



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

NATIONAL CAPITAL REGION PLANNING BOARD


प्रथम तल, कोर-4बी / 1st Floor, Core-4B,
भारत पर्यावास केन्द्र / India Habitat Centre,
लोधी रोड, नई दिल्ली-110003 / Lodhi Road, New Delhi-110003
आवासन और शहरी कार्य मंत्रालय / Ministry of Housing and Urban Affairs
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No. Y-13/21/2024 (9184807)

Dated: 19.12.2024

Subject: 65th Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board – reg.

Please find enclosed the Minutes of the above mentioned meeting held on 29.11.2024 under the Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Govt. of India for your kind information and necessary action.


(Anubhav Choudhary)
19/12/24
Director (A&F)

Encl.: As above

To

Members of PSMG-I

1. The Additional Secretary (D), Ministry of Housing and Urban Affairs, Room No. 125-C, Nirman Bhawan, New Delhi. as.delhi@gov.in
2. The Sr. Adviser (MU), NITI Aayog, Government of India, Room No. 259, Sansad Marg, New Delhi-110001. annaroy@nic.in
3. The Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, Room No. 141-C, Nirman Bhawan, New Delhi. jsfa_ud@nic.in
4. The Additional Chief Secretary to Govt., Haryana, Town & Country Planning Department, Town & Country Planning Deptt., Room No. 303, 3rd Floor, New Secretariat Building, Sector-17, Chandigarh-160017. fcetp@hry.nic.in
5. The Addl. Chief Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh, Room No. 101, Lal Bahadur Shastri Bhawan, Uttar Pradesh Secretariat, Lucknow-226001 (UP) psawasup@gmail.com
6. The Principal Secretary, Urban Development & Housing Department, Room No. 5101, Main Building, Opp. To Lokayukt Building, Government Secretariat, Jaipur-302005. acs.udh@rajasthan.gov.in
7. The Secretary, Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. psud@nic.in
8. The Addl. Chief Planner, Town & Country Planning Organization, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002. cp-tcpo-mud@nic.in, cp.tcpo@yahoo.com
9. PS to Secretary (HUA), Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi – for kind information of Secretary (HUA). secyurban@nic.in
10. PS to Member Secretary, NCRPB – for kind information of MS.

Implementing Agencies

Rajasthan

1. The Additional Chief Secretary, Public Health Engineering & Ground Water Dept., Room 3205, Main Building Secretariat, Jaipur-302005. acs.phed@rajasthan.gov.in
2. The Principal Secretary, PWD Rajasthan, Govt. of Rajasthan, Room No. 2024, Main Building, Secretariat, Jaipur-302005. ps.pwd-rj@nic.in
3. The Chairman and Managing Director, Rajasthan Rajya Vidyut Prasaran Nigam Ltd., Vidyut Bhawan, Janpath, Jaipur - 302005, Rajasthan. cmd.rvpn@rvpn.co.in

Haryana

4. The Additional Chief Secretary to Govt. of Haryana, Public Health Engineering & Ground Water Dept., Room 3205, Main Building Secretariat, Jaipur-302005. psphedharyana1@gmail.com
5. The Managing Director, Haryana Orbital Rail Corporation Ltd., IRCON International, Tower-2, Plot No. 16, Sector-32, Gurugram, Haryana-122018. horc.spv@gmail.com , hridc2017@gmail.com , horc-spv@hridc.co.in

Uttar Pradesh

6. The CEO, GNIDA, Plot No. 1, Knowledge Park-04, Greater Noida, Gautam Budh Nagar, Uttar Pradesh-201308 ceo@gnida.in

GNCT of Delhi

7. The Commissioner, Municipal Corporation of Delhi, Dr. S.P. Mukharjee Civic Centre, JLN Marg, New Delhi-110002. commissioner@med.nic.in

CMAAs

8. The Commissioner, Jaipur Development Authority, Ram Kishor Vyas Bhawan, Indra Circle, Jawaharlal Nehru Marg, Jaipur-302004. jdc.jda@rajasthan.gov.in, jdccell@gmail.com
9. The Chairman & Managing Director, Jaipur Metro Rail Corporation Limited, Admin Building, Metro Depot, Bhriagu Path, Mansarovar, Jaipur-302020. cmd@jaipurmetrorail.in, dp@jaipurmetrorail.in
10. The Commissioner, Kota Development Authority, Kota. kotauit@yahoo.com
11. The Chief Administrator, PUDA, Room No. 101, First Floor, PUDA Bhawan, Sector-62, SAS Nagar, Mohali Punjab ca.pdapatiala@gmail.com
12. The Advisor, Civil Aviation Department, Third Floor, 30 Bays Building, Sector-17B Chandigarh advisor-cavn@hry.gov.in

NCR Planning & Monitoring Cells

13. The Commissioner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2nd Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. ncrcellup@gmail.com
14. The Director General, Town & Country Planning Haryana, 2nd Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018. tcpharyana7@gmail.com

15. The Special Secretary-I (UD), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. ncrpmcud@gmail.com
16. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Directorate of Town & Country Planning Haryana, 2nd Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018. ccpncr-tep@hry.gov.in
17. The Chief Town Planner, NCR Planning & Monitoring Cell, Govt. of Rajasthan, Nagar Niyojna Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan. ncsrp@gmail.com
18. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2nd Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. ncrcellup@gmail.com

NCR Planning Board

19. All Officers of the NCR Planning Board

National Capital Region Planning Board

Minutes of the 65th Project Sanctioning & Monitoring Group-I Meeting

of the NCR Planning Board

The 65th meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 10:30 a.m. on 29.11.2024 in MoHUA under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India.

