



**राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड**  
**NATIONAL CAPITAL REGION PLANNING BOARD**

प्रथम तल, कोर-4 बी / 1st Floor, Core-4 B,  
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-13/86/2022-(71<sup>st</sup> Planning Committee) (9143047)

Dated: 06.01.2023

**Sub: 71<sup>st</sup> Meeting of the Planning Committee of the NCR Planning Board to be held on 04.01.2023 at 11:30 AM at Jacaranda Hall, India Habitat Centre, Lodhi Road, New Delhi-110003.**

The 71<sup>st</sup> Planning Committee meeting of the National Capital Region Planning Board was held under the Chairpersonship of Member Secretary, NCR Planning Board at Jacaranda Hall, India Habitat Centre, Lodhi Road, New Delhi at 11:30 AM on 04.01.2023.

2. The Minutes of the said meeting duly approved by the Chairperson, are enclosed for your information and necessary action.
4. This issues with the approval of Competent Authority.

**(Abhijeet Samanta)**  
**Deputy Director (Tech)**

**Encls:** As above.

**To:**

**Members**

1. **Additional Secretary (D & UT)**, Ministry of Housing & Urban Affairs, Govt. of India, Nirman Bhawan, New Delhi.
2. **Additional Chief Secretary**, Town & Country Planning Department, Govt. of Haryana, Haryana Mini Secretariat, Sector -17, Chandigarh, Haryana-160017.
3. **Principal Secretary**, Department of Urban Development & Housing, Govt. of Rajasthan, Rajasthan Secretariat, Jaipur-302005, Rajasthan.
4. **Principal Secretary**, Housing & Urban Planning Department, Govt. of Uttar Pradesh, 3<sup>rd</sup> Floor, Bapu Bhawan, Uttar Pradesh Secretariat, Lucknow-226001, Uttar Pradesh.
5. **Vice-Chairman**, Delhi Development Authority, Vikas Sadan, New Delhi-110023.
6. **Secretary (UD)**, Govt. of NCT-Delhi, 9<sup>TH</sup> & 10<sup>TH</sup> Level, Delhi Secretariat, I.P. Estate, New Delhi-110002.
7. **Director General**, Town & Country Planning Department, Government of Haryana, SCO 71-75, Sec.17C, Chandigarh-160017.
8. **Chief Planner**, Town & Country Planning Organisation, Govt. of India, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002.

P.T.O

9. **Chief Town & Country Planner**, Uttar Pradesh, Town & Country Planning Department, Govt. of Uttar Pradesh, 7 Bandaria Bagh, Lucknow-226001, Uttar Pradesh.
10. **Chief Town Planner (NCR)**, Town & Country Planning Department, Govt. of Rajasthan, Nagar Niyojan Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan.

**Co-opted Members**

11. **Joint Secretary (UT)**, Ministry of Housing & Urban Affairs, Govt. of India, Nirman Bhawan, New Delhi.
12. **Joint Secretary (IA)**, Deptt. of Environment, Ministry of Environment, Forest & Climate Change, Govt. of India, Indira Paryavaran Bhavan, Jor Bagh Road, New Delhi-110003.
13. **Senior Advisor (HUD)**, NITI Aayog, Sansad Marg, New Delhi-110001.
14. **Chairman & Managing Director**, Housing & Urban Development Corporation, HUDCO House, Lodhi Road, New Delhi-110003.

**CMA**

1. **Secretary**, Housing, Govt. of Uttarakhand, 4, Subash Road, **Dehradun-248001**, Uttarakhand
2. **Chief Executive Officer**, NCR Special Area Development Authority (Counter Magnet), Sheetla Sahai Administration Bhawan, Sojna Tighra, **Gwalior-474001 (M.P.)**
3. **Chief Administrator**, Patiala Urban Planning & Development Authority, PUDA Complex, Urban Estate, Phase-II, **Patiala-147002**.

**Special Invitee**

1. **Member Secretary**, Commission for Air Quality Management (**CAQM**), in NCR & Adjoining Areas, 17<sup>th</sup> Floor, Jawahar Vyapar Bhawan, STC Building, Tolstoy Marg, New Delhi-110001 (arvind.nautiyal@gov.in)

जारी / Issue..... 06/01/2023  
दिनांक / Date.....  
हस्ताक्षर / Signature.....

