





I] Affordable Housing in Partnership (AHP) is one of the four verticals under Housing For All Scheme for which the criteria are:

- · Identification of suitable land
- Engagement of Private sector or Public Sector including parastatal agencies in execution of project
- Central Assistance of Rs 1.5 lakh per EWS house in projects where 35% House for EWS category

Now, proposals as received from the Agencies mentioned hereunder regarding their interest in implementation of the AHP Projects under Housing For All Scheme .:

- i) M/s Bengal Aerotropolis Projects Limited dated 14.04.2018 addressed to the Principal Secretary, UD & MA Department [Flag Marked A]
- ii) Sri Rajeev Singh, Director General, Indian Chamber of Commerce dated 02.05.2018 addressed to the Principal Secretary, UD & MA Department [Flag Marked B]

Since, Identification of suitable land at ULB level/Development Authorities is the key features for effective implementation of AHP component under Housing For All, we may request UD & MA Department for offer their views considering the potential and feasibility of land adhering to the Mission Guidelines.

II] Credit Linked Subsidy Scheme (CLSS) is another four verticals under Housing For All Scheme for which the criteria are:

- Subsidy for EWS and LIG for new House/Incremental house
- Upfront subsidy@6.5% for EWS and LIG for loans up to Rs 6 lakh, calculated at Net Present Value (NPV) basis
- i) M/s Vinayak Complex LLP dated 25.09.2017 addressed to the Principal Secretary, UD & MA Department [Flag Marked C] regarding inclusion of Mouza Sarmestarchak and Mouza Daulatpur Police Station: Bishnupur within Kulerdari Gram Panchayat, District South 24 Parganas. Since, the area relates to rural area, we may forward the prayer to P&RD Department for taking further necessary action at their end.

Submitted for suitable opinion in this regard.

AMB ISUDA

Regarding the 02 (flow) crogamisome eve may convene or meeting win all common duthontile a space hotelus according to the convenience of the Br. Livre tony Co for at tale time & reme are concerned. In the said meeting we may accertain the and alitis. Regarding y' Propine

NOTE SHEET D SUDA that this dept commos intrule into a Panchayard anea intere three viceges/ Mousas are integral points of any too Denelopmens C Area Authority. This malter may be towarded to the PERD Dept. 31/5/ane. (1) A meeting may be Convened with The two organisations is M/s Bengal Aerotropolis Projects Ltd. and 36 Indian chamber of Commerce at a Suitable date and time of Pr. Secretary, AMD, SUDA 1.0.No. SUDA: 334/18
1.0.No. S Oated 01-06-18 Feb - 5000 - 74 (2018. Por-7' PI Mate the S. Chamical States provisions of the guideline and its amoriend quents 15/6/18 at 12 2005/06/18 8005/6/28



A. The guideline issued by Ministry of Housing and Urban Affairs (MoHUA). Pradhan Mantri Awas Yojana – Housing For All (Urban) [PMAY – HFA (U)], especially on Credit Linked Subsidy Scheme (CLSS) is furnished in the file and marked as Flag "A".

The G.O. No. N – 11011 / 28 / 2017 – HFA – IV – UD / E – 9034371 dated 15-03-2018 which is related to the amendment of guideline of PMAY – HFA (U) states that the coverage under the Mission was broadened to include the Notified Planning Areas / Development Authority Areas (to the exclusion of Rural Areas). The same guideline subsequently states that in addition to what has been stated above, the coverage now also includes Industrial Development Authorities, Special Area Development Authorities and Urban Development Authorities or any such authorities under State Legislation which is entrusted with the functions of urban planning and regulations.

The guideline bearing memo No. N - 11011 / 28 / 2017 - HFA - IV - UD / E - 9034371 dated 12-01-2018 also states that the statutory towns as per Census 2011 shall be eligible for coverage in the mission too.

Let us now deliberate on the position of <u>P.S. Vinayak Complex LLP</u> having its registered office at 122 / 1R, Satyendranath Majumder Sarani, Kolkata 700026, which requests the Department to notify their housing project under Mouza Sarmesterchak, JL No. 17 and Mouza Daulatpur, JL No. 79 under P.S. Bishnupur within Kuler Dari G.P., District South 24 Parganas to be notified by the Department for being eligible for CLSS under PMAY – HFA (U).

