AGENDA NOTES FOR THE 32ND MEETING OF THE PLANNING COMMITTEE TO BE HELD AT 11.00 A.M. ON 18-2-1994 IN THE OFFICE OF THE NCR PLANNING BOARD, JANPATH BHAWAN, NEW DELHI.

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 31ST MEETING OF THE PLANNING COMMITTEE HELD ON 16-12-1993.

The minutes of the 31st meeting of the Planning Committee which were circulated vide letter No. F-20016/1/93-NCRPB dated 21-1-1994 may be confirmed.

AGENDA ITEM NO. 2: REVIEW OF THE ACTION TAKEN ON THE DECISIONS OF THE MEETING OF THE PLANNING COMMITTEE HELD ON 16-12-1993.

i) Sub-Regional Plan for NCT-Delhi.

The representative of Government of NCT-Delhi may inform the Committee of the status of the revised Draft Sub-regional Plan for Delhi Sub-region and the decisions taken by the Steering Committee NCR for Delhi in the matter. He may also inform the Committee regarding the progress of making the Coordination Cell operational.

ii) Time-bound Programme for the Preparation of OPDs and Formulation of Detailed Project Plan for Proposed Integrated Townships.

The draft project reports being prepared by M/s. Tata Consultancy Services for Panipat and Hapur, and in respect of Alwar by M/s. Consulting Engineering Services, all of which are expected to be made available to the NCR Planning Board by 15-2-1994, which will be discussed in the Evaluation Group Meeting to be held on 21-2-1994 and 22-2-1994.

The project report for the New Township of Meerut has already been submitted by the Town and Country Planning Department, Government of Uttar Pradesh and is being examined by the NCR Planning Board.

The progress with respect to the project reports of the remaining Priority Towns/Complexes and Delhi Metropolitan Area towns of Kundli and Bahadurgarh respectively, will be intimated by the representatives of the respective State Governments in the meeting of the Planning Committee.

The Salas

iii) Mid-Term Review: In-house G.I.S. for NCRPB.

The estimates for setting up an in-house capability for Geographic Information System (GIS) have been approved by the competent authority pending ratification by Project Sanctioning & Monitoring Group - I (PSMG-I). Accordingly, the main items of hardware have already been installed and orders placed for the purchase of the GIS Software package with M/s. Pegasus, Bangalore. The work orders for digitization of the updated base-maps has also been placed with M/s. Pegasus, Bangalore and M/s. ERA, Hyderabad, respectively. The entire project is expected to be completed in the next 6 months.

Items No. (v) to (ix):

See corresponding items of main agenda note below.

Agenda Item No. 4: Finalisation of the Draft Sub-regional Plan for Rajasthan.

The finalised Sub-regional Plan for Rajasthan Sub-region is being placed before the 17th meeting of the NCR Planning Board to be held shortly.

Agenda Item No. 5: Separate Central University for National Capital Region.

Ministry of Human Resource Development, Department of Education, Government of India, has been moved to set up a Task Force on the lines recommended by Planning Committee vide copy of D.O. letter addressed by Member Secretary, NCR Planning Board to Secretary, Human Resource Development, Deptt. of Education (Annexure - I).

Agenda Item No. 6: Unified Transport Agency for National Capital Region - Proposed constitution and functions.

The proposal is being placed before the NCR Planning Board in its 17th Meeting to be convened shortly.

Agenda Item No. 7: Package of Incentives and Modalities for Speedy Implementation of the Decentralisation Process.

The recommendations of the Committee as approved by the Planning Committee are being placed before the NCR Planning Board in its 17th meeting to be convened shortly.

Agenda Item No. 8: Commissioning of a Comprehensive Study for Integrated Township of Bhiwadi-Dharuhera-Rewari Complex.

Technical and financial bids are being called for with a view to the immediate commissioning of the study as per approved TOR.

AGENDA ITEM NO. 3: APPROVAL OF THE DRAFT SUB-REGIONAL PLAN FOR HARYANA SUB-REGION OF THE NATIONAL CAPITAL REGION.

The Draft Plan for Haryana Sub-Region was discussed by the Technical Sub-group on 7-1-1993 and the Planning Committee on 8-1-1993 and 14-9-1993 respectively. In the light of the observations of the Planning Committee, Government of Haryana has prepared a revised Draft Plan and forwarded the same along with its detailed item-wise comments. A copy of the revised Draft Sub-Regional Plan for Haryana (Annexure-II) along with the detailed comments of the Government of Haryana (Appendix-I) thereon is placed below, for the detailed consideration of the Planning Committee.

AGENDA ITEM NO. 4:

ALTERNATIVE FOR RESOURCE MOBILISATION TO MEET REQUIREMENTS OF THE VIII PLAN INVESTMENT PROGRAMME.

