

Communication as received from Chairman, Pirmager Municipality vide its No. CD/PC/2018(L)1 dtd 28/5/18 regarding certain irregularities in respect of HFA addressed to Hon'ble MIC, UD & MA Dept. may kindly be processed. placed in file.

As per order of the Hon'ble MIC, UD & MA Dept. an enquiry ~~has been~~ may be conducted on 28/6/18 at Pirmager Municipality on various technical & Financial aspects of HFA.

Draft letter is placed in file for approval.

21/6/18

Hon'ble MIC has directed to Conduct an enquiry and report. (Flag "A") Accordingly Sri Sourav Chaki, Joint Secretary UDMA Dept. & Addl. Mission Director, SUDA (Housing) and Sri Dipak Naik, TUO (SUDA), the executive Engineer looking after Housing for All scheme may visit and Conduct enquiry and report. Submitted for approval.

21/6/18

TUO

Principal Secretary UDMA Dept

Dir SUDA

If required, another staff may also be sent for documentation.

The letter was endorsed on 3rd May 2018. It should not have taken 1 month, 18 days for processing.

21/11/2018

U.O. No. SUDA: 389/18
Dated: 21-06-18

Form 132/2007

S. Chaki

(6)

Note prepare.

After the order of Po. Secretary dated 21/6/2018 a discussion was held by Smt Dipak Naskar, Technology upgradation Officer & Executive Engineer, SUDA with Chairman Binnaganer Municipality and it was learnt by Mr. Naskar that Chairman were be predominantly busy otherwise on 23/6/18 & on 25/6/18.

So we propose to hold the enquiry on 28/6/2018.

Secondly, Pr. Secy has directed to take the assistance of another staff for documentation. In this regard it is proposed that Sri Sanjeev Gupta may be allowed to accompany the undersigned.

Sham
21/6/2018

Director
SUDA

Pursuant to the Order No. SUDA-299/2015/527 dttd. 22/6/18, enquiry report into a petition by Sri Partha Kr. Mukherjee, Chairman Murgoli & subsequent center petition by vice-chairman on 7 (seven) other Councillors agent standing for All, placed in file for perusal and further necessary suitable decision in this regard.

26/7/18

26/7/18

AMD/SUDA

The enquiry report is submitted for kind perusal

Director

Sham 28/7/18

Please discuss

Arjun
2/3/18

The matter has already been discussed with Director SUDA on 02/08/2018. The enquiry report may kindly be brought to the kind notice of the Principal Secretary UD & MA Dept.

Arjun
08/08/2018

Director
SUDA

Observations made by enquiry team may be perused and suggestions of the team may be implemented.

Arjun
9/3/18

Pr. Secretary

U.O. No. SUDA: 507

Dated: 10-08-2018

As directed, enquiry was conducted by a team led by JS, UD & MA Department, in Birnagar Municipality. Report may kindly be perused.

There are serious irregularities in execution of PMAY scheme, particularly in terms of selection of beneficiaries.

We may advise Birnagar Municipality to withhold further instalments to beneficiaries and also ask them to recover the amount paid to improper

beneficiaries.

In the case of UA of Municipality, Departmental Proceeding may be initiated for claiming benefits meant for BPL beneficiaries. Other proposals of enquiry team may also be approved.

[Signature]
13/VIII/2018

MUNIC, UDMA

Urban Development Deptt.
U/O No. 1484
Dt. 13.8.18

~~Dist SUDA~~

[Signature]
28/9/18

~~Add Director (cc)~~
U.O. No. SUDA: 649
Date: 03/10/2018

for h/a pl. 01/10/18

for compliance please

[Signature]
04/10/2018

TUP & ER
(SUDA)

As apprased by the Hon'ble Minister-in-charge, UD @ MA Deptt at mentioned at prepage - proposals as mentioned below may kindly be approved —

(A) Letter addressed to SDO, Ranaghat Sub Division, Nadia for conducting a detailed enquiry and submission of enquiry report a selection of beneficiaries under PMAY-HFA for FY 2015-16, FY 16-17.