**MINUTES OF THE 71<sup>st</sup> MEETING OF THE PLANNING COMMITTEE HELD ON 04.01.2023 AT 11.30 A.M. IN JACARANDA-I HALL, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI**

1. Chairperson welcomed the members and participants to the Planning Committee meeting. List of participants is at **Annexure-I**. After a brief round of introduction, DD(Tech-AS), NCRPB initiated agenda wise discussions through a short presentation. Item wise details and decisions are as under:
2. **Agenda Item No. 71/1: Confirmation of the Minutes of 70<sup>th</sup> Planning Committee Meeting of the Board held on 20.09.2021**
- 2.1 Planning Committee noted the status and thereafter Minutes of the 70<sup>th</sup> Meeting of the Planning Committee were confirmed.
3. **Agenda Item No. 71/2: Action taken on the decisions of the 70<sup>th</sup> meeting of Planning Committee**
- 3.1 The Committee noted the action taken and status on various items listed under the agenda as mentioned in the circulated Agenda notes.

**Decision:**

*State were again requested to expedite further action accordingly on those items.*

*(Action: NCR States & respective Cells)*

4. **Agenda Item No. 71/3: NCR Planning and Monitoring Cell (NCRP&MC): Review of Staff status and work plans**
- 4.1 The Committee noted the status Staff status and work plans of all the NCR Cells, as provided in the Agenda Notes.
- 4.2 Additional Secretary(H & D), MoHUA, GoI suggested that States should explore possibilities of strengthening the respective NCR Planning and Monitoring Cells through technologies instead of only focusing on manpower an staffing. He emphasized that at least 30% of the NCRPMC staff should be Planners, and requested NCRPB to consider such requests or proposed amendments in staff structure of Cells by the states. DG, T&CP, Haryana mentioned that the NCR Cell, Haryana is involved in purely planning work and accordingly, he has deputed 8 town planners specifically for this job. He requested Chairperson to sanction a post of Senior Town Planner in the NCR Cell, Haryana and also requested to approve the continuation of NCR Cell, Haryana upto 31.03.2025 as requisite parameters are already met by State Government, Haryana.
- 4.3 AS(H&D) further added that the plan implementation and monitoring should be carried out digitally and the related information should be updated regularly or possibly in real time basis on departmental portals/websites. Based on inputs provided by DG, T&CP, Haryana regarding digital mapping initiative and DD(Tech-GIS-NJ), NCRPB on NCR Geo Portal, developed by NCRPB with NIC support AS(H&D) recommended that related officers should sit together to device software based solutions for dynamic updation and refinement of geo spatial data on the portal, along with NIC team and ensure correct and updated information is available on public domain. DG, T&CP, Haryana also made clear that the State Government has policy on data sharing and it is seen that if the State Government is sharing the data to the other Government entity, then there should be reciprocal arrangement. DG, T&CP, Haryana categorically mentioned that the data related to Development Plan, Controlled Area etc. is under his control and they have taken adequate steps for protecting the said data.

- 4.4 States assured towards working on suggestions given by AS(H&D), regarding staff restructuring and having more planning officers, and requested to consider extension of NCR P&M Cells till March 2025. Director (A&F) assured to look in to the proposals on staff once formally received. He clarified that matter of extension of NCR P & M Cells is taken at the Board level, and to address the concern of States on the matter, the proposal to authorize Member Secretary, NCRPB, for extension of NCR Cells, is being proposed to be taken up to the Board.