In the light of the content of the guideline of MoHUA on CLSS, as well as in its subsequent amendments these two Mouzas do not fall under the jurisdiction of any Municipality / Municipal Corporation / Notified Area Authority / Urban Planning Area / Industrial Township / Statutory Towns.

In view of the above it is proposed that this project is not in a position to be brought under the perview of CLSS under PMAY – HFA (U).

B. The guideline on Affordable Housing in Partnership (AHP) under PMAY – HFA (U) issued by MoHUA, Government of India, is furnished as Flag "B".

In light of the content of the said guideline it appears that the Project Proposal submitted by the Bengal Aerotropolis Projects Ltd. (BAPL) having its registered office at 5, Gorky Terrace, 1st floor, Kolkata 700017 to be primarily viable.

BAPL mentioned like an undertaking that they will abide by the said guidelines so far as the following aspects are concerned:

- To increase availability of houses for EWS category at an affordable rate, the State
 of West Bengal in partnership with Private Sectors can plan Affordable Housing
 Projects and can claim Central Assistance at the rate of Rs. 1.50 Lakh per EWS
 house.
- 2. All Affordable Housing in Partnership Projectscan be a mix of houses for different categories, but it will be eligible for Central Assistance if atleast 35% of the houses, in the project are for EWS category and a single project has atleast 250 houses. The BAPL has committed to adhere to these conditions.
- BAPL have also committed that the Carpet Area of the houses being constructed under this component will be upto 30 sq. m. for EWS category and upto 60 sq. m. for LIG category.
- 4. BAPL has also committed that the State Government will decide on the upper ceiling on the sale price of EWS houses in Rs. / sq. m. of Carpet Area and they have prayed that to meet these objectives the State Government may extend other

Cont - 4.



concessions such as its State Subsidy, Land at affordable cost, Stamp Duty exemption etc.

BAPL has also committed that allotment of houses to identify eligible beneficiaries will be made following a transparent procedure as approved by the State Level Sanctioning and Monitoring Committee (SLSMC) and the beneficiaries selected should be a part of Housing For All Plan of Action (HFAPoA). Preference will be given to the physically handicapped, Senior Citizens, SCs, STs, OBCs, Minorities, Single women, Transgenders and other weaker and vulnerable sections of the society. While making allotment, the families with person with disability and Senior Citizens may be allotted house preferably on the ground floor or lower floors.

In view of the above commitments made by BAPL which are in conformity of the guideline on AHP issued by MoHUA this project is primarily acceptable to be brought under the perview of AHP under PMAY - HFA (U).

Here it is pertinent to mention that the project site of BAPL doesnot fall under the jurisdiction of either Durgapur Municipal Corporation or Asansol Municipal Corporation but falls very much under the jurisdiction of Asansol **Durgapur Development Authority.**

Submitted for consideration

'X' above may be perused.
This proposal may be Considered.
and we may proceed.

Under the extent guidelines Mhat suffert would be available what what suffer the may be spelt out.

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next page

At first we may approach the Asan of Dungopen Der, Anthority to at with BAPL authorities to chalk but the ALPS including me of Down anits reserved for EMS & AD OF DOWS. reserved for Those Arps will have to be Considered by the SLAR & SISMC. If approved then approved of the C.C.M.C wale requirel. Then only we can comider releasing Central Shame (it received) and Come fording State Change in respect of the beniticionis who ook low a trally purchase the Of orderes, Jagrana 2916/2004 Deput , Nastar py but who seed as disclassed commication received from sensal Acrotropolis project simited vide reference no - BAPL 12018-19/ PR. SEC. UDMA/ PMAY /180618 Lated 18/06/2018 regarding construction of Affordable Housing project en partnership under pray settome Accordingly a draft letter placed in file

for wind pensal & approval.

Chain who !

AMINISUDA TUO

In reference to the 7th SLSMC Meeting held on 20.07.2018 at 12:00 AM at the Chief Secretary's Conference Hall (Minutes of the Meeting placed in File as Flag Marked "X") wherein it was decided that Bengal Aerotropolis Projects Limited (BAPL) would be requested to submit the Detail Project Report with all other relevant documents keeping conformity with the guidelines on Affordable Housing Project (AHP) so that it can be brought under the purview of PMAY –Housing For All Scheme.

