

**AGENDA NOTES &  
ANNEXURES  
FOR**

**73<sup>rd</sup> Meeting of Planning Committee  
24.01.2024 at 12:00 Noon**

**Venue:  
Jacaranda Hall, India Habitat Centre,  
New Delhi**



**National Capital Region Planning Board**  
Ministry of Housing & Urban Affairs, New Delhi.



**List of Agenda Items for the 73<sup>rd</sup> Meeting of the Planning Committee**

<b>Item No.</b>	<b>Agenda</b>	<b>Page Nos.</b>
73/1	Confirmation of the Minutes of the 72 <sup>nd</sup> Planning Committee Meeting of the Board held on 15.03.2023	2
73/2	Action Taken Report on the decisions taken in 72 <sup>nd</sup> Planning Committee Meeting	10
73/3	Status of Preparation of Functional Plans under RP 2041	18
73/4	Status of Preparation of Sub Regional Plans under RP-2041	20
73/5	Status of Functional Plans under RP 2021	23
73/6	Working and Vacancies of NCR Planning & Monitoring Cells	24
73/7	Updation of Geo Portal -PARIMAN	27
73/8	Project preparation by States for financial assistance from NCRPB	28
73/9	Any other item with the permission of the Chair	29

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

- 1.1 The Minutes of the 72<sup>nd</sup> Meeting of the Planning Committee held on 15.03.2023 were circulated vide letter No.Y-13/03/2023 (72<sup>nd</sup> Planning Committee) (9151112) dated 17.03.2023 to the members of the Planning Committee. Copy of the Minutes are at **Annexure-73/1/I**
- 1.2 No comments have been received on the Minutes. Accordingly, Minutes of the 72<sup>nd</sup> Meeting are placed before the Planning Committee for confirmation.

**Action Point:**

***Minutes of the 72<sup>nd</sup> Meeting of the Planning Committee may be confirmed.***



**Speed Post**

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-13/3/2023-(72<sup>nd</sup> Planning Committee)(9151112)

Dated: 17.03.2023

**Sub: Minutes of 72<sup>nd</sup> Meeting of the Planning Committee of NCR Planning Board to be held on 15.03.2023 at 11.30 at Tamarind Hall, India Habitat Centre, Lodhi Road, New Delhi-110003.**

The 72<sup>nd</sup> Meeting of the Planning Committee of the National Capital Region Planning Board was held under the Chairpersonship of Member Secretary, NCR Planning Board at Tamarind Hall, India Habitat Centre, Lodhi Road, New Delhi-110003 at 11:30 AM on 15.03.2023.

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.

(Abhijeet Samanta)  
Deputy Director (Tech.)

To:

**Members**

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

Contd....2.

-2-

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. 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, Subhash 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. The Chief Administrator, Patiala Urban Planning & Development Authority, PUDA Complex, Urban Estate, Phase-II, Patiala-147002.

#### **Special Invitee**

1. Shri Arvind Nautiyal, 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.
2. Dr. Prof. P S N Rao, School of Planning & Architecture, 4-Block-B, Indraprastha Estate, New Delhi 110002.

#### **Copy to:**

1. All officers from Planning Wing
2. FAO, NCRPB
3. PS to MS, NCRPB
4. PA to CRP
5. PA to Director (A&F)

22/04/23/2023/07/0 DD PLG.

Minutes of the 72<sup>nd</sup> Meeting of the Planning Committee

---

**MINUTES OF THE 72<sup>nd</sup> MEETING OF THE PLANNING COMMITTEE HELD ON 15.03.2023 AT 11.30 A.M. IN TAMARIND 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. 72/1: Confirmation of the Minutes of the 71st Planning Committee Meeting of the Board held on 04.01.2023**
  - 2.1 Planning Committee noted the status and thereafter Minutes of the 71<sup>st</sup> Meeting of the Planning Committee were confirmed.
  - 2.2 With respect to query of Commission on Air Quality Management for NCR and adjoining areas, it was reiterated that as discussed in earlier meeting, the matter is entirely under CAQM domain. CAQM officials were to make a presentation before the Planning Committee, and view will be taken, accordingly.

*(Action: CAQM)*

3. **Agenda Item No. 72/2: Action Taken Report on the decisions taken in 71<sup>st</sup> Planning Committee Meeting held on 04.01.2023**
  - 3.1 The Committee noted the action taken and status on various items listed under the agenda as mentioned in the circulated Agenda notes.
4. **Agenda Item No. 72/3: NCR Planning and Monitoring Cell (NCRP&MC): Review of Staff status and work plans**
  - 4.1 The Committee noted the Staff status and work plans of all the NCR Cells, as provided in the Agenda Notes.
  - 4.2 DDA representative was requested to work out a solution for providing a Planner to NCR Cell Delhi in Urban Development Department of GNCT of Delhi.

**Decision:**

*After deliberations, all the States were asked to fill up the posts. NCRP&MC, Uttar Pradesh was requested to expedite submission of violation report.*

- 4.3 With regards to submission of Certificate regarding their control on NCR sub-region specific data in their office by NCRPMCs, it noted that alongside Rajasthan and UP, now Haryana and Delhi had also submitted the data security certificate, as also updated by respective representatives.
- 4.4 The request of NCR Planning and Monitoring Cell, Rajasthan, regarding review of qualification for the posts of GIS Expert and GIS Assistant was discussed, in view of problem being faced in getting Graduate Civil Engineer or Architecture with PG Diploma in Remote Sensing /GIS qualifications candidates.

**Decision:**

*After deliberations, the Committee noted the problem being faced by NCR Cell, Rajasthan regarding qualifications issue for hiring GIS Expert and GIS Assistant and accordingly*

suggested by Dr. Prof. P S N Rao, Committee recommended following qualifications for posts of:

- i) GIS Expert:
  1. PG Degree in Remote Sensing/GIS/ Geo-informatics
  2. Graduate in any stream with preference for Urban/Regional Planning
  3. Experience of 04 years in relevant field
- ii) GIS Assistant:
  1. PG Diploma in Remote Sensing/GIS/ Geo-informatics
  2. Graduate in any stream with preference for Urban/Regional Planning
  3. Experience of 02 years in relevant field

(Action: NCR States & Cells)

5. **Agenda Item No. 72/4: Proposal for additional funding to NCRPB under 50 years interest free loan (to States) scheme of Union Budget 2022-23.**
  - 5.1 Copy of Proposal along with Concept Note sent to MoHUA on 12.04.2022 was shared with the members during the meeting and same is enclosed herewith as **Annexure-II** for ready reference.
  - 5.2 FAO, NCRPB apprised the Committee about the background and importance of the said proposal sent to the MoHUA. Chair asked the NCR States for their comments. All participating States welcomed and endorsed the proposal and suggestions were given by DG, TCPD, Govt. of Haryana to include projects of Data Centre and Other Critical Regional Importance to be undertaken under this scheme. Representatives from CMAs were also willing to seek funding from NCRPB through this scheme.