The Agenda Notes are being sent separately.

K

MINUTES OF THE 32ND MEETING OF THE PLANNING COMMITTEE OF THE NATIONAL CAPITAL REGION PLANNING BOARD HELD ON 18.02.1994
IN THE OFFICE OF THE NCR PLANNING BOARD, NEW DELHI.

The list of the participants is annexed.

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 31ST MEETING OF THE NCR PLANNING COMMITTEE HELD ON 16.12.1993.

The minutes were confirmed.

AGENDA ITEM NO. 2: REVIEW OF THE ACTION ON DECISIONS OF 31ST MEETING OF THE NCR PLANNING COMMITTEE HELD ON 16.12.1993.

Consideration of this item was deferred to the next meeting of the Planning Committee.

AGENDA ITEM NO. 3: APPROVAL OF THE DRAFT SUB-REGIONAL PLAN FOR HARYANA SUB-REGION OF THE NATIONAL CAPITAL REGION.

It was noted that the draft plan had been discussed in great detail by the Technical Sub-Group on 17.2.1994. A copy of the proceedings of the said meeting of the Technical Sub-Group (Annexure - I) was circulated to all concerned. The two issues which the Technical Sub-Group had specifically desired the Planning Committee to resolve were discussed in detail as under:

a) Selection of Sub-Regional Centres:

It was generally agreed that the minimum 50,000 population criterion for the year 2001 need not be strictly adhered to while prioritising the sub-regional centres suitable for rapid urban development in Haryana, because of the relatively compact size of the settlements in that State. What was more important was their potential to achieve a high rate of induced growth which should be not less than 100% over the current decade. Keeping this in view it was also agreed to include Kosli potwithstanding its location in a relatively backward region, among the Sub-regional Centres to be specifically identified for accelerated planned development in the Final draft plan.

Further, it was decided that Ganaur, being situated on the man. Delhi-Ambala railway and boasting a large industrial unit called Bharat Steel Tubes which was due for revival and expansion, be retained in the list of the Sub-Regional Centres. Accordingly, the Planning Committee approved the list of 13 sub-regional Centres for inclusion in the draft Plan, subject to the overall population assignment for the sub-region being kept at 78.00 lakh for 2001 A.D., as per details given below:

NAME OF SUB-REGIONAL CENTRES	PRESENT POPULATION (1991)	ASSIGNED POPULATION (2001) REVISED
1. Sonepat 2. Samalkha 3. Gohana 4. Ganaur 5. Jhajjar 6. Pataudi-Hailymandi 7. Sohna-Rojlkameo 8. Hodal 9. Nuh 10. Manesar 11. Meham 12. Bawal 13. Kosli	142992 18262 32467 20925 27674 24502 16342 25626 7490 6542 14935 16342 8500	2.00 0.36 0.50 0.42 0.55 0.49 0.50 0.51 0.25 0.35 0.30 0.50 0.50

b) Inclusion of Sub-Regional land use plan

At the outset, all other members of the Planning Committee were unanimous that the land-use plan, being an integral component of the Regional Plan 2001, would need to be suitably elaborated and depicted in the Haryana Sub-regional plan on the lines of the land-use plans already prepared for U.P. and Rajasthan Sub-regions. With regard to the observations of the Chief Coordinator Planner, Haryana in respect to the nonavailability of a statutory backing for such a Sub-regional land use Plan, it was pointed out that all the potential urban areas had already been identified by the Haryana Government from time to time, and declared as controlled areas under thre Punjab Scheduled Roads and Controlled Areas Restrictions of Unregulated Development Act, 1963, for the express purpose of regulating the process of urban development in Haryana. It was, therefore suggested that a Sub-regional land-use map be prepared similar to the one showing the statutory urban controlled areas which had already been included in the draft Sub-Regional Plan as approved by the Haryana Government. In this context, the Committee's attention was drawn to the Regional Plan requirements of a 2 km.

green belt on both sides of the boundary of the Union Territory of Delhi with Haryana. After due consideration, the Committee felt that barring any rural settlement areas which might have inadvertently got fully built-up in the meantime (and thus qualified to be notified as controlled areas) and all the already notified statutory controlled areas falling within the said boundary zone, the prescribed 2 km. green buffer zone between Delhi and Haryana should be fully preserved and provided for in the Haryana Sub-Regional Plan.

Shri Bhaskar Chatterjee indicated that he would obtain and convey the approval of his Government to the inclusion of a sub-regional land use plan prepared on the above lines at the earliest.

AGENDA ITEM NO. 4: ALTERNATIVES FOR RESOURCE MOBILISATION TO MEET THE REQUIREMENTS OF THE VIII PLAN INVESTMENT PROGRAMME.

