



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

No. Y-13/2/2024-(73rd Planning Committee)

Dated: 29.01.2024

Sub: Minutes of 73rd Meeting of the Planning Committee of NCR Planning Board to be held on 24.01.2024 at 12:00 Noon at Jacaranda Hall, India Habitat Centre, Lodhi Road, New Delhi-110003.

The 73rd Meeting of the Planning Committee 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-110003 at 12:00 Noon on 24.01.2024.

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

(Jugmohan Singh)
Chief Regional Planner

To:

Members

1. Additional Secretary (H), Ministry of Housing & Urban Affairs, Govt. of India, Nirman Bhawan, New Delhi.
2. Additional Chief Secretary, Housing & Urban Planning Department, Govt. of Uttar Pradesh, 3rd Floor, Bapu Bhawan, Uttar Pradesh Secretariat, Lucknow-226001, Uttar Pradesh.
3. Additional Chief Secretary, Town & Country Planning Department, Govt. of Haryana, Haryana Mini Secretariat, Sector -17, Chandigarh, Haryana-160017.
4. Principal Secretary, Department of Urban Development & Housing, Govt. of Rajasthan, Rajasthan Secretariat, Jaipur-302005, Rajasthan.
5. Vice-Chairman, Delhi Development Authority, Vikas Sadan, INA, New Delhi-110023.

P.T.O.

6. Director, Town & Country Planning Department, Government of Haryana, SCO 71-75, Sec.17C, Chandigarh-160017.
7. Special Secretary (UD), Govt. of NCT-Delhi, 9th & 10th Level, Delhi Secretariat, I.P. Estate, New Delhi-110002.
8. Chief Planner, Town & Country Planning Organization, Govt. of India, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002.
9. Chief Town & Country Planner, Town & Country Planning Department, Govt. of Uttar Pradesh, TCG / 1-A-V/5, Vibhuti Khand, Gomti Nagar, Lucknow-226010 (UP).
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. Advisor, Management Urbanization Vertical, NITI Aayog, Sansad Marg, New Delhi-110001.
14. Chairman & Managing Director, Housing & Urban Development Corporation, HUDCO House, Lodhi Road, New Delhi-110003.

CMA

15. Secretary, Housing, Govt. of Uttarakhand, 4, Subash Road, Dehradun-248001, Uttarakhand.
16. Chief Executive Officer, NCR Special Area Development Authority (Counter Magnet), Sheetla Sahai Administration Bhawan, Sojna Tighra, Gwalior-474001 (M.P.)
17. The Chief Administrator, Patiala Urban Planning & Development Authority, PUDA Complex, Urban Estate, Phase-II, Patiala-147002.
18. Commissioner, Jaipur Development Authority, 309, Third Floor, Customer Care Building, Ram Kishore Vyas Bhawan, Indira Circle, Jawahar Lal Nehru Marg, Jaipur-302004 (Raj.)
19. Dr Indramani Tripathi, Vice Chairman, Lucknow Development Authority Pradhikaran Bhawan, Vipin Khand, Gomti Nagar, Lucknow 0522-2307868
20. Shri Arvind Singh, Vice Chairman, Kanpur Development Authority, Moti Jheel Campus, Kanpur (U.P.) 0512 – 2546026 email-kda@kdaindia.co.in
21. Mr. Joginder Singh, Bareilly Development Authority, Vikas Jyoti, Priyadarshini Nagar, Pilibhit Road, Bareilly – 243122, Email - bdabareilly@gmail.com, blyda@nic.in
22. Secretary, Kota Development Authority, 324009, cad Circle, Rawatbhata Rd, CAD Colony, Dadabari, Kota, Rajasthan 324009

Special Invitee

23. Commissioner, NCR Planning and Monitoring Cell (UP), Town & Country Planning Deptt., Commercial Building, II Floor, Navyug Market, Ghaziabad-201001, U.P {email: ncrclup@gmail.com }

