





राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड NATIONAL CAPITAL REGION PLANNING BOARD

प्रथम तंल, 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 दूरभाष / Phone: 011-24642284, 24642287 फैक्स / Fax: 011-24642163

No. Y-13/22/2025

Dated: 24.06.2025

Subject: 67th Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board

Please find enclosed the Minutes of above mentioned meeting held on 10th June, 2025 under the Chairmanship of Secretary (HUA), Government of India for your kind information and necessary action.

(Anubhav Choudhary)
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. fctcp@hry.nic.in
- 5. The Additional Chief Secretary, Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. psud@nic.in
- 6. The Principal 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
- 7. 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
- 8. The 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

- 1. The Additional Chief Secretary to Govt. of Haryana, PWD (B&R) Department, Room No. 45, 8th Floor, Haryana Civil Secretariat Building, Sector-1, Chandigarh-160001. acspwdbr@gmail.com
- 2. The Managing Director, Haryana State Roads and Bridges Development Corporation Ltd. Bays No. 13-14, Sector-2, Panchkula. mdhsrdc@yahoo.co.in, edhsrdc@gmail.com
- 3. The Chairman and Managing Director, Rajasthan Rajya Vidyut Prasaran Nigam Ltd., Vidyut Bhawan, Janpath, Jaipur 302 005, Rajasthan. cmd.rvpn@rvpn.co.in,
- 4. The Commissioner, Bharatpur Development Authority, Infront of Circuit House, Krishna Nagar, Bharatpur, Rajasthan 321001
- 5. District Collector, Bharatpur, Krishna Nagar, Bharatpur, Rajasthan-321001dm-bha-rj@nic.in

NCR Planning & Monitoring Cells

- 1. The Commissioner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2nd Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. ncrcellup@gmail.com
- 2. The Director, Town & Country Planning Haryana, 2nd Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018. tcpharyana7@gmail.com
- 3. The Special Secretary-I (UD), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. ncrpmcud@gmail.com
- 4. Director (PES), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. ncrpmcud@gmail.com
- 5. 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-tcp@hry.gov.in
- 6. The Chief Town Planner, NCR Planning & Monitoring Cell, Govt. of Rajasthan, Nagar Niyojna Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan. ncrsrp@gmail.com
- 7. 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

1. All officers in the Planning/Finance/PMC Wing.

National Capital Region Planning Board

Minutes of the 67th Project Sanctioning & Monitoring Group-I Meeting

of the NCR Planning Board

The 67th meeting of the Project Sanctioning & Monitoring Group—I (PSMG-I) was held at 3:00 p.m. on 10.06.2025 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. 67/1:Confirmation of Minutes of 66th Meeting of the PSMG-I held on 06.03.2025

1.1 The Minutes were confirmed.

Agenda Item No. 67/2: ATR of 66th PSMG-I meeting decisions

2.1 Action Taken Report on the decisions of the 66th Meeting of the PSMG-I held on 06.03.2025 was noted.

Agenda Item no.67/3: New Project Proposals for consideration of financial assistance

- 3.1 Project proposal for Strengthening & Energising Road Network in Bharatpur by BDA, Rajasthan:
- 3.1.1 Chair advised that BDA should think about the expected impact of the proposed roads in the city and how it will support the economic growth of that particular area. After detailed deliberations Group approved loan assistance for **Rs. 198.75 Cr.** being 75% of the estimated project cost of Rs. 265.00 Cr. as per agenda notes.
- 3.2 Project proposal for Strengthening & Energising Drainage Network in Bharatpur by BDA, Rajasthan:
- 3.2.1 Chair enquired about the existing drainage system available in Bharatpur. Commissioner BDA apprised the status of existing drainage system in the city and clarified that no Sewage or Solid Waste is proposed to be conveyed through Storm Water Draining System proposed in the project. The outflow is strategically directed into designated main drains or other connected storm water drains.
- 3.2.2 It was briefed that Rs. 5.00 Cr. has already been approved for this work by MOF, GOI under SASCI Scheme for 2024-25 which is not funded /routed through NCRPB. Further, BDA, Rajasthan has submitted proposal seeking financial assistance for Rs. 205.00 crore from NCRPB. However, as per NCRPB guidelines NCRPB provides financial assistance upto 75% of the project estimated cost. Thus, NCRPB has considered loan assistance for Rs.150.00 Cr.only for the said project.
- 3.2.3 After detailed deliberations the Group approved loan assistance for **Rs.150.00 Cr.** for the project with estimated project cost of Rs. 205.00 crore as per agenda notes.

Agenda Item No. 67/4: Status of Projects received from RRVPN Ltd. Rajasthan

P

4.1 Group noted the status.

Agenda Item No. 67/5: Time extension approval for five ongoing Functional Plans i.e. (i) Urban Regeneration, Housing and Slum Free NCR, (ii) Education and Skill Development, (iii) Health Sector (iv) Tourism and Heritageand (v) Dairy Sector.