Accordingly, BAPL has, in the mean time submitted the Detailed Project Report duly vetted by KMDA, with necessary land documents for development of EWS Housing at Aerotropolis Project in Andal under AHP Vertical. It appears from the submitted documents a brief write up has been prepared which is placed in file pertaining to the said project. [Flag Marked "Y"]

The DPR reveals that the scheme has been framed considering the basic guidelines under PMAY that include:

- EWS Households: Allocation for 800 EWS Households (36%) out of total 2,224
 Units which is in conformity with the PMAY Guidelines (35% to be allocated for EWS Category)
- Carpet Area: Carpet Area is proposed 26.47 SqMtr for each DU which is in conformity with the PMAY Guidelines (within the range of 25 30 Sq. Mtr)

Now before placing the filein the next SLMC meeting following decisions need to be taken at appropriate level:

- Selection of EWS Beneficiaries : Mode of selection of EWS beneficiaries for the proposed project may be suggested for approval at SLSMC & CSMC.
- Sale/Transfer Price per EWS DUs: As per DPR proposed investment per EWS DU including land cost is Rs. 7.25 lakh .Applicable Gol Grant is Rs. 1.5 Lakh ,GoWb Grant is Rs.2.79 Lakh (as approved in SLSMC) and investment of BAPL inclusive of land cost per DUs is Rs. 2.96 lakh. BAPL has proposed Rs. 3.26 lakh as Sale/Transfer price for each EWS DU which is 10% of investment including land cost.

The matter placed for kind perusal and suitable policy decision to place it before next SLAC Meeting.

TUO, SUDA 20/12/18

O.No. SUPP

AM D/SYDA

Note abone.
The DPR of BAPL may be placed
before the SCAC & SLSME. Brief
onteine may be permed from flagy.

(ed mitted Gerami 21/12/2007)

Director (SUDA)

As discussed on the 9th meeting of State Level Appraisal committee (SLAC) for PMAY-HFA(U), held on 24.12.2018 at 12:00 noon at the conference boom of the Nogarayan Bhavan, Salt Lake regarding companison of Affordable Housing projects (AHP) proposed by different converment Bodies/ Developers.

placed for necessary action please.

Director/SUDA

As directed, a component wise details of showing compronent wise details of construction proposed under AHP by BAPL construction proposed under AHP by BAPL and construction implemented under Nijashree' by Housing Deptt in placed Nijashree' by Housing Deptt in placed for Kind perusal at flag'h.

the statement reveals that no cost of cand or cost towards lammon infrastructure development is taken into account while development is taken into account while assessing unit cost of DVs under assessing unit cost of DVs under Nijashee poo scheme. Whereas BAPL visiasher in the unit with However, infrastructure in the unit with However, infrastructure in the unit with amount Nijashee is not less than the amount Nijashee is not less than the amount Nijashee is not less than the amount this head.

Secretary Hospital for further instruction works Depth towards acceptance of the Der submitted by BAPL.

U.O.N. SUT 831

NOTE SHEET SUDA the grestion that needs to be answered is whether an EWS member, who may be is being provided a House at light with his contribution of Ross lath with his contribution be able to afford a flat, at
able to afford a flat, at
Biretar, SUDA

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Communication of received from chairman, Kamarhati municipality wide memo no - 8661 um/PW/18-19 dated 11/12/2018 regarding administrative opproval of AHP (Banglaz Bani) projects may windly be perused.

Now, of her the quidlines of AHP project fund for AHP projects will be released on confirmation by state Government that work order has been issued.

Since, the work order has been issued by Kamarhati municipality 500 SUDA may provide administrative approval for execution of the project. Moreover, SUDA may sent the work order copy to MOHUA, GOVE. of India for release of 1st installment.

Draft letter Placed for wind pensal & approval.

21/19

DAY XIVE

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SUDA

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AHP Projects for release of 1st AHP Projects for Komerhati Mniepat

I'm response to our Lette No.

