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AGENDA ITEMS FOR THE TENTH MEETING OF THE
NCR PLANNING BOARD TO BE HELD ON 12.5.1989 AT 11.00 A.M.
IN PARLIAMENT HOUSE ANNEXE, NEW DELHI.

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AGENDA ITEM NO.1

Confirmation of the Minutes of the 9th Meeting
of the Board held on 3.11.1988.

The Minutes of the 9th Meeting of the National Capital Region Planning Board held on 3.11.1988 (Copy enclosed for ready reference) were circulated on 29.11.1988. The Board may kindly confirm the minutes of the Meeting.

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MINUTES OF THE NINTH MEETING OF THE NCR PLANNING BOARD HELD
AT 4.00 P.M. ON NOVEMBER 3, 1988 AT PARLIAMENT HOUSE ANNEXE.

The following were present :

1. Smt. Mohsina Kidwai, Chair-person
Minister of Urban Development.

GOVERNMENT OF INDIA

2. Shri Dalbir Singh,
Minister of State for Urban Dvelopment.
3. Shri Rajesh Pilot,
Minister of State Surface Transport.
4. Shri Raja J. Chelliah,
Member (Planning Commission).
5. Shri K.C. Sivaramakishanan,
Secretary,
Ministry of Urban Development.
6. Shri P.M. Abraham,
Secretary,
Ministry of Surface Transport.
7. Shri M.N. Prasad,
Member,
Engg., Railway Board.
8. Shri R.K. Takkar,
Additional Secretary,
Ministry of Urban Development.
9. Shri P.B. Saxena,
Joint Secretary (F)
Ministry of Urban Development.
10. Shri N.K. Sabharwal,
Joint Secretary,
Deptt. of Industrial Development.
11. Shri Ramesh Chandra,
Dy. Adviser (HUD)
Planning Commission.

DELHI ADMINISTRATION

12. Shri Romesh Bhandari,
Lt. Governor,
Union Territory of Delhi.

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13. Shri Jag Parvesh Chandra,
Chief Executive Councillor,
Union Territory of Delhi.

14. Shri V.K. Kapoor,
Chief Secretary,
Delhi Administration.

15. Shri K.S. Bains,
Vice-Chairman,
Delhi Development Authority.

GOVERNMENT OF HARYANA

16. Shri Virendra Singh,
Minister of Town & Planning &
Urban Development,
Government of Haryana.

17. Shri Kulwant Singh,
Chief Secretary,
Government of Haryana.

GOVERNMENT OF MADHYA PRADESH

18. Shri Vishnu Rajoria,
Minister of State for Housing & Tourism,
Government of Madhya Pradesh.

GOVERNMENT OF RAJASTHAN

19. Shri R.K. Verma,
Minister of Urban Development & Housing,
Government of Rajasthan.

GOVERNMENT OF UTTAR PRADESH

20. Shri Baldeo Singh Arya,
Minister of State Incharge of Urban Development,
Uttar Pradesh.

21. Shri S.D. Bagla,
Secretary,
Housing & Urban Development,
Government of Uttar Pradesh.

22. Shri K.K. Bhatnagar,
N.C.R. Planning Board.

Member Secretary,

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The Chairperson Smt. Mohsina Kidwai, Minister for Urban Development, welcomed the members and introduced the New Secretary for Ministry of Urban Development, Shri K.C. Sivaramakrishnan and Shri Romesh Bhandari, the New Lt. Governor of Delhi U.T. Initiating the discussions, the Chairperson commended the recommendations of the sub-Committee set up by the Board in its last Meeting held on 17.5.1988 for consideration of the Board. She pointed out that the Report of the Committee and the Regional Plan 2001 for the National Capital Region should be examined on the basis of a partnership approach between the participating States and the Delhi UT with a view to solving the problems confronted by the National Capital. She stated that the Regional Plan would be an important mile-stone in the realisation of the concept of the National Capital Region for which the Board had put in strenuous efforts since its constitution. She mentioned that the steps taken so far had produced no noticeable effect on curbing immigration to Delhi and according to a recent estimates, Delhi's population had already reached 82.50 lakhs as on March 31, 1988. This, she said, called for urgent action on the part of the Board. She also called for increased investment in the development of the Region, particularly in the priority sectors of transport, telecommunications and urban development both by the Central and States Governments.

The agenda items were then taken up one by one for discussions and following decisions were taken thereon.

AGENDA ITEM NO.1

Confirmation of the Minutes of the 8th Meeting of the Board held on 17.5.1988

On a suggestion made by Shri Verender Singh, Minister for Urban Development, Haryana, the following amendment in the minutes as circulated (Page 6) was agreed:

(Lines 31-34)

"He suggested that a high power committee should be set up to make in-depth study of this issue and make its recommendations to the N.C.R. Planning Board taking into account Haryana's well reasoned objections. While keeping in view the fact that one third of the area of Haryana State falls within N.C.R., the high power committee should examine the disastrous economic impact of the Proposed curbs on industrialisation in D.M.A. towns in Haryana sub region."

(Line 45-51)

Shri Verender Singh emphasised the fact that the policies adopted by the N.C.R. Planning Board were crucial for their State since one third of the area of Haryana was

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included in the N.C.R. as compared to 3% of the area of U.P. and 1% of the area of Rajasthan falling within N.C.R."

AGENDA ITEM NO.2

Action taken on the minutes of the 8th Meeting of the NCR Planning Board on 17.5.1988.

The Member-Secretary gave the details of the action taken on decisions which were noted.

AGENDA ITEM NO.3

Business transacted by the Planning Committee/Project Sanctioning and Monitoring Group, Personnel Group etc.

The information was noted.

AGENDA ITEM NO.4

Revised estimates 1988-89 and Budget estimates 1989-90 in respect of revenue (Non-Plan) and Capital (Plan) expenditure.

The Member Secretary explained the Non-Plan and Plan expenditure, both sanctioned and revised for 1988-89 and, the Budget estimates for 1989-90. Reacting to the plan allocation, Shri Verender Singh emphasised the need for additional allocations. He said that the objectives of the Plan with which they were all concerned, were not being achieved. Pleading for additional allocations, Shri Rajesh Pilot, Minister of Surface Transport stated that the improvement of National Highways radiating from Delhi were being taken care of and should more investment be required for national highways, it should be brought to the notice of the Ministry of Surface Transport to facilitate the Ministry to find additional resources. The Chairperson welcoming the proposal of Shri Rajesh Pilot added that for additional allocations for the Central Sector programmes, we should take up likewise with other concerned Ministries to enable provision of additional allocations. The Member, Planning Commission, Dr. Raja Chelliah informed the members that the previous investment proposals by the Board for additional allocations during the remaining period of the 7th Plan were brought to the consideration of the Planning Commission in a meeting with the Deputy Chairman but no allocations could be made due to resource crunch. He agreed that, if adequate allocations were not made for the NCR projects, the Board's existence itself would become meaningless. He suggested that necessary action should be taken right now and the Deputy Chairman of the Planning Commission should be convinced so that adequate allocations became available at least during the 8th Plan.

Explaining the position regarding national highways, the Secretary Ministry of Surface Transport stated that for 32,000 km. national highways Rs.370 crores were allotted for entire country and there was no additional or separate allocations for the NCR. He further said that for the proposed express ways and regional roads provision will have to be made by the States or the Ministry of Urban Development. The Chairperson suggested to the Minister of Surface Transport to consider taking up some of the roads of State Governments within NCR, under a special scheme where the State Governments were not in a position to do so. The Member Secretary informed that feasibility study for the express ways was being taken up by professional consultants. The Minister of Surface Transport said that widening of National Highways to 4 to 6 lanes within NCR would be the responsibility to the Ministry of Surface Transport. So far the State roads were concerned, the Board should evolve a policy about sharing of expenditure between the Board as also State Government and the Ministry of Surface Transport. He also suggested that the additional resource likely to be generated as a result of the recent increase by the Parliament in the Cess on petrol and diesel for the Central Road fund, both the Central and States share, could be separately calculated for the NCR and earmarked for being spent only in the region. Intervening in the discussions Secretary, Urban Development said that in addition to national highways, some stretches of state highways should be urgently taken up for improvement. He cited the example of stretch of the State Highway from Sohna to Alwar which was not in good shape and needed immediate attention. He suggested that the Board should come out with a programme clearly indicating the phasing yearwise both in regard to National and State Highways in the Region. The Board should also work out the quantum of augmentation necessary in the budget of the Ministry of Surface Transport and the sharing between the Board and the State Government. He suggested that before the end of the Seventh Plan itself accessibility to some of the regional towns should be substantially improved.

The Chief Executive Councillor Shri Jag Parvesh Chandra suggested that on the pattern of proposed Unified Transport Authority for Delhi there could be NCR Transport Authority which would integrate transport services operating in the region at present. Shri Rajesh Pilot, Minister of Surface Transport, responding to the suggestion, said that proposals for setting up of Transport Authority were already before the Industry. Concluding the discussion on the budgetary requirements, the Chairperson said that the Budget needed to be substantially augmented and this should be urgently taken up with the Planning Commission.

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AGENDA ITEM NO.5

Annual Statement of account for the year 1987-88

The annual accounts for the year 1987-88 were approved by the Board.

AGENDA ITEM NO.6

Annual Statement for loans and advances of the year 1987-88

The annual statement of loans and advances of the year 1987-88 was circulated to the Members for information and noted by the Members.

AGENDA ITEM NO.7

Regional Plan - Consideration of the Report submitted by the Committee set up in the pursuance of the decision in the 8th Meeting and approval of the Regional Plan.

7.1 Member Secretary stated that the Draft of the Regional Plan 2001 for the National Capital Region was approved by the Board in its 6th Meeting held on 21.7.87 for inviting suggestion and objections from the public. The objections and suggestions received on the Draft Plan were considered by the Planning Committee and the Planning Committee's recommendations were placed in the 8th Meeting of the Board for consideration. The Board had then decided to set up a Committee to go into policies relating to location of industries, wholesale trade and commerce and also fiscal policy, and development of Seven Little Delhi's as suggested by the Chief Executive Councillor. The Committee has made elaborate recommendations which were before the board for its consideration, alongwith the Regional Plan.

7.2 The Chief Executive Councillor said that the basic issue of the development of the NCR relates to development of self-contained satellite towns which could be developed with assistance from institutional and international sources to attract Delhi bound migrants. According to him the emphasis of the Plan on the contrary appears to be on the policies relating to location of industries, wholesale trade and sales tax structure relating to Delhi which are of no consequence. He gave the example of changes in the Sales Tax rates on electronic and Maruti cars by neighbouring States which had very adversely affected the revenues of Delhi Administration. He strongly advocated that instead of restructuring the existing towns as priority towns in the NCR, there should be completely new towns developed with basic facilities and employment generating activities. Intervening in the discussions, the Chairperson stated that as decided by the Board in its last meeting, a committee consi-

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sting of the Chief Executive Councillor and the Ministers of the concerned States had been appointed and the proper forum for discussion of these basic issues was in that committee. Somehow, the Delhi Administration could not fully participate in the deliberations of that committee, but still if the Board had to discuss these basic issues again and again, it would not be possible to reach any conclusions. Referring to the observations of the Chief Executive Councillor regarding development of towns, she stated that the proposed priority towns in the plan had been identified to meet all those objectives. Large extensions to these towns were envisaged so that in effect they emerged as new towns as contemplated. The continuous growth of population in Delhi was only increasing its congestion and there were even critical shortages of drinking water and electricity and hence approval of a basic plan, without which even a World Bank scheme could not be formulated, was extremely important. Undoubtedly, there were difficulties in the development of the priority towns also but if these could accommodate large and medium scale industries and proper educational, medical and housing facilities could be developed, these could help in relieving the pressure on Delhi. Similarly, in the field of wholesale trade, warehousing activities and commerce, such practical and reasonable steps which would help in decentralisation, could be taken and decisions taken so that we may proceed further. She laid stress on the need for taking an early decision on the plan before the board keeping in view the fact that very controvertial issues like tax structure, could be considered later.

7.3 Shri Verender Singh, Minister of Urban Development, Haryana, said that in the two meetings, the representatives of Delhi Administration had participated and hence the issues need not be opened de novo. He further said that the large scale urbanisation being undertaken by DDA in Rohini and Narela would have the effect of increasing population and activities in Delhi and, at the same time, prevent the development of adjoining towns in the Delhi Metropolitan Area. He added that setting up of industries alongwith provision of all the basic and infrastructure facilities as self-contained units in the D.M.A. towns would solve the problems of Delhi for the future. He pleaded that the policy of locating large and medium scale industries in DMA towns for the next 10 years was well thought out one and would help Delhi in solving its problems.

7.4 Shri Vijay Kapoor, Chief Secretary, Delhi Administration stated that the then Lt. Governor and the Chief Executive Councillor could not participate in the two meetings of the Committee set up by the Board due to various urgent preoccupations. However, Secretary (Urban Development) and the Member Secretary, NCR had recently met Lt. Governor and the Chief Executive Councillor to apprise them of the Committee's recommendations. He further said that Delhi Administration's main apprehension was that large scale

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urban extension on the periphery of Delhi itself would be putting more pressure and strains on the existing infrastructure and services of Delhi. Citing the example of NOIDA he stated that the township has no Railway Station and Railway system of Delhi has to bear the burden of NOIDA. The proposal that the township should be connected with the ring road of Delhi will further put pressure on the road system in Delhi. A large number of people who work in NOIDA in fact live in Delhi causing strain on its services and infrastructure. Delhi Administration has instead proposed the development of towns away from Delhi and such towns should have the potential of attracting population away from Delhi instead of attracting towards Delhi and causing a pressure on Delhi's infrastructure. As regards the recommendations of the committee on location of industries, Delhi is in full agreement that large and medium scale industries should not be located in Delhi. The recommendations, however, for allowing large and medium scale industries in DMA towns for the next 10 years would be detrimental to Delhi. Delhi Administration was also not in favour of the recommendations regarding shifting of wholesale trade and commerce from Delhi since in the absence of manufacturing activities, employment and growth will only be possible by allowing growth of tertiary sector activities in the service sector such as education, finance, transport and wholesale trade. He felt that storage facilities which require extensive space can be located outside Delhi.

7.5 Shri Rajesh Pilot, Minister for Surface Transport remarked that the views of the Delhi Administration appeared to be very different to the thinking at the national level towards Delhi's decongestion. He further said that satellite townships, as the Chief Executive Councillor had in mind, could not develop overnight and NOIDA already was on its way to developing into a fulfilled town where several facilities had come up. The remaining facilities would also come up in due course. Referring to wholesale trade, he said that the intention of the Government was that it should not be in the centre of Delhi and, similarly, industry should develop outside Delhi. He suggested that a total project should be prepared for the development of the region which could be posed to the Government of India for external assistance as well such as for Asian Development Bank and World Bank for financial assistance. Delhi, as the national capital, was the concern of every one and the problem should be approached from that angle.

7.6 Shri Romesh Bhandari, Lt. Governor of Delhi said that the priority towns identified for development away from Delhi would have to be self-contained. A strong economic base with provision of various types of large, medium and small scale industries and provision of community facilities such as schools, hospitals with adequate housing would be a prerequisite for successful implementation of the N.C.R. Plan. As regards Delhi, there is no doubt that the wholesale

trade is causing congestion on the traffic arteries in terms of increasing volume of truck traffic. He suggested that warehousing and the storage godowns can easily be located outside Delhi and thereby reducing the pressure on the traffic arteries. Delhi has experienced rapid growth of vehicular traffic. There were as many as 13.50 lakhs registered vehicles in Delhi which is increasing at the rate of 1.5 to 1.75 lakhs per year. He felt that developing new townships may not solve the problem. The development of the existing towns, with their re-structuring, would be appropriate in the context of available resources and implementation capabilities.

7.7 Shri K.S. Bains, Vice Chairman, Delhi Development Authority was apprehensive about the population assignement for Delhi U.T. as 11.2 million by the year 2001. He said that this size could only be achieved if migration was totally stopped and the birth rate was also brought down substantially which appeared to be doubtful. He felt that the development of DMA towns at the periphery of UT of Delhi, particularly with the provision of large and medium scale industries and recommended by the committee for the next 10 years, would aggravate the situation in Delhi putting more pressure on the existing infrastructure and services and would invite large scale migration and thus Delhi should be in fact planned for 16.5 million by the year 2001. He also cited the example of Hosur located near Bangalore where the development of industries had put pressure on Bangalore in the sense that the workers residing at Bangalore commute to Hosur everybody. He added that thus the Planned Policy to contain Delhi's growth to 11.2 million and allowing at the same time DMA towns to grow were contradictory to each other which will result in more problems in terms of traffic congestion, pollution and severe pressure on the services in Delhi. He stated that the NCR objectives and the proposals in the Draft Delhi Master Plan appeared to be contradictory to each other in their assumptions and policies.

7.8 The representatives of the Ministry of Industry reminded the Members of the Board about the recent policy announcement of the Government in June, 1988 discouraging location of any large and medium scale industries within 50 kms from cities of 25 lakhs population which may come in conflict with the recommendation relating to development of industries in DMA towns.

7.9 Secretary, U.P., reacting to the remarks made by the Chief Secretary, Delhi Administration, said that the towns in the D.M.A. in UP and Haryana in fact were conceived for development of industries to rescue Delhi from congestion. NOIDA was established in fact at the initiative of the Centre for location of industries away from Delhi and thus came to its rescue by accommodating part of Delhi's

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population and several industries. He stated that fifty per cent of the NOIDA's population and workers were from Delhi and instead of being grateful for the development of NOIDA for having shared the problems of Delhi, it was painful that the creation of NOIDA was being condemned. On the point raised by the Chief Executive Councillor about revising the tax structure on electronics, the Secretary, Uttar Pradesh said that the concessions were given at NOIDA only to attract as many small scale industries as possible with the intention to help Delhi.

