

PROCEEDINGS OF THE 14TH S LEC MEETING UNDER JNNURM HELD ON 5TH DECEMBER, 2009 AT COMMITTEE ROOM NO 313, VIDHANA SOUDHA, BENGALURU

Members Present: As per List Enclosed

Subject No 1a: Confirmation of the Proceeding of the 13th SLEC meeting held on 23rd October, 2009

The Proceedings of the 13th SLEC meeting were confirmed.

Subject No 1b: Overview of JnNURM Programme in Karnataka

The macro picture regarding JnNURM was presented by MD,KUIDFC through a PowerPoint presentation which gave an overview of the sector wise projects approved under JnNURM for two mission cities, Implementing agency wise financial progress achieved, Status of Reforms, DPRs under appraisal with GoI and DPRs in pipeline.

Chairman, SLEC instructed all the Implementing Agencies to submit an action plan to SLNA for implementation of each of the ongoing projects under JnNURM based on which the periodic review will be conducted. He also instructed all the Implementing Agencies to strictly adhere to the timelines submitted in the action plan. The action plan should also include details pertaining to intermediate mile stones, and financial utilization along with the Completion date for the project.

The detailed review pertaining to projects under JnNURM in the city of Mysore could not be taken up as the officials could not attend this meeting in wake of the visit of the Honorable Minister for Urban Development, GoK to Mysore.

Subject # 2: Review of JnNURM Programme (UIG Component) - BBMP

2. A. Review of Status of Approved Projects

Sl. No.	Name of the Project	Status as represented by IA.	Decision Taken by SLEC
1	Construction of Underpass at Malleshwaram Circle	The pedestrian underpass is being used by the pedestrians.	The Committee noted the status and instructed BBMP to see that all the newly developed facilities are properly maintained.
2	Up gradation work of sidewalk & asphaltic work of roads & surrounding MG Road	The project was completed in July, 2009	The Committee noted the status.
3	Up gradation work of sidewalk & asphaltic work of roads & surrounding Koramangala area	The project was completed in July, 2009	The Committee noted the status.
4	Construction of grade separator at Yeshwantpur Junction	The project was completed in May, 2009	The Committee noted the status.
5	Construction of grade separator at Ring Road Kadirenahalli Junction	The project is delayed due to delay in land acquisition and design approval. The project will be completed by June, 2010.	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
6	Construction of grade separator at Ring Road Putenahalli Junction	The project is delayed due to frequent inundation of the work site during rains. The project will be completed by	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial

Sl. No.	Name of the Project	Status as represented by IA.	Decision Taken by SLEC
		March, 2010.	utilization and to strictly adhere to the timelines submitted in the action plan.
7	Construction of grade separator at Ring Road Hennur Banaswadi Junction	Parapet walls are being constructed. The project will be completed by end of December, 2009.	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
8	Construction of grade separator at Gali Anjeneya Junction.	<ul style="list-style-type: none"> • At the Mysore Road end, due to the hard rock strata open foundation will be laid instead of originally proposed pile foundation. • The exclusive loop for Satellite Bus Station proposed in this project will not be constructed as it falls within the alignment of the proposed flyover on Mysore Road from Sirsi Circle to Kengeri. • The project will be completed by March, 2010. 	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
9	Construction of grade	<ul style="list-style-type: none"> • BHEL is yet to transfer its 	Chairman, SLEC instructed BBMP

