

K-14012/180/2015 SC-II
Government of India
Ministry of Urban Development
AMRUT Division

Nirman Bhawan, New Delhi

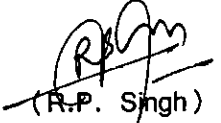
Dated: 23rd March, 2016

OFFICE MEMORANDUM

Subject: Minutes of 8th Meeting of Apex Committee under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) regarding.

The undersigned is directed to forward herewith the minutes of 8th meeting of Apex Committee held under the Atal Mission for Rejuvenation and Urban Transformation (AMRUT) on 15.03.2016 for information and necessary action.

Encls. As above.


(R.P. Singh)

Under Secretary (AMRUT)

Telephone: 011-23061407

To,

1. Secretary (Department of Expenditure).
2. Secretary (Department of Economic Affairs).
3. Principal Advisor (HUD), NITI Ayog
4. Secretary (Drinking Water & Sanitation).
5. Secretary (Housing & Urban Poverty Alleviation).
6. Secretary (Environment, Forest & Climate Change).
7. Joint Secretary (PF-II), Department of Expenditure.
8. Joint Secretary & FA, MoUD.
9. OSD (UT), MoUD.
10. Adviser (CPHEEO).
11. Chief Planner, TCPO, Vikas Bhawan, IP Estate, New Delhi.
12. Director, NIUA, India Habitat Centre, New Delhi.
13. Secretary (UD), Department of Urban Development & Housing, Govt. of Arunachal Pradesh, Civil Secretariat, Itanagar.
14. Secretary (UD), Department of Municipal Administration, Housing & Urban Development (MAHUD), Manipur Secretariat, South block, Govt. of Manipur, Imphal-795001.
15. Secretary (UD), Planning & Urban Development, Civil Secretariat, Government of Nagaland, Kohima-797001
16. Secretary (UD & Housing), Deptt. of UD & Housing, Govt. of Sikkim, NH-31A, Gangtok, Sikkim - 737 101
17. Secretary Local Government-cum-Home Secretary, Chandigarh Administration, Union Territory of Chandigarh - 160009
18. The Secretary (UD) / Director of Local Bodies (DLB), Urban Development Department (UDD), Govt of NCT Delhi, New Delhi.

Copy to:

- i. PSO to Secretary (UD)
- ii. PPS to AS(UD), PPS to AS (SC)
- iii. PS to JS(UD & A), PS to JS(SBM), PS to Director (AMRUT), PS to Director(UT-I)
PS to DS (NURM).
- iv. Sr. Technical Director (NIC), MoUD, Nirman Bhawan (with request to upload the minutes on the AMRUT website)

Minutes of the 8th Meeting of Apex Committee of Atal Mission for Rejuvenation and Urban Transformation (AMRUT) held on 15.03.2016.

The List of Participants is at Annex- I

The Secretary (UD) welcomed the participants and requested Mission Director to initiate the proceeding of the Meeting.

Shri Neeraj Mandloi, Joint Secretary (UD&A) and Mission Director welcomed the chair and informed the Committee that State Annual Action Plan (SAAP) of 6 States/UTs i.e. Delhi, Chandigarh, Manipur, Sikkim, Arunachal Pradesh and Nagaland have been received for consideration. In addition other agenda items i.e. release under JnNURM, Urban Transport and allocation of Central fund under AMRUT for 2016-17 to States/UTs would also be taken up for consideration. He then requested NCT Delhi to make presentation.

NCT of Delhi

The Additional Secretary (UD), NCT of Delhi informed the Committee that 97% of area is under the jurisdiction of 3 Municipal Corporations. While explaining the projects proposed to be taken up under AMRUT for 2015-16 he stated that no projects have been proposed for East Municipal Corporation of Delhi as they have not proposed any project and since NDMC has more resources than MCDs the projects of NDMC has not been prioritized for taken up during 2015-16. He further stated that there is 19% gap in coverage of water supply though availability of water is 235 LPCD which is more than prescribed benchmark of 135 LPCD. During 2015-16, NCT of Delhi has proposed projects worth Rs.132.42 Crore for Water Supply, Rs.104 Crore for Sewerage System and Rs.5.65 Crore for Green spaces/parks.

Secretary (UD) enquired about the reason for not covering the East MCD as this area is densely populated and basic services need improvement.