**Decision:**

- i) *It was resolved that the project proposals received under this scheme shall be assessed by the Planning Committee and recommend the project, with preference to cross-regional reference or high regional impact and critical regional importance, to PSMG for their consideration.*
  - ii) *It was also agreed that project proposals for Data Centres and Other Critical Regional Importance may also be added.*
6. **Agenda Item No. 72/5: Web portal for monitoring the implementation and violations of the Regional Plan for NCR.**
    - 6.1 Committee was apprised about the matter and suggestion made in Steering Committee meeting of Uttar Pradesh, regarding submitting monthly reports on i) progress being made on respective Annual Action Plans, ii) monitoring of the Regional Plan implementation and iii) violations of the Regional Plan for NCR, on a 'web portal'.
    - 6.2 Representatives from Govt(s). of Haryana, Rajasthan and NCT-Delhi informed that the matter related to such reporting via Web Portal mechanism, requires discussion at higher level within their respective State Govt. and views in the matter shall be shared accordingly.

**Decision:**

*After deliberation it was agreed that State Govt. of Haryana, Rajasthan and NCT-Delhi will get back and communicate their respective views in the matter.*

*(Action: NCR States of Haryana, Rajasthan and NCT-Delhi, & Cells)*

**7. Agenda Item No. 72/6 : Delineation of Natural Conservation Zone (NCZ) area in Alwar district of Rajasthan Sub-Region**

7.1 The Committee noted the facts placed in the Agenda Noted.

**Decision:**

*After deliberations, the Committee recommended that the matter be placed before the Board for consideration.*

*(Action: NCRPB)*

**8. Supplementary Agenda Item No. 72/01: Natural Conservation Zone (NCZ) delineation work for Delhi and its request for reimbursement of related costs, by NCR Planning Board**

8.1 The Committee noted that action regarding NCZ delineation work with ground truthing, along with verification of State revenue records, as mandated vide ToRs for the purpose, was still ongoing for Delhi. Further, and SRPs were to be amended as per delineation arrived at by GNCT of Delhi after ground truthing exercise.

**Decision:**

*After deliberations, the Committee noted that*

- iii) the proposal of NCT Delhi regarding payments NCZ delineation work with ground truthing, along with verification of State revenue records, was not ripe at this stage.*
- iv) The action being taken by NCT of Delhi is in response to Notice issued to it under Section 29(2) of NCRPB Act, 1985.*
- v) In addition, the NCZ delineation work is yet to be completed and the final NCZ delineation with ground truthing, along with verification of State revenue records, shall thereafter be placed before the Planning Committee and the Board first.*

*Accordingly, the proposal of NCT of Delhi requesting payment for the work, be returned.*

**9. Supplementary Agenda Item No. 72/02: To discuss the recovery of Commitment Charges due to delay/ non-drawal of loan in projects being funded under the ADB and KfW line of credit.**

9.1 FAO, NCRPB had apprised the Committee about the concerned provisions/clauses of terms and conditions of loan sanctioned by NCRPB and computation of Commitment Charges on the delay and non-drawal of loan in various projects funded under ADB/KfW lines of credit.

9.2 The conditions states that "in case of delay in project implementation as per the stipulated time schedule/drawl of loan instalments/withdrawal of project from NCRPB Funding, the borrowing agency will be liable to reimburse the commitment charges to NCRPB as levied by ADB / KfW".

2264723/2023/O/o DD PLG.

Minutes of the 72<sup>nd</sup> Meeting of the Planning Committee

9.3 It was observed that projects were given extension-in-time by PSMG-I and loan was drawn later by IA, thus IAs may not be charged for commitment charges for delay in drawl of loan. However, where the loan was not drawn, IAs may be asked the reasons for non-drawl as per sanctioned loan drawl schedule and this aspect may be acted upon based on responses received from the IAs.

**Decision:**

- i) *After a detailed deliberation it was resolved to recommend PSMG-I that the commitment charges due to delay in drawal of loan should be waived since extension-in-time given by PSMG-I to these projects and the instalment of loan was later drawn by the Implementing Agencies (IAs).*
- ii) *In respect of sanctioned loan instalments not lifted by the IAs, IAs (GNIDA, UP and PHED Rajasthan) should submit the reasons as to why such commitment charges not to be levied on them with reasons for the same.*
- iii) *Chair further asked CTP, NCR Cell Rajasthan to request ACS, Govt. of Rajasthan to hold review meeting to monitor the stuck-up issues and completion of the PHED Rajasthan ongoing projects, by the end of March-2023.*

*(Action: NCRPB; Implementing Agencies & NCR Cells)*

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

\*\*\*\*\*

**Annexure-I****List of the participants of 72<sup>nd</sup> Planning Committee Meeting held on 15.03.2023**

<b>Chairperson</b>	
1	Smt. Archana Agrawal, Member Secretary, NCR Planning Board
<b>Member</b>	
2	Shri Sandeep Kulharia, Director, Delhi Division, MoHUA representing 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, - representing Principal Secretary, Housing & Urban Planning Department, Govt. of UP
5	Shri O P Pareek, Chief Town Planner, NCR, T&CP Deptt., Govt. of Rajasthan- representing Principal Secretary (UDH), Govt. of Rajasthan
6.	Dr. K. Srirangan, Addl. Commissioner-II (Planning), Delhi Development Authority- representing Vice-Chairman, Delhi Development Authority
7	Shri G.S Rawat, Joint Director, UD., Govt. of NCT-Delhi - representing Secretary (UD), GNCTD
8	Ms. Anjali Pancholy, Associate T & C Planner, T&CPO- representing Chief Planner, T&CPO, GoI
<b>Co-opted Member</b>	
9	Dr. Pasupala Ravi, Sr. Scientist, MoEF&CC, Govt. of India
10	Shri Suneet Bhardwaj, AIG, MOEF&CC, Govt. of India
11	Ms. Rakhi Biswas, Under Secretary, MRTS-I, MoHUA - representing JS/OSD(UT), MoHUA, GoI
12	Ms. Neha Awasthi, Consultant Gr-I, NITI Aayog- Representing Sr. Advisor (HUD), NITI Aayog
	SPA, Delhi
13	Dr. Prof. P S N Rao
<b>CAQM</b>	
14	Shri R. K Agrawal, Director, CAQM
15	Dr. S K Paliwal, Sr. Consultant, CAQM
<b>GNCT Delhi</b>	
16	Ms. R. Menaka, DC(Hq.), Land
17	Shri Arun Mishra, DM, North East
18	Ms. Jayashree Krishnan, Dy. Director (Plng.), UD
19	Shri Sushil Kumar, Ast. Director (Plng.) Zone F, DDA
<b>Govt. of Haryana</b>	
20	Shri Devendra Narayan Nimbokar, Chief Coordinator Planner, NCR Cell, Haryana
21	Shri Vijay Kumar, Senior Town Planner, NCR Cell, Haryana
22	Shri Rakesh Bansal, DTP, NCR Cell
<b>Govt. of Rajasthan</b>	
23	Shri Vijay Meena, District Town Planner, NCR Cell, Rajasthan
24	Shri Vivek Yadav, ATP(NCR Cell)
<b>Counter Magnet Areas</b>	
25	Shri S.M Shrivastava, CTCP, Dehradun
<b>NCRPB</b>	
<b>Planning</b>	
26	Shri Jugmohan Singh, CRP
27	Shri Abhijeet Samanta, Deputy Director (Tech)
28	Smt. Nilima Majhi, Deputy Director (Tech.)
29	Shri Naresh Kumar, Assistant Director (Tech.)
30	Shri Satyabir Singh, Assistant Director (Tech)
<b>Administration &amp; Finance</b>	
31	Shri Jagdish Parwani, Director (A&F)
32	Shri Ajitabh Saxena, FAO