7.10 Intervening in the discussion, the Secretary (UD), Government of India said that there appeared to be more agreement to the Regional Plan proposals than otherwise. He added that the apprehension that some large scale industries were waiting in queue for locating them in the Delhi Metropolitan Area, and in immediately surrounding towns like Ghaziabad, NOIDA, Faridabad, Gurgaon and Kundli was not correct as the land in these places has already been fully occupied. Regarding the suggestions of the Chief Executive Councillor and also others that new towns should be sufficiently away from Delhi and be self-contained units, he said that these were in fact the proposals of the Regional Plan where towns identified such as Panipat, Meerut, Bulanshahr-Khurja, Palwal, Alwar, Rohtak etc. are sufficiently away from Delhi and they were proposed to be developed as self-contained units as modern lines. Thus, the suggestions by the members, including the Chief Executive Councillor, were fully met. Views referred so far at the meeting clearly indicated, there was agreement on the transport network, on the telecommunications network and on the infrastructure requirements which the Regional Plan stipulated. What therefore, was to be done was to accept the regional structure and the land use, elaborate the investment plans for the development of various sectors, and work for mobilising the resources to come from the various Central Ministries, State Governments as well as the NCR Board. He added that this should be taken up with the Planning Commission for necessary allocation of funds so that the programmes are implemented quickly. So far as the policy regarding location of industries is concerned it was obvious that locational problem of any particular industry would have to be settled in the context of National Industrial Policy. Finally, in regard to wholesale trade, the proposal of the sub-committee was for decentralisation and development of additional locations and infrastructure in the region and not for physical shifting. Thus the Regional Plan with the modifications as suggested by the Committee, could be approved by the Board.

7.11 The Chief Executive Councillor expressed his reservations on the tax policies as contained in the Plan. The Chairperson suggested that the policies relating to fiscal matter (Chapter -7) could be excluded from the Plan document and it could be dealt with separately, since it

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required further detailed examination and consideration. However, the minister of Town Planning, Haryana, referring to the meetings of sub-committee of the Board stated that in both the meetings of the Committee representatives of Delhi Administration at the level of Chief Secretary, Executive Councillor (Development) and the Joint Secretary (L&B) were present and, the issues before the committee were threadbare discussed under the Chairmanship of Honourable Minister of State (UD), Shri Dalbir Singh for more than three hours in each sitting. He mentioned that after having deliberated all the points in detail in the meetings of the Committee, to raise objections in adopting the Plan now was not appropriate. If such procedure was adopted there would be no end to discussions and no conclusions may be arrived at. He also requested that his speech as circulated in the meeting may be treated as read.

7.12 Minister of Urban Development, U.P., referred to the allocations made for developing the priority towns particularly in U.P. State. He pointed out that out of the 19 lakhs population which was proposed to be deflected from Delhi, 12 lakhs would have to be accommodated within the U.P. towns till 2001. Keeping in view the time limit to achieve this target, he added that the investment so far made have been too scanty, and that had to be multiplied many times so that the Plan proposals would be fully implemented. He referred to some of the schemes being taken up with assistance of the Board and said that though such developments were taking place, the speed and the quantum were too meagre in view of the development requirements by 2001. He requested to enhance the allocations for developing these towns henceforth.

7.13 Shri R.K. Verma, Minister from Rajasthan was of the view that development of large scale activities, including industries, around Delhi would not solve the problem as the entire pressure would still be on Delhi itself. Instead, he suggested that these pressures should be taken to towns away from Delhi and in this regard he referred to the long pending request of the State of Rajasthan for extending the National Capital Region to other parts of Rajasthan like Bharatpur, Kama and Deeg. He felt that instead of taking developments around Delhi in other States it would be better if the burden of Delhi is taken for away to Alwar, Bhiwadi and other towns of Rajasthan where the necessary infrastructure in health, education, transport, including railways could all be developed to render them self-sufficient and self-contained. This would incidentally also compensate the injustice done to Rajasthan by nature. He requested for more allocation and investments in programmes such as railway Broad Gauge line linking the Rajasthan towns, hospitals, educational institutions etc. in the Rajasthan Sub-Region. He also requested the Chairperson to treat the speech circulated to the Members, of Chief Minister of Rajasthan, who could not attend as read. This was agreed to.

7.14 Summing up the consensus, the Lt. Governor of Delhi said that development of self-contained towns away from Delhi and developing warehousing and cold storages out of Delhi which would curtail considerable traffic movements in Delhi should be accepted. As far as location of industries are concerned that will be bound by the provisions of the industrial policy announced by the Central Government. In the case of Sales Tax the actual differences in the levies between the different States in the region and their impact needed to be studied in further detail and the proposals for rationalisation could be worked out later. With this, he suggested that the Plan could be adopted and approved by the Board. Mr. Rajesh Pilot suggested that in view of this broad agreement, Shri Verendra Singh may propose and the Lt. Governor may second the proposal for adoption of the Plan. This was unanimously agreed to and the Regional Plan was accepted along with amendments of the industrial and whole-sale market location policy as suggested by the Sub-Committee. Chapter VII relating to Fiscal Policy would be modified after the subject is studied further.

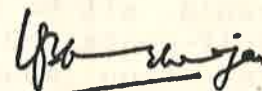
7.15 The Chairperson also suggested that modifications in the location policy of industries as a special case for NCR, should be taken up with the Ministry of Industrial Development wherever necessary. With these observations the Regional Plan 2001 NCR was unanimously approved.

8. With the permission of the Chair, Shri Verendra Singh suggested that the provision in the Plan relating to preparation of master Plans should be modified to include only consultations with the Board. This was agreed to. He also requested that in view of the importance of Haryana for the NCR, more towns should be identified as Counter Magnate towns. Member Secretary clarified that in the first phase only one town from each state was being taken up. However, depending on the resources available and experience gained there should be no bar to considering other towns as well in future.

K-14011/50/88-NCRPB
NCR PLANNING BOARD
7th FLOOR, 'B' WING,
JANPATH BHAWAN, JANPATH,
NEW DELHI-110001.

Dated the 29th Nov. '88

Copy forwarded to all Members and Officers for information and necessary action.


(K.K. BHATNAGAR)
MEMBER SECRETARY

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AGENDA ITEM NO.2

ACTIONS TAKEN ON THE DECISIONS OF THE
9TH MEETING OF THE NCR PLANNING BOARD
HELD ON 3.11.1989.

Agenda Item No.1

Confirmation of the Minutes of the 8th meeting of the NCR Planning Board held on 17.5.88.

No action called for.

Agenda Item No.2

Action taken on the Minutes of the 8th meeting of the NCR Planning Board held on 17.5.1988.

No action called for.

Agenda Item No.3

Business transacted by the Planning Committee, Project Sanctioning and Monitoring Group, Personnel Group etc.

No action called for.

Agenda Item No.4

Revised Estimates 1988-89 and Budget Estimates 1989-90 in respect of Revenue (Non Plan) and Capital (Plan) Expenditure.

- i) Additional allocation by the Central Ministries during the remaining period of the 7th Plan:

The matter was taken up by Urban Development Minister with the Planning Commission and the Central Ministries. This was followed up with detailed discussions by Secretary (UD) with the Secretaries of the Ministries of Surface Transport, Department of Telecommunications, Department of Power and Chairman, Railway Board. A meeting was also held in the Planning Commission by the Adviser(HUD) on the subject.

The observations made with regard to the 8th Plan proposals have been duly taken note of while preparing the proposals in the Working Group Report.

Agenda Item No.5

Annual Statement of Account for the year 1988-89.

No action called for.

Agenda Item No.6

Annual Statement for Loans and Advances for the Year 1987-88.

No action called for.

Agenda Item No.7

Regional Plan - Consideration of the report submitted by the Committee set up in pursuance of the decisions taken in the 8th meeting and approval of the Regional Plan.

Necessary amendments in the draft of the Regional Plan have been carried out and the Plan document statutorily enforced with effect from 23.1.1989.

AGENDA ITEM NO. 3

Details of Business Transacted by the Planning Committee, Personnel Group and Project Sanctioning and Monitoring Group etc.

A copy of each of the minutes of the 15th & 16th Meeting of the Planning Committee, 8th & 9th Meeting of the Project Sanctioning and Monitoring Group held on 11.10.1988 and 3.3.1989 are given in the Annexure-I for kind perusal of the members.

AGENDA ITEM NO. 4

Annual Statement of Loans & Advances
for the year 1988-89.

According to Rule 47 of the N.C.R. Planning Board Rules, 1985, the officer in-charge of the Accounts of the Board is required to submit to the Board Annual Statement showing details of outstanding loans in respect of the following heads in form-G & H:

- (a) Loans and Advances by the Board in form - G.
- (b) Loans and Advances received by the Board in form-H.

Statements of loans for the year 1988-89 in the prescribed forms are submitted for information of the Board. In regard to loans sanctioned by the Board to the participating State Governments/Implementing Agencies, the repayment of instalment of principal has not become due so far.

Cases of delay during statement of loans/advances received by the Board be treated as Nil (Form-H).

Statement of Loans/Advances Sanctioned by the Board during the Financial year 1988-89
See Rule 47(1)

Name of Person/Party receiving the loan/Advance.	Amt. of loan/Advance	Rate of Intt.	No. & date of orders authorising the Loan/Advance.	Balance from last year	Amt. advanced this year.	Total	Payment of Principal	Balance of loans	Payment of Interest	Balance of Intt.	
							Instal Amt. of	of Balance	Amt. of Intt.	of Balance	
							Princi-	of	Intt.	of	
							pal	defau-	due for	unpaid.	
							of re-	lt of	receiv-		
							payment	the pri-	and		
							of the	ncipal	the		
							year &	of	year		
							arrears	(Col. 8+9)	of		
							of inst-	figures	to be		
							alment	shown	year-		
							due re-	wise.	in		
							lating	laks.	laks.		
							to ear-				
							lier				
							any.				
							8.				
							9.				
							10.				
							11.				
							12.				
							13.				
							14.				
							15.				
Urban Improvement Trust Alwar (Raj)	134.00	10.5%	(1) Hasan Khan Mewati ngr. (Shivaji Park Extn.) at Alwar I-12014(3)/Raj(Alwar) 87-88(11)/NCRPB dt. 8.8.88 (2) C/O Rail Road Over-head Bridge at Alwar I-12014(4)/Raj(Alwar)/87-88/NCRPB(11) dt. 2.12.88 (3) C/O Trunk Terminal at Alwar I-12014(2)/Raj(Alwar)/88-89/NCRPB dt. 3.1.89 (4) Resd. scheme at Budh Vihar (Vijay Nagar Extn. at Alwar. I-12014(6)/Raj(Alwar)/88-89 NCRPB dt. 31.3.89. Rs. 15.00 lakhs Rs. 24.00 lakhs	179.70	134.00	313.70	3.25 being part refund of loan for schemes sanctioned dg. 1986-87 The Loan Amt. is reduced from Rs. 36.50 to Rs. 33.25 lakhs.	310.45	19,61,350.00	19,61,350.00	
Haryana Urban Development Authority Chandigarh.	295.00	10.5%	1. Development of Sector 11&12 (Resd1) at Panipat. I-12013(3)/HNA(Panipat)/87-88/NCRPB(11) dt. 10.1.89 & 21.2.89 Rs. 90.00 lakhs. 2. Development of Institutional Sector 32 & Part Resd1. Sector 39, Gurgaon. I-12013(4)/HNA(Gurgaon)/88-89/NCRPB dt. 31.3.89 Rs. 205 lakhs.	542.50	295.00	837.50	-	-	837.50	58,59,250.00	58,59,250.00

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15.

III

| | | | | | | | | | | | | | |
|---------------------------------------|--------|-------|--|--------|--------|---------|---|---|---------|--------------|--------------|---|---|
| Government of Uttar Pradesh, Lucknow. | 507.00 | 9.75% | 1. Hath Kargha Nagar Resd. - cum - work Centre at Meerut. I-12012(4)/UP(Meerut)/87-88/NCRB dt. 25.11.88
Rs. 150.00 lakhs. | 776.00 | 507.00 | 1283.00 | - | - | 1283.00 | 68,03,000.00 | 68,03,000.00 | - | - |
|---------------------------------------|--------|-------|--|--------|--------|---------|---|---|---------|--------------|--------------|---|---|

2. Resd. Scheme at Pallavepuram on Meerut - Roorkhee road, Meerut. I-12012(3)/UP(Meerut)/87-88/NCRB(11) dt. 6.12.88 & 10.3.89
Rs. 200.00 lakhs/(150+50).
3. Resd. Scheme on Meerut Garh - Mukteshwar Road in front of Medical College Meerut. I-12012(1)/UP(Meerut)/87-88(11)/NCRB dt. 7.3.89. Rs. 85.00 lakhs.
4. Resd. Scheme between Meerut - Hapur Road & Meerut Garh Mukteshwar Road, Meerut. I-12012(2)/UP(Meerut)/87-88(11)/NCRB dt. 7.3.89. Rs. 40.00 lakhs.
5. Commercial Complex on Garh Mukteshwar Road Meerut. I-12012(1)/UP(Meerut)/88-89/NCRB dt. 7.3.89.
Rs. 32.00 lakhs.

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AGENDA ITEM NO. 5

Annual Report of the Board for the year 1988-89.

According to Section 24 of the NCR Planning Board Act, 1985, the Board is required to prepare its Annual Report in each financial year giving full account of its activities during the preceding financial year and forward copies thereof to the Central Government, the participating States and Union Territory of Delhi. The National Capital Region Planning Board Rules, 1985 provide that the Annual Report for each year should be submitted to the Government by the 15th of May.

2. The Annual Report containing material as prescribed in the Rules is enclosed for consideration and approval of the Board.

NATIONAL CAPITAL REGIONAL PLANNING BOARD

THIRD ANNUAL REPORT

FOR THE YEAR

1988-89

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1. -- INTRODUCTION

The year 1988-89 has been marked by epoch making events and would be a very important milestone in the history of the Board. It was in this year that the Members of the Board, reconciled their views and approved the first Regional Plan-2001 for the National Capital Region. The process took some time as a committee had to go into the depth of various issues which were confronting the Board, but keeping in view its partnership approach, it was possible to give final shape to the Plan. The Board can now concentrate on implementation of the Plan and mobilisation of the necessary resources, financial, institutional and otherwise.

The development activities in the Region continued to remain at a low key due to non-availability of adequate resources, but some visible impact has been created in the three towns, i.e. Meerut, Alwar and Panipat, which were taken up for investments during the 7th Plan. The project for widening of the Begum Bridge in Meerut and construction of railway overbridge at Alwar would have a far reaching effect on the day-to-day life of the residents. The Department of Telecommunications also has been making concerted efforts for the improvement of telecommunication facilities in the DMA towns and some improvements have definitely become visible. The State Governments, on their part, have responded by subscribing the counterpart funds for the schemes approved by the NCR Planning Board. They have also responded splendidly by making the necessary institutional changes to face the challenges for the implementation of the Plan. Steering Committees under the Chairmanship of the Chief Secretaries have been set up in all the three States for monitoring and coordination of activities in their respective sub-regions. NCR Planning Cells, partly funded by the Board, have also started functioning in the three States. Their efforts are presently concentrated on the preparation of the Sub-Regional Plans, but soon they will be involved in planning and preparation of projects and their monitoring. Important development projects have also been initiated during the year in at least three towns of the Delhi Metropolitan Area, i.e. NOIDA, Ghaziabad and Gurgaon by the respective development authorities. It is expected that with the improvement of telecommunications, transport and some other critical infrastructure, the quality of life in these towns would be comparable to that of Delhi.

At the same time, the effects of the slow progress of development projects in the NCR, have been clearly visible in Delhi. Some more alarm bells have already started ringing with the information made available that the population of Delhi had already reached a figure of 82.5 lakhs as in April, 1988. This rise, if not checked, would easily take Delhi's population to 92.55 lakhs in the next census in 1991. Some other effects of this continued extraordinary growth were visible in the shortage of drinking

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water in Delhi during the current year. The transport system in Delhi and the congestion on roads is deteriorating every year and no solution appears to be in sight, particularly for want of a decision on a mass rapid transport system in the Capital.

It is essential to realise this intimate connection between the slow rate of development in the NCR and the mounting problems of Delhi. The time horizon for the NCR Plan-2001 is just 12 years away and unless vigorous efforts are made to implement the Plan and its policies, the situation in Delhi, instead of improving, despite all efforts of the Administration, may continue to deteriorate in the shape of increasing pressure on the various critical services in the Capital.

2.(a) COMPOSITION OF THE NCR PLANNING BOARD

Composition of the Board during the year is given in Annexure-1.

(b) MEETINGS OF THE BOARD HELD DURING THE YEAR.

During the year under reference, the Board met twice:

- (i) 17.5.1988 - Eighth meeting presided over by Smt Mohsina Kidwai, Urban Development Minister.
- (ii) 3.11.1988 - Ninth meeting presided over by Smt. Mohsina Kidwai, Urban Development Minister.

Important items on which the Board deliberated during these meetings are as under:

(I) The Draft Regional Plan prepared under Section-10 of the NCR Planning Board Act, 1985 - consideration of the objections and suggestions alongwith comments and recommendations of the Planning Committee.

(II) Consideration of the report by the Committee constituted by the Board to go into policies regarding the location of industries, wholesale trade and commerce.

(III) Approval of the Regional Plan-2001 for NCR.

(IV) Approval of the revised estimate for 1987-88 and 1988-89 and budget estimate for 1989-90 in respect of the revenue (Non-Plan) and Capital (Plan) expenditure.

(V) Approval of the Annual Report of the Board for 1987-88.

(VI) Approval of the amendment of Regulation - 6 of the NCR Regulations, 1986 of the Board adopting contributory Provident Fund Rules of the Govt. of India for its employees.

(VII) Review of the business transacted by the Planning Committee, the Project Sanctioning and Monitoring and Personnel Groups during the year.

3. PLANNING COMMITTEE

The NCR Planning Board Act, 1985 provides for setting up of a Planning Committee consisting of officers and Chief Town Planners of the participating States, the Delhi Union Territory and the concerned Central Ministries to assist the Board in the discharge of its functions.

(a) Composition of the Planning Committee:

The composition of the Planning Committee during the year is given in Annexure-II.

(b) Meetings of the Planning Committee held during the year.

The Planning Committee met four times during 1988-89.

- (i) 4.4.1988 - 13th Meeting
- (ii) 3.5.1988 - 14th Meeting
- (iii) 11.10.1988 - 15th Meeting
- (iv) 3.3.1989 - 16th Meeting

Important business transacted by the Committee during the year under reference are as follows :

(I) The Committee deliberated various issues relating to funding for implementation of the NCR schemes and approved the proposal for creation of separate fund for NCR Schemes by the implementing agencies.

(II) The first draft of the Regional Plan-2001 in NCR was considered. It was decided that the final plan would be printed both in Hindi and English in one volume.

(III) The Committee considered the proposed reply to the Committee on "recommendation of the Delhi set up" with reference to the National Capital Region.