The Govt. NCT of Delhi has informed the committee that East Delhi is quite comfortable with availability of water however, North-West Delhi is lagging behind. They stated that in coming years they would take up projects from East Delhi also.

Secretary (UD) while expressing the concern about non-devolution of funds available under 14th Finance Commission suggested the Govt. of NCT of Delhi to focus on resource mobilization through adopting long term approach instead of piecemeal effort.

Deputy Secretary (SBM) has stated that against the target of 30,000 latrines only 175 has been shown as constructed on the web-site of NCT of Delhi. The Govt. of NCT of Delhi has informed that the figure is not true and it would be updated soon. He also informed that about 4000 latrines have been constructed.

Director, NIUA, while giving presentation on Service Level Improvement Plan informed the committee that extensive data are available and the analysis of demand gap has been done adequately. However, year-wise incremental achievement is not indicated for the whole Mission period. NCT of Delhi has assured that in the next year they will do the needful.

Chief Town Planner, TCPO, stated that out of 28 reforms to be achieved during 2015-16 for claiming 10% incentive only 5 have been completed. State Govt. need to indicated specific time line for achieving the remaining reforms.

Director, Niti Aayog, had pointed out that there is no mention of metering and reduction of Non-revenue water. Also service level benchmark to be achieved during the Mission period need to be indicated. The Govt. of NCT of Delhi stated that they are taking steps for proper metering of water supply and checking of leaks for NRW.

Director, Deptt. of Expenditure, suggested that steps need to be taken for making ULBs self sustainable and also devolution of funds to ULBs is required to be done on priority. He also suggested that projects for solid waste management at Ghazipur and Timarpur should be made operational. The Govt. of NCT of Delhi informed that Gazhipur plant is operational and other will become operational soon.

The JS (UD) and National Mission Director while summarising the discussion proposed that the State HPSC/SLTC may adhere to the following points, and proposed that the Committee may consider approval of SAAP of Govt. of NCT of Delhi:

- i. The State Govt shall ensure that the works are executed through the ULBs. In case the works are to executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- ii. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should

be issued till receipt of all clearances from all concerned departments/authorities.

- iii. From the next year projects from all the ULBs may be prioritized to achieve 100% universal coverage in water supply and sewerage system in all ULBs.
- iv. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- v. The State Govt. should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- vi. Estimates in the SAAP should be based on SSR and not on market rates.
- vii. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- viii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by Govt. of NCT of Delhi, the Apex Committee approved the State Annual Action Plan amounting to Rs. 223.07 Crore with 100% Central share and release of first instalment of Rs. 44.61 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 7.00 Crore under A&OE head for the year 2015-16.

Chandigarh

The Municipal Commissioner, Chandigarh while presenting the Annual Action Plan informed the Committee that the population of Chandigarh is about 14 lakh and most of the basic services is provided by Municipal Council of Chandigarh. The present coverage of water supply is about 88.7% and availability is about 245 LPCD. Water supply through meter is about 85%, NRW is about 32% and cost recovery is about 52%.

The coverage of sewerage network is about 92%, collection of sewage is about 95%. He further informed the Committee that the prioritization of projects has been done as per Guidelines and Rs.13.66 Crore has been proposed for water supply projects, Rs.1.00 Crore for sewerage & septage related projects and Rs.0.38 Crore for parks.

AS(UD) enquired about the time line for achieving universal coverage of water supply. The Municipal Commissioner, Chandigarh informed that by 2017 they would be able to achieve 100% coverage in water supply.

Director, NIUA, stated that SLIP preparation is quite good and all the datas have been captured. However, NRW figure has not been indicated in the SLIP.

The Chief planner, TCPO, stated that timeline for all the reforms milestone have been indicated and 12 reforms out of 28 for 2015-16 have already been achieved.

Director, NITI Aayog stated that SAAP is well prepared and details given in respect of reforms may be emulated by other State/UT also.

Director, Deptt. of Expenditure, stated that cost recovery may be enhanced and also the areas which are not covered by water meter should be covered. He also states that while implementing project heritage character of Chandigarh should be kept in mind.

DS(SBM) informed the Committee that under SBM Rs.1.7 Crore has been released to Chandigarh and out of overall target of 6000 latrines they have constructed about 1700 latrines so far.

