Minutes of the 15th State Level Sanctioning and Monitoring Committee (SLSMC) meeting of PMAY(U) – LIFE project

Date : 22.02.2019, 2.30 P.M to 4:30 P.M
Venue : Committee Room of Chief Secretary, Government Secretariat, Thiruvananthapuram
Chair : Chief Secretary, Government of Kerala

The meeting started at 2.30 PM. List of participants is enclosed as Annexeure 1

Agenda Item No.1
Confirmation of the minutes of SLSMC meeting held on 29.01.2019

14th meeting of State Level Sanctioning and Monitoring Committee (SLSMC) chaired by Chief Secretary was held on 29.01.2019.

The projects recommended by SLSMC were approved by Central Sanctioning and Monitoring Committee (CSMC) of Ministry of Housing and Urban Affairs held on 30.01.2019. Minutes of last SLSMC meeting is attached as Annexeure 2.

Decision taken by the committee:

The Committee confirmed the minutes of the meeting.

Agenda Item No. 2
Action taken report of State Level Sanctioning and Monitoring Committee held on 29.01.2019

SLSMC held on 29.01.2019 approved the Detailed Project Reports (DPR) under vertical 4, i.e. Beneficiary led Individual Construction in 72 ULBs for the construction of 21,020 DUs amounting to Rs.840.80 Crore and recommended the same for the consideration of Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Affairs. The projects recommended by
SLSMC were approved by Central Sanctioning and Monitoring Committee (CSMC) of Ministry of Housing and Urban Affairs held on 30.01.2019.

The meeting deferred the proposals of 20 Urban Local bodies, due to paucity of fund for effecting repayment to the proposed loan. The committee directed the ULBs to resubmit the DPRs with detailed action plan and fund flow/strategy for repayment.

Out of the 20 Urban local bodies, 19 (except Valanchery) have submitted revised proposals which were appraised and recommended by the State Level Appraisal Committee held on 14.02.2019 and the same has been placed before the consideration of State Level Sanctioning and Monitoring Committee.

Decision taken by the committee:

1. The Committee directed SLNA to devise a strategy to review the progress of implementation in a regular and periodic manner so that all approved houses can be completed before 30th September 2019. And also directed the SLNA to develop a system to monitor issue of Building permit and release of installments and physical progress of newly approved DPRs.

   (Action by: Pradeep.S, State Programme Manager (MIS), Monitoring by: Executive Director, Kudumbashree, Time Limit: 15th March 2019 for issue of building permit (100%). And to develop monitoring system showing districts level and ULB level progress.)

2. The committee directed SLNA to prepare a fund requirement plan so as to avail entire HUDCO Loan of Rs.1000 Crore before 31st March 2019

   (Action by: Kumar.K, Municipal Finance Specialist, PMAY, Monitoring by: Executive Director, Kudumbashree, Time Limit: 31st March 2019, for availing remaining 4 installments of HUDCO Loan)

3. Committee recommended that at least 1500 bricks shall be provided to each PMAY beneficiary through Building Material Manufacturing Unit using convergence under Ayyankali
Urban Employment Guarantee scheme. Also bulk procurement of building materials should be promoted. Efforts should be made to provide cement and other construction materials at subsidized rate to PMAY beneficiaries.

(Action by: Anukala.P.L, Urban Infrastructure Specialist, PMAY, Monitoring by: Executive Director, Kudumbashree, Time Limit : 30th May 2019 for ensuring formation of brick manufacturing Units and for bulk procurement of cement and other materials in all ULBs)

4. The committee directed SLNA, to provide training through Employment Skill Training and Placement (EST&P) and SEP components of National Urban Livelihood Mission to at least 25% of the PMAY beneficiaries.

(Action by: Bhavana.M, State Programme Manager (Capacity Building), PMAY, Monitoring by: Executive Director, Kudumbashree, Time Limit : 30th May 2019 to complete the enrollment of all eligible beneficiaries.)

Agenda Item No. 3
Progress of sanctioned projects in PMAY (U) - LIFE

The Ministry of Housing and Urban Affairs has approved 82,487 dwelling units in 93 Urban Local Bodies till date. Construction of 48,717 dwelling units has been started and 12,392 units have been completed. Building permits have been issued to 54,651 beneficiaries. Detailed progress of implementation of the DPRs is attached as Annexure.3

Decision taken by the committee:

1. The committee reviewed the progress of implementation of approved projects. Committee directed Executive Director to review the progress of newly approved DPRS on a regular basis so that all the houses are completed before 30th September 2019.
(Action by: Pradeep.S, State Programme Manager (MIS), Monitoring by: Executive Director, Kudumbashree, Time Limit: 30 September 2019)

2. The committee directed Executive Director, Kudumbashree to assess the performance of all Urban Local Bodies and publish the photos of best performing Secretaries, CLTC staff and DMCs in the home page of Kudumbashree website as a token of appreciation on monthly basis.

(Action by: Bhavana.M, State Programme Manager (Capacity Building), Monitoring by: Executive Director, Kudumbashree, Time Limit: 15th March 2019, for publishing the first set of achievers)

3. The Committee directed Executive Director, Kudumbashree and Director, Urban Affairs Department to issue show cause notice to the secretaries of ULBs, who have included ineligible beneficiaries in PMAY list.