SUDA 74/2018/1691 dtd 9/1/19 Chairmen

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Leak order (placed in tile) to 64 EWS

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AMD/SUDA

U.O. No. SUDA. 125

Dated 21/2/2019

File No. SUDA -74/2018

EF (DN)

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সূড়া NOTE SHEET The froject of AMP of 2200 Konscholds under PMAY Submitted on BAPL at golden City (Drugerfin Ander) has been approved by SISMC & CSMC. Out of 2200 house Reds 800 house holde are Earmanked for the EWS. Now BAPL authority has been crawing for a guide lione regarding release of Central Shane as well as State Share by SLNA (NDA) Gordalyn by the BAPI authority I calegorically Stated in my e. dra's that grade ling ane is care by the State your in care of a new of your and rend for a Single project inner a C.S.S. BAPI antlorities was orned to ræther Submit a droitt nov to be executed between SUDA & thum. BARZ anthonibies have fub in the a traff poliony. Desortor or Under the Wale ship 9 Director 100x, but Dipan Maran Executive Enginee may be instructiv A scrubinice the downers & Submit for approval of the higher anthorty. Sirutar, SVDA May suggest salty.







Sub: Submission of Draft Policy Document for EWS Housing under AHP Scheme under PMAY-HFA(U)

Communication received from the Vice Chairman & Managing Director, M/s Bengal Aerotropolis Projects Limited, vide letter no. BAPL/2019-20/UDMA.PMAY/070519 dated 7th May,2019 alongwith Draft Policy Document for EWS Housing under AHP Scheme under PMAY-HFA placed in file for your kind perusal (Flag Marked "P").

Now referring to the NSP 11 bottom, as instructed by the Principal Secretary, UD & MA Department, detailed scrutiny has been made on the draft policy document submitted by M/s BAPL and accordingly following observations have been made which are mentioned hereunder:

[A] Selection of beneficiaries under this project : As per the PMAY - HFA (U) Scheme Guideline for Public Private Partnership Model for Affordable Housing, issued by Ministry of Housing and Urban Affairs, Government of India on September, 2017, it has been clearly mentioned in PARA 2.f that "allotment of houses to identified eligible EWS beneficiaries in AHP Projects should be made, following a transparent procedure as approved by SLSMC and beneficiaries selected should be part of HFAPoA". Initially all Urban Local Bodies have already prepared Housing For All Plan of Action (HFAPoA) through Demand Survey. As per recent amendment of the Guidelines, all the Development Authorities (excluding rurual areas) and Census Towns have been included under the coverage of Housing For All Scheme for which no such HFAPoA could not be prepared. So, in brief, there is no such HFAPoA available for the proposed area of AHP Project as submitted by M/s BAPL.

Since the selection of beneficiaries through HFAPoA are the pre-requisite condition for AHP Project, necessary communication has already been sent to the Ministry of Housing & Urban Affairs, Govt. of India regarding their views on beneficiary selection criteria where HFAPoA could not be prepared due to the location of the project falling under Development Authority (Flag Marked "Q"). Regular follow-up is being made with MoHUA Golfrom our end for suitable opinion with regard to selection of beneficiaries.

[B] Mechanism for release of Fund: As per the PMAY - HFA (U) Scheme Guideline for Public Private Partnership Model for Affordable Housing, issued by Ministry of Housing and Urban Affairs, Government of India on September, 2017, it has been clearly mentioned in PARA 3.6.c that "Central assistance will be released to the State/UTs as per the PMAY(U) Mission guidelines. The State/UTs, will release the funds to developers. No funds will be released directly to the private developer/landowner by the Central Government". Incidentally it may be mentioned here that, as per the 8th SLSMC Meeting where decision was taken for AHP Projects that "the subsidy from state and central government would be transferred directly to the beneficiaries, who would be selected through a transparent process". It may be mentioned here that for Beneficiary Led Construction, SUDA releasing fund to the ULB's (implementing agency) dedicated bank Account and ULBs passes on the fund to the respective bank account of beneficiaries

Para [A] submitted for your kind perusal.

Regarding PARA [B] suitable advice may kindly be accorded with regard to opening of project-specific ESCROW A/c where the fund would be deposited for both government subsidy and beneficiary contribution and fund would be withdrawn by Developer only after getting approval from SLNA (SUDA) for proper monitoring of the Project.

Submitted.