AS(UD) enquired about the time line by which the city will be declared Open Defecation Free (ODF). The Municipal Commissioner, Chandigarh informed the Committee that by December 2016 the Chandigarh would be declared as ODF city.

The JS (UD) and National Mission Director summarising the discussion requested the UT of Chandigarh to adhere to the following points and proposed that the Committee may consider approval of SAAP of Chandigarhi:

- i. The UT of Chandigarh shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- ii. The UT of Chandigarh need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iii. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.

- iv. The UT of Chandigarh should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- v. Estimates in the SAAP should be based on SSR and not on market rates.
- vi. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- vii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by UT Govt. of Chandigarh, the Apex Committee approved the State Annual Action Plan amounting to Rs. 15.04 Crore with 100% Central share and release of first instalment of Rs. 3.01 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 0.47 Crore under A&OE head for the year 2015-16.

Manipur

Shri R.K.Dinesh Singh, Commissioner (MAHUD), Govt. of Manipur presented the State Annual Action Plan. He first appreciated the Ministry for extending handholding support. While presenting the SAAP he informed the Committee that total population of the State is about 28 lakh and urban population is about 6.36 lakh which is about 22% of the total population. He stated that coverage of water supply is about 34% and there is no sewerage network. During the current year the State Govt. proposed to take up water supply projects worth Rs.50.15 Crore and earmarked Rs.1.28 Crore for development of green space/parks. Projects related to Sewerage network is stated to be taken up through other Schemes. State Govt. has also proposed that wherever possible convergence with Smart City Mission, SBM and JnNURM would be made.

Director, NIUA, stated that SLIP has been prepared in detail and State Govt. proposed to adopt SCADA and bulk metering.

TCPO, stated that timelines to achieve reforms have been indicated and out of 28 reform milestones for 2015-16 the State Govt. has achieved 8 reforms.

Director, NITI Aayog, enquired about the cost recovery for water supply. State Govt. informed that they will install meter for every water connection and the State Govt. is also considering about installation of pre-paid meters.

Director, Deptt. of Expenditure expressed his concern about quality of water supply and also suggested to develop city development plan for proper development and to generate revenue to make ULBs self sustainable.

DS(SBM), informed the Committee that the progress in construction of individual latrines is satisfactory but there is no development regarding construction of community toilet. State Govt. informed that in Manipur there is no need for community toilets. Projects for solid waste management have already been taken up under JnNURM and other schemes.

JS&FA expressed here concern about the land availability. State Govt. informed the Committee that issue regarding land availability for projects sanctioned earlier has been resolved and they will ensure the availability of land for projects proposed under the Mission.

The JS (UD) and National Mission Director while summarising the discussion proposed that the State HPSC/SLTC may adhere to the following points, and proposed that the Committee may consider approval of SAAP of Manipur:

- i. The State Govt shall ensure that the works are executed through the ULBs. In case the works are to executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- ii. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iii. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- iv. The State Govt. should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- v. Estimates in the SAAP should be based on SSR and not on market rates.
- vi. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should broken up into activities with timelines and sent to TCPO by the State Mission Director.

- vii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by the State Govt. of Manipur, the Apex Committee approved the State Annual Action Plan amounting to Rs. 51.43 Crore with central share of Rs.46.29 Crore and release of first instalment of Rs. 9.26 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 1.43 Crore under A&OE head for the year 2015-16.

Sikkim

Shri D.D.Bhutia, Additional Chief Engineer, Govt. of Sikkim has made presentation on behalf of Govt. of Sikkim. He informed the Committee that urban population in the Sikkim is about 25% of total State population. The coverage of water supply is 75% and coverage of sewerage system is about 42%. He stated that due to hilly terrain, single sewerage line for whole city of Gangtok can not be planned. He further stated that water supply and sewerage projects have been ongoing in Gangtok under JnNURM will be further enhanced through NEURDP. Accordingly, under AMRUT, transport (non-motorised) and drainage sector has been accorded priority within allocation.

AS(UD) suggested that the State Govt. may take help of TCPO for land use planning and State also need to ensure convergence with other schemes. State Govt. agreed to the suggestion.

Director, NIUA, stated that in SLIP more detail are required and in the next year State Govt. may revise the SLIP clearly showing road map to improve service level benchmark.