Sl. No.	Name of the Project	Status as represented by IA.	Decision Taken by SLEC
	separator at CNR Rao Circle	<p>land which is required for this project. The transfer of land will happen by end of this month.</p> <ul style="list-style-type: none"> • IISc has already transferred its land required for the project. • The project will be completed by Nov, 2010 	<p>to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.</p>
10	Construction of Underpass at Tagore Circle	<ul style="list-style-type: none"> • The work for the project commenced in October, 2009 after prolonged consultations with the elected representative of the area. • It will be completed by Sept , 2010 	<p>Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.</p>
11	Construction of grade separator at Ring Road Nagavara Junction	<ul style="list-style-type: none"> • The project has been handed over to BDA by BBMP. • BDA will prepare a new DPR for the construction of Flyover. Previously underpass was proposed at this location which has very high water table. 	<ul style="list-style-type: none"> • The project should be withdrawn from JnNURM and should be taken up by BDA from its own funds. • BDA should immediately propose a new project which is yet to be awarded to contractor from its shelf of projects for funding under JnNURM
12	Remodeling of Primary & Secondary SWD in Hebbal	<ul style="list-style-type: none"> • Work has been 	<ul style="list-style-type: none"> • BBMP should call the tenders

Sl. No.	Name of the Project	Status as represented by IA.	Decision Taken by SLEC
	Valley	completed as proposed in the original DPR in the stretches where work front is available.	in such a way (for balance works) so as to satisfy GoI regarding eligibility of reimbursement. GoI would expect a valley/ sub valley to be tackled fully. So packaging should be done so that technically complete (valley/ sub valley level) packages are available for JnNURM reimbursement. Rest could be packaged for funding through BBMP's own resources/ Megacity loan.
13	Remodeling of Primary & Secondary SWD in Vrushabhavathi valley		
14	Remodeling of Primary & Secondary SWD in Koramanagala Valley	<ul style="list-style-type: none"> • CPHEEO will appraise the revised DPR on 15th Dec., 2009. 	
15	Remodeling of Primary & Secondary SWD in Challaghatta Valley	<ul style="list-style-type: none"> • BBMP has tied up loan under Megacity scheme to fund the increased cost of these projects. 	<ul style="list-style-type: none"> • Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.

2.B Review of Projects under Appraisal

The projects under appraisal will be pursued once extra allocation is made available for the State.

2.C Proposals for Approval

2.C.1 Proposal for Project Implementation Unit (PIU) for Bengaluru

The proposal for funding the PIU for Bengaluru under JnNURM was sent to MoUD, Gol on 7th November, 2009 with approval on file from Principal Secretary to GoK, Urban Development Department. The same is ratified by SLEC.

2.C.2. Removal of projects from the list of "Projects in Pipeline"

The proposal for removal the following projects from the projects in pipeline list under JnNURM is approved by SLEC as they have already been undertaken by BBMP through their own funds.

- Grade Separator at Seshadri Road – Palace Road junction
- Grade Separator near Cauvery theatre junction

2.D Review of Projects in Pipeline

Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, Gol for funding under JnNURM.

2.E Action Taken on the Decision made in Previous SLEC/ Review Meetings

Sl. No.	Name of the Project / Issue	Status as presented by IA	Decision Taken by SLEC
1	Land acquisition for the project - Construction of grade separator at Gali Anjeneya Junction.	Land Acquisition is being carried out.	The Committee noted the status and instructed BBMP to expedite the process of land acquisition.
2	Storm Water Drain Projects.- Submission of revised DPR	Revised DPR has been submitted. CPHEEO appraisal will be done on 15 th Dec 2009	The Committee noted the status and instructed BBMP to follow up with MoUD for early approval of the revised DPRs.
3	Commencement of the project - Under Pass at Tagore Circle	As mentioned above in SI No 2.A.10	The Committee noted the status and instructed BBMP to expedite the work and complete it within the committed revised timeline.