**Decision:**

*After deliberations, the committee approved the proposal made in the Agenda notes.*

- i. *Data regarding respective sub regions should be exclusively under control of NCR Cells so that nobody else can tamper with it and data security be ensured by all NCRPMC's.*
- ii. *Further, Planning Committee recommended Board:*
  - a. *to consider extension for NCR Cells up to June 2023 subject to filling up of 50% vacant posts existing at the time of 40<sup>th</sup> Board meeting and thereafter Member Secretary may be authorized for extension of NCR Cells till 31.03.2025. However, State Government of Haryana has already complied with the directions of the 40th Board meeting regarding filling up of 50% of vacant posts, hence, the extension for NCR Cell, Haryana is recommended 'in-principle' upto 31.03.2025.*
  - b. *Member Secretary, NCRPB may be authorized to take any administrative and financial decision for smooth and efficient functioning of the NCR P&M Cells in future.*

*(Action: NCRPB; NCR States & Cells)*

**5. Agenda Item No. 71/4: Draft Regional Plan-2041 for NCR**

- 5.1 The Committee noted the status presented on the agenda item. DG, T&CP, Haryana mentioned that the proposal conveyed by MoEF&CC, GoI mentioned in the agenda, needs more deliberations.

**Decision:**

*After discussion, the committee agreed and noted that the matter requires further deliberations.*

**6. Agenda Item No. 71/5: Advance Preparatory works regarding Implementation of Upcoming RP-2041.**

- 6.1 Committee was apprised about the advance actions initiated by NCRPB regarding Functional Plan(s) preparation through ADB assistance and in-house efforts. It was clarified that the objective was to utilize time in preparatory works and that the finalization of the Functional Plans shall only be after finalization of Regional Plan 2041.
- 6.2 Noting concerns of States regarding working towards respective Sub Regional Plans(SRPs) 2041, it was clarified that SRP can and will only be finalized after the RP 2041 is notified and published, as they are to be in line with Regional Plan and would also require Board consideration before finalization.
- 6.3 Hence States could initiate Tenders/Bids process and float tenders to avoid delays. States could also start process of data collection required for all chapter of SRP including the required geo spatial studies. Bids quotations for all such works, however can be finalized as per the final NCR area of respective sub regions. The same was agreed by the States.

**Decision:**

*Committee noted the status regarding advance action being taken pertaining to Functional Plans for 2041. It further agreed with the suggestions and after deliberations, following was decided:*

- a. Tenders/Bids for SRP 2041 be finalized after Regional Plan finalization, but the tender process may be initiated and tenders floated by States to avoid delays*
- b. Collection of data required for all chapter of SRP including the geo spatial studies be initiated by States to avoid delays*
- c. Bids quotations will be finalized as per the final NCR area*

*(Action: NCRPB; NCR States & Cells)*

**7. Agenda Item No. 71/6 A & 71/6 B: Implementation initiatives of States on CRCTA and decisions of Committee of Transport Secretaries/Commissioners (CoTS) meetings including CAQM matter**

**7.1 Agenda Item No. 71/6 A : Implementation initiatives of States on CRCTA**

- 7.1.1 As regard CRCTA, Committee noted the status as provided in the Agenda notes.
- 7.1.2 AS(H&D) suggested that , the impact and assessment of Modal shift from private to public transport if any, and future proposals /projections in this regard could be studied and brought out, under the exercise being /proposed to be undertaken for Transport related Functional Plan. Chairperson suggested that ADB can be requested to look into this aspect, if not already been considered.

*(Action: NCRPB)*

**7.2 Agenda Item No. 71/6 B: Matter related to 'Policy to Curb Air Pollution in the National Capital Region' published by Commission for Air Quality Management (CAQM) in NCR & Adjoining Areas**

- 7.2.1 The Committee noted the status and information provided in the Agenda notes. Further, representatives from CAQM informed and updated the members and participants about its latest initiatives and orders to be complied by States and its latest meeting with NCR States on the matter.
- 7.2.2 AS(H&D), MoHUA, GoI and DG, T&CP, Haryana were of the view that CAQM should map its identified 'airshed' on geographical area and display the same on its website, for clarity of decision makers and public at large. Participants were also of the view that definition of 'airshed' should also be incorporated in the CAQM act and the Act should be applicable on areas covered under 'airshed', instead of NCR. It was also suggested that CAQM officials may make a presentation on the matter in the next meeting.