(IV) The Committee considered the final draft of the Regional Plan-2001 for NCR chapter by chapter and suggested certain modifications in respect of policies relating to industries in Delhi and DMA, inner grid and outer grid proposal of the Transport Plan and on the suggested improvements for railways. The Committee felt that proposal to identify the sources of water, integrated drainage system

for Delhi Metropolitan Area towns and also water supply and sanitation should be mentioned for further indepth study enabling drawing up of suitable plans.

(V) The Committee discussed the urgent need for preparing Investment Plan for the 8th Five Year Plan for the NCR and broadly deliberated the objectives, contents and strategies of such a plan.

(VI) The Planning Committee noted the status in regard to the creation of NCR Planning and Monitoring Cells in the Sub-regions of the participating States.

(VII) The subject regarding preparation of Master Plans for the DMA and Priority Towns was deliberated by the Committee in detail. The Committee decided that Delhi should help in the finalisation of Master Plans of the towns located near its border. The need for preparation of Integrated Plan for Kundli and Bahadurgarh in relation to Delhi development proposal was agreed to.

(VIII) The work on preparation of Sub-regional Plans by the participating States was pursued during the year. The States were assisted in the preparation of the Base Maps of the respective Sub-regions and also Settlement System Analysis through the Physical Research Laboratory Ahmedabad. The Planning Committee also deliberated at length for fixing a time frame for completion of the preparation of the Sub-regional Plans and also its publication for inviting objections and suggestions from the public before finalising the same.

4. FINANCE, ACCOUNTS & AUDIT

Under Section 21(1) of the NCR Planning Board Act, 1985 a fund has been constituted to be called the National Capital Region Planning Board Fund. During the year 1988-89 amounts credited into the fund and the expenditure therefrom was as under :

(I) An amount of Rs. 26.00 lakhs was received from the Ministry of Urban Development as grants-in-aid out of their Non-Plan Funds for meeting the expenditure towards salaries, allowances and remuneration of Member Secretary, Officers and other employees of the Board as also administrative expenses of the Board. In addition, unspent balance of previous year amounting to Rs. 0.02 lakhs was available for expenditure for this purpose. Various other receipts for the year were Rs. 0.53 lakhs. The total expenditure during the year on pay and allowances and administrative expenses amounted to Rs. 26.38 lakhs, leaving an unspent balance of Rs. 0.17 lakh which has been carried forward to the year 1989-90.

(II) An amount of Rs. 1.50 lakhs was received from the Ministry of Urban Development in March, 1988 as grants-in-aid for the purchase of equipment required for preparation of audio-visual programmes, out of which an expenditure of Rs. 1.45 lakhs has been incurred on the purchase of equipment and the unspent balance of Rs. 0.05 lakh is to be refunded to the Ministry of Urban Development.

(III) An amount of Rs. 792.00 lakhs was received from the Ministry of Urban Development contribution out of their Plan Funds for (a) providing financial assistance to the participating States/their Implementing Agencies for the implementation of on-going and new NCR Schemes and, (b) conducting surveys, preliminary studies and drawing up plans for the NCR. In addition the Board had an amount of Rs. 15.08 lakhs, as the unspent balance of the previous year and, it realised an amount of Rs. 153.61 lakhs as interest on loan, refund of loan and interest on Bank deposits.

The Board released the following financial assistance in the shape of interest-bearing loan to the participating States/their Implementing Agencies during 1988-89.

| | |
|--|------------------|
| (a) Govt. of Uttar Pradesh. | Rs. 507.00 lakhs |
| (b) Haryana Urban Development Authority, Chandigarh. | Rs. 295.00 lakhs |
| (c) Urban Improvement Trust Alwar (Rajasthan). | Rs. 134.00 lakhs |
| | ----- |
| | Rs. 936.00 lakhs |
| | ----- |

The expenditure on studies/surveys and preparation of the NCR Plan amounted to Rs. 11.41 lakhs and Rs. 1.34 lakhs respectively. Further, an amount of Rs. 0.69 lakhs was spent on long term advances to the employees of the Board out of capital funds.

The unspent balance of interest receipts on loan etc. aggregating to Rs. 11.25 lakhs, has been transferred to the accounts for the year 1989-90.

The annual accounts for the year 1988-89 are under preparation. The Director of Audit, CW&M has informed that these account would be audited locally during June-July, 1989. The annual account along with audit certificate would be submitted to the Board in the next meeting for approval and thereafter, these would be laid on the Table of the Houses of the Parliament by the Ministry of Urban Development.

5. OTHER ACTIVITIES

(I) Sub-Group on Infrastructure and Coordination Committee for Delhi and Delhi Metropolitan Area in NCR.

The Sub-Group on Infra-structure met once during the year to deliberate the problems concerning water supply, drainage and sewage disposal in DMA. This was later reconstituted into a Coordination Committee for Delhi and DMA on February 17, 1989 with the task of coordinating the enforcement of the Regional Plan policies and proposals so far as Delhi and Delhi Metropolitan Areas are concerned in order to achieve the objectives of the Plan. The Coordination Committee held its first meeting on 2.3.1989 and deliberated the various issues of immediate concern with a view to formulate an integrated approach in the form of Functional Plan for developing Delhi Metropolitan Area.. An outline Functional Plan for Delhi Metropolitan Area was prepared and discussed on March 2, 1989.

(II) Working Group on VIII Plan Investment Proposals for the NCR.

The NCR Planning Board in its 9th Meeting held on November 3, 1988 while approving the Regional Plan - 2001 for NCR, emphasised the need for preparing an Investment Plan for the NCR for the 8th Plan. Accordingly, a Working Group on Investment Plan for NCR for 8th Plan (1990-95) was constituted on December 23, 1988. The Working Group met first on January 10, 1989 to discuss the strategies and broad Investment proposals vis-a-vis the Regional Plan policies under Central Sector and State Sector. The Working Group, for in depth study and the details of investment proposals in crucial sectors in the context of the regional plan objects constituted 4 Sub-groups. They are on :

- (i) Employment;
- (ii) Regional Roads Investment;
- (iii) Central Sector Investments; and
- (iv) Involvement of Private Sector.

(III) Preparation of an integrated plan for Dharuhera-Bhiwadi Complex.

The Group consisting of the Chief Coordinator Planner, Haryana, Chief Town Planner, Rajasthan with invitees from UIT, alwar was formed to prepared an integrated plan for Bhiwadi-Dharuhera Complex. The Group held 3 meetings during the year under reporting on 26.2.1988, 18.7.1988 and 17.11.1988. The concept for the integrated development of the industrial complex covering Dharuhera and Bhiwadi, their potential for industrial and allied activities and employment opportunities and, their physical linkages with the regional transport network both road and rail were discussed in detail.

In this connection, the Member Secretary, NCR Planning Board visited Bhiwadi and Dharuhera complex and held discussions with the officers concerned in Jaipur and also from Haryana. The preparation of the conceptual plan is in an advanced stage.

- (IV) Development of the monitoring system through satellite Imageries / Aerial photographs to evaluate persistent trend of land uses in NCR.

Work on monitoring system through Satellite Imageries/Aerial photographs for evaluation of persistent trend of land uses on pilot project basis has been initiated by the Board in collaboration with Defence Terrain Research Laboratory, New Delhi. Satellite resolution spot imageries for certain areas in and around Delhi are being analysed for monitoring of development over time as a pilot study. The study is in progress.

- (V) Coordinated Planning for Kundli (Haryana) - Narela (Delhi) Complex.

Narela within Delhi UT and Kundli across the Union Territory border in Haryana on National Highway -1 are in close proximity to each other. It was, therefore, decided that for a healthy development and environment, both the townships be planned as one complex. The work on the preparation of an integrated plan for Kundli and Narela Complex has been initiated in collaboration with the Delhi Development Authority and HUDA.

- (VI) Study by Consultants

(a) Indepth study on wholesale trade in the NCR is in progress through Operations Research Group, Baroda.

(b) Mobilisation of resources for local bodies in the context of DMA and Priority Towns is in progress through the National Institute of Urban Affairs, New Delhi.

(c) Preparation of Investment Plan and mobilisation of resources is in an advanced stage through the Centre for Policy Research.

(d) Computer programming for selecting settlement system in the NCR Sub-regions was entrusted to the Physical Research Laboratory, Ahmedabad. Report on settlement system through computer analyses has been completed for Rajasthan and Haryana Sub-regions. For U.P. Sub-region, the analysis is in progress.

(e) A feasibility study on the 3 proposed Expressways namely Delhi-Meerut, Faridabad-NOIDA-Ghaziabad, Sonapat-Panipat has been entrusted to the Consulting Engineering Services and it is in progress.

(f) Study for identification of Counter magnet areas outside the NCR entrusted to School of Planning and Architecture, New Delhi has been completed.

(g) Study on Urban Development Scenario based on computer modelling through the Central Building Research Institute, Roorkee has been completed.

(VII) Project Sanctioning and Monitoring Group and Personnel Group.

The Board in its first meeting on January 4, 1985 constituted two Groups namely Project Sanctioning and Monitoring Group (PSMG) and Personnel Group under Sub-section (2) of the Section 22 of the NCR Planning Board Act, 1985. The composition of the PSMG and the Personnel Group is an in Annexure-III.

The PSMG considered for approval the following studies and projects during the year under reporting.

(a) Studies

(I) "Settlement System Analysis" based on Computer modelling in the NCR Sub-regions by the Physical Research Laboratory, Ahmedabad.

(II) Feasibility Study on Expressways proposed on the Regional Plan - 2001 for the NCR through Consulting Engineering Services (P) Ltd.

(III) Monitoring of landuses through IRR resolution remote sensing data for areas of NCR in collaboration with the Defence Terrain Research Laboratory, Ministry of Defence.

(b) Projects

The Group reviewed the progress of the on-going schemes in Meerut, Hapur, Panipat, Alwar, Gurgaon and Bhiwadi. The Group also considered the following new schemes and approved them for NCR Planning Board funding.

(I) Transport Nagar - Panipat.

(II) Residential Scheme Sector 24 - Panipat.

(III) Truck Terminus - Alwar.

(IV) Residential Scheme at Budh Vihar - Alwar.

A list of schemes being implemented with financial assistance from the Ministry of Urban Development and the NCR Planning Board in the Region is given in Annexure-IV.

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6. DETAILS OF ACTIVITIES IN URBAN AREAS OUTSIDE NCR
SELECTED UNDER SECTION 8(f).

The study for identification of Counter-magnet areas outside the NCR has been completed by the Consultants i.e. School of Planning and Architecture, New Delhi. The Regional Plan - 2001 has identified the following Counter-magnet towns.

Hissar (Haryana)
Gwalior (M>P)
Bareilly (U>P)
Kota (Rajasthan)
Patiala (Punjab)

The detailed integrated development programmes are being formulated by the concerned State Governments and development authorities.

Composition of the NCR Planning Board

The NCR Planning Board, under the Chairmanship of the Union Minister of Urban Development has 21 members besides 6 co-opted members. The composition is as under:

| | |
|--|----------|
| 1. Union Minister of Urban Development | Chairman |
| 2. Chief Minister of Haryana | Member |
| 3. Chief Minister of Rajasthan | Member |
| 4. Chief Minister of Uttar Pradesh | Member |
| 5. Lt. Governor of Delhi | Member |
| 6. Chief Executive Councillor
Delhi Metropolitan Council | Member |
| 7. Union Minister of Industry | Member |
| 8. Union Minister of State for Railway | Member |
| 9. Union Minister of State for Surface
Transport | Member |
| 10. Member (Urban Development),
Planning Commission | Member |
| 11. Secretary, Ministry of Urban
Development | Member |
| 12. Secretary, Department of Expenditure,
Ministry of Finance | Member |
| 13. Chief Planner, Town & Country
Planning Organisation | Member |
| 14. Minister of Town & Country Planning,
Government of Haryana | Member |
| 15. Minister of Urban Development,
Government of Rajasthan | Member |
| 16. Minister of State in-charge of Urban
Development, Uttar Pradesh | Member |
| 17. Chief Secretary, Government of
Rajasthan | Member |
| 18. Chief Secretary,
Government of Haryana | Member |
| 19. Secretary, Housing and Urban Development,
Government of Uttar Pradesh | Member |
| 20. Chief Secretary,
Delhi Administration | Member |
| 21. Member Secretary, National Capital
Region Planning Board | Member |

Co-opted Members

1. Chief Minister of Madhya Pradesh
2. Secretary, Ministry of Industrial Development,
Government of India
3. Secretary, Ministry of Surface Transport,
Government of India
4. Chairman, Railway Board, Government of India
5. Adviser (HUD), Planning Commission, Government
of India
6. The Vice Chairman, DDA, New Delhi.

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ANNEXURE - II

(a) Composition of the Planning Committee

According to the provisions of the NCRPB Act, 1985, the Board has constituted the Planning Committee. It has 19 members under the Chairmanship of the Member-Secretary as under :

- | | | |
|-----|---|----------|
| 1) | Member Secretary, NCR Planning Board | Chairman |
| 2) | Joint Secretary in the Min. of Urban Development dealing with the work relating to the National Capital Region. | Member |
| 3) | Secretary in charge of National Capital Region work in the State of Haryana. | Member |
| 4) | Secretary in charge of National Capital Region work in the State of Rajasthan. | Member |
| 5) | Secretary in charge of National Capital Region work in the State of Uttar Pradesh. | Member |
| 6) | Secretary in charge of National Capital Region work in the Delhi Union Territory. | Member |
| 7) | Vice Chairman, Delhi Development Authority. | Member |
| 8) | Chief Planner, Town & Country Planning Organisation, Ministry of Urban Development. | Member |
| 9) | Director, Town Planning Department, Government of Haryana. | Member |
| 10) | Chief Town Planner, Government of Rajasthan. | Member |
| 11) | Chief Town Planner, Government of Uttar Pradesh | Member |

Co-opted Members :

A representative each from the Ministries of :

- | | | |
|----|--------------------------|-----------------|
| 1) | Surface Transport | Co-opted Member |
| 2) | Energy (Deptt. of Power) | Co-opted Member |

- 3) Communications Co-opted Member
- 4) Railways Co-opted Member
- 5) Planning Commission Co-opted Member
- 6) Deptt. of Environment Co-opted Member
- 7) Chairman-cum-Managing
Director, Housing & Urban
Development Corporation. Co-opted Member
- 8) Chief Regional Planner,
NCR Planning Board. Member-Convenor

Composition of Project Sanctioning & Monitoring Group

| | | |
|-------|--|----------|
| (i) | Secretary, Ministry of Urban Development | Chairman |
| (ii) | Secretary (Exp.) or his representative. | Member |
| (iii) | Adviser, Planning Commission or his representative. | Member |
| (iv) | Joint Secretary in charge of NCR in the Ministry of Urban Development. | Member |
| (v) | Secretaries-in-charge of the NCR work in the States and Delhi U.T. | Member |
| (vi) | Chief Planner, TCPO, New Delhi. | Member |
| (vii) | Member Secretary, NCR Planning Board. | Convenor |

Composition of Personnel Group

| | | |
|-------|---|----------|
| (i) | Secretary, Ministry of Urban Development | Chairman |
| (ii) | Secretary (Exp.) or his representative | Member |
| (iii) | Secretary in charge of NCR work in the State of Haryana | Member |
| (iv) | Secretary in charge of NCR work in the State of Rajasthan | Member |
| (v) | Secretary in charge of NCR work in the State of Uttar Pradesh | Member |
| (vi) | Member Secretary, NCR Planning Board | Convenor |

STATEMENT OF COMPLETED, ON-GOING AND NEW SCHEMES .

Sl.No. Name of the Scheme.

1. HARYANA

GURGAON

COMPLETED SCHEMES

- (i) Sector-14 residential Scheme.
- (ii) Sector-17 Residential Scheme.

ON-GOING SCHEMES

- (i) Development of Sector-15 (Industrial)
New No. 18, 10 & 20.
- (ii) Development of Sector-4 & 7 Scheme.
- (iii) Construction of Link Road between Sector 4 &
7 and Sector-15.

NEW SCHEMES:

- (i) Development of Institutional Sector 32 &
part residential Sector 39.

PANIPAT

COMPLETED SCHEMES:

- (i) Sector 25 Industrial.

ON-GOING SCHEMES:

- (i) Development of Sector 11 & 12 (Residential).

NEW SCHEMES

- (i) Construction of Transport Nagar Scheme.
- (ii) Sector 25 (Industrial) Ph.II for Informal
Sector.

2. RAJASTHAN

ALWAR

COMPLETED SCHEMES

- (i) 14 Residential and 5 Commercial Schemes at
Alwar.
- (ii) Development of Kacchi Basti.
- (iii) IUDP Counter Magnet Scheme.

ON-GOING SCHEMES

- (i) Commercial Complex Scheme.

NEW SCHEMES

- (i) Construction of Rail Road Over Bridge.
- (ii) Residential Scheme (Hasan Khan Mewati Nagar).
- (iii) Shivaji Park Commercial Complex Scheme.
- (iv) Construction of Truck Terminus.
- (v) Residential Scheme of Budh Vihar (Vijay Nagar Extn.) Alwar (Plotted Development).

BHIWADI

NEW SCHEMES

- (i) Residential & Commercial Scheme at Bhiwadi (Bhagat Singh Scheme).

3. UTTAR PRADESH

MEERUT

COMPLETED SCHEMES:

- (i) Scheme No.2 (Transport Nagar between Bagpat and Meerut Road).
- (ii) Scheme No.3 (Residential Scheme between Meerut & Hapur Road).

ON-GOING SCHEMES

- (i) Residential Scheme Between Meerut and Garhmukteshwar Road in front of Medical College.
- (ii) Residential Scheme at Meerut-Hapur and Meerut-Gurhmukteshwar Road.
- (iii) Residential Scheme at Pallavapuram.
- (iv) Commercial Complex Scheme at Garhmukteshwar Road, Meerut.

NEW SCHEMES

- (i) Hathkargha Nagar Housing-Cum-Work Centre Scheme at Meerut.
- (ii) Development of Begum Bridge Area at Meerut.

HAPUR

ON-GOING SCHEMES

- (i) Residential & Commercial Scheme between Meerut & Hapur Road, Hapur.

AGENDA ITEM NO. 6Amendment of Regulations.

