

National Capital Region Planning Board

Minutes of the 58th Meeting of the Project Sanctioning & Monitoring Group–I of the NCR Planning Board

The 58th Meeting of the Project Sanctioning & Monitoring Group–I (PSMG-I) was held at 2.30 PM on 16.03.2020 under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India at Nirman Bhawan, New Delhi. The list of the participants is enclosed as **Annexure-I**.

Welcoming the participants, Member Secretary initiated the discussion with the permission of the Chair.

Agenda No. 1: Confirmation of the Minutes of the 57th Meeting of the PSMG-I held on 07.06.2019.

1.1 The Minutes were confirmed.

Agenda No. 2: ATR of 57th PSMG-I Meeting decisions

2.1 Action Taken Report on the decisions of the 57th Meeting of the PSMG-I held on 07.06.2019 was noted and following points were discussed:-

2.2 **Item No. 2.2(i) of ATR:** Dy. Commissioner (Transport Department), GNCT of Delhi, informed that the process for refund has already been under consideration and commitment charges shall be paid soon.

2.3 **Item No. 2.2 (iv) of ATR: Matter related to “Monitoring of Development at Site in the NCR through Use of Remote Sensing and GIS Technology”.**

2.3.1 The DG, T&CP, Haryana apprised the Group that the Project got delayed due to some issues with HARSAC regarding procurement of Satellite imageries. He said that in approximately a week’s time the issues will be resolved. He also mentioned that since the cost of procurement of Satellite imageries is very high it added to the delay. He further apprised that the Data is almost ready and the remaining work will be carried out soon and a Progress Report will be submitted within 15 days. It was also suggested that they may consider using Drones. Further time schedule should be reduced from 3 months to one month as per views of Secretary in previous meeting.

2.4 **Item No. 2.6 of ATR: Creation and Updation of regional Land Use for the newly added district of Shamli in NCR**

2.4.1 The Group noted the status.

2.5 Item No. 4 of ATR: New Project Proposals submitted to NCRPB with Loan Requests

2.5.1 The Group was informed on the latest status of the projects which were sanctioned in the 57th PSMG-I meeting held on 07.06.2019. Following projects were discussed in detail:

Agenda Item No.	Project Name	Remarks
4.1	New transmission Projects in Rajasthan Sub Region of NCR- New proposal for funding 132 KV GSS Bahadurpur, Telco Circle and Khairthal in Alwar District'	Group was informed that NCRPB has released 1 st instalment of Rs. 13.11 crore on 02.03.2020 out of sanctioned loan of Rs. 32.78 crore for the project upon receipt of the State Guarantee from the IA.
4.3	Supplementary Agenda Item No. 4.3: Procurement of Additional Rolling Stock to mitigate over-crowding by DMRC	Group was informed that a loan of Rs. 1291.73 crore was sanctioned against the estimated cost of Rs. 1722.30 crore to DMRC in the 57 th PSMG-I. Subsequently, DMRC has reduced the estimated cost of the project to the tune of Rs. 365.00 crore and accordingly, loan eligibility was reduced to 75% of the estimated cost of Rs. 365.00 crore i.e. 274.00 crore only. Accordingly, revised administrative sanction order was issued on 11.10.2019. However, DMRC has not yet approached for any funds so far. The Group accorded ex-post facto approval on the revised estimated cost and loan sanctioned.
4.4	Supplementary Agenda Item No. 4.4: Construction of 2 lane Relief Road from Ghogripur to Haryana-Delhi Border near Hareveli Village along the banks of Western Yamuna Canal (WYC) falling in Sonipat District	Group was informed that NCRPB has released 1 st instalment of Rs. 75.00 crore on 11.09.2019 out of sanctioned loan of Rs. 150.00 crore for the project.
5.4	Agenda 5.4: Projects for revised sanction of loan from NCRPB requested by Jaipur Development Authority	Group was informed that NCRPB has conveyed the decision on revised sanction of the PSMG-I meeting to the Jaipur Development Authority accordingly.

Agenda No 3: Status Note on assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.

