

**Minutes of 3<sup>rd</sup> State Level Appraisal Committee Meeting of PMAY (U) held at Chamber of Principal Secretary, LSGD on 5.10.2016 at 4.00 pm**

The 3<sup>rd</sup> meeting of State Level Appraisal Committee (SLAC) was conducted on 5.10.2016 at 4 pm in the chamber of Principal Secretary (LSGD), for the Techno economic appraisal of DPRs submitted by 4 Urban Local Governments (ULGs) and to recommend to State Level Sanctioning and Monitoring Committee (SLSMC).

The meeting started at 4.00 pm

Principal Secretary (LSGD) presided over the meeting. List of participants is enclosed as **Annexure 1**

Detailed Project Reports of 4 Urban Local Governments (ULGs) were placed before the committee. The chairman asked the secretaries of Urban Local Governments to present strategy of the ULGs to provide Dwelling Units (DUs) to landless people, uploading photos of the beneficiaries in the public domain and strategy of ULGs for achieving progress in other verticals of PMAY.

Executive Director, Kudumbashree explained the present status of PMAY in the State. 14 cities were selected in the PMAY in the initial phase. Of these DPRs of 7 ULGs, were approved by CSMC held on 26.05.2016. Further, Programme Officer (Urban) explained that GoI had approved the inclusion of 22 cities in the PMAY scheme in the second phases and 57 cities in the third phase.

The committee examined the minutes of the previous Committee held on 28.7.2016 and action taken thereon. The Committee held on 28.7.2016 had deferred all projects, for want of adequate data and had decided to resubmit the same after proper scrutiny. Accordingly the ULGs have resubmitted the DPR with adequate data.

**Agenda. 1**

Appraisal of Detailed Project Reports (DPR) of Kollam and Kozhikode Corporations and Alappuzha and Thodupuzha Municipalities under the 4th vertical (Beneficiary Led Construction – New) of PMAY scheme

## **Agenda 1.1**

### **Consideration of DPR of Kollam Corporation under Vertical 4 (BLC) for 1422 beneficiaries**

Secretary of Kollam Corporation presented DPR before the Committee. Kollam Corporation had conducted detailed survey to identify houseless people during December 2015 - January 2016. 1422 beneficiaries were identified for vertical 4 (BLC – New) and details of these beneficiaries are included in the DPR under consideration.

Physical and financial details are as follows

<b>Physical Details</b>	
No. of beneficiaries identified	1422
General	374
SC	122
ST	3
OBC	923
Compliance to NBC/KMBR	100% ensured
Typical models	Attached in DPR (6)
<b>Financial Details (Rs. in lakhs)</b>	
Central	2133
State	711
ULG	740.92
Beneficiary	681.08
Total	4266

### **Decision taken by SLAC in Agenda 1.1**

The Committee discussed the Detailed Project Report (DPR) of Kollam Corporation in detail and recommended for the consideration of SLSMC.

Copy of the appraisal report is attached as **Annexure 2**

## Agenda 1.2

### **Consideration of DPR of Alappuzha Municipality under Vertical 4 (BLC-New) for 2278 beneficiaries.**

Secretary of Alappuzha Municipality presented DPR before the Committee. Alappuzha Municipality had conducted detailed survey to identify houseless people during December 2015 - June 2016. 2278 beneficiaries were identified for vertical 4 (BLC – New) and details of these beneficiaries are included in the DPR under consideration.

Physical and financial details are as follows

<b>Physical Details</b>	
No of beneficiaries identified	2278
General	234
SC	46
ST	7
OBC	1991
Compliance to NBC/KMBR	100% ensured
Typical models	Attached in DPR(6)
<b>Financial Details (Rs. in lakhs)</b>	
Central Share	3417.00
State Share	1139.00
ULG Share	1150.02
Beneficiary Share	1127.98
<b>Total</b>	<b>6834.00</b>

### **Decision taken by SLAC in Agenda 1.2**

The Committee discussed the Detailed Project Report (DPR) of Alappuzha Municipality in detail and recommended for the consideration of SLSMC.

Copy of the appraisal report is attached as **Annexure 3**

### **Agenda No. 1.3**

#### **Consideration of DPR of Thodupuzha Municipality under Vertical 4 (BLC-New) for 485 beneficiaries.**

Secretary of Thodupuzha Municipality presented DPR before the Committee. Thodupuzha Municipality had conducted detailed survey to identify houseless people during December 2015- February 2016. 485 beneficiaries were identified for vertical 4 (BLC – New) and details of these beneficiaries are included in the DPR under consideration.

Physical and financial details are as follows

<b>Physical Details</b>	
No. of beneficiaries identified	485
General	165
SC	29
ST	0
OBC	291
Compliance to NBC/KMBR	100% ensured
Typical models	Attached in DPR(6)
<b>Financial Details (Rs. in lakhs)</b>	
Central Share	727.50
State Share	242.50
ULG Share	248.30
Beneficiary Share	236.70
<b>Total</b>	<b>1455.00</b>

### **Decision taken by SLAC in Agenda 1.3**

The Committee discussed the Detailed Project Report (DPR) of Thodupuzha Municipality in detail and recommended for the consideration of SLSMC.

