

# **AGENDA NOTES**

## **37<sup>th</sup> Meeting of the Board**

**04.12.2017 at 11:00 A.M.**

**Hall no. 1, Ground Floor, Vigyan Bhawan,  
Maulana Azad Road, New Delhi**



**National Capital Region Planning Board  
Ministry of Housing and Urban Affairs  
New Delhi**

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**Core IV-B, First Floor, India Habitat Centre, Lodhi Road, New Delhi**

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**LIST OF AGENDA ITEMS FOR THE 37<sup>th</sup> MEETING OF THE NATIONAL CAPITAL REGION PLANNING BOARD TO BE HELD ON 04.12.2017 AT 11:00 A.M. AT VIGYAN BHAWAN, NEW DELHI**

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**AGENDA ITEM NO. 1**

**CONFIRMATION OF THE MINUTES OF 36<sup>TH</sup> MEETING OF  
THE BOARD HELD ON 15.06.2016**



**AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF 36<sup>TH</sup> MEETING OF THE BOARD HELD ON 15.06.2016**

- 1.1 The minutes of the 36<sup>th</sup> Meeting of the NCR Planning Board held on 15.06.2016 were circulated vide letter No.K-14011/2/2016 (36<sup>th</sup>)-NCRPB dated 12.07.2016 to the members of the NCR Planning Board. Copy of the minutes are at **Annexure-1/I**.
- 1.2 No comments have been received on the minutes. Accordingly, minutes of the 36<sup>th</sup> Meeting are placed before the Board for confirmation.

**Action Point:**

- *Minutes of the 36<sup>th</sup> Meeting of the Board may be confirmed.*

**AGENDA ITEM NO.2**

**CONFIRMATION OF THE MINUTES OF SPECIAL  
MEETING OF THE BOARD HELD ON 20.12.2016**

**AGENDA ITEM NO. 2: CONFIRMATION OF THE MINUTES OF SPECIAL MEETING OF THE BOARD HELD ON 20.12.2016**

- 2.1 The minutes of the Special Board Meeting held on 20.12.2016 were circulated vide letter No.K-14011/4/2016 (Spl.Mtg.)/NCRPB, dated 04.01.2017 to the members of the NCR Planning Board. Copy of the minutes are at **Annexure-2/I**.
- 2.2 No comments have been received on the minutes. Accordingly, minutes of the Special Meeting are placed before the Board for confirmation.

**Action Point:**

- ***Minutes of the Special Meeting of the Board may be confirmed.***

**AGENDA ITEM NO. 3**

**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN  
36<sup>TH</sup> MEETING OF THE BOARD**

**AGENDA ITEM NO.3: ACTION TAKEN REPORT ON THE DECISIONS TAKEN  
IN 36<sup>TH</sup> MEETING OF THE BOARD**

S. No.	Agenda		Action Taken Report
1.	Agenda Item No. 2  Sub-Item No. 3 (i)	<b>Matter raised by Govt. of U.P. w.r.t. YEIDA</b>  <i>After detailed deliberations, Chairman, NCRPB stated that there is no objection in the concern raised by Govt. of UP and that more than the terminology, the broader issues should be understood.</i>	<b>The matter dealt separately at Agenda Item No. 6 in detail.</b>
2.	Agenda Item No. 2  Sub-Item No. 3(ii) & 7 (ii)	<b>Issues conveyed by PMO on the draft revised RP-2021 for NCR and Draft Sub-Regional Plan for Haryana Sub-region of NCR 2021.</b>  <i>After detailed deliberations, Board decided that a meeting under the chairmanship of Secretary (UD), Govt. of India be held to resolve the issues.</i>	<p>The issues were discussed in the meeting held under the chairmanship of Secretary (UD), Govt. of India on 07.09.2016 wherein representative of MoEF&amp;CC was also present. Further, the matter was also placed before the Board in its Special Meeting held on 20.12.2016 wherein it was noted that formal consent/ acceptance of MoEF&amp;CC is still awaited.</p> <p>Subsequently, the formal consent/ acceptance alongwith the revised chapter 14 and 17 of the draft revised RP-2021 has been received from MoEF&amp;CC vide their letter dated 11.01.2017.</p> <p>Upon examination, it was observed that the inputs provided by MoEF&amp;CC elucidate the existing provisions of the draft revised RP-2021 and therefore, may be included. Detailed para-wise comments on the inputs of MoEF&amp;CC were also sent by NCRPB to the Ministry on 28.02.2017. Further vide U.O. Note dated 12.10.2017, Ministry was requested to provide comments, if any, on the matter and it was informed that the same will be placed in the forthcoming meeting of the Board for further action.</p> <p><b>The matter dealt separately at Agenda Item No. 4.</b></p>
3.	Agenda Item No. 2  Sub-Item	<b>Sub-Regional Plan for Delhi Sub-Region</b>  <i>GNCT Delhi and DDA were requested to expedite.</i>	The matter was deliberated in the 4 <sup>th</sup> meeting of the State level Steering Committee for Delhi sub-region held on 28.09.2017 under the chairmanship of Chief Secretary, GNCT Delhi. In the

S. No.	Agenda		Action Taken Report
	No. 7 (iv)		meeting DDA has been advised to expedite the matter.  <b>Matter is placed before the Board for information.</b>
4.	Agenda Item No. 2  Sub-Item No. 8.2	<b>Inclusion of Muzaffarnagar district of UP in NCR</b>  Matter related to inclusion of Shamli district in NCR raised by Govt. of UP  <i>Chairman directed that the process for examination of inclusion of Shamli and Mathura districts may be expedited.</i>	<b>The matter dealt separately at Agenda Item No. 10 in detail.</b>
5.	Agenda Item No. 2  Sub-Item No. 8.2(ii)	<b>Delineation Study for NCR</b>  <i>After detailed discussions and deliberations, Chairman directed to send the recommendations of the Committee to the participating States for their views/ comments and place the matter before the Board in its next meeting after examination of the same.</i>	The recommendations were circulated to the NCR participating State Governments for their views/ comments, in July 2016.  Views/ comments have been received only from Govt. of Rajasthan and DDA.  <b>The matter dealt separately at Agenda Item No. 11.</b>
6.	Agenda Item No. 2  Sub-Item No. 9	<b>Status of Regional Rapid Transit System (RRTS) for NCR</b>  <i>(ii) After detailed discussions and deliberations, Chairman directed that as MoRT&amp;H has no stake in the project and no other issues need to be resolved, the work on preparation of DPR may be carried out as per the alignment approved in the Feasibility Report.</i>  <i>(iv) After detailed discussions and deliberations, the Board agreed with recommendations of Committee and approved the following:</i>  <i>(a) DPR for Delhi-Gurgaon-Rewari-Alwar RRTS Corridor</i>	The Cabinet on 11.07.2013, accorded approval for the constitution of National Capital Region Transport Corporation (NCRTC) with an initial seed capital of Rs.100 crore for designing, developing, implementing, financing, operating and maintaining RRTS in NCR. NCRTC has been incorporated on 21.08.2013.  As per the directions of Ministry, the work of finalization of DPRs of Delhi-Panipat; Delhi-Meerut; and Delhi-Alwar RRTS corridors has been transferred to the NCRTC vide agreements dated 30.11.2016 and 13.01.2017.  Further work related to implementation of RRTS is being carried out by NCRTC.  <b>Status on RRTS is placed at Agenda item No.21.</b>

S. No.	Agenda		Action Taken Report						
		<p>will be finalised as per the alignment approved in the Feasibility Report and subsequent modifications in the alignment in Haryana Sub-region, as approved by the Consultancy Review Committee (CRC)/ Sub-committee to the Task Force for RRTS in NCR.</p> <p>(b) Feasibility Report cum DPR for the alignment of Spur from SNB Urban Complex to Sotanala RIICO Industrial Area will be prepared by NCRTC.</p> <p>(c) Project will be implemented in following three phases:</p> <table><tr><td>Phase-1</td><td>Delhi-Gurgaon-Rewari-SNB Urban Complex</td></tr><tr><td>Phase-2</td><td>SNB Urban Complex-Sotanala RIICO Industrial Area</td></tr><tr><td>Phase-3</td><td>SNB Urban Complex-Alwar</td></tr></table> <p>(d) DPR for Delhi-Sonipat-Panipat RRTS Corridor will be prepared as per the alignment finalised in the Feasibility Report.</p>	Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex	Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area	Phase-3	SNB Urban Complex-Alwar	Matter is placed before the Board for information.
Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex								
Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area								
Phase-3	SNB Urban Complex-Alwar								
7.	Agenda Item No. 4	<p><b>Status of Financing of Projects by NCRPB</b></p> <p><i>Board noted the status. Board directed the States to look into the delay in completion of some of the projects and to expedite such projects.</i></p> <p><i>Chairman further advised the representatives from NCR participating States to prepare and submit more infrastructure development projects for financial assistance from NCRPB, helping in the implementation of Plans.</i></p>	The matter dealt separately at Agenda Item No. 14.						

S. No.	Agenda		Action Taken Report
8.	Agenda Item No. 5	<p><b>Status Note on assistance by ADB &amp; KfW to NCRPB</b></p> <p><i>After discussions &amp; deliberations, it was decided that Govt. of Haryana will expedite and take appropriate action in the matter wherever land is in adverse possession and resolve the on-going Social Safeguard issues.</i></p>	<p>Necessary action has been taken by the Implementing Agency i.e. HSRDC/ PWD (B&amp;R) and Projects are now compliant to the Social Safeguard Policy of the ADB.</p> <p><b>Matter is placed before the Board for information.</b></p>
9.	Agenda Item No. 6	<p><b>Grievance Redressal Policy for National Pension Scheme in NCRPB.</b></p> <p><i>Board approved the Grievance Redressal Policy of NPS for the employees of NCRPB as proposed in the Agenda. It also approved the nomination of Director (A&amp;F) as Chief Grievance Redressal Officer and FAO as Grievance Redressal Officer for the NPS for the subscribers in NCRPB.</i></p>	<p>The policy has been uploaded on the website of NCRPB.</p> <p><b>Matter is placed before the Board for information.</b></p>
10.	Agenda Item No. 6	<p><b>Revision of interest rates on financial assistance given by the NCRPB in Urban Development Projects to the NCR participating States and CMA States</b></p> <p><i>After discussions and deliberations, Board approved the proposals as given in Para 7.8 and 7.9 of the Agenda.</i></p>	<p>NCRPB Secretariat vide Circular dated 18.07.2016 informed of the revised rates to all the Implementing Agencies and concerned State Govt. depts.</p> <p>Same has also been uploaded on the NCRPB's website.</p> <p><b>Matter is placed before the Board for information.</b></p>
11.	Agenda Item No. 8	<p><b>Action taken by NCRPB on the Judgement of the Hon'ble High Court of Delhi dated 30.09.2014 in WP (C) 5559 of 2013 in the matter of Raghuraj Singh vs. Union of India &amp; Ors.</b></p> <p><i>Chairman, NCRPB also requested the NCR</i></p>	<p><b>The matter dealt separately at Agenda Item No. 12.</b></p>



S. No.	Agenda	Action Taken Report
	<i>Participating State Govts. to comply with the orders of the Hon'ble High Court of Delhi.</i>	
12.	<p>Agenda Item No. 9</p> <p><b>Preparation of SRPs for the Newly Added Districts in NCR and Extension of Financial Assistance by NCR Planning Board to the Participating States For Infrastructure Projects in these districts</b></p> <p><i>After discussions and deliberations, following decisions were taken:</i></p> <p>a) NCRPB will reimburse 100% consultancy cost for the preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plans. The work has to be completed within three months.</p> <p>b) Financial assistance for infrastructure development projects for the newly added districts of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments.</p> <p>c) NCRPB will obtain the legal opinion with regard to funding of projects without preparation of SRPs for the newly added districts.</p>	<p><b>For (a):</b> Detailed status w.r.t. preparation of Sub-Regional Plans for the newly added districts is dealt separately at <b>Agenda Item No. 9</b></p> <p><b>For (c):</b> Legal opinion in the matter was obtained wherein the Advocate has opined that in view of the provision of the NCRPB Act, 1985 the financial assistance can be provided only for those areas where any of such plans (Regional Plan, SRP, Functional Plan &amp; Project Plan) is in existence.</p> <p>Therefore, in case of newly added areas for which there is no such plan in existence, NCRPB funding is not possible at present.</p>

S. No.	Agenda	Action Taken Report
		The same was also noted by the Planning Committee in its 66 <sup>th</sup> meeting held on 17.11.2017 and is placed before the Board for information.
13.	<p>Agenda Item No. 10</p> <p><b>Finalization of definition of 'Forest'</b></p> <p>i) State Minister, Govt. of U.P. informed that Govt. of UP has completed the exercise while preparing the Sub-Regional Plan-2021 of U.P. sub-region which was finalised in 2013. The proposed land use map of U.P. in the SRP-2021 is a Geo-referenced map wherein the boundaries of conservation zones i.e. forest cover, wild life sanctuaries, ridge, river, etc. were already marked based on ground truthing. He further mentioned that decision taken by the Board in its Special meeting held for the purpose of Sub-Regional Plan for Haryana Sub-Region-2021 in 2015 regarding the delineation of NCZ area may not be applicable for UP sub-region and requested that the same should not be imposed on them.</p> <p><b><i>Chairman, NCRPB stated that the matter should be examined.</i></b></p> <p><b><i>After detailed discussions and deliberations, following decisions were taken:</i></b></p> <p>(i) <i>MoEF&amp;CC to expedite the finalization of the definition of 'forest'.</i></p> <p>(ii) <i>A meeting shall be convened by MoUD with</i></p>	<p>The matter dealt separately at Agenda Item No. 8.</p> <p><b>For (i):</b> MoEF&amp;CC has been requested to provide the updated status regarding finalization of the definition of 'forest'. Reminder has been sent to MoEF&amp;CC on 03.11.2017. The same is awaited.</p> <p><b>MoEF&amp;CC may provide the updated status in the matter.</b></p> <p><b>For (ii):</b> Action taken report discussed in the Special meeting held on 20.12.2016.</p>

S. No.	Agenda		Action Taken Report
		<p><i>MoEF&amp;CC to resolve the issues related to definition of forests and Aravalli Hills at the earliest wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi will also be invited.</i></p> <p><i>(iii) Legal opinion with regard to filing of rejoinder in the matter related to NCZ pending with NGT may be obtained and if necessary, a rejoinder may be filed.</i></p>	<p>Further, details are provided separately in <b>Agenda Item No. 4.</b></p> <p><b>For (iii):</b> Legal opinion obtained in the matter is as under:</p> <p><i>"In Court proceedings a Rejoinder, in law, is always filed in the Court by a Petitioner only which is in response (a lis by) to the reply/ counter filed by the Respondent. As the Querist is not a Petitioner but one of the respondents in the given matter, hence, the question of filing a Rejoinder does not arise."</i></p> <p><b>The same was also noted by the Planning Committee in its 66<sup>th</sup> meeting held on 17.11.2017 and is placed before the Board for information.</b></p>
14.	Agenda Item No.12	<p><b>Extension of the General Pool Accommodation facility to all the Staff/Officers of the Board</b></p> <p><i>It was decided that the matter may be referred to the Ministry of Urban Development separately.</i></p>	<p>Reference has been made to the Ministry.</p> <p><b>Matter is placed before the Board for information.</b></p>
15.	Agenda Item No. 13	<p><b>Revision of delegation of powers relating to Member Secretary</b></p> <p><i>Board approved the Agenda relating to revision of delegation of Powers to the Member Secretary, NCRPB as Chairman of Project Sanctioning &amp; Monitoring Group-II and for the appointment of part-time Advisors/Experts/Consultants.</i></p>	<p>In this regard, the notification has been published in the Gazette of India on 20.10.2016.</p> <p><b>Matter is placed before the Board for information.</b></p>

S. No.	Agenda		Action Taken Report
16.	Agenda Item No. SA.1	<p><b>Issues related to implementation of Inter-State Connectivity Roads/ Linkages in NCR</b></p> <p><i>After detailed discussions and deliberations, the Board decided that the matter will be examined holistically, in a separate meeting under the chairmanship of Secretary, MoUD to resolve the issues of inter-state connectivity between Haryana, U.P. and Delhi.</i></p>	<p>Action taken report discussed in the Special meeting held on 20.12.2016. Further, details are provided separately in <b>Agenda Item No.4.</b></p>
17.	Agenda Item No. SA.2	<p><b>Increase in loan repayment period in respect of Metro/ Rapid Rail projects.</b></p> <p><i>After detailed discussions and deliberations, Board approved the proposal for increase in the loan repayment period from 10 years to 20 years, including moratorium period of 5 years for the repayment of principal, for all existing and new metro rail projects to be funded by NCRPB as a policy.</i></p>	<p>NCRPB Secretariat vide Circular dated 18.7.2016 informed all the Implementing Agencies and concerned State Govt. Depts.</p> <p>Same has also been uploaded on the NCRPB's website.</p> <p><b>Matter is placed before the Board for information.</b></p>

**AGENDA ITEM NO. 4**

**ACTION TAKEN REPORT ON THE DECISIONS TAKEN IN  
SPECIAL MEETING OF THE BOARD**

**AGENDA ITEM NO.4: ACTION TAKEN REPORT ON THE DECISIONS TAKEN  
IN SPECIAL MEETING OF THE BOARD**

S. No.	Agenda	Action Taken Report
1.	<p>Agenda Item No. 1</p> <p>Follow-up action on the directions of the Hon'ble High Court of Delhi dated 18.11.2016 in the matter of "Court on its Own Motion (Air Pollution in Delhi) vs. Union of India &amp; Ors." [W.P. (c) 1346/2015]: Air Pollution in Delhi</p> <p><i>After detailed deliberations, the Board decided the following:</i></p> <p>(i) <i>The representation submitted by Shri Kailash Vasdev, Senior Advocate, &amp; Amicus Curiae, be circulated to the concerned Central &amp; State Govts. and their Agencies for examination and appropriate inclusion in their respective Action Plan.</i></p> <p>(ii) <i>Specific recommendations/ Plan of Action of the "Comprehensive Study on Air Pollution and Green House Gases (GHGs) in Delhi" conducted by IIT-Kanpur be circulated as part of Board's recommendations, to the Concerned Central &amp; State Govts. and their Agencies for implementation .</i></p> <p>(iii) <i>Concerned Central &amp; State Govts. and their Agencies will file their Affidavits before the High Court of Delhi in line with the deliberations/ decisions of today's meeting.</i></p>	<p><b>For (i):</b> The representation submitted by Shri Kailash Vasdev has been circulated to the concerned Central &amp; State Govts. and their Agencies for examination and appropriate inclusion in their respective Action Plan vide Board's letter dated 26.12.2016.</p> <p><b>Matter is placed before the Board for information.</b></p> <p><b>For (ii):</b> Specific recommendations/ Plan of Action of the "Comprehensive Study on Air Pollution and Green House Gases (GHGs) in Delhi" conducted by IIT-Kanpur has been circulated to the Concerned Central &amp; State Govts. and their Agencies for implementation vide Board's letter dated 24.01.2017.</p> <p><b>Matter is placed before the Board for information.</b></p> <p><b>For (iii):</b> Concerned Central &amp; State Govts. and their Agencies may apprise the Board w.r.t Action taken in this regard.</p>
2.	<p>Agenda Item</p> <p><b>Compliance of the decisions of 36<sup>th</sup> Meeting of the NCR Planning Board held on</b></p>	

S. No.	Agenda		Action Taken Report
	No. SA.1	<p><b>15.06.2016 for resolving issues related to following matters:</b></p> <p>i) <b>Draft revised Regional Plan-2021</b></p> <p>ii) <b>Definition of Forest &amp; Aravalli Hills</b></p> <p><i>After detailed discussions, it was decided that Govt. of Haryana may make a clear reference on the matter and that will be considered separately.</i></p> <p>iii) <b>Inter-state Connectivity</b></p> <p><i>Chairman said that considering the mutual benefit to all, implementation of the inter-state links is crucial. He directed the concerned NCR participating States and Agencies to work with a cooperative spirit and take expeditious actions and present the status in the next meeting of the Board.</i></p>	<p><b>For (i): The matter dealt separately at Agenda Item No. 6.</b></p> <p><b>For (ii): The matter dealt separately at Agenda Item No. 8.</b></p> <p><b>For (iii):</b> A total of 14 inter-State links between U.P., Delhi and Haryana, were discussed during two meetings held under the chairmanship of Secretary, Ministry of Urban Development, Govt. of India. Issues pertaining to most of the links have been resolved, and required actions have been initiated by the concerned NCR participating States and Agencies. Compiled Status is at <b>Annexure-4/I</b>.</p> <p><b>Matter is placed before the Board for information.</b></p>
3.	Agenda Item No. SA.2	<p><b>Follow-up action on the directions of the Hon'ble High Court of Judicature at Allahabad given vide judgement dated 21.06.2016 in the matter of Raghuraj Singh Vs. State of UP &amp; 10 Ors. [Civil Misc. Public Interest Litigation]</b></p> <p><i>The Agenda Item was deferred and to be placed in the next meeting of the Board.</i></p>	<b>The matter dealt separately at Agenda Item No. 13.</b>
4.	Agenda under Any	<b>Review of Regional Plan-2021 for NCR and preparation of Regional Plan-2041</b>	A Steering Committee has been constituted for the said review, under the chairmanship of Member Secretary,

S. No.	Agenda	Action Taken Report
	<p>other Item</p> <p><i>Board decided that a Steering Committee, to undertake review exercise, be constituted under the chairmanship of the Member Secretary of the Board. Once the review Report is prepared the same shall be placed before the Board for approval and accordingly the work for the preparation of Regional Plan-2041 will be initiated.</i></p>	<p>NCRPB, vide office order dated 06.04.2017.</p> <p>First meeting of the said Steering Committee was held on 05.05.2017 to discuss the mode of operation to carry out the said review. Steering Committee after detailed deliberations and discussion, decided that the work of data analysis, research and report writing w.r.t. review of RP-2021 is to be assigned to NIUA and that NIUA will submit a proposal regarding the same.</p> <p>The proposal of NIUA was taken to PSMG-I in its 55<sup>th</sup> meeting held on 14.11.2017, for financial approval wherein it was decided that NCRPB may undertake the said task through Study Groups and appoint Consultants and additional staff, as and when required to assist the Study Groups.</p> <p>The matter was also discussed in the 66<sup>th</sup> meeting of the Planning Committee, wherein it was informed that the NCR participating States have been requested to provide the consolidated status of implementation of the policies and proposals of the RP-2021, which will be vital for the said review exercise. Planning Committee was also informed that action regarding formulation of Study Groups and appointment of Consultants/ additional staff, etc. for this task is being taken up. Planning Committee recommended that the action in the matter be expedited.</p> <p><b>Matter is placed before the Board for information.</b></p>



**AGENDA ITEM NO. 5**

**APPROVAL OF ITEMS RELATING TO STATUTORY  
PROVISIONS**

**AGENDA ITEM NO. 5.1**

**APPROVAL OF ANNUAL REPORT AND ANNUAL  
ACCOUNTS FOR THE FINANCIAL YEAR 2016-17**

**AGENDA ITEM NO. 5: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS**

**AGENDA ITEM NO.5.1: APPROVAL OF ANNUAL REPORT AND ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2016-17**

5.1.1 The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down under Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of NCR Planning Board Rules, 1985. The audit of Accounts and transactions has been conducted by O/o Principal Director of Commercial Audit, New Delhi on behalf of Comptroller and Auditor General of India.

