

## DRAFT MINUTES

### Minutes of the review meeting held on 09.05.2016 by Principal Secretary, UD&HD, Government of Bihar with various Departments of UD&HD with regards to HUDCO funded/ proposed schemes.

A meeting was held in the chamber of Principal Secretary, Urban Development & Housing Department, Government of Bihar to discuss the various issues related to HUDCO.

The following were present:

1. Sri Chaitanya Prasad, IAS, Principal Secretary, UD& HD, Government of Bihar- in the chair
2. Sri Kapil Ashok Shirshat, IAS, Municipal Commissioner, PMC & MD, BRJP
3. Sri Amarendra Prasad Singh, IAS, MD, BUIDCO & BSHB
4. Sri Ajay Kumar Singh, Chief Engineer, UD&HD, Government of Bihar
5. Sri Sarvanand, Asst. Town Planner, UD& HD, Government of Bihar
6. Sri Thomas Antony T., Regional Chief, HUDCO, Patna RO
7. Sri Satish Kumar Sinha, DGM (P), HUDCO, Patna RO

The following course of action/ decisions were taken in respect of following agencies /issues:

#### **1. BIHAR STATE HOUSING BOARD (BSHB), PATNA**

- A. Construction of composite Housing complex at Dalpatpur, ARA (Scheme No. 20808):** MD, BSHB intimated that the land documents of the scheme have been submitted to HUDCO. Regional Chief HUDCO informed that title investigation of the land documents is being done. Certain sanction condition like, registered demand and other pre disbursement condition to be complied before considering release of loan.

MD, BSHB informed that release of fund can be availed after finalisation of tender which is under process.

The Principal Secretary UD&HD directed MD, BSHB to 1) finalise tender & 2) Demand survey besides other documentation formalities before going ahead for release of fund from HUDCO. He also suggested exploring the possibility of taking up the scheme on PPP mode

*(Action: BSHB)*

- B. Potential scheme under preparation for HUDCO's financial assistance :**

The discussion was held as regards the following 3 projects for HUDCO finance:

Sl No.	Particulars	Tentative HUDCO Loan (Amt. in Cr.)	Remarks
1	Housing Scheme at Bhagalpur (272 flats)	Rs. 100.00 Crores	The Principal Secretary directed MD, BSHB to complete Demand survey in this case and also to explore the option of PPP mode.
2	Housing Scheme at Bahadurpur, Sector -5, Patna (1596 flats)	Rs. 500.00 Crores	
3	Plotted development scheme at Samastipur	Rs. 40.00 Crores	

Further, the Principal Secretary indicated that, the matter to be discussed with Development commissioner before taking a final view in the matter, whether to go in PPP mode or avail loan from HUDCO.

*(Action: BSHB)*

**C. Payment of valuation fee to HUDCO:** A bill of Rs 6,91,780/- for providing consultancy services for valuation of 928 flats of BSHB is pending for payment since June 2011.

MD, BSHB intimated that they are processing the bill for payment.

The Principal Secretary UD&HD directed MD, BSHB to make the payment without delay as the matter is pending for quite some time.

*(Action: BSHB)*

**D. Construction of EWS/LIG Houses in Kankerbagh Patna (Approx. 4000):** The Principal Secretary directed MD BSHB to explore the option of PPP mode under affordable housing scheme under PMAY so that central govt. fund can also be utilized for this scheme .

*(Action: BSHB)*

## 2. BIHAR URBAN INFRASTRUCTURE DEVELOPMENT CORPORATION LIMITED (BUIDCO)

**A. Inter State Bus Terminus (ISBT) at Patna:** It was informed by HUDCO that the scheme for construction of ISBT at Patna has been appraised by HUDCO Patna Regional Office and sent to HUDCO HO for sanction. MD BUIDCO requested for the early sanction of loan so that work can be started at the earliest.

The Principal Secretary UD&HD requested reducing the rate of interest in this scheme. Regional chief HUDCO informed that such decision can be

taken by HUDCO Board only. It was decided, that MD BSHB write to HUDCO in this regard. The Principal Secretary stated that he will also request CMD, HUDCO for reducing the interest rate and also requested Regional chief HUDCO to take up the matter with Competent Authority.