Sl. No.	Name of the Project / Issue	Status as presented by IA	Decision Taken by SLEC
4	Commencement of the project - Construction of Grade Separator at CNR Rao Circle	As mentioned above in SI No 2.A.9	The Committee noted the status and instructed BBMP to follow up with BHEL for early transfer of required land so that the project can be started at the earliest.
5	Preparation of Revised DPR and commencement of the project- Construction of Grade separator at Ring Road Nagavara Junction	As mentioned above in SI No 2.A.11	The Committee noted the status and instructed SLNA to withdraw the project from JnNURM
6	Capital Investment Plan for roads in Bengaluru	<ul style="list-style-type: none"> The CIP for roads with a total estimated cost of Rs 15,700 Crore has been submitted by BBMP The same has been forwarded by SLNA to GoI on 15-09-2009. 	The Committee noted the status and instructed BBMP to submit a concept note on "Construction of Flyovers using Steel Structures vis a vis the conventional method of construction"
6	Setting up of PIU	Interviews have been conducted for appointment of professionals for PIU.	The Committee noted the status and instructed BBMP to set up the PIU and utilize its services for speedy implementation of the JnNURM programme in Bengaluru.

2.F Conditions Proposed/ General Observations by CSMC

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Remodeling of Storm Water Drain – Preparation of Revised CDP	Stake holders consultation for the newly added 110 villages have been conducted to assess the infrastructure requirements. The Revised CDP will be finalized by the end of December 2009.	The Committee noted the status and instructed BBMP to submit the revised CDP to MoUD.

Subject # 3: Review of JnNURM Programme (BSUP Component) - BBMP

3. A. Review of Status of Approved Projects

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Redevelopment of 2 slums Pilot slums (120 DUs)	<ul style="list-style-type: none"> • The work of redevelopment of Kalyani slum is completed. • The work of redevelopment of Jasma Bhavan Slum will be completed by March 2010. • Beneficiary contribution has been made by beneficiaries of Kalyani Slum. 	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
2	Redevelopment of 3 slums – Pilot slums (160 DUs)	<ul style="list-style-type: none"> • The work of redevelopment of Kodihalli and Bakshi Garden is completed. • The work of redevelopment of Netaji Slum is stopped on account of Hon'ble High Court order. • Beneficiary contribution has been made by beneficiaries of Kodihalli Slum. 	Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
3	Redevelopment of 13 slums (Phase-II) (1524	<ul style="list-style-type: none"> • The slum dwellers of 5 of the 13 slums have 	<ul style="list-style-type: none"> • If the existing slum dwellers do not agree for In-situ

	DUs)	<p>agreed for In- situ development.</p> <ul style="list-style-type: none"> • Work in other 8 slums has not started due to various reasons like land litigation, non co-operation by existing slum dwellers, inter departmental transfer of lands etc. • The existing slum dwellers in some of the slums are demanding tenural rights for land 	<p>development, those slums may be dropped and in lieu of them other slums can be taken up for redevelopment.</p> <ul style="list-style-type: none"> • BBMP should have an internal review and come up with an action plan within next 15 days for the implementation of the project. • Chairman, SLEC instructed BBMP to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.
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3.D Review of Projects in Pipeline

Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, GoI for funding under JnNURM.

3.E Action Taken on the Decision made in Previous SLEC/ Review Meetings

Sl. No.	Name of the Project/Issue	Status as presented by IA	Decision Taken by SLEC
1	Arrangement of bank loans for beneficiaries of the project - Redevelopment of 2 slums Pilot slums (120 DUs)	<ul style="list-style-type: none"> • Beneficiary contribution has been made by beneficiaries of Kalyani and Kodihalli Slum. 	The Committee noted the status and instructed BBMP to see that the Dwelling Units are occupied by the beneficiaries at the earliest..
2	Arrangement of bank		

Sl. No.	Name of the Project/Issue	Status as presented by IA	Decision Taken by SLEC
	loans for beneficiaries of the project - Redevelopment of 3 slums – Pilot slums (160 DUs)		
3	Coordination with BDA for land - Redevelopment of 13 slums (Phase-II) (1524 DUs)	As in 3.A.3	The Committee noted the status and instructed BBMP to select alternative slums for Redevelopment within the committed time line.
4	Constitution of Urban Poverty Alleviation & Livelihood Cell in BBMP.	Interviews have been conducted to appoint professionals for this cell.	The Committee noted the status and instructed BBMP to set up the Cell and utilize its services for poverty alleviation programmes in Bengaluru.
5	City Poverty Profile & City Slum Profile	DMA, which is the nodal agency for this survey will co-ordinate with the Poverty Alleviation & Livelihood Cell in BBMP to conduct this study.	The Committee noted the status and instructed BBMP to co-ordinate with DMA to complete the survey within the committed timeline.