5.1.2 The Annual Report of the Board for the year 2016-17 duly approved by the Chairman & Hon'ble Minister for Housing and Urban Affairs alongwith Annual Accounts for the year 2016-17, are placed below at **Annexure-5.1/I** for adoption and approval of the Board.

**Action Point:**

- *The matter is placed before the Board for approval.*

**AGENDA ITEM NO. 5.2**

**ANNUAL STATEMENT OF OUTSTANDING LOANS AND  
ADVANCES DISBURSED BY THE BOARD DURING THE  
YEAR 2015-16 & 2016-17 AS PER RULE 47 (1) OF NCRPB  
RULES, 1985**

**AGENDA ITEM NO.5.2: ANNUAL STATEMENT OF OUTSTANDING LOANS AND ADVANCES DISBURSED BY THE BOARD DURING THE YEAR 2015-16 & 2016-17 AS PER RULE 47 (1) OF NCRPB RULES, 1985**

5.2.1 The Annual Statement of outstanding loans / advance for the year 2015-16 and 2016-17 are submitted in the prescribed Form "G", proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form "G" are enclosed at **Annexure – 5.2/I and 5.2/II**)

5.2.2 Highlights of Loans & Advances sanctioned by the Board are as under:-

**Financial year 2015-16**

				(Rupees in crores)
<b>Loans/Advances disbursed to participating states / their agencies during the year</b>	<b>Principal repaid during the year by borrowing agencies</b>	<b>Interest received during the year</b>	<b>Amount of default in repayment of principal / interest instalments By borrowing agencies</b>	<b>Outstanding loans / advances (Principal) at the close of the year</b>
165.14	590.29	170.19	There was no default, except a payment of Rs. 6.25 crores due from Govt. of M.P. on 19.3.2016 was received late by the Board in two parts on 29.3.2016 and 2.4.2017 after deducting incentive (for timely payment) for which agency is not eligible.	1712.80

**Financial year 2016-17**

				(Rupees in crores)
<b>Loans/Advances disbursed to participating states / their agencies during the year</b>	<b>Principal repaid during the year by borrowing agencies</b>	<b>Interest received during the year</b>	<b>Amount of default in repayment of principal / interest instalments By borrowing agencies</b>	<b>Outstanding loans / advances (Principal) at the close of the year</b>
1654.48	474.69	133.38	There was no default, except a payment of Rs. 5.76 crores due from Govt. of M.P. on 19.3.2017 was received late by the Board on 31.3.2017 and 2.4.2017 after deducting incentive (for timely payment) for which agency is not eligible.	2892.59

**Action Point:**

- *The matter is placed before the Board for information as laid down in Para 47(1) of the NCR Planning Board Rules, 1985.*

**AGENDA ITEM NO. 5.3**

**ANNUAL STATEMENT OF OUTSTANDING LOANS/  
ADVANCES RECEIVED BY THE BOARD DURING THE  
YEAR 2015-16 & 2016-17 AS PER RULE 47(2) OF NCRPB  
RULES, 1985**

**AGENDA ITEM NO.5.3: ANNUAL STATEMENT OF OUTSTANDING LOANS/ADVANCES RECEIVED BY THE BOARD DURING THE YEAR 2015-16 & 2016-17 AS PER RULE 47(2) OF NCRPB RULES, 1985**

5.3.1 Annual Statement of Outstanding loans/advances received by the Board during the year 2015-16 and 2016-17 are submitted in Form "H", proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form "H" is placed at **Annexure-5.3/I & 5.3/II**.

5.3.2 The highlights of Loans/ Advances received by the Board upto the Financial Year 2015-16 and 2016-17 are as under:-

**F.Y. 2015-16**

- All payments due on account of interest/commitment charges have been paid to the investors and external funding agencies on time. There is no default on repayment of any loan on part of the Board;
- Outstanding domestic market borrowing i.e. Bonds raised through private placement, as on 31<sup>st</sup> March, 2016 was Rs.634.90 crores;
- Outstanding external borrowing i.e. loan from Asian Development Bank and KfW (German Development Bank), as on 31<sup>st</sup> March, 2016 is Rs.539.75 crores;

**F.Y. 2016-17**

- All payments due on account of interest/commitment charges have been paid to the investors and external funding agencies on time. There is no default on repayment of any loan on part of the Board;
- Outstanding domestic market borrowing i.e. Bonds raised through private placement, as on 31<sup>st</sup> March, 2017 was Rs.500 crores;
- Outstanding external borrowing i.e. loan from Asian Development Bank and KfW (German Development Bank), as on 31<sup>st</sup> March, 2017 is Rs.789.94 crores;

5.3.3 During FY 2015-16 and 2016-17, the following Bond Issues have been redeemed by exercising Call option as available after 7 years from the date of allotment :-

Sl. No.	Description of Bond Issue	Issue Amount (Rs. In Cr.)	Date of redemption
1	NCRPB Taxable Bonds (2019) Series I	265.10	18.2.2016
2	NCRPB Taxable Bonds (2019) Series II	134.90	18.8.2016

5.3.4 The redemption by exercising Call option is available for NCRPB Taxable Bonds (2020) Series issue of Rs. 500 crores. The coupon rate of bond is @8.68% p.a., hence it has been decided to redeem the bond issue by exercising Call option in Aug. 2017. The said bond issue is successfully redeemed. Presently, there is no outstanding borrowing from domestic capital market/ bonds.

5.3.5 The Bonds raised by the Board from the domestic capital market are rated 'AAA with Stable outlook' by CRISIL and ICRA agencies which is the highest credit rating provided by these agencies.

**Action Point:**

- *The matter is placed before the Board for information in accordance with Rule 47(2) of the NCR Planning Board Rules, 1985.*



**AGENDA ITEM NO. 5.4**

**APPROVAL OF BUDGET ESTIMATES FOR THE  
FINANCIAL YEAR 2017-18 AND BUDGET ESTIMATE FOR  
FINANCIAL YEAR 2018-19 UNDER "REVENUE AND  
CAPITAL" HEADS AS PER RULE 29 OF THE NCRPB  
RULES, 1985**

**AGENDA ITEM NO.5.4: APPROVAL OF BUDGET ESTIMATES FOR THE FINANCIAL YEAR 2017-18 AND BUDGET ESTIMATE FOR FINANCIAL YEAR 2018-19 UNDER “REVENUE AND CAPITAL” HEADS AS PER RULE 29 OF THE NCRPB RULES, 1985**

5.4.1 The Budget Estimates for the Financial Year 2017-18 and Budget Estimate 2018-19 were submitted to the Ministry of Housing and Urban Affairs vide letters No.B-20018/8/RE-BE/2017-18/NCRPB dated 3.10.2017 and 30.10.2017. The Statement of Capital and Revenue - Budget Estimates for the year 2017-18 and 2018-19 is at **Annexure-5.4/I:-**

(Rs. in crore)

Sl.No.	Particulars	BE/ RE approved by GOI 2017-18	BE 2018-19 (proposed)
1.	Capital <b>Head of Account : (2217.02.191.01.00.32)</b> “Contribution” to NCRPB Fund	50.00	100.00
2.	Revenue - <b>Heads of Account : (2217.02.191.01.0036)</b> Grant in Aid - Salaries & <b>(2217.02.191.01.0031)</b> Grant in Aid - General	3.70  1.00	3.96  1.10

5.4.2 The projected Internal and Extra Budgetary Resources (I&EBR) of NCRPB submitted to M/oHUA referred above, for the FY 2017-18 and FY 2018-19 are as under :

(Rs.in crore)

Sl.No.	Internal & Extra Budgetary Resources	RE 2017-18	BE 2018-19
1.	Internal Resources (Net)	208.50	165.00
2.	Extra Budgetary Resources (Incl. Bonds and External Borrowing)	157.00	650.00
	<b>TOTAL</b>	<b>365.50</b>	<b>815.00</b>

**Action Point:**

*The Budget Estimates for the year 2017-18 and 2018-19, both under Capital and Revenue heads, are placed before the Board for approval. Further, Member Secretary, NCRPB may be authorized for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds, Commercial Paper and/or through borrowing from multilateral & bi-lateral aid agencies. Member Secretary, NCRPB may take necessary decisions in respect of various approvals / formalities required to be taken in this regard.*

*Further, Member Secretary may be authorized for managing of funds of the Board and take necessary decisions for investment of surplus funds in short term i.e Term Deposits of one year and below, in identified scheduled Commercial Banks i.e. nationalized and private sector banks and Govt. approved securities. Member Secretary, NCRPB may also be authorized for management of Retirement Benefit Funds of NCRPB employees (created out of internal accruals of NCRPB).*

**AGENDA ITEM NO.6**

**DRAFT REVISED REGIONAL PLAN-2021**

**AGENDA ITEM NO. 6: DRAFT REVISED REGIONAL PLAN-2021****6.1 COMPLIANCE OF DIRECTIONS FROM PMO**

6.1.1 As per Section 15 (I) of the NCRPB Act 1985, review of RP-2021 (notified in 2005) was carried out and the revised RP-2021 was prepared with active participation of all the Constituent State Govts., concerned Central Ministries and Subject Experts. For this, the regional landuse maps were prepared by NRSC based on the Satellite imageries of year 2012 on 1:50,000 scale. **The draft revised RP-2021 was deliberated and approved by the Board in its 34<sup>th</sup> meeting held on 20.01.2014.**

6.1.2 Subsequently, PMO vide Note dated **05.03.2014 (Annexure-6.1/I)** directed that:

*“Ministry may first obtain views/comments of Ministry of Environment and Forests (MoEF) on (a) the proposed changes in Chapter 14 and 17 of the Regional Plan-2021, (b) the proposed Sub Regional Plan of Haryana, and (c) the proposal for inclusion of Manger Bani in conservation zone. After obtaining MoEF’s views / comments, the Ministry may please apprise this office with their views/ comments.*

*The Ministry may ensure that the NCRPB does not finalize the above changes until a final view is taken on the matter.”*

6.1.3 Thereafter, the views/ comments of MoEF&CC were received on the draft revised RP-2021 and the draft SRP-2021 of Haryana. In view of which, the **PMO vide Note dated 23.04.2014 (Annexure-6.1/II)** once again conveyed the following:

*“In view of the fact that a number of serious issues has been raised by the M/o Environment and Forests, no final decision on the proposed Regional Plan-2021 and Sub-Regional Plan (SRP)-2021 of Haryana should be taken until the issues raised by MoEF are fully resolved and a compliance report is sent to PMO.”*

6.1.4 The Board re-visited some of the policies and proposals of the revised RP-2021 and approved the Plan in its Special Meeting held on **25.04.2014**, which was also attended by Secretary, MoEF&CC as a Special Invitee.

6.1.5 Further, the status of finalization of the draft revised RP-2021 for NCR was discussed during the 35<sup>th</sup> and 36<sup>th</sup> meeting of the Board held on 09.06.2015 and 15.06.2016, respectively. The Board in its **36<sup>th</sup> meeting** decided the following:

*“A meeting under the chairmanship of Secretary (UD), Govt. of India be held to resolve the issues”.*

6.1.6 Pursuant to the aforesaid direction of the Board, a meeting was held under the chairmanship of Secretary (UD), Govt. of India on **07.09.2016 (Annexure-6.1/III)** to discuss and resolve the issue relating to the draft revised RP-2021. The said meeting was attended by the officers of MoEF&CC, MoUD and NCRPB. After detailed discussions and deliberations, certain decisions were taken w.r.t. then pending three issues raised by MoEF&CC. It was also decided that *“MoEF&CC may communicate their consent/acceptance on the above within a reasonable time from the date of issue of the Minutes of the meeting, so that further necessary action with respect to notification/publication of the draft revised RP-2021 can be initiated.”*

- 6.1.7 Accordingly, MoEF&CC, vide OM dated **11.01.2017** (**Annexure-6.1/IV**) provided its inputs on 'Chapter 14: Environment' and 'Chapter 17: Regional Landuse' of the draft revised RP-2021 (DRRP-2021).
- 6.1.8 The inputs provided by MoEF&CC were examined and it was observed that the same elucidate the existing provisions of the draft revised RP-2021 and therefore, may be included. Detailed para-wise comments on the inputs of MoEF&CC were sent by NCRPB to the Ministry on 28.02.2017. Further vide U.O. Note dated 12.10.2017, Ministry was requested to provide comments, if any, on the matter.
- 6.1.9 The matter was deliberated in the 66<sup>th</sup> meeting of the Planning Committee wherein the status was noted.

#### **Action Point:**

- ***Inputs provided by MoEF&CC on Chapter 14: Environment and Chapter 17: Regional Landuse, are placed before the Board for information.***

#### **6.2 MATTER RAISED BY GOVT. OF U.P REGARDING YEIDA**

- 6.2.1 The matter w.r.t. inclusion of YEIDA in the DRRP-2021 was once again raised by the Govt. of U.P. in the 36<sup>th</sup> Board meeting, where in the Chairman, NCRPB stated that ***there is no objection in the concern raised by Govt. of U.P. and that more than the terminology, the broader issues should be understood.***
- 6.2.2 In compliance, the matter was once again examined and the following facts were placed before the Planning Committee in its 66<sup>th</sup> meeting for deliberation and further course of action:
- Planning Committee in its 61<sup>st</sup> meeting held on **04.06.2013** after detailed deliberations in the matter decided that the following note may be added below the table 4.18 of DRRP-2021:  
*"UP SRP-2021 has proposed a new township YEIDA under the provision of para 4.3.5 (I) of the RP-2021 as a green field township"*
  - Further, the Planning Committee in its 62<sup>nd</sup> meeting held in year 2013, discussed the matter and observed the following:  
*"as per Section 10 (2) (b), Regional Plan is required to deal with major urban settlements. Accordingly, the DRRP-2021 has proposed population and urbanisable areas of the identified seven Metro Centres (population-10 lakh and above) and eleven Regional Centres (population-3 to 10 lakh). It also noted that in the proposed land use map, urbanisable areas, Controlled/Development/Regulated areas, etc. have been shown for the identified seven Metro Centres and eleven Regional Centres. Sub-Regional Plans are required to give details of the remaining settlements."*
  - The Note suggested by the Planning Committee in its 61<sup>st</sup> meeting was added in the DRRP-2021 which was approved by the Board in its 34<sup>th</sup> meeting held on **20.01.2014**. However, in the said meeting, representative of Govt. of U.P. stated that *the Land Use Map of the approved Sub-Regional Plan for UP Sub-Region-2021 should be included in the Revised Regional Plan-2021 to the extent possible.*

- d) Thereafter, the Board in its Special Meeting held on **25.04.2014**, while deliberating on aforementioned issue, decided that:

*“the sub-regional landuse proposals of the SRP for U.P. sub-region 2021, need not be incorporated in the proposed landuse map-2021 for NCR of revised Regional Plan-2021.”*

- e) However, in the 36<sup>th</sup> meeting of the Board, held on **15.06.2016**, Minister for Vocational and Skill Development, Govt. of U.P. stated that *the SRP-2021 for U.P., which is currently in-force, was approved by the Board in 2013. He further added that YEIDA is part of the approved SRP-2021 for U.P. sub-region. However the same has been shown as agricultural land in the DRRP-2021 thereby leading to a factual error. He further requested that instead of the terminology, the background and the context for which the terminology has been used may be considered and that the proposals of the approved SRP-2021 for U.P. should be accepted in completeness.*

6.2.3 In addition to above, the Planning Committee also noted that Master Plan-2031 (Phase-I) for YEIDA proposes to develop a total urbanisable area of about 20,000 Ha by 2021 and about 23,000 Ha. by 2031 accommodating a proposed population of approx. 35.00 lakh by 2031, with industry as its main activity. As per Census 2001, the total population of YEIDA was 3.4 lakh out of which the population of five ULBs was 68,710 which as per Census 2011, is around 81,000. In the said meeting, representative of Govt. of U.P. stated that the matter will be taken up at the appropriate level.

6.2.4 After detailed deliberations, the Planning Committee observed that the decision of the 36<sup>th</sup> meeting of the Board was varying from the earlier decisions of the Board. The Committee further noted that based on the population of Census 2011 the current population of YEIDA appears to be much below the bench mark for Metro Centre and hence, the target to achieve the proposed population by 2021 is unrealistic. Therefore, the Committee was of the view that it may not be feasible to include YEIDA as a Metro Centre in the DRRP-2021 at this stage. Accordingly, the Committee recommended that the matter may be placed before the Board.

**Action Point:**

- ***The view of the Planning Committee is placed before the Board for consideration and confirmation.***

**AGENDA ITEM NO. 7**

**DRAFT SUB-REGIONAL PLAN-2021 FOR HARYANA SUB-  
REGION: COMPLIANCE OF DIRECTIONS FROM PMO**

**AGENDA ITEM NO. 7: DRAFT SUB-REGIONAL PLAN-2021 FOR HARYANA SUB-REGION: COMPLIANCE OF DIRECTIONS FROM PMO**

- 7.1 In compliance to directions of the PMO (Note dated **05.03.2014** and **23.04.2014**) and the decisions of the 35<sup>th</sup> Board meeting held on **09.06.2015** (**Annexure-7/I**), Govt. of Haryana was to prepare the final report along with Maps on the NCZ delineation exercise and amend the SRP-2021 and forward the same to MoEF&CC for confirmation. After necessary confirmations from MoEF&CC a Compliance Report was to be submitted to PMO through MoUD and a copy was to be provided to NCRPB.
- 7.2 The matter was again discussed in the 36<sup>th</sup> meeting of the Board held on 15.06.2016 wherein Govt. of Haryana raised issues related to definition of 'forest', 'Aravalli hills/range' and 'ground water recharging areas' w.r.t. the above mentioned delineation exercise of NCZ. After detailed discussions, the Board directed that a meeting be convened by MoUD with MoEF&CC to resolve the said issues. Accordingly, meetings were held under the chairmanship of the then Secretary, MoUD, Govt. of India on **16.08.2016** and **16.09.2016** wherein the said issue was resolved. The decisions were endorsed by the Board in its Special Meeting held on **20.12.2016** wherein the Additional Chief Secretary (ACS), TCPD, Govt. of Haryana stated that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved.
- 7.3 Govt. of Haryana has to submit the final report along with Maps on the NCZ delineation exercise and the amended SRP-2021 to MoEF&CC. Subsequent to confirmation from MoEF&CC, the Govt. of Haryana will submit a Compliance Report to PMO, through the MoHUA and a copy will also be submitted to the Board, in compliance to the aforementioned decision of the Board held in its 35<sup>th</sup> meeting.
- 7.4 The matter was deliberated by Planning Committee in its 66<sup>th</sup> meeting, wherein Inspector General (IG), Forest, MoEF&CC informed that the Report required to be submitted by Govt. of Haryana in compliance with the decision of 35<sup>th</sup> meeting of the Board is yet to be received. Representative of Govt. of Haryana updated the current status of NCZ delineation to the Committee and informed that a clarity w.r.t. definition of 'forest' and 'Aravalli' in view of the notification of MoEF&CC dated 07.05.1992, was sought, which has now been provided by NCRPB's letter dated 12.10.2017 and the same is being taken up with the State Govt. for further directions. As regards the submission of Report, it was informed that the same will, therefore be, finalized within next two months. After deliberation, Planning Committee decided that necessary action in compliance to the decision of the 35<sup>th</sup> Board meeting may be expedited by the Govt. of Haryana.

**Action Point:**

- ***Govt. of Haryana may further apprise the Board regarding action taken in the matter.***



**AGENDA ITEM NO. 8**

**DELINEATION AND GROUND TRUTHING OF NATURAL  
CONSERVATION ZONE (NCZ) IN THE SUB-REGIONS OF  
NCR BY THE NCR PARTICIPATING STATES AND STATUS  
UPDATE ON DEFINITION OF “ARAVALLIS” AND  
“FOREST”**

**AGENDA ITEM NO. 8: DELINEATION AND GROUND TRUTHING OF NATURAL CONSERVATION ZONE (NCZ) IN THE SUB-REGIONS OF NCR BY THE NCR PARTICIPATING STATES AND STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”**

**8.1 DELINEATION & GROUND TRUTHING OF NCZ IN SUB-REGIONS OF NCR:**

8.1.1 The matter related to NCZ was deliberated by the Board in its Special Meeting held on **25.04.2014** wherein the following was decided:

*“NCZ in NCR be delineated by each participating State based on detailed ground truthing, along with verification of State revenue records. This exercise should be carried out by a team of Officers consisting of NRSC, participating State Governments and NCRPB within 30 days. Thereafter, the SRPs would stand amended.”*

8.1.2 Thereafter, the matter was deliberated at various forums including Planning Committee and Board, with the NCR participating States and they were requested to expedite the exercise of NCZ delineation.

8.1.3 The sub-region wise status of NCZ delineation was deliberated by the Planning Committee in its 66<sup>th</sup> meeting, wherein the Committee noted the following:

**A. Haryana sub-region:**

Govt. of Haryana has completed the ground truthing of NCZ for 09 districts and the geo-referencing work is under progress. Thereafter the Report will be finalized. Govt. of Haryana has identified Aravalli for Gurugram district, however it is yet to be decided for Faridabad district. Clarity requested by TCPD, Haryana w.r.t. definition of ‘forest’ and ‘Aravalli’ in view of the notification of MoEF&CC dated 07.05.1992, has been provided by NCRPB and TCPD, Haryana is taking up the same with the State Govt. for further directions.

**B. Uttar Pradesh sub-region:**

In compliance with the earlier direction of the Board, Govt. of U.P. had initiated the said exercise of NCZ delineation and apprised the Board of the same in its subsequent meetings. However, Govt. of U.P., in the 36<sup>th</sup> meeting of the Board, stated that the landuse maps of U.P. sub-region, provided in the U.P. SRP-2021, are already geo-referenced and the boundaries of conservation zones are marked based on ground truthing. In the meeting it was then decided that the matter should be examined.

