegaon, Nagpur, Panvel & Solapur have started data entry of beneficiaries on MIS of PMAY-HFA(U). So far data of 69099 beneficiaries has been entered on MIS. Further under 'CLSS' in respect of 119 Mission Cities & 66 Non-Mission Cities data of another 35793 has been registered on MIS. Thus total data entered on MIS for all 4 verticals of 185 Statutory Towns which includes 119 Mission Cities is 104892.	pursue with all 51 Mission Cities vigorously to expedite completion of remaining work of Demand Assessment & also of data entry on MIS for PMAY-HFA(U).	(ii) CE-II/ MHADA & SLNO/PMAY.  (iii) Municipal Commissioners, Municipal Corporations.  (iv) Chief Officers, Municipal Councils
5/3	<b>Submission of at least 2 DPRs by all 142 Mission Cities by 31.03.2017.</b>	Chief Secretary & Chairperson, SLSMC directed that based on 'Demand Assessment' by all 51 Mission Cities &	District Collectors for 24 Mission Cities & all 91 Additional Mission Cities which are	(i) VP & CEO/ MHADA.  (ii) CMD, CIDCO.  (iii) Chairman, NIT.



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1	2	3	4	5
		also 91 Additional Mission Cities including 'Parastatal Bodies' of State Government like CIDCO, NIT, PCNTDA etc., at least 2 DPRs each should be prepared and submitted for Techno-Financial appraisal to SLNA/ MHADA by 28 <sup>th</sup> February 2017.	Municipal Councils to ensure at least 2 DPRs should be prepared and submitted for Techno-Financial appraisal to SLNA / MHADA by 28 <sup>th</sup> February 2017.	(iv) CEO, PCNTDA. (v) All District Collectors. (vi) Municipal Commissioners, Municipal Corporations. (vii) Chief Officers, Municipal Councils (viii) CE-II/ MHADA & SLNO/PMAY.
<b>Non Agenda Item No.1</b>	Principal Secretary, Urban Development Department-1 stated that there is certain degree of disparity between Implementing Agencies regarding permissible 2.5 FSI under PMAY-HFA(U) by stating that while MHADA is entitled to 2.5 FSI other 'Parastatal Agencies' of the State Government do not get 2.5 FSI. Hence Principal Secretary Urban Development Department-1 suggested that 2.5 FSI may also be made available to such other 'Parastatal Agencies' of the State Government for Affordable Housing in Partnership (AHP) under PMAY-HFA(U).	SLSMC agreed to the suggestions made by Principal Secretary, Urban Development Department-1.	Principal Secretary, Urban Development Department-1 to examine the proposal for granting 2.5 FSI to other 'Parastatal Agencies' & then submit it for consideration of State Government.	Principal Secretary, Urban Development Department-1, GoM.
<b>Non Agenda Item</b>	Mission Director, PMAY-HFA(U) informed that Nagpur &	The SLSMC agreed upon with the	Mission Director, PMAY-	(i) Additional Chief Secretary,



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1	2	3	4	5
No.2	<p>Kolhapur Municipal Corporations have submitted drafts of HPAPoA for approval of SLSMC and that similar proposals are expected to be received from other Mission Cities. As per 'Scheme Guidelines: 2016' of PMAY-HFA(U); the SLSMC has to approve the HPAPoAs and submit them to CSMC. Mission Director, PMAY-HFA(U) further submitted that before formal approval by SLSMC is obtained draft HFAPoAs need to be thoroughly scrutinized and appraised on several issues including demand for higher FSI, Scope of Modifications. Change permissible for Land Use &amp; Zones/ Reservations; Availability &amp; Transfer of Lands from State Government &amp; Allocation of Budgetary Resources by Mission Cities. Feasibility for Adoption of Innovative Construction Technologies etc. Hence it was proposed by Mission Director, PMAY-HFA(U) that it would be advisable to constitute a 'Sub Committee' of SLSMC under its Vice Chairman &amp; Additional Chief Secretary Housing</p>	<p>suggestion made by Mission Director, PMAY-HFA(U).</p>	<p>HFA(U) to submit the proposal for constitution of 'Sub-Committee' to Additional Chief Secretary, Housing Department, GoM.</p>	<p>Housing Department, GoM.  (ii) Mission Director, PMAY-HFA(U)</p>



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Agenda Item No.	Agenda Items	Nature of Decisions	Action Points	Officers Concerned
1	2	3	4	5
	<p>Department consisting of Principal Secretaries, Secretaries of Revenue Department, Urban Development Departments-1 &amp; 2, Finance Department &amp; Mission Director, PMAY-HFA(U). VP &amp; CEO MHADA as head of SLNA/PMAY be designated as 'Member Secretary' of this 'Sub-Committee' of SLSMC. The 'Sub-Committee' of SLSMC will be required to submit its Appraisal Report about HFAPoAs after presentations by the 51 Mission Cities. Thereafter SLSMC can consider for approval the HFAPoAs of the 51 Mission Cities. Mission Director, PMAY-HFA(U) also informed that a reference has been made to Joint Secretary, MoHUPA, GoI &amp; Mission Director, PMAY-HFA(U) to consider granting exemption for the 91 Additional Mission Cities from preparation of HFAPoAs as these are small 'Municipal Councils' of less than 1 Lakh population as per 'Census 2011'.</p>			

**General Directions :-**

- 1) Chief Secretary & Chairperson, SLSMC directed that all Implementing Agencies must stringently follow up the 'Scheme Guidelines: 2016' of PMAY-HFA(U), issued by MoHUPA, GoI especially in respect of permissible land use; 'Zones/Reservations' etc. as per



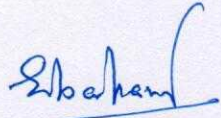
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approved 'Development Plans' & 'Regional Plans' and observe relevant provisions of DCR's framed under MR & TP Act, 1966.

- 2) Chief Secretary & Chairperson SLSMC further directed that all Implementing Agencies must ensure that there is sufficient demand for the DUs proposed to be constructed in their DPR's approved by CSMC. In case of approved DPR's especially on locations outside the limits of Municipal Corporations but within their 'Notified Surrounding Areas' and in case of all Municipal Councils with population less than 1 lakh or those in areas under Regional Plan like MMR independent 'Demand Assessment' for EWS/LIG houses vis-a-vis exact location of the DPRs must be done before actual commencement of work by all Implementing Agencies.
- 3) Chief Secretary & Chairperson SLSMC also expressed deep concern regarding the non-occupation of completed DUs under BSUP & IHSDP and directed VP & CEO/MHADA as head of SLNA/PMAY to ensure occupation of all such completed DUs in any case before the 31<sup>st</sup> March, 2017.

The 5<sup>th</sup> Meeting of SLSMC ended with vote of thanks to the Chief Secretary & Chairperson, SLSMC & all Members by Mission Director, PMAY-HFA(U) & Member Secretary, SLSMC.

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Engg. Expert/PMAY  
25/1/2017

  
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Engg. Expert/PMAY

  
25/1/2017  
Mission Director/PMAY