(Action: HUDCO & UD&HD)

- B. Sewerage Schemes:** It was informed by Regional chief HUDCO that out of 6 Loan Application of Integrated Sewerage Scheme received by HUDCO, 5 schemes in respect of Bhabhua, Madhubani, Khagaria, Gopalganj, & Banka towns have been sanctioned for a HUDCO Loan of Rs. 515.20 Crores. For Integrated Sewerage Scheme Samastipur for a HUDCO loan of Rs. 132.00 Crores, clarification / details have been asked from BUIDCO, after receipt of which the scheme will be processed for sanction.

The Principal Secretary UD&HD directed MD, BUIDCO to process all the sanctioned schemes for obtaining Government Guarantee & Budgetary Provision at the earliest and also to comply the HUDCO observations in case of Integrated Sewerage Scheme at Samastipur .

(Action: BUIDCO)

- C. Commercial Projects:** It was decided in the meeting held on 04.02.2016 to submit proposals of 5 commercial projects of 5 different ULBs of Bihar i.e. Gaya, Darbhanga, Supaul, Biharsharif and Katihar to HUDCO for financial assistance.

The Principal Secretary directed MD BUIDCO to explore the option of taking up the project in PPP mode.

(Action : BUIDCO)

- D. Bus Queue Shelter in various towns of Bihar**

In the meeting on 04.02.2016, Principal Secretary (UD & HD) directed MD, BUIDCO to prepare proposals for all Municipal Corporations and for Bodhgaya & Rajgir on priority for HUDCO financial assistance in line with the project earlier sanctioned by HUDCO for Patna.

MD BUIDCO informed that the DPR for these schemes is yet to be prepared. The Principal Secretary UD&HD directed BUIDCO to prepare the DPRs at the earliest so that these schemes can be posed for HUDCO loan.

(Action : BUIDCO)

**3. BIHAR RAJYA JAL PARSHAD(BRJP)**

Regarding Submission of 5 proposals of water supply schemes to HUDCO in respect of non-AMRUT towns for financial assistance, MD BRJP informed that Pre- feasibility Report has been prepared in respect of Jhaja, Banka, Forbesganj, Narkatiyaganj and Bhabhua ULBs. He further told that DPR for these schemes is being prepared. The Principal Secretary UD&HD directed to prepare DPRs and submit these proposals to HUDCO for sanction of loan.

(Action : BRJP)

Further, the Principal Secretary UD&HD requested Regional Chief HUDCO to provide Tentative details of HUDCO Loan repayment and State Govt. share based on the estimate mentioned in prefeasibility report, so that State Government consent/ approval for availing loan from HUDCO can be taken for all these schemes.

(Action : BRJP)

#### 4. PATNA MUNICIPAL CORPORATION (PMC)

- A. In the meeting held on 04.02.2016 it was decided that, Patna Municipal Corporation will prepare DPRs for construction of Market Complex on its own land for availing HUDCO Financial assistance at following locations of Patna:

SI No.	Locations in Patna
1	Arya Kumar Road
2	New Market area
3	Near Khetan Market
4	PMC Old Office premises

Municipal Commissioner informed that The DPRs are being prepared. The Principal Secretary directed Municipal Commissioner to explore the option of taking up the project in PPP mode.

(Action : PMC)

#### 5. Corporate Social Responsibility (CSR)

##### A. Community Toilet already sanctioned

It was informed that HUDCO has sanctioned an amount of Rs. 17.10 Lakh CSR grant to Darbhanga Municipal Corporation (DMC) for construction of 2 Community Toilet blocks. An amount of Rs. 4.27 lakh has also been released on 09.12.2015 towards 1<sup>st</sup> instalment of grant. The 2<sup>nd</sup> instalment of fund will be released after receipt of utilisation certificate (UC) of the released amount. The Principal Secretary directed nodal officer of UD&HD to coordinate with DMC for early submission of UC to HUDCO to facilitate further release of CSR grant.