3.F Conditions Proposed/ General Observations by CSMC

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Redevelopment of 13 slums – Phase II (1524 DUs) - BBMP	Once the slums are identified the beneficiaries list will be provided.	The Committee noted the status and instructed BBMP to put up the list of beneficiaries of all the slums taken for redevelopment on its website.

Subject # 4: Review of JnNURM Programme - BWSSB

4. A. Review of Status of Approved Projects

Chairman, SLEC instructed BWSSB to submit an action plan to SLNA for implementation of each of the ongoing projects with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan so as to ensure that the projects are completed within the Mission period.

4.D Review of Projects in Pipeline

Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, GoI for funding under JnNURM.

4.E Action Taken on the Decision made in Previous SLEC/ Other Review Meetings

Sl. No.	Name of the Project / Issue	Status as presented by IA	Decision Taken by SLEC
1	Cauvery Water Supply Scheme Stage IV, Phase II – Dropping from JnNURM	The same has been communicated to MoUD, GoI	The Committee noted the status.
2	Unaccounted for Water – Dropping from JnNURM		
3	Providing Water Supply & Sanitation to 111 villages in BBMP area – submission of DPR		Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, GoI for funding under JnNURM.
4	Water Supply, UGD & Road Restoration to 26 erstwhile villages in Byatarayanapura – Submission of DPR		
5	Water Supply, UGD & Road Restoration to 33 erstwhile villages in Bommanahalli – Submission of DPR		
6	UGD projects in erstwhile 8 CMCs – Technical Committee to study scheduled rates, bidding process	The technical committee in BWSSB which determines the scheduled rates is evaluating the scheduled rates of other cities.	The Committee asked BWSSB to ensure that all the works for which tenders are being processed for

Sl. No.	Name of the Project / Issue	Status as presented by IA	Decision Taken by SLEC
			approval are grounded by Jan'10
7	Integrated Water Management and Reuse of Tertiary treated Waste Water in Vrishbavathi Valley for augmenting water supply to Bengaluru City- Withholding of the project from JnNURM till public opinion is sought	The same has been communicated to MoUD, Gol.	The Committee noted the status and asked BWSSB to brief the status of public consultation process in the next meeting.

Subject # 5 : Review of JnNURM Programme (UIG Component) - BDA

5.A. Review of Status of Approved Projects

Chairman, SLEC instructed BDA to submit an action plan to SLNA for implementation of each of the ongoing projects with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.

5.B Review of Projects under Appraisal

The projects under appraisal will be pursued once extra allocation is made available for the State.

5.C Proposal for Approval

The proposal for removal the following projects from the projects in pipeline list under JnNURM is approved by SLEC as they have already been undertaken by BDA through their own funds.

- Construction of grade separator at the junction of ORR and Magadi Road
- Construction of six lane ORR with two service roads connecting Mysore Road to Magadi Road

Subject # 6 : Review of JnNURM Programme (BSUP Component) – BDA

6.A Review of Status of Approved projects - Nil

6. B Review of Projects under Appraisal

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Proposal for EWS scheme	The revised proposal has been submitted to MoHUPA, GoI	The Committee noted the status . SLNA and IA were advised to follow up the proposal.

6.C Proposals for Approval

The proposal for BDA's "Providing EWS housing in Bengaluru" at an estimated cost of Rs 97.68 crore is approved and it is resolved that the GoI be approached for revised funding pattern so as to provide a grant of 50% of the project cost, and the rest 50% will be contributed in by BDA and Beneficiaries.