3.1 The Group noted the status as presented in the Agenda.

Agenda Item No. 4: Details of the loan request proposals/letter of intent received from various agencies since last PSMG-I meeting held in June 2019

a) It was informed to the Group that since last PSMG-I meeting held on 07.6.2019, NCRPB has received a total number of 16 project proposals/letter of intent seeking financial assistance, out of which 5 project proposals (mentioned at S.No. 4, 5, 6, 7 & 8 of the Agenda) are being taken up for consideration of the Group. It was also noted that out of the 16 requests received in the Board, 4 are without DPR and are just letter of intent.

b) Group noted the status.

Agenda Item No. 4.1: Widening and Strengthening of Tauru Sarai Road upto Kota Khandewala from Km. 0.00 to 12.20 in Nuh District (ID 1095 and 1106)

4.1.1 The Group considered a loan assistance of Rs. 24.38 Cr. i.e., 75% of the project cost of Rs. 32.51 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	Existing Rate of Interest	Moratorium period	Phasing of expenditure
2020-21	14.63	4.88	10 years	7.00% per annum	2 years	19.51
2021-22	9.75	3.25	9 Years		1 Year	13.00
Total	24.38	8.13				32.51

Agenda Item No. 4.2: Widening and Strengthening with reconstruction of Punhana Shikrawa road from km. 0.00 to 9.83 in Nuh District (ID 1288)

4.2.1 The Group considered a loan assistance of Rs. 23.92 Cr. i.e., 75% of the project cost of Rs. 31.90 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	Existing Rate of Interest	Moratorium period	Phasing of expenditure
2020-21	14.35	4.79	10 years	7.00% per annum	2 years	19.14
2021-22	9.57	3.19	9 Years		1 Year	12.76
Total	23.92	7.98				31.90

Agenda Item No. 4.3: Widening and Strengthening with reconstruction on Punhana Kot Road from km. 0.00 to 11.30 in Nuh district (ID 1271)

4.3.1 The Group considered a loan assistance of Rs. 32.16 Cr. i.e., 75% of the project cost of Rs. 42.88 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	Existing Rate of Interest	Moratorium period	Phasing of expenditure
2020-21	19.30	6.43	10 years	7.00% per annum	2 years	25.73
2021-22	12.86	4.29	9 Years		1 Year	17.15
Total	32.16	10.72				42.88

Agenda Item No. 4.4: Improvement of Palwal Hathin Utawar road (MDR-135) by 4 lanning/raising/CC pavement/strengthening in Palwal and Nuh district (length 22.400 km)

4.4.1 The Group considered a loan assistance of Rs. 55.36 Cr. i.e., 75% of the project cost of Rs. 73.81 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	Existing Rate of Interest	Moratorium period	Phasing of expenditure
2020-21	22.14	7.38	10 years	7.00% per annum	2 years	29.52
2021-22	33.22	11.07	9 Years		1 Year	44.29
Total	55.36	18.45				73.81

Agenda Item No. 4.5: Improvement of connectivity of Faridabad town with KGP Expressway by providing divided carriageway on Ballabgarh Chhainsa Mohna road from km. 3.00 (bye pass road) upto km. 14.96 (interchange at KGP) in Faridabad district

4.5.1 The Group considered a loan assistance of Rs. 54.79 Cr. i.e., 75% of the project cost of Rs. 73.06 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	Existing Rate of Interest	Moratorium period	Phasing of expenditure
2020-21	21.91	7.31	10 years	7.00% per annum	2 years	29.22
2021-22	32.88	10.96	9 Years		1 Year	43.84
Total	54.79	18.27				73.06

4(a) After deliberation, the Group accorded approval for financial assistance on the aforementioned project proposals subject to the fulfilment of the following criteria:-

- i) IA should submit the details of the population density along with the detail design of the project.
- ii) IA should open a dedicated project-wise account with the Bank to ensure that no diversion of funds should take place, subject to State Govt. concurrence.
- iii) IA should ensure quality of work to meet the requisite traffic of building material cargo on these roads.
- iv) NCRPB reserves the right to revise the rate of interest and terms & conditions, as and when necessary.
- v) Any cost increase over and above the current estimates shall be borne by the agency and all efforts to complete the projects be ensured accordingly and requisite administrative & financial approvals for the revised estimates (if any) to be provided by PWD (B&R)
- vi) Member Secretary, NCRPB is authorized to take a decision in case of any issue which may arise in terms of technical feasibility, compliance of Statutory and Environment & Social requirements for the aforementioned project.
- vii) Necessary required clearances should be arranged by IA in a timely manner and IA should ensure that the project should be implemented as per the schedule.
- viii) Land required for project implementation should be in the possession and name of the IA.
- ix) Requisite necessary statutory clearances from all Departments which are involved in the project implementation should be taken by the IA in a timely manner so that the project implementation should not face any hurdle during implementation.
- x) Requisite Social & Environmental Reports, as applicable.
- xi) Any other compliance as required by NCRPB during the course of the project implementation.