## Agenda Item No. 73/2: Action Taken Report on the decisions taken in 72<sup>nd</sup> Planning Committee Meeting

2.1 The 72<sup>nd</sup> Meeting of the Planning Committee was held on 15.03.2023 under the Chairpersonship of Member Secretary, NCRPB. Action Taken Report on the issues/decisions taken in the Meeting are as follows:

Sl. No.	Agenda Item/decisions	Action taken/status
1.	<p><b>Agenda Item No. 72/3: NCR Planning and Monitoring Cell (NCRP&amp;MC): Review of Staff status and work plans</b></p> <p><b>Decision</b></p> <p><i>After deliberations, all the States were asked to fill up the posts. NCRP&amp;MC, Uttar Pradesh was requested to expedite submission of violation report.</i></p> <p><i>After deliberations, the Committee noted the problem being faced by NCR Cell, Rajasthan regarding qualifications issue for hiring GIS Expert and GIS Assistant and accordingly suggested by Dr. Prof. P S N Rao, Committee recommended following qualifications for posts of:</i></p> <p><i>i) GIS Expert:</i></p> <ol style="list-style-type: none"> <li><i>1. PG Degree in Remote Sensing/GIS/Geo-informatics</i></li> <li><i>2. Graduate in any stream with preference for Urban/Regional Planning</i></li> <li><i>3. Experience of 04 years in relevant field</i></li> </ol> <p><i>ii) GIS Assistant:</i></p> <ol style="list-style-type: none"> <li><i>1. PG Diploma in Remote Sensing/GIS/Geo-informatics</i></li> <li><i>2. Graduate in any stream with preference for Urban/Regional Planning</i></li> <li><i>3. Experience of 02 years in relevant field</i></li> </ol>	<p>Matter is being monitored and discussed regularly with NCRP&amp;MC in review meetings and NCR Cells are being encouraged to fill up the vacancies. Further details in the matter are being discussed <b>under Agenda Item 73/6</b></p>
2.	<p><b>Agenda Item No. 72/4: Proposal for additional funding to NCRPB under 50 years interest free loan (to States) scheme of Union Budget 2022-23.</b></p> <p><i>i) It was resolved that the project proposals received under this scheme shall be assessed by the Planning Committee and recommend the project, with preference to cross-regional reference or high regional</i></p>	<p>Planning Committee unanimously welcomed and endorsed the said proposal. An intimation for the same was submitted to the Additional Secretary (Delhi), MoHUA vide letter dated 21.03.2023.</p>

	<p><i>impact and critical regional importance, to PSMG for their consideration.</i></p> <p>ii) <i>It was also agreed that project proposals for Data Centres and Other Critical Regional Importance may also be added.</i></p>	<p>Further, the said proposal was also placed before the Project Sanctioning &amp; Monitoring Group – I (PSMG-I) of NCR Planning Board in its 62nd meeting held on 31.03.2023 under the chairmanship of the Secretary, MoHUA. PSMG-I advised NCRPB to pursue the matter of obtaining Special Funding under the 50 years Interest free Capital Investment Scheme of Union Budget 2022-23 with the Department of Expenditure, Ministry of Finance.</p> <p>In view of the above, Board has followed-up the matter with the Delhi Division, MoHUA (Administrative Ministry) through letters dated 10.05.2023, 26.07.2023, 09.11.2023, 05.12.2023 and 01.01.2024 and requested to expedite processing the proposal to the Department of Expenditure, Ministry of Finance for their consideration, as advised by PSMG-I.</p>
3.	<p><b>Agenda Item No. 72/5: Web portal for monitoring the implementation and violations of the Regional Plan for NCR.</b></p> <p><i>After deliberation it was agreed that State Govt. of Haryana, Rajasthan and NCT-Delhi will get back and communicate their respective views in the matter.</i></p>	<p>Views of the State Govt. of Haryana (20.10.2023), Rajasthan (06.04.2023), and NCT Delhi (SLSC meeting 14.06.2023) have been received.</p> <p>The views of NCR States are as under:</p> <p>(i) <b>Rajasthan:</b>  (1). उक्त Web Portal का Access केवल एनसीआरपीबी, नई दिल्ली एवं एनसीआर प्रतिभागी राज्यों के पास हो। साथ ही यह सुनिश्चित हो कि उक्त Web Portal का Data, Public Domain में ना हो।  (2). उक्त Web Portal हेतु सभी प्रतिभागी राज्यों को Login ID एवं Password दिये जावें। जिससे की उक्त Web Portal का डेटा सुरक्षित रह सकें।</p> <p>(ii) <b>Haryana:</b> - The matter was examined, and the State Government has agreed for creation of subject cited web portal. This is conveyed with the approval of Hon'ble CM, Haryana.</p> <p>(iii) NCT Delhi: SLSC Chairman has directed that a portal for the same be got developed for</p>

		<p>timely submission of the Monthly Reports by the various departments of GNCT Delhi, as monthly reports furnished on hard copies may be unnecessary burden on the administrative set up. (<b>refer Annexure 73/2/I -73/2/III</b>)</p> <p>NCRPB has prepared a draft ‘Work Flow Chart and Content Fields’ for the aforementioned Web-Portal to facilitate submission of the Monthly report by each of the NCR Cell regarding monitoring the implementation and violation of the Regional Plan for NCR.</p> <p>The said draft ‘Work Flow Chart and Content Fields’ has been shared with the NCR Cells on 03.01.2024 and Nodal Officers of the NCR States for inputs. NCR participating States to give feed back.</p> <p><b>Proposal:</b>  <b>NCR Sub region /States may provide feedback</b></p>
<p>4.</p>	<p><b>Agenda Item No. 72/6: Delineation of Natural Conservation Zone (NCZ) area in Alwar district of Rajasthan Sub-Region</b></p> <p><i>After deliberations, the Committee recommended that the matter be placed before the Board for consideration.</i></p>	<p><b>Matter will be placed before the Board.</b></p>
<p>5.</p>	<p><b>Supplementary Agenda Item No. 72/01: Natural Conservation Zone (NCZ) delineation work for Delhi and its request for reimbursement of related costs, by NCR Planning Board</b></p> <p><i>After deliberations, the Committee noted that</i>          iii) <i>the proposal of NCT Delhi regarding payments NCZ delineation work with ground truthing, along with verification of State revenue records, was not ripe at this stage.</i></p>	<p><b>No action required</b></p>