24. Chief Coordinator Planner, NCR Planning and Monitoring Cell (UP), Town & Country Planning Deptt., Commercial Building, II Floor, Navyug Market, Ghaziabad-201001, U.P. (ncrcellup@gmail.com)
25. Chief Coordinator Planner, NCR Planning and Monitoring Cell, Govt. of Haryana, Department of T&CP, Plot No. 3, Sector 18 A, Madhya Marg, Chandigarh, -160018 {email: tcpharyana7@gmail.com, vijay.kumar76-hry@hry.gov.in}
26. Special Secretary-I (UD), Urban Development Department, Govt. of NCT Delhi, 9th & 10th Level, Delhi Secretariat, I.P. Estate, New Delhi-110002 (planningud1@gmail.com, planningud@gmail.com)
27. Secretary, Public Health engineering and Ground Water Department, Government of Rajasthan, Room No. 3205, Main Building Secretariate, Jaipur-302 005 (Raj.) acs.phed@rajasthan.gov.in.
28. Chief Executive Officer, Plot No. 01, Knowledge Park-04, Greater Noida, Gautam Budh Nagar, Uttar Pradesh -201308 ceo@gnida.in.

Copy to:

1. PS to MS, NCRPB
2. PA to Director (A&F)
3. FAO, NCRPB
4. All officers from Planning and Project Wings

MINUTES OF THE 73rd MEETING OF THE PLANNING COMMITTEE HELD ON 24.01.2024 AT 12:00 NOON IN JACARANDA 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, CRP, NCRPB initiated agenda wise discussions through a short presentation. Item wise details and decisions are as under:

2. Agenda Item No. 73/1: Confirmation of the Minutes of the 72nd Planning Committee Meeting of the Board held on 15.03.2023

2.1 Planning Committee noted the status and thereafter Minutes of the 72nd Meeting of the Planning Committee were confirmed.

3. Agenda Item No. 73/2: Action Taken Report on the decisions taken in 72nd Planning Committee meeting

3.1 The Committee noted the action taken and status on various items listed under the agenda as mentioned in the circulated Agenda notes.

3.2 With respect to Proposal for additional funding to NCRPB under 50 years interest free loan (to States) scheme of Union Budget 2022-23, Deputy Secretary, Delhi Division, MoHUA apprised the Chair that the proposal is under consideration in MoHUA. Chair advised him to forward the proposal to the Department of Expenditure, Ministry of Finance, GoI as per the decision taken by PSMG-I in its 62nd meeting held on 31.03.2023 chaired by Secretary, MoHUA.

3.3 Discussing the "Web portal for monitoring the implementation and violations of the Regional Plan for NCR", it was mentioned that subsequent to views of NCR participating states on the matter, NCRPB has prepared and shared a draft 'Work Flow Chart and Content Fields' with the NCR Cells on 03.01.2024 and Nodal Officers of the NCR States for inputs.

Decision:

i) NCR participating States may expedite submission of their feedbacks on the same.

3.4 On the aspect of pending dues of Commitment charges due to delay/ non-drawal of loan in projects being funded under the ADB and KfW line of credit, concern was raised w.r.t dues from GNIDA, UP and PHED, Rajasthan.

Decision:

i) NCR Cell, UP may follow up the matter with GNIDA to expedite the matter, as only partial dues were received till date.

ii) NCR Cell, Rajasthan may take up the matter at PS, UDH level to apprise and follow up the matter with PHED, Rajasthan

(Action: NCR States & Cells from Rajasthan and UP)

4. Agenda Item No. 73/3: Status of Preparation of Functional Plans under RP-2041

4.1 The Committee was apprised with the progress made on the subject, informing four of the six Functional Plans namely (i) Functional Plan for Urban Regeneration, Housing and Slum Free NCR; (ii) Functional Plan for Education and Skill Development (iii) Functional Plan for Health

Sector (iv) Functional Plan for Tourism and Heritage, and work on their Inception Reports were on, which are all at initial draft stage.

4.2 Committee was apprised that the tenders for the Functional Plans were floated with the following two provisos:

- i) FPs shall be finalized only after the Regional Plan-2041 is duly notified.
- ii) in case of any change in NCR area, the bid / payment of / to successful bidders will be revised proportionately / on pro-rata basis as per the revised NCR area.