Agenda Item No. 5: Review of Projects financed by the NCR Planning Board

5(a) The Group directed all the implementing agencies that they shall submit the Monthly Progress Report (MPR) for each of their project regularly and also clearly mention the status of their counterpart share incurred on the project in the same.

Agenda Item No. 5.1: Project-wise information of projects within the scheduled date of completion

5.1.1 The Group noted the status as presented in the Agenda.

Agenda Item No. 5.2: Project-wise information of projects where Completion Certificate has been received

5.2.1 The Group noted the status and approved the completion as presented in the Agenda.

Agenda Item No. 5.3: Project-wise information of delayed projects where time extension has been sought

5.3.1 The Group was apprised that total 22 projects have sought extension in time. Out of which 5 projects pertain to Haryana, 16 to Rajasthan and 1 from CMA, Jaipur.

5.3.2 The Group approved the requested extensions for the PWD Rajasthan projects mentioned at S.No. 4, 8, 10, 11, 12, 13 & 15 of Agenda Item No. 5.3, directing the respective Implementing Agency to complete the pending works within the sought extensions and take necessary steps to avoid such delays in the projects. Further, the Group deferred the extension in time request for the remaining projects of Rajasthan, Haryana and CMA Jaipur as indicated at Agenda Item No. 5.3 on the ground that request of the extension in time does not look justifiable as no substantial progress has been reported on the projects including financial progress and it is highly unlikely that projects will be completed in the time frame proposed. The Group directed the concerned Implementing Agencies to revisit their request for extension in time and resubmit the same at the earliest with proper justification for seeking the same.

Agenda Item No. 5.4: Project-wise information of delayed projects, where time extension has not been sought/CC & final UC has not been provided/CC & UC received but certain clarifications are awaited

5.4.1 The Group was apprised that total 54 projects fall under this categorization, out of them, 15 projects pertain to Haryana, 27 to Rajasthan, 6 to Uttar Pradesh, 5 to CMA, Jaipur and 1 to CMA, Gwalior.

5.4.2 The Group noted the concern and directed the agencies to submit the request for extension in time to NCRPB for the projects wherein no extension is sought without further delay. Further, the Group directed that the respective agencies need to expedite submission of the completion certificates and related clarifications for the projects that have been reported completed but where submission of completion certificates is pending. They may ensure that the assets proposed under the project have been actually created and are functional on ground as envisaged. Since Rajasthan PWD has the biggest number of such cases, Member Secretary to take up with ACS, PWD of Rajasthan with details.

Agenda Item No. 6: The item was taken out of agenda.

Agenda Item No. 7: Interest Rates for Financial Assistance

7.1 The Group noted the status as presented in the Agenda.

Agenda Item No. 8: Progress/Achievement Status with respect to Memorandum of Understanding signed with MoHUA for financial year 2019-20.

8.1 The Group noted the status with date of 57th PSMG-I meeting read as 07.06.2019 instead of 07.06.2020.

Agenda Item No. 9: Any other item with permission of the Chair

9.1 Agenda on the table regarding levying of commitment charges for non-drawal of loan installments as per the approved schedule by Implementing Agency was discussed and deliberated upon. PSMG-I considers 0.05% as an appropriate commitment charge on non-drawal which should be leviable after six months of sanction in case of road projects and after one year in other cases. However, the same needs further deliberations in the Board and will accordingly be taken up later on.