(Action : DMC / Nodal officer of UD&HD)

##### B. Proposal of CSR Received

1. It was informed by HUDCO that 2 proposals one each for night shelter & community toilet from have been received from Sheikhpura Nagar Parishad on 14.03.2016 and had been sent to HUDCO, HO for sanction. HUDCO, HO has asked for some clarification/ revision in the proposal which has been taken up with the Sheikhpura Nagar Parishad. After obtaining the same, these schemes will be put up for sanction by Competent Authority of HUDCO.

(Action : Sheikhpura Nagar Parishad & HUDCO)

2. Regional chief, HUDCO informed that PMC vide its letter dated 28.04.2016 has sent the list of Community toilets (13 places) & Urinals

(14 places) for consideration under CSR. PMC has been requested to send the CSR proposals for 3-4 places (in first phase) in HUDCO format alongwith DPR so that the same can be processed for sanction.

The Principal Secretary directed Municipal Commissioner PMC to submit the proposal to HUDCO at the earliest.

(Action :PMC)

#### 6. Proposal for preparation of Master Plan of 2 Towns:

It was intimated by Regional Chief HUDCO that award work for preparation of Master Plan of 2 towns i.e. **Rajgir & Bodhgaya** is yet to be issued HUDCO.

Sri Sarvanand, Asst. Town Planner, UD& HD informed that the tender for preparation of Master Plan for these towns has already been floated and therefore a decision is required to be taken for awarding the work to HUDCO. The Principal Secretary directed to put up the issue to take appropriate decision in the matter.

(Action : UD&HD.)

#### 7. STATUS OF DEFAULT

The following issue of default were discussed in the meeting

##### A. Patna Regional Development Authority (PRDA)

SI No.	Particulars	Default Since	Out Standing Dues	Remarks
1	The loan was taken by PRDA now merged in PMC. PRDA/PMC has paid an amount of Rs 206.78 Lakh in the last financial year 2014-15. However as per DRT decree, PRDA/PMC is still in default of Rs. 125.02 Lakh as on 31.12.2015. HUDCO is willing to settle the issue as per DRT decree.	Sept. 2008	Rs. 127.60 Lakh as on 31.05.2016	Regional Chief HUDCO informed that as per decision in the last meeting, all details of payment made by PMC has been given to PMC. The Principal Secretary directed Municipal Commissioner PMC to resolve the issue at the earliest.

(Action : PMC)

##### B. Gaya Regional Development Authority (GRDA)

SI No.	Particulars	Default Since	Out Standing Dues)	Remarks
1	The loan was taken by GRDA now merged in GMC. GRDA/GMC has paid an amount of Rs 130.13 Lakh in the last financial year 2014-15 towards OTS. However as per DRT decree GRDA/GMC is still in default of Rs. 158.79 Lakh as on 31.12.2015. HUDCO is willing to settle the issue as per DRT decree.	Dec 1995	Rs. 162.75 Lakh as on 31.05.2016	In the last meeting Principal Secretary, UD & HD requested that seeing the financial health of GMC, the matter may be reconsidered by HUDCO and the accounts may be closed as per the payment already made by GMC. The matter was taken up with ED(Default), HUDCO and it was informed that the OTS amount cannot be lower than the DRT decree.

Meeting ended with vote of thanks to the chair.

*[Handwritten Signature]*  
13/5/2016

Principal Secretary  
UD & HD,  
Govt. of Bihar

*Letter No. 3099*

*Date 16/5/16*

Copy: To the following for information and necessary action at their end.

1. Sri Kapil Ashok Shirshat, IAS, Municipal Commissioner, PMC & MD, BRJP
2. Sri Amarendra Prasad Singh, IAS, MD, BUIDCO & BSHB
3. Sri Ajay Kumar Singh, Chief Engineer, UD& HD, Government of Bihar
4. Sri Sarvanand, Asst. Town Planner, UD& HD, Government of Bihar
5. Sri Thomas Antony T., Regional Chief, HUDCO, Patna RO

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