The n.C.R. Planning Board in their 8th Meeting held on 17.5.1988 approved the amendment of N.C.R. Planning Board Regulations for making applicable the Central Govt C.P.F. Rules to the employees of the Board. Accordingly these amendments to Regulations were notified in the Gazette of India dated the 23rd July, 1988. After the notification, Ministry of Finance was requested to declare the NCR GPF/CPF constituted under Regulations as the Govt Provident Funds under section-8 of the Provident Funds Act, 1925. Ministry of Finance have desired that these funds could not be declared Govt. Provident Funds unless complete details are incorporated in the Regulation. Complete details have now been worked out in consultation with Ministry of Finance/Department of Personnel & Training and are appended as Annexure-II. These are based on the Govt. Rules and Acts. Board may kindly consider these Regulations and approve.

AGENDA ITEM NO. 7 ;

INVESTMENT PLAN FOR THE EIGHTH FIVE YEAR PLAN

The Board, in its 9th meeting on 3.11.1988 had decided that an Investment Plan for the National Capital Region for the 8th Five Year Plan be prepared for adequate provision of outlays by the Central Government under the Central and State Sectors. A Working Group was accordingly constituted by the Board to prepare an Investment Plan for NCR for the Eighth Five Year Plan (1990-95). The Group has finalised its report, as at Annexure III and suggests a total investment of Rs. 2900 crores (Rs. 1750 crores in the Central and Rs. 1150 crores in the State Sector) besides Rs. 828 crores (Rs 100 crores in State sector and Rs 728 crores in the Central Sector) for development of Countermagnet Areas.

2. The Working Group has recognised that a critical mix of the investments would have to be made in NCR mainly in the following areas :

- i) Generation of employment opportunities, and
- ii) Provision and augmentation of infrastructure both at the regional and local levels.

3. The Regional Plan - 2001 recognises inter-sectoral programme with several strategies for channelising the investments. The programme and its implementation as envisaged during the 8th Plan would require integrated approach through development of economic activities duly supported by the provision of infrastructure in the Region. The promotion and development of identified Priority Towns and, augmentation of infrastructure in the DMA towns apart from provision and augmentation of infrastructure at the regional level has been suggested to be the key-stone strategy and thrust area for the 8th Plan.

4. The Investment Plan recognises that land acquisition would be one single crucial factor for investment at local level in the Priority Towns and should be provided for. The regional infrastructure such as Transport (Roads and Railways), Telecommunications and Power development would be equally crucial to trigger the development process. Only adequate and timely investments would help in saving Delhi from its explosive and unmanageable situation.

5. The Working Group has recommended that out of the total investments of Rs. 2900 crores during the 8th Plan, the Central Investments of Rs. 1750 crores be made in full. Under the State Sector, investment requirements for the regional roads (inner and outer grids) to an extent of Rs.205 crores have to be fully met by the State governments through the State Plan. Of the remaining Rs.945 crores under State sector, 50% (Rs.472.50 crores) outlay would be the Centre's share and the balance to be met by the State Governments. In case these are not allocated in the State sector, resources could be mobilised through institutional sources such as NHB, HUDCO, NABARD, LIC, GIC etc. and also, International Aiding agencies like the World Bank and the Asian Development Bank.

The Board may kindly consider the Investment Plan for NCR for the 8th Plan.

Annexure - 1
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MINUTES OF THE 15TH MEETING OF PLANNING COMMITTEE
OF THE NCR PLANNING BOARD, HELD ON 11.10.88 AT
11 A.M. IN THE OFFICE OF THE BOARD, NEW DELHI.

The following members were present :

- | | | |
|----|--|---------------------|
| 1. | Shri K.K. Bhatnagar, Member Secretary
NCR Planning Board, New Delhi. | Chairman |
| 2. | Shri R.L. Pardeep, Joint Secretary (UD). | |
| 3. | Shri A.N. Mathur, Secretary,
Town & Country Planning Deptt.,
Haryana. | |
| 4. | Shri Chandra Prakash, Secretary,
Urban Development and Housing,
Rajasthan. | |
| 5. | Shri C.S. Mehta, Chief Town Planner,
Rajasthan. | |
| 6. | Shri D.P. Gupta, C.E. (Planning),
Ministry of Surface Transport. | |
| 7. | Shri B.N. Singh, Chief Regional Planner,
NCR Planning Board, New Delhi. | Member-
Convenor |

Other participants :

1. Shri Ramesh Chandra, Deputy Adviser (HUD),
Planning Commission.
2. Shri G.K. Dikshit, Joint Secretary, P.W.D.,
Delhi Administration, Delhi.
3. Shri K.P. Singh, Joint Secretary,
Housing & Urban Development,
Uttar Pradesh.
4. Shri G.D. Mathur, Commr. (Plng.),
Delhi Development Authority.
5. Shri J.C. Gambhir, Director (Plng.),
Delhi Development Authority.
6. Shri B.D. Gulati, Chief Co-ordinator Planner,
Haryana, Town & Country Planning Deptt.
7. Shri R.K. Gupta, Director (Telecom. Plg.),
Department of Telecommunications.

8. Shri Vipin Chandra Sharma, Director NCR & Secretary, UIT, Alwar.
9. Shri N. Sankara Raman, Superintending Engineer (PL) Ministry of Surface Transport
10. Shri K.C. Saxena, Senior Planner, NCR, Meerut.
11. Dr. S.P. Bansal, Deputy Director, Delhi Development Authority.
12. Shri B.K. Arora, Associate T.C.P., T.C.P.O.
13. Dr. V. Nath, Centre for Policy Research, New Delhi.

Officers of the NCR Planning Board :

1. Shri S. Arunachalam, Sr. Planning Engineer.
2. Shri R.P. Rastogi, Regional Planner.
3. Shri Pran Nath, Deputy Director.
4. Shri V.K. Thakore, Sr. Research Officer.
5. Shri K.L. Sachar, Fin. & Accounts Officer.
6. Shri S.B. Verma, Associate Planner.
7. Shri J.N. Barman, Assistant Town Planner.
8. Shri D. Madhu Babu, Assistant Town Planner.
9. Shri Nanmohan Singh, Research Officer.

The Member Secretary, welcoming the members to the 15th meeting of the Planning Committee of the NCR Planning Board stated that the meeting was being held after a long gap as the last meeting was held on the 3rd May, 1988. However, in the meantime two meetings of the Committee set up by the NCR Planning Board had been held on July 8 and August 2, 1988 where some of the members had the opportunity of meeting in between. He informed the Committee that the next meeting of the NCR Planning Board would be held at 4.00 P.M. on the 3rd November, 1988 to finalise the Regional Plan - 2001 for the NCR. The meeting, thereafter, set out to discuss its agenda with the introduction of participants of the meeting.

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AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE
14TH MEETING HELD ON MAY, 1988.

The minutes of the 14th meeting were confirmed.

AGENDA ITEM NO. 2

REVIEW OF THE ACTIONS TAKEN ON THE AGENDA TIMES
OF THE 14TH MEETING OF THE PLANNING COMMITTEE.

It was noted that appropriate changes in the written text of the Regional Plan had been incorporated in the light of the recommendations of the Planning Committee and it was under consideration of the Board. Member Secretary also informed the Committee that the reply to Sarkaria Committee regarding future set up of Delhi's governance had already been sent and the Sarkaria Committee had asked him for formal evidence. He wanted to know if any participating State would also like to appear before the Committee. The members felt that the presentation by Member Secretary, NCR Planning Board would suffice to represent the views of the Board. Copies of the reply sent to the Sarkaria Committee were circulated to the members for information.

AGENDA ITEM NO. 3

INVESTMENT DURING 8TH FIVE YEAR PLAN.

An agenda note regarding criteria for investment in the 8th Five Year Plan was circulated in the meeting. Member Secretary stated that the Board had initiated action for preparation of an investment plan during 8th Five Year Plan through a consultancy study by Centre for Policy Research. He further said that the Planning Commission had not yet issued any specific guidelines for sector plan/regional plan. The objective of the present exercise is to evolve certain criteria for identification of core investments in the NCR and strategies, modalities developed for such investments. The paper circulated broadly indicate the programme for development, likely projects and sectors relevant to the objectives of the Regional Plan. He also informed that Dr. V. Nath of the Centre for Policy Research, New Delhi was undertaking the study for the preparation of Investment Plan for the National Capital Region Planning Board.

Shri Ramesh Chandra, Deputy Adviser, Planning Commission confirmed that the Planning Commission was not yet ready with the guidelines for the 8th Five Year Plan. He, however, felt that the NCR Planning Board should identify such sectors for development which were self-sustaining and can be self-financing rather than entirely depending on budgetary sources. Giving example of industrial development, he said that the resources could be generated from the entrepreneurs. He also suggested

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that the concept of user charges particularly in respect of water supply, sewerage scheme, transport, electricity etc. was already well-known and it should be taken as the basis for financing such developments. Member Secretary said that development such as for industries always took into consideration the likely resources that would be generated from the entrepreneurs, whereas the NCR Planning Board's financial assistance to the various implementing agencies was only in the shape of seed money since it is passed on to States as loan on matching share basis. He clarified that the institutional finance would be in the nature of additional funds for the implementing agencies.

Dr. V. Nath presented the salient features of his paper and highlighted that a data base would be required for working out the Investment Plan. He also stated that the relationship between the Regional Plan, Sub-Regional Plans and State Plans would have to be correctly identified and, the entire programme looked into as between various sectors of both central such as telecommunications, National Highways, Railways and Energy and the others.

Shri R.K. Gupta from Department of Telecommunications (DOT) stated that the DOT had worked out telecom component of the 8th Five Year Plan with an investment requirement of Rs.18,100 crores. The DOT has set an ambitious target for itself for 8th Plan. It has decided to automate all telephone exchanges during the 8th Plan, STD facility to be provided to all sub-divisional, tehsil headquarters and also tourist, pilgrimage and industrial centres in the country. Out of this, the fund requirements for NCR could be easily carved out. However, he added, the plan did not take into account the induced development as proposed in the NCR Plan. Nevertheless, he said that he could attempt a plan for telecommunications in respect of NCR in the next two months period. The Member Secretary requested him to do so and also keep in view the needs of the identified counter-magnets towns.

Shri D.P. Gupta of the Ministry of Surface Transport, informed the members that in the investments required for roads both in State Sector as well as for National Highways under Central Sector for the 7th Five Year Plan, the Ministry had supported the programme relating to the State sector roads, and upgradation of National Highways and, had an opportunity of discussing the same with the Planning Commission, though no additional funds could be earmarked to the NCR Planning Board. As regards expressways, he stated that the Ministry of Surface Transport would not be the agency to take care of them unless such expressways were designated as National Expressways. Citing the 3 expressways proposals in the Draft Regional Plan for NCR, the one expressway namely Faridabad-NOIDA-Ghaziabad was in the nature of urban expressway for which the Ministry of Urban Development would have to be the nodal agency while the other two proposals could be through the Ministry of Surface Transport, if designated as National Expressways. He said that such expressways should be on self-supporting basis. There could be user-charges levied for the construction of expressways. He said

that 'toll' could not be levied by the Ministry of Surface Transport as it was a State subject.

Shri R.L. Pardeep, Joint Secretary, Urban Development felt that the issue of working out an investment plan should be referred to a Working Group of representatives of the concerned State Governments and Central Ministries. The State Governments would be in a better position to give a feed-back in the field conditions which would be much more relevant in working out the Investment Plan.

The Secretary, UIT, Alwar was of the view that the loan assistance from the Board should be converted into grants as the towns like Alwar, could not afford additional burden of loans through the UIT.

Concluding the discussions, the Member Secretary said that the objective of the present exercise involved the Ministries concerned to come out with their regional objectives. He agreed that the feasibility study of expressways was already undertaken through a separate study and, consultation would be held with the Ministry of Urban Development and the Ministry of Surface Transport in due course. As regards Regional roads, the Planning Commission had agreed that 50% of the cost should be borne out by the Central Government and 50% by the State Government. However, he said that this should be in consultation with the Planning and Finance departments of the State Governments. He agreed that a Working Group be constituted with representations of the State Governments and Central Ministries. He also mentioned that the NCR Investment Plan would have to be in the nature of 'Special Component Plan'.

He suggested that an initial meeting should be held by the State Governments in which the views of the State Planning and Finance Departments discussed and the same, then be sent to the NCR Planning Board so that a Working Group could be constituted to work out NCR investment Plan which would indicate the items, the sources of funds and the items which would need to be monitored by the NCR Planning Board.

AGENDA ITEM NO. 4

STATUS OF THE CREATION OF PLANNING CELLS IN THE PARTICIPATING STATES.

The Member Secretary, reiterating the need for creation of the Planning Cells in the participating States to take up the works relating to planning and monitoring, stated that the slow progress in this regard had been causing concern. The proposal for creation of a Cell in Delhi Union Territory was still under consideration of the Delhi Administration and no reply had been received from the Chief Secretary so far.

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Shri G.D. Mathur, Delhi Development Authority said that the Lt. Governor had already approved the creation of a Cell in DDA for NCR Planning and, he would send a copy of the letter to the NCR Planning Board shortly.

Shri K.P. Singh, Joint Secretary, U.P. stated that a Planning Cell had started functioning in Meerut recently and, 21 posts had been created by the State Government of which 18 had already been filled up. Efforts were being made to fill up the remaining vacant posts, he added.

Secretary, Town & Country Planning Deptt., Haryana stated that a Cell was already functioning in Gurgaon where certain posts totalling to 13 were already in existence and, efforts would be made to create the remaining 17 posts by the end of this month. Only formal decision with regard to the Chief Co-ordinator Planner - NCR whose Headquarters are at present in Chandigarh has to be taken.

Secretary, Housing & Urban Development, Rajasthan said that so far, the works relating to NCR had continued to be done in the head office of the Town Planning Department at Jaipur. The Government of Rajasthan is considering setting up a separate Cell at Alwar and, it is expected that decision in this regard would be taken within a couple of months.

The Secretaries of the Government of Haryana and Rajasthan assured that the Cells in their States would be fully functional, and operational by the end of November, 1988.

AGENDA ITEM NO. 5

PREPARATION OF MASTER PLAN FOR DMA AND PRIORITY TOWNS.

Shri B.N. Singh, Chief Regional Planner, NCR Planning Board, explained the present status in regard to the preparation of the Master Plans. He said that Master Plans in respect of Faridabad-Ballabhgarh, Ghaziabad-Loni, NOIDA and Panipat as existing were in accordance with the population assignments for the year 2001 as indicated in the Draft Regional Plan for NCR. He also stated that it was informally known that in towns like NOIDA, the plans were under revision for more population than assigned by the NCR Plan.

Shri C.S. Mehta, Chief Planner, Rajasthan said that in view of the recent decision for industrial location, there was no need to revise the Master Plan for Alwar.

Member Secretary said that policy would not change the population assignment of various towns and, though Plan would itself be revised periodically as provided in the Act. This task could be the priority task to be done by the Planning Cells.

Shri J.C. Gambhir, Director (PPW), DDA said that in his opinion, the preparation of Master Plans for DMA towns should be taken up on a priority basis so that the green areas, linkages and infrastructure etc. were developed in an integrated manner. He also stated that the Cell in DDA would prepare the Sub-regional plan for Delhi U.T.

Shri K.P. Singh, Joint Secretary, Uttar Pradesh said that the preparation of Master Plan for NOIDA was undertaken by the Department of Industry while the Housing & Urban Development was responsible for preparation of all other Master Plans in Uttar Pradesh. He said that a Master Plan for Meerut town with the assigned population of 13 lakhs was already existing whereas it would have 15.5 lakhs population assignment by the year 2001, thus, necessitating revision of Meerut Master Plan. The Master Plan for Hapur was in the final stage of preparation and this plan was being drawn up for the assigned population as indicated in the Plan.

Shri A.N. Mathur, Secretary, Haryana said that Master Plans for Faridabad and Panipat needed no change as they were for the population assigned in the NCR Plan. He informed that the works relating to revision of the Plans for other towns had been taken up by District Town Planners and, he assured that once the Planning Cell was fully functional, the work would be faster. He further stated that Master Plans for Bahadurgarh and Kundli needed to be prepared in collaboration with the Delhi Development Authority. He held that these towns needed to be brought under the pattern of funding during the Seventh Five Year Plan. Shri J.C. Gambhir said that Narela which was originally a Ring town was now a part of urban expansion. He further assured that all help to the States in preparation of Master Plan for DMA towns would be made available.

Shri A.N. Mathur said that the object of accommodating extra population away from Delhi Union Territory would be solved if location of economic activities were consciously planned in Haryana than within the Delhi Union Territory.

Member Secretary, agreeing with the views of Secretary, Haryana said that the towns like Kundli and Bahadurgarh and, also Narela should be planned having due regard to their likely impact in Haryana as they were very close to Haryana border. He further said that the Group on DMA plan was already working on infrastructure network including a broad landuse pattern.

Shri B.N. Singh, said that this Group had concentrated mainly on the infrastructure network while the landuse aspect had not received full attention in view of un-clear position with regard to the controlled areas of various towns declared by the State Governments. He suggested that the Study Group might be in a position to bring out all the pertinent issues with regard to landuses and also infrastructure for DMA for consideration of the Planning Committee in the next meeting.

Shri C.S. Mehta, reiterated that the population assignment for Alwar need not be raised to 5 lakhs. As regards Bhiwadi-Dharuhera Complex, efforts were being made to develop an Integrated Plan but its finalisation would depend upon on the final alignment of the Rail Bypass and also the link from Bhiwadi - NH-8, he added.

Concluding the discussions, the Member Secretary said that Delhi would be willing to help in the finalisation of the Master Plans of the towns located near its border. In working out such plans, there should be conscious efforts to locate economic activities, which were originally planned for Delhi, in DNA towns in accordance with the recommendations contained in the Draft Regional Plan - 2001 for NCR.

On a suggestion of Shri C.S. Mehta, the Member Secretary agreed that he might also be included as a Member on Study Group on DNA. With regard to revision of Master Plans, if any, by State Governments such as for NOIDA and others, he requested that the representatives of the State Governments should keep the NCR Planning Board informed of landuse changes in approved Master Plans/existing Master Plans.

The need for preparation of an Integrated plan for Kundli and Bahadurgarh in relation to Delhi's development proposals was agreed to. Member Secretary, however, clarified that funding of development of DNA towns might be difficult during the current 7th Plan.

AGENDA ITEM NO. 6

PROGRESS ON THE PREPARATION OF SUB-REGIONAL PLANS BY THE PARTICIPATING STATES.