TCPO observed that the State Govt. has not indicated time line to achieve most of the reforms and they need to focus on achieving reforms and to clearly indicate the time line for each milestone. State Govt. agreed for providing details to TCPO.

Director, NITI Aayog pointed out that State Govt. has indicated to achieve only about 95% coverage in water supply and sewerage which should be 100% at the end of Mission period. State Govt. agreed to made effort to achieve 100% coverage.

Director, Deptt. of Expenditure, pointed out that since, Sikkim is ecologically sensitive zone the planning of projects should be keeping in view of this fact.

The JS (UD) and National Mission Director while summarising the discussion proposed that the State HPSC/SLTC may adhere to the following points, and proposed that the Committee may consider approval of SAAP of Sikkim:

- i. The State Govt shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- ii. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iii. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- iv. The State Govt. should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- v. Estimates in the SAAP should be based on SSR and not on market rates.
- vi. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- vii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by the State Govt. of Sikkim, the Apex Committee approved the State Annual Action Plan amounting to Rs. 13.43 Crore with central share of Rs.12.09 Crore and release of first instalment of Rs. 2.42 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 0.37 Crore under A&OE head for the year 2015-16.

Arunachal Pradesh

The Commissioner Urban Development, State Government of Arunachal Pradesh gave a brief introduction about urban sector. The presentation on behalf of the State Govt was made by Director, Town Planning, Urban Local Bodies, Govt. of Arunachal Pradesh. The

Director presented the details of the urban scenario in the State. It was stated that the the only Mission city in the State, Itanagar, covers four areas, namely Itanagar town, Naharlagun, Nirjuli and Bandardeva and covers population of 1,01000. It was stated that the coverage at 85% as well as supply of water at 246 LPCD is quite high. Similarly, even though coverage of latrines is 92%, the State is at zero level in network services, collection of sewerage and its treatment. The State is aiming to achieve the service levels in both of these sectors over the Mission period. The State Government has proposed to take up project related to laying of extension lines in newly developed areas to achieve universal coverage in water supply. This has been given the first priority. The second priority has been given to the decentralized sewerage and septage management in a phased manner. Thereafter, the State Government has proposed to develop drainage system in the city. The State has also proposed to take up park projects in accordance with the Mission Guidelines. Overall, the State Government has allocated Rs.5 crores for water supply, Rs.23 crores for sewerage and septage management, Rs.11.92 crores for drainage and Rs.1.02 crore for green spaces.

The State Government also presented brief status of reforms. The AS (UD) observed that State Government needs to put in concerted efforts for accomplishment of reforms.

The Director NIUA offered no comments and stated that the SLIP development has generally been in order.

The AS (SC) desired to know the arrangement for O&M of the storm water drainage projects proposed in the SAAP. The State Government responded that the State Government is preparing a drainage master plan for the city and O&M for the projects will be provided as part of the plan.

JS&FA stated that all the parks development projects should be geo-tagged. The AS (UD) appreciated the suggestion and asked the Mission Director to get all the parks development projects taken up under AMRUT geo-tagged.

The Director, NITI Ayog referred to the details presented by the UT of Chandigarh about the plan of accomplishing the reforms and suggested that the State Government should detail out the plan for reforms for ensuring focused action on them. The Director, Department of Expenditure and DS (SBM) offered no comments. The JS&FA while agreeing to the proposals offered no further comments.

The JS (UD) and National Mission Director while summarising the discussion proposed that the State HPSC/SLTC may adhere to the following points, and proposed that the Committee may consider approval of SAAP of Arunachal Pradesh:

- i. The State Govt shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- ii. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iii. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- iv. The State Govt. should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- v. Estimates in the SAAP should be based on SSR and not on market rates.
- vi. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- vii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by the State Govt. of Arunachal Pradesh, the Apex Committee approved the State Annual Action Plan amounting to Rs. 40.94 Crore with central share of Rs.36.84 Crore and release of first instalment of Rs. 7.37 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 1.14 Crore under A&OE head for the year 2015-16.

Nagaland

The Committee noted that the State Annual Action Plan was earlier discussed in detail in the 7th Meeting of the Apex Committee. The Committee had observed that the State had proposed projects under storm water drainage and urban transport and had not

prioritized water supply and sewerage projects. The Committee had also advised to prepare the SLIPs afresh.