Subject # 7: Review of JnNURM Programme - BMTC

7. A. Review of Status of Approved Projects

BMTC informed that TTMC at Jayanagar has been completed in July, 2009. 421 out of 1000 buses approved have been procured and put into operation, the rest will be procured and put into operation by March, 2010. BMTC also informed that remaining 9 TTMCs will be completed by July, 2010.

Chairman, SLEC instructed BMTC to submit an action plan to SLNA for implementation of each of the ongoing projects with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.

7.E Action Taken on the Decision made in Previous SLEC/ Review Meetings

Sl. No.	Name of the Project /Issue	Status as presented by IA	Decision Taken by SLEC
1	Procurement of Buses for Bengaluru & Mysore - Reimbursement or waiving off of taxes by GoK.	The matter is being pursued with Finance department, GoK.	The Committee noted the status and instructed the Finance Department to take necessary action within the committed timeline.

7.F Conditions Proposed/ General Observations by CSMC

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Procurement of Buses for Bengaluru(BMTC) and Mysore(KSRTC)	Directorate of Urban Land Transport (DULT) has been designated as the State level Nodal Agency to deal with all Urban Transport Sector Reforms under JnNURM. DULT is pursuing all the matters pertaining to Reforms in Urban Transport Sector.	The Committee noted the status and suggested that DULT should bring concrete proposals for decision in the next meeting.

Subject # 8: Review of JnNURM Programme (UIG Component) - MCC

8. A. Review of Status of Approved Projects

Chairman, SLEC instructed MCC to submit an action plan to SLNA for implementation of each of its 2 ongoing projects with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.

8.B Review of Projects under Appraisal

The projects of MCC under appraisal with MoUD, Gol are prioritized by the State for funding under JnNURM

8.C Proposal for Approval : Solid Waste Management –Purchase of vehicles and equipments

The tender approval proposal of MCC in respect of 'Procurement of Vehicles and Equipments for Solid Waste Management in Mysore City under JNNURM' Project which was approved on file by Chief Secretary on 11.06.09 is ratified by SLEC with the following additional conditions:

- MCC will take approval of revised DPR from MoUD, Gol
- MCC will meet additional cost from out of its own resources
- In case Gol disallows certain items the gap will also be met by MCC

8.D Review of Projects in Pipeline

Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, Gol for funding under JnNURM.

8.E Action Taken on the Decision made in Previous SLEC/Review Meetings

The matter could not be discussed as the officials from MCC were not present at the meeting. The same will be discussed during the next Review Meeting.

Subject # 9 : Review of JnNURM Programme (BSUP Component) - MCC**9. A. Review of Status of Approved Projects**

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	EWS Housing and Infrastructure Development in Mysore	The scrutiny of the tenders received is under progress.	Chairman, SLEC instructed MCC to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan.

9.B Review of Projects under Appraisal

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	EWS Housing and Infrastructure Development in Mysore (2499 DUs at 50 locations)	The DPR has been submitted to MoHUPA, GoI.	The Committee noted the status

9.E Action Taken on the Decision made in Previous SLEC/ Review Meetings

Sl. No.	Name of the Project/ Issue	Status as presented by IA	Decision Taken by SLEC
1	Preparation of City Poverty Profile & Strategy for Poverty Alleviation	The same will be done in co-ordination with DMA.	The Committee noted the status and instructed MCC to co-ordinate with DMA to complete the survey within the committed timeline and subsequently the profile and strategy.

Subject # 10: Review of JnNURM Programme (UIG Component) - MUDA

10. A. Review of Status of Approved Projects

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Upgrading 2 lane outer ring road to 6 lane along with service road from Mysore-Bengaluru road to Mysore-Nanjungud road (0 to 25 km-western side) and upgrading 4 laned outer ring road to 6 lane along with service road from Mysore-Bengaluru road to Mysore-Bannur road (0 to 7.49 km – Eastern side)	Short terms tenders have been called in 4 packages on 20 th November, 2009.	Chairman, SLEC instructed MUDA to submit an action plan to SLNA for implementation of the project with mile stones and financial utilization and to strictly adhere to the timelines submitted in the action plan so as to ensure that the project is completed within the Mission period.