The list of the participants is enclosed as **Annexure-I**.

Member Secretary, NCRPB welcomed the participants and initiated the discussion with the permission of the Chair.

Agenda Item No. 65/1: Confirmation of Minutes of 64th Meeting of the PSMG-I held on 27.02.2024

1.1 The Minutes were confirmed.

Agenda Item No. 65/2: ATR of 64th PSMG-I meeting decisions

2.1 Action Taken Report on the decisions of the 64th Meeting of the PSMG-I held on 27.02.2024 was noted and following points were discussed:

2.2 Group noted the status of two earlier sanctioned projects of JMRC Phase-1C&Phase-1D. Chair further advised that proposal for comprehensive review in project Phase-1C has been received in Ministry and NCRPB should discuss with OSD in MoHUA.

2.3 In five earlier sanctioned GSS projects of RRVPNL (Karoli, Barkheda, Sikri, Phulwara and Cheekhru-Bayana) Implementing Agency (IA) informed the Group that the requisite State Guarantee will be provided to NCRPB by 06.12.2024.

2.4 Group noted the status of Circular Resolution No.4/2 dated 27.02.2024 regarding Revision of interest rate on financial assistance by NCRPB to NCR States/IAs for infrastructure development projects. Group was further apprised that approval of Hon'ble CM and Minister, T&CP Department, Haryana is received on 28.11.2024 and approval of Hon'ble CM, GNCT of Delhi is awaited. Group also agreed to the proposal of Govt. of Haryana to include Indian Railway projects in the category of projects for Metro/Rapid Rail/RRTS/Airports.

Agenda Item no.65/3: New Project Proposals for consideration of financial assistance

Agenda	Decision
Agenda Item No. 3.1: Conversion of 132kv D/C SMS Stadium-Mansarovar-Sanganar Over Head Line project in Rajasthan sub-region of NCR by RVPN Ltd., Rajasthan	The Group approved loan assistance for Rs.8588.34 lakh being 75% of the estimated project cost of Rs. 11451.12 lakh as per agenda notes

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<p><u>Agenda Item No. 3.2:</u> Construction of 132/33 kv, 2x50 MVA GIS Substation at SMS Hospital (Distt. Jaipur) alongwith associated project in Rajasthan sub-region of NCR by RVPN Ltd., Rajasthan</p>	<p>The Group approved loan assistance for Rs. 6432.52 lakh being 75% of the estimated project cost of Rs. 8576.71 lakh as per agenda notes</p>
<p><u>Agenda Item No. 3.3:</u> Construction of the scheme of 132kv S/C at Roopwas-Bayana line in Bharatpur district in Rajasthan sub-region of NCR by RVPN Ltd., Rajasthan</p>	<p>IA informed that survey of ROW of the transmission lines for the said project is under process and will be completed in 10 days and thus requested Group to hold the project till the outcome of survey. Chair has deferred this project proposal.</p>
<p><u>Agenda Item No. 3.4:</u> Water Supply Project for providing surface water to 1237 villages of Distt. Alwar & Bharatpur through FHTCs from Chambal River by RWSSC, Rajasthan</p>	<p>Group was apprised that the project proposal is still under examination as further documentation is awaited from the State. Chair has deferred this project proposal.</p>

Group further apprised that following project proposals are in pipelines for financial assistance:

Strengthening road infrastructure & circulation network for mobility needs of Kota City by Kota Development Authority, Kota, Rajasthan. Only DPR has been given by hand by CTP, NCR Cell, Rajasthan.

- i. Improvement of Bahadurgarh Jhajjar Road from Kms. 0 to 28 Kms. by four laning in Jhajjar District, Haryana by HSRDC/PWD (B&R), Haryana wherein internal correspondences are underway amongst different departments of Haryana.
- ii. Gap funding in Hayana Orbital Rail by Hayana Orbital Rail Corporation, Haryana wherein formal request is awaited.

Agenda Item No. 65/4: Proposal regarding financial approval for preparation of Functional Plan for Dairy Sector for NCR

4.1 Group was apprised about the proposal regarding preparation of Functional Plan-2041 for Dairy Sector. Chair highlighted the importance of agricultural allied activities in NCR. Group further accorded approval for Rs. 7,45,09,920/- (including taxes) and for issue of LoA to the successful bidder i.e. M/s. National Dairy Development Board (NDDDB), Anand (Gujarat) as per Agenda Notes

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Agenda Item No. 65/5: Time extension approval for four ongoing Functional Plans i.e. (i) Urban Regeneration, Housing and Slum Free NCR, (ii) Education and Skill Development, (iii) Health Sector and (iv) Tourism and Heritage

5.1 Group was apprised about the status and need for extension of time for the ongoing Functional Plans. Chair agreed for the time extension and directed to schedule brief presentation on these Functional Plans.