(B) Letter to Chairman, Pinnagar Municipality to withhold further payment of any installments until completion of the enquiry to be conducted under the guidance of SDO, Ranaghat -

(C) UD @ MA Deptt. may be requested for Departmental proceeding against Ratan Chakraborty, ^{the then} Head Clerk of Pinnagar Municipality for ~~abuse~~ already availed benefit under Jany for AH.

Advt. Check

(A) + (B) + (C) placed for approval. 5/11/18

Chauhan 05/11/2018

Two directed. Draft - A B signed, C not found. 05/11/18

As approved from memo page -

Received draft letter for
 (A) SDO, Ranaghat @ (B) Chairman,
 Birnagar Municipality placed in file for
 approval. Regarding (C) i.e. Departmental
 proceeding against Ratan Chaki, the then Head
 Clerk, Birnagar, suitable instructions is
 solicited.

26/11/18

TWO

Director/SUDA

Submitted for kind perusal & approval.

26/11/18

26/11/18

For ~~action~~ action e draft
 be put up pl. as discussed.

27/11

TWO

2 nos. of letter readdressing
 to 1) Chairman Birnagar Municipality and
 2) SDO, Ranaghat - may kindly be sent immediately
 with relevant enclosures. After dispatch the letter
 file may kindly be returned back to initiate
 action C. as mentioned above.

28/11

He

© Draft letter addressing to the Director; DLB regarding departmental proceeding against Sri Ratan Chaki, Traction Head Clerk of Barrage Muzaffarpur placed in file for approval.

29/11/18

← VO

Submitted for kind perusal & approval.

Director/SUDA

[Signature]
3/12/18

EE(DN)

Re draft- pl.

DDP 24/12

Director/SUDA

Resubmitted accordingly.

[Signature] 27/12/18

EE(DN)

DDP 31/12

Approval of Hon'ble MIC, UD&MA Department as endorsed on the communication received from Chairman, Birnagar Municipality vide Memo No. 1167 dated 12.11.2018 placed in the file may kindly be perused wherein Chairman, Birnagar Municipality requested for enhancement of proposed DU's under HFA for sanctioning in FY 2018-19.

It may be mentioned here that, in the FY 2015-16, HFA project was launched and at the point of time Birnagar Municipality submitted Housing For All Plan of Action (HFAPoA) comprising of total 3831 beneficiaries, achieved through demand survey done by the ULB.

In the meantime, total 2281 nos of DU's were approved for Birnagar Municipality in FY 2015-16 & FY 2016-17 [Approved No. FY 2015-16 = 1287 & FY 2016-17= 994].

As per SECC-2011, total Semi-Pacca & Katcha Households 3623 out of total 6752 Households. So, SUDA here requested residual nos. of DU ie (3623-2281) ie, 1442 Nos. of DU's in DPR to place it before SLAC & SLSMC to sanctioning for FY 2018-19.

Demand of 2113 Nos. DU's for FY 2018-19 as requested by Chairman, Birnagar Municipality exceeds the figure of demand survey and SECC 2011 as well.

So, suitable decision regarding enhancement of DU allocation for FY 2018-19 for Birnagar Municipality may be accorded. .

[Signature] 4/11/19
TUO, SUDA

~~AMD/SUDA~~

The SECC data shows the total Katcha & Semi pucca houses are = 3623.
The demand survey of ULB is = 3831 for the entire Mission 2015-2022.
These two figures are in parity.

D.U. already sanctioned for 2015-16 & 2016-17 is 2281

The U.L.B is entitled to get 1442

D.U.s. But the U.L.B has placed requisition for 2113 houses.

The matter may kindly be brought to the notice of Hon'ble MIC

~~Director SUDA EE~~

Pi discuss - 10/1/19

[Signature] 09/10/2019

13

Prayer of Sri Satendra Chandra
Podder, Vice-Chairman, Pirmanga Municipality
regarding release of fund for FY 2016-17
may kindly be processed.

Above-mentioned issue was
discussed with Addl. Mission Director (Housing)
and accordingly as instructed, draft
letter placed in file for approval.