(Action by: Director, Urban Affairs, Monitoring by: Executive Director, Kudumbashree, Time Limit: 15th March 2019)

4. The committee also directed SLNA to develop a mechanism so as to identify the delay in releasing the next installments in all ULBs and to assess the reason for the same. Gap between 1st, 2nd, 3rd, and 4th installments should be released to speed up the implementation.

(Action by: Pradeep.S, State Programme Manager (MIS), Monitoring by: Executive Director, Kudumbashree, Time Limit: 10th March 2019 to start the monitoring of gap)

5. District Mission Coordinators should convene monthly meetings of all urban staff (NULM and PMAY) to review the implementation progress and explore the possibilities of convergence. District Mission Co-ordinators should also ensure that the convergence of newly approved beneficiaries with Ayyankali Urban Employment Guarantee Scheme. Job card should be given to all beneficiaries without fail.
Agenda Item No. 4
Approval of Detailed Project Reports (DPR) under vertical 4, i.e. Beneficiary led Individual Construction of 16 ULBs for the construction of 3400 dwelling units to the tune of Rs.136 Crore.

The committee examined the Detailed Project Reports of 16 Urban Local Bodies for construction of 3400 dwelling units under BLC (N) to the tune of Rs.136 Crore and analysed the feasibility in the light of the financial position and repayment capacity of Urban Local Bodies.

Decision taken by the committee:

The committee approved the Detailed Project Reports (DPR) under vertical 4, i.e. Beneficiary led Individual Construction of 16 ULBs for the construction of 3200 DUs to the tune of Rs.136 Crore and recommended the same for the consideration of Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Affairs. Details of projects is attached as Annexure 4.

The committee observed that certain municipalities (South Paravoor, Erattupetta and Kattappana) has reduced the number of beneficiaries in the revised DPRs. The committee noticed the matter and directed SLNA to assess the reason for the same.

Secretaries and CLTC staff of concerned ULBs should verify all the excluded beneficiaries and certify that no eligible beneficiaries are excluded from the list. They should ensure that families belonging to marginalized sectors such as Ashraya, women headed families, families with widows, differentially abled member are not excluded from the list. Photos of existing houses with family members of excluded beneficiaries should be documented and submitted to SLNA along with certificate.
Agenda Item No.5

Approval of Detailed Project Reports (DPR) under vertical 4, i.e. Beneficiary led Individual Construction of 3 ULBs for the construction of 794 dwelling units to the tune of Rs. 31.76 Crore.

The committee examined the Detailed Project Reports of 3 Urban Local Bodies for construction of 794 dwelling units under BLC (N) to the tune of Rs.31.76 Crore.

The committee approved the Detailed Project Reports (DPR) under vertical 4, i.e. Beneficiary led Individual Construction of 3 ULBs for the construction of 794 DUs to the tune of Rs. 31.76 Crore and recommended the same for the consideration of Central Sanctioning and Monitoring Committee of Ministry of Housing and Urban Affairs. Details of projects is attached as Annexure 5.

During the meeting Shri. Vinod Kumar, Secretary in charge, Ponnani Municipality, Shri. Muhammed Anas, Secretary Wadakkancheri Municipality, Shri. C. Jayachandran Secretary in charge, Manathawady Municipality certified that all the eligible beneficiaries with land are covered completely in this DPR.

Agenda item No.6

Agenda decided by the chair

The committee discussed the initiatives undertaken by Kudumbashree towards effective Waste Management practices.
Decision taken by the committee:

The Chair directed Director, Urban affairs to select best performing ULB Secretaries in waste management practices in each District and organize an exposure visit to Singapore in order to understand various waste management practices.

(Action by : Director, Urban Affairs , Monitoring by : Executive Director, Kudumbashree, Time Limit : 30th May 2019)

The committee decided to award good service entry to the secretaries of ULBs where all the newly approved DUs have been completed as per initial implementation plan.

(Action by : Director, Urban Affairs , Monitoring by : Executive Director, Kudumbashree, Time Limit : 31st May 2019)

The meeting ended at 4.30 PM

Executive Director
Kudumbashree

Additional Chief Secretary, LSG
Govt. of Kerala

Chief Secretary to Government
Govt. of Kerala
Annexure-I

PMA

State Level Sanctioning and Monitoring Committee held on 22.02.2019

Lists of participants

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<tr>
<th>Sl No</th>
<th>Present</th>
<th>In attendance</th>
<th>Designation &amp; Department</th>
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<td>1.</td>
<td>Shri. Tom Jose IAS</td>
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<td>The Chief Secretary</td>
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<td>Government of Kerala</td>
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<td>Shri. T.K. Jose IAS</td>
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<td>Local Secretary Govt. Department</td>
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<td>Smt. K.S. Usha</td>
<td>The Additional Secretary</td>
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<td>Shri. Santhosh Kumar .S.R</td>
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<td>Shri. S. Harikishore I.A.S</td>
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<td>Shri. B.K. Balaraj</td>
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<td>Shri. K.P. Sabu</td>
<td>The Deputy Chief Executive Officer, LIFE Mission</td>
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<td>Shri. Muhammed Anas</td>
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<td>Shri. Vinod Kumar. S.A</td>
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