- 5.1 Group was apprised about the status and need for extension in time for the ongoing Functional Plans.
- Matter of time extension of 05 ongoing Functional Plans under Draft RP-2041 i.e., (i) Urban Regeneration, Housing and Slum Free NCR, (ii) Education and Skill Development, (iii) Health Sector, (iv) Tourism and Heritage and (v) Dairy Sector, was deliberated in the meeting. Group was briefed about the background and requirement of time extension. It was also apprised, that presently all the Functional Plans are at the Interim stage and extension is required for the completion of the aforesaid Functional Plans.
- 5.3 Further Group also was apprised about legal provisions of NCRPB Act regarding FPs, the status of preparation of FPs under RP-2001 and RP-2021, the adverse CAG observations on the delay in earlier FPs and the binding conditions linking FPs to RP-41 finalization etc. The concerns and request of Govt. of Haryana on time extension, communicated vide their letter dated 10.06.2025 to NCRPB office were also apprised and the said letter was also presented to the Group. The chair advised, that since the preparation of Functional Plans is an anticipatory work, it does not violate the spirit of NCRPB Act. Further, as the Draft Regional Plan is expected to be considered soon, this presents an opportunity for the participating States of the NCR, along with their respective departments and Urban Local Bodies (ULBs), to actively engage in the proactive preparation of the Functional Plans through a participatory approach.
- 5.4 Further, NCRPB had placed a proposal with two elements for time extension, reproduced as below:

To accord further Extension of Time for ongoing 05 Functional Plans for a period of One year from the date of issuance of approval of PSMG-I <u>OR</u>

34 weeks from the date of publication of RP-2041 (in case of FP for Urban Regeneration, Housing and Slum Free NCR) and 23 weeks from the date of publication of RP-2041 (in case of FP for Education & Skill Development, Health Sector, Tourism & Heritage and Dairy Sector).

WHICHEVER IS EARLIER.

Decisions: After detailed deliberations, the Chair decided, that the time extension for 05 ongoing Functional Plans under Draft RP-2041 be accorded only as per first element i.e. "To accord further Extension of Time for ongoing 05 Functional Plans for a period of One year from the date of issuance of approval of this PSMG-I"

Agenda Item No. 67/6: Status of Projects financed by the NCR Planning Board

6.1 The Group noted the status.

Supplementary Agenda Item No. 67/SA-1: Financial assistance for the Project- Phase-II - Development of Integrated Aviation Hub, Hisar.

1.1 Supplementary Agenda Item No.67/SA-1 was also circulated in time to all members. Group was apprised about the status of financial assistance of Rs. 700 Cr sanctioned for the project "Phase-II - Development of Integrated Aviation Hub, Hisar" approved in 60th PSMG-I

held on 15.07.2021. MS, NCRPB apprised the background of the project and reasons for time-gap

since 2021 to issue of Admin. Sanction Order in March- 2025, due to consideration of request of CAD Haryana for reduction in interest rate for the airport projects and informed that 1st loan installment of Rs.300 Cr. (due in 2024-25) has not yet lifted by CAD Haryana (IA). Chair advised, to seek clarification from IA, whether the loan is required from NCRPB for this project at this stage.

Agenda Item No. 67/7: Any Other Item with Permission of the Chair

There being no other item, the Meeting ended with a vote of thanks to the Chair.

Annexure- I

List of Participants

1.	Shri K. Srinivas, Secretary (HUA Ministry of Housing and Urban Affair	Chairman
2.	Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi	er Member-Convener
3.	Smt. D. Thara, Additional Secretary (D), Ministry of Housing an Urban Affairs	Member d
4.	Shri Shobhnath Jt. Director (Finance Ministry of Housing and Urban Affairs	Representing Jt. Secretary & Financia Advisor, Ministry of Housing and Urba Affairs
5.	Shri Premananda Prusty, Directo (PES), Urban Developmen Department, GNCTD	rRepresenting Additional Chief Secretary ttUrban Development Department, GNCTD Government of NCT Delhi
6.	Shri Krishna Mohan, CCP, NCF Planning & Monitoring Cell, Utta Pradesh	Representing Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh
7.	Shri V.K. Dalela, CTP, NCR Planning & Monitoring Cell, Rajasthan	Representing Principal Secretary, Urban Development & Housing Department, Govt. of Rajasthan
8.	Ms. Anjali Pancholy, Associate, TCP	Representing Chief Planner, Town & Country Planning Organization
9.	Shri Maudood Karimi, Consultant, NITI Aayog	Representing the Sr. Adviser (MU), NITI Aayog

HARYANA

PWD (B&R)/HSRDC

- 1. Shri V.S. Malik, M.D, HSRDC
- Shri Aditya Deswal, DGM-I, Gurugram, HSRDC
 Shri Vishal Kumar, GM, Gurugram, HSRDC

RAJASTHAN

NCRPMC

1. Shri Yogesh Kumar Santolia, STP, Rajasthan

BDA

- 2. Shri Pratik Juikar, Commissioner, BDA
- 3. Shri Durga Prasad, SE, BDA
- 4. Shri Brijesh Kumar, Xen, BDA
- 5. Shri Apurva Kumar, Consultant

RRVPNL

6. Shri Mahipal Singh Yadav, SE, Alwar, RRVPNL

UTTAR PRADESH

NCRPMC

1. Shri Shivam Kasana, AE, Uttar Pradesh

NCR PLANNING BOARD

- 1. Shri Jugmohan Singh, Chief Regional Planner
- 2. Shri Anubhav Choudhary, Director (Admin. & Finance)
- 3. Shri Tarun Jain, Joint Director (Tech.)
- 4. Shri Mukesh Yadav, Joint Director (Tech.)
- 5. Shri Nabil Jafri, Deputy Director (Tech.-GIS)
- 6. Shri. Ramesh Dev, Deputy Director (Tech.-URP)
- 7. Shri Satyabir Singh, Assistant Director (Tech.)
- 8. Shri Atul Kumar Chaudhari, Assistant Director (Fin.)

P