Member Secretary, briefing the Committee on the progress made in the preparation of Sub-regional Plans by the participating States, mentioned that several dates were agreed to in the Chief Town Planners meetings but, finally, the Planning Committee had agreed to set a time limit upto mid-November, 1988 for completion of the Sub-regional plans by the State Government. He further mentioned that in case of Delhi, efforts were yet to begin.

Shri K.P. Singh said that the date of March 1989 now proposed in the Agenda item for preparation of Sub-regional plan might not be realistic in view of the fact that the Planning Cell for Uttar Pradesh had started functioning since only recently. He felt that the target date could be December, 1989 since the preparation of Base Maps and data collection for settlement system were still in progress.

Shri A.N. Mathur, also felt that March, 1989 might be an ambitious date for completion of the Sub-regional plan. He said that the work relating to the Sub-regional plan was being got done through the District Town Planners while the Planning Cell was likely to be in position in a month or so.

Shri C.S. Mehta, said that preparation of the Base Maps and also collection data for settlement system which had already been made available to the NCR Planning Board were through the non-plan staff. He requested that analysis for settlement system of Rajasthan Sub-region be expedited as further work was dependent upon settlement system analysis. Member Secretary mentioned that we could fix up a realistic date based on the works already done so far and the works yet to be covered.

Shri B.N. Singh, explained that NCR Planning Board Act required the Sub-regional plan to comprise landuse plan, future urban and rural and settlement system, road network upto District roads, proposals for coordination of traffic and transport including terminal facilities, priority areas for development and proposals for supply of drinking water and drainage. He further explained that while Rajasthan and Haryana had already completed the base maps and also supplied the data for settlement system analysis, the work in Uttar Pradesh was lagging behind in so far completion of base maps and data collection for settlement system were concerned. Shri K.P. Singh, assured that these two items of work would be expeditiously completed.

Member Secretary, also wanted the opinion of the members whether Sub-regional Plans should be published for inviting objections and suggestions, though the NCR Planning Board Act did not have any such provision.

Shri A.N. Mathur felt that publication of Sub-regional plan would be appropriate so that the proposals were known to the people.

Shri K.P. Singh said that the above plan proposals could not be published for inviting public objections under the provisions of existing State Acts and, suggested that this could be published by the NCR Planning Board.

Member Secretary, agreeing with the views of the members that the Sub-regional plans should be published and, the procedural part in inviting objections and their disposal should be the same as applicable in case of Regional Plan contained in the NCR Planning Board Act. Member Secretary also felt that fixing a time limit for preparation of Sub-regional plans would only be realistic when the settlement system analysis had been completed and made available to the participating States. Shri B.N. Singh, informed that the base maps for the Sub-regions were completed in all respects and made available to the State Governments for further action. He added that the landuses incorporated in the base maps were more realistic and upto-date as we had taken the help of satellite imageries dating to Dec.

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86/Jan. 87 and aerial photographs. The work of analysis of settlement system had already been initiated by the Physical Research Lab, Ahmedabad.

AGENDA ITEM NO. 7

HINDI VERSION OF THE DRAFT OF
THE REGIONAL PLAN 2001 - NCR.

Hindi Version of the Draft of the Regional Plan 2001 - NCR was circulated to all the members.

The meeting ended with a Vote of Thanks to the Chair.

No.K-14011/2/87-NCRPB
NATIONAL CAPITAL REGION PLANNING BOARD
7th Floor, Janpath Bhawan,
New Delhi-110001.

New Delhi, the 17th October, 1988.

Copy forwarded to all Members of the Planning Committee and all the participants in the meeting for appropriate action.



(B.N. Singh)
Chief Regional Planner
&
Member Convenor.

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MINUTES OF THE 16TH MEETING OF THE PLANNING COMMITTEE
OF THE NATIONAL CAPITAL REGION PLANNING BOARD HELD AT
11.00 AM ON THE 3RD MARCH, 1989 IN THE OFFICE OF THE
NATIONAL CAPITAL REGION PLANNING BOARD, NEW DELHI.

The following Members were present :-

1. Shri K.K. Bhatnagar, Chairman
Member Secretary,
NCR Planning Board, New Delhi.
2. Shri G. Kumar,
Director (MTP), Railway Board.
New Delhi.
3. Shri A.K. Gupta,
Director, Department of Power,
Ministry of Energy, New Delhi.
4. Shri Ramesh Chandra,
Deputy Advisor,
Planning Commission,
New Delhi.
5. Mrs. Gita Sagar,
Joint Secretary
(Land & Building), Delhi Administration
6. Shri Anil Razdan,
Director, Town and Country Planning and
Chief Administrator, HUDA,
Govt. of Haryana, Chandigarh.
7. Shri J.P. Bhargava,
Chief Town & Country Planner,
Govt. of Uttar Pradesh, Lucknow.
8. Shri C.S. Mehta,
Chief Town & Country Planner,
Govt. of Rajasthan, Jaipur.
9. Shri B.N. Singh, Member
Chief Regional Planner, Convenor
NCR Planning Board, New Delhi.

Other participants :

1. Shri J.C. Gambhir,
Director (PPW)
Delhi Development Authority,
New Delhi.

2. Shri N. Sankara Raman,
Superintending Engineer,
(Planning) Ministry of Surface Transport
(Road Wing), New Delhi.
3. Shri B.D. Gulati,
Chief Coordinator Planner-NCR
Government of Haryana.
4. Shri R.K. Gupta,
Director (TPS),
Department of Telecommunications,
New Delhi.
5. Ms. Rashmi Krishanan,
Under Secretary,
Land & Building Department,
Delhi Administration.
6. Shri S.P. Bansal,
Deputy Director, PPW,
DDA, New Delhi.

1. Member Secretary, welcomed the members to the 16th meeting of the Planning Committee of the NCR Planning Board.

Agenda Item No.1 : Confirmation of the minutes of the last meeting held on October 5, 1988.

2. In the minutes of Agenda Item No.5 — preparation of Master Plan for DMA and priority towns discussed in the last meeting on October 5, 1988, the views expressed by the Chief Town Planner, Rajasthan were requested to be amended as follows :

For

As

In view of the recent decision for industrial location, there was no need to revise the Master Plan for Alwar.

"In view of the dilution of basic policies by the committee, the population assignments to priority towns would need to be reviewed"

The Committee agreed with the above amendment. With this amendment, the minutes were confirmed.

Agenda Item No.2 : Formulation of Sub-Regional Plans.

3. Member Secretary referring to the hierarchy of plans envisaged in the NCR Planning Board Act, 1985 to

achieve the objectives of NCR Plan, explained that after approval of the Regional Plan 2001, it should be followed by preparation of Sub-regional plans, Functional Plans and Project Plans and suggested that, in this context it was necessary to frame a realistic time table for the preparation of Sub-regional Plans at the first instance. He emphasised that while deciding the time frame, the time required for publication, for inviting objections/suggestions also should be kept in view. He requested the members of the participating States and Delhi UT to give their suggestions about the possible date for finalisation and publication of the Draft Sub-regional plans.

4. Ms. Rashmi Krishnan, Under Secretary, Land & Buildings Department, Delhi Administration explained that a decision for preparation of the Sub-regional plan for Delhi UT had been taken and DDA would prepare the sub-regional Plan for Delhi UT but could not commit to any time limit since this decision had been taken recently.

5. Shri J.C. Gambhir, Director (PPW) DDA, said that DDA would prepare the Sub-regional Plan for Delhi UT and, the prospective plan 2001 for Delhi Urban Area would not serve the purpose in the context of NCR. Shri Gambhir added that, to cover the various aspects given in the NCR Planning Board Act, 1985 under the sub-regional Plans, it would be necessary to undertake more studies and, a new plan would have to be prepared. Shri B.N.Singh, Chief Regional Planner opined that in addition to the PDP-2001, it was necessary to prepare another plan to include the rural areas of Delhi UT. Member Secretary suggested that separate detailed discussion could be held with Delhi Administration and DDA regarding the preparation of Sub-regional Plan for Delhi UT and this was agreed to by the representatives of DDA and Delhi Administration.

6. Shri C.S. Mehta, Chief Town Planner, Rajasthan explained that the base maps had been prepared and, felt that further work relating to road network and other aspects could be undertaken only when the result of the Settlement System analysis for Rajasthan was received from Physical Research Laboratory (PRL), Ahmedabad. On a query on the progress of the Settlement System Analysis, Shri B.N.Singh explained that results of the analysis for Rajasthan Sub-region were likely to be available very soon and, that of Haryana Sub-region, by the end of this month. Member Secretary, felt that the PRL would be asked to expedite the analysis. Shri Mehta felt the Draft Plan for the Rajasthan Sub-region could be ready by Dec., 1989 and it could be published by March 1990.

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7. Agreeing with the views of Shri Mehta, Shri B.D.Gulati, Chief Co-ordinator Planner-NCR felt that as the area in case of Haryana under NCR was quite sizeable, the Draft Sub-regional Plan could be ready only by the beginning of 1990 and its publication by March 1990.

Shri J.P.Bhargava, Chief Town & Country Planner UP, agreeing with the views expressed by Rajasthan and Haryana about the primary need of settlement system analysis said that, action had already been initiated and discussions held with other concerned agencies. In addition to continuing efforts to prepare comprehensive Sub-regional plan, efforts should also be made to prepare 8th Plan investment Plan relating to State sectors so that certain financial commitments could be made in the Central and State Plans. The 8th Plan project and investment proposals, if necessary, should be prepared by Consultants. Reacting to the suggestions in this regard, Member Secretary suggested that while continuing with the preparation of Sub-regional Plans, we might work out a set of basic guidelines regarding the investment Plan to be prepared for the 8th Plan investment proposals and projects to the Planning Commission and the concerned State Governments. The Board needed, he said, more than complete cooperation from the states in this regard. The Chief Planners of Haryana, Rajasthan and UP felt that the 8th Plan investment requirements should be worked out covering basic requirements and should not be delayed till the Sub-regional plans were ready. It was also felt that the services of Consultants might not help in the exercise as the data collection would be more difficult to them than the State Town Planning Departments.

8. Shri Atul Gupta, Department of Power, Ministry of Energy, referring to the aspects to be covered in the Sub-regional Plans, suggested that the aspect of power transmission and distribution should also be dealt adequately in the Sub-regional plans as this would mostly come under State Govts. Member Secretary endorsed that this point should be kept in view while preparing the Sub-regional plans.

9. Shri Ramesh Chandra, Deputy Advisor (UD), Planning Commission informed that the Working Group on Urban Development constituted by the Planning Commission was expected to complete its Report by 31.3.1989 and suggested, that the investment proposals for NCR should be totally worked out by April, 1989.

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Agenda Item No.3 : Formulation of Eighth Plan for the NCR

10. Member Secretary informed that the Working Group and subsequently the Sub-groups on specific aspects such as (1) Employment (2) Central Sector Investments, (3) Regional roads and (4) Involvement of private sector already had one meeting so far. He added that in addition, specific proposals relating to each priority town should be prepared by the State Governments in consultation with the NCR Planning Board. He emphasised the need for preparing the investment plan for the priority towns at the earliest and suggested a three to four week period for this purpose. He also emphasised the need for identifying a nodal organisation for each town so that the work relating to all aspects of planning could be coordinated efficiently.

11. Shri J.P. Bhargava said the Planning Cells could be the only nodal agencies to organise the activities of all the towns under them. Shri C.S. Mehta felt that identification of a single nodal agency might not be possible in Rajasthan as the Town & Country Planning Department, UIT Alwar and the RIICO were the agencies involved in Planning and Development.

12. Shri Anil Razdan felt that the time frame fixed for completion of 8th Plan Investment Plan was too optimistic. He felt that it would take atleast 3 months to work out a range-picture of the investment requirements at the town level and, about 6 to 12 months to get a complete and correct picture. He added that priorities and proposals should be for economic activities and, regional and local infrastructure. Precisely, 8 to 10 sectors should be identified, namely, water supply, sewerage, telecom, roads, health and education, land acquisition and development. Due to revision in population assignments for DMA towns, some rough picture could be worked out in 3 months. Member Secretary, in view of the urgency and importance of the exercise, urged the members to take up this issue with the State Governments in a week's time or so, so that we might have separate meetings in the participating States, to expedite preparation of plans in view of the time limit prescribed by the Planning Commission.

Shri Ramesh Chandra observed that there could be a Sub-heading under Urban Development head for NCR. Member Secretary, reacting to the suggestion, felt that this arrangement would not reasonably serve the purpose. He suggested that there should be Special Component Plan for each sector. Shri Anil Razdan fully

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endorsed the views of the Member Secretary. Shri Ramesh Chandra, elaborating his suggestion said that these aspects could be covered under the umbrella of Urban Development sector.

15. Shri R.K. Gupta, Director, Telecom Board referred to the discussions the Secretary, Urban Development had with the Secretary, Telecom and informed that during 7th Plan, NCR enjoyed a better treatment in the provision of telecom facilities. He informed that in regard to telex services, there was no waiting list for Delhi UT, U.P. and Haryana and, in case of Rajasthan, few connections were pending. As regards telephone, Delhi U.P. and Haryana and Rajasthan, all have waiting list. The proposal for the Eighth Plan is to provide a more telex and telephone facilities to meet them on demand, and in NCR towns, it would be departments' endeavour to meet all the demand. Shri Gupta informed that individual townwise exercise to assess the demand was on. However, he said that a Special Component Plan for NCR for telecom and telephone facilities would be difficult but, he assured that they would try to work it out and communicate the decision of the Telecom Board subsequently. Shri Anil Razdan pointed out that these facilities were lacking in Faridabad for which Shri Gupta replied that the demand as on 31.9.86 in Faridabad would be met by the end of Seventh Plan. Member Secretary felt that a separate meeting with the Telecom Board would be needed to discuss Special Component Plan on the Telecom for NCR.

16. Shri G. Kumar of Railways said that since last meeting, there was no change in the progress of railway proposals. Regarding the regional bypass, he said that survey was going on and, they would be able to take a view after the survey was over by June, 1989. For the proposed terminals within the Delhi UT, action on acquisition of land was on. He informed that doubling of the line between Murad Nagar and Meerut was likely to be completed by the end of Seventh Plan.

Shri J.C. Gambhir felt that the survey should be completed earlier so that proposals could be included in the Eighth Plan. Shri Anil Razdan felt that there should be a railway station at Kundli and, the railway station at Panipat and Faridabad should be upgraded for augmenting the commodities handling capacity. Shri Kumar felt that it was not possible for the Railway Board to extend a railway station to Kundli.

17. In case of power, Shri A.K. Gupta said that the power generation was, by and large, centrally sponsored and the State Electricity Boards were to provide distribution system. He informed that except Dadri Thermal Power/Gas based Station, no other

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directly funded scheme was taken up by Centre in NCR. The State Electricity Boards have to work out the Plan for transmission and distribution system during Eighth Plan. On clarification sought by Shri B.N. Singh, whether Dadri Power Station was for National Capital or for NCR, Shri Gupta confirmed that the Power Station was for NCR. Member Secretary informed in this connection that the Secretary, Energy, agreed to invite the Secretaries-in-charge of power from the NCR States for a meeting to discuss the issues. Shri Gupta explained that a formula was being adopted for allocation of power to various States and it was for the States to use it in the way they wanted. Member Secretary felt that the formula of distribution of power being through the same grid could be enhanced specially for NCR to meet its requirements. Since this proposal was not accepted by the Ministry of Energy, the said meeting of Secretary, Energy with the participating States of NCR would discuss the same.

18. Shri Sankararaman, Superintending Engineer (Planning), MOST, explained that expressways within urban areas were the responsibility of the Ministry of Urban Development whereas national expressways and the national highways were responsibility of the Ministry of Surface Transport. Member Secretary informed that Consultants who had been entrusted with a pre-feasibility study for the expressways proposed in the NCR Plan were to give their preliminary findings in regard to the alignments shortly. The Committee agreed that a meeting of concerned Chief Engineers from the NCR States should be held to discuss the proposals of the Consultants. Shri Anil Razdan felt that the inner and outer grids proposed in the NCR Plan should be taken up by the Working Group on Eighth Plan investment of NCR. He added that the rural development should also be included in the Eighth Plan proposals. Member Secretary clarified that for the preparation of the Plan for rural development, State Governments should come forward with programmes which require investments in the rural sector during the Eighth Plan.

Agenda Item No.4 : Setting up of NCR Planning Cells in the States.

Shri Ramesh Chandra said that the Planning Cells would not be in a position to take up the jobs discussed so far, unless a coordinating mechanism was created to put all the proposals together to work out investment requirements. Shri J.P. Bhargava observed that in case of U.P. Sub-region of NCR, there would be a Coordination Committee under the Chairmanship of Commissioner, Meerut. Member Secretary drew the attention of the members to the existence of the Steering Committees in all the States of the NCR and

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said, that in the case of Haryana, HUDA could be the coordinating agency whereas in Rajasthan, a committee could function under Commissioner, Jaipur.

Agenda Item No.5 : Strengthening of administrative machinery for implementation of the Plan.

Shri J.P. Bhargava felt that there should be a separate accounting system which did not exist in any of the implementing agencies today. He added that one or two persons from the accounting side should be added at the development agencies level. Member Secretary felt that the Planning Cells could undertake the accounting system themselves with some training. Shri J.P. Bhargava said that in the staffing pattern of the Planning Cells approved by the Board, posts of Industrial Planner, Landscape Architect, Economist, Financial Analyst and a Computer Analyst could be added. Member Secretary advised that separate proposals, if sent for this purpose, could be taken to the Project Sanctioning and Monitoring Group for its consideration. Regarding the position of the Planning Cells, it was said that in Haryana Sub-region, the Cell was in full strength whereas in Rajasthan, it was expected in a week's time to fill the posts. In U.P. full strength of the staff in the Planning Cell is yet to be filled up. For Delhi U.T., however, the proposal was yet to come. On a query by Shri B.D. Gulati, whether the expenditure already incurred on the Planning Cell could be reimbursed by the Board, Member Secretary confirmed the same in affirmative.

Agenda Item No.6 : Setting up of Shramik Vidyapeeths in Priority Towns.