	<p>iv) <i>The action being taken by NCT of Delhi is in response to Notice issued to it under Section 29(2) of NCRPB Act, 1985.</i></p> <p>v) <i>In addition, the NCZ delineation work is yet to be completed and the final NCZ delineation with ground truthing, along with verification of State revenue records, shall thereafter be placed before the Planning Committee and the Board first.</i></p> <p><i>Accordingly, the proposal of NCT of Delhi requesting payment for the work, be returned.</i></p>													
<p>6.</p>	<p><b>Supplementary Agenda Item No. 72/02: To discuss the recovery of Commitment Charges due to delay/ non-drawal of loan in projects being funded under the ADB and KfW line of credit.</b></p> <p>i) <i>After a detailed deliberation it was resolved to recommend PSMG-I that the commitment charges due to delay in drawal of loan should be waived since extension-in-time given by PSMG-I to these projects and the instalment of loan was later drawn by the Implementing Agencies (IAs).</i></p> <p>ii) <i>In respect of sanctioned loan instalments not lifted by the IAs, IAs (GNIDA, UP and PHED Rajasthan) should submit the reasons as to why such commitment charges not to be levied on them with reasons for the same.</i></p> <p>iii) <i>Chair further asked CTP, NCR Cell Rajasthan to request ACS, Govt. of Rajasthan to hold review meeting to monitor the stuck-up issues and completion of the PHED Rajasthan ongoing projects, by the end of March-2023.</i></p>	<p>The matter was placed before the Project Sanctioning &amp; Monitoring Group-I (PSMG-I) of NCR Planning Board in its 62nd meeting held on 31.03.2023 under the chairmanship of the Secretary, MoHUA.</p> <p>PSMG-I decided that commitment charges from the concerned implementing agencies are applicable as per loan terms and conditions since the same has already been paid to ADB/KfW by NCRPB. Accordingly, due commitment charges were sought from concerned implementing agencies viz. PHED Haryana, GNIDA UP and PHED Rajasthan.</p> <p>The current status of due commitment charges is as under:</p> <table border="1" data-bbox="878 1457 1409 1923"> <thead> <tr> <th>IA</th> <th>Due Commitment Charges (in Rs.)</th> <th>Received Till Date (in Rs.)</th> </tr> </thead> <tbody> <tr> <td>PHED Haryana</td> <td>5,83,930</td> <td>5,83,930</td> </tr> <tr> <td>GNIDA UP</td> <td>1,73,28,302</td> <td>23,40,164</td> </tr> <tr> <td>PHED Rajasthan</td> <td>1,24,01,104</td> <td>Nil</td> </tr> </tbody> </table>	IA	Due Commitment Charges (in Rs.)	Received Till Date (in Rs.)	PHED Haryana	5,83,930	5,83,930	GNIDA UP	1,73,28,302	23,40,164	PHED Rajasthan	1,24,01,104	Nil
IA	Due Commitment Charges (in Rs.)	Received Till Date (in Rs.)												
PHED Haryana	5,83,930	5,83,930												
GNIDA UP	1,73,28,302	23,40,164												
PHED Rajasthan	1,24,01,104	Nil												

		<p>To seek balance commitment charges i.e. Rs.1,49,88,138/- from GNIDA UP and Rs. 1,24,01,104/- from PHED Rajasthan letters followed by reminders have been issued on 10.05.2023, 22.06.2023, 11.08.2023, 12.12.2023 and 12.01.2024 to GNIDA UP and on 10.05.2023, 23.06.2023, 05.12.2023 and 12.01.2024 to PHED Rajasthan.</p> <p><b>Proposal:</b></p> <p><b>NCR Planning and Monitoring Cells of Rajasthan and Uttar Pradesh to follow up.</b></p>
--	--	--



राजस्थान सरकार  
नगर नियोजन विभाग  
कार्यालय मुख्य नगर नियोजक (एनसीआर), राजस्थान, जयपुर।

क्रमांक: टीपीआर/एनसीआर/72वीं प्लानिंग कमेटी/23/ 454 दिनांक: 6.04.2023

निदेशक (A&F),  
राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड,  
प्रथम तल, कोर-IV बी, भारत पर्यावास केन्द्र,  
लोधी रोड, नई दिल्ली - 110003।

**विषय :-** Web portal for monitoring the implementation and violations of the Regional Plan for NCR के संबंध में।

**सन्दर्भ :-** 72वीं प्लानिंग कमेटी एनसीआरपीबी, नई दिल्ली के मीटिंग दिनांक 15.03.2023 के कार्यवाही विवरण।

**महोदय,**

उपरोक्त विषयान्तर्गत सन्दर्भित 72वीं प्लानिंग कमेटी एनसीआरपीबी, नई दिल्ली के मीटिंग दिनांक 15.03.2023 के कार्यवाही विवरण के एजेण्डा संख्या 72/5 पर उक्त Web Portal बनाये जाने के संबंध में एनसीआर प्रतिभागी राज्यों से मत/विचार चाहे गये है। इस क्रम में एनसीआर प्रकोष्ठ राजस्थान के मत/विचार निम्नानुसार है :-

1. उक्त Web Portal का Access केवल एनसीआरपीबी, नई दिल्ली एवं एनसीआर प्रतिभागी राज्यों के पास हो। साथ ही यह सुनिश्चित हो कि उक्त Web Portal का Data, Public Domain में ना हो।
2. उक्त Web Portal हेतु सभी प्रतिभागी राज्यों को Login id एवं Password दिये जावें। जिससे की उक्त Web Portal का डेटा सुरक्षित रह सकें।

**भवदीय,**

(ओम प्रकाश पारीक)  
मुख्य नगर नियोजक (एनसीआर),  
राजस्थान जयपुर।

## Annexure 73/2/II

*Office of Chief Coordinator Planner (NCR)*  
**DIRECTORATE OF TOWN & COUNTRY PLANNING, HARYANA**  
 2<sup>nd</sup> Floor, Block-A, Nagar Yojna Bhawan, Plot No.-3, Sector-18A, Madhya Marg, Chandigarh - 160018  
 Tel: 0172-2716986, 2710035, 2710112; Website: [www.tcpharyana.gov.in](http://www.tcpharyana.gov.in), Email: [ccpnrc-tcp@hry.gov.in](mailto:ccpnrc-tcp@hry.gov.in)

To

The Member Secretary,  
 National Capital Region Planning Board,  
 1<sup>st</sup> Floor, Core-4 B, India Habitat Centre,  
 Lodhi Road, New Delhi-110003.