Director/SUDA

Dipak Naskar

EE.SUDA

Note above. It requires policy decision on para A &B



SUDA

prepage, to be taken by SLAC/SLSMC for AHP projects where private developer Show provide land and shall be responsible for over our development of the projects. If approved, the matter many be placed in the next meeting of SLAC.
Date and lime of SLAC may kindly be indicated.
Date and lime of SLAC may kindly be indicated.

Pr. Suretaying UD & My septe.

U.O. No. SUDA 246 Dated 21 05 9 013 File No. SUDA - 74/2018

Arrector, SUDA

These have been discussed in SLSMC. He may issue

with guidelines incomposating

a) The list of keneficialies

development antipority in development antipority

may plovide logistic supplies

() Mechanic

6) Mechanism of transfer of funds to Surebour through a section of Eschor Ale against actual to brogram may be worked out.



Suitable advice have been incorporated in the sroft palicy documents on private land based subsidized ENS housing developed in PPP make under AHP scheme of PMAY-MFA(V), Placed for your vind pensal.

MOW, if the Policy documents approved, we may communicate the same to BAPL and separate mov/MOA would be signed between SLNAA and BAPL detailling all legal emplications and mechanism of emplementation.

DirectalsupA

27/5/19 MAIT

Instruction prepage.

Draft Operational Guidelines for development of Ewchouring on private land under AHI vertical of PMAY-4FA(U) is placed for kind consideration and subsequent holification.

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Pr. Seerelary and su UD & M A Dept.

DAY 27/5/19



Draft operational guidelines on development of EWS housing on private land in PPP mode under Affordable Housing Policy of PMAY(U)-HFA, prepared by SUDA has been examined in the light of guidelines framed by MoHUA, Gol.

Following observations are noted below:

- 1. As per scheme guidelines of PMAY (U)-HFA, Economically Weaker Section (EWS) households are defined as households having an annual income up to Rs. 300000/-(Three Lakh) and the states have the flexibility to determine the income ceiling. In the draft guidelines prepared by SUDA the ceiling has been fixed at Rs. 120000/- (One lakh twenty thousand).
 - But considering the marketability of the project the ceiling can be kept at a higher level so that it can attract large no of willing & prospective beneficiaries.
- 2. It has been envisaged that the list of beneficiaries should be a part of HFAPOA. But keeping in mind the natural growth pattern of urban areas, the probable locations of the AHP projects are likely to be at the outskirt of the municipal area, therefore there is high possibility of getting applications from some prospective EWS buyers who are not enlisted in the demand survey list prepared by the urban local bodies.
 - Therefore public authority if feels that such prospective EWS buyers are eligible, public authority can allow processing of their applications.
- 3. In Para 2.4 of draft guidelines prepared by SUDA, "State Assistance of Rs. 2.79 Lakh per EWS DU" is needed to substituted by "State Assistance upto Rs. 2.79 Lakh per EWS DU".
- 4. It is also needed to be incorporated that after transfer of the dwelling units, routine maintenance of the housing project complex is to be done by the Resident Welfare Association, inclusive of members representing all economic classes.
- 5. Private developer can be asked to give warranty in respect repair /replacement of plumbing materials etc if any construction defect is detected within first one year of delivery of the EWS Dwelling Units.
- 6. From practical view point and considering the issue of linkage of CLSS facility in respect of Dwelling Units other than EWS DUs, good coordination with NHB/HUDCO is required. This may enhance the marketability of the project and will make it viable.

firector, SUDA

Discursed.

Fund release mechanism needs to be explained more specifically in the Operational guidelines.

May pl work on it & pour up.

ast 13/6/19

Revised draft operational guidlines on development of EWS housing on private land in PPP mode under AHP vertical of Director(SUDA PMAY-HFA(U), Placed in file for your with personal fapproval.

SE(DN)





Note at prepage may kindly be referred to.

As directed, deaft operational guidelines on EWS housing in PPP mode under AAP is placed soille incorporating SOP for Escrow Account with draft Escrow Agreement.

If approved, draft agreement and SOP for Escrow Account may be vetted by CLA and FA of the department wef 16/4/15

R. Secretary

Proposal received from various agencies for AHP & CLSS Component under HFA <u>2018-19.</u>

SUDA-74/2018.