Decisions:

- i) **Planning Committee noted the status.**
- ii) **ADB be requested to expedite the work elated to 03 Functional Plans under the approved TA.**
- iii) **NCR participating States and the concerned Central Ministries/ Departments may extend their best possible support for preparation of the Functional Plans, and start getting data for the related sectors.**

(Action: NCR States & Cells; NCRPB)

5. Agenda Item No. 73/4: Status of Preparation of Sub-regional Plans under RP 2041

5.1 Sharing the status of actions-initiated w.r.t Preparation of Sub-Regional Plan-2041 following was submitted by representatives from NCR participating states/Cells:

- 5.1.1 **Delhi:** The matter was recently taken up at a special meeting under ACS, UD, Delhi on 21.12.23 and has now been put up to Competent Authority.
- 5.1.2 **Haryana:** Draft RFP for preparation of SRP-2041 has been prepared and will be floated after approval of the Government. Process of data collection was also being initiated.
- 5.1.3 **Rajasthan:** Preliminary works had been initiated regarding preparation of SRP-2041 including Scrutiny and compilation of data, Bid document preparation to hire the consultant etc. Approval of the Bid document & TOR was awaited from UDH, after which advertisement will be issued.
- 5.1.4 **Uttar Pradesh:** RFP was approved by the State Government and data collection process had also been initiated. However, it was informed that bid/tender would be floated only after RP 2041 notification.

Decisions:

- i) **UD, Delhi assured to pursue its case and get approval by month end.**
- ii) **NCR Cell Rajasthan may take up the matter with PS, UDH, Rajasthan**
- iii) **NCR Cell, UP may take up the matter at ACS, H&U level, for issuing the tenders, reiterating the two provisos regarding SRP finalization only after RP2041 notification and payment to successful bidders to be revised proportionately / on pro-rata basis as per the revised NCR area**
- iv) **Tender be issued and finalized expeditiously by all NCR Cells with caveats as added in Functional Plan bids, by NCRPB and hence preparation of SRP be started as per Draft RP-2041 but be finalized only after RP-2041 notification.**

(Action: NCR States & Cells)

6. Agenda Item No. 73/5: Status of Functional Plans under RP-2021

- 6.1 Committee was apprised that specific coordination meetings for Implementation of Functional Plans on Transport, Ground Water Recharge, Economic Development, Drainage and on Micro & Household Enterprises was held on 23.01.2024.
- 6.2 The Committee noted the status placed in the Agenda Notes.

7. Agenda Item No. 73/6: Working and Vacancies of NCR Planning & Monitoring Cells

- 7.1 Director, UD, Delhi updated about the joining of the Associate Town and Country Planner, in the cell.
- 7.2 CCP, NCR informed that they had various officers working in cell which were not under sanctioned posts. However, considering the sanctioned posts, 20 posts were filled and 10 were vacant.
- 7.3 CTP, UP also informed that the cell had few persons working for cell but not under sanctioned posts. It was suggested that Cell may assess if they could be comparable to any of equivalent sanctioned posts and submit the proposal. Regarding the issue of State not allowing outsourcing of works against sanctioned posts, it was suggested that instead of outsourcing, Cells may consider hiring temporary 'Consultants' on the lines of MoHUA guidelines as updated by DS, Delhi Division. DS, DD, MoHUA was requested to share the same with NCRPB.
- 7.4 CTP NCR Cell Rajasthan informed that as per the Govt. Order /decision of Govt. of Rajasthan, four vacancies (i.e. Informatics Assistant, GIS Expert, GIS Assistant, MTS) are to be filled through outsource from UIT Alwar and UIT Bharatpur. CTP further sought specific sanction from NCRPB for reimbursement of their remuneration to UIT Alwar and UIT Bharatpur accordingly. Chair advised CTP NCR Cell Rajasthan to arrange a letter from Govt. of Rajasthan (with budget head and details of bank account) that NCRPB may reimburse the amount to UIT Alwar and UIT Bharatpur for considering the request of NCR Cell Rajasthan.
- 7.5 The Committee accordingly noted the facts placed in the Agenda Notes and updates provided by NCR Cells on the matter, and decided the following.