Memo No. CCP(NCR)/1602/2023/1831

Dated: 20/10/23

**Subject: Web portal for monitoring the implementation and violations of the Regional Plan for NCR - Views of the State Government of Haryana.**

**Reference: Deliberations held under agenda item No. 5 of 72<sup>nd</sup> meeting of Planning Committee held on 15.03.2023.**

Under above referred agenda item, the NCRPB had proposed for creation of a web portal for submission of monthly reports on Annual Action Plan, Implementation of policies and proposals of Regional Plan/Sub-Regional Plan and the violation of policies and proposals of Regional Plan.

2. In reference to above, the detailed deliberations were held in the meeting of 72<sup>nd</sup> Planning Committee and it was decided that the State Governments will get back and communicate their respective views in the matter. Accordingly, the matter was examined and the State Government has agreed for creation of subject cited web portal.

This is being conveyed with the approval of Hon'ble CM, Haryana.

  
 (Jaideep)  
 District Town Planner (NCR),  
 For: Director General, Town & Country Planning,  
 Haryana, Chandigarh.

Endst. No. CCP(NCR)/1602/2023/ 1832-35

Dated: 20/10/23

A copy is forwarded to the following for information and necessary action please:

1. The Chief Town Planner (IT&M) O/o DGTCP, Haryana.
2. The Senior Town Planner, Gurugram, Faridabad, Rohtak, Hisar and Panchkula.
3. The District Town Planner, Gurugram, Rewari, Mahendragarh, Faridabad, Palwal, Nuh, Rohtak, Jhajjar, Sonapat, Panipat, Hisar, Bhiwani, Charkhi Dadri, Jind and Karnal.
4. The Project Manager (IT) O/o DGTCP, Haryana.

  
 (Jaideep)  
 District Town Planner (NCR),  
 For: Director General, Town & Country Planning,  
 Haryana, Chandigarh.

GOVERNMENT OF NCT OF DELHI  
URBAN DEVELOPMENT DEPARTMENT  
(PLANNING BRANCH)  
YOGA HALL BEHIND RECEPTION BLOCK,  
I.P ESTATE, DELHI SECRETARIAT, NEW DELHI

F.No. 18(604)/A/UD/Plg./2020-21/3887 - 3912

Dated: 14/06/23

**Sub: Minutes of the 6<sup>th</sup> State Level Steering Committee Meeting held on 30.05.2023 at 3.30 PM for reviewing the implementation of Policies and proposals of NCR under the Chairmanship of Chief Secretary, GNCT of Delhi in the Conference Room No. 3, Level 2, Delhi Secretariat, New Delhi.**

List of participants is at Annexure 'A'.

1. At the outset, Secretary, Urban Development welcomed the participants and apprised the participants about the background and the purpose/functions of the Steering Committee.
2. Thereafter, Special Secretary, Urban Development apprised the participants about the constitution of the Steering Committee, its objective, and earlier meetings held to review and monitor various projects and schemes relating to NCR for Delhi Sub-region as being monitored by NCRPB. He further briefed about the aspects that were to be discussed in the meeting and presented the agenda points in brief through a presentation. Following agenda items were discussed:

**AGENDA ITEM NO. 6/1: Confirmation of the Minutes of 5<sup>th</sup> State Level Steering Committee for Implementation of Policies and Proposals of NCR held on 26.03.2021**

3. The Committee confirmed the Minutes of the said State Level Steering Committee Meeting.

**AGENDA ITEM NO. 6/2: Submission of Monthly Report on violation/compliance cases in lieu of earlier Quarterly Progress Report**

4. Special Secretary (UD) informed that violation/compliance report qua observance of SRP-RP plans in the prescribed format are required to be sent by the various departments of GNCTD every month. Only a few departments are sending the reports and majority of the departments are not sending any report. The feasibility of monthly reports was discussed. NCRPB officials submitted that the reports are to be sent each month in lieu of earlier system of each quarter.

1

**Decision:** The Chairman directed that a portal for the same may be got developed from NIC for timely submission of the Monthly Reports by the various departments of GNCT of Delhi, as monthly reports furnished on hard copies may be unnecessary burden on the administrative set up.

**(Action: All Departments of GNCTD)**

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

- 3.1 Section 16 of the NCRPB Act, 1985 provides that *after the Regional Plan has come into operation, the Board may prepare, with the assistance of the Committee, as many Functional Plans as may be necessary for the proper guidance of the participating States and of the Union Territory.*
- 3.2 The said Draft RP-2041 has proposed Functional Plans for various sectors, which will be the detailed Plans for each such sector for the guidance of the NCR States. The Planning Committee in its 71st meeting (04.01.2023), noted that NCRPB has initiated advance action regarding conducting studies/preparation of Functional Plans (FPs), which are generally time consuming, with the following two proviso:
- 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.
- 3.3 The said Draft RP-2041 has proposed Functional Plans for various sectors, which will be the detailed Plans for each such sector for the guidance of the NCR States.
- 3.4 Following 06 FPs are being prepared by NCRPB with its in-house initiative:
- (i) Functional Plan for Urban Regeneration, Housing and Slum Free NCR
  - (ii) Functional Plan for Smart and Digital NCR
  - (iii) Functional Plan for Education and Skill Development
  - (iv) Functional Plan for Health Sector
  - (v) Functional Plan for Tourism and Heritage
  - (vi) Functional Plan for Dairy Sector
- 3.5 Following 03 FPs are proposed under ADB Technical Assistance:
- (i) Functional Plan for Transport, Economic Nodes and Industrial Corridor
  - (ii) Functional Plan for Water Management and Waste Management, and
  - (iii) Functional Plan on Climate and Disaster Resilience
- 3.6 The matter was also discussed and deliberated by the **Project Sanctioning and Monitoring Group-I (PSMG-I)** held under the Chairmanship of Secretary, HUA in its 62<sup>nd</sup> and 63<sup>rd</sup> meetings held on 31.03.2023 and 21.08.2023, respectively.

**ADB**

- 3.7 ADB in n case of TA, the EOI was published by ADB in March 2022 against which 16 proposals were received and 06 consulting firms were shortlisted for next stage. **However, no further progress could be reported by the ADB in this regard.**

**NCRPB-Inhouse**

- 3.8 Bids were called for aforementioned six Functional Plans on 13.06.2022 and reasonable time was given to the bidding entities by giving sufficient number of extensions. Initially, a total of 11 bids were received for the aforementioned six FPs, however, out of these the bidding for only one sector (Urban regeneration, Housing and Slum Free NCR) could be finalised. Later in the next attempt (18.03.2023) total 9 bids were received for remaining five FPs, however, out of these the bidding for three Plans (Health sector, Education & Skill Development, and Tourism & Heritage) could be finalised.
- 3.9 The **evaluation of bids was carried out in 03 stages**, i.e., (i) Qualification documents (Proof of Profit Making & EMD), (ii) Technical Bid, and (iii) Financial Bid. Different Committee(s)

were formed for evaluation of bids of each wherein former Director, SPA Delhi, subject/ sector experts and senior officers of the NCR participating States/ Cells were the members amongst others. Following the **Quality and Cost Based Selection (QCBS)** method of Combined Technical and Financial Score, with the **quality-cost ratio of 80:20**, Functional Plan/sector-wise successful bidders were identified by the Committee(s). Subsequently, after approval of the PSMG-I in its 62<sup>nd</sup> and 63<sup>rd</sup> meetings, **Letter of Award (LOA)** have been issued to the successful bidding entities.