08/07/19

08/31/19

AMD/SUDA

08/31/19

SDO, Ranaghat Sub Division were requested
to conduct an exhaustive enquiry against some
irregularities under MFA(U) for Pirmanga Municipality
since its inception. Copy of the letter issued from
SUDA to SDO, Ranaghat placed in file as flag marked
"A". Now, the desired report is yet to be received
from SDO, Ranaghat. For immediate submission of
report, draft letter placed in file for approval
so that matter can be communicated to Pirmanga
Municipality, being the implementing agency.

19/6/19

19/6/19

Director/SUDA

S. Gupta

20/6

14

Reference may kindly be made to the letter no. SUDA-138/2018/1389 dated 28.11.2018 where **(Flag A)** in SDO, Ranaghat Subdivision was requested for conducting a detailed enquiry and submission of enquiry report against serious irregularities in selection of beneficiaries for Birnagar Municipality under PMAY HFA (U). Accordingly DMDO, Nadia submitted the enquiry report which is placed in file may kindly be perused. **(Flag B)**

Following findings on the basis of enquiry report as submitted by SDO mentioned here under :-

- An enquiry team was formed by SDO, Ranaghat for detailed inspection. Enquiry committee also observed construction of dwelling unit, selected beneficiaries and release of fund by the ULBs on the basis of construction.
- Inspection was made on various records as maintained by Birnagar Municipality and cross-checked those records.
- The enquiry team visited all the 2281 households (994 DUs approved in financial year 2016-17 and 1287 DUs approved in 2015-16). Each individual dwelling unit wise comments as per proforma is also be placed in file. **(Flag C)**

After visiting all the Dwelling units, satisfactory report submitted by SDO, Ranaghat in connection with overall structural quality and dimension of the dwelling units constructed.

Meanwhile a prayer has been received from Chairman, Birnagar Municipality with a request for immediate release of fund for effective implementation of the Scheme.

Till date we have released 60% of fund (Rs.21.55 crore) out of total project cost Rs.35.92 crore to Birnagar Municipality for financial year 2016-17 against construction of dwelling units.

Now on the basis of the recommendation as submitted by SDO, Ranaghat, suitable opinion may kindly be accorded regarding release of further installment to Birnagar Municipality to enable the municipality for smooth implementation of the scheme.

On the basis of the recommendation of SDO, Ranaghat suitable decision regarding further installment of fund for construction of Dwelling units may kindly be accorded.

AB
13.09.19.

13/9/19

E.E(DN)

AMD(UT)/SUDA

Submitted for kind perusal & approval.

13/9/19

to

for comments please.

13/09/19

Report submitted by SDO Ranaghat specifies satisfactory performance only in respect of overall quality and dimension of the project.

Letter of Director SUDA to Chairman Birnagar Municipality, specifically emphasized on the exhaustive enquiry particularly 'on the eligibility of inclusion of beneficiaries for the scheme'.

Letter of Director SUDA to the SDO Ranaghat, dt 28.11.2008 requests for conducting exhaustive enquiry 'particularly on the eligibility/ acceptance of the list of beneficiaries'.

While scrutinizing fulfillment of this specified criteria , several observations have been made in the report, regarding violation of criteria regarding selection of EWS beneficiaries. In preparing report for FY 2015-16 and 2016-17, several violations are reported for both these years in point 7 of the report.

For the financial year 2015-16 observations have been made for 113 violations out of 1287 households (8.78%) and for financial year 2016-17 observations have been made for 193 violations out of 994 households (19.41%).

Considering the facts noted, the amount of total allotment to be released to Birnagar municipality may be decided.

FA.
AMD (NULM)

Yatone
20.09.19.

As proposed
23/9/19

We have received a report from the Sub-Divisional Magistrate, Ranaghat regarding wrong selection of beneficiaries in 2015-16 & 2016-17. On scrutiny of the report and as observed by Finance Officer and FA SUDA, there are instances of 113 violations out of 1287 beneficiaries for FY 2015-16 and 193 violations out of 994 households for FY 2016-17.

Therefore allotment of fund to Birnagar Municipality may be appropriately proposed by the SLTC considering the findings of the report of Sub-Divisional Magistrate, Ranaghat.

Director, SUDA

Chandhan
AMD 20/09/19

Gist of the observations be placed keeping focus on nature of deviation found.