Agenda Item No. 65/6: Status of ADB Technical Assistance (TA) for Preparation of Functional Plan for NCR – 2041

6.1 The Group noted the status.

Agenda Item No. 65/7: Status of Projects financed by the NCR Planning Board

7.1 The Group noted the status.

Agenda Item No. 65/8: Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB

8.1 The Group noted the status.

Agenda Item No. 65/9: Any Other Item with Permission of the Chair

9.1 Supplementary Agenda Item SA-65/1 for the Scheme for Special Assistance to States for Capital Investment (SASCI) 2024-25 of GoI was apprised to the Group. It was further apprised that an amount of Rs.288.33 Cr. has been approved and released by DoE on 26.11.2024 to Rajasthan for 14 project proposals of GoR recommended by NCRPB.

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

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List of Participants

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| 1. | Shri K. Srinivas, Secretary (HUA), Ministry of Housing and Urban Affairs | Chairman |
| 2. | Smt. D. Thara, Additional Secretary (D), Ministry of Housing and Urban Affairs | Member |
| 3. | Shri Sanjeet, Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, | Member |
| 4. | Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi | Member-Convener |
| 5. | Shri Amit Khatri, Director Town & Country Planning Department, Haryana | Representing
Additional Chief Secretary,
Town & Country Planning
Department, Government of
Haryana |
| 6. | Shri S.C. Gaur, NCR Planning & Monitoring Cell, Uttar Pradesh | Representing Principal
Secretary, Housing & Urban
Planning Department,
Government of Uttar
Pradesh |
| 7. | Shri Yogesh Kumar, DTP, Rajasthan, NCR Planning & Monitoring Cell, Rajasthan | Representing Principal
Secretary, Urban
Development & Housing
Department, Govt. of
Rajasthan |
| 8. | Shri Naresh Dhiran, Chief Planner, | Member |

Town & Country Planning Organization

NCR PLANNING & MONITORING CELLS

9. Sh. Shivam Kasana, AE, Uttar Pradesh
10. Sh. Devendra Nimbokar, CCP, Haryana
11. Sh. Vijay, STP, Haryana

HARYANA

PWD (B&R)

12. Sh. Surender Dalal, GM/SE, HSRDC, Jind
13. Sh. Vishal Kumar, SE, HSRDC, Gurugram

PHED

14. Sh. Krishan Dahiya, SE, PHED, Palwal

RAJASTHAN

PHED

15. Sh. Bhawani Singh, Chief Engineer

PWD

16. Sh. N. K. Joshi, ACE, PWD, Jaipur
17. Sh. M.L. Meena, EE, PWD, Alwar
18. Sh. Bhoori Singh, SE, Alwar
19. Sh. Manee Lal, EE, Alwar

JMRC

20. Sh. Akhilesh Kumar Saxena, Director (Projects)
21. Sh. Rahul Goswami, GM (PP & PPP)

RRVPNL

22. Sh. KK Meena, Director (Projects)
23. Sh. Komal Sharma. AAO (W&M), RVPN, Jaipur

DELHI

24. Sh.P.N. Prusty, Director (PES), Urban Development Department, GNCTD
25. Sh. R.K. Kanojia, Assistant Director (Planning)

EDMC

26. Sh. Satbir Singh, SE, MCD-Project
27. Sh. Gagan Khanna, Executive Engineer, MCD-Project

NITIAAYOG

28. Ms. Anshika, Specialist
29. Sh. Arunava Dey, R.O.

MCD

30. Sh. Gagan Khanna, EE

DDA

31. Sh. Uttam Gupta, Director (Planning)

UTTAR PRADESH

GNIDA

32. Sh. Abhishek Pathak, OSD

PUDA

33. Sh. Ajay Kumar Garg, SE, PDA, Patiala

COUNTER MAGNET AREA

JDA

34. Sh. Onkarmal Rajotia, Director (Fin.)
35. Sh. Deepak Mathur, SE

36. Sh. Ajay Rathore,EE

CIVIL AVIATION DEPARTMENT

37. Sh. M S Duhan, Consultant Planning

38. Sh. V.P. Agarwal, Senior Member

39. Sh. Vijay Khatri, Associate Member cum Nodal Officer

NCR PLANNING BOARD

40. Sh. Anubhav Choudhary, Director (Admin. & Finance)

41. Sh. Tarun Jain, Joint Director (Tech.)

42. Sh. Mukesh Yadav, Joint Director (Tech.)

43. Sh. Nabil Jafri, Deputy Director (Tech.-GIS)

44. Sh. Ajitabh Saxena, Finance & Accounts Officer

45. Sh. Ramesh Dev, Deputy Director (Tech.-URP)

46. Sh. Atul Kumar Chaudhary, Assistant Director (Fin.)

47. Sh. Naresh Kumar, Assistant Director (Tech.)

48. Sh. Satyabir Singh, Planning Assistant