- 3.10 The Functional Plan wise details of bidding entities, bid amount, status of LOA and work, etc. is given below:

S.No.	Functional Plan	Successful Bidders based on QCBS	Bid Amount including GST (in Rs.)	Status of Letter of Award	Work status of the Consultant
1.	Urban Regeneration, Housing and Slum Free NCR	M/s. IPE Global Ltd.	2,34,82,000	LoA issued on 15.05.2023	Inception report submitted
2.	Education and Skill Development	M/s. Rudrabhishek Enterprises Ltd.	4,15,62,550	LoAs issued on 06.10.2023	Work on Inception report is in progress
3.	Health Sector	M/s. IPE Global Ltd.	6,05,99,136		
4.	Tourism and Heritage	M/s. EGIS India Consulting Engineers Pvt. Ltd.	3,48,10,000		

- 3.11 As per the Terms of Reference (ToR), **one bidding entity shall not be awarded more than two works (FPs)** and the work of the respected FP is to be completed in **54 weeks** in case FP for Urban Regeneration, Housing and Slum Free NCR, and **38 weeks** in case of the other FPs, subject to approval based on final publication of the RP-2041.
- 3.12 These FPs will be detailed documents for the guidance of NCR participating States towards addressing various requirements related to housing, urban regeneration & rejuvenation, planned habitat, housing development, making NCR slum-free, Education and Skill Development, Health, Tourism and Heritage sectors, in the overall framework of the RP-2041.
- 3.13 **Re-tendering Notice/Advertisement for remaining 02 FPs** (Functional Plan for Smart and Digital NCR; Functional Plan for Dairy Sector) was published on 20.06.2023, however, later the tender was cancelled due to administrative reasons on 29.11.2023. The matter regarding re-tendering is under consideration.

### Proposal:

- i) *Planning Committee may note the status and the updated status shall be put up for information of the Board.*
- ii) *ADB be requested to expedite the work elated to 03 Functional Plans under the approved TA.*
- iii) *Further, the Committee may request the NCR participating States and the concerned Central Ministries/ Departments to extend their best possible support for preparation of the aforementioned Functional Plans.*

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

- 4.1 In anticipation of approval of the Draft Regional Plan -2041 for NCR Area by the Board in its next meeting, NCRPB encouraged the NCR participating states through the NCR Planning and Monitoring Cells to initiate advance action regarding preparation of the respective Sub Regional Plans 2041.
- 4.2 States have been requested in the regularly convened Review Meetings to start action on preparation of their respective Sub Regional Plans which is also a time-consuming process, as they shall detail out the policies and provisions of RP 2041 for their respective sub regions.
- 4.3 NCR Planning and Monitoring Cells had been directed to initiate action for preparation of their respective Sub-Regional Plans for perspective year 2041 (SRP-2041), and that they should start the process of hiring consultants.
- 4.4 As per decision of the 71<sup>st</sup> Planning Committee, States were requested to :
  - 4.4.1 Finalize the Tenders/bids for SRP 2041 after Regional Plan finalization, but the process be initiated and tenders floated to avoid delays.
  - 4.4.2 Initiate collection of data required for all chapters of SRP including the geo spatial studies to avoid delays
  - 4.4.3 Finalize Bids quotations as per the final NCR area.
- 4.5 Status of Preparation of Sub-Regional Plan-2041 as last shared by States is as presented below:
  - 4.5.1 **Delhi:** Urban Development Department, GNCT of Delhi had taken up the matter in its Steering Committee on 30.05 23 and thereafter a specific meeting was held on the matter under ACS,UD, Delhi on 21.12.23. (refer Minutes of meeting at **Annexure 73/4/I**) and the matter was being put up to Competent Authority, considering that 'Land' was a reserved subject in case of Delhi.
  - 4.5.2 **Haryana:** Draft RFP for preparation of SRP-2041 has been prepared and will be floated after approval of the Government.
  - 4.5.3 **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. After approval of the Bid document & TOR from UDH, advertisement will be issued. NCR Cell Rajasthan vide letter dated 13.12.2023 informed that letter dated 19.07.2023 and 07.12.2023 has been sent to State Govt. for administrative and financial approval of the TOR.
  - 4.5.4 **Uttar Pradesh:** As per meeting dated 05.06.2023 held at the level of Commissioner, NCR PMC, Uttar Pradesh, various development authorities/Industrial development authorities have been requested to provide data for various sectors for preparation of SRP 2041.

**Proposal:**

- i) **Tender be issued and finalized expeditiously with caveats as added in Functional Plan bids**
- ii) **Preparation of SRP be started as per Draft RP-2041 but be finalized only after RP-2041 notification.**

**GOVERNMENT OF NCT OF DELHI  
URBAN DEVELOPMENT DEPARTMENT  
(PLANNING BRANCH)  
YOGA HALL BEHIND RECEPTION BLOCK,  
I.P ESTATE, DELHI SECRETARIAT, NEW DELHI**

F.No. 18(667)/A/UD/Plg./2022-23/ 5288 - 5293

Dated: 01/01/24.

**Sub: Minutes of the Meeting held on 21.12.2023 at 12.30 PM regarding Preparation of Sub-Regional Plan (SRP)-2041 for NCT Delhi under the Chairmanship of ACS(UD), Urban Development Department, GNCT of Delhi.**

List of participants is at Annexure ' A'.

1. At the outset, ACS(UD), Urban Development welcomed the representatives from National Capital Region Planning Board (NCRPB) and apprised them about the purpose of the meeting and initiated the discussion on the finer prints of Master Plan for Delhi-2041 prepared by DDA and Sub-Regional Plan-2041 for Delhi NCR whose preparation is yet to be kick started.
2. The representative from NCRPB apprised in the meeting that the provisions contained in NCRPB-Act, 1985 under Section 17(1) of the Act mentions that *"Each participating State shall prepare a Sub-Regional Plan for the sub-region within that State and the Union Territory shall prepare a Sub-Regional Plan for the sub-region within the Union Territory"*. Hence, NCR Cell, Delhi is required to prepare the Sub-Regional Plan-2041 for Delhi NCR. The copy of the National Capital Region Planning Board Act, 1985 was also shared in the meeting.
3. It was further apprised that the matter pertaining to the preparation of Sub-Regional Plan for Delhi NCR has been under discussion earlier as well and subsequently the decision of the Ministry of Housing & Urban Affairs was communicated by NCRPB to DDA and GNCTD vide its letter dated 03.12.2018 conveying that *"DDA/other agency may be involved in creating Sub-Regional Plan as per the provisions of NCRPB Act, 1985. The same may be thereafter be approved by GNCTD and NCRPB before its adoption as Sub-Regional Plan of Delhi"*. The copy of the letter was also shared.
4. Vide above cited letter the MoHUA, citing the role of Delhi Development Authority (DDA) in preparation of plans, policies and proposals for guiding Delhi's planned development, directed DDA to take necessary action regarding creation/preparation of Sub-Regional Plan for Delhi Sub-Region under intimation to GNCT of Delhi and NCR Planning Board.