Accordingly, the matter was technically examined, wherein it was observed that as per the direction of the Board in its Special meeting held on 25.04.2014, the NCZ was to be delineated based on detailed ground truthing, along with verification with the State revenue records. In this regard, the representative of Govt. of U.P. informed that the said concern has already been referred to Govt. of U.P. to take a view w.r.t further action required in the matter.

**C. Rajasthan sub-region:**

Govt. of Rajasthan has constituted a team which will examine the matter for their respective areas/ department. Further, representative of Govt. of Rajasthan informed that certain information has been received from Water Resource Department, however, the same is awaited from other concerned departments and is being pursued.

**D. NCT Delhi sub-region:**

The work related to NCZ delineation was carried out by DDA and a status report, with reference to notified MPD-2021 and ZDP(s), was submitted to NCRPB. Observations of NCRPB were sent to DDA vide letter dated 10.06.2016. DDA has now informed that as landuse map of MPD-2021 is not on GIS format, accuracy of the landuses falling inside the NCZ boundaries cannot be ascertained. DDA further, stated that the work related to preparation of next MPD-2041 on unified GIS based data platform has been assigned to NIUA wherein this aspect will be taken care. The matter was also deliberated in the 4<sup>th</sup> meeting of the State level Steering Committee of NCT Delhi wherein DDA has been advised to expedite the matter.

- 8.1.4 After detailed discussion, Planning Committee decided that necessary action for NCZ delineation may be expedited in a time bound manner by the NCR participating States.

**Action Point:**

- *NCR participating States may further apprise the Board with the current status of NCZ delineation.*

**8.2 STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”:**

- 8.2.1 In compliance with the decision of the Board taken in its 36<sup>th</sup> meeting held on 15.06.2016, two meetings were held under the chairmanship of the then Secretary, MoUD, Govt. of India on **16.08.2016** and **16.09.2016 (Annexure 8.2/I)** to resolve the issue related to definition of ‘forest’, ‘Aravalli hills/range’ and ‘ground water recharging areas’. Further, the decisions emerged in the said meetings were endorsed by the Board in its Special Meeting held on **20.12.2016**.

- 8.2.2 In the said Special Meeting, ACS, TCPD, Govt. of Haryana stated that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved. However, he further stated that as concluded during the meetings, the areas under NCZ are to be governed *inter alia* by various Statutes/Rules/ Notifications of concerned Central Govt. Ministries/ Departments. Hence in such areas the Zoning Regulations of RP-2021 (such as restricting only 0.5% of construction, that also for recreation activities), should not be made applicable, since this is an additional restriction. In order to avoid any ambiguity, a clear decision needs to be arrived at. Accordingly, the Board decided that ***“Govt. of Haryana may make a clear reference on the matter and that will be considered separately.”***

8.2.3 Thereafter, Govt. of Haryana vide letter dated **30.12.2016 (Annexure 8.2/II)** stated the following:

- i) Zoning Regulations of RP-2021 permit only agriculture/ horticulture, pisciculture, social forestry/ plantation and regional recreational activities (building component of 0.5% of the site), while the Aravalli Notification dated 07.05.1992, allows other activities like roads, building complex etc. with the permission of MoEF.
- ii) Once a decision has been taken to follow the notifications issued by concerned Ministry as a parameter for regulating activities within the environmentally sensitive areas shown as NCZ in the Regional Plan, separate regulations of Regional Plan 2021 may not be necessary.

8.2.4 The said matter was discussed in a meeting held on 20.02.2017 among MoUD, MoEF&CC and NCRPB, wherein it was noted that the Aravalli Notification of 1992 was not primarily aimed at control/ regulation of land use and that the detailed justifications may be sought from Govt. of Haryana. Accordingly, NCRPB vide letter dated **28.02.2017** communicated the following to Govt. of Haryana and requested for detailed justifications supporting the issues mentioned in their letter dated 30.12.2016 (regarding Zoning Regulations for NCZ), so that the same may be placed before the Board to take a view in the matter:

*"...the Aravalli Notification...was issued with an objective of restricting 'certain activities in specified area of Aravalli Range which are causing Environmental Degradation in the Region' and it prohibits the carrying on of certain processes and operations, except with the prior permission of the Central Government. Therefore, it may be stated that the said Notification is not primarily aimed at control/regulation of land use, which is the objective of any spatial plan such as the Regional Plan."*

8.2.5 The required justifications have not been provided till date. Instead, Govt. of Haryana vide its letter dated **15.06.2017 (Annexure 8.2/III)** stated that the notification of MoEF dated 07.05.1992 should be followed completely, both in its specification of the areas that form part of the Aravalli Range and of the restrictions upon developmental and other activities therein and therefore, NCRPB may take note of the following decision of Govt. of Haryana:

*"...all areas specified in the Table appended to the said notification (popularly known as the Aravali Notification) should be considered as comprising Aravali Range. Therefore, for any area of Haryana to be considered as being part of NCZ by virtue of being Aravali, it must necessarily be a part of the said Table."*

8.2.6 Further, regarding Zoning Regulations of NCZ, Govt. of Haryana stated the following and requested MoUD to direct NCRPB to reflect the consequent changes appropriately:

*"...only the processes and operations mentioned at serial numbers (i) to (v) of the Aravalli notification should be regulated and only to the extent and the manner stated in the said notification. In this regard, the inconsistency between these provisions and the draft Revised Regional Plan-2021 has already been highlighted in this office letter dated 30.12.2016..."*

8.2.7 In response, NCRPB vide its letter dated **12.10.2017 (Annexure 8.2/IV)** conveyed the following to Govt. of Haryana:

*"It appears that the above decision has been taken without taking into consideration the decisions of the Board taken in its Special Meeting held on 20.12.2016 w.r.t. identification/ delineation of 'Aravalli'. This is also against Govt. of Haryana's earlier confirmation in this regard given in the said Special Meeting of the Board. Accordingly, it is requested to reconsider the decision in the matter.*

*As regards, the issue of Zoning Regulations for NCZ is concerned, it is informed that the RP-2021 is in-force since its notification in 2005. The said Zoning Regulations have been retained in the draft revised RP-2021 which have been approved by the Board in its Special Meeting held on 25.04.2014. Also, the said provisions have been further strengthened by the MoEF&CC in their comments sent in compliance with the directions of the PMO."*

8.2.8 Planning Committee deliberated on the matter in the 66<sup>th</sup> meeting and concluded that the Board has already decided that the 'specified areas' (i.e. the land categories of Gair Mumkin Pahar or Gair Mumkin Rada or Gair Mumkin Behed or Banjad Beed or Rundh) as given in the MoEF's Notification dated 07.05.1992 are to be included while identifying/delineating 'Aravalli' in entire NCR, by the NCR participating States. Therefore, Govt. of Haryana should expedite the exercise of NCZ delineation and submit the final report to MoEF&CC, in compliance to the decision of the 35<sup>th</sup> Board meeting. Further, the NCR participating States to adhere to the policies and proposals of the notified RP-2021, in compliance with the provisions of the NCRPB Act, 1985.

**Action Point:**

- ***Decision of the Planning Committee at para 8.2.8 above are placed before the Board for information.***

**AGENDA ITEM NO. 9**

**PLAN PREPARATION FOR SIX NEWLY ADDED DISTRICTS  
IN NCR**

**AGENDA ITEM NO.9: PLAN PREPARATION FOR SIX NEWLY ADDED DISTRICTS IN NCR****9.1 PREPARATION OF SUB-REGIONAL PLANS FOR THE NEWLY ADDED DISTRICTS IN NCR**

9.1.1 The matter related to preparation of Plans for the aforesaid six newly added districts was discussed in the Board in its 36<sup>th</sup> Meeting held on 15.06.2016 in the context of extension of financial assistance for infrastructure projects, wherein the Board *inter-alia* decided the following:

- i) *NCRPB will reimburse 100% consultancy cost for the preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plans. The work has to be completed within three months.*
- ii) *Financial assistance for infrastructure development projects for the newly added districts of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments.*

9.1.2 Accordingly, the work related to preparation of SRPs for the newly added districts was to be completed within three months by the concerned State Governments. However, the work is still under process.

9.1.3 Current status of preparation of Plans for the said newly added districts was placed for deliberation in the 66<sup>th</sup> meeting of Planning Committee, wherein the following was noted:

- **Haryana sub-region:** The draft SRP- 2021 for the “Extended Haryana Sub-Region of NCR” i.e districts of Bhiwani, Mahendragarh, Jind and Karnal, was submitted by Govt. of Haryana and observation on the same have been sent by NCRPB. Govt. of Haryana is incorporating the same in the draft SRP and the revised draft will be submitted shortly.
- **U.P. sub-region:** Govt. of U.P. is in the process of appointing a Consultant for preparation of Plan for Muzzaffarnagar district and the work is expected to be completed within next six months.
- **Rajasthan sub-region:** Govt. of Rajasthan has appointed a Consultant for preparation of Plan for Bharatpur district and the work is in progress.
- On the request of Govt. of U.P. and Govt. of Rajasthan, NCRPB has agreed to provide the GIS database and satellite imageries to the concerned States, in order to facilitate the preparation of SRPs. However, the same can be shared only upon finalization and since, the said landuse maps are at the regional scale (i.e. 1:50,000), the States will be required to further elaborate/ detail out the same for the purpose of SRPs.
- As per the aforementioned decision of the Board, the said SRPs were to be prepared within three months, however, the same are still under preparation. The concerned NCR participating States requested for some more time to complete the said task.

- 9.1.4 After detailed discussion and deliberation, the Planning Committee decided that the work related to the said SRPs should be expedited and completed by March, 2018 and recommended that the matter may be placed before the Board for consideration and approval of time extension.

**Action Point:**

- *The matter is placed before the Board for information.*
- *Recommendation of the Planning Committee w.r.t. extension of time for preparation of SRPs till March 2018, may be approved.*

**9.2 PREPARATION OF REGIONAL PLAN FOR THE SIX NEWLY ADDED DISTRICTS IN NCR**

- 9.2.1 NCRPB has awarded the work related to analysis of Land Use and Land Cover to NRSC. The Existing Landuse maps have been prepared by NRSC after ground truthing in consultation with the concerned State and the final verification of the same is being carried out by the NCR participating States at NRSC, Hyderabad. The same has been completed for the districts pertaining to U.P. and Rajasthan sub-regions.

- 9.2.2 Further, an initial draft of RP-2021 for the newly added districts has been prepared and the concerned NCR participating States have been requested to provide information pertaining to certain identified data gaps. Once, the data is received the same will be incorporated in the said draft RP-2021 which will be placed before the Planning Committee.

- 9.2.3 The above mentioned status was also noted by the Planning Committee in its 66<sup>th</sup> meeting and the concerned NCR participating States were directed to provide the required data/inputs at the earliest.

**Action Point:**

- *The matter is placed before the Board for information.*



**AGENDA ITEM NO. 10**

**INCLUSION OF SHAMLI DISTRICT OF UTTAR PRADESH  
IN NCR**

**AGENDA ITEM NO. 10: INCLUSION OF SHAMLI DISTRICT OF UTTAR PRADESH IN NCR**

- 10.1 Board has received a representation of Shri Pankaj Kumar Malik, MLA dated **15.02.2014** through MoUD (**Annexure-10/I**) and another representation from Shri Hukum Singh, MP dated **18.06.2015** through MoUD (**Annexure-10/II**) for inclusion of Shamli district of the State of U.P. in NCR. The representations were forwarded to Govt. of U.P. vide letter dated 13.03.2014 and 03.07.2015 with a request to provide views and comments on the aforesaid representations so that further necessary action may be initiated.
- 10.2 Subsequently in the 36<sup>th</sup> meeting of the Board held on 15.06.2016, State Minister, Govt. of U.P. (in the matter of inclusion of Muzaffarnagar district of U.P. in NCR) requested that Shamli, which was a tehsil in the erstwhile Muzaffarnagar district, should also be included in NCR. He further informed that a proposal for the same has already be sent to NCRPB. However, as the NCRPB had not received any such proposal till the time 36<sup>th</sup> meeting of the Board was held, the same was not placed in the said meeting. In the said meeting, the Chairman directed Govt. of U.P. to expedite the examination of inclusion of Shamli & Mathura districts in NCR.
- 10.3 Thereupon, Govt. of U.P. vide letter dated **26.07.2016 (Annexure-10/III)** sent a copy of minutes of the meeting held on **17.05.2016** under the chairmanship of Principal Secretary, Housing & Urban Planning Department, Govt. of U.P. on the matter of inclusion of districts Mathura, Aligarh, Mahamaya Nagar (Hathras), Saharanpur, Bijnor and Shamli in NCR, for further necessary action. Through the said minutes **Govt. of U.P. recommended inclusion of Shamli district in NCR**, since, it is located in between Muzaffarnagar district of U.P. and Karnal & Panipat districts of Haryana, which are already a part of NCR.
- 10.4 The provision under Section 2(f) of the NCRPB Act, 1985, regarding addition and/ or exclusion of any area in NCR is as under:
- “Provided that the Central Government with the consent of the Government of the concerned participating State and in consultation with the Board, may, by notification in the Official Gazette, add any area to the Schedule or exclude any area therefrom;”*
- 10.5 The matter was also deliberated by the Planning Committee in its 66<sup>th</sup> meeting wherein the Committee noted the above and observed that Shamli was part of the erstwhile Muzaffarnagar district which is now part of NCR. After detailed discussions and deliberations, the Planning Committee recommended the inclusion of district Shamli of the State of Uttar Pradesh in NCR, for consideration of the Board.

**Action Point:**

- ***Recommendation of the Planning Committee regarding inclusion of Shamli district of the State of U.P. in NCR, is placed before the Board for consideration and approval.***

**AGENDA ITEM NO. 11**

**DELINEATION STUDY FOR NCR**

**AGENDA ITEM NO. 11: DELINEATION STUDY FOR NCR**

- 11.1 Board in its 35<sup>th</sup> meeting held on **09.06.2015** while considering the proposal for inclusion of Jind, Karnal & Muzaffarnagar districts in NCR, decided that a Committee under the chairmanship of Member Secretary, NCRPB be constituted for undertaking a Delineation Study for NCR. Accordingly, a Committee consisting of representatives from MoUD, NCR participating States and subject experts was constituted and meetings of the Committee were held on **08.09.2015** (Minutes at **Annexure-11/I**) and **29.10.2015** (Minutes at **Annexure-11/II**). During the meetings, it was deliberated that considering the unprecedented growth of NCR (from 30,156 sq.km. to 53,817 sq.km.), there is a need to deliberate on well-defined parameters through a detailed Study for inclusion or exclusion of any area in NCR.
- 11.2 The said Committee in its 2<sup>nd</sup> meeting *inter-alia* recommended the following:
- *Considering the already huge geographical area of NCR, for any new proposal for addition of any area in NCR, a Delineation Study be undertaken considering the future development proposal of that particular area. The broad principles/ criteria/ parameters, as per the Minutes of the first Meeting of the Committee held on 08.09.2015 (Annexure-11/I), be considered as a starting point in undertaking the Delineation Study.*
  - *The recommendations of the Committee be placed before the Board, before undertaking any such Delineation Study. With respect to the aspect of exclusion of certain areas from NCR, the matter be also placed before the Board, so that Board may take a view to authorize to examine the exclusion of certain areas from NCR based on the outcomes/ recommendations of the aforesaid Delineation Study.*
  - *Once the Delineation Study is undertaken, a view may be taken by the Board with respect to the new proposal (s) w.r.t. addition or exclusion of any area in/from NCR.*
- 11.3 The above recommendations were placed before the Planning Committee in its 65<sup>th</sup> meeting and subsequently, before the Board in its 36<sup>th</sup> meeting held on 15.06.2016, wherein, Chairman, NCRPB directed that the same may be sent to the participating States for their views/comments and the matter be placed before the Board in its next meeting after examination. Accordingly, the same were circulated to the NCR participating State Govts. for their views/comments, in July 2016.
- 11.4 In response, the views/ comments have been received from Govt. of Rajasthan vide letter dated 21.12.2016 (**Annexure-11/III**) and DDA vide letter dated 03.04.2017 (on behalf of GNCT Delhi) (**Annexure-11/IV**) wherein it has been suggested that high density corridor centric developments (ToD) should be targeted. Further, Govt. of Rajasthan has also suggested that instead of including the whole district in NCR, tehsils may be included/ excluded from NCR based on their development potential.
- 11.5 The matter was also deliberated by the Planning Committee in its 66<sup>th</sup> meeting held on wherein after detailed discussion, the Committee decided the following:
- i) Govt. of Haryana and Govt. of U.P. to provide their views/ comments at the earliest so that the same will be placed before the Board.

- ii) After receipt of the comments from all the NCR participating States, the Committee formed for this purpose may examine and submit its recommendations to the Board.

11.6 Subsequent to the meeting of Planning Committee, views/ comments have been received from Govt. of Haryana vide letter dated 22.11.2017 (**Annexure-11/V**), wherein it has been primarily suggested that the tehsil may be considered as the smallest administrative unit for inclusion or exclusion in NCR and appropriate weightage should be assigned to the delineation parameters. Views/comments from Govt. of U.P are still awaited.

**Action Point:**

- *The recommendations of the Planning Committee at para 11.5 are placed for consideration and approval.*

**AGENDA ITEM NO. 12**

**ACTION TAKEN BY NCRPB ON THE DIRECTIONS OF THE  
HON'BLE HIGH COURT OF DELHI IN THE MATTER OF  
RAGHURAJ SINGH VS. UNION OF INDIA & ORS. [WP (C)  
5559 OF 2013]**

**AGENDA ITEM NO. 12: ACTION TAKEN BY NCRPB ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS. [WP (C) 5559 OF 2013]**

- 12.1 In the afore-cited matter the Hon'ble High Court of Delhi, in its order dated 30.09.2014 (**Annexure-12/I**) had *inter-alia* directed NCRPB to monitor and be vigilant of the developments at site in the NCR and also in preparation of the SRPs and the Master Plans of the towns falling in the NCR; and upon finding any violations thereof, take action under Section 29(1) of the Act.
- 12.2 The matter was discussed by the Board in its 36<sup>th</sup> Meeting held on **15.06.2016** wherein it was informed that while the coordination & monitoring of implementation of the Regional Plan is being carried out through Committees at various levels, the NCR Planning & Monitoring Cells in each State have also been entrusted with the said task. Further, an additional mechanism was developed wherein NCR participating States were requested to submit quarterly report on violations in prescribed formats.
- 12.3 NCRPB had been pursuing with the NCR participating States to prepare the Master/ Development Plans in conformity with the RP-2021 and to modify the Master/ Development Plans wherein density norms were not in conformity with the norms given in the RP-2021. Since modifications had not been carried out, **Notices under Section 29(2) of NCRPB Act, 1985 have been issued** to the NCR participating States of U.P., Rajasthan and Haryana vide letter dated 21.01.2016, 22.01.2016 and 25.01.2016 respectively (**Annexure-12/II**) for violations of the density norms provided in the RP-2021. As the replies to the Notices were not received, the same could not be discussed in the 36<sup>th</sup> Meeting, however, the Board noted the above mentioned status and the NCR participating States were requested to comply the orders of the Hon'ble High Court of Delhi.
- 12.4 The matter was also deliberated by the Planning Committee in its 66<sup>th</sup> meeting wherein the Committee observed that the Quarterly Report on violations of RP-2021 is not being submitted on regular basis by the NCR Participating States. As regards the matter related to population density, Committee noted the action taken by/ response of the NCR participating States as follows:
- a) Govt. of Haryana, has approved the New Integrated Licensing Policy (NILP)-2016 and the Transit Oriented Development (TOD) Policy which would increase the population density in the urban settlements. However, Govt. of Haryana has decided that the impact of these policies will be assessed after Census-2021 and change in the projected population will be inserted in the Development Plan at that time. Further, the industries department has been requested to decide the parameter/ standard for an industrial town.
  - b) GNIDA has increased the permissible FAR for Group Housing pockets, from 2.75 to 3.5 thereby increasing the population density of these pockets from 1650 ppha to 2100 ppha. The same has been approved by the Govt. of U.P.

- c) Govt. of Rajasthan has submitted that in the Rajasthan sub-region development has taken place as per the proposals of the Master Plans, therefore, it is not possible to revise the Master Plans at this stage.

➤ As regard the above, the Planning Committee also observed/ considered the following:

- a) In Haryana sub-region, most of the Development Plans of the towns are at draft stage and the horizon year of these Plans is beyond the perspective year of Regional Plan.
- b) In case of Greater Noida, the impact of increased FAR on the overall population density of the town has not been ascertained.
- c) In case of Rajasthan sub-region, Govt. of Rajasthan has submitted that the matter related to revision of Master Plans will be examined once again.

12.5 After detailed discussion and deliberation, Planning Committee decided the following:

- i) NCR participating States to regularly submit the Quarterly Report on violations in the prescribed formats. The matter may also be regularly monitored by the respective State level Steering Committees.
- ii) NCR participating States to comply the provisions of the NCRPB Act, 1985 and to prepare/ amend the respective Master Plans/ Development Plans ensuring conformity with the policies and proposals of the RP-2021, including population density norms.
- iii) As regard the Notices under Section 29 (2) issued by NCRPB, the matter alongwith the aforementioned decisions may be placed before the Board for approval.