10. The Meeting ended with a vote of thanks to the Chair.

List of Participants

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|-----|-------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------|
| 1. | Shri Durga Shanker Mishra, Secretary (HUA), Ministry of Housing and Urban Affairs | Chairman |
| 2. | Shri Kamran Rizvi, Additional Secretary (D&UT), Ministry of Housing and Urban Affairs | Member |
| 3. | Shri P.S. Walia, Director (IFD), Ministry of Housing and Urban Affairs | Representing JS&FA, MoHUA |
| 4. | Shri S.K. Singh, Director (Urban), Niti Aayog | Representing Advisor, Niti Aayog |
| 5. | Shri Makrand Pandurang, Director T&CP Deptt., Haryana | Representing Principal Secretary, Town & Country Planning Department, Govt. of Haryana |
| 6. | Shri Kuldeep Pakad, Special Secretary, Urban Development Department, Govt. of NCT Delhi, Delhi | Representing Principal Secretary (Urban Development), Govt. of NCT Delhi |
| 7. | Shri Rajesh Prakash, Addl. Commissioner, NCR Planning & Monitoring Cell, Govt. of Uttar Pradesh | Representing Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh |
| 8. | Smt. Indira Chaudhary, Chief Town Planner, Town & Country Planning Department, Rajasthan. | Representing Principal Secretary, Urban Development & Housing Department, Govt. of Rajasthan |
| 9. | Shri S. Surendra, Additional Chief Planner, Town & Country Planning Organization, Delhi | Representing Chief Planner, Town & Country Planning Organization |
| 10. | Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi | Member-Convener |
| 11. | Shri Rahul Kashyap, Director, Delhi Division, MoHUA | |

NCR Planning & Monitoring Cells

12. Shri S.C. Gaur, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Uttar Pradesh
13. Smt. Indira Chaudhary, Chief Town Planner, Town & Country Planning Department, Rajasthan.
14. Shri Ajay Kumar, NCR Planning & Monitoring Cell, GNCT Delhi.

GNCT of Delhi

Transport Department

15. Shri Vijender Kumar, Dy. Commissioner

DMRC

16. Shri Ashu Sharma, GM (Finance)

East Delhi Municipal Corporation

17. Shri Pradeep Khandelwal, Chief Engineer

Haryana

PHED Haryana

18. Shri R.K. Singla, Chief Engineer

PWD (B&R)/HSRDC

19. Shri H.R. Raheja, Engineer-in-Chief
20. Shri Nihal Singh, CE & MD, HSRDC
21. Shri Abhishek, DGM-I, Gurgaon/Rewari
22. Shri Praveen Choudhary, DGM-V, Faridabad

Rajasthan

Jaipur Development Authority

23. Shri Devendra Gupta, SE
24. Shri Sunil Shukla, XEN

PHED Rajasthan

25. Shri B.S. Meena, Addl. Chief Engineer, PHED Alwar

PWD Rajasthan

- 26. Shri Ajay Bhupesh, SE, Alwar Circle
- 27. Shri Bhoori Singh, XEN, Alwar

Uttar Pradesh

GNIDA

- 28. Shri K.K. Gupta, ACEO
- 29. Shri Kapil Singh, Sr. Manager (Projects)

NMRC

- 30. Shri Avinash Kumar, DGM
- 31. Shri Ranjan Prakash, DGM (Finance)

Ghaziabad Development Authority

- 32. Shri R.K. Singh, AE

CMA Patiala

- 33. Shri Seema Kaushal, Associate Town Planner,
O/o DTP Patiala
- 34. Shri Ajay Mittal, Chief Accounts Officer

NCRPB

- 35. Shri Satish Parasher, Chief Regional Planner
- 36. Shri Jagdish Parwani, Director (A&F)
- 37. Shri J.N. Barman, Consultant (Planning)
- 38. Shri Nabil Jafri, DD (Tech-GIS)
- 39. Shri Ajitabh Saxena, FAO
- 40. Shri Abhijeet Samanta, DD (Tech-AS)
- 41. Ms. Shilpa, Consultant – I/c Admn.
- 42. Shri Syed Husain Asghar, AD (PMC/FM)
- 43. Shri Naresh Kumar, AD (Tech-NK) – I/c AD (Safeguard)
- 44. Shri Davinder Kumar, AD (Finance)
- 45. Shri Shireesh Sharma, AD(A)
- 46. Shri Satyabir Singh, AD (Tech-SS)