**Decision:**

*After deliberations, the Committee decided that as the matter is entirely under CAQM domain, it's officials may be requested to make a presentation before the Planning Committee in its next meeting, and till then the agenda item may be deferred.*

*(Action: NCRPB; CAQM)*

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

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**Annexure-I****List of the participants of 71<sup>st</sup> Planning Committee Meeting held on 04.01.2023**

<b>Chairperson</b>			
1	Smt. Archana Agrawal, Member Secretary, NCR Planning Board		
<b>Member</b>			
2	Shri S K Bagde, Additional Secretary, Ministry of Housing and Urban Affairs, Govt. of India		
3	Shri T L Satyaprakash, Director General, Town & Country Planning Deptt. Govt. of Haryana		
4	Shri Rajesh Prakash, Addl. Commissioner (NCR), NCR Planning & Monitoring Cell, UP, - <i>representing Principal Secretary, Housing &amp; Urban Planning Department, Govt. of UP</i>		
5	Shri K S Meena, Special Secretary (UD), Govt. of NCT-Delhi - <i>representing ACS (UD), GNCTD</i>		
6.	Dr. K. Srirangan, Addl. Commissioner-II (Planning), Delhi Development Authority- <i>representing Vice-Chairman, Delhi Development Authority</i>		
7	Shri O P Pareek, Chief Town Planner, NCR, T&CP Deptt., GoRajasthan- <i>representing Principal Secretary (UDH), Govt. of Rajasthan</i>		
8	Ms. Anjali Pancholy, Associate Town & Country Planner, T&CPO- <i>representing Chief Planner, T&amp;CPO, GoI</i>		
9	Shri K Mohan, Architect Planner, Town & Country Planning Deptt., Govt. of UP- <i>representing CT&amp;CP, Town &amp; Country Planning Deptt., Govt. of UP</i>		
<b>Co-opted Member</b>			
10	Dr. S P Yadav, ADG, MoEF&CC, Govt. of India	<i>- representing Joint Secretary (IA), Deptt. of Environment, MoEF&amp;CC</i>	
11	Dr. Ashish Kumar, Additional Director, MOEF&CC, Govt. of India		
12	Shri Yogesh Antil, Deputy Secretary (UT), MOHUA- <i>representing JS/OSD(UT), MoHUA, GoI</i>		
13	Dr. Manika Negi, ED(C&C), HUDCO- <i>representing CMD, HUDCO</i>		
14	Ms. Neha Awasthi, Consultant Gr-I, NITI Aayog- <i>Representing Sr. Advisor (HUD), NITI Aayog</i>		
<b>CAQM</b>			
15	Shri Rajesh Kumar, Director, CAQM		
16	Dr. S K Paliwal, Sr. Consultant, CAQM		
<b>GNCT Delhi</b>			
17	Shri Deepak Kumar, Joint Director, Transport Deptt., GNCT Delhi		
18	Shri P. Yaswanth, ATCP, U.D., GNCT Delhi		
<b>Govt. of Haryana</b>			
19	Shri Devendra Narayan Nimbokar, Chief Coordinator Planner, NCR Cell, Haryana		
20	Shri Vijay Kumar, Senior Town Planner, NCR Cell, Haryana		
<b>Govt. of Rajasthan</b>			
21	Shri Ravi Rai Verma, Senior Town Planner, NCR Cell, Rajasthan		
22	Shri Vijay Meena, District Town Planner, NCR Cell, Rajasthan		
<b>Govt. of Uttar Pradesh</b>			
23	Shri S C Gaur, Chief Coordinator Planner, NCR Cell, Ghaziabad, UP		
<b>NCRPB</b>			
24	Shri Jagdish Parwani, Director (A&F)		
25	Shri Abhijeet Samanta, Deputy Director (Tech.-AS)		
26	Shri Nabil Jafri, Deputy Director (Tech-GIS-NJ)		
27	Smt. Nilima Majhi, Deputy Director (Tech.-NM)		
28	Shri Ramesh Dev, Deputy Director (URP-RD)		
29	Shri Naresh Kumar, Assistant Director (Tech.-NK)		
30	Shri Satyabir Singh, Assistant Director (Tech.-SS)		
3	Shri Rakesh Kumar, Consultant-I (Finance)		