Member Secretary observed that Shramik Vidyapeeths were the organs of Education Department and they undertake orientation courses for workers of all trades including small vocations. They are fully funded by the Central Ministry of Human Resources Development. The Shramik Vidyapeeths would serve as a model for other organisations like voluntary organisations and ITI. Member Secretary requested the State representatives to take advantage of this scheme. Shri Razdan, welcoming the suggestion said that Haryana would certainly like to avail the facility Shri J.P. Bhargava said he would check up the functions of such organisations in U.P. for taking advantage of this scheme. Shri Ramesh Chandra felt that only training alone would not serve the purpose fully. There should be enough exposure to marketing, financing etc. to run the activities successfully. Member Secretary observed in this regard that we should make efforts in identifying other organisations for informal sector

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activities.

Agenda Item No.7 : Review of the Progress of NCR Schemes.

The review of the progress of NCR Schemes was noted by the Planning Committee for information.

Agenda Item No.8 : Any other item with the permission of Chair.


The members were informed that the Operation Research Group were entrusted with the study of wholesale trade and commerce and they had submitted so far draft reports in respect of four commodities while the remaining four were expected to be completed shortly. The findings of the Study will be discussed in the next meeting of the Committee.

The Meeting ended with a vote of thanks to Chair.

No. K-14011/2/87-NCRPB (16th)
National Capital Region Planning Board
7th Floor, 'B' Wing,
Janpath Bhawan, Janpath,
New Delhi - 110001.

Dated, the 13th April, 1989

Copy forwarded to all Members of the Planning Committee and all the participants in the Meeting for appropriate action.


(B.N. Singh)
Chief Regional Planner
and
Member-Covenor

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MINUTES OF THE 8TH MEETING OF THE PROJECT SANCTIONING
AND MONITORING GROUP HELD ON THE 17TH MARCH, 1988 AT
3.00 P.M. IN THE CHAMBER OF SECRETARY(UD), MINISTRY OF
URBAN DEVELOPMENT, NIRMAN BHAWAN, NEW DELHI.

The following were present :-

1. Shri D.M. Sukthankar, In Chair.
Secretary,
Ministry of Urban Development.
2. Shri K.K. Bhatnagar,
Member Secretary,
NCR Planning Board, New Delhi.
3. Shri R.L. Pardeep,
Joint Secretary (UD),
Ministry of Urban Development.
4. Shri P.B. Mathur, Commissioner &
Secretary, UD Housing & LSG Deptt.,
Govt. of Rajasthan, Jaipur.
5. Shri Anil Razdan, (Representing Secretary
T&CP & Urban Estate)., Director,
Town & Country Planning & CA HUDA,
Government of Haryana,
Chandigarh.
6. Shri Shankar Aggarwal, (Representing
Secretary Housing and Urban Development),
Joint Secretary, Housing and Urban
Development Department,
Government of Uttar Pradesh, Lucknow.
7. Shri B.D. Gulati,
Chief Coordinator Planner (NCR),
Town & Country Planning Department,
Government of Haryana.
8. Shri B.N. Singh,
Chief Regional Planner,
NCR Planning Board,
New Delhi.

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AGENDA ITEM NO. 1 : CONDUCT OF STUDIES AS FOLLOW UP
OF THE DRAFT REGIONAL PLAN
RECOMMENDATIONS THROUGH PROFESSIONAL
CONSULTANTS.

The Group studied the evaluation of the offers of various consultancies in detail for the three studies, namely:-

1. Study on Resource Mobilisation for the Local Bodies in the NCR.
2. Study on Distributive Trades in the NCR.
3. Investment Plan and Resource Mobilisation for the NCR Plan Implementation.

The Group felt that attempts should be made to get the duration of all the three studies reduced so as to utilise the findings of the Studies as inputs in preparing the Investment and Financing Plan for the 8th Five Year Plan and also Action Plans for the implementation of the Regional Plan - 2001. After studying the objectives, scope and deliverables of the studies as per Terms of Reference and the offers made by various Consultants, the following decisions were taken:

1. Study on Resource Mobilisation for the Local Bodies in the NCR.

The Group decided that the study be awarded to the National Institute of Urban Affairs at a cost of Rs.3.00 lakhs. The Group decided that the Terms of Reference should also include studies relating to the level of services in various towns for which the study is proposed to be conducted within the approved cost of Rs.3.00 lakhs. However, the cost will not be increased on this account.

2. Study on Distributive Trade in the NCR.

The Group approved awarding the study to the second lowest offer, namely to M/s Operations Research Group at a cost of Rs.8.62 lakhs.

3. Investment Plan and Resource Mobilisation for the NCR Plan Implementation.

The Group approved awarding the study to the Centre for Policy Research at a cost of Rs.1.98 lakhs.

AGENDA ITEM NO. 2 : LOAN ASSISTANCE TO HARYANA URBAN DEVELOPMENT AUTHORITY FOR RESIDENTIAL AND INDUSTRIAL SCHEMES AT PANIPAT.

Member Secretary explained the contents of the two schemes relating to industrial and residential development at Panipat received from Haryana Urban Development Authority through the Government of Haryana. He drew the attention of the Group regarding the decision of the Planning Committee to formulate projects for development of informal sector economic activities - one each in Meerut, Panipat and Alwar for financial assistance by the NCR Planning Board.

In accordance with this decision, the Project Sanctioning and Monitoring Group in its 7th meeting had already sanctioned a scheme in Meerut for development of Hathkargha-Nagar while no schemes have been finalised for Panipat and Alwar - the 3 towns identified for prosperity development during the remaining period of the Seventh Plan.

Shri Anil Razdan, Director, Town and Country Planning and Chief Administrator, HUDA explained the details of the 2 schemes submitted to the Board and stated that the land acquisition proceedings are in the advanced stage at present and HUDA requires funds for land acquisition during the current financial year itself. He further stated that Informal Sector activities like Handloom or Hosiery could be set up in Panipat for which there is ample scope. He also stated that a Transport Nagar has been developed by HUDA in Panipat and this complex needs to provide built-up space for various activities connected with transport. Member Secretary stated that development of handloom and hosiery activities would meet the objectives of the informal sector economic activities and may be included in the revised project for which finances could be made available by the Board for implementation during the remaining 2 years of the Seventh Plan.

The Group decided that HUDA should revise the two schemes by submitting a new project for Informal Sector activities in Panipat for sanction by the Group. The Chairman of the Group may sanction the project, since no meeting of PSMG was likely during the current financial year. It was also decided that funds as available with the Board during the current financial year be released for completing the land acquisition proceedings to the extent required for the above project.

2. The Director, Town & Country Planning and CA, HUDA drew the attention of the Group to the serious drinking water supply problem in Gurgaon and Bahadurgarh towns in Delhi Metropolitan Area falling in Haryana. He stated that the ground water available in these two towns is brackish and there is an urgent need for bringing drinking water from the Western Yamuna Canal to meet the requirements of the population of Gurgaon and Bahadurgarh towns for assigned population as contained in the NCR Plan. The estimated cost for the scheme prepared by the Haryana Government is Rs.47 crores. Reacting on the above, the Chairman said that financing of such large scheme may not be feasible out of the meagre resources available with the NCR Planning Board. He further stated that Haryana Government should seek assistance from sources like International agencies such as the World Bank or Infrastructure Corporation or the Life Insurance Corporation of India. Shri R.L. Pardeep, JS(UD) stated that the Government of Haryana should submit a project for integrated water supply and sewerage in the towns of Haryana to the Ministry for consideration and being posed to the World Bank.

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

No.K-14011/18/88-NCRPB(8th)
NCR Planning Board
IOC Building, B Wing, Janpath
New Delhi.

Dated: 22.3.1988

Copy forwarded to all the participants in the
meeting.

Pran Nath

(Pran Nath)
Deputy Director.

MINUTES OF THE 9TH MEETING OF THE PROJECT SANCTIONING AND
MONITORING GROUP HELD ON THE 11TH OCTOBER, 1988 AT 4.30 P.M.
IN THE CHAMBER OF SECRETARY (UD), MINISTRY OF URBAN DEVELOPMENT,
-- -- -- NIRMAN BHAVAN, NEW DELHI. -- -- --

The following were present:-

1. Shri K.C. Sivaramakrishnan,
Secretary,
Ministry of Urban Development.

In Chair.

2. Shri K.K. Bhatnagar,
Member Secretary,
NCR Planning Board, New Delhi.

3. Shri Chandra Prakash,
Secretary, UD Housing & LSG Deptt.,
Govt. of Rajasthan, Jaipur.

4. Shri A.N. Mathur,
Secretary, Town & Country Planning
Department, Govt. of Haryana,
Chandigarh.

5. Shri K.P. Singh,
Jt. Secretary,
Housing & Urban Development Deptt.,
Govt. of U.P., Lucknow.

6. Shri G.K. Dikshit,
Jt. Secretary, PWD,
Delhi Administration,
Delhi.

7. Shri B.D. Gulati,
Chief Co-ordinator Planner,
Govt. of Haryana,
Chandigarh.

8. Shri K.C. Saxena,
Senior Town Planner,
Govt. of U.P., Meerut.

9. Shri C.S. Mehta,
Chief Town Planner,
Govt. of Rajasthan,
Jaipur.

ISSUED.....

Initials.....

Date.....

17/10/88

- 02
10. Shri Vipin Chandra Sharma,
Secretary, UIT, Alwar.
 11. Shri Ramesh Chandra,
Dy. Advisor, HUD, Planning Commission,
New Delhi.
 12. Shri B.N. Singh,
Chief Regional Planner,
NCR Planning Board,
New Delhi.

AGENDA ITEM NO.1 COMPUTER PROGRAMMING FOR SELECTING SETTLEMENT

SYSTEM IN THE NCR SUB-REGIONS BY THE PHYSICAL
RESEARCH LABORATORY, AHMEDABAD.

The Group considered the proposal and ratified the action of the Chairman in entrusting the study to the Physical Research Laboratory, Ahmedabad at a cost of Rs.30,000/- to be completed in a period of four months.

AGENDA ITEM NO.2 FEASIBILITY STUDY ON EXPRESSWAYS AS PROPOSED

IN THE DRAFT REGIONAL PLAN - 2001 FOR THE NCR.

The Member Secretary gave a brief resume of the proposal and stated that technical and financial bids were received from the following eight firms. The technical bids were opened by the Member Secretary in the presence of concerned officers of the Board on 5th August, 1988.

1. M/s. Operations Research Group, Baroda.
2. M/s. Intercontinantal Consultants & Technocrats Pvt. Ltd.,
New Delhi.
3. M/s. Kirloskar Consultants Ltd., Pune.
4. M/s. Tata Consultancy Services, New Delhi.
5. M/s. National Transportation Planning & Research Centre,
New Delhi.
6. M/s. RITES - New Delhi.
7. M/s. Gilcon Project Services (I) Pvt. Ltd.
8. M/s. Consulting Engineering Services (India) Pvt. Ltd.

The technical bids were considered by a committee consisting of the Member Secretary, Chief Regional Planner and Shri D.P. Gupta, Chief Engineer, Ministry of Surface Transport on the basis of criterias approved by the Secretary (UD). and, accordingly, financial bids of the following four consultants were opened. These bids were as under:-

- | | |
|--|-----------------|
| 1. M/s. Kirloskar Consultants Ltd. | Rs. 12.30 Lakhs |
| 2. M/s. RITES - NEW DELHI | Rs. 4.00 " |
| 3. M/s. Consulting Engineering Services Ltd., New Delhi. | Rs. 2.70 " |
| 4. M/s. National Transportation Plg. & Research Centre, New Delhi. | Rs. 6.90 " |

The Group, after due consideration, accepted the lowest financial bid of M/s. Consulting Engg. Services (I) Pvt. Ltd., New Delhi for a total cost of Rs. 2.70 lakhs (Rupees two lakhs seventy thousand only).

AGENDA ITEM NO.3 MONITORING OF LAND USES THROUGH IRR RESOLUTION
 ----- REMOTE SENSING DATA FOR AREAS OF NCR IN
COLLABORATION WITH DTRL, NEW DELHI.

The Chairman, while agreeing with the concept of developing a monitoring system for the changes in the landuses through remote sensing data as a pilot project, desired that it should be ensured that the continued assistance of DTRL or similar facilities from elsewhere would be available so that the application of the system might be ensured on continued basis. The office of the NCR Planning Board may explore the above and obtain the approval of the proposal from the Chairman of the Project Sanctioning & Monitoring Group.

AGENDA ITEM NO.4 RELEASE OF FUNDS FOR NCR SCHEMES DURING 1988-89.

(A) Progress of on-going schemes : The Member Secretary, NCR Planning Board explained the financial and physical progress of the following projects under execution with the participating State Governments/implementing agencies for information of the Group.

1. Link Road between Sectors 4 & 7 and Sector 15, Gurgaon.
2. Sector 15 (Industrial) now numbered 18, 19 & 20, Gurgaon.
3. Sector 11 & 12 - Panipat (Residential)

4. Project to commemorate the 40th Anniversary of Independence at Alwar.
5. Progress of the Construction of Rail-Road Over-Bridge in Alwar.
6. Progress of Hasan Khan Mewati Nagar Scheme at Alwar.
7. Scheme No.6 : Residential Scheme between Meerut and Garhmukteshwar Road in front of Medical College, Meerut.
8. Scheme No.7 : Residential scheme for Meerut-Hapur and Meerut - Garhmukteshwar Road, Meerut.
9. Development of Begum Bridge Area - Meerut.
10. Hathkarga Nagar Housing-cum-Works Centre Scheme, Meerut.

The Group noted the progress of various schemes. It was desired that HUDA should take immediate action for revision of the project estimates for Link Road between Sectors 4 & 7 and Sector 15 due to change in earlier alignment of the road because of its proximity to the ammunition Depot.

The Group also noted the sanction of instalment of Rs.50.00 lakhs by the Chairman during the current financial year to the Urban Improvement Trust, Alwar for the sanctioned scheme of Development of Hasan Khan Mewati Nagar.

It was desired that Project estimates for the scheme 'Meerut-Hapur and Meerut-Garh Mukteshwar Road, Meerut (Scheme No.7)' may be revised as the actual expenditure has exceeded the sanctioned cost and that the sanction of further instalments of loan by the Board may be considered after receiving the revised project estimates.

(B) Consideration of the on-going and new schemes for approval and release of further instalments of loan assistance

(i) Transport Nagar - Panipat:- The Group discussed at length the revised project estimates submitted by the HUDA for the construction of block of buildings in Transport Nagar at Panipat. The Secretary, Town & Country Planning Deptt., Haryana explained the rationale for revision of the various components in the revised project estimate and was of the view that the various constructions now proposed would act as catalyst in the quick occupancy of the plots already developed in this complex.

The Chairman while agreeing with the overall concept of the proposed constructions felt that Rest House need not be financed out of the NCR funds and instead offered to any private investor. The project should at the same time include the provision for banking facilities and telephone exchange etc.,

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as these basic infrastructure would hasten the process of development of the Transport Nagar. The Chairman also desired that the State Govt. should revise the project estimates accordingly.

(ii) Residential Scheme - Sector 24 - Panipat (New)

The HUDA had drawn a new residential scheme over an area of 82 hectares in Sector 24, Panipat, involving a total expenditure of Rs.1223 lakhs with a period of three years for completion of the scheme by the end of 1990-91. The break-up of the scheme was as under:-

| | |
|--------------------------------|-----------------|
| Land Acquisition | Rs.410.00 lakhs |
| Land Development | Rs.807.00 lakhs |
| Preparation of Project Charges | Rs. 6.08 lakhs |

Total : Rs. 1223.08 lakhs

Say Rs.1223.00 lakhs.

After due consideration, the Group accepted the scheme for funding by the NCR Planning Board under the existing pattern of financing. The scheme was approved at a total estimated cost of Rs.1147.00 lakh after deleting the following two components from the estimated cost.

| | | |
|-----|---------------------------------------|----------------|
| (a) | Earth filling under roads | Rs.45.10 lakhs |
| (b) | Maintenance of Public Health Service. | Rs.30.75 lakhs |

Total : Rs.75.85 lakhs

The Group approved the financing of the scheme as under:-

| | |
|---------|-----------|
| 1988-89 | 410 lakhs |
| 1989-90 | 400 lakhs |
| 1990-91 | 337 lakhs |

Total : 1147 lakhs

The Board's share would be 50% of the estimated cost in each year as indicated above.

The Group approved that out of the amount of Rs.205 lakhs (Board's share) to be released during this year for Land Acquisition, an amount of Rs.150.00 lakhs may be released immediately and the rest on receipt of utilisation certificate for this amount from HUDA.

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(iii) Revised scheme for Development of Bhiwadi : After careful consideration, the Group approved the revised scheme for the Development of Bhiwadi town to cover an area of 94.80 acres against the original area of 50.00 acres at an estimated cost of Rs.250.00 lakhs after deleting the following components from the original estimates.

| | |
|------------------------------|----------------|
| Bhiwadi-Bilaspur Road (NH-8) | Rs.10.00 lakhs |
| Street lighting | Rs.10.00 lakhs |
| Sewerage | Rs.18.24 lakhs |

| | |
|---------|-----------------------|
| Total : | <u>Rs.38.24 lakhs</u> |
|---------|-----------------------|

The Group approved the release of 3rd and last instalment of Rs.30.00 lakhs as the Board's share during the year 1989-90, for completion of the project. This is subject to submission of progress report and utilisation certificate by the UIT, Alwar.

(iv) Palavapuram Housing Scheme : The Group after noting the progress approved the release of Rs.200.00 lakhs during 1988-89 as the Board's share for completion of the project.

AGENDA ITEM NO.5 WAIVER OF PENAL INTEREST AMOUNTING TO Rs.2661/-
----- ON LOAN ASSISTANCE OF Rs.175.00 LAKHS GIVEN TO
 THE STATE GOVERNMENT OF UTTAR PRADESH.

After some discussions, the Group approved the waiver of additional and penal interest amounting to Rs.2,661/- due from the Government of Uttar Pradesh.

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

NO:K-14011/PSMG(9th)/88-NCRPB
NCR PLANNING BOARD
IOC BUILDING, B WING, JANPATH,
NEW DELHI.

Dated: 17.X.1988

Copy forwarded to all the participants in the meeting and Members of the Group.

(K.L. SACHAR)
FINANCE & ACCOUNTS OFFICER

Copy of the above also forwarded to PS to MS/PS to CRP/SPE/DD, for information and necessary action.

(K.L. SACHAR)
FINANCE & ACCOUNTS OFFICER

Annexure - II

CONTRIBUTORY PROVIDENT FUND RULES (NCR), 1989

7/

CONTRIBUTORY PROVIDENT FUND RULES(NCR)1989

In pursuance of para 6 of the NCR Planning Board Regulation 1986, the Board hereby makes, with the previous approval of the Central Govt the following Rules.