The AS (UD) requested the officers from the State Government to provide the update on revision of the SLIP and SAAP and also to justify the projects proposed. The JS (UD&A) and Mission Director observed that the projects in water supply and sewerage sector are being taken up with the assistance of ADB in the city of Kohima and these projects are likely to provide universal coverage in the city. He further observed that the State Government has now proposed a project costing Rs.2.5 crore in sewerage sector and another project costing Rs.4 crore in water supply sector for the city of Dimapur and Rs.14 crores has been allocated for taking projects in urban transport. He desired to know whether the projects proposed in sewerage and water supply will be sufficient to achieve universal coverage in the two sectors.

The Director, Urban Development, Mr. Ken Kreditsu stated that the SLIPs of the city have been revised in the handholding session undertaken with the experts from the Ministry and the SLIPs now reflect the status of the Service Levels as well as convergence funding available in various sectors to the city. He also stated that the city has 32% coverage in water supply through PHED in Dimapur and the balance households already have either bore-wells or ring-wells and are not willing to seek water supply connections. The Committee raised doubts about the quality of water available to the citizens through the bore-wells and ring-wells and advised the State Government to motivate the citizens to take water supply connections.

With respect to Urban Transport project included by Nagaland and Sikkim Govt. in their SAAP, Director (UT-I) suggested that Ministry has published Urban Road Design Code. The Code may be used while designing the footpaths and other NMT related facilities etc. The Codes are available on website. Ministry has also empanelled consultants for Non-Motorized Transport (NMT) and their list is available on the website of the Ministry. Their services may be utilized by the State Govt.

After detailed discussions, the Committee agreed to approve the SAAP subject to condition that CPHEEO shall visit Dimapur to assess the quality of water available to the households. The State Government shall take up projects proposed in the urban transport sector after ensuring the quality of the water available.

The JS (UD) and National Mission Director while summarising the discussion proposed that the State HPSC/SLTC may adhere to the following points, and proposed that the Committee may consider approval of SAAP of Nagaland:

- i. The CPHEEO shall assess the quality of the water available through bore-wells and ring-wells and the status thereof shall be presented by CPHEEO in the SLTC meeting. The SLTC shall keep this in mind while appraising the proposals related to urban transport sector. The projects related to urban transport shall be taken up only after ensuring that universal coverage of water supply as well as quality of the water available through bore-wells and ring-wells.
- ii. The State Govt shall ensure that the works are executed through the ULBs. In case the works are to be executed through para-statal agencies, the process and conditions specified in the Mission in this regard shall be strictly followed.
- iii. State Govt. need to clearly indicate about the availability of Land and other clearances. No projects should be approved by State Level Technical Committee (SLTC) which do not have land available and no work order should be issued till receipt of all clearances from all concerned departments/authorities.
- iv. Re-cycling/re-use of waste water and reduction of NRW should be given focus while approving DPRs.
- v. The State Govt. should ensure convergence between the AMRUT and funds available under other Schemes according to Mission Guidelines.
- vi. Estimates in the SAAP should be based on SSR and not on market rates.
- vii. Implementation of reforms will make States/UTs eligible for annual incentive. In order to get incentives reforms should be broken up into activities with timelines and sent to TCPO by the State Mission Director.
- viii. No incomplete JnNURM projects should be taken up in AMRUT and the SLTC will ensure adherence to the Guidelines.

After detailed discussion and as proposed by the State Govt. of Nagaland, the Apex Committee approved the State Annual Action Plan amounting to Rs. 34.96 Crore with central share of Rs.31.46 Crore and release of first instalment of Rs. 6.29 Crore of Central share as per Mission Guidelines. Committee also approved the Central assistance of Rs. 0.97 Crore under A&OE head for the year 2015-16.

Agenda Item No.2: Release of Central Assistance for projects sanctioned under JnNURM

Committee approved the proposal with the observation that funds will be released after seeking concurrence of IFD and subject to availability of funds during the year. In case, the funds are not available in 2015-16 the approval of the Apex Committee will remain valid during 2016-17 as well. List of proposal is at Annexure –II.