Self 10/10/19

AMD (50)

The list of observations in brief from the report of Birnagar Municipality under PMAY-HFA(U) for the FY 2015-16 & 2016-17 submitted by SDO Ranaghat noted below:

FY	SL No.	Observations	Beneficiary (nos.)
2015-16	1	Annual household income exceeding Rs. 3 lakh per annum	3
	2	Household income not matched with survey but less than Rs. 3 lakh per annum	1
	3	Multiple beneficiary in a single household / closely related beneficiary of PMAY(U) (It should be kept in mind that statistically app. 50 % of these cases are actual violation/deviation)	11
	4	Beneficiary of any previous Housing scheme of government	16
	5	Beneficiary has a previous PUCCA HOUSE (although Annual Income is less than Rs.3 lakh per annum)	81
	6	Beneficiary has sold his house	1
TOTAL			113

Total no. of violations - 113 out of 1287 Households in the FY 2015-16

FY	SL No.	Observations	Beneficiary (nos.)
2016-17	1	Annual household income exceeding Rs. 3 lakh per annum	5
	2	Household income not matched with survey but less than Rs. 3 lakh per annum	5
	3	Multiple beneficiary in a single household / closely related beneficiary of PMAY(U) (It should be kept in mind that statistically app. 50 % of these cases are actual violation/deviation)	7
	4	Beneficiary of any previous Housing scheme of government	21
	5	Beneficiary has a previous PUCCA HOUSE (although Annual Income is less than Rs.3 lakh per annum)	153
	6	Beneficiary could not be traced	2
TOTAL			193

Total no. of violations - 193 out of 994 Households in the FY 2016-17

EE, SUDA

Paul Bala
22/10/19
Municipal Civil Engineer
SLTC, PMAY- HFA(U)

Submitted

AMD (H)/SUDA

[Signature]
22/10/19

Instruction of Director at page-15/N.

The synopsis of the report submitted by SDO, Ranaghat placed at page-16/N.

The proposal for release of fund as suggested at 'X' page-15/N may be approved.

Director, SUDA

Handwritten signature
AMD 11/0/19

List of the report submitted by SDO Ranaghat ~~submitted~~ ~~for~~ at page.

Submitted for kind instruction.

AMD 2/11/15

Pr. Secretary
UD & MA Deptt.

A total of 113 out of 1287 beneficiaries in 2015-16 and 193 out of 994 in 2016-17 are not as per guidelines.

We may advise URB not to disburse any more fund to them and refer the matter to SLMC as to further course of action. For the rest of the beneficiaries fund may be released.

Handwritten signature
6/11/19

Handwritten signature
7/11/2019

Urban Development Deptt.
S/O No. 2221
Dt. 6/11/19

Pr. Secy, UD & MA
Pr. Secy, UD & MA

Director, SUDA

Instruction above. Funds be released accordingly.
AMD 11/11/15

AMD

D. Mondal
SE

স্মারক পূরণ (৯- ১৭/১৯)

কর্ম প্রক্রিয়া অনুযায়ী

শ্রদ্ধা
১৩/১১/১৯

C.P/SUDA

কাম ন.অ. অনুযায়ী.

শ্রদ্ধা
১৩/১১/১৯

In the project year 2016-17, Birnagar Municipality has 994 Approved beneficiaries, which has been duly geotagged at various levels.

With the instructions as per prepage-17, 801 beneficiaries have been accepted for further fund release. Around 75% fund have been released if 801 beneficiaries are considered. Keeping in consideration, 801 beneficiaries, further proposal of 5.42 Cr is hereby raised for your approval & consideration please.

P. Banerjee Bara

SM, SUDA

Proposal of fund release of 5.42 Cr for 801 beneficiaries on the basis of synopsis report of SDO, Bara, may kindly be released to Balidanga Municipality. If approved, we may also issue necessary memorandum indicating the beneficiaries to which fund released to be released.

১৩/১১/১৯

SE(DN)

AMD(H)/SUDA submitted for kind perusal & approval.

শ্রদ্ধা
২৩/১১/১৯

P. Banerjee SLTC

Please dis on
Pranab Kumar
26/11/19

Notes and orders extracted from E-Office File No.SUDA-12015(17)/7/2019-HFA SEC-SUDA (Computer No.245485) may kindly be seen.

