



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

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आवासन और शहरी कार्य मंत्रालय / Ministry of Housing and Urban Affairs
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**MINUTES OF THE 74th MEETING OF THE PLANNING COMMITTEE HELD ON
05.11.2024 AT 02:30 PM 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, Director(A&F), NCRPB initiated agenda wise discussions through a short presentation. Item wise details and decisions are as under:
2. **Agenda Item No. 74/1: Confirmation of Minutes of the 73rd Planning Committee Meeting held on 24.01.2024**
 - 2.1 Planning Committee noted the status and thereafter Minutes of the 73rd Meeting of the Planning Committee along with its corrigendum, were confirmed.
3. **Agenda Item No. 74/2: Action Taken Report (ATR) on the decisions taken in 73rd 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.
4. **Agenda Item No. 74/3: Status of Draft Regional Plan - 2041**
 - 4.1 Planning Committee noted that Draft Regional Plan 2041 is under discussion at Senior level of Government of India and further necessary action in the matter will be taken as per the guidance of the Government.
5. **Agenda Item No. 74/4: Status of Preparation of Sub-Regional Plans under RP 2041**
 - 5.1 Committee noted the status, as was presented in the agenda, with regard to action taken by Delhi, Haryana and U.P. regarding preparation of SRP 2041.
 - 5.2 CTP (NCR) Rajasthan apprised that draft bid document of SRP-2041 preparation is being prepared and will be sent to the State Government for approval.

Decision:

Tenders be finalized and issued expeditiously by all NCR Cells for preparation of Draft SRP-2041 with a condition that SRPs will be finalized only after notification of finalized RP-2041.

(Action: NCR States & Cells)

6. Agenda Item No. 74/5: Status of Functional Plans under RP-2021

- 6.1 NCRPMC-UP apprised that one meeting regarding implementation of FP on ground water recharge was held under the chairpersonship of Commissioner, NCR Cell and different departments have submitted information on action taken for various sectors which is being examined and compiled by the cell for each FP.
- 6.2 The Chair noted that lot of work has been done by different departments/agencies of all the NCR participating states which must be collated for NCR area by NCR Cells.

Decisions:

- (i) NCRPMCs should hold review meetings for status of implementation of FPs under RP-2021.*
- (ii) NCRPMCs should collate the required implementation status and submit to NCRPB.*

(Action: NCR States & Cells)

7. Agenda Item No. 74/6: Status of Preparation of Functional Plans under RP-2041

- 7.1 The status of ongoing 4 Functional Plans was noted by the committee. The States confirmed that the Inception reports of the 4 ongoing Functional plans are in order.
- 7.2 The Chair directed that the first Stakeholder workshop in each NCR Sub-region for each Functional Plan be conducted by end of December 2024. Further, NCR Cells were directed to provide necessary support to the concerned consultants for conducting these Stakeholder workshops and data collection. Cells were also advised to utilize the same data in preparation of their SRPs. NCRPMCs were also directed to do coordination with their respective state governments departments/agencies etc., in this regard.
- 7.3 Committee also noted that tender process of Functional Plan of Dairy has also been completed by NCRPB and shall be put up to PSMG-I for approval in its meeting expected in November, 2024.

Decisions:

- (i) Status update shall be put up for information of PSMG-I*
- (ii) NCRPMCs were directed to extend their support for preparation of aforementioned Functional Plans and do coordination with their respective state governments departments/agencies etc., in order to support consultants for conducting Stakeholder workshops and data collection, etc.*

(Action: NCR States & Cells)

8. Agenda Item No. 74/7: Annual Action Plan-2024-25 of NCR Project Monitoring Cells

- 8.1 Latest status of submissions was noted by the committee. Chairperson directed that all NCRPMCs should make timely submissions on monthly basis. CTP (NCR) Rajasthan submitted that necessary plans/reports have been prepared and will be submitted shortly.