Agenda Item No.3: Release of Central Assistance for Bus funding projects sanctioned under JnNURM

The Apex committee approved the release of 2nd installment amounting to Rs. 9,41,00,000/-to the UT Administration of Puducherry for 50 buses subject to submission of (i) Operational tie up and (ii) route permission,as per the following details:

S. No	Particulars	Details (Amount in Rs.)
i.	Number of buses sanctioned	50
ii.	Total project cost	19,09,14,420.90
iii.	Total eligible Additional Central Assistance (100%)	19,09,14,420.90
iv.	Total eligibility upto 2nd installment (90% of iii.)	17,18,22,978.81
v.	ACA already released	7,77,00,000.00
	Balance ACA to be released (iv-v)	9,41,22,978.81

The approval will be subject to concurrence of IFD before the release of funds.

Agenda Item No.4: Allocation of Central Assistance to States/UTs for 2016-17 under AMRUT

The National Mission Director apprised the Committee that for allocation to the Mission for the year 2016-17 is likely to be Rs.4,000 Crores even though the Cabinet Note for the Mission has projected an allocation of Rs. 15,000 Crores. Taking into account the information received from various States about updated number of statutory towns and urban population as per Census 2011, the likely available fund has been allocated among the States/UTs in accordance with the formula specified in the Mission Guidelines. The Committee approved the proposed allocation as Annexure-III.

Additional Agenda

Authority to approve the SAAPs of certain UTs

The National Mission Director apprised the Committee that with the approval of six SAAPs in the meeting, SAAPs for 2015-16 of four UTs, namely Lakshadweep, Andaman & Nicobar Islands, Daman & Diu and Dadra and Nagar Haveli are left for approval. These SAAPs involve release of first installment amounting to Rs.0.14 Crore, Rs.0.64 Crore, Rs.0.99 Crore and Rs.0.68 Crore respectively. The Ministry expects submission of these SAAPs by UTs soon. It was proposed that the Secretary (UD) may be authorized to approve these SAAPs as and when they are submitted by the UT Governments. The SAAPs will be placed before Apex Committee for ex-post facto approval.

The Committee approved the proposal.

The National Mission Director suggested that the States/UT Governments submit their SAAPs of 2016-17 by 15.05.2016. The Ministry shall grant approvals by 30.06.2016. The Ministry shall also complete the assessment of progress in reforms in the States and UTs and announce the award of incentive around 15.08.2016.

Summary of decisions of the Apex Committee:

Agenda Item No.1: State Annual Action Plan (SAAP)

Amt in Rs. Crore

Name of State	Estimated project cost under SAAP for 2015-16	Central Share	A&OE allocation to State for 2015-16	Committee's decision/observation
Delhi	223.07	223.07	7.00	Committee approved the SAAP with central share of Rs. 223.07 Crore and Rs. NIL as State/ULB share towards project cost and release of Rs. 44.61 Crore of Central share subject to UT Govt considering taking up projects in accordance with Mission priorities in 2016-17 onwards in ULBs left out this year as well. Committee also approved the A&OE allocation of Rs.7.00 Crore.
Chandigarh	15.04	15.04	0.47	Committee approved the SAAP with central share of Rs. 15.04 Crore and Rs. NIL as State/ULB share towards project cost and release of Rs. 3.01 Crore of Central share. Committee also approved the A&OE allocation of Rs.0.47Crore.
Manipur	51.43	46.29	1.43	Committee approved the SAAP with central share of Rs. 46.29 Crore and Rs.5.14 Crore as State/ULB share towards project cost and release of Rs. 9.26 Crore of Central share. Committee also approved the A&OE allocation of Rs.1.43 Crore.
Sikkim	13.43	12.09	0.37	Committee approved the SAAP with central share of Rs. 12.09 Crore and Rs.1.34 Crore as State/ULB share towards project cost and release of Rs. 2.42 Crore of Central share. Committee also approved the A&OE allocation of Rs.0.37 Crore.
Arunachal Pradesh	40.94	36.84	1.14	Committee approved the SAAP with central share of Rs. 36.84 Crore and Rs.4.10 Crore as State/ULB share towards project cost and release of Rs. 7.37 Crore

				of Central share. Committee also approved the A&OE allocation of Rs.1.14 Crore.
Nagaland	34.96	31.46	0.97	Committee approved the SAAP with central share of Rs. 31.46 Crore and Rs.3.50 Crore as State/ULB share towards project cost and release of Rs. 6.29 Crore of Central share subject to SLTC keeping in mind the quality of water available through ring-wells and bore-wells to be assessed by CPHEEO and State Govt approving the UT projects only after ensuring universal coverage of water supply as well as quality of the water available through bore-wells and ring-wells. Committee also approved the A&OE allocation of Rs.0.97 Crore.