As per written endorsement dated 10.07.2019 of Honble Principal Secretary of this lepartment, this file being no. SUDA-74/2018 has been placed to the Chief Legal Advisor of his department for vetting the draft agreement and/or revised draft operational guideline on DEVELOPMENT OF EWS OF HOUSING PRIVATE ON LAND IN PPP MODE UNDER AHP VERTICAL DF PMAY-HFA (U).

Seen and examined the legal aspects of the said REVISED DRAFT OPERATIONAL GUIDELINES and it may be accepted.

Over the issue of ESCROW ACCOUNT and other financial matters, the opinion of Ld. A. of this department is to be obtained.

Submitted for kind perusal.

deandysladhypy Chief Legal Advisor

12.07.19

Hon'ble Pr. Secy. U.D.&M.A.





Proposal received from various agencies for AHP & CLSS Component under HFA 2018-19.

SUDA-74/2018.

As per written endorsement dated 10.07.2019 of Hon'ble Principal Secretary of this department, this file being no. SUDA-74/2018 has been placed to the Chief Legal Advisor of this department for vetting the draft agreement and/or revised draft operational guideline on DEVELOPMENT OF EWS OF HOUSING PRIVATE ON LAND IN PPP MODE UNDER AHP VERTICAL OF PMAY-HFA (U).

Seen and examined the legal aspects of the said REVISED DRAFT OPERATIONAL GUIDELINES and it may be accepted.

Over the issue of ESCROW ACCOUNT and other financial matters, the opinion of Ld. F.A. of this department is to be obtained.

Submitted for kind perusal.

Chief Legal Advisor 12.07.19

Hon'ble Pr. Secy. U.D.&M.A. File No.: SUDA-74/2018

File Name: Proposal received from various agencies for AHP & CLSS component

under HFA 2018-19

The Standard Operating Procedure (SOP) for Escrow Account in the Revised Draft Operational Guidelines on Development of EWS Housing on Private Land in PPP Mode under AHP Vertical of PMAY-HFA (U) has been examined.

The same may be accepted with some modifications as follows:

1. In page-6, Para-2.10:

(i)Escrow Account has to be (in place of may be) formed.......

2. Page-11-Point-4:

(i) The developer shall have the right to withdraw Rs. 10,00,000/- and above (in place of only Rs. 10,00,000/-).....

3. Page-17, Point-2.4:

.....such fee and expenses shall form part of O&M expenses/interest on deposits as would be accrued from the Escrow Account, if any......

4. For opening of the New Bank Account (Escrow Account) prior approval of Finance Department (Group-T) has to be obtained vide G.O. No. 2603-F(Y) dt. 30.04.2019.

Financial Advisor & E.O. Spl. Secretary

U.D. & M.A. Department

Principal Secretary, U.D. & M.A. Department

Revised draft operational juidlines on sevelopment of EWS housing on private land in ppp mode under AHF vertical of PMAY-HFA(V) incorporation all necessary corrections placed in file for your

wind perusal + approval.

Revised guidelines be put up before SLSMC Pl. sof 30/7/15





Pursuent to the minutes of the 9th SLSMC meeting chaired by chief secretary, Gort of west Bengal + chairman, SLSMC, necessary modification have been made in revised operational guidelines pertaining to development of BNS housing on private land in ppp mode under AHP vertical of PMAY-HFA(U), placed in file for kind perusal & approval.

AMO(4)/SUDA

3018/19

The revised draft operational guideline for the Affordable Housing & partnership (AHP) a vertical of PMAY-HFA(U) is placed on the cp side incorporating the changes/ modification as suggested at the 9th meeting of the State Level Sanctioning & Monitoring Committee (SLSMC) chaired by the Chief Secretary and the issues pointed out by the Financial Adviser (NSP-18/N). The revised guideline has been endorsed at the 10th meeting of SLSMC on 23rd September, 2019.

We may now permitted to publish the revised draft Operational Guidelines and put it in the public domain.

Director/SUDA

The sesses Operational Guidelines for AHP project may be notified from the UDK MA NOW UD & MA Deptt.