As approved, to release the fund under Pradhan Mantri Awas Yojana (PMAY) in favour of Birnagar Municipality, a transfer advice amounting to Rs.4,52,00,000/- (Rupees Four Crore Fifty Two Lakh) only is prepared and placed herewith for signature of Finance Officer, SUDA and Director, SUDA please for onward transmission to ICICI Bank Ltd., Salt Lake, Sector-II branch for electronic transfer of fund.

Finance Officer

Director

L
FO (PAS)

FO
FO, SUDA

[Signature]
02-01-2020

[Signature]
02/01/2020

[Signature]
3/1/2020

[Signature]
3/1/20

introduction of HFA per is signed.

[Signature]
08.01.2020

For the Project Year 2016-17 of Birnagar Municipality, a total of 994 beneficiaries have been approved, while the final number of beneficiaries in accordance with Revised 7C as submitted by the ULB is 897.

Out of 897 beneficiaries, fund release for 193 beneficiaries have been put on hold as per instructions of Principal Secretary at Page-17/ N in line with the enquiry report. Directions for putting up the matter at the next SLSMC for further decision is also stated in the note referred.

In response to a letter received from the Chairman, Birnagar Municipality regarding release of funds to the 193 beneficiaries a draft letter has been put at CP side stating the above directions.

~~AMD (MAY 10)~~

MFS-HFA-PMAY (U)

P. Banerjee Bera.
25.09.2020

Notes above.

We may now write to the Chairperson Board of Administrator, Birnagar Municipality informing him of the non release of payment to 193 beneficiaries approved in 2016-17 based on an inquiry report submitted by SDO, Ranaghat.

As approved by Hon'ble MIC, UD & MA Department at page-17/N, the matter is to be placed before the next meeting of the State Level Sanctioning & Monitoring Committee chaired by the Chief Secretary for further decision. Draft letter placed on the cp side may kindly be signed.

Director

~~AMD~~ 25.09.2020

25.09.2020

~~AMD (JC)~~

~~P. Bera, SLT~~

P. Banerjee Bera.
25.09.2020

General Administration for holding the
field enquiry transparently & efficiently

This fact may kindly be again
brought to the notices of the Secretary
for consideration

~~Director,
SUDA.~~

Shamir
24/4/18

~~2000~~

~~Noted & discussed.~~

~~2000~~

A team comprising

- ① Shri Sourav Chami, Addl Director,
 - ② Shri Bipan Narkar, EE & TUD
 - ③ Shri Sandip Gupta CP.
 - ④ Kalyan Boren
 - ⑤ Kuntal Mohanta
- } Engineers
of SLTC,

may be formed.

The field enquiry is ~~approved~~ proposed on 28/4/2018,

Submitted for approval.

~~Director,
SUDA~~

Chami
18/4/18

~~May be Considered~~

May be Considered
for approval.

~~Chami~~
19/4/18

Secretary
UDMA Deptt.

Why should there be
approval required from Govt
for enquiry Committee??

21.04.18

~~Dir SUDA
S. Chami~~

As categorical instruction on the body of the petition by chairman Bir Hagan has been recorded by the Secretary it was felt mandatory to form a committee comprising Engineers and officers of

U.O.No. SUDA: 290/18
Dated 20.04.18

Subj- Conducting an physical enquiry
of Birnagar Municipality under HFA

Communication as received from
Chairman Birnagar Municipality, vide its
Memo. No. 1(3)PC/2018(L)2 dtl 28/3/18
regarding certain irregularities in the
process of construction of DU's in
Birnagar Municipality.

Now, as instructed by Secretary,
UD & M.A. Deptt. an enquiry Committee
needs to be formed with suitable officer
for physical enquiry and submission of
Enquiry Report.

For conducting physical
enquiry, a suitable date and formation
of Committee member as desired by
Secretary, UD & MA. Deptt placed for
your suitable ~~order~~ decision please.

18/4/18

~~Submitted for suitable decision please~~

Submitted for suitable date and formation of
committee member for conducting physical
enquiry regarding construction of DUs in
Birnagar municipality as desired by secretary,
UD & MA Department.

18/4/18