SHORT TITLE AND DEFINITIONS

1. Short Title and commencement - (a) These rules may be called the Contributory Provident Fund Rules(NCR) 1989.

(b) They shall come into force the date on which Board came into existence.
2. Definitions:- (1) In these Rules unless the context otherwise requires
 - (i) 'Act' means the National Capital Region Planning Board Act, 1985.
 - (ii) "Accounts Officer" means the officer to whom the duty to maintain the provident fund account of the subscriber has been assigned by the Board.
 - (iii) "Board" means the National Capital Region Planning Board constituted under sub-section (1) of Section 3; of the Act
 - (iv) "Chairman" means the Chairman of the National Capital Region Planning Board.
 - (v) Emoluments means pay, leave salary, or subsistence grant as defined in the Regulations and includes:
 - (a) dearness pay appropriate to pay, leave salary or subsistence grant, if admissible;
 - (b) any wages paid by Board to employees not remunerated by fixed monthly pay; and
 - (c) any remuneration of the nature of pay received in respect of foreign service.
 - (vi) Family means:
 - (a) in the case of a male subscriber, the wife or wives and children of a subscriber, and the widow, or widows and

children of a deceased son of the subscriber:

Provided that if a subscriber proves that his wife has been judicially separated from him or has ceased under the customary law of the community, to which she belongs to be entitled to maintenance she shall henceforth be deemed to be no longer a member of the subscriber's family in matters to which these rules relate unless the subscriber subsequently intimates, in writing to the Account Officer that she shall continue to be so regarded;

- (b) in the case of a female subscriber, the husband and children of a subscriber, and the widow or widows and children of a deceased son of a subscriber:

Provided that if a subscriber by notice in writing to the Account Officer expresses her desire to exclude her husband from her family, the husband shall henceforth be deemed to be no longer a member of the subscriber's family in matters to which these rules relate, unless the subscriber subsequently cancels such notice in writing.

- (vii) Fund means the Contributory Provident Fund(NCR).
- (viii) Leave means any variety of leave recognised by the Regulations.
- (ix) Member Secretary means Member Secretary of the Board.
- (x) Regulation means National Capital Region Planning Board Regulations, 1986.
- (xi) Year means a financial year.

2. Any other expression used in these rules which is defined either in the Provident Funds Act, 1925(19 of 1925) or in the Regulations used in the sense therein defined.

CONSTITUTION OF THE FUND

3. Constitution of the Fund - (1) The Fund shall be maintained in rupees.

(2) All sums paid into the Fund under these rules shall be credited in the books of ^{the} Board to an account named "The Contributory Provident Fund (NCR) Account". Sums of which payment has not been taken within six months after they become payable under these rules shall be transferred to "Deposits" after the 31st March of the year and treated under the ordinary rules relating to deposits.

4. Conditions of eligibility - (1) These rules shall apply to every non-pensionable servant of the Board.

(2) Every servant of the Board to whom these rules apply shall be subscriber to the Fund.

(3) If a Board's servant admitted to the benefit of the Fund was previously a subscriber to a Central /State Government Contributory Provident Fund or non-Contributory Provident Fund, the amount of his subscriptions and the Govt. 's contributions in the Contributory Provident Fund or the amount of his subscriptions in the non-Contributory Provident Fund, as the case may be, together with interest thereon, shall be transferred to his credit in the Fund, with the consent of that Government.

NOMINATIONS

5. Nominations - (1) A subscriber shall at the time of joining the Fund, send to the Account Officer through the Head of Office a nomination conferring on one or more persons the right to receive the amount that may stand to his credit in the Fund in the event of his death, before that amount has become payable or having become payable or having become payable has not been paid:

Provided that, if, at the time of making the nomination the subscriber has a family, the nomination shall not be in favour of any person or persons other than the members of his family:

Provided further that the nomination made by the subscriber in respect of any other provident fund to which he was subscribing before joining the Fund shall, if the amount to his credit in such other fund has been transferred to his credit in the Fund, be deemed to be a nomination duly made under this rule until he makes a nomination in accordance with this rule.

(2) If a subscriber nominates more than one person under sub-rule(1), he shall specify in the nomination the amount or share payable to each of the nominees in such manner as to cover the whole of the amount that may stand to his credit in the Fund at any time.

(3) Every nomination shall be made in the Form set forth in the First Schedule.

(4) A subscriber may at any time cancel a nomination by sending a notice in writing to the Account Officer. The subscriber shall, along with such notice or separately, send a fresh nomination made in accordance with the provisions of this rule.

(5) A subscriber may provide in a nomination -

(a) in respect of any specified nominee, that in the event of his predeceasing the subscriber, the right conferred upon that nominee shall pass to such other person or persons as may be specified in the nomination, provided that such other person or persons shall, if the subscriber has other members of his family, be such other member or members. Where the subscriber confers such a right on more than one person under this clause, he shall specify the amount or share payable to each of such persons in such a manner as to cover the whole of the amount payable to the nominee.

(b) that the nomination shall become invalid in the event of the happening of a contingency specified therein:

Provided that if at the time of making the nomination the subscriber has no family, he shall provide in the nomination that it shall become invalid in the event of his subsequently acquiring a family:

Provided further that if at the time of making the nomination the subscriber has only one member of the family, he shall provide in the nomination that the right conferred upon the alternate nominee under clause (a) shall become invalid in the event of his subsequently acquiring other member or members in his family.

6. Immediately on the death of a nominee in respect of whom no special provision has been made in the nomination under clause (a) of sub-rule(5) or on the occurrence of any event by reason of which the nomination becomes invalid in pursuance of clause (b) of Sub-rule (5) or the proviso thereto, the subscriber shall send to the Account Officer a notice in writing cancelling the nomination, together with a fresh nomination made in accordance with the provisions of this rule.

7. Every nomination made, and every notice of cancellation given by a subscriber shall, to the extent that it is valid, take effect on the date on which it is received by the Account Officer.

SUBSCRIBER'S ACCOUNT

6. Subscriber's Account - An account shall be opened in the name of each subscriber in which shall be shown:-

- (i) his subscriptions;
- (ii) contributions made under Rule 11 by Board to his account;

- (iii) interest, as provided by Rule 12, on subscription;
- (iv) interest, provided by Rule 12, on contributions;
- (v) advances and withdrawals from the Fund.

CONDITIONS AND RATES OF SUBSCRIPTIONS

7. Conditions of subscriptions - (1) A subscriber shall subscribe monthly to the Fund when on duty or foreign service but not during the period when he is under suspension:

Provided that a subscriber on reinstatement after a period passed under suspension shall be allowed the option of paying in one lump sum, or in instalments, any sum not exceeding the maximum amount of arrear subscriptions payable for that period.

(2) The subscriber may, at his option, not subscribe during leave which either does not carry any leave salary or carries leave salary equal to or less than half pay or half average pay.

(3) The subscriber shall intimate his election not to subscribe during the leave referred to in sub-rule (2) in the following manner:-

- (a) if he is an officer who draws his own bills, by making no deduction on account of subscription in his first pay bill drawn after proceeding on leave;
- (b) if he is not an officer who draws his own pay bills, by written communication to the Head of his Office before he proceeds on leave.

Failure to make due and timely intimation shall be deemed to constitute an election to subscribe.

The option of a subscriber intimated under this sub-rule shall be final.

(4) A subscriber who has under Rule-20 withdrawn the amount of

subscriptions and interest thereon shall not subscribe to the Fund after such withdrawal unless he returns to duty.

(5) Notwithstanding anything contained in sub-rule(1) a subscriber shall not subscribe to the Fund for the month in which he quits service unless, before the commencement of the said month, he communicates to the Member Secretary in writing his option to subscribe for the said month.

8. Rates of subscription - (1) The amount of subscription shall be fixed by the subscriber himself, subject to the following conditions, namely:

- (a) It shall be expressed in whole rupees;
- (b) It may be any sum, so expressed not less than 8½ per cent of his emoluments and not more than his total emoluments.

(2) For the purpose of sub-rule(1) the emoluments of a subscriber shall be -

- (a) in the case of a subscriber who was in Boards service on the 31st March of the preceding year, the emoluments to which he was entitled on that date:

Provided that -

- (i) if the subscriber was on leave on the said date and elected not to subscribe during such leave or was under suspension on the said date, his emoluments shall be the emoluments to which he was entitled on the first day after his return to duty;
- (ii) if the subscriber was on deputation out of India on the said date or was on leave on the said date and continues to be on leave and has elected to subscribe during such leave, his emoluments shall be the emoluments to which he would have been entitled had he been on duty in India;

(iii) if the subscriber joined the Fund for the first time on a day subsequent to the said date, his emolument shall be the emoluments to which he was entitled on such subsequent date;

(b) in the case of a subscriber who was not in Board's service on the 31st March of the preceding year, the emoluments to which he was entitled on the first day of his service, or if he joined the Fund for the first time on a date subsequent to the first day of his service, the emoluments to which he was entitled on such subsequent date:

Provided that, if the emoluments of the subscriber are of a fluctuating nature, they shall be calculated in such manner as the Chairman may direct.

(3) The subscriber shall intimate the fixation of the amount of his monthly subscription in each year in the following manner:-

- (a) If he was on duty on the 31st March of the preceding year, by the deduction which he makes in this behalf from his pay bill for that month;
- (b) If he was on leave on the 31st March of the preceding year, and elected not to subscribe during such leave, or was under suspension on that date, by the deduction which he makes in this behalf from his first pay bill after his return to duty;
- (c) If he has entered Board's service for the first time during the year, by the deduction which he makes in this behalf, from his pay bill for the month during which he joins the Fund;
- (d) If he was on leave on the 31st March of the preceding

years, and continues to be on leave and has elected to subscribe during such leave, by the deduction which he causes to be made in this behalf from his salary bill for that month;

- (e) If he was on foreign service on the 31st March of the preceding year, by the amount credited by him into the NCR Planning Board's Fund on account of subscription for the month of April in the current year;
 - (f) If his emoluments are of the nature referred to in the proviso to sub-rule(2), in such manner as the Chairman may direct.
- (4) The amount of subscription so fixed may be:-
- (a) reduced once at any time during the course of the year;
 - (b) enhanced twice during the course of the year; or reduced and enhanced as aforesaid;

Provided that when the amount of subscription is so reduced it shall not be less than the minimum prescribed in sub-rule (2):

Provided further that if a subscriber is on leave without pay or leave on half pay or half average pay for a part of a calendar month and he has elected not to subscribe during such leave, the amount of subscription payable shall be proportionate to the number of days spent on duty including leave, if any, other than those referred to above.

9- Transfer to foreign service or deputation out of India:- When a subscriber is transferred to foreign service or sent on deputation out of India, he shall remain subject to the rules of the Fund and in the same manner as if he were not so transferred or sent on deputation.

REALISATION OF SUBSCRIPTIONS

10. Realisation of subscription:- (1) When emoluments are drawn from the Board's Fund in India or from an authorised office of disbursement outside India, recovery of subscriptions

on account of these emoluments and of the principal and interest of advances shall be made from the emoluments themselves.

(2) When emoluments are drawn from any other source the subscriber shall forward his dues monthly to the Account Officer:

Provided that in the case of a subscriber on deputation or Central/State Govt./^a body corporate, owned or controlled by Central/State Government, the subscriptions shall be recovered and forwarded to the Account Officer by such Govt. body.

CONTRIBUTION BY BOARD

11. Contribution by Board - (1) Board shall, with effect from the 31st March of each year, make a contribution to the account of each subscriber:

Provided that if a subscriber quits the service or dies during a year contribution shall be credited to his account for the period between the close of the preceding year and the date of the casualty:

Provided further that no contribution shall be payable in respect of any period for which the subscriber is permitted under the rules not to, or does not, subscribe to the Fund.

(2) The contribution shall be such percentage of the subscriber's emoluments drawn on duty during the year or period, as the case may be, as has been or may be prescribed by Central Government by general or special order for its own employees:

Provided that if, through oversight or otherwise, the amount subscribed is less than the minimum subscription payable by the subscriber under sub rule(1) of Rule 8 and

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if the short subscription together with the interest accrued thereon is not paid by the subscriber within such time as may be specified by the authority competent to sanction an advance for the grant of which special reasons are required under sub-rule (2) of Rule 13, the contribution payable by the Board shall be equal to the amount actually paid by the subscriber or the amount normally payable by the Board which ever is less, unless the Board in any particular case, otherwise directs.

(3) If a subscriber is on deputation out of India, the emoluments which he would have drawn had he been on duty in India shall, for the purposes of this rule, be deemed to be emoluments drawn on duty.

(4) Should a subscriber elect to subscribe during leave, his leave salary shall, for the purposes of this rule, be deemed to be emoluments drawn on duty.

(5) Should a subscriber elect to pay arrears of subscription in respect of a period of suspension, the emoluments or portion of emoluments which may be allowed for that period on reinstatement, shall, for the purpose of this rule, be deemed to be emoluments drawn on duty.

(6) The amount of any contribution payable in respect of a period of foreign service shall, unless it is recovered from the foreign employer, be recovered by Board from the subscriber.

(7) The amount of contribution payable shall be rounded to the nearest whole rupee (fifty paise counting as the next higher rupee).

INTEREST

12. Interest:⁽¹⁾ Board shall pay to the credit of a subscriber interest, at such rate as Central Government may from time to time prescribe for its own employees.

(2) Interest shall be credited with effect from the 31st March of each year in the following manner:-

- (i) on the amount to the credit of a subscriber on the 31st March of the preceding year, less any sums withdrawn during the current years - interest for twelve months;
- (ii) on sums withdrawn during the current year - interest from the 1st April of the current year up to the last day of the month preceding the month of withdrawal;
- (iii) on all the sums credited to the subscriber's account after the 31st March of the preceding year - interest from the date of deposit up to the 31st March of the current year;
- (iv) the total amount of interest shall be rounded to the nearest rupee in the manner provided in sub-rule (7) of Rule 11:

Provided that when the amount standing to the credit of a subscriber has become payable, interest shall thereupon be credited under this rule in respect only of the period from the beginning of the current year or from the date of deposit, as the case may be, up to the date on which the amount standing to the credit of the subscriber become payable.

(3) For the purpose of this rule, the date of deposit shall in the case of recoveries from emoluments be deemed to be the first day of the month in which they are recovered, and in the case of amounts forwarded by the subscriber, shall be deemed to be the first day of the month of receipt, if they are received by the Accounts Officer before the fifth day of that month, but if they are received on or after the fifth day of that month, the first day of the next succeeding month:

Provided that where there has been delay in the drawal of pay or leave salary and allowances of a subscriber and consequently the recovery of his subscription towards the Fund, the interest on such subscriptions shall be payable from the month in which the pay or leave salary of the subscriber was due under the rules, irrespective of the month in which it was actually drawn:

Provided further that in the case of an amount forwarded in accordance with the proviso to sub-rule(2) of Rule 10, the date of deposit shall be deemed to be the first day of the month if it is received by the Accounts Officer before the fifteenth day of that month:

Provided further that where the emoluments for a month are drawn and disbursed on the last working day of the same month the date of deposit shall, in the case of recovery of his subscriptions, be deemed to be the first day of the succeeding month.

(4) In addition to any amount to be paid under Rule 23, interest thereon up to the end of the month preceding that in which the payment is made, or up to the end of the sixth month after the month in which such amount, become payable

whichever of these periods be less, shall be payable to the person to whom such amount is to be paid:

Provided that no interest shall be paid in respect of any period after the date which the Accounts Officer has intimated to that person (or his agent) as the date on which he is prepared to make payment in cash, or if he pays by cheque, after the date on which the cheque on that person's favour is put in the post:

Provided further that where a subscriber on deputation to Central/State Govt. or a body corporate, owned or controlled by the Central /State Government or an autonomous organisation registered under the Societies Registration Act, 1860 (21 of 1860) is subsequently absorbed in such body corporate or organisation with effect from a retrospective date, for the purpose of calculating the interest due on the Fund accumulations of the subscriber the date of issue of the orders regarding absorption shall be deemed to be the date on which the amount to the credit of the subscriber became payable subject, however, to the condition that the amount recovered as subscription during the period commencing from the date of absorption and ending with the date of issue of orders of absorption shall be deemed to be subscription to the Fund only for the purpose of awarding interest under this sub-rule.

NOTE - Payment of interest on the Fund balance beyond a period of 6 months may be authorised by -

- (a) Accounts Officer up to a period of one year; and
- (b) the immediate superior to the Accounts Officer up to any period;

after he has personally satisfied himself that the delay in payment was occasioned by circumstances beyond the control of the subscriber or the person to whom such payment was to be made, and in every such case the administrative delay involved in the matter shall be fully investigated and action, if any required, taken.

(5) Interest shall not be credited to the account of a subscriber if he informs the Accounts Officer that he does not wish to receive it; but if he subsequently asks for interest, it shall be credited with effect from the first April of the year in which he asks for it.

(6) The interest on amounts which under Rule 19 or Rule 20 are repaid to the credit of the subscriber in the Fund, shall be calculated at such rates as may be successively prescribed under sub-rule (1) of this rule and so far as may be in the manner described in this rule.

(7) In case a subscriber is found to have drawn from the Fund an amount in excess of the amount standing to his credit on the date of the drawal, the overdrawn amount, irrespective of whether the overdrawal occurred in the course of an advance or a withdrawal or the final payment from the fund, shall be repaid by him with interest thereon in one lump sum, or in default, be ordered to be recovered by deduction in one lump sum, from the emoluments

of the subscriber. If the total amount to be recovered is more than half of the subscriber's emoluments, recoveries shall be made in monthly instalments of moieties of his emoluments till the entire amount together with interest,

is recovered. For this sub-rule the rate of interest to be charged on overdrawn amount would be 2½% over and above the normal rate on Provident Fund balance under sub-rule (1). The interest realised on the overdrawn

amount shall be credited to the Board's account under a distinct sub-head "Interest on overdrawals from Provident Fund- Other receipts."

ADVANCES FROM THE FUND

13. Advances from the fund:- (1) The appropriate sanctioning authority may sanction the payment to any subscriber of an advance consisting of a sum of whole rupees and not exceeding in amount three months' pay or half the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund, which ever is less, for one or more of the following purposes:-

(a) to pay expenses in connection with the illness, confinement or a disability, including where necessary, the travelling expenses of the subscriber and members of his family or any person actually dependent on him:

(b) to meet cost of higher education, including where necessary, the travelling expenses of the subscriber and members of his family or any person actually dependent on him in the following cases, namely, -

(i) for education outside India for academic, technical, professional or vocational course beyond the High School stage; and

(ii) for any medical, engineering or other technical or specialised course in India beyond the High School stage, provided that the course of study is for not less than

three years.