Agenda Item No.2: Release of Central Assistance for projects sanctioned under JnNURM

Committee approved the proposal subject to concurrence of IFD.

Agenda Item No.3: Release of Central Assistance for Bus funding projects sanctioned under JnNURM

Committee approved the proposal subject to concurrence of IFD.

Agenda Item No.4: Allocation of Central Assistance to States/UTs for 2016-17 under AMRUT

Committee approved the proposed allocation of Central Assistance to States/UTs.

Additional Agenda

Authority to approve the SAAP of certain UTs

The Committee approved the proposal of authorising Secretary (UD) to approve the SAAPs of Lakshadweep, Andaman and Nicobar Islands, Daman and Diu, and Dadra and Nagar Haveli for the year 2015-16 as and when received, subject to ex post facto approval by the Apex Committee.

List of Participant in the meeting of the 8th Apex Committee under AMRUT on 15.03.2016

1. Shri Madhusudan Prasad, Secretary (UD), MoUD **Chairman**
2. Shri Durga Shankar Mishra, AS (UD), MoUD
3. Smt Jhanja Tripathy Joint Secretary & Fiancial Advisor, MoUD
4. Shri Neeraj Mandloi, Joint Secretary (UD), MoUD , **National Mission Director**
5. Shri Sandeep Mishra, Spl. Secy (UD), Govt of Delhi
6. Shri Shiv Pal Singh, Director, MoUD.
7. Shri Jeetandra Singh, Director, NITI Aayog.
8. Shri Chittranjan Dash, Director(PF.II), D/o Expenditure Gol.
9. Shri Jagan Shah, Director, NIUA
10. Shri K. K. Joddar, Chief Planner, TCPO
11. Shri V.K. Chaurasia, Adviser, MoUD.
12. Shri Saurab Jain, DS(SBM), MoUD
13. Smt. Yashodhara Vijayan, Deputy Secretary, IFD, MoUD.
14. Shri G. Ravinder, Dy Secy. (NURM), MoUD
15. Shri Shashi Kumar Valiathan, Deputy Secretary, M/HUPA
16. Shri Ramakant, Dy Adviser, MoUD.
17. Shri J.B Ravinder, Joint Adviser, MoUD. .
18. Shri Belatee Pertin, Commissioner (Urban/ULB), Arunachal Pradesh
19. Shri R.K. Dinesh, Commissioner/MAHUD, Manipur
20. Shri B. Purushartha, Commissioner MC, Chandigarh
21. Dr. Alka Singh, Deputy Director, RCUES, Lucknow
22. Er. G.R. Zargar, Sr. Consultant, Ministry of Drinking Water & Sanitation.
23. Shri Amog Morang, Director, Town Planning, ULBs, Arunachal Pradesh
24. Shri H. Sunil Singh, CE/PHED, Govt of Manipur
25. Shri N.Gitkumar, Chief Town Planner, Town Planning Dept, Manipur
26. Shri D.D. Bhutia, Additional Chief Engineer, Sikkim
27. Shri Dinkar Gurang, UDHD, Govt of Sikkim
28. Shri Ajay Gupta, SE(Project),DJB
29. Shri Amit Singh, Asst. Director, MoUD IT PMU.
30. Ms. Shalina Bhatia, Principal consultants, MoUD, IT PMU
31. Shri R.Ranga Rajan, Project Officer (UD), Dept of Urban Development, Govt of Delhi
32. Shri R.K. Singh, Director(UT), MoUD
33. Shri Ken K. Director, UD, Govt of Nagaland
34. Shri Petevillie Khatsu, Govt of Nagaland
35. Shri N. Bimalchandra Singh, Manipur
36. Dr. Alok Singh, Dy. Director (Hort), South Delhi Municipal Corporation, Delhi
37. Shri S.K Bhardwaj, DJB, Govt of Delhi
38. Shri Arun Jadhav, SE PWD, Lakshadweep

39. Shri J. K Kapoor, Assistant TCPO, N. Delhi
40. Shri Nirmal Kumar, EE/PHED
41. Shri Tarachu Filtu, Dy. Director, Govt of Nagaland
42. Shri Manik Chandra, Deputy Director, DEA, Ministry of Finance
43. Shri R.P. Singh, US, MoUD.
44. Shri Thingom lalit kumar Singh, US, MoUD.
45. Shri. A.N. Nanda Kishore, Research Fellow, NIUA.