10.B Review of Projects under Appraisal

The projects under appraisal will be pursued once extra allocation is made available for the State.

10.D Review of Projects in Pipeline

Once the allocation for the State is increased, the projects in pipeline may be prioritized and submitted to MoUD, GoI for funding under JnNURM.

10.E Action Taken on the Decision made in Previous SLEC/ Review Meetings

The matter could not be discussed as the officials from MUDA were not present at the meeting. The same will be discussed during the next Review Meeting.

Subject # 11 : Review of JnNURM Programme (BSUP Component) - MUDA

11. B Review of Projects under Appraisal

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Construction of Houses for EWS in Mysore	The proposal was taken up during 55 th CSMC held on 10-02-2009. The Committee observed that the project proposal in the present form do not conform to the guidelines of JnNURM as 'Whole Slum' approach is not adopted.	The Committee noted the status and advised MUDA to prepare project as per JnNURM guidelines for funding.

Subject # 12 : Review of Projects of Heritage Department

12.G Other Issue –

Sl. No.	Name of the Project / Issue	Status as presented by IA	Decision Taken by SLEC
1	Preparation of DPR by HUDCO Consultancy for the project ' Heritage Asset Mgt & Development Plan'.	<ul style="list-style-type: none"> • The status of "Preparation of Detailed Project Report on Conservation, Restoration and providing Tourist Infrastructure for identified Heritage buildings (15 nos.) under City Development Plan of Mysore" by M/s Hudco Consultancy, Chennai was apprised to SLEC. • Due to abnormal delay in submission of remaining 13 DPRs, the contract with M/s HUDCO Consultancy has been terminated by Heritage Department. 	<ul style="list-style-type: none"> • It was decided that MCC will prepare a comprehensive DPR as recommended by CSMC and further implement this project once approved. The DPR preparation charges can be got reimbursed from MoUD by MCC as per the guidelines. • KUIDFC had released Rs.8,98,880.00 to Heritage Dept. for preparation of DPRs. Heritage Department should submit the utilisation certificate for the amount spent by it for preparation of 2 DPRs and return the unspent amount to KUIDFC.

Subject # 13: Review of Projects of Tourism Department

13.B Review of Projects under Appraisal

Sl. No.	Name of the Project	Status as presented by IA	Decision Taken by SLEC
1	Development of Tourist Infrastructure at Chamundi Hills		The Committee instructed that the Implementing agency should furnish the details of the components taken up in this project in the next meeting.
2	Heritage and Urban Renewal at Heritage Core	The project has been approved by CSMC, the proceedings of the same is awaited.	The Committee noted the status and advised Department to take up implementation as per approval immediately

Subject # 14 : Review of Reforms under JnNURM

- MD, KUIDFC gave an overview of the implementation of reforms at State and ULB levels
- As for the state level reforms he informed that 4 out of 7 mandatory reforms have been implemented.
- Of the remaining three
 - Metropolitan Planning Committee is being handled as a part of Bangalore Governance Bill.
 - Regarding the transfer of planning functions to ULBs, a draft notification under KTCP Act is under consideration of UDD.
 - Regarding Community Participation Law, Draft Cabinet Note is being prepared in UDD.
- Under ULB Reforms pertaining to BBMP the following details were shared with the Committee:
 - BBMP has committed a revised timeline of December 2009 to MoUD for implementation of GIS Property Tax System. It was informed that out of 8 zones, 4 zones were already covered under GIS mapping. The remaining zones will be completed by the month end.
 - User charges for Solid Waste Management – BBMP is not collecting any separate User charges for Solid Waste Management.
 - MD, KUIDFC informed that the Government has formed two User Charge Committees – one for Bangalore and another for Other Cities in the state. These Committees will firm up a policy for user charges in the state.
 - Secretary (M&UDAs), UDD, GoK informed that DMA has submitted a report on Water Charges, which is being considered by the Government

Chairman, SLEC directed that all reforms should be completed within the committed revised timelines.