The detailed note which was circulated at the meeting was supplemented by an audio-visual presentation on the subject. As the issues involved were of a complex nature, requiring consultations with the Finance departments of the participating States, it was decided to hold another meeting of the Planning Committee to which the Finance Secretaries of the participating States may also be invited, to consider the same, well before the 17th meeting of the Board to be held on 21 March, 1994.

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

No.K-14011/9/94-NCRPB (32nd)

National Capital Region Planning Board 7th Floor, 'B' Wing, Janpath Bhawan, New Delhi - 110 003.

Dt. 1.3.1994

(R.C. AGGARWAL) Chief Regional Planner

/wh

Copy to:

Chairman and all members of the Planning Committee. All officers of the NCR Planning Board.

LIST OF PARTICIPANTS

Shri Cecil Noronha
Member Secretary, NCRPB

- In Chair

- 2. Shri Jagdish Sagar,
 Secretary (L&B),
 Government of NCT-Delhi,
 I.P. Estate, New Delhi 110 002.
- Shri Bhaskar Chatterjee,
 Director,
 Town & Country Planning and Urban Estate;
 and Chief Administrator,
 Haryana Urban Development Authority,
 Sector-18, Madhya Marg,
 Chandigarh 160 018.
- Shri D. S. Meshram,
 Chief Planner,
 Town & Country Planning Organisation,
 Government of India,
 I.P. Estate, New Delhi 110 002.
- 5. Shri R.K. Sarkar,
 Executive Director, (MTP),
 Railway Board,
 Rail Bhawan, New Delhi 110 001.
- Shri J.C. Gambhir,
 Commissioner (Planning),
 Delhi Development Authority,
 Vikas Minar, New Delhi 110 002.
- 7 Shri B.D. Gulati,
 Chief Coordinator Planner (NCR),
 NCR Planning Cell,
 Kothi No. 1095, Sector 4,
 Gurgaon.
- Shri U.C. Das Gupta,
 Officer on Special Duty,
 Government of Uttar Pradesh,
 Housing Department,
 Lucknow.
- 9. Shri S.K. Bansal, Assistant Secretary, Ministry of Power, Shram Shakti Bhawan, New Delhi.

8/rashi

- 10. Shri K.T. Gurumukhi,
 Additional Chief Planner,
 Town & Country Planning Organisation,
 Government of India,
 I.P. Estate, New Delhi 110 002.
- 11. Shri K.K. Narang,
 Deputy Advisor (HUD),
 Planning Commission,
 Yojana Bhawan, New Delhi 110 001.
- 12. Shri N.S. Jain,
 Superintending Engineer(R) Planning,
 Ministry of Surface Transport,
 Parivahan Bhawan,
 Parliament Street, New Delhi.
- 13. Shri S.P. Bansal,
 Director (NCR & UE)
 Delhi Development Authority,
 Vikas Minar, New Delhi 110 002.
- 14. Shri A. Sarkar,
 Deputy Director
 Central Electricity Authority, Sewa Bhawan,
 R.K. Puram, New Delhi.
- 15. Shri V.K. Vidyarthi,
 Associate Planner,
 NCR Planning Cell,
 Town & Country Planning Department,
 Vikas Vihar, Mohan Puri,
 Meerut.
- X16. Shri C.L. Bali
 District Town Planner,
 Government of Haryana,
 Kothi No. 1095, Sector-4,
 Gurgaon.
 - 17. Ms. B. Jeswani,
 Regional Chief, NCR Delhi,
 HUDCO,
 Sarai Kale Khan,
 East Nizamuddin, New Delhi.
- V18. Shu R.C. Aggard Chief Regional Planne NCRPB.

NCR Planning Board Officers:

- Shri S. Arunachalam
 Senior Planning Engineer
- 2. Shri R.F. Rastogi Regional Planner
- 3. Shri V.K. Thakore
 Senior Research Officer
- 4. Shri Manmohan Singh Research Officer
- 5. Shri P. Sisupalan Research Officer
- 6. Shri K.L. Sachar Finance & Accounts Officer
- 7. Shri Naresh Kumar Aneja Deputy Director
- 8. Shri Naresh Kumar Dhiran Asst. Town Planner
- 9. Shri M.M.A. Baig
 Asst. Town Planner

PROCEEDINGS OF THE MEETING OF TECHNICAL SUB-GROUP HELD ON 17-2-1994 IN THE OFFICE OF N C R PLANNING BOARD, NEW DELHI TO CONSIDER THE DRAFT SUB - REGIONAL PLAN OF HARMANA.

The list of the participants is annexed.