Decisions:

- (i) All NCRPMCs should ensure timely submission on monthly basis.*
- (ii) NCRPMC Rajasthan to expedite and make pending submissions within a week.*

(Action: NCR States & Cells)

9. Agenda Item No. 74/8: Working and Vacancies of NCR Planning & Monitoring Cells

- 9.1 Committee noted the facts placed in the Agenda Notes.
- 9.2 NCR Cells UP, Haryana, Rajasthan have filled more than 50% vacancies. NCR Cell Delhi was directed to expedite approval of Competent Authority for the selection of 2 posts.
- 9.3 NCRPMC-U.P. raised the concern on non-availability of suitable GIS experts on TULIP portal. The Chair directed that list of shortlisted candidates (other than NCRPB's selected GIS young professionals) available with NCRPB be shared with the Cell.



9.4 The Chair directed that any issue related to functioning of NCRPMCs may also be shared with NCRPB at the earliest for next Board meeting.

Decisions:

- (i) NCRPB to share the list of shortlisted candidates (other than NCRPB's selected GIS young professionals) with NCRPMC (U.P.)*
- (ii) All NCRPMCs to share issues/requests related to their functioning within a week, for necessary consideration in the next Board meeting.*

(Action: NCRPB & NCRPMCs)

10. Agenda Item No. 74/9: Updation of Geo Portal-PARIMAN

- 10.1 Background of the Geoportal was given by DD Tech-GIS followed by a brief by Deputy DG NIC who gave details about static and dynamic layers available on Geoportal. He further apprised that NIC has updated the base map based on "Bharat maps", having latest road network culled out by NIC from satellite images, which are less than a year old.
- 10.2 MS, NCRPB appreciated the efforts made by NIC to develop this portal and also in its maintenance, that too at a cost of Rs. 6.37 lakh.
- 10.3 On directions of the Chair, list of layers to be updated was again shared with all NCRPMCs and NIC during the meeting.
- 10.4 The Chair desired that a communication be made with SIOs in the states by NIC so as to obtain required data. Copies of these letter be given to NCRPB office. The Chair also desired that these letters be sent within a weeks' time and further the NCR cells will follow up.
- 10.5 The Chair directed the officers from cells to obtain data from concerned departments in their respective states and if data not available in GIS format, then physical maps and/or physical list with addresses be obtained.
- 10.6 DDG NIC was also requested to review all layers and meet next week.

Decisions:

- (i) Letters be written to SIOs in NCR states by NIC to obtain required data for updation of NCR Geo-portal PARIMAN. Copies of the same to be shared with NCRPB office, within a week. Further the respective NCR cells should follow up.*
- (ii) NCR cells should obtain data from concerned departments in their respective states and if data not available in GIS format, then physical maps and list be obtained and shared with NCRPB as well.*

(Action: NIC & NCRPMCs)

11. Agenda Item No. 74/10 (A): Project preparation by States for financial assistance from NCRPB

- 11.1 NCR Cell, Haryana Rajasthan, UP informed that they have received proposals informally from departments. Details was discussed.



Decision:

NCR Cells were directed to expedite proposals since PSMG Meeting is expected to be held soon.

(Action: NCRPMCs)

12. Agenda Item 74/10 (B): Revision of Interest Rates on Financial Assistance given by NCRPB to Participating States/Implementing Agencies for Development Projects

12.1 Committee noted the details given in the Agenda Notes.

Decision:

NCR Cells Delhi and Haryana were requested to expedite balance approvals.

(Action: NCRPMCs-Delhi/Haryana)

13. Agenda Item 74/11: Scheme for Special Assistance to States for Capital Investment 2024-25 (Part-VI for development of NCR)

The committee noted the status presented in Agenda notes. It was apprised that various project proposals for above mentioned schemes were received from the finance department of NCR States of Haryana, Rajasthan and U.P. After examination NCRPB has considered project proposals which were reforms-oriented. Road & Drainage project were not considered as they were not reforms-oriented and were not of any significant impact under this special scheme. The project proposal related to Trauma Care Network, Food Safety Assurance Network, Tourism Initiative, Central NCR (CNCR) Digital Connectivity Network (UP part) and NCR EV Buses Coverage (UP subregion) worth Rs. 333.34 crore for Haryana, Rs.333.33 crore for Rajasthan and Rs.333.33 crore for Uttar Pradesh has been prepared and duly forwarded to DoE, MoF, GoI with recommendations of NCRPB for consideration under SASCI 2024-25.