Additional Agenda pertaining to Karnataka Slum Clearance Board (KSCB)

Additional Agenda 1: Approval of Proposal for Award of Works under KSCB Bengaluru Ph-III projects to the lowest evaluated bidders

The award of works for all the 8 projects as recommended by KSCB is approved.

Additional Agenda 2: Approval of Proposal to appoint the lowest evaluated bidder as PMC at the negotiated rates for DBT projects of KSCB in Bengaluru and Mysore

The proposal of KSCB is approved for submission to GoI for funding as proposed by KSCB.

Additional Agenda 3: Approval of Proposal for awarding the works to Empanelled Contractors in KSCB for Construction of 1040 Dwelling Units including Infrastructure at Ekalavya Nagar Slum in Mysore City.

SLEC directed KSCB to follow short term tendering as per KTPP Act for awarding works.

The meeting concluded with the vote of thanks to the Chair.


CHIEF SECRETARY, GOK
&
CHAIRMAN, SLEC- JNNURM

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**Members present in the 14th SLEC meeting under JnNURM held at 3.00 pm in
Committee Room No 313, Vidhana Soudha on 05.12.2009**

Sl.No	Name	Designation
MEMBERS- SLEC		
1	Sri.S.V.Ranganath ,IAS	Chief Secretary, GOK (in the chair)
2	Sri.Shambhu Dayal Meena,IAS	Secretary to GoK (M&UDAs), UDD
3	Sri.G.V.Kongawad ,IAS	Secretary to GoK, Housing Department
4	Sri.Siddaiah,IAS	Commissioner, BDA
5	Sri.Arvind Shrivastava,IAS	Managing Director,KUIDFC
OTHER MEMBERS		
6	Sri.Anil.K.Jha, IAS	Secretary (Expenditure), Finance Dept,GOK
7	Sri.Maheshwara Rao,IAS	Special Commissioner, BBMP
8	Sri.Neela Manjunath	Commissioner, Heritage Dept
9	Sri.Putta Swamy	Commissioner,KSCB
10	Sri. N. Vaani	Assistant Controller(Finance), BBMP
11	Sri.A.K.Gopala Swamy	Engineer In Chief ,BBMP
12	Sri.S.M.Ramakrishna	Additional Chief Engineer,BWSSB
13	Sri.B.H.Narayana Swamy	Joint Director,KSCB
14	Sri.Sanchittaiah	Technical Director,KSCB
15	Sri.S.Jagadish Chandra	Chief Civil Engineer, KSRTC
16	Sri.B.Mukkanna	Chief Mechanical Engineer,BMTC

17	Sri.Palanethra Naik	Chief Civil Engineer,BMTC
KUIDFC		
18	Sri.V.ChandraMohan	Executive Director, KUIDFC
19	Sri.DR.J.V.Nandana Kumar,KAS	General Manager(Accounts), KUIDFC
20	Prof.K.P Chandrasekhar	Team Leader,PMU-UIG- JnNURM,
21	Smt.Anurima Basu	SD expert, PMU-UIG-JnNURM
22	Sri.H.G.Nandish	MIS Expert, PMU-UIG- JnNURM ,
23	Sri.U.K.Jayaram	PHE, PMU-UIG-JnNURM
24	Sri.B.R.Anil	Project Mgmt & Procurement Expert, PMU-UIG-JnNURM,
25	Smt. D.G.Chethana Ganga	Community Mobilization &MIS Specialist, PMU-BSUP-JnNURM
26	Sri. K.L Paramesh	Urban Poverty Management Specialist, PMU-BSUP- JnNURM
27	Sri.H.P.Sohan	IT-Expert, PMU-UIG- JnNURM,
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