Decision:

- i) All NCRPMCs may apprise about the action taken for filling up vacant post and steps being taken to fill up the replacements regarding 'posted but not joined', in case of UP.
- ii) All NCRPMCs to ensure timely submission of report on Action Plan & Violation.
- iii) NCR Cells should specifically include following in Action Plan and work on:
 - a. Identification and preparation of projects
 - b. implementation of Functional Plans prepared under RP- 2021
 - c. Updation of PARIMAN
 - d. Provide necessary support for preparation of Functional Plan(s) under DRP/RP-2041
 - e. SRP -2041 preparation
 - f. Requirements of COTs meetings (both Transport and Tourism)

- iv) NCR Cell UP to fill up the sanctioned posts of GIS Expert and GIS Assistant at the earliest as there will be a continuous work related to GIS in the Cells and concerned staff will be required on regular basis in the Cell.
- v) Plan of actions be updated and month wise milestone be prepared by the Cells and accordingly, the revised plan of action / work plan be submitted to NCRPB.
- vi) NCR Cells should also do coordination meeting at sub-regional level for implementation of Functional Plans under RP-2021; preparation of SRP-2041; and Functional Plan preparation under DRP/RP-2041, apart from other things
- vii) DS, DD, MoHUA was requested to share the latest consultant selection guidelines of MoHUA with NCRPB
- viii) Cells may consider hiring temporary 'Consultants' on the lines of MoHUA guidelines, against the sanctioned posts if facing problems in recruiting them
- ix) CTP NCR Cell Rajasthan to arrange a letter from Govt. of Rajasthan (with budget head and details of bank account) that NCRPB may reimburse the amount against the two officers posted from to UIT Alwar and UIT Bharatpur, to the respective UITs.

(Action: NCR States & Cells from Rajasthan and UP; NCRPB)

8. Agenda Item No: 73/7: Updation of Geo Portal -PARIMAN

8.1 CRP presented the Agenda and Chair asked the participants from all NCR P&M Cells (NCRPMC) to provide update.

8.2 NCT of Delhi

8.2.1 Mr. S K Taneja, Company Secretary, GSDL, who was present in the meeting, mentioned that GSDL has provided a link to Department of UD, GNCT of Delhi, which as per them is not working. DD (Tech.-GIS) confirmed that the link provided by GSDL is not working.

8.2.2 Chair asked the officers of NCRPMC, NCT of Delhi to follow-up with GSDL, so that the link works and the same be provided to NCRPB for further update to the Geo-Portal.

8.3 Uttar Pradesh:

8.3.1 CCP, NCRPMC apprised the Chair, that some data in Shapefile format has been received by them from concerned departments, which would soon be shared with NCRPB.

8.3.2 Chair asked the NCRPMC, UP to follow-up with the concerned officers to obtain Gati Shakti data, so that the same can be updated to Geo-Portal. Chair also asked them to obtain data pertaining to layers for Gap filling/updating of layers on Geo-Portal for NCR, as requested by NCRPB in their letters in the matter sent to NCRPMC.

8.4 Haryana:

8.4.1 CCP, NCRPMC, Haryana mentioned, that T&CP Department has taken approval of the Hon'ble CM to obtain data from HARSAC. He also mentioned that NCRPB has earlier suggested that State Govt. may bear the cost, if any, as the data is primarily for use of State Govt.

8.4.2 Chair asked the NCRPMC to provide the readily available data to NCRPB, at the earliest.

8.5 Rajasthan:

- 8.5.1 DD (Tech.-GIS) apprised the Chair, that the WMS link provided by DoIT through NCRPMC is now working but as informed by NIC, a Token (a code) to upload the link on the Geo-Portal is required, which is to be provided by DoIT.
- 8.5.2 Chair directed NCRPMC officers to do the needful at the earliest. DD (Tech.-GIS) was also directed to send a written request to NCRPMC, Rajasthan.

Decisions:

- i) Planning Committee noted the status.

9. Agenda Item No. 73/8: Project preparation by States for financial assistance from NCRPB

- 9.1 Committee noted the facts placed in the Agenda Notes.
- 9.2 It was apprised that while revised rates for financial assistance were recommended in the 63rd PSMG held in August 2023, the same shall be applicable after Board's approval and till then, the existing rates shall apply.
- 9.3 Further, during deliberations, CTP, NCR Cell Rajasthan raised concern over queries made on submitted power projects from Rajasthan. FAO, NCRPB informed that clarification sought were necessary as it related to issues missing essential information/documentation viz. Administrative and Financial Approval of the State Government, Project Implementation Schedule, Annual Loan Drawal Schedule, etc. Chair advised that Director, A&F may take up the matter separately and CTP, NCR Cell Rajasthan to arrange the required information/documents as applicable. It was specifically discussed that if State Govt. guarantee is proposed as security, then their written consent upfront will be required.