Copy of the appraisal report is attached as **Annexure 4**

### **Agenda No. 1.4**

**Consideration of DPR of Kozhikode Corporation under Vertical 4 (BLC-New) for 1783 beneficiaries.**

Secretary of Kozhikode Corporation presented DPR before the Committee. Kozhikode Corporation had conducted detailed survey to identify houseless people during December 2015-February 2016. 1783 beneficiaries were identified for vertical 4 (BLC – New) and details of these beneficiaries are included in the DPR under consideration.

Physical and financial details are as follows

<b>Physical</b>	
No. of beneficiaries identified	1783
General	330
SC	97
ST	6
OBC	1350
Compliance to NBC/KMBR	100% ensured
Typical models	Attached in DPR(10)
<b>Financial Details (Rs. in lakhs )</b>	
Central Share	2674.5
State Share	891.5
ULG Share	912.3
Beneficiary Share	870.66
<b>Total</b>	<b>5349</b>

### **Decision taken by SLAC in Agenda 1.3**

The Committee discussed the Detailed Project Report (DPR) of Kozhikode Corporation in detail and recommended for the consideration of SLSMC.

Copy of the appraisal report is attached as **Annexure 5**

Abstract of projects appraised and recommended for the consideration of SLSMC, by State Level Appraisal Committee is as follows.

ULG Name	No.of Beneficiaries	Fund Share Split-up (Rs. in lakhs)				Total
		Central Share	State Share	ULG Share	Beneficiary Share	
Alappuzha	2278	3417.0	1139.00	1150.02	1127.98	6834.00
Kollam	1422	2133.0	684.00	742.48	679.52	4266.00
Kozhikode	1783	2674.5	891.50	912.34	870.66	5349.00
Thodupuzha	485	727.50	242.50	248.30	236.70	1455.00
Total	5968	8952.0	2957.00	3053.14	2914.86	17904.00

### **General Discussions**

The Committee discussed matters regarding identification of eligible beneficiaries, preparation of DPR in each vertical, prioritising the implementation of the progress in various phases, policy level decisions by ULGs for landless people and implementation strategy of DPRs.

The Committee, after detailed deliberations took the following decisions for the speedy and effective implementation of the programme.

### **Decisions taken after General Discussion**

1. Prepare the list of beneficiaries and prioritise the beneficiaries based on
  - Land availability of the beneficiary
  - Risk indicators (Ashraya, SC/ST beneficiaries, Widows etc.)


**(Action by the Secretaries of concerned ULGs)**

2. ULGs shall allocate budget provision for providing land to landless people. The amount to be kept aside for purchase of land should be proportional to the ULG's share earmarked for beneficiary led construction. **(Action by the Secretaries of concerned ULGs)**
3. ULGs should ensure the strategy for reducing cost of construction. Adoption of cost effective construction techniques and engaging Kudumbashree construction group etc. may be considered **(Action by the Secretaries of concerned ULGs)**
4. Bulk procurement of materials should be encouraged to reduce the cost of materials. **(Action by the Secretaries of concerned ULGs)**
5. ULGs should ensure that, the beneficiaries should engage in Terrace farming after the completion of construction. **(Action by the Secretaries of concerned ULGs)**
6. ULGs should made arrangements to issue building permits without delay. One day permit system shall be adopted to speed up the project. **(Action by the Secretaries of concerned ULGs)**
7. ULGs shall prepare a list of all people, who got Dwelling Units under different schemes of Govt. for the last 10 years and shall publish the same in the public domain. **(Action by the Secretaries of concerned ULGs)**
8. Various options of building plans and drawings of dwelling units should be published in the ULG's website. **(Action by the Secretaries of concerned ULGs)**
9. Physical and financial progress report should be published in the website of ULG and Kudumbashree for the regular monitoring of the project. **(Action by the Secretaries of concerned ULGs and Kudumbashree (SLNA) )**

10. It should be ensured that the present housing status of beneficiary has to be verified and validated with SECC data. Care has to be taken to ensure that beneficiaries with only kutcha or semi-kutcha houses have been proposed under the project. **(Action by the Secretaries of concerned ULGs)**
11. Construction period for each DUs should not exceed 12 months. **(Action by the Secretaries of concerned ULGs)**
12. ULGs should make arrangements for the Adhaar enrolment of all beneficiaries of PMAY. **(Action by the Secretaries of concerned ULGs)**
13. ULGs should explore feasibility of using Pre-fab technology in BLC projects for faster completion of project. **(Action by the Secretaries of concerned ULGs)**

After detailed discussion, the State Level Appraisal Committee in its 3<sup>rd</sup> meeting recommended that all the DPRs for the consideration of SLSMC and give directions to all four ULGs to comply the above directions.

The meeting concluded at 7.30 pm.

  
26/10/2015  
**Principal Secretary**  
Principal Secretary to Government  
**Local Self Govt. Department**  
Local Self Government Department  
Government Secretariat  
Thiruvananthapuram-695 001