5. The Special Secretary, Urban Development apprised that the matter of SRP-2041 was taken up in the 6<sup>th</sup> State Level Steering Committee Meeting held on 30.05.2023 wherein the Chief Secretary, Delhi had directed Urban Development Department, GNCTD to undertake the exercise and hire Consultancy of School of Planning & Architecture (SPA) or any other Government Agency for which payment can be made by Urban Development Department, GNCTD and reimbursed by NCRPB for the preparation of Sub-Regional Plan of NCT of Delhi -2041 by following due process of laid down procedure in this regard. Pursuant thereto few initial discussions have been held with School of Planning & Architecture (SPA) but nothing definitive has kick started qua initializing the preparation of Sub-Regional Plan.

5. It was further discussed in the meeting that it is clear that preparation of Sub-Regional Plan is related to subject 'Land' which is reserved subject. As such, it was decided that the matter be put up on the lines of MoHUA's letter dated 03.12.2018 before the Competent Authority for the decision accordingly.

6. The meeting ended with a vote of thanks to the chair.

  
Dy. Director (Plg.)

F.No. 18(667)/A/UD/Plg./2022-23/5288 - 5293

Dated: 01/01/24

Copy to:

1. The Member Secretary, NCR Planning Board, 1<sup>st</sup> Floor, Core-IV B, India Habitat Center, Lodhi Road, New Delhi.
2. Dy. Director(Tech.), NCR Planning Board, 1<sup>st</sup> Floor, Core-IV B, India Habitat Center, Lodhi Road, New Delhi.
3. Asstt. Director(Tech.), NCR Planning Board, 1<sup>st</sup> Floor, Core-IV B, India Habitat Center, Lodhi Road, New Delhi.
4. PS to ACS(UD), Urban Development Department, GNCTD, '9<sup>th</sup> Level, New Delhi
5. PS to Spl. Secretary-I(UD), Urban Development Department, GNCTD, '10<sup>th</sup> Level, New Delhi
6. PS to Director(Plg.), Urban Development Department, GNCTD, '10<sup>th</sup> Level, New Delhi

  
Dy. Director (Plg.)

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

- 5.1 As per **Section -16** of the National Capital Region Planning Board Act, 1985 provides for preparation of 'Functional Plan' by the Board with the assistance of the Planning Committee, for the proper guidance of the participating States and the Union Territory after the Regional Plan has come into operation.
- 5.2 **Section - 2(D)** of the Act defines 'Functional Plan' as a plan prepared to elaborate one or more elements of the Regional Plan.
- 5.3 Subsequent to notification of Regional Plan 2021, the following Functional Plans have been prepared by NCR Planning Board
- **Transport**
  - **Ground Water Recharge**
  - **Economic Development**
  - **Drainage**
  - **Functional Plan on Micro & Household Enterprises**
- 5.4 NCR participating states have been regularly requested to take necessary action to implement the recommendations of the Functional Plans.
- 5.5 A specific coordination meeting for Implementation of these Functional Plans is also scheduled for 23.01.2024, where in various stakeholders are expected to provide updates on the matter.
- 5.6 The Functional Plans under RP 2021 could only be prepared at different times, owing to absence of any timelines for their timely preparation subsequent to RP 2041 notification, and this was also highlighted by CAG/PAC. Accordingly, NCRPB has taken a conscious decision to provide timelines (1-2 year from the notification of RP 2041) in the DRP 2041 for preparation of Functional Plans under RP 2041.

**Proposal:**  
**Status placed before the Planning Committee.**

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

6.1 Matter was placed before the 40th BM on 31.08.21, the term of NCR cells was extended from 01.04.21 till 30.06.22 and thereafter extension can be considered till 31.03.2025 subject to filling up at least 50% of current vacancies by June 2022.

6.2 In the 71st 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/or 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/or 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.*

6.3 Thereafter, it was deliberated in the 72<sup>nd</sup> Planning Committee and various Review Meetings of NCRPB. Last Review meeting was held on 03.01.2024. The current status of vacancies is as under :

NCR Cells	Sanctioned strength	Vacant Posts as on 40 <sup>th</sup> Board meeting	50% of Vacant Posts	Post filled up against 50% Vacant Posts	Total of filled posts	Present Vacant Posts
NCT Delhi	05	4	02	02	01	04
Haryana	30+01*	10	05	07	19	11
Uttar Pradesh	30	17	09	07(03**)	15	15
Rajasthan	21+01*	05	03	02	19	2+ 1***

*Note: \*Additional post of STP sanctioned (Haryana), \*\*Posted but not joined, \*\*\* Additional post of MTS sanctioned.*

6.4 NCR Cell UP has mentioned that against the GIS related posts in the Cell, they have received the direction to outsource the work. It however, needs to be noted that there will be a continuous work related to GIS in the Cells and hence they need to have the required staff on regular basis in the Cell. **(Refer Annexure-73/6/1)**

6.5 The status of Monthly Report on Annual Action Plan and Violations:

NCR Cells	Annual Action Plan 2023-24 Submitted	Monthly Report on Annual Action Plan	Monthly Report on Violations
NCT Delhi	Yes	Received upto December 2023.	Reported NIL violation upto December 2023.
Haryana	Yes	Received upto December 2023	Reported NIL violation upto November 2023.

<b>NCR Cells</b>	<b>Annual Action Plan 2023-24 Submitted</b>	<b>Monthly Report on Annual Action Plan</b>	<b>Monthly Report on Violations</b>
<b>Rajasthan</b>	Yes	Received upto November 2023	Reported NIL violation upto November 2023.
<b>Uttar Pradesh</b>	Yes	Received upto December 2023	Reported NIL violation upto November 2023.