E Secretary U.O. No. SUDA 518 Dated 30/9/24/9

File No. 3004-34/2019

Sirector, SUDA

And D. Nonkor

Lef 30/9/19





As per discussion with the Principal Secretary and Director, SUDA, draft letter from the Principal Secretary to the Joint Secretary, MoHUA and Mission Director, PMAY-HFA(U) placed on the cp side may kindly be seen and approve.

Director

Pr. Sevelary UD & MA DEPT

U.O. No. SUDA 619 Dated ... 24. 2 2 D. Airector, SUDA

File No. SUNA 71/2018

sof 25/2/20







In reference to Bengal Aerotropolis Projects Limited's letter of request for name change to IABA Housing Private Limited, the following has been submitted:

- 1) Joint Investment and Development Agreement (JIDA)
- 2) Memorandum of Association of IABA.
- 3) Assignment Deed
- 4) Board's Resolution authorising signing of the joint venture agreement and affecting name change and
- 5) Revised Master Plan (cp 200-202)

The new proposed joint venture company, IABA Housing, also plans to update the DPR and submit it once the architect finalises the same.

There is no change to the EWS parameters for unit carpet area and sale price.

In the 9th meeting of State Level Sanctioning and Monitoring Committee (SLSMC) under Housing For All (Urban) held on 31st July, 2019, the Committee was appraised about the request made by BAPL. Copy of minute of Meeting placed at cp 124-129. After detailed discussion, the following was recommended by the Committee and the compliances are mentioned below:

SL. No.	Observation	Compliance
Α.	The MoA and MoU of the proposed new entity called IABA Housing Private Limited along with its certificate of incorporation and share holding pattern highlighting the quantum of stake held by BAPL in the proposed new entity may be obtained by SUDA.	Stake holding pattern in IABA are as follows: 1) Infraco Asia – 75% 2) BAPL – 25% Stock holding pattern is mentioned (at cp 198, Page 8)
В.	Certified true copy of Board Resolution of BAPL's Board of Directors authorizing the request as proposed by BAPL.	Board resolution is attached. Certified true copy signed by Company Secretary. (at cp – 197)
C.	The documents/agreement pertaining to leasehold right of the proposed project land in the name of IABA Housing Private Limited and subsequent sale right in their favour.	Mentioned in the Joint Investment and Development Agreement (JVDA). (cp – 199, Page 12, 6.1.4). Copy kept in the link file.
D.	Revision of the Master Plan for the project may be allowed by SUDA if such revision does not result in reduction of carpet area of the units and the open space in the project area.	No change in unit size area. President & CFO has mentioned it in her letter to The Director, SUDA. Vide no. 438/2019/5359 Dated – August 9, 2019 (mentioned in cp 151)

In the 42nd meeting of Central Sanctioning and Monitoring Committee (CSMC) held on 14th February, 2019 BAPL got the approval of financial assistance from CSMC. (cp - 210)

On 1st March, 2019 SUDA directed BAPL to commence construction of the project without escalation of prices. (cp - 204)

The documents have been attached in accordance with the compliance.

SE, SUDA Submitted

Kingshuh Magund

Ship 6/12/19





Observations of the 9th State Level Sanctioning & Monitoring Committee(SLSMC) (placed at cp-124 to 129). Kind attention is invited to the Agenda Item No.7(1). The SLSMC took note of the request made by BAPL pertaining to the approved project Aerotopolis in Andal under AHP for change in name of the approved developer from BAPL to IABA Housing Pvt. Ltd. The organisation has also made a request for a change in the master plan of the Housing project. The observations of the SLSMC visavis the compliance of BAPL are noted at page-20/N.

It may be mentioned that revised master plan has been submitted to SUDA duly authenticated with no deduction in the carpet area of the unit and no open space in the project area. The total number of units will be 800 as was previously approved. This project has been already sanctioned by the 42nd meeting Central Sanctioning Monitoring Committee (CSMC). Copy at cp-210.

It may now be considered to place the project at the next meeting of SLSMC for approval of the change in name of the project from BAPL to IABA Housing Pvt. Ltd. with endorsement of the revised master plan keeping the number of units and unit size the same as was approved by the CSMC.

Director

Phone Bur 19

-M/50)

As discussed, pl put up with draft letter to GoI.

pop 19/2/20

Complina SITC