Decision:

NCR Cells were directed to follow up with the concerned departments of NCR Sub-regions for ensuring timely expenditure by 31.03.2025 and also ensure submission of Utilisation Certificates by them through the respective Finance Departments to NCRPB and Deptt. of Expenditure, GoI, since NCRPB has also been given the responsibility of reviewing and monitoring these projects.

(Action: NCRPMCs -Haryana/Rajasthan/UP)

14. Supplementary Agenda No. 74/1: Constituent Areas of the National Capital Region under Rajasthan Sub-region

Committee noted that NCRPMC Rajasthan has shared the Gazette notification dated 05.08.2023, regarding creation/ formation of new districts through reorganization of existing NCR districts. NCRPB on 01.11.2024, has requested Government of Rajasthan for update on the current status of administrative boundaries, including current map, for the districts and tehsils within jurisdiction of NCR sub-region of Rajasthan.

Decision:

NCR Cell Rajasthan was directed to seek formal guidance in the matter from senior levels and communicate urgently to NCRPB.

(Action: NCRPMC Rajasthan)

15. Agenda Item 74/12: Any other item with the permission of the Chair

It was discussed that Draft Regional Plan-2041 has already been prepared and is expected to be finalized soon. Meanwhile it is learnt that NCR states are preparing Master Plans/ Development Plans for their different cities/towns in NCR areas for horizon year beyond 2021. Chairperson directed all NCRPMCs to provide list of such Master Plans/ Development Plans. It was further directed that NCR cells should ensure that the different bodies in their NCR Sub-region should not go ahead for finalization of such plans even if draft Master Plans/ Development Plans have been prepared, until final RP-2041 is published.

(Action: NCRPMCs)

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


(Archana Agrawal) 05/11/24
Chairperson

Place: New Delhi

List of the participants of 74th Planning Committee Meeting held on 05.11.2024

Chairperson	
1	Smt. Archana Agrawal, Member Secretary, NCR Planning Board
Members/Representatives	
2	Shri Jaideep OSD (UT), MoHUA, GoI
3	Smt. Sanyukta Samaddar Commissioner NCR Cell, Govt. of UP
4	Shri S.C. Gaur, Chief Coordinator Planner (NCR), NCR Cell, Govt. of UP
5	Shri. Devendra Nimbokar CCP, NCR Cell, Govt. of Haryana
6	Shri P.N. Prusty, Director (Plg.), Urban Development Department, GNCT Delhi
7	Shri. Anil Mathur, Chief Town Planner NCR Cell, Govt. of Rajasthan
NITI Aayog	
8	Sh. Anshika Gupta Specialist Urban NITI Aayog
NIC	
9	Shri V. Udaya Kumar DDG, NIC
10	Shri D. J. Sharma, Director (IT NIC)
Govt. of Haryana	
11	Shri Vijay Kumar, Senior Town Planner, NCR Cell, Govt. of Haryana
Govt. of Rajasthan	
12	Shri Yogesh Kumar Sanolia DTP, NCR Cell, Govt. of Rajasthan
13	Smt. Chitrakshi ATP, NCR Cell, Govt. of Rajasthan
Govt. of Uttar Pradesh	
14	Shri Shivam Kasana, AE, NCR Cell, Govt. of UP
15	Shri. Vishwajeet Asst. Architect Planner NCR Cell, Govt. of UP
TCPO	
16	Ms. Anjali Pancholy, Associate Town & Country Planner, TCPO, GoI
NCRPB	
17	Shri Anubhav Chaudhary, Director (A & F)
18	Shri Tarun Jain, Joint Director (Tech)
19	Shri Mukesh Yadav Joint Director (Tech)



20.	Shri Nabil Jafri, Deputy Director (Tech.- GIS)
21.	Shri Ramesh Dev, Deputy Director (Tech.-URP)
22.	Shri Naresh Kumar, Assistant Director (Tech.)
23.	Shri Satyabir Singh, NCRPB
24.	Shri Sheshant Singh, Planning Assistant
25.	Shri Rameshwaran Malviya, Young Professional-GIS
26.	Shri B. Pradeep Das Young Professional-GIS