**Action Point:**

- ***Recommendations of the Planning Committee at para 12.5 above are placed before the Board for consideration and approval.***



**AGENDA ITEM NO. 13**

**ACTION TAKEN ON THE DIRECTIONS OF THE HON'BLE  
HIGH COURT OF ALLAHABAD IN THE MATTER OF  
RAGHURAJ SINGH VS. STATE OF U.P. & 10 ORS. (CIVIL  
MISC. PIL. NO.-29004 OF 2016)**

**AGENDA ITEM NO. 13: ACTION TAKEN ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF ALLAHABAD IN THE MATTER OF RAGHURAJ SINGH VS. STATE OF U.P. & 10 ORS. (CIVIL MISC. PIL. NO.-29004 OF 2016)**

- 13.1 In the afore-cited matter a PIL was filed in the Hon'ble High Court of Allahabad wherein State of U.P. and 10 other Public Authorities of U.P. were respondents along with NCRPB. While disposing of the said PIL, the Hon'ble Court gave the following directions vide Judgment dated 21.06.2016 (**Annexure-13/I**):

*"...Regarding the complaint of the petitioner in the matter of construction activity [being] undertaken by the Okhla Industrial Development Authority contrary to the provisions of the National Capital Region Planning Board Act, 1985 it is noted that such complaint can be made under Section 29(2) of the said Act before the NCR Board. The Board after investigation can issue appropriate direction in view of the aforesaid statutory provision.*

*We, therefore, **dispose** of the present writ petition with a direction to the NCR Board to take appropriate decision on the complaint made after affording due opportunity of hearing to the parties concerned within a **period of eight weeks** from the date of production of certified copy of this order".*

- 13.2 Subsequently, the Petitioner submitted an application dated **08.07.2016 (Annexure-13/II)**, for necessary action. The same was forwarded to Govt. of U.P. vide letter dated 22.07.2016, with a request to examine the matter for appropriate action and provide para-wise comments, so that a hearing can be held in the matter.
- 13.3 Thereafter, hearings were held with the Petitioner and his team on 20.10.2016; with Govt. of U.P. (Housing & Urban Planning Department and Industrial Development Department); NCR Cell, U.P. and concerned Development Authorities on 21.10.2016 and on the request of the concerned parties, a Joint Hearing was also held on 09.11.2016.
- 13.4 Thereafter, following action was taken w.r.t the content of the aforesaid application:
- (i) NCRPB vide letter dated **17.05.2017 (Annexure-13/III)** forwarded a copy of the application dated 08.07.2016 to Govt. of U.P. with a request to examine specific prayers made by the applicant, and suitably dispose of the matter under intimation to the Board.
  - (ii) Notice under Section 29(2) of the NCRPB Act, 1985 was issued on **17.05.2017 (Annexure-13/IV)** to Govt. of U.P. to ensure that U.P. SRP-2021 is in conformity with RP-2021 in accordance with the observations of the Board, and to inform the same to the Board within three months from the date of issue of the Notice.
  - (iii) NCRPB vide letter dated **17.05.2017 (Annexure-13/V)** also requested Govt. of U.P. to address all the aspects w.r.t. Master Plans of Ghaziabad, Noida and YEIDA, in a time bound manner and submit a Compliance Report to the Board.
  - (iv) Accordingly, NCRPB filed a reply Affidavit before the Hon'ble Court indicating the above action taken. The next date of hearing in the matter is 15.04.2019.
- 13.5 The matter was also deliberated in the Planning Committee in its 66<sup>th</sup> meeting wherein it was apprised that although certain inputs have been received from the concerned

Development Authorities, yet the reply (Compliance Report/ Action Taken Report) from Govt. of U.P. is still awaited. The Planning Committee noted the status and after detailed deliberation decided the following:

- i) Govt. of U.P. to submit a Compliance Report / Action Taken Report in this regard, in a time bound manner and apprise the Board of the Action taken, in its forthcoming meeting.
- ii) As regard the Notice under Section 29 (2) issued by NCRPB, the Govt. of U.P. to expeditiously submit reply to the Notice and the matter may be placed before the Board after receipt of reply from the Govt. of U.P.

**Action Point:**

- ***Recommendations of the Planning Committee at para 13.5 above are placed before the Board for consideration and approval.***

**AGENDA ITEM NO. 14**

**STATUS OF FINANCING OF PROJECTS BY NCR  
PLANNING BOARD**

**AGENDA ITEM NO. 14: STATUS OF FINANCING OF PROJECTS BY NCRPB**

14.1 Under Section 8 (e) of the NCRPB Act, the Board can select and approve comprehensive projects and provide assistance for the implementation of such projects. The Board under the provisions of the above section has been financing various projects within the NCR with the over-arching goal of achieving the balanced development of the Region. The Board provides financial assistance to the constituent States & NCT Delhi and their implementing agencies in the form of loans up to a maximum of 75% of the estimated cost of projects. The constituent States of NCR & NCT Delhi or their implementing agencies contribute 25% of the project cost as their share directly at the project level.

14.2 Board is providing financial assistance to various sectors at the following interest rates:

Type of Project / Category	Interest Rate*
Priority Infrastructure Projects viz. Water Supply, Sewerage, Sanitation, Drainage, Solid Waste Management and Roads, ROB's & Flyovers, Metro Rail, RRTS.	7.00% p.a.
Power Sector (transmission, distribution and generation)	7.50% p.a.
Other Infrastructure Projects	8.50% p.a.

\* Incentive of 0.25% by reduction in interest rate for timely payment of loan instalments.

14.3 The tenure of the loan is 15 years with 3 years moratorium for the sectors of Water Supply, Sewerage, Sanitation, Drainage and Solid Waste Management. The Board has a provision of grant upto 15% of the estimated cost of the project for these sectors. In respect of Metro Rail Project, the tenure of the loan is 20 years with 5 years moratorium and for other sectors, the tenure of loan is upto 10 years with a moratorium of 2 years for repayment of the principal amount.

14.4 As on September 2017, the Board has provided financial assistance to **299** infrastructure development projects with an estimated cost of Rs. **29287** Crore, out of which an amount of Rs. **13520** Crore has been sanctioned as loan. The Board has released a loan amount of about Rs. **9941** Crore till September 2017. The sub-region wise break up including completed and ongoing projects is as below in Table 14.1.

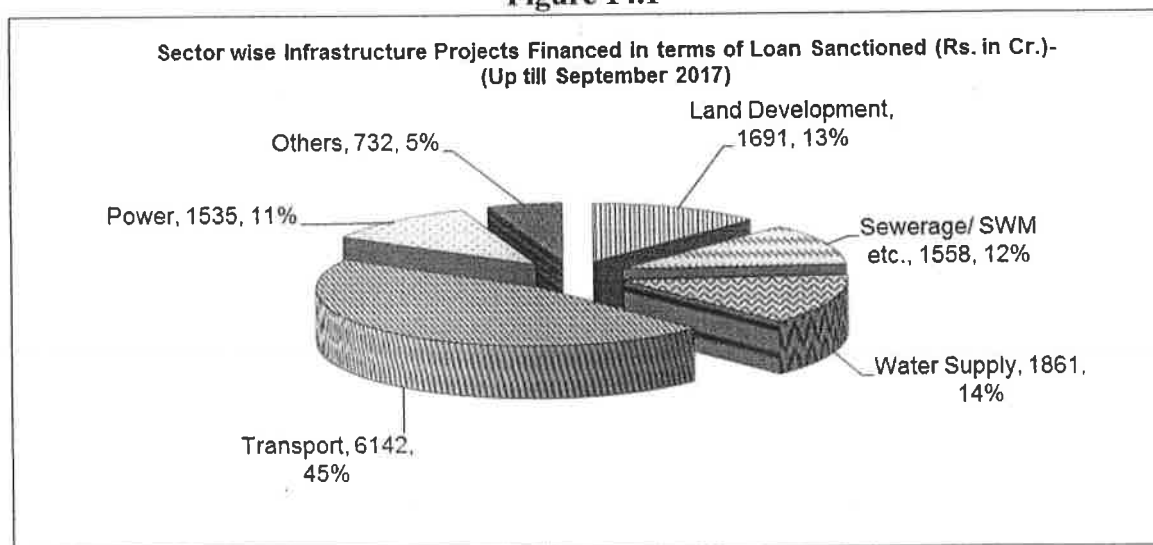
**Table 14.1: Sub-region wise status of projects financed by NCRPB (as on Sept. 2017)**

(Rs. in Crs.)

S.No.	States	Status	No. of projects	Estimated cost	Loan sanctioned	Loan released by NCRPB
1	Rajasthan [including CMA- Jaipur]	Ongoing	13	2656	1872	755
		Completed	30	1679	631	594
		<b>Sub Total</b>	<b>43</b>	<b>4335</b>	<b>2503</b>	<b>1349</b>
2	UP [including CMA- Bareilly]	Ongoing	9	7237	2654	1566
		Completed	49	1949	834	609
		<b>Sub Total</b>	<b>58</b>	<b>9186</b>	<b>3488</b>	<b>2175</b>
3	Haryana [including CMA- Hissar]	Ongoing	25	2307	1552	1087
		Completed	163	12547	5402	4821
		<b>Sub Total</b>	<b>188</b>	<b>14854</b>	<b>6954</b>	<b>5908</b>
4	NCT Delhi	Ongoing	1	102	76	20
		Completed	2	521	310	310
		<b>Sub Total</b>	<b>3</b>	<b>623</b>	<b>386</b>	<b>330</b>
5	CMA –Patiala in Punjab	Ongoing	0	0	0	0
		Completed	2	79	46	46
		<b>Sub Total</b>	<b>2</b>	<b>79</b>	<b>46</b>	<b>46</b>
6	CMA –Gwalior in M P	Ongoing	1	76	42	32
		Completed	4	134	101	101
		<b>Sub Total</b>	<b>5</b>	<b>210</b>	<b>143</b>	<b>133</b>
	<b>Total</b>	Ongoing	<b>49</b>	<b>12378</b>	<b>6196</b>	<b>3460</b>
		Completed	<b>250</b>	<b>16909</b>	<b>7324</b>	<b>6481</b>
	<b>Grand Total</b>		<b>299</b>	<b>29287</b>	<b>13520</b>	<b>9941</b>

14.5 Among the 299 projects financed by the Board, 250 projects have been reported completed and 49 are at various stages of implementation.

The sector-wise summary for projects in terms of loan sanctioned is graphically presented in Figure-14.1.

**Figure 14.1****Action Point:**

- The matter is placed before the Board for information.

**AGENDA ITEM NO. 15**

**STATUS NOTE ON ASSISTANCE BY ASIAN  
DEVELOPMENT BANK (ADB) AND KFW (GERMAN  
DEVELOPMENT BANK) TO NCRPB**

## AGENDA ITEM NO. 15: STATUS NOTE ON ASSISTANCE BY ASIAN DEVELOPMENT BANK (ADB) AND KFW (GERMAN DEVELOPMENT BANK) TO NCRPB

### 15.1 Asian Development Bank

ADB has approved a loan of US \$ 150 million to NCRPB as a Multi-Tranche Financing Facility for financing infrastructure projects in the National Capital Region (NCR) and its Counter Magnet Areas (CMAs). The loan agreement for the 1<sup>st</sup> tranche of US \$ 78 million was signed between ADB and NCRPB on 17.3.2011. Out of Tranche-1 loan amount of USD 78 million, USD 18.01 million has been cancelled. Board has already utilized the entire loan amount of USD 59.99 million (INR 352.06 crore) by the loan closing date of 31.12.2014 for tranche1.

**The repayment period is 25 years with 5 years moratorium for repayment of the principal amount.** The loan was disbursed to participating States subject to compliance with ADB procurement guidelines and environmental and social safeguards requirements.

**A. Status of Projects under ADB line of credit:** The status of projects being funded under the ADB loan facility is as follows:-

S. No.	Project/Agency	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
1	Improvement of Roads in Jhajjar districts, Haryana -PWD (B&R)/HSRDC	169.98	127.48	Completed
2	Improvement of Roads in Sonapat district, Haryana -PWD (B&R)/HSRDC*	125.40	94.05	-do-
3	Construction of Badli-bypass, Haryana - PWD (B&R)/HSRDC	62.92	39.45	-do-
4	Widening & Strengthening of Gohana Lakhanmajra Bhiwani road upto district Rohtak boundary road from km. 0.000 to 37.700 - PWD (B&R)/HSRDC**	99.77	74.83	-do-
5	Widening & Strengthening of U.P. border Sonapat Gohana road upto District Sonapat boundary from km. 11.600 to 74.000 - PWD (B&R)/HSRDC	176.26	132.20	-do-
6	Widening & up-gradation of Gurgaon-Chandu-Badli Bahadurgarh Road - PWD (B&R)/HSRDC*	244.10	183.08	-do-
7	Sonapat Drainage Scheme - PHED, Haryana.	21.72	16.29	-do-
8	Augmentation of Water Supply in Pataudi - PHED, Haryana	41.15	30.86	On-going
9	Water Supply Scheme for Nulhar Medical College & Nuh town - PHED, Haryana	150	112.50	-do-
		<b>1091.3</b>	<b>810.74</b>	

\* The projects were earlier non-compliant to the Social Safeguard policy of the ADB, Implementing Agency (IA) i.e., HSRDC/ PWD (B&R) conveyed vide letter no. 988/HSRDC dated 8<sup>th</sup> March 2017 to NCRPB that social safeguards issues pertaining to Sonapat and Gurgaon-Chandu- Badli road projects are sub-judice as per the requirement of ADB. ADB vide telefax dated 28th March 2017 has acknowledged that as social safeguards issues are now



sub-judice, thus there are now no more pending social safeguards issues under the said projects. As an outcome, the projects have now become fully compliant to the ADB Social Safeguard Policy.

**\*\* Issue of payment of compensation (compensation to be paid for lost assets (but not for land)) to the affected persons in the sub-project 'Widening & Strengthening of Gohana-Lakhan-Majra-Bhiwani Road from Km 0.000 to 37.700 is resolved as confirmed by the HSRDC and now the project is in full compliance with the Social Safeguard policy of the ADB, the same has been accepted by the ADB vide email dated 24.02.2017 to NCRPB.**

**Action Point:**

- ***Matter is placed before the Board for information.***

**B. Reimbursement of Commitment Charges:**

Two MMTC projects at Anand Vihar and Sarai Kale Khan have been dropped.

**Commitment Charges pertaining to Govt. of Delhi:** A reminder Letter dated 05.09.2017 was issued by the Member Secretary, NCRPB to the Chief Secretary, Govt. of NCT of Delhi requesting for reimbursement of commitment charges to the tune of Rs.69,95,613.81 up to 31.01.2013 being borne & paid by NCRPB to ADB on account of the two non-starter projects of the Transport Department, Govt. of NCT of Delhi. The Latest D.O letter also highlighted the details of the earlier several letters issued by NCRPB to the Govt. of Delhi in this regard.

In the 35<sup>th</sup> Board Meeting of the NCR planning Board held on 09.06.2015, it has been decided that the amount which has been paid by the Board to ADB towards commitment charges may be recovered from GNCTD, Delhi

In spite of repeated reminders & discussions in steering committee meeting held under the chairmanship of Chief Secretary, GNCT Delhi on 28.09.2017, the Govt. of Delhi has not paid the commitment charges to NCRPB till date.

The matter has again been raised in the 55<sup>th</sup> PSMG-I meeting held on 14.11.2017 and the representative of the GNCTD has assured that the amount on account of commitment charges shall be repaid within one (1) month.

**C. Debt Service:**

Board has been making regular payments of its dues to ADB. So far, Board has made payment of Rs.12.62 cr. (\$ 1.98 million) to ADB on account of interest and commitment charges. Further, Board has repaid an amount of Rs.14.24 cr. (\$ 2.14 mn) towards principal outstanding to ADB.

**Action Point:**

- ***Matter is placed before the Board for information.***

**15.2 KfW - (German Development Bank)**

Loan agreements of Euro 100 million + Euro 1 million Grant for environment friendly schemes in the water supply, sewerage, drainage, solid waste management and urban transport Sectors to National Capital Region Planning Board were signed between NCRPB & KfW on 09.02.2012 & 30.03.2012. The repayment period will be 15 years with 5 years moratorium for repayment of the principal amount. The loan is at a fixed rate of Interest @ 1.83% p.a. A total

amount of Rs.466.53 Crores (Euro: 65.04 million) has been claimed & disbursed by KfW to the Board.

A. The status of projects to be funded under KfW line of credit are as follows:-

Sl. No.	Name of the Project	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
1	Augmentation of Water Supply in Kota, Rajasthan - UIT, Kota	151.66	113.74	Completed.
2	Water supply scheme at Farrukh Nagar Distt., Gurgaon-PHED, Haryana	13.90	10.43	Reported closed. UC & CC are awaited.
3	15 Mld Sewage Treatment Plant and Pumping Station at Ecotech-II, Greater Noida - GNIDA	21.17	15.87	On-going
4	20 Mld Sewage Treatment Plant and Pumping Station At Ecotech-III, Greater Noida - GNIDA	28.15	21.10	-do-
5.	Raw Water Conveyance Main from Intake at Dehra (Ghaziabad) to WTP Site at Palla (Greater Noida) and Clear Water Main from WTP Site to Master Reservoir (Greater Noida) Under 85 Cusec Ganga Jal Project for Greater Noida - GNIDA	183.19	137.39	-do-
6.	Primary Treatment Works at Dehra (Ghaziabad) & 210 Mld Water Treatment Plant At Palla (Greater Noida) & Allied Works Under 85 Cusec Ganga Jal Project For Greater Noida - GNIDA	121.48	87.16	-do-
7.	Alwar Water Supply Upgradation Scheme - PHED, Rajasthan	174.86	131.14	-do-
8.	Rajgarh Water Supply Upgradation Scheme - PHED, Rajasthan	20.24	15.18	-do-
9.	Behror Water Supply Upgradation Scheme - PHED, Rajasthan	26.02	19.51	-do-
10	Tijara Water Supply Upgradation Scheme - PHED, Rajasthan	16.46	12.35	-do-
11	Bhiwadi Water Supply Scheme-PHED, Rajasthan	40.69	30.52	-do-
12	Noida to Greater Noida Metro Extension (7 eligible contracts)*	448.00	144.30	-do-
		<b>1245.82</b>	<b>738.69</b>	

\* Board has added the project "Noida Metro Rail Corporation (NMRC)" in the list of projects being under implementation through KfW Line of Credit in order to cover the funding Gap of Euro: 20.27 million available under the KfW loan. NCRPB has released an amount of Rs.406 crore as 1<sup>st</sup> instalment of loan to Noida Metro Rail Corporation (NMRC). KfW has reimbursed an amount of INR: 143.74 crore (Euro:20.18 million) on the said project.

However, as the KfW loan is on reimbursement basis, NCRPB was not in a position to utilize the entire loan of Euro 100 million by the loan closing date i.e., December 2016. Therefore, in order to utilize the balance loan amount, upon the request of NCRPB, KfW has extended the

tenure of the loan up to December 2018 with revised commitment fee from the existing 0.25% pa to 0.4% pa (starting from 04 January 2017).

**Action Point:**

- *Matter is placed before the Board for information.*

**B. Debt Service:**

Board has also been making regular payments of its dues to KfW. Board has made payment of Rs.19.27 cr. (€ 2.56 million) to KfW on account of interest and commitment charges up to 30.06.2017. Further, Board has repaid an amount of Rs.37.65 cr. (€ 5 mn) towards principal outstanding to KfW.

**Action Point:**

- *Matter is placed before the Board for information.*

**AGENDA ITEM NO. 16**

**CONTINUATION OF NCR PLANNING AND MONITORING  
CELLS IN PARTICIPATING STATES OF NATIONAL  
CAPITAL REGION**

**AGENDA ITEM NO. 16: CONTINUATION OF NCR PLANNING & MONITORING CELLS IN PARTICIPATING STATES OF NCR****16.1 Introduction:**

NCR Planning & Monitoring Cells (NCR Cells) have been established in each of the NCR participating State of Haryana, Uttar Pradesh, Rajasthan & NCT Delhi under the administrative control of the respective State Government. These NCR Cells are responsible to carry out certain duties and functions, such as:

- a. Preparation of Sub-Regional Plan,
- b. Implementation of the Regional Plan 2021, Functional Plans & Sub Regional Plans;
- c. Coordination with various State Govt. agencies with respect to preparation of Plans, implementation of the above said Plans, etc.;
- d. Monitoring of implementation of the Regional Plan and in case of any violations, bringing the same to the notice of the Board;
- e. Preparation of Master Plan for Urban centres falling in the NCR,
- f. Assistance to the implementing agencies in preparation of projects and schemes and forwarding them to the NCRPB for financing and monitoring of the projects,
- g. Feed back to the NCR Planning Board in matters relating to Planning, development and projects.

**16.2 Background:**

NCR Planning Board approved the setting up of the NCR Cells in its 5<sup>th</sup> meeting held on 17.2.1987. The Board decided to provide financial assistance to the State Governments, to the extent of 50% of the expenditure on pay and allowances of the core staff. Later, the Board in its 12<sup>th</sup> meeting held on 01.01.1991, decided that during the VIIIth Five Year Plan, this amount will be enhanced from 50% to 100%. In addition to this, the recurring office expenses incurred by the NCR Cells were also reimbursed upto a ceiling of Rs.1.25 lakhs per annum for each Cell. The Board further decided to continue the scheme of NCR Cells during the IXth Plan, Xth Plan, XIth Plan and XIIth Plan period, in the 23rd meeting of the Board held on 13.6.1998; 26th meeting of the Board held on 16.1.2004; 30<sup>th</sup> meeting of the Board held on 21.08.2007; and 32<sup>nd</sup> meeting of the Board held on 22.03.2012 respectively. The ceiling on reimbursement of recurring office expenses was also enhanced from time to time. The NCR Cells were also allowed reimbursement of expenses on capital items, purchased earlier which required replacement.

**16.3 Present Status as per Twelfth Plan:**

The continuation of NCR Cells for XIIth Five Year Plan period was approved in the 32th Board meeting held on 22.03.2012. The recurring office expense is Rs.3,25,000/- p.a. for NCR Cells of U.P., Rajasthan and Haryana and Rs. 75,000/- p.a. for NCR Cell, NCT Delhi. The decision of the Board was conveyed to participating states & NCT Delhi vide Board's letter No.-G-25020(1)/2003-04/NCRPB/Vol.III dt. 07.05.2012.

The sanctioned posts during Twelfth Plan period in the four NCR Cells are given below:-

Sl.No.	NCR Planning & Monitoring Cell	Sanctioned Posts
i)	Haryana Sub Region	30
ii)	Rajasthan Sub Region	21
iii)	U.P. Sub Region	30
iv)	NCT Delhi Sub region	05
	<b>Total</b>	<b>86</b>

#### 16.4 Proposal for continuation of NCR Cells for five years i.e. from 2017-2022:

The RP-2021 was notified on 17.09.2015. As the perspective year is approaching, Board has already initiated 2nd review process of the RP-2021. Inputs of the said review exercise will be used in preparing the Regional Plan for the next perspective year. In this regard, assistance of the NCR Cells would be required in terms of collection of data/information, analysis, etc. Once the RP for the next perspective year comes into force, the NCR participating States will be required to prepare their respective Sub Regional Plans, in which the NCR Cells would play a pivotal role. In addition to this, there are certain tasks wherein continuous engagement of NCR Cells would be required. For example, (a) monitoring of implementation of the Regional Plan and in case of any violations, bringing the same to the notice of the Board; (b) examining project proposals and to ascertain if they are in conformity with the Regional Plan; etc.

Accordingly, continuation of NCR Planning & Monitoring Cells, with the same posts/ structure as approved for XIIth Plan period, for the next 5 years from 01.04.2017 is proposed. Tentative Work Programme/ Action Plan for the Cells is placed at **Annexure-16/I**.