The Technical Sub-group in its meeting on 17-2-1994 reviewed the Draft Sub-Regional Plan for Haryana as revised and approved by the Government of Haryana in the light of the observations and suggestions made by the Planning Committee of the N C R Planning Board in its 28th Meeting held on 8-1-1993. The Technical Sub-Group found that the revised Draft was essentially in conformity with the views of the Planning Committee except in respect of the following two issues:-

(i) Selection of Sub-regional Centres

It was observed that out of the 12 Subregional centres which had been identified as suitable for accelerated development/ induced growth, only 4 were expetted to reach a population of 50000 and above, by 2001. The remaining 8 centres were assigned a population ranging between 25000 to 30000. It was agreed that because of the peculiar features of the Haryana's settlement pattern. the minimum assigned population of 50000 could be deported from as a special case provided each such centre should have sufficient growth potential in terms of locational advantage and other physical, social and economic infrastructure or propspective investment schemes so as to achieve a possible growth rate of around 100 % minimum in the 1991 - 2001 decade.

Accordingly, the Sub-Group felt :-

- (a) Kosli may be included in place of Gannaur.
- (b) The assigned growth rate should be enhanced to 100% minimum in all cases even if the total assigned population still felt short of 50,000 by 2001 A.D.
- (c) Pataudi and Hailey Mandi could be developed as a single complex because of their close proximity.

(ii) Land Use Plan

It was explained by Shri B.D. Gulati, Chief Coordinator Planner - NCR, Haryana that in the absence of any statutory provision available to enforce such a land use plan outside the controlled areas. already notified by the Government of Haryana under the Punjab Scheduled Roads and Controlled Areas Restrictions / Unregulated Development Act, 1963, it will not be possible to prepare a land use plan for the Sub-region. All the other members of the Technical Sub-Group, however, felt that a Sub-regional Land Use Plan was essential only an elaboration of the land use plan approved as part of the Regional Plan - 2001 to which Haryana Government was a party. It was also pointed out to Shri Gulati that similar Sub-regional land use plans had been included in the final U.P. Sub-regional Plan as also the draft Rajasthan Sub-regional Plan which had recently been cleared by the Planning Committee even though neither U.P. nor Rajasthan had any special laws or machinery to enforce the same. On the other hand, Delhi had statutory provisions similar to the Punjab Scheduled Roads and Controlled Areas Restrictions of Unregulated Development Act, 1963

ANT TO MARKETON

cited above, yet the Delhi Master Plan -2001 have already provided for a Sub-regional Land Use Plan for the NCT and Delhi Development Authority as the prescribed enforcement agency, was keen to implement the same.

As no final agreement could be reached on these two points, Shri Gulati desired that the issues be resolved by the Planning Committee in its meeting scheduled to be held on Friday, the 18th February, 1994.

Incidentally, there were a few other matters in respect of which certain drafting or statistical changes were found necessary by the Sub-group. Shriculati agreed to modify the revised draft suitably with regards to all the points for which a detailed item-wise list would be furnished to him separately by the NCR Planning Board.

No. K-14011/68/RP/92-NCRPB(Tech.Sub-Group) NATIONAL CAPITAL REGION PLANNING BOARD, 7th Floor, 'B' Wing, Janpath Bhawan.

New Delhi, the 17th February, 1994.

(R.C. Aggarwal) Chief Regional Planner

Mark C

Encl: List of participants.

To

^{1.} Chairman and all members of the Technical Sub-Group.

^{2.} All officers of the Planning Wing, NCRPB.

4

List of participants

- 1. Shri Cecil Noronha, In Chair.

 Member Secretary, NCRPB
- 2. Shri B.D. Gulati, Chief Coordinator Planner - NCR, Govt. of Hary an a, Gurgaon.
- 3. Shri K.T. Gurumukhi,
 Additional Chief Planner,
 Town & Country Planning Organisation,
 New Delhi.
- Dr. S.P. Bansal,
 Director, NCR Planning Cell,
 Delhi Development Authority, New Delhi.
- 5. Mr. M.Z. Baba, Deputy Director, Delhi Development Authority, New Delhi.
- Shri C.L. Bali, DTP, NCR Planning Cell, Govt. of Haryana, Kothi No.1095, Sector-4, Gurgaon.

NCR Planning Board

- 7. Shri S. Arunachalam, Senior Planning Engineer
- 8. Shri M.M.A. Baig, Asstt. Town Planner
- 9. Shri Man Mohan Singh, RO(M)
- 10. Shri P. Sisupalan, RO(S)
- 11. Shri N.K. Dhiran, ATP(N)
- 12. Shri V.K. Thakore, Senior Research Officer.
- 13. Shri R.C. Aggarwal, Chief Regional Planner, NCRPB.