UIDSSMT- TRANSITION PHASE

(Amount in Lakhs)

S.no.	Project Title/ Town	Approved cost	Total ACA commitment (As per revised sharing pattern)	ACA released so far	Proposed amount to be released (2nd and final instalment)
Arunachal Pradesh					
1	Solid Waste Management, Basar	719.85	647.87	323.93	323.94
2	Solid Waste Management, Bomdila	799.84	719.86	359.93	359.93
3	Improvement of Road network, Dirang	2143	1928.7	964.35	964.35
Sub- total (Arunachal Pradesh)					1648.22
Maharashtra					
4	Water Supply Scheme, Gangapur	1790.79	1074.47	716.32	358.15
5	Water Supply Scheme, Sinnar	6632.03	3979.22	2652.81	1326.41
Sub- total (Maharashtra)					1684.56
Himachal Pradesh					
6	Augmentation of Water Supply, Mandi	8218.3	6574.64	3287.2	3287.44
Sub-total (Himachal Pradesh)					3287.44
Uttar Pradesh					
7	Water Supply, Auraiya	4120.87	2472.52	1648.35	824.17
Sub-total (Uttar Pradesh)					824.17
GRAND TOTAL (UIDSSMT- TRANSITION PHASE)					7444.39

Atal Mission for Rejuvenation and Urban Transformation (AMRUT)

States/UTs wise allocation of Central Funds for 2016-17

Rs. in crores

S.No.	State/UT	Percentage share of States/UTs (50:50 (Urbanization: No of Statutory Towns)	Amount of CA for which SAAP to be submitted by State /UTs	A&OE Shares of States/UTs	Amount to be released as 1st installment on SAAP approval
1	A&N Islands	0.03%	3.6	0.096	0.72
2	Andhra Pradesh	2.93%	351.6	9.376	70.32
3	Arunachal Pradesh	0.35%	42	1.12	8.40
4	Assam	1.64%	196.8	5.248	39.36
5	Bihar	3.23%	387.6	10.336	77.52
6	Chandigarh	0.15%	18	0.48	3.60
7	Chhattisgarh	2.80%	336	8.96	67.20
8	Daman & Diu	0.05%	6	0.16	1.20
9	Dadra & Nagar Haveli	0.03%	3.6	0.096	0.72
10	Delhi	2.23%	267.6	7.136	53.52
11	Goa	0.29%	34.8	0.928	6.96
12	Gujarat	5.74%	688.8	18.368	137.76
13	Haryana	2.12%	254.4	6.784	50.88
14	Himachal Pradesh	0.76%	91.2	2.432	18.24
15	Jammu & Kashmir	1.48%	177.6	4.736	35.52
16	Jharkhand	1.57%	188.4	5.024	37.68
17	Karnataka	6.43%	771.6	20.576	154.32
18	Kerala	3.22%	386.4	10.304	77.28
19	Lakshadweep	0.01%	1.2	0.032	0.24
20	Madhya Pradesh	7.19%	862.8	23.008	172.56
21	Maharashtra	9.80%	1176	31.36	235.20
22	Manipur	0.45%	54	1.44	10.80
23	Meghalaya	0.20%	24	0.64	4.80
24	Mizoram	0.35%	42	1.12	8.40
25	Nagaland	0.30%	36	0.96	7.20
26	Odisha	2.21%	265.2	7.072	53.04
27	Puducherry	0.18%	21.6	0.576	4.32
28	Punjab	3.34%	400.8	10.688	80.16
29	Rajasthan	4.47%	536.4	14.304	107.28
30	Sikkim	0.10%	12	0.32	2.40
31	Tamilnadu	13.19%	1582.8	42.208	316.56
32	Telangana	2.31%	277.2	7.392	55.44
33	Tripura	0.37%	44.4	1.184	8.88
34	Uttar Pradesh	13.65%	1638	43.68	327.60
35	Uttarakhand	1.48%	177.6	4.736	35.52
36	West Bengal	5.35%	642	17.12	128.40
	Total	100%	12000	320	2400