Decisions:

- i) NCR Participating States were requested to regularly follow up with its departments to prepare DPRs for various sectors covered under Regional Plans/SRPs/Master Plans, and benefit from financial assistance being provided by NCRPB for implementation of RP/SRP recommendations and policies.
- ii) Director(A&F), may take up the project related issue raised by Rajasthan, separately, and get it resolved.

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

Annexure-I**List of the participants of 73rd Planning Committee Meeting held on 24.01.2024**

Chairperson	
1	Smt. Archana Agrawal, Member Secretary, NCR Planning Board
Member	
2	Shri Sanjay Kumar Upadhyay, Deputy Secretary, Delhi Division, MoHUA - <i>representing Additional Secretary, Ministry of Housing and Urban Affairs, Govt. of India</i>
3	Shri D.N. Nimbokar, Chief Coordinator Planner (NCR), NCRPMC, Haryana - <i>representing Addnl. Chief Secretary (UDH), Govt. of Haryana</i>
4	Shri P.N. Prusty, Director (Plg.), Urban Development Department, Govt. of NCT Delhi - <i>representing Addnl. Chief Secretary (UD), GNCT of Delhi</i>
5	Shri S.C. Gaur, Chief Coordinator Planner (NCR), NCR Planning & Monitoring Cell, UP, - <i>representing Principal Secretary, Housing & Urban Planning Department, Govt. of UP</i>
6	Shri O P Pareek, Chief Town Planner, NCR, T&CP Deptt., Govt. of Rajasthan - <i>representing Principal Secretary (UDH), Govt. of Rajasthan</i>
7	Ms. Manju Paul, Commissioner (Plg.), DDA, New Delhi - <i>representing Vice-Chairman, DDA</i>
8	Shri N. K. Dhiran, Additional Chief Planner, TCPO, New Delhi - <i>representing Chief Planner, T&CPO, GoI</i>
Co-opted Member	
9	Shri Sudhir Singh, ASO (MRTS-I), MoHUA - <i>representing JS/OSD(UT), MoHUA, GoI</i>
10	Mohd. Zubair Ali Hashmi, Director, NITI Aayog, New Delhi - <i>Representing Sr. Advisor (HUD), NITI Aayog</i>
DDA	
11	Sh H. K. Bharti, Addl. Commissioner (Plg.), DDA, New Delhi
12	Shri Anand, Deputy Director, DDA
NITI Aayog	
13	Shri Arunava Dey, R.O., NITI Aayog, New Delhi
GNCT Delhi	
14	Ms. Jayashree Krishnan, Dy. Director (P), Urban Development Depart., Govt. of NCT Delhi
15	Shri S.K. Taneja, Company Secretary, Geospatial Delhi Limited (GSDL), New Delhi
16	Shri Saptarishi Saha, Executive, Geospatial Delhi Limited (GSDL), New Delhi
17	Ms. Deepali Bakshi, ATCP, NCRPMC, Delhi
Govt. of Haryana	
18	Shri Vijay Kumar, Senior Town Planner, NCR Cell, Haryana
19	Shri Sandeep Dahiya, S.E., HSVP, Faridabad, Haryana
Govt. of Rajasthan	
21	Shri A.S. Kanawat, Senior Town Planner, NCRPMC, Rajasthan
22	Shri Vijay Meena, District Town Planner, NCR Cell, Rajasthan
23	Shri N.P. Gupta, Executive Engineer, P.H.E.D., NCR, Alwar

Govt. of Uttar Pradesh	
24	Shri Shivam Kasana, AE, NCRPMC, Uttar Pradesh
Counter Magnet Areas	
25	Shri S.M. Srivastava, CTCP, Town Planning Department, Uttarakhand
TCPO	
26	Ms. Anjali Pancholy, Associate Town & Country Planner, TCPO, New Delhi
NCRPB	
Planning	
27	Shri Jugmohan Singh, CRP
28	Shri Abhijeet Samanta, Deputy Director (Tech)
29	Smt. Nilima Majhi, Deputy Director (Tech.)
30	Shri Ramesh Dev, Deputy Director (Tech.-URP)
31	Shri Naresh Kumar, Assistant Director (Tech.)
32	Shri Satyabir Singh, Assistant Director (Tech)
Administration & Finance	
33	Shri Anubhav Chaudhary, Director (A&F)
34	Shri Ajitabh Saxena, FAO