The matter was also deliberated by the Planning Committee in its 66<sup>th</sup> meeting wherein the Committee approved the proposal for continuation of NCR Planning & Monitoring Cells for the next 5 years (2017-2022) from 01.04.2017, and recommended to place the following before the Board, for consideration and approval:

- i) Member Secretary, NCRPB is authorized to work out Action Plan for the Cells from time to time as per requirement including sanction of posts and take any administrative/ financial decision for smooth functioning of the Cells within the approved framework, after due examination.
- ii) NCRPB shall continue to reimburse 100% of expenditure on pay & allowances and recurring office expenditure. The upper limit for reimbursement of recurring office expenditure may be increased from Rs.3,25,000/- p.a. to Rs.5,00,000/- p.a. for NCR Cells of Haryana, Rajasthan & U.P. and Rs.75,000/- p.a. to Rs.1,25,000/- p.a. for NCR Cell of NCT Delhi.
- iii) NCRPB will also reimburse the taxi hiring charges (maximum upto Rs.25000/- per month) to NCR Cells of Haryana, Rajasthan and U.P. over and above the recurring office expenditure.

#### Action Point:

- *The proposal is placed before the Board for consideration and approval for continuation of the NCR Planning and Monitoring Cells for a further 5 years period (2017-2022) as contained in para 16.4 above.*

**AGENDA ITEM NO. 17**

**DELEGATION OF POWERS TO THE MEMBER  
SECRETARY, NCRPB WITH RESPECT OF SELECTION AND  
APPOINTMENT OF THE POSTS, UNDER SECTION 32 OF  
THE NCRPB ACT, 1985.**

**AGENDA ITEM NO. 17: DELEGATION OF POWERS TO THE MEMBER SECRETARY, NCRPB WITH RESPECT OF SELECTION AND APPOINTMENT OF THE POSTS, UNDER SECTION 32 OF THE NCRPB ACT, 1985.**

17.1 The Board, in exercise of the powers vested in it by Section 32 of NCR Planning Board Act, 1985 has delegated powers to the Personnel Group and Member Secretary of the Board for selection and appointment of personnel to the posts vide Notification No. K-14011/13/85-NCRPB dated 8.7.1985 (**Annexure-17/I**).

17.2 Presently, the Board vide notification dated 25.10.2006 (**Annexure-17/II**) had delegated powers to the Personnel Group and Member Secretary for selection and appointment of the posts as follows-

**Personnel Group:**

- |  |   |           |
|--|---|-----------|
| 1. Secretary, Ministry of Urban Development                      | - | Chairman. |
| 2. Secretary (Expenditure) or his representative                 | - | Member    |
| 3. Secretary in charge of NCR work in the State of Haryana       | - | Member    |
| 4. Secretary in charge of NCR work in the State of Rajasthan     | - | Member    |
| 5. Secretary in charge of NCR work in the State of Uttar Pradesh | - | Member    |
| 6. Secretary in charge of NCR work in the State of NCT-Delhi     | - | Member    |
| 7. Member Secretary, NCR Planning Board                          | - | Convenor  |

- The Group will have full powers to create posts in the Board.
- Selection of personnel for appointment against posts, the maximum of scale of pay of which exceeds Rs.15,200 (5<sup>th</sup> CPC) (revised to Level-11 Rs.67700-208700 in 7<sup>th</sup> CPC) will be made by the Group and appointment of persons selected by the Group will be made after it is approved by the Chairman, NCR Planning Board (Minister for Urban Development, GOI).

**Member Secretary:**

Selection and appointment of posts the maximum of scale of pay of which is equal to or less than Rs.15,200 (5<sup>th</sup> CPC) (revised to Level-11 Rs.67700-208700 in 7<sup>th</sup> CPC) will be made by the Member Secretary, NCRPB with the help of a Selection Committee. The Committee will be chaired by Member Secretary, NCR Planning Board and with Director (A&F)/CRP as one of the members depending upon the posts and one subject expert from outside to be nominated by Member Secretary. The Selection Committee may co-opt any other member to the Committee depending upon the requirement.

17.3 In accordance with the above provision, the Personnel Group has power to select and appoint for the posts of Chief Regional Planner (one post) and Joint Director-Technical (two posts). For the remaining posts, Member Secretary has power to select and appoint.

In this regard, it is stated that the NCRPB needs to make appointments urgently to fill up vacant posts for smooth functioning of the office. The Personnel Group has very senior officers of the Govt. of India and NCR participating States of Haryana, Rajasthan, Uttar Pradesh and NCT Delhi. It is observed that the since the members of the Group are often pre-occupied many times very junior representatives are nominated to attend the said meeting.



17.4 In view of above, it is proposed that the Member Secretary, NCRPB may be delegated power for selection and appointment for all the posts of NCRPB under Section 32 of the NCRPB Act, 1985. Section 32 of the NCRPB Act, 1985 is reproduced below:

*"32: The Board may, by notification in the Official Gazette, direct that any function or power (other than the power to approve the Regional Plan and to make regulations), or duty which the Board may perform, exercise or discharge under this Act shall subject to such conditions, if any, as may be specified in the notification, be performed, exercised or discharged also by such person or persons as may be specified in the notification and where any such delegation of power is made the person or persons to whom such power is delegated shall perform, exercise or discharge those powers in the same manner and to the same extent as if they were conferred on him or them directly by this Act and not by way of delegation. "*

17.5 The existing delegated powers of the Member Secretary along with the proposed revisions are as follows:

Delegation of powers for selection and appointment to the posts	Existing Powers as per notification	Proposed Revised Powers
<b><u>Personnel group-</u></b> 1. Secretary, Ministry of Urban Development-Chairman. 2. Secretary (Expenditure) or his representative-Member 3. Secretary in charge of NCR work in the State of Haryana- Member 4. Secretary in charge of NCR work in the State of Rajasthan- Member 5. Secretary in charge of NCR work in the State of Uttar Pradesh- Member 6. Secretary in charge of NCR work in the State of NCT-Delhi- Member* 7. Member Secretary, NCR Planning Board-Convenor  * In partial modification of NCRPB Gazette notification ibid, the Secretary in-charge of NCR work in the State of NCT-Delhi has been included as member of the Personnel Group.	The Group will have full powers to create posts in the Board.  Selection of personnel for appointment against posts, the maximum of scale of pay of which exceeds Rs.15,200/- (Fifth CPC) will be made by the Group and appointment of persons selected by the Group will be made after it is approved by the Chairman, NCR Planning Board (Minister for Urban Development, GOI).	Nil  Nil
<b>Member Secretary-</b>	Selection and appointment of posts the maximum of scale of pay of which is equal to or less than Rs.15,200/- will be	Selection and appointment of all posts will be made by the Member Secretary, NCRPB with the help of a Selection Committee.

Delegation of powers for selection and appointment to the posts	Existing Powers as per notification	Proposed Revised Powers
	<p>made by the Member Secretary.</p> <p>Selection and appointment of posts the maximum of scale of pay of which is equal to or less than Rs.15,200/- (Fifth CPC) will be made by the Member Secretary, NCRPB with the help of a Selection Committee. The Committee will be chaired by Member Secretary, NCR Planning Board and with Director (A&amp;F)/CRP as one of the members depending upon the posts and one subject expert from outside to be nominated by Member Secretary. The Selection Committee may co-opt any other member to the Committee depending upon the requirement.</p>	<p>a) The composition of Selection Committee for the post of <b>Joint Director (Tech) and above</b> will be as under:-</p> <ol style="list-style-type: none"> <li>1. Member Secretary, NCRPB-Chairman</li> <li>2. Two experts from related area from Govt. Organisation.</li> <li>3. Three outside subject experts nominated by Member Secretary, NCRPB</li> </ol> <p>b) The composition of Selection Committee <b>below the post of Joint Director (Tech)</b> will be as under:-</p> <ol style="list-style-type: none"> <li>1. Member Secretary, NCRPB-Chairman</li> <li>2. Director (A&amp;F) / Chief Regional Planner (as one of the members depending upon the posts)</li> <li>3. One subject expert to be nominated by Member Secretary.</li> <li>4. The Member Secretary may also co-opt any other member to the Committee depending upon the requirement.</li> </ol>

**Action Point:**

- *The matter is placed before the Board for consideration and approval of the revised delegation of powers (at para 17.5) to the Member Secretary, NCRPB for the Selection and Appointment on all the posts of NCRPB under Section 32 of the NCRPB Act, 1985.*

**AGENDA ITEM NO. 18**

**AMENDMENT IN RECRUITMENT RULES FOR THE POST  
OF CHIEF REGIONAL PLANNER OF THE NCR PLANNING  
BOARD.**

**AGENDA ITEM NO. 18: AMENDMENT IN RECRUITMENT RULES FOR THE POST OF CHIEF REGIONAL PLANNER OF THE NCR PLANNING BOARD.**

- 18.1 The Board is in the process of filling up the post of Chief Regional Planner which had fallen vacant in December 2015 due to the retirement of the previous incumbent on attaining the age of superannuation on 31.12.2015.
- 18.2 Accordingly, to fill-up the post, an advertisement was floated but due to poor response, the post could not be filled up. Subsequently, Recruitment Rules of the Chief Regional Planner have been revised with the approval of M/o UD (now Ministry of Housing and Urban Affairs) and the post was again advertised.
- 18.3 However, the Personnel Group could not find any suitable candidate for the post of Chief Regional Planner. After detailed discussions, it was decided that the Recruitment Rules may be revisited in order to attract better candidates for this senior position in NCRPB. Copy of the minutes of the Personnel Group is at (**Annexure-18/I**).
- 18.4 In view of the above, Revised Recruitment Rules of the post of Chief Regional Planner in the Grade pay of Rs.8900 (revised in 7<sup>th</sup> CPC as Level-13A Rs.131100-216600) has been prepared in which provision of a method of Direct Recruitment for the candidate from the private sector has also been included. The same was sent to the administrative Ministry (Ministry of Housing and Urban Affairs) for approval vide Board's letter No.A-12011/1/2017-Estt dated 8.8.2017 (**Annexure-18/II**) and which has been approved by the Ministry vide their letter No.1/22/2015-DDVI dated 31.10.2017 (**Annexure-18/III**).
- 18.5 In accordance with the Section-37 under the heading "Powers to make regulation" of NCRPB Act 1985, Board may make regulations. Amended Recruitment Rules for the post of Chief Regional Planner may be called Recruitment Regulations.

**Action Point:**

- *The matter is placed before the Board for consideration and approval.*

**AGENDA ITEM NO. 19**

**IMPLEMENTATION OF RECOMMENDATIONS OF 7TH  
CPC TO THE EMPLOYEES OF NCRPB.**

**AGENDA ITEM NO. 19: IMPLEMENTATION OF RECOMMENDATIONS OF 7<sup>TH</sup> CPC TO THE EMPLOYEES OF NCRPB.**

- 19.1 Department of Expenditure, Ministry of Finance vide gazette notifications has passed Resolution No. 1-2/2016-IC dated 25.7.2016 and Notification No. GSR.721 (E) dated 25.07.2016 in respect of implementation of 7<sup>th</sup> CPC recommendations (**Annexure-19/I**).
- 19.2 In accordance with the NCRPB Regulations notified on 03.03.1986, the pay and all other allowances of officers and employees of the Board shall be the same as those prescribed by the Central Government for its employees of similar status. The posts in the Board have been sanctioned as per Central Government pay scales. Further, in corollary to this the pay revision has been implemented as per various CPCs recommendations as and when have been made applicable to central government employees.
- 19.3 Accordingly, for implementation of 7th CPC recommendations, the matter was forwarded to the Ministry of Urban Development (now Ministry of Housing and Urban Affairs) vide Board's letter no. A-12011/7/2016-Estt dated 1.3.2017 (**Annexure-19/II**) for approval.
- 19.4 Ministry of Urban Development (now Ministry of Housing and Urban Affairs) vide their letter no.1/14/2016-DDVI date 23.3.2017 has informed "that the matter has been examined in consultation with IFD of the Ministry and NCRPB's proposal to implement the recommendations of 7th CPC has been agreed to subject to the condition that the additional financial liability on account of implementation of 7th CPC recommendations shall be met entirely by NCRPB without any support whatsoever from the Central Government" (**Annexure-19/III**).
- 19.5 Accordingly, on the approval of the Ministry, the Board has adopted the recommendations of 7th CPC and the same has been implemented to its employees w.e.f. 1.1.2016. The additional financial liability on account of implementation of 7<sup>th</sup> CPC is being met out of internal accrual of the Board.

**Action Point:**

- *The matter is placed before the Board for information.*

**AGENDA ITEM NO. 20**

**PROPOSAL FOR MAKING NCR PLANNING BOARD  
(NCRPB) AS AN INSTRUMENT FOR ASSISTING SMART  
CITIES - TAPPING FUNDS FROM MULTILATERAL AND BI-  
LATERAL FUNDING AGENCIES**

**AGENDA ITEM NO. 20: PROPOSAL FOR MAKING NCRPB AS AN INSTRUMENT FOR ASSISTING SMART CITIES - TAPPING FUNDS FROM MULTILATERAL & BI-LATERAL FUNDING AGENCIES**

- 20.1 The National Capital Region Planning Board was constituted in 1985 by an Act of Parliament with the major objectives of preparation of a Plan for the development of the National Capital Region; coordinating and monitoring the implementation of the said Plan; and evolving harmonized policies for control of land uses and developing infrastructure in the Region so as to avoid any haphazard development of the Region.
- 20.2 The total area of the NCR is about 53,817 sq. km. In addition, there are total 09 Counter Magnet Areas beyond NCR area. In terms of section 7(e) of the NCRPB Act, 1985 one of the functions of the NCRPB is to arrange for, and oversee, the financing of selected development projects in the National Capital Region through Central and State Plan funds and other sources of revenue. Further, as per section 8 (e) of the NCRPB Act, the Board can select and approve comprehensive schemes and provide assistance for the implementation of these schemes.
- 20.3 Accordingly, Board has been providing soft loans for various projects prepared and submitted by the state government agencies within the National Capital Region and Counter Magnet Areas. These projects cover wide spectrum of basic infrastructure development e.g. Sewerage, Drainage and Solid Waste Management, Water Supply, Power, Transport, Social Infrastructure like Hospitals and Metro Rail sector projects. The pattern of loan assistance provided by the NCR Planning Board is 25:75; 25% being the borrowing agency's contribution and a maximum 75% of the project cost being the loan from the NCR Planning Board. The Board presently provides long term loan of 10-20 years tenure with two to five years moratorium in payment of principal and the loan carries interest rate as prevailing at the time of disbursements.
- 20.4 As of September, 2017, the Board has provided financial assistance to 299 infrastructure projects across the various sectors, out of which 250 projects with an estimated cost of Rs. 16909 crore and loan sanctioned cost of Rs. 7324 crore has got completed and 49 infrastructure projects with an estimated cost of Rs.12378 crore and loan sanctioned cost of Rs.6196 crore are on-going. The Board has released a loan amount of Rs. 9941 crore till September, 2017.
- 20.5 Present sources of funds of the Board are budgetary support from Government of India, internal accruals of NCRPB, borrowing through domestic capital market i.e. Bonds and external borrowing from multi-lateral and bilateral agencies i.e from Asian Development Bank and KfW Bank, Germany. The Board has a creditable loaning performance in as much as it has 100% recovery and no NPA. The Board's fund-raising operations are rated by CRISIL, ICRA and Fitch (now India ratings) and it has been securing AAA stand-alone rating for the last 10 years. This is the highest level of rating given by these rating agencies for such type of organization.



20.6 Keeping in view the capabilities and expertise of NCRPB in financing of infrastructure development projects, a meeting was convened in the Ministry of Housing and Urban Affairs on 28.8.2017 to explore the role of NCRPB to act as a National Financial Intermediary for ADB financing of Smart City projects where representatives of ADB, Dept. of Economic Affairs, MoF, MoHUA and NCRPB were present. In the meeting it was discussed that NCRPB Act, 1985 permit NCRPB to finance infrastructure development project in the NCR and selected Counter Magnet Areas. It was also informed that the NCRPB in accordance with the provisions of Section 8 (f) of the NCRPB Act, 1985, has identified 9 Counter Magnet Areas (CMA) (viz. Hissar, Ambala, Bareilly, Kanpur, Patiala, Jaipur, Kota, Gwalior & Dehradun), out of which , 3 CMAs namely Dehradun, Gwalior and Patiala pertain to non NCR participating States. Therefore as per the mandate, NCRPB is also extending financial assistance for infrastructure projects beyond NCR region. However, the Ministry of HUA opined that the NCRPB should have a clear mandate to act as NFI for financing Smart City Projects beyond National Capital Region.

In order to play a pivotal role in the infrastructure development of the present and future Smart Cities, NCRPB can be considered as a NFI. The low cost funding by NCRPB will definitely be able to remove the major financial roadblocks of the projects and enable the Implementing Agencies (IAs) for the smooth implementation of the projects. Further, NCRPB has experience of successfully dealing with Multilateral/Bilateral (lending) Agencies i.e., ADB & KfW and it enjoys close co-ordination with the lending agencies. Being familiar with the lending processes and its sound proof loan management is an added advantage to this office.

**Action Point:**

**The matter is placed before the Board for consideration and approval on the following points:-**

- i) *Ministry of HUA may be requested to support the proposal of NCRPB to work as National Financing Intermediary (NFI) for funding of Smart Cities through Multilateral/Bi-lateral funds by making suitable amendments in the NCRPB Act, 1985 as per Appendix -1,*
- ii) *NCRPB may request DEA, MoF through Ministry of HUA to accord approval to avail fresh loan/new credit line from Multilateral/Bilateral Agency to participate in the infrastructure development of present and future Smart Cities identified by Govt. of India.*
- iii) *A separate Cell /Unit may be created within NCR Planning Board secretariat to discharge the functions of NFI. The additional financial implication, if any, may be met out of the internal accruals of the Board and there will be no financial burden on the part of the Government of India.*
- iv) *Member Secretary, NCRPB may be authorized to take decisions regarding completion of formalities in this regard.*

**Appendix-1****Suggested Amendments in the National Capital Region Planning Board Act, 1985**

- I. An Act to provide for the constitution of a Planning Board for the preparation of a plan for the development of the National Capital Region and for coordinating and monitoring the implementation of such plan and for evolving harmonized policies for the control of land-uses and development of infrastructure in the National Capital Region so as to avoid any haphazard development of that region and for matters connected therewith or incidental thereto.

WHEREAS it is expedient in the public interest to provide for the constitution of a Planning Board for the preparation of a plan for the development of the National Capital Region and for coordinating and monitoring the implementation of such plan and for evolving harmonized policies for the control of land-uses and development of infrastructure in the National Capital Region so as to avoid any haphazard development thereof *and coordinate and monitor the implementation of programmes / schemes of Central Government beyond National Capital Region for infrastructure development in the urban/ regional areas.*

**II. Definitions.**

2. Following may be added after sub-section 2(i) as 2(j) in this Act, unless the context otherwise requires -

**“Programmes/ schemes” means the flagship programmes/ schemes of Central Government such as Smart City, AMRUT etc. covering all States and Union Territories of India,**

**III. Functions of the Board.**

7. The functions of the Board shall be -

- (e) to arrange for, and oversee, the financing of selected development projects in the National Capital Region through Central and State Plan funds and other sources of revenue;

Following may be added after sub-section 7(e) as 7(f) :-

- (f) to act as a National Financial Intermediary (NFI) for infrastructure development by financing of selected development projects under various programmes / schemes of the Central Government in the urban/ regional areas beyond National Capital Region through Central Plan funds and other sources of revenue;*

**V. Constitution of the Fund**

22.

- (2) The sums credited to the said Fund referred to in sub-section (1) shall be applied for –
- (d) providing financial assistance to the State concerned for the development of the counter-magnet area subject to such terms and conditions as may be agreed upon between such State and the Board,

Following may be added after sub-section 22(2) (d) as 22 (2) (e) :-

*facilitate Central Government for providing financial assistance in respect of urban/ regional infrastructure programmes /schemes of Central Government, in any urban/ regional areas in the Country, as may be directed by the Central Government*

**AGENDA ITEM NO. 21**

**STATUS OF REGIONAL RAPID TRANSIT SYSTEM (RRTS)**

**AGENDA ITEM NO. 21: STATUS OF REGIONAL RAPID TRANSIT SYSTEM (RRTS)**

- 21.1 In order to enhance connectivity, improve access to citizens, reduce pollution and congestion and promote balanced sustainable growth in National Capital Region (NCR) and to reduce pollution and congestion, Regional Plan-2021 for NCR had recommended development of multi-modal transport system for connecting major Regional Centres. Further, Functional Plan on Transport for National Capital Region-2032 prepared by NCRPB has given special emphasis on Regional Rapid Transit System (RRTS) and identified eight RRTS corridors.
- 21.2 Out of the total eight corridors identified, three prioritized corridors Delhi-Ghaziabad-Meerut, Delhi-Panipat and Delhi-Gurugram-Rewari-Alwar are being implemented in the first phase.
- 21.3 A MoU was signed between the then MoUD and NCRPB representing Govt. of India, and State Govts. of NCT Delhi, Haryana, Rajasthan and U.P. for formation of National Capital Region Transport Corporation (NCRTC) and implementation of RRTS in NCR.
- 21.4 NCRPB has not only visualized the RRTS but has also been actively monitoring implementation considering huge economic gains from the project including decongesting NCR and reducing vehicular pollution.
- 21.5 Need for expeditious implementation of the RRTS projects has also been stressed in 15th Report (16th Lok Sabha) of the Standing Committee of Parliament on Urban Development. Copy of the report of the committee is enclosed as **Annexure-21/I**.
- 21.6 Further, in April, 2017, a comprehensive action plan for air pollution control in the Delhi and NCR listing a combination of short, medium and long term action for each source of pollution was submitted to Hon'ble Supreme Court of India by Chairman, Environment Pollution (Prevention and Control) Authority for NCR. The action plan emphasizes on implementation of RRTS as a medium to long-term public transport strategy for reducing vehicles on road, thus curbing air pollution in the region.
- 21.7 NCRTC has become fully functional after posting of Managing Director in July 2016. Office of the Corporation has been established in Siri Fort Institutional Area, New Delhi. Team of more than 50 professionals at various levels has been created and important positions have been filled up. NCRTC is now geared up to take the execution of project.
- 21.8 Approval of Modifications in Alignment:**

At feasibility study and DPR stage, the three corridors were considered independent without any interconnectivity. As per modified planning done by NCRTC in consultation with DMRC, the three corridors will merge at Sarai Kale Khan (SKK) to facilitate movement of RRTS trains from one corridor to another. Besides the above, certain other modifications in the alignments were planned to add significant value to the project in terms of reduced capital cost, expeditious project implementation, seamless inter-modal integration with Delhi Metro stations on various lines, ISBTs, Airport, Indian Railway stations and Better operation flexibility for RRTS. The modifications in alignments of RRTS corridors within Delhi have been approved by Board of Directors of NCRTC (having representation of all NCR States) in 11<sup>th</sup> meeting of the Board of Directors. While

approving the modified alignment, Chairman, NCRTC had directed that approval of Chairman, NCRPB be obtained for these modifications in alignment. Accordingly, approval of Chairman, NCRPB was obtained. A copy of the approval is placed as Annexure-21/II.