**Proposal:**

- 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 work on**
  - a. Identification and preparation of projects**
  - b. implementation of Functional Plans prepared under RP- 2021**
  - c. Update on PARIMAN**
  - d. Provide necessary support for preparation of Functional Plan(s) under DRP/RP-2041**
  - e. SRP -2041 preparation**
- iv. NCR Cell UP may 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**



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

NATIONAL CAPITAL REGION PLANNING BOARD

प्रथम तल, कोर-4 बी / 1st Floor, Core-4 B,  
भारत पर्यटन केंद्र / 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

मिसिल सं. वाई-13/73/2022-(सी.न.9128521)

दिनांक 27.09.2023

सेवा में

आयुक्त (एनसीआर),  
एनसीआर योजना और निगरानी सेल,  
उत्तर प्रदेश सरकार, नगर निगम भवन,  
दूसरी मंजिल, कमशियल बिल्डिंग,  
नवयुग मार्केट, गाजियाबाद-201002,  
उत्तर प्रदेश

विषय: जीआईएस से सम्बन्धित कार्यों को आउटसोर्स से कराने के सम्बन्ध में।

संदर्भ: अपने पत्रांक 182/CoTS GIS Expert/एनसीआर/2023-24 दिनांक 03.08.2023

महोदया,

कृपया अपने उपरोक्त संदर्भित पत्रांक दिनांक 03.08.2023 का संदर्भ ग्रहण करें। उक्त के संबंध में मुझे आपको निम्नानुसार सूचित किये जाने का निर्देश दिया गया है:

*"UP NCR Cell has been sanctioned some posts of GIS experts, and GIS assistant. The Cell should fill it immediately. Further, no outsourcing is needed for a small work like this where all data locations have been made available by NCRPB from relevant Ministries of Govt."*

यह पत्र सक्षम अधिकारी के अनुमोदन से जारी किया जा रहा है।

भवदीय,

जगमोहन सिंह

(जगमोहन सिंह)  
मुख्य क्षेत्रीय नियोजक

प्रतिलिपि:

1 मुख्य समन्वयक नियोजक, एनसीआर योजना और निगरानी सेल, उत्तर प्रदेश सरकार, नगर निगम भवन, दूसरी मंजिल, कमशियल बिल्डिंग, नवयुग मार्केट, गाजियाबाद-201002, उत्तर प्रदेश

जारी/Issue.....

दिनांक/Date: 27/09/2023

हस्ताक्षर/Signature.....

का/प्रतिलिपि

५

**Agenda Item No.73/7: Updation of Geo Portal-PARIMAN****Obtaining data from NCR States for Gap filling/updating of layers on the Geo-Portal for NCR.**

- 7.1 For the purpose of effective utilization of Remote Sensing and GIS technology for Planning, a web Geo-portal has been developed through National Informatics Centre (NIC) for use by NCR Participating states and the Office of NCRPB.
- 7.2 Geo-Portal for NCR known as 'PARIMAN' was launched on 31.08.2021 in the 40<sup>th</sup> meeting of the Board by Shri Hardeep Singh Puri, the Hon'ble Chairman, NCRPB and Union Cabinet Minister for Housing & Urban Affairs.
- 7.3 The Portal consists of around 230 Layers/Sub-layers presented as Point, Line & Polygon feature covering details of various sectors like Land Use, Transport, Industries, Water, Power, Health, Shelter, Heritage & Tourism, Disaster Management, etc. This Geo-Portal will help to improve planning and management in NCR region.
- 7.4 With an intent of optimum utilization of resources in public interest, a meeting under the Chairpersonship of Member Secretary, NCRPB was held on 29.06.2022 at 12.30 P.M at NCRPB office regarding review of Geo-Portal for NCR and feasibility for making the Geo-Portal open to Public. In the meeting with senior Scientists and Deputy Director Generals of NIC and senior officers of NCRPB were present. After detailed deliberations, it was unanimously decided to open the Geo-Portal for Public from 1<sup>st</sup> July 2022.
- 7.5 Now, NCRPB has made the Geo-Portal open to Public. The Geo-Portal can be addressed though the NCRPB website <https://ncrpb.nic.in/> and also through the web link <https://ncrpbgis.nic.in/>
- 7.6 Geo-Portal requires regular update through NIC with data obtained from NCR participating States/NCR Planning & Monitoring Cells (NCRPMCs). NCRPB office has identified 31 layers which require update through States/Cells and for this purpose NCRPB office has been following-up with NCRPMCs since July 2023 but data has not been received as yet. State wise response is as under:
- 7.6.1 **NCT of Delhi:** Data not received by NCRPB office as yet.
- 7.6.2 **Uttar Pradesh:** Data not received by NCRPB office as yet.
- 7.6.3 **Haryana:** Data not received by NCRPB office as yet.
- 7.6.4 **Rajasthan:**
- i. A Map Service link (Web Mapping Service) was provided by D/o IT, Rajasthan and the same was uploaded on Geo-Portal by NIC, Delhi. The link has become inactive. A renewed token for the WMS link hosted on Geo-Portal was to be provided to NCRPB/NIC.
  - ii. The data is not received by NCRPB office as yet. The service link has also not been activated.

**Proposal:**

*Planning Committee may note the status and the updated status shall be put up for information of the Board.*

\*\*\*\*\*

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

- 8.1 Under section 8 (e) of the NCRPB Act, the Board can select and approve comprehensive schemes and provide assistance for the implementation of such schemes. The Board under the provisions of the above section has been financing various projects for implementation by the agencies within the National Capital Region and its Counter Magnet Areas (CMAs) with the over-arching goal of achieving the balanced development of the Region. NCR Planning Board provides financial assistance to the NCR constituent States (including NCT of Delhi), its CMAs and their implementing agencies in the form of loans up to a maximum of 75% of the estimated cost of Projects, while the balance share is to be borne by them.
- 8.2 In exercise of power conferred by Section 32 of the NCRPB Act 1985, Powers of the Board are delegated to Project Sanctioning & Monitoring Group–I (PSMG-I) and Project Sanctioning & Monitoring Group–II (PSMG-II).
- 8.3 The PSMG-I under the Chairmanship of Secretary, Ministry of Housing & Urban Affairs is empowered to sanction loans for projects with an estimated cost of more than Rs. 20.00 Cr and consultancy studies with an estimated cost of above Rs. 50.00 Lakhs. Whereas, for projects having an estimated cost of up to Rs. 20.00 Cr and consultancy studies with an estimated cost of up to Rs. 50.00 Lakhs are to be placed in the PSMG-II chaired by Member Secretary, NCR Planning Board for sanction.
- 8.4 During the current year 2023-24, one meeting of PSMG-I was held on 22.08.2023 (63rd) wherein loan was sanctioned to the tune of Rs. 343.71 Cr. for eight infrastructure development projects having an estimated cost of Rs.461.12 cr.
- 8.5 Further, to monitor and expedite the progress of projects, in addition to PSMG-I and/or PSMG-II, following Review Meetings with the States and/or their Implementing Agencies and NCR Cells were held on 22.08.23,27.10.23,07.12.23 and 10.01.2024 during the year.
- 8.6 The Board has provided financial assistance to 376 infrastructure development projects with an estimated cost of Rs. 32,736 cr., out of which an amount of Rs. 16,038.24 Cr. has been sanctioned as loan. The Board has released a loan amount of about Rs. 13,320 cr. till December 2023.
- 8.7 DRP-2041 for NCR has tentatively identified about 250 projects. In this regard, all NCRPMCs may go through the list and coordinate with IAs to prepare DPR for financial assistance from NCRPB for other agencies as they deem fit. In the Review meetings. All NCRPMCs informed during the review meetings that they are making request to IAs of their respective sub regions including CMAs in this regard.
- 8.8 The Board has provided the revised rate of interest and terms & conditions on the loan assistance for various types of projects as per letter dated 18.07.2016.

**Proposal:**

*NCR Participating States are 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.*

**Agenda Item 73/9: Any other item with the permission of the Chair**