**Action point:**

- **The matter is placed before the Board for information.**

**21.9 Status of Implementation:**

**21.9.1 Delhi-Ghaziabad-Meerut RRTS Corridor:**

- a) Pre-construction activities for the projects have already started. Chief Project Manager for the project has been posted and project office in Ghaziabad is being established. Geotechnical investigations have started from 30<sup>th</sup> September 2017. Detailed design consultant has been appointed. Committees have been formed by Govt. of UP at different levels for identifying utilities to be shifted/relocated, removal of unauthorized encroachments along alignment, traffic diversion planning and implementation and land acquisition.
- b) The DPR for the corridor was submitted to Govt. of UP and Govt. of NCT Delhi for approval on 9th December 2016. The DPR has been approved by Govt. of UP in May 2017. However, approval of DPR from GNCTD is still awaited. After approval of DPR by GNCTD, approval of Govt. of India is to be obtained.
- c) As per DPR, the construction is scheduled to start in July, 2018. Timely implementation of corridor will be critical in implementing medium-term public transport strategy for reducing vehicles on road, thus curbing air pollution in the region. The project being highly capital intensive, any delays in project will result in cost overruns, opportunity cost and loss in realization of economic benefits. For instance, annual cost<sup>1</sup> of delay in approvals will be about 4-5% (i.e. ~Rs. 1,200 Cr.) of total project cost, and loss of revenues from operation in the first year. Similarly, any such delays will also affect realization of economic benefits of the project, mainly reduction in pollution and congestion, savings in travel time and improved health and quality of life of residents of NCR.
- d) Early approval of GNCTD is therefore critical for timely start and completion of the project.

**Action point:**

- **The matter is placed before the Board for information.**
- **GNCT Delhi may provide the required approval expeditiously.**

**21.9.2 Delhi-Gurugram-Rewari-Alwar and Delhi-Sonipat-Panipat RRTS Corridors:**

- a) The DPRs of Delhi-Gurugram-Rewari-Alwar and Delhi-Sonipat-Panipat RRTS corridors prepared based on feasibility study have been finalized.

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<sup>1</sup> Cost overruns due to escalations

- b) It was noted that bringing alignments closer to National Highways (NH-1 in case of Delhi-Panipat and NH-8 in case of Delhi-Alwar) will have significant benefits including higher ridership, significant reduction in Capital Cost, better inter-modal integration with existing modes of transport, significant reduction in land acquisition, significant reduction in Relief and Rehabilitation (R&R) activities, expeditious implementation. NHAI was accordingly approached for permission to take the RoW of NH-1 and NH-8. NHAI has agreed to the proposal in principle. Following the above development, detailed alignments are being revised jointly by NCRTC in consultation with NHAI. DPRs are being updated accordingly.

**Action point:**

- **The matter is placed before the Board for information.**

**AGENDA ITEM NO. 22**

**ANY OTHER ITEM WITH THE PERMISSION OF THE  
CHAIR.**

**AGENDA ITEM NO. 22: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

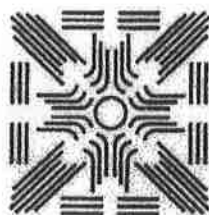


# **SUPPLEMENTARY AGENDA NOTES**

## **37<sup>th</sup> Meeting of the Board**

**04.12.2017 at 11:00 A.M.**

**Hall no. 1, Ground Floor, Vigyan Bhawan,  
Maulana Azad Road, New Delhi**



**National Capital Region Planning Board  
Ministry of Housing and Urban Affairs  
New Delhi**

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**Core IV-B, First Floor, India Habitat Centre, Lodhi Road, New Delhi**

**Phone: - 24603138, Fax: - 24642163**

**LIST OF SUPPLEMENTARY AGENDA ITEMS FOR THE 37<sup>th</sup> MEETING OF THE NATIONAL CAPITAL REGION PLANNING BOARD TO BE HELD ON 04.12.2017 AT 11:00 A.M. AT VIGYAN BHAWAN, NEW DELHI**

<b>Item No.</b>	<b>Supplementary Agenda</b>	<b>Page Nos.</b>
1.	Directions of the Hon'ble High Court of Delhi in the matter titled "Court on Its Own Motion Vs. Govt. of NCT of Delhi & Ors." [WP (C) 4349 of 2017]	2-4
2.	Amendment in Recruitment Rules for the Post of Joint Director (Technical) and Deputy Director (Administration) of the NCR Planning Board.	5-6
3.	Delegation of Powers to Member Secretary, NCRPB with respect to Section 29(2) of the NCRPB Act, 1985, under Section 32 of the Act.	7

**SUPPLEMENTARY DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER TITLED "COURT ON ITS OWN MOTION VS. GOVT. OF NCT OF DELHI & ORS." [WP (C) 4349 of 2017]**

- 1.1 Ministry of Housing and Urban Affairs vide letter dated 27.11.2017 has forwarded the DHC Order dated 25.05.2017 (**Annexure- SA1/T**) in the aforesaid matter, wherein the Ministry has been directed **to take a view on the steps which need to be taken to activate the laudatory statutory provisions as well as compliance with the orders of the Supreme Court.**
- 1.2 Since, in the aforementioned Order, to earlier directions of Supreme Court and Delhi High Court have been referred w.r.t. NCRPB, the Ministry has requested NCRPB to discuss the matter in the Board Meeting.
- 1.3 In the matter, it is observed that the Hon'ble High Court of Delhi in its Order dated 18.05.2017, has taken reference of a Report published on 17.05.2017 in Times of India captioned as *"Is blue the colour of death in Delhi's 'cancer colony'?"*. **The said matter is related to the illegal commercial activities running in the residential units of Shiv Vihar, North East Delhi.** The Court has expressed grave and serious concerns about rising pollution levels in Delhi, issues with regard to town planning, granting permission to use a property for a particular purpose, control and regulation thereof, etc. In view of the same, the Court had impleaded the following as party respondents:
  - i) GNCT-Delhi,
  - ii) East Delhi Municipal Corporation,
  - iii) South Delhi Municipal Corporation,
  - iv) North Delhi Municipal Corporation,
  - v) Delhi Pollution Control Committee,
  - vi) Delhi Jal Board,
  - vii) Delhi Development Authority,
  - viii) New Delhi Municipal Council,
  - ix) Delhi Cantonment Board and
  - x) Central Ground Water Board
- 1.4 Subsequently, the Court, in its Order dated 25.05.2017, considering the vital need for implementing the provisions of the NCRPB Act, 1985, impleaded the Govt. of India through the Secretary, Ministry of Urban Development as party respondent no.11. and issued specific directions to all concerned.
- 1.5 Further, vide Order dated 02.06.2017, the Court directed concerned Municipal Corporations to provide required information w.r.t. officials, licences granted, industries, etc. to CBI for the said investigations. Thereafter, vide Orders dated 10.08.2017, 18.09.2017 and 30.10.2017, the Court has taken into cognizance the action taken by various agencies in the matter, however, no further directions have been issued to the Ministry.

- 1.6 Perusal of the various aforementioned Orders in the said matter, reveals that no specific directions have been issued to the NCRPB, however, in compliance to the directions in the following matters, referred in the Order dated 25.05.2017 NCRPB has taken required actions. However, the same are to be implemented by the concerned participating States.
- **WP(C) No. 5559/ 2013, Raghuraj Singh Vs. Union of India & Ors.**
  - **(2004) 6 SCC 588, M.C. Mehta v. Union of India & Ors.**
- 1.7 It may be noted that NCR Planning Board is a Planning Body and as per the NCRPB Act, 1985, the Board is mandated to prepare Regional Plan for NCR. NCRPB prepared RP-2001 and RP-2021 for NCR, in consultation with the NCR participating State Govt. and Central Ministries/ Departments. The policies and proposals of the Regional Plan are to be implemented by the NCR participating State Governments/Agencies and concerned Ministries/ Departments/Agencies of the Central Government. Currently, the RP-2021, notified in 2005 is in-force. NCRPB has also prepared Functional Plans for various sectors including Transport, Drainage, Ground Water Recharge etc. for the guidance of the participating States.
- 1.8 Further, as per provisions of the said Act, the Board has been providing financial assistance for various infrastructure projects related to Water Supply, Sewerage, Sanitation, Drainage, Solid Waste Management and Roads, ROB's & Flyovers, Metro Rail, RRTS, Power, etc.
- 1.9 In addition to above, in compliance with directions of the Hon'ble High Court of Delhi in its Order dated 18.11.2016 in another matter W.P. (C) 1346/2015 titled "Court on its own motion (Air Pollution in Delhi) Vs. Union of India and Ors., Board also conducted a Special Meeting on 20.12.2016 to discuss the problem of Air Pollution in Delhi & NCR and to decide future course of action. The said meeting was attended by the Govts. of NCR participating States i.e. NCT Delhi, Haryana, Rajasthan & Uttar Pradesh; Govt. of Punjab; MoEF&CC; CPCB; and DDA. In the meeting, various actions taken/ proposed to be taken by the respective State Governments were discussed and deliberated. The recommendations/ Plan of Action given in the Report on "*Comprehensive Study on Air Pollution and Green House Gases (GHGs) in Delhi*" [conducted by Govt. of NCT Delhi and Delhi Pollution Control Committee (DPCC) through IIT Kanpur] were also deliberated. After detailed discussions and deliberations, the Board *inter alia* decided that specific recommendations/ Plan of Action of the said study report be circulated as part of Board's recommendations, to the concerned Ministries of Central Govt. and State Govts. & their Agencies for implementation. Accordingly, the Specific recommendations/ Plan of Action of the aforementioned Study along with the Study Report were circulated to the concerned Ministries of Central Govt. and State Govts. & their Agencies for implementation.
- 1.10 NCRPB has been continuously pursuing with the NCR participating States to provide the sector-wise status of implementation of the policies and provisions of the RP-2021.

The same has been deliberated at various forums. However, the consolidated sector-wise implementation status is still awaited.

**Action Point:**

- *The matter is placed before the Board for deliberation.*
- *Board may also direct the NCR participating States to provide the consolidated sector-wise status of implementation of the policies and provisions of the RP-2021.*

**SUPPLEMENTARY AMENDMENT IN RECRUITMENT RULES FOR THE  
AGENDA ITEM NO. 2: POST OF JOINT DIRECTOR (TECHNICAL) AND  
DEPUTY DIRECTOR (ADMINISTRATION) OF THE  
NCR PLANNING BOARD.**

2.1 The Board is in the process of filling up of the following vacant posts:-

- i) **Joint Director (Technical)**- the post of **Joint Director (Technical)** was fallen vacant on **30.4.2015** due to the retirement of the previous incumbent on attaining of superannuation age.
- ii) **Deputy Director (Administration)**- the post of **Deputy Director (Administration)** was earlier filled up by deputation, due to repatriation of employee to his parent department, post fallen vacant on **22.7.2014**.

2.2 Accordingly, to fill-up the above vacant posts, several advertisements were floated but due to poor response, these posts could not be filled up. Post wise details are as under:-

- i) **Joint Director (Tech)**:- The post of Joint Director (Tech) in the pay Level-12 (pre revised pay scale of Rs.15600-39100 with Grade Pay of Rs.7600) had fallen vacant on 30.4.2015. To fill up this post, the NCRPB had initiated filling up process in advance by about four month before the vacancy of the post. The Board had floated several advertisements in various Newspapers on 31.1.2015 (Employment News), 25.7.2015 (Employment News), 19.12.2015 (Employment News), 26.3.2016 (Employment News), 15.3.2016 (Dainik Jagran) and 9.3.2016 (TOI). This post was also uploaded on DOPT & Board's website. Letters were also circulated to various Ministries and related Departments. But the post could not be filled up due to various reasons viz. inadequate response to advertisements, non-availability of suitable candidate for the post and some discrepancies in RRs etc.
- ii) **Deputy Director (Admn.)**:- The post of Deputy Director (Admn.) in the Pay Level-11 (pre revised pay scale of Rs.15600-39100 with Grade Pay of Rs. 6600) had fallen vacant on 22.7.2014. To fill this post, the NCRPB had initiated filling up process in advance by about one year before the vacancy of the post. The Board had floated several advertisements in Newspapers on 7.8.2013 (TOI), 24.8.2013 (Employment News), 10.5.2014 (Employment News), 31.1.2015 (Employment News), 25.7.2015 (Employment News) and 21.5.2016 (Employment News). This post was also uploaded on DOPT & Board's website. Letters were also circulated to various Ministries and Departments. But the post could not be filled up due to various reasons viz. inadequate response to advertisements, non-availability of suitable candidate for the post etc.

2.3 In view of the above, since the Board has made all possible efforts to fill-up the above posts and these posts are required to facilitate the day to day smooth functioning of the Board's Secretariat, it was decided that the Recruitment Rules of the above posts may be revised. Accordingly, Recruitment Rules of the posts of Joint Director (Technical) and Deputy Director (Administration) have been revised and sent to the Ministry of

Urban Development (now Ministry of Housing and Urban Affairs) for obtaining their approval.

- 2.4 The Ministry of Housing and Urban Affairs vide their letter No.1/12/2017-DDVI dated **27.11.2017 (Annexure-SA2/I)** conveyed their approval.
- 2.5 In accordance with the Section-37 under the heading “Powers to make regulation” of NCRPB Act 1985, Board may make regulations. Amended Recruitment Rules for the posts of Joint Director (Technical) and Deputy Director (Administration) may be called Recruitment Regulations.

**Action Point:**

- ***The matter is placed before the Board for consideration and approval.***

**SUPPLEMENTARY  
AGENDA ITEM NO. 3:****DELEGATION OF POWERS TO MEMBER  
SECRETARY, NCRPB WITH RESPECT TO SECTION  
29(2) OF THE NCRPB ACT, 1985, UNDER SECTION 32  
OF THE ACT.**

3.1 The Board, in exercise of the powers vested in it by Section 32 of NCRPB Act, 1985 has delegated powers to the Member Secretary, NCRPB to issue notice under Section 29 (2) of NCRPB Act, 1985 for violations of the Regional Plan, in its Special Meeting held on 25.04.2014. However, any further action arising out of the Notice was to be taken after the Board's approval.

3.2 However, of late, a number of cases of violation of Regional Plan have been brought to the notice of NCRPB. Since, as per NCRPB Rules, 1985, the Board is mandated to ordinarily meet once in every six months, NCRPB is finding it difficult to take suitable action after issuing Notice under Section 29 (2) of NCRPB Act, 1985. Therefore, it is proposed that the Board may delegate the powers to Member Secretary, NCRPB to take necessary / suitable action under Section 29 of NCRPB Act, 1985.

**Action point**

- **The matter is placed before the Board for consideration and approval of delegation of powers to the Member Secretary, NCRPB for taking necessary/ suitable action under Section 29 of NCRPB Act, 1985 to deal with violation of Regional Plan.**





## Minutes of the Meeting

### **37<sup>th</sup> Meeting of the NCR Planning Board held on 04.12.2017**

37<sup>th</sup> Meeting of the NCR Planning Board was held on 04.12.2017 at 11:00 A.M in Hall No.1, Ground Floor, Vigyan Bhavan, New Delhi under the chairmanship of Shri Hardeep Singh Puri, Hon'ble Minister of State (Independent Charge), Housing & Urban Affairs and Chairman, NCRPB. List of participants is at **Annexure-I**.

- i) Member Secretary, NCR Planning Board welcomed the Chairman, NCR Planning Board, Members of the Board and officers from Central Ministries and participating State Governments. He stated that the NCR Planning Board was established in 1985 through an Act of Parliament after resolutions were passed in the Legislatures of participating States, with an objective to facilitate harmonious development and balanced growth in the region. He further added that the NCR poses huge challenges in planning and development owing to its vast area, multi-State region, rapid pace of urbanization, unprecedented population pressure, environmental degradation, scarcity of water, etc. and that NCRPB is committed to devise policy directives and resolve the issues in close coordination with the State Governments, in this direction.
- ii) Chairman, NCRPB, welcomed the Members of the Board and other participants. He stated that the concept of a National Capital Region is a unique arrangement and has become a model of inter-State regional cooperation and development in the country. He added that the core of the NCR, i.e. NCT Delhi, is one of the five major urban agglomerations in the world and the future of Delhi and NCR is integrally tied up with how the States around Delhi develop. The population of NCT Delhi as per Census 2011 was 16.7 million, which would be about 19 million at present. While drawing the attention towards the increasing urbanization levels, Chairman stated that since independence the urbanization level has increased from about 17% to 30%, which is further expected to increase to about 40% by 2030 and 50% by 2050. He added that since the increasing urbanization has its own challenges, the role of organizations like NCRPB is justified and that in case of NCR, it is crucial that Delhi and its adjoining States i.e. Haryana, U.P. and Rajasthan coordinate their policies and draw up plans in a coherent manner.

Chairman, acknowledged that the Govt. of U.P. and Govt. of Rajasthan have finalized their respective Sub-Regional Plans. As regards the Sub-Regional Plan for Haryana, Chairman requested Govt. of Haryana to submit the amended report to MoEF&CC, in line with the earlier decision of the Board and in case of Delhi, he stated that the Govt. of NCT Delhi and DDA should expeditiously take necessary action w.r.t treating MPD-2021 as the Sub-Regional Plan for Delhi. In case of newly added districts of NCR, Chairman stated that with the inclusion of the district in NCR, the provisions of the NCRPB Act, 1985 become applicable. He acknowledged that the concerned States have initiated the preparation of Sub-Regional Plans for these districts and further requested the States to expedite the said task in order to avail financial assistance from NCRPB.



Chairman stated that the Board in its last meeting had released Functional Plans on two very pertinent yet challenging aspects, namely Economic Development and Drainage. The Plans have been prepared to guide the participating States and emphasized that the efforts of the Board can only bring results if the participating States work accordingly and requested the States to initiate projects and programs for these sectors.

Chairman mentioned that as the horizon year of the current Regional Plan is approaching, NCRPB is already in process of initiating the works for preparation of next Regional Plan with horizon of another 20-25 years. He requested the States to keenly participate and have a common vision for the development of the NCR.

Chairman, acclaimed that one of the major transport projects conceived by the NCRPB, Regional Rapid Transit System (RRTS), is in advance stage. He stated that the work related to three prioritized corridors connecting Delhi with Meerut, Panipat & Alwar had been initiated by NCRPB. He mentioned that National Capital Region Transport Corporation (NCRTC) has been incorporated for implementation of RRTS projects and is fully functional. As per modified planning done by NCRTC in consultation with DMRC, the three corridors, will now merge at Sarai Kale Khan to facilitate inter-corridor movement. He extended his best wishes to NCRTC for execution of this ambitious project, which will revolutionize the transport scenario of this region and will be a trend-setter in the field of regional transport in the country.

Chairman, further stated that amongst the market borrowing options, the loans offered by NCRPB are the most attractive. He urged the States to submit bankable projects to take advantage of the low interest rates and enhance the social and physical infrastructure. He mentioned that as a part of the ongoing initiatives the interest rates for various sectors of infrastructure projects, have also been reduced by the Board. The positive outcome of the same is reflecting in the loan disbursements during 2016-17, wherein NCRPB disbursed a loan of Rs.1654 crores, which is highest in a single year, since inception of the Board. During the first nine months of the current year, the NCRPB has already disbursed loan of Rs.1276 crores and it plans to achieve a target of Rs.2000 crore by the year end. Further, the Board is continuing with its policy to encourage and incentivize States/ ULBs in the water, sewerage, solid waste management and drainage sector projects by providing grant of 15% of the project cost. He emphasized on the need for sound management principles for execution of projects.

Chairman congratulated NCRPB on that fact that in order to reduce its cost of funds, NCRPB has successfully retired Bond issues raised from domestic capital market. He stated that NCRPB has also drawn an amount of Rs. 352 crores (USD 60 million) from Asian Development Bank and Rs. 466 crores (Euro 65.05 Million) from the German Development Bank-KfW and that the strict procurement guidelines for funding of projects from these agencies has led to greater transparency in procurement and use of innovative technology specially for meeting the environmental guidelines.

Chairman appreciated NCRPB on maintaining a track record of 100% recovery of loans and highlighted that the NCRPB's good financial management has been reflected in credit rating of



'AAA with Stable Outlook' from three credit rating agencies CRISIL, ICRA and India Ratings (FITCH). He further stated that the Board is also committed to take up new initiatives and can play a pivotal role in infrastructure development of present and future Smart Cities and flagship programmes of GoI. He urged the participating States to extend their whole-hearted support and actively participate in making NCRPB the vehicle for balanced development of the region.

- iii) The speech of Hon'ble Shri Manohar Lal, Chief Minister, Haryana was circulated in the meeting and copy is at **Annexure-II**.
- iv) The Agenda Items were taken up for discussion thereafter, as below:

**AGENDA ITEM NO. 1:      CONFIRMATION OF THE MINUTES OF THE 36<sup>th</sup> MEETING OF THE NCRPB HELD ON 15.06.2016**

Board confirmed the Minutes of the 36<sup>th</sup> Meeting of the Board.

**AGENDA ITEM NO. 2:      CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF NCRPB HELD ON 20.12.2016**

Board confirmed the Minutes of the Special Meeting of the Board held on 20.12.2016.

**AGENDA ITEM NO. 3:      ACTION TAKEN REPORT ON THE DECISIONS OF THE 36<sup>TH</sup> MEETING OF NCRPB HELD ON 15.06.2016**

- i) Agenda Item No. 2 [Sub-Item No. 3 (i)]: Matter raised by Govt. of U.P. w.r.t. YEIDA  
**Matter taken up at Agenda Item No. 6.**
- ii) Agenda Item No. 2 [Sub-Item No. 3(ii): Issues conveyed by PMO on the draft revised RP-2021 for NCR and Draft Sub-Regional Plan for Haryana Sub-region of NCR 2021.

In compliance with directions of the 36<sup>th</sup> Board Meeting, a meeting was held under the chairmanship of Secretary (UD), GoI on 07.09.2016. Action taken was also discussed in the Special Meeting of the Board held on 20.12.2016.

**Matter dealt in detail at Agenda Item No. 6.**

- iii) Agenda Item No. 2 [Sub-Item No. 7 (iv)]: Sub-Regional Plan for Delhi Sub-Region

Board noted that in the 33<sup>rd</sup> meeting held on 01.07.2013 it was decided that MPD-2021 will be treated as SRP for Delhi sub-region, after resolving the inter-State connectivity issues. The same is under consideration and was last discussed in the State level Steering Committee meeting of Delhi held on 28.09.2017.

*Board decided that the matter be deliberated at the level of Additional Secretary (D&C), MoHUA and resolved.*

**(Action: MoHUA)**



- iv) Agenda Item No. 2 [Sub-Item No. 8.2]: Inclusion of Muzaffarnagar district of UP in NCR  
Muzaffarnagar district included in the NCR vide notification dated 26.11.2016.

**Board noted the Status.**

- v) Agenda Item No. 2 [Sub-Item No. 8.2 (ii)]: Delineation Study for NCR

**Matter taken up at Agenda Item No. 11.**

- vi) Agenda Item No. 2 [Sub-Item No. 9]: Status of RRTS for NCR

**Matter taken up at Agenda Item No. 21.**

- vii) Agenda Item No.4: Status of Financing of Projects by NCRPB

**Matter taken up at Agenda Item No. 14.**

- viii) Agenda Item No. 5: Status Note on assistance by ADB & KfW to NCRPB

**Board noted the Status.**

- ix) Agenda Item No. 6: Grievance Redressal Policy for National Pension Scheme in NCRPB.

**Board noted the Status.**

- x) Agenda Item No. 7: Revision of interest rates on financial assistance given by the NCRPB in Urban Development Projects to the NCR participating States and CMA States

**Board noted the Status.**

- xi) Agenda Item No. 8: Action taken by NCRPB on the Judgement of the Hon'ble High Court of Delhi dated 30.09.2014 in WP (C) 5559 of 2013 in the matter of Raghuraj Singh vs. Union of India & Ors.

Board was informed that the matter was discussed in the 66<sup>th</sup> Planning Committee held on 17.11.2017, and the concerned NCR participating States have to take action accordingly.

Matter was proposed to be dealt separately as Agenda Item No. 12, however the same was subsequently withdrawn.

- xii) Agenda Item No. 9: Preparation of SRPs for the Newly Added Districts in NCR and Extension of Financial Assistance by NCR Planning Board to the Participating States for Infrastructure Projects in these districts

As regard the directions for obtaining legal opinion w.r.t extending financial assistance by NCRPB, for projects in newly added districts without SRPs, Board was apprised that the same has been obtained. As per the legal provisions, project funding is not possible for newly added districts till such Plans as Regional Plan, SRP, Functional Plan & Project Plan become available.

**Status of SRP preparation taken up at Agenda Item No. 9**

xiii) Agenda Item No. 10: Finalization of definition of 'Forest'

As regard the directions for obtaining legal opinion w.r.t filing a rejoinder in a matter related to NCZ, pending with NGT, Board was apprised that the same has been obtained. As per the opinion of the advocate, as NCRPB is not a Petitioner, but one of the respondents in the NGT matter, hence, the question of filing a rejoinder does not arise.

Secretary (HUA), GoI was of the opinion that even though a rejoinder is not to be filed, the core issue w.r.t the request from Govt. of Rajasthan should be examined thoroughly and appropriate action can be taken thereafter.

***Board decided that the matter should be examined at the level of Additional Secretary (D&C), MoHUA and resolved soon.***

**(Action: NCRPB and MoHUA)**

**Further, matter related to 'Forest' and 'Aravalli' taken up at Agenda Item No. 8.**

xiv) Agenda Item No. 12: Extension of General Pool Accommodation facility to all the Staff/ Officers of the Board

***Board noted the Status.***

xv) Agenda Item No. 13: Revision of delegation of powers relating to Member Secretary

***Board noted the Status.***

xvi) Supplementary Agenda Item No. 1: Issues related to implementation of Inter-State Connectivity Roads/ Linkages in NCR

Board noted that issues w.r.t 14 inter-State links between U.P., Delhi & Haryana, were discussed during meetings held under the chairmanship of then Secretary (UD), GoI and Additional Secretary (UD), GoI. Issues pertaining to most links have been resolved, and required actions are initiated by concerned participating States & Agencies.

Secretary (HUA), GoI stated that implementation of these inter-State links is crucial and the concerned NCR participating States should work with a cooperative spirit and take expeditious actions. He suggested that it will be prudent to review the matter related to inter-State connectivity on a regular basis to improve the inter-State connectivity in NCR.

***After deliberation the Board decided that a meeting under the chairmanship of Secretary (HUA), GoI be convened within next two months.***

**(Action: NCRPB and MoHUA)**

xvii) Supplementary Agenda Item No. 2: Increase in loan repayment period in respect of Metro/ Rapid Rail projects.

***Board noted the Status.***



**AGENDA ITEM NO. 4: ACTION TAKEN REPORT ON THE DECISIONS OF THE SPECIAL MEETING OF THE NCRPB HELD ON 20.12.2016**

- i) Agenda Item No.1: Follow-up action on directions of Hon'ble DHC dated 18.11.16 in the matter of "Court on its Own Motion (Air Pollution in Delhi) vs. Union of India & Ors." [WP (C) [regarding Air Pollution in Delhi]

Board was informed that the representation of Amicus Curiae and Specific recommendations/ Plan of Action of the "Comprehensive Study on Air Pollution and Green House Gases (GHGs) in Delhi" conducted by IIT-Kanpur have been circulated to the concerned Departments/ Agencies of the Central & State Govts. for appropriate inclusion in their respective Action Plan, to reduce air pollution in Delhi and NCR.

*Chairman stated that air pollution in Delhi and NCR is a matter of serious concern and appealed to the concerned Departments/ Agencies of Central & State Govts. to take necessary actions in this regard. He requested all concerned to apprise NCRPB with their Plan of Action.*

**(Action: Concerned States and Agencies)**

- ii) Agenda Item No.SA 1: Compliance of the decisions of 36<sup>th</sup> Meeting of the NCR Planning Board held on 15.06.2016 for resolving issues related to following matters:

- a. Draft revised Regional Plan-2021

**Matter taken up at Agenda Item No. 6.**

- b. Definition of Forest & Aravalli Hills

**Matter taken up at Agenda Item No. 8.**

- c. Inter-state Connectivity

**Matter already discussed at Agenda Item No. 3 (xvi) above.**

- iii) Agenda under Any Other Item: Review of Regional Plan-2021 for NCR and preparation of Regional Plan-2041

*Board noted the status and directed to expedite.*

**(Action: NCRPB)**

**AGENDA ITEM NO. 5: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS**

**Agenda Item No. 5.1:** Approval of Annual Report & Annual Accounts for Financial Year 2016-17

*Board approved the Annual Report and Annual Accounts for the Financial Year 2016-17*

**Agenda Item No. 5.2:** Annual Statement of Outstanding Loans and Advances disbursed by the Board during the year 2015-16 & 2016-17 as per Rule 47(1) of NCRPB Rules, 1985

*Board Noted the Status.*





**Agenda Item No. 5.3:** Annual Statement of Outstanding Loans/Advances received by the Board during the year 2015-16 & 2016-17 as per Rule 47(2) of NCRPB Rules, 1985

*Board Noted the Status. Chairman appreciated the action taken by NCRPB for redemption of NCRPB Taxable Bond Issues by exercising Call Option.*

**Agenda Item No. 5.4:** Approval of Budget Estimates for the Financial Year 2017-18 and Budget Estimates for the Financial Year 2018-19 under "Revenue and Capital" heads as per Rule 29 of the NCRPB Rules, 1985

*The Budget Estimates for the financial year 2017-18 and 2018-19, both under Capital and Revenue heads, are approved by the Board.*

*Board authorised and delegated powers to Member Secretary, NCRPB to carry out the domestic / external borrowings to the tune of Rs.1150 crore for FY 2018-19. He may further delegate the powers which may be necessary to ensure compliances thereto.*

*Board further authorised the Member Secretary, NCRPB for managing of funds of the NCRPB and allied funds like Retirement Benefit Fund of NCRPB employees.*

**(Action: NCRPB)**

## **AGENDA ITEM NO. 6: DRAFT REVISED REGIONAL PLAN-2021**

### **6.1 Compliance of directions from PMO**

- i) Board was apprised that in compliance to the decision of the 36<sup>th</sup> Board meeting, meetings were held amongst MoUD, MoEF&CC & NCRPB. In the meeting held on 07.09.2016, under the chairmanship of the then Secretary (UD), GoI, it was decided that MoEF&CC may communicate their formal consent/ acceptance w.r.t following three remaining issues:
  - Mapping and delineation of NCZ
  - Target of 20% area under forest/ tree cover
  - Red category industries
- ii) MoEF&CC, vide OM dated 11.01.2017 provided inputs on 'Chapter 14: Environment' and 'Chapter 17: Regional Landuse' of the DRRP-2021, including consent/ acceptance regarding the aforesaid issues. The inputs provided by MoEF&CC were examined and it was observed that the same elucidate the existing provisions of the draft revised RP-2021. Detailed para-wise comments on the inputs of MoEF&CC were sent to the then MoUD. The matter was also deliberated in the 66<sup>th</sup> meeting of the Planning Committee held on 17.11.2017.
- iii) While deliberating on the inputs of MoEF&CC regarding zoning regulations, Chief Minister, Haryana raised the concern regarding exclusion of agriculture from the permissible uses/ activities of NCZ.
- iv) Chairman, requested representative of MoEF&CC [IG (Forest)] to apprise the Board regarding the reasons for the same. IG (Forest) explained that agriculture is not treated as an activity for conservation purpose and further there is always an apprehension that other lands



of NCZ may be diverted for agricultural use and eventually converted for other developmental activities.

- v) Principal Secretary, TCPD, Govt. of Haryana requested for time to examine the inputs provide by MoEF&CC.
- vi) Member Secretary, NCRPB also pointed out that the expression 'etc.' in the permissible uses of NCZ has been added by MoEF&CC which should be removed. Agreeing on the same, Chairman, added that as the term 'etc.' constitutes the undefined, it should not be part of anything that has a legal implication.

*After detailed deliberation, Board decided the following:*

- a) *NCR participating States may provide their comments/ observations on the inputs of MoEF&CC, if any, in a month;*
- b) *MoEF&CC may reconsider their decision w.r.t exclusion of 'agriculture' from permissible uses/ activities of NCZ; and*
- c) *Thereafter, the matter may be deliberated at the level of Secretary (HUA), GoI within two months and resolved. Member Secretary, NCRPB will follow up action accordingly.*

**(Action: NCR participating States, MoEF&CC, NCRPB and MoHUA)**

## 6.2 Matter raised by Govt. of U.P. regarding YEIDA

- i) As regards the request of Govt. of U.P. for inclusion of YEIDA as a Metro Centre, in the landuse map of DRRP-2021, the Board was apprised with the view taken in the 66th Planning Committee meeting, that based on population of Census 2011 the current population of YEIDA appears to be much below benchmark for Metro Centre (population-10 lakh and above) and hence, the target to achieve the proposed population by 2021 (20 lakh as per U.P. SRP-2021) is unrealistic, therefore, it may not be feasible to include YEIDA as a Metro Centre in the DRRP-2021 at this stage.
- ii) Secretary (HUA), GoI suggested that since the current population of YEIDA is falling in the range of a Regional Centre (i.e. 3 lakh to 10 lakh) as per RP-2021, view may be taken w.r.t considering YEIDA as a Regional Centre instead of a Metro Centre.
- iii) Minister for Urban Development, Govt. of U.P., requested that some time may be given to examine the matter and the required inputs will be provided within three months.

*Board decided that Govt. of U.P. may examine the matter and communicate their views to NCRPB. Thereafter, the matter be placed before the Board to take final view in this matter.*

**(Action: Govt. of U.P.)**





**AGENDA ITEM NO. 7: DRAFT SRP-2021 FOR HARYANA SUB-REGION:  
COMPLIANCE OF DIRECTIONS FROM PMO**

- i) Board was apprised that in compliance to directions of the PMO & decisions of 35th Board meeting held on 09.06.2015, Govt. of Haryana was to prepare the final report, along with Maps, on NCZ delineation exercise & amend its SRP-2021 & forward same to MoEF&CC for confirmation. After necessary confirmation from MoEF&CC, a Compliance Report was to be submitted to PMO through MoUD & a copy was to be provided to NCRPB. The matter was also deliberated by Planning Committee in its 66th meeting, wherein Inspector General (IG), Forest, MoEF&CC had informed that the Report required to be submitted by Govt. of Haryana in compliance with the decision of 35th meeting of the Board is yet to be received.
- ii) Principal Secretary, TCPD, Govt. of Haryana informed the Board that the SRP-2021 for Haryana sub-region (9 districts) was finalized by the Govt. of Haryana in May 2014. However, only the work related to geo-referencing of NCZ pockets, as suggested by MoEF&CC, was pending. The same is being carried out expeditiously.
- iii) Member Secretary, NCRPB stated that Haryana SRP-2021 has to be finalised as per the directions of PMO and the decisions of 35th meeting of the Board. Further, Secretary (HUA), GoI added that the due process has to be completed so that Haryana SRP-2021 can be considered finalised in all respects.

***Board decided that Govt. of Haryana may expeditiously prepare the final Report along with maps on NCZ delineation exercise, obtain confirmation from MoEF&CC on amended SRP-2021 and subsequently, submit Compliance Report to PMO through MoHUA & provide a copy to NCRPB.***

**(Action: Govt. of Haryana)**

**AGENDA ITEM NO. 8: DELINEATION AND GROUND TRUTHING OF NATURAL  
CONSERVATION ZONE (NCZ) IN THE SUB-REGIONS OF  
NCR BY THE NCR PARTICIPATING STATES AND STATUS  
UPDATE ON DEFINITION OF "ARAVALLIS" AND  
"FOREST"**

**8.1 Delineation & Ground Truthing of NCZ in sub-regions of NCR:**

The Board was briefed about the background of the subject and informed that as per the decision of Special Meeting held on 25.04.2014, NCZ in NCR was to be delineated by each participating State based on detailed ground truthing, along with verification of State revenue records & SRPs would stand amended, thereafter. Sub-region wise status was noted by the Board.

***Board directed the NCR participating States to expedite the exercise of NCZ delineation in a time bound manner.***

**(Action: NCR participating States)**



## 8.2 Status update on definition of “Aravallis” and “Forest”:

- i) Member Secretary, NCRPB, apprised the Board that in compliance with the decision of the Board taken in its 36<sup>th</sup> meeting held on 15.06.2016, two meetings were held under the chairmanship of the then Secretary (UD), GoI and the decisions emerged in the said meetings were endorsed by the Board in its Special Meeting held on 20.12.2016. In the said Special Meeting, Govt. of Haryana raised certain concerns w.r.t the Zoning Regulations of RP-2021 and the Board decided that *“Govt. of Haryana may make a clear reference on the matter and that will be considered separately.”*
- ii) He further mentioned that Govt. of Haryana has thereafter communicated that the State Govt. is of a considered view that the notification of MoEF dated 07.05.1992 should be followed completely, both in its specification of the areas that form part of the Aravalli Range and of the restrictions upon developmental and other activities therein and therefore, separate regulations of Regional Plan 2021 may not be necessary. NCRPB has already requested Govt. of Haryana to reconsider their decision as it is not in line with the decisions of the Board.
- iii) Chief Minister, Haryana stated that the MoEF notification was applicable only on two districts and therefore adopting the same for entire NCR is not feasible.
- iv) Member Secretary, NCRPB once again mentioned that w.r.t Aravallis, Board has already decided in its Special Meeting held on 20.12.2016, that ‘specified areas’ (i.e. the land categories of Gair Mumkin Pahar or Gair Mumkin Rada or Gair Mumkin Behed or Banjad Beed or Rundh) as given in the MoEF’s Notification dated 07.05.1992 are to be included while identifying/ delineating ‘Aravalli’ in entire NCR, by NCR participating States.
- v) Further, Secretary (HUA), GoI stated that the said notification of MoEF was in reference to certain decisions/ judgements of the Court w.r.t mining activities being carried out in the two districts i.e. Gurgaon and Alwar. He added that in the earlier meetings it was observed that no specific definition for Aravallis is available, and therefore it was decided that the ‘specified areas’ of the MoEF notification of 1992 be adopted for delineating Aravallis in the entire NCR. He emphasized that Aravallis play an important role in controlling the climatic conditions of the region and it is, therefore, crucial to protect the same.
- vi) Representative of Govt. of NCT Delhi also submitted that the environmental situation of Delhi and NCR should be an area of utmost concern.
- vii) As regard definition of ‘Forest’, Member Secretary, NCRPB requested MoEF&CC to provide the current status.
- viii) IG (Forest), MoEF&CC stated that after deliberations MoEF&CC has narrowed down to certain parameters for defining the ‘forests’ and issued draft guidelines. However, MoEF&CC is of the view that it is not possible to have uniform parameters which are acceptable to all the States. Therefore, for the time being, MoEF&CC has decided that, as per the Supreme Court orders, along with the recorded forests, States should identify ‘forests’ as per the dictionary meaning. He further added that as per the judgement of Supreme Court in



the Lafarge matter, if there is any dispute in determining whether a land is under forest or not, a State Level Committee including a representative from MoEF&CC, may be constituted, to look into such matters and decide precisely by undertaking physical verification. He added that the same is also clarified in the inputs provided on Chapter 14 and 17 of the DRRP-2021.

He also brought to the notice of the Board that as per the Supreme Court directions, after the enactment of Forest (Conservation) Act, 1980, no forest land should have been diverted for non-forest use. As regards the Aravallis, he stated that all areas under Aravallis are part of NCZ. He suggested that if needed, temporal data/ satellite imageries for the last 10-20 years can be referred to ascertain the changes.

*After detailed discussions and deliberations, w.r.t. 'Aravallis' and 'Forests', Board directed the NCR participating States to examine the revenue records and carry out ground truthing, considering the following and matter be placed before the Board in next meeting:*

- a) *Aravalli to be identified/ delineated in the entire NCR, considering the 'specified areas' given in the MoEF's Notification dated 07.05.1992, as also decided in the Special Meeting held on 20.12.2016.*
- b) *'Forests' to be identified/ delineated as per the directions of the Supreme Court and guidelines issued by MoEF&CC.*

**(Action: NCR participating States)**

#### **AGENDA ITEM NO. 9: PLAN PREPARATION FOR SIX NEWLY ADDED DISTRICTS IN NCR**

##### **9.1. Preparation of SRPs for newly added districts in NCR**

- i) Member Secretary, NCRPB informed the Board that the concerned NCR participating States are undertaking the preparation of SRPs for the newly added districts. Govt. of Haryana has submitted the Draft SRP-2021 in this regard, and NCRPB has conveyed certain observations on same. Govt. of U.P. and Govt. of Rajasthan are still at initial stages of Plan preparation.
- ii) He further informed that as per the earlier decision of the Board, it was agreed that 100% consultancy cost for preparation of said SRPs & thereafter integrating the same with overall respective SRPs will be reimbursed and that the task was to be completed in three months.
- iii) Matter was also deliberated in the 66th meeting of the Planning Committee, wherein, on the request of the NCR participating States, time extension till March, 2018 was recommended by the Planning Committee for consideration and approval of the Board.

*After deliberations, Board directed the NCR participating States to expedite the work related to preparation of said SRPs and complete the same by March, 2018, for availing reimbursement of 100% consultancy cost.*

**(Action: Concerned NCR participating States)**



## 9.2. Preparation of Regional Plan for newly added districts in NCR

Member Secretary, NCRPB informed the Board that a preliminary draft of RP-2021 for newly added districts is prepared and the concerned NCR participating States have been requested to provide information pertaining to identified data gaps. Also, the Existing Landuse maps for these districts have been prepared by NRSC, after ground truthing and in consultation with concerned States. Verification/ finalization of the same is under process at NRSC, Hyderabad.

*Board noted the status and requested the NCR participating States to provide the required information/ data expeditiously.*

**(Action: NCRPB and concerned NCR participating States)**

### **AGENDA ITEM NO. 10: INCLUSION OF SHAMLI DISTRICT OF UTTAR PRADESH IN NCR**

Member Secretary, NCRPB informed the Board that Govt. of U.P. has recommended the inclusion of district Shamli in NCR. The same was considered by the Planning Committee in its 66<sup>th</sup> meeting. Planning Committee acknowledged that Shamli district was part of the erstwhile Muzzaffarnagar district which is now part of NCR and recommended inclusion of district Shamli in NCR, for consideration of the Board.

*After deliberations, Board considered and approved the inclusion of district Shamli of State of Uttar Pradesh in NCR.*

**(Action: NCRPB and MoHUA)**

### **AGENDA ITEM NO. 11: DELINEATION STUDY FOR NCR**

- i) Member Secretary, NCRPB stated that in pursuance of the Board's direction given in its 36<sup>th</sup> meeting, the recommendations of the Committee constituted for undertaking the Delineation Study for NCR were circulated to the participating States for their views/comments. He further informed that the views/ comments have been received from the Govt. of Rajasthan, Govt. of Haryana and DDA. The same are still awaited from Govt. of U.P.
- ii) It was informed that the participating States have largely recommended that tehsil should be considered as the smallest administrative unit for inclusion/ exclusion from NCR and that the development potential of the tehsil should be considered as an important criteria. Also it was suggested that corridor centric developments/ TOD, may be considered and that appropriate weightage should be assigned to the delineation parameters. Matter was also deliberated in 66<sup>th</sup> meeting of Planning Committee, wherein it was decided that the Committee formed for this purpose may examine the views/ comments & submit its recommendations to the Board.
- iii) Minister for Urban Development, Govt. of U.P. stated that the comments from Govt. of U.P. will be submitted within the next three months.



*After deliberations, Board decided that:*

- a) Govt. of U.P. may provide its views/ comments expeditiously.
- b) Thereafter, the Committee, formed for this purpose, may examine the views/ comments & submit its recommendations to the Board.

(Action: Govt. of U.P. and NCRPB)

**AGENDA ITEM NO. 12:** ACTION TAKEN BY NCRPB ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS. [WP (C) 5559 OF 2013]

*Agenda was withdrawn.*

**AGENDA ITEM NO. 13:** ACTION TAKEN ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF ALLAHABAD IN THE MATTER OF RAGHURAJ SINGH VS. STATE OF U.P. & 10 ORS. (CIVIL MISC. PIL. NO.-29004 OF 2016)

*Agenda was withdrawn.*

**AGENDA ITEM NO. 14:** STATUS OF FINANCING OF PROJECTS BY NCRPB

*Board noted the status.*

- i) Further, Minister for Urban Development, Govt. of U.P. mentioned that the State Govt. is interested in seeking financial assistance for the airport proposed at Jewar. He enquired whether financial assistance can be sought for purchase of land for the said project.
- ii) Chairman, NCRPB suggested that Govt. of U.P. may submit a formal request in this regard so that the other processes, as may be necessary, can be initiated. Secretary (HUA), GoI informed that for seeking financial assistance a DPR will have to be submitted to NCRPB. Member Secretary, NCRPB further clarified that financial assistance is offered for a composite project and not for acquisition of land only.

**AGENDA ITEM NO. 15:** STATUS NOTE ON ASSISTANCE BY ADB & KFW TO NCRPB

*Board noted the status.*

**AGENDA ITEM NO. 16:** CONTINUATION OF NCR PLANNING & MONITORING CELLS IN PARTICIPATING STATES OF NCR

Board was apprised that the continuation of NCR Cells for the XIIth Five Year Plan period (i.e. 2012-2017) was approved in the 32<sup>nd</sup> meeting of the Board held on 22.03.2012. Matter regarding continuation of NCR Cells was discussed and deliberated in the 66<sup>th</sup> meeting of the Planning Committee wherein the Committee approved the proposal for continuation of NCR Cells of the next 5 years from 01.04.2017 and recommended to place the matter before the Board for consideration and approval.



After detailed deliberations, Board acknowledged that the horizon year of the in-force Regional Plan is 2021 and therefore, approved the continuation of NCR Cells for the further period from 01.04.2017 to 31.03.2021 with the following:

- a) Member Secretary, NCRPB is authorized to work out Action Plan for the Cells from time to time, as per requirement including sanction of posts and take any administrative/financial decision for smooth functioning of the Cells within the approved framework, after due examination.
- b) NCRPB shall continue to reimburse 100% of expenditure on pay & allowances and recurring office expenditure. The upper limit for reimbursement of recurring office expenditure may be increased from Rs.3,25,000/- p.a. to Rs.5,00,000/- p.a. for NCR Cells of Haryana, Rajasthan & U.P. and Rs.75,000/- p.a. to Rs.1,25,000/- p.a. for NCR Cell of NCT Delhi.
- c) NCRPB will also reimburse the taxi hiring charges (maximum upto Rs.25000/- per month) to NCR Cells of Haryana, Rajasthan and U.P. over and above the recurring office expenditure.

(Action: NCRPB and NCR participating States)

**AGENDA ITEM NO. 17: DELEGATION OF POWERS TO THE MEMBER SECRETARY, NCRPB WITH RESPECT OF SELECTION AND APPOINTMENT OF THE POSTS, UNDER SECTION 32 OF THE NCRPB ACT, 1985.**

Board discussed the matter and decided that there is no requirement to change the delegation of powers for Appointment and Selection on posts in NCRPB. The existing delegation of powers in this regard to be followed.

(Action: NCRPB)

**AGENDA ITEM NO. 18: AMENDMENT IN RECRUITMENT RULES FOR THE POST OF CHIEF REGIONAL PLANNER OF THE NCR PLANNING BOARD.**

After deliberation, Board approved the amendment in the Recruitment Rules for the post of Chief Regional Planner of NCR Planning Board.

(Action: NCRPB)

**AGENDA ITEM NO. 19: IMPLEMENTATION OF RECOMMENDATIONS OF 7TH CPC TO THE EMPLOYEES OF NCRPB.**

Board approved the implementation of the 7th CPC's recommendations to the employees of the NCR Planning Board.

(Action: NCRPB)





**AGENDA ITEM NO. 20: PROPOSAL FOR MAKING NCRPB AS AN INSTRUMENT FOR ASSISTING SMART CITIES - TAPPING FUNDS FROM MULTILATERAL & BI-LATERAL FUNDING AGENCIES**

The proposal for making NCRPB as an instrument for assisting Smart Cities was discussed and deliberated in detail.

*It was decided that NCR Planning Board can be used as an engine for funding Smart City projects in NCR and its Counter Magnet Areas through a mix of funding instruments. NCRPB to initiate necessary action for tapping funds from Multilateral / Bilateral funding agencies for the said purpose.*

(Action: NCRPB)

**AGENDA ITEM NO. 21: STATUS OF REGIONAL RAPID TRANSIT SYSTEM (RRTS)**

- i) Member secretary apprised the Board that the task of implementation of the three prioritized RRTS corridors is being undertaken by NCR Transport Corporation (NCRTC) and requested Managing Director, NCRTC to present the updated status of the three corridors.
- ii) Managing Director, NCRTC informed that in consultation with DMRC modifications in the alignment of RRTS corridors in Delhi have been worked out, wherein the three corridors are now proposed to be merged at Sarai Kale Khan (SKK) to facilitate inter-corridor movement. He apprised that subsequent to approval of the Chairman, NCRTC, the approval of Chairman, NCRPB has also been obtained on the same. He further informed the Board that DPRs of the Delhi-Alwar and Delhi-Panipat RRTS corridors are being updated in consultation with NHAI. As regards the Delhi-Meerut RRTS corridor, it was informed that DPR was submitted to Govt. of U.P. and Govt. of NCT Delhi for approval on 09.12.2016. Approval from Govt. of U.P. was received in May 2017, the same is still awaited from Govt. of NCT Delhi. Once the approval is obtained from the concerned State Govt., the DPR will be submitted for the approval of Govt. of India.
- iii) Representative from Govt. of NCT Delhi, mentioned that the some clarifications were required w.r.t the implications of GST and the change in alignment of the corridor, which have now been received from NCRTC. The project report is proposed to be placed before the Cabinet and necessary approvals can be expected shortly.
- iv) Chairman, NCRPB stated that the project is pending because of the awaited approval for a small stretch in Delhi. He requested Govt. of NCT Delhi to provide the same expeditiously in order to facilitate the measures for decongestion of Delhi.

*Board noted the status and requested Govt. of NCT Delhi to provide the required approval expeditiously.*

(Action: GNCTD)



**SUPP. AGENDA ITEM NO. 1:**      **DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER TITLED "COURT ON ITS OWN MOTION VS. GOVT. OF NCT OF DELHI & ORS." [WP (C) 4349 of 2017]**

- i) Board was informed that the aforementioned matter relates to illegal commercial activities in residential units of Shiv Vihar area in North-East Delhi. In this regard, Hon'ble DHC in Order dated 25.05.2017 has inter-alia directed MoHUA to take a view on the steps which need to be taken to activate the laudatory statutory provisions, as well as compliance with the Orders of the Supreme Court. Since, in the said Order, two earlier directions of Supreme Court and Delhi High Court have been referred w.r.t. NCRPB, the Ministry had requested NCRPB to discuss the matter in the Board Meeting. Board noted that NCRPB has taken various actions w.r.t. earlier directions of the Courts.
- ii) Further it was noted that NCRPB is a Planning body and has prepared a broad policy document for NCR i.e. Regional Plan. Policies and proposals of Regional Plan are to be implemented by NCR participating States and concerned Departments/Agencies. Board has also prepared Functional Plans for the guidance of the States. Implementation of these Plans will result in balanced development. Also the matter related to Air Pollution of Delhi & NCR was discussed by the Board in Special Meeting on 20.12.2016, wherein the concerned States/ Departments/ Agencies were requested to take necessary actions.

*After detailed deliberations Board directed the NCR participating States to provide the consolidated sector-wise status of implementation of the policies and provisions of the RP-2021.*

**(Action: NCR participating States)**

**SUPP. AGENDA ITEM NO. 2:**      **AMENDMENT IN RECRUITMENT RULES FOR THE POST OF JOINT DIRECTOR (TECHNICAL) AND DEPUTY DIRECTOR (ADMINISTRATION) OF THE NCR PLANNING BOARD.**

*After deliberation, Board approved the amendment in the Recruitment Rules for the post of Joint Director (Tech.) and Deputy Director (Admin.) of NCR Planning Board.*

**(Action: NCRPB)**

**SUPP. AGENDA ITEM NO. 3:**      **DELEGATION OF POWERS TO MEMBER SECRETARY, NCRPB WITH RESPECT TO SECTION 29(2) OF THE NCRPB ACT, 1985, UNDER SECTION 32 OF THE ACT.**

- i) Board observed that, under Section 32 of the NCRPB Act, 1985, in the Special Meeting held on 25.04.2014, it had delegated powers to the Member Secretary, NCRPB to issue notice





under Section 29 (2) of the NCRPB Act, 1985 for violations of the Regional Plan. However, any further action arising out of the Notice was to be taken after the Board's approval.

- ii) It was further observed that since, as per NCRPB Rules, 1985, the Board is mandated to ordinarily meet once in every six months, NCRPB is finding it difficult to take suitable action after issuing Notice under Section 29 (2) of NCRPB Act, 1985.

*After detailed deliberations, the Board decided to delegate the powers to the Member Secretary, NCRPB for issuing Notice and taking necessary action under Section 29(2) of NCRPB Act, 1985, to deal with violation of Regional Plan. Action taken may be apprised to the Board.*

(Action: NCRPB)

#### **ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.**

Chairman, NCRPB requested Minister Urban Development, Govt. of NCT Delhi to express his views, if any. Minister, GNCT Delhi raised concerns w.r.t. the growing population of Delhi and stated that it is important to emphasize on vertical development by way of increasing FAR and reducing the ground coverage. He also suggested that concept of vertical zoning should be explored. He further stated that environment is an area of utmost concern and transportation arrangements have a direct impact on the same. He also suggested that transportation in NCR should be seamless. As regards, the RRTS project, he suggested that it should be taken up on PPP mode. He also raised an issue regarding the current status of Najafgarh drain, stating that the polluted drain is leading to environmental problems and suggested that action should be taken for its improvement. He also suggested that public participation should be encouraged during preparation of Plans.

Secretary (HUA), GoI, stated that NCRPB has prepared a Regional Plan-2021 which has resulted in balanced development of the NCR. Further, NCRPB has prepared Functional Plans for crucial sectors like transport, ground water recharge, drainage, economic development etc. The policies and proposals of these Plans are to be implemented by the participating States.

Member Secretary, NCRPB mentioned that as per the provisions of the NCRPB Act, 1985, the Regional Plan is prepared with active participation of the NCR States and concerned departments/agencies of the Central Govt., along with public consultation.

Secretary (HUA), GoI, also stated that NCRPB provides financial assistance in terms of loans for infrastructure projects and has funded about 300 projects with an estimated cost of approx. Rs. 30,000 crores. He also apprised that a lot of emphasis has been given on undertaking projects on PPP mode in the Metro Rail Policy, 2017 of GoI, which also includes RRTS. He further added that NCRPB and NCR participating States have already taken initiatives for facilitating seamless travel in NCR.

Chairman, NCRPB suggested that a compendium of projects financed by NCRPB over the last 35 years may be prepared highlighting the achievements of NCRPB.

The meeting ended with a vote of thanks to the Chair.

\* \* \* \* \*



## ANNEXURE-I

<b>Chairperson</b>	
1.	Shri Hardeep Singh Puri, Hon'ble Minister of State (Independent Charge), Housing and Urban Affairs, Govt. of India
<b>Members</b>	
2.	Shri Manohar Lal, Hon'ble Chief Minister, Haryana
3.	Shri Suresh Kumar Khanna, Minister, Urban Development, Govt. of Uttar Pradesh
4.	Shri D.S. Mishra, Secretary (UD), Ministry of Housing & Urban Affairs, Govt. of India
5.	Shri Depinder Singh Dhesi, Chief Secretary, Govt. of Haryana
6.	Shri B K Tripathi, Member Secretary, NCR Planning Board
<b>Co-opted Members</b>	
7.	Shri K.K. Joadder, Chief Planner, Town & Country Planning Organization, Gol
<b>Govt. of India</b>	
8.	Shri Manoj Kumar, Addl. Secretary (D&C), Ministry of Housing & Urban Affairs
9.	Shri D.K. Sinha, IGF (FC), Ministry of Environment & Climate Change
10.	Shri T.T. Negi, Chief Engineer, MoRT&H.
11.	Dr. B.S. Singla, CGM (NHAI)
12.	Shri Vinay Kumar Singh, Managing Director, NCRTC
13.	Shri K.K. Aggarwal, Executive Director (Works Planning), Ministry of Railways
14.	Shri B. Purushartha, PS to MoS (I/C), Ministry of Housing & Urban Affairs
15.	Shri Rahul Kashyap, Director (DD), Ministry of Housing & Urban Affairs
16.	Shri M.K. Sharma, Under Secretary, Ministry of Housing & Urban Affairs
17.	Shri Vinod, Public Relation Officer (PRO), Hon'ble State Minister (IC) HUA
18.	Shri Keshav Murthy, Assistant Director, PIB
<b>Delhi Development Authority</b>	
19.	Shri Udai Pratap Singh, Vice-Chairman
20.	Shri S. Das, Commissioner (Planning)
21.	Dr. K. Srirangan, Director (Planning)
22.	Ms. Alka Arya, Dy. Director (Planning)
<b>Govt. of NCT Delhi</b>	
23.	Shri Satyender Jain, Hon'ble Minister, PWD
24.	Shri G. Sudhakar, Secretary to PWD Minister
25.	Ms. Renu Sharma, Principal Secretary, PWD & UD
26.	Shri Ishwar Singh, Additional PCCF
27.	Shri Kuldeep Pakad, Special Secretary (UD)
28.	Shri Sarvagya Srivastava, Engineer-in-Chief, PWD
29.	Ms. Varsha Joshi, Commissioner (Transport)
30.	Shri Anil Banka, Special Commissioner, Transport Department
31.	Shri S.L. Meena, Chief Engineer, Delhi Jal Board
32.	Shri M.C. Ram, Suptd. Engineer, Delhi Jal Board
33.	Shri R.K. Lakheza, Executive Engineer, Delhi, Jal Board
34.	Ms. Deep Mala, Executive Engineer (Planning), W-III, Delhi Jal Board
35.	Shri H. Vyas, Executive Director, SLDC, Deptt. of Power
36.	Shri V.N. Vibek, CPM, DTTDC



37.	Shri D.K. Singh, Sr. Env. Engineer (Environment Deptt.)
38.	Shri Arun Kumar, Inspector, Delhi Police
<b>Govt. of Haryana</b>	
39.	Shri Arun Kumar Gupta, Principal Secretary, Town & Country Planning Department
40.	Shri Satya Prakash, Director, Town & Country Planning Department
41.	Shri Jagdeep Duhon, Dy. Director, IPRDH
42.	Shri V.K. Goyal, Chief Coordinator Planner (NCR), NCR Cell
43.	Shri Vijay Kumar, DTP, NCR Cell
44.	Shri Satish Kumar, Research Officer, NCR Cell
<b>Govt. of Uttar Pradesh</b>	
45.	Shri Rajesh Prakash, Additional Commissioner, NCR Cell
46.	Shri Vishal Bhardwaj, Additional Director, Urban Local Bodies
47.	Shri Ajay Kumar Mishra, Chief Town & Country Planner
48.	Shri Anil Kumar Mishra, Town Planner, TCPD, U.P.
49.	Shri Sudhir Kashyap, Chief Coordinator Planner, NCR Cell
<b>Govt. of Rajasthan</b>	
50.	Shri Anil Pathria, Chief Town Planner (NCR), NCR Cell
51.	Shri Ravi Rai Verma, Senior Town Planner (NCR), NCR Cell
<b>NCR Planning Board Secretariat</b>	
52.	Shri J.N. Barman, Ex. Director (Tech.) & Consultant
53.	Ms. Ruchi Gupta, Joint Director (Tech.)
54.	Shri P.K. Jain, FAO
55.	Shri Abhijeet Samanta, Deputy Director (Tech.)
56.	Shri Sachin Eknath Suryavanshi, Deputy Director (GIS)
57.	Shri Ramesh Dev, Deputy Director (Tech.)
58.	Shri Harsh Kalia, Asstt. Director (Admn.)
59.	Ms. Nilima Majhi, Asstt. Director (Tech.)
60.	Shri Sushil Katariya, Asstt. Director (Estt.)
61.	Shri Shireesh Sharma, Asstt. Director (Fin.)
62.	Shri Naresh Kumar, Asstt. Director (Tech.)
63.	Shri Syed Husain Asghar, Asstt. Director (FM&PMC)
64.	Dr. Radhey Shyam Gangwar, Asstt. Director (Safeguards)
65.	Shri Satyabir Singh, Asstt. Director (Tech.)
66.	Shri Amit Gupta, Legal Consultant
67.	Shri Totak Acharya, Consultant (PMC)
68.	Ms. Vandana Solanki, Consultant (Plg.)



*Speech*

OF

**SHRI MANOHAR LAL**  
**CHIEF MINISTER, HARYANA**

FOR THE

**37th MEETING**

OF

**NATIONAL CAPITAL REGION**  
**PLANNING BOARD**

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HALL NO. 1, GROUND FLOOR, VIGYAN BHAWAN,  
MAULANA AZAD ROAD, NEW DELHI  
DECEMBER 4, 2017

**Hon'ble Minister of State (Independent Charge) of the Ministry of Housing and Urban Affairs, Shri Hardeep Singh Puri Ji, Hon'ble Chief Ministers, members of the National Capital Region Planning Board and Senior officers of the Government of India and States!**

I am happy to participate in the 37<sup>th</sup> meeting of NCR Planning Board, which is working for the all round development of the National Capital Region. NCRPB has indeed made a significant contribution in evolving better benchmarks for sustainable development of NCR.

2. The NCRPB was constituted to have coordinated efforts in preparation and effective implementation of the Regional Plan, evolving harmonious policies for efficient land utilisation and balanced development of the Region. It is a matter of satisfaction to note that this objective has largely been achieved.

3. **Finalisation of Sub-Regional Plan (SRP) of Haryana Sub-Region (HSR):** The SRP for initial area of the Sub-Region consisting of nine districts stands prepared and finalised in May,

2014 in terms of provisions of Section 19 of NCRPB Act, 1985. There had been certain issues relating to the NCZ. We have now completed the exercise of delineation of Natural Conservation Zones in nine districts of Haryana for which the Sub Regional Plan was finalised in the year 2014. The confirmed NCZ areas in the Haryana Sub Region are spread over about 62,000 hectares. Another about 13,000 hectares have been kept in the category of 'status yet to be determined' due to the delay in finalising the definition of 'Forest' and lack of clear criteria to demarcate 'Aravalli' areas for conservation purposes. The work of geo-referencing the NCZ areas has been completed in all nine districts except Gurugram where some work of reconciliation with revenue map is pending, after which the maps will be submitted to MoEF&CC and the NCRPB.

However, it has come to my notice that now the 'specified areas' in the MOEF notification dated 7.05.1992 are being proposed to be made applicable to entire NCR to identify/delineate 'Aravalli', which is not legally tenable. The views of the State Government conveyed on 29.11.2017 in this regard need to be accepted before proceeding further.

Further, 'agriculture' is being proposed to be excluded from the permissible activities in NCZ in the modified Chapter 17 relating to Regional Land Use of DRRP-2021 AD on the recommendations of MOEF&CC. This is an impractical proposition.

**4. Publication of SRP for newly added districts of Haryana**

**Sub Region:** After inclusion of four new districts i.e. Karnal, Jind, Mahendragarh and Bhiwani in the NCR, the Haryana Sub-Region covers about 47% of the total area of the NCR and more than 57% of the State. The State is ready to develop these newly added districts under the framework of NCRPB Act, 1985. Though the Regional Plan for newly included areas is yet to be prepared, we have prepared the SRP for these four Districts and sent it to the NCRPB. The observations made by the NCRPB are being incorporated for early finalisation of SRP.

**5. Loan Assistance for infrastructure Projects:** We have availed loan assistance of ₹ 5908 crore upto September, 2017 and till date 163 projects stand completed and another 25 are going on. We are also keen to develop infrastructure in the newly

added districts. However, the condition of prior approval of SRP is being imposed. Since, the State has prepared SRP which was submitted to NCRPB and its observations are being incorporated, I request this house to consider the new infrastructure projects in these districts for financial assistance by the Board based on the already approved development plans without insistence on prior approval of SRP.

**6. Road connectivity between Delhi and National Capital Region (NCR) towns of Haryana:** We have been taking up the matter for improving connectivity between the Sub-regions especially between Delhi and NCR towns at various forums. Subsequent to a decision of the Board Meeting held on 15.06.2016, two meetings were held under the Chairmanship of Secretary, MoUD on 04.08.2016 and 05.12.2016 and one meeting under the Chairmanship of Additional Secretary (UD), Government of India on 11.01.2017 to resolve the issue. Since, the progress in this regard is not upto the mark, I request the Chairman to create a mechanism for early development of smooth connectivity within the NCR.



7. **Power:** We are witnessing exponential demand for power in the Haryana Sub Region. The State Government is coming up with smart grid project for Gurugram with project cost of ₹ 1608 crore. This project will include infrastructure strengthening including conversion of HT line into underground lines, upgradation of LT lines, laying of Optical fibre cable, installation of ring main units, additional distribution transformers, SCADA, AMI implementation and LT undergrounding etc. The project is expected to be completed by September, 2019.

Despite raising of finances for this ambitious project from Ministry of Power, Government of India and Government of Haryana, there is still gap of ₹ 750 crore. But NCR Planning Board has conveyed their concurrence for consideration of the financial assistance to a ceiling of ₹ 250 crore as a junior lending partner. I request NCRPB to reconsider their decision and to enhance the amount of financial support from ₹ 250 crore to approx. ₹ 750 crore.

**8. Transport:**

Out of 9 lakh Transport Vehicles registered in the State till 31.03.2017 about 6 lakh vehicles have been registered within the towns of Haryana sub-region of NCR. The road worthiness of the Transport vehicles is important to promote Road Safety and to improve the air quality. The State Government has setup a fully automated inspection and testing centre at Kanheli (Rohtak) for checking the road worthiness of Transport Vehicles. I think that such modern automotive testing centres should be established in all the 13 districts of Haryana falling in NCR at the earliest. This would also help to improve the air quality by enhancing the Road worthiness of vehicles. I request for an assistance of ₹ 250 to 300 crore by the NCR Planning Board for this purpose.

In order to combat the problem of poor air quality in the NCR and to avoid the problems of traffic jam, the use of public transport by general public needs to be promoted. I request that 500 fully electric buses (10m to 12m long) may be made available to the State by the NCR Planning Board for operation in NCR especially in Gurugram and Faridabad.

9. Finally, I would like to express my sincere gratitude to the Hon'ble Chairman for having given me this opportunity to share my views in this august forum. I am confident that today's deliberations will yield positive results. With mutual cooperation, we should be able to develop NCR as an excellent model of regional development.

Thanking You,

**Jai Hind !**