- (c) to pay obligatory expenses on a scale appropriate to the subscriber's status which by customary usage the subscriber has to incur in connection with betrothal or marriages, funerals or other ceremonies;
- (d) to meet the cost of legal proceedings instituted by or against the subscriber, any member of his family or any actually dependent upon him, the advance in this case being available in addition to any advance admissible for the same purpose from any other Board's source.
- (e) to meet the cost of the subscriber's defence where he engages a legal practitioner to defend himself in an enquiry in respect of any alleged official misconduct on his part.
- (f) to meet the cost of plot or construction of a house or flat for his residence or to make any payment towards the allotment of plot or flat by the Delhi Development Authority or a State Housing Board or a House Building Co-operative Society.

(1-A) The Chairman may, in special circumstances, sanction the payment to any subscriber of an advance if he is satisfied that the subscriber concerned requires the advance for reasons other than those mentioned in sub-rule(1).

(2) An advance shall not, except for special reasons to be recorded in writing, be granted to any subscriber in excess of the limit laid down in sub-rule(1) or until repayment of the last instalment of any previous advance:

Provided that an advance shall in no case exceed the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund.

(3) When an advance is sanctioned under sub-rule (2) before repayment of last instalment of any previous advance is completed the balance of any previous advance not recovered shall be added to the advance so sanctioned and the instalments for recovery shall be fixed with reference to the consolidated amount.

(4) After sanctioning the advance, the amount shall be drawn on an authorisation from the Accounts Officer in case where the application for Final payment had been forwarded to the Accounts Officer under clause (ii) of sub-rule(3) of Rule 23.

14. Recovery of advances - (1) An advance shall be recovered from the subscriber in such number of equal monthly instalment as the sanctioning authority may direct; but such number shall not be less than twelve unless the subscriber so elects and more than twenty-four. In special cases where the amount of advance exceeds three months' pay of the subscriber under sub-rule (2) of Rule 13, the sanctioning authority may fix such number of instalments to be more than twenty-four but in no case more than thirty-six.

A subscriber may, at his option, make repayment in smaller number of instalments than that prescribed. Each instalment shall be a number of whole rupees, the amount of the advance being raised or reduced, if necessary, to admit of the fixation of such instalments.

(2) Recovery shall be made in the manner prescribed in

Rule 10 for the realisation of subscriptions, and shall commence with the issue of pay for the month following the one in which the advance was drawn. Recovery shall not be made, except with the subscriber's consent while he is in receipt of subsistence grant or is on leave for ten days or more in a calendar month which either does not carry any leave salary or carries leave salary equal to or less than half pay or half average pay, as the case may be. The recovery may be postponed, on the subscriber's written request, by the sanctioning authority during recovery of an advance of pay granted to the subscriber.

(3) If an advance has been granted to a subscriber and drawn by him and the advance is subsequently disallowed before repayment is completed the whole or balance of the amount withdrawn shall forthwith be repaid by the subscriber to the Fund, or in default, be ordered by the Accounts Officer to be recovered by deduction from the emoluments of the subscriber in a lump sum or in monthly instalments not exceeding twelve as may be directed by the authority competent to sanction an advance for the grant of which, special reasons are required under sub-rule (2) of Rule 13.

Provided that, before such advance is disallowed, the subscriber shall be given an opportunity to explain to the sanctioning authority in writing and within fifteen days of the receipt of the communication why the repayment shall not be enforced and if an explanation is submitted by the subscriber within the said period of fifteen days, it shall be referred to the Chairman for decision; and if no explanation within the said period is submitted by him, the

repayment of the advance shall be enforced in the manner prescribed in this sub-rule.

(4) Recoveries made under this rule shall be credited as they are made to the subscriber's account in the Fund.

15. Wrongful use of advance:- Notwithstanding anything contained in these rules, if the sanctioning authority has reasons to doubt that money drawn as an advance from the Fund under Rule 13 has been utilised for a purpose other than that for which sanction was given to the drawal of the money, he shall communicate to the subscriber the reasons for his doubt and require him to explain in writing and within fifteen days of the receipt of such communication whether the advance has been utilised for the purpose for which sanction was given to the drawal of the money. If the sanctioning authority is not satisfied with the explanation furnished by the subscriber within the said period of fifteen days, the sanctioning authority shall direct the subscriber to repay the amount in question to the Fund forthwith or in default order the amount to be recovered by deduction in one lump sum from the emoluments of the subscriber even if he be on leave. If, however, the total amount to be repaid be more than half the subscriber's emoluments, recoveries shall be made in monthly instalments of moieties of his emoluments till the entire amount is repaid by him.

WITHDRAWALS FROM THE FUND

16. Withdrawal from the fund:- (1) Subject to the conditions specified therein, withdrawals may be sanctioned by the authorities competent to sanction an advance for special reasons under sub-rule (2) of Rule 13, at any time -

(A) after the completion of twenty years of service

(including broken periods of service, if any) of a subscriber or within ten years before the date of his retirement on superannuation, whichever is earlier, from the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund, for one or more of the following purposes, namely,

(a) meeting the cost of higher education, including where necessary, the travelling expenses of the subscriber or any child of the subscriber in the following cases, namely, -

(i) for education outside India for academic, technical, professional or vocational course beyond the High School stage, and

(ii) for any medical, engineering or other thechnical or specialised course in India beyond the High School stage;

(b) meeting the expenditure in connection with the betrothal/marriage of the subscriber or his sons or his daughters, and any other female relation actually dependent on him;

(c) meeting the expenses in connection with the illness including where necessary, the travelling expenses, of the subscriber and members of his family or any person actually dependent on him;

(B) after the completion of fifteen years of service (including broken periods of service, if any) of a subscriber or within ten years before the date of his retirement on superannuation, whichever is earlier, from the amount standing to his credit in the Fund for one or more of the following purposes, namely -

- (a) building or acquiring a suitable house or ready-built flat for his residence including the cost of the site;
- (b) repaying an outstanding amount on account of loan expressly taken for building or acquiring a suitable house or ready-built flat for his residence;
- (c) purchasing a house-site for building a house thereon for his residence or repaying any outstanding amount on account of loan expressly taken for this purpose;
- (d) reconstructing or making additions or alterations to a house or a flat already owned or acquired by a subscriber;
- (e) renovating, additions or alterations or upkeep of an ancestral house at a place other than the place of duty or to a house built with the assistance of loan from the Board at a place other than the place of duty;
- (f) constructing a house on a site purchased under clause (c);

(C) within six months before the date of the subscriber's retirement, from the amount standing to his credit in the Fund for the purpose of acquiring a farm land or business premises or both.

(D) Once during the course of a financial year, an amount equivalent to one year's subscription paid for by the subscriber towards the Group Insurance Scheme for the Board's employees on self-financing and contributory basis.

(2) Whenever a subscriber is in a position to satisfy the competent authority about the amount standing to his credit in the Contributory Provident Fund Account with reference to the latest available statement of Contributory Provident Fund Account together with the evidence of subsequent contribution, the competent authority may itself sanction withdrawal within the prescribed limits, as in the case of a refundable advance. In doing so, the competent authority shall take into account any withdrawal or refundable advance already sanctioned by it in favour of the subscriber.

Where, however the subscriber is not in a position to satisfy the competent authority about the amount standing to his credit or where there is any doubt about the

admissibility of the withdrawal applied for, a reference may be made to the Account Officer by the competent authority for ascertaining the amount standing to the credit of the subscriber with a view to enable the competent authority to determine the admissibility of the amount of withdrawal. The sanction for the withdrawal should prominently indicate the Contributory Provident Fund Account Number and the Account Officer maintaining the accounts and a copy of the sanction should invariably be endorsed to that Accounts Officer. The sanctioning authority shall be responsible to ensure that an acknowledgement is obtained from the Accounts Officer that the sanction for withdrawal has been noted in the ledger account of the subscriber. In case the

Accounts Officer reports that the withdrawal as sanctioned is in excess of the amount to the credit of the

subscriber or otherwise inadmissible, the sum withdrawn by the subscriber shall forthwith be repaid in one lump sum by the subscriber to the Fund and in default of such repayment, it shall be ordered by the sanctioning authority to be recovered from his emoluments either in a lump sum or in such number of monthly instalments as may be determined by the Chairman.

(3) After sanctioning the withdrawal the amount shall be drawn on an authorisation from the Finance & Accounts Officer in cases where the application for final payment had been forwarded to the Accounts Officer under clause (ii) of sub-rule (3) of Rule 23.

17. Conditions for withdrawal - (1) Any sum withdrawn by a subscriber at any one time for one or more of the purposes specified in Rule 16 from the amount standing to his credit in the Fund shall not ordinarily exceed one-half of the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund or six months' pay, whichever is less. The sanctioning authority may, however, sanction the withdrawal of an amount in excess of this limit up to 3/4th of the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund having due regard to (i) the object for which the withdrawal is being made, (ii) the status of the subscriber, and (iii) the amount of subscriptions and interest thereon standing to the credit of the subscriber in the Fund.

Provided that in no case the maximum amount of withdrawal for purposes specified in clause (B) of sub-rule (1) of Rule 16 shall exceed the maximum limit prescribed from time to time under Rules 2 (a) and 3(b) of the Scheme of

the Ministry of Works and Housing or that of the Board for the grant of advances for house-building purposes:

Provided further that in the case of a subscriber who has availed himself of an advance under the Scheme of the Board for the grant of advances for house-building purposes, or has been allowed any assistance in this regard from any other Board's source, the sum withdrawn under this sub-rule together with the amount of advance taken under the aforesaid Scheme or the assistance taken from any other Board's source shall not exceed the maximum limit prescribed from time to time under Rules 2 (a) and 3(b) of the aforesaid Scheme.

(2) A subscriber who has been permitted to withdraw money from the Fund under Rule 16 shall satisfy the sanctioning authority within a reasonable period as may be specified by that authority that the money has been utilised for the purpose for which it was withdrawn, and if he fails to do so, the whole of the sum so withdrawn or so much thereof as has not been applied for the purpose for which it was withdrawn shall forthwith be repaid in one lump sum by the subscriber to the Fund and in default of such payment, it shall be ordered by the sanctioning authority to be recovered from his emoluments either in a lump sum or in such number of monthly instalments, as may be determined by the Chairman.

Provided that, before repayment of a withdrawal is enforced under this sub-rule, the subscriber shall be given an opportunity to explain in writing and within fifteen days of the receipt of the communication why the repayment shall not be enforced; and if the sanctioning authority is not

satisfied with the explanation or no explanation is submitted by the subscriber within the said period of fifteen days, the sanctioning authority shall enforce the repayment in the manner prescribed in this sub-rule.

(3) (a) A subscriber who has been permitted under sub-clause (a), sub-clause(b) or sub-clause(c) of clause (B) of sub-rule(1) of Rule 16 to withdraw money from the amount of subscription together with interest thereon standing to his credit in the Fund, shall not part with the possession of the house built or acquired or house-site purchased with the money so withdrawn, whether by way of sale, mortgage(other than mortgage to the Board) gift, exchange or otherwise, without the previous permission of the Chairman.

Provided that such permission shall not be necessary

for:

- (i) the house or house-site being leased for any term not exceeding three years, or
- (ii) its being mortgaged in favour of a Housing Board, Nationalised Banks, the Life Insurance Corporation or any other Corporation owned or controlled by the Central Government which advances loans for the construction of a new house or for making additions or alteration to an existing house.

(b) The subscriber shall submit a declaration not later than the 31st day of December of every year as to whether the house or the house-site, as the case may be, continues to be in his possession or has been mortgaged, otherwise transferred or let out as aforesaid and shall, if so required, produce before the sanctioning authority

on or before the date specified by that authority in that behalf, the original sale, mortgage or lease deed and also the documents on which his title to the property is based.

(c) If, at any time before his retirement, the subscriber parts with the possession of the house or house-site without obtaining the previous permission of the Chairman, he shall forthwith repay the sum so withdrawn by him in a lump sum to the Fund, and in default of such repayment, the sanctioning authority shall, after giving the subscriber a reasonable opportunity of making a representation in the matter, cause the said sum to be recovered from the emoluments of the subscriber either in a lump sum or in such number of monthly instalments, as may be determined by it.

13. Conversion of an advance into a withdrawal - A subscriber who has already drawn or may draw in future an advance under Rule 13 for any of the purposes specified in Sub-rule (1) of Rule 16 may convert at his discretion by written request addressed to the Account Officer, through the sanctioning authority, the balance outstanding against it into a final withdrawal on his satisfying the conditions laid down in Rules 16 and 17.

FINAL WITHDRAWAL OF
ACCUMULATIONS IN THE FUND

19. Final withdrawal of accumulations in the Fund - When a subscriber quits the service, the amount standing to his credit in the Fund shall become payable to him:

Provided, that a subscriber, who has been dismissed from the service and is subsequently reinstated in the service

shall, if required to do so by the Board, repay any amount paid to him from the Fund in pursuance of this rule, with interest thereon at the rate provided in Rule 12 in the manner provided in the proviso to Rule 20. The amount so repaid shall be credited to his account in the Fund the part which represents his subscriptions and interest thereon, and the part which represents the Board's contribution with interest thereon, being accounted for in the manner provided in Rule 6.

Explanation I: A subscriber, who is granted refused leave shall be deemed to have quit the service from the date of compulsory retirement or on the expiry of an extension of service.

Explanation II: A subscriber other than one who is appointed on contract or one who has retired from service and is subsequently re-employed with or without a break in service shall not be deemed to quit the service.

The same shall hold good in case of retrenchment followed by immediate employment.

Explanation III: When a subscriber, other than one who is appointed on contract or one who has retired from service and is subsequently re-employed, is transferred, without any break, to the service under Central/State Govt. or a body corporate owned or controlled by Central/State Government, or an autonomous organisation, registered under the Societies Registration Act, 1860, the amount of subscriptions and the Boards contribution together with interest thereon, shall not be paid to him but shall be transferred with the consent of that Govt./body, to his new Provident Fund account under that Government/body.

Transfers shall include case of resignation from service in order to take up appointment under Central/State government or a body corporate owned or controlled by Central/State Government or an autonomous organisation, registered under the Societies Registration Act, 1860, without any break and with proper permission of the Board. The time taken to join the new post.....

shall not be treated as a break in service if it does not exceed the joining time admissible to a Board servant on transfer from one post to another:

Provided that the amount of subscription and the Board's contribution, together with interest thereon, of a subscriber opting for service under a Public Enterprise may, if he so desires, be transferred to his new Provident Fund Account under the Enterprise if the concerned Enterprise also agrees to such a transfer. If, however, the subscriber does not desire the transfer or the concerned Enterprise does not operate a Provident Fund, the amount aforesaid shall be refunded to the subscriber.

20. Retirement of Subscriber - When a subscriber -

(a) has proceeded on leave preparatory to retirement

(b) while on leave, has been permitted to retire or been declared by a competent medical authority to be unfit for further service,

the amount of subscription and interest thereon standing to his credit in the Fund shall, upon application made by him in that behalf to the & Accounts Officer, become payable to the subscriber:

Provided that the subscriber, if he returns to duty, shall, except where the Board decides otherwise, repay to the Fund for credit to his account, the amount paid to him from the Fund in pursuance of this rule with interest thereon at the rate provided in Rule 12 in cash or securities or partly in cash and partly in securities, by instalments or otherwise, by recovery from his emoluments or otherwise, as may be directed by the authority competent to sanction an advance for the grant of which, special reasons are required under sub-rule(2) of Rule 13.

21. Procedure on death of a subscriber - Subject to any deduction under Rule 22, on the death of a subscriber before the amount standing to his credit has become payable, or where the amount has become payable, before payment has been made:

(i) When the subscriber leaves a family-

(a) if a nomination made by the subscriber in accordance with the provisions of Rule 5 in favour of a member or members of his family subsists, the amount standing to his credit in the Fund or the part thereof to which the nomination relates shall become payable to his nominee or nominees in the proportion specified in the nomination;

(b) if no such nomination in favour of a member or members of the family, of the subscriber subsists, or if such nomination relates only to a part of the amount standing to his credit in the Fund, the whole amount or the part thereof to which the nomination does not relate, as the case may be, shall, notwithstanding any nomination purporting to be in favour of any person or persons other than a member or members of his family, become payable to the members of his family in equal shares:

Provided that no share shall be payable to-

- (1) sons who have attained majority;
- (2) sons of a deceased son who have attained majority;
- (3) married daughters whose husbands are alive;
- (4) married daughters of a deceased son whose husbands

are alive;

if there is any member of the family other than those specified in clauses (1), (2), (3) and (4):

Provided also that the widow or widows and the child or children of a deceased son shall receive between them in equal parts only the share which that son would have received if he had survived the subscriber and had been exempted from the provisions of clause (1) of the first proviso.

(ii) when the subscriber leaves no family, if a nomination made by him in accordance with the provisions of Rule 5 in favour of any person or persons subsists, the amount standing to his credit in the Fund or the Part thereof to which the nomination relates, shall become payable to his nominee or nominees in the proportion specified in the nomination.

21-A. Deposit-linked Insurance Scheme - On the death of a subscriber, the person entitled to receive the amount standing to the credit of the subscriber shall be paid by the Accounts Officer an additional amount equal to the average amount of subscription and interest thereon at the credit in the account during the 3 years immediately preceding the death of such subscriber subject to the condition that -

- (a) the balance at the credit of such subscriber shall not at any time during the three years preceding the month of death have fallen below the limits of
- (i) (Rs.4,000) in the case of a subscriber who

had held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.1300 or more; (corresponding in revised scale Rs.4000 or more)

(ii) Rs.2500/- in the case of a subscriber who has held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.900 or more but less than Rs.1300/- (corresponding in revised scale Rs.2900/- or more but less than Rs.4000/-)

(iii) Rs.1500/- in the case of a subscriber who has held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.291/- or more but less than Rs.900/-. (corresponding in revised Scale Rs.1151/- or more but less than Rs.2900/-).

(iv) Rs.1,000 in the case of a subscriber who has held, for the greater part of the aforesaid period of three years; a post the maximum of the pay scale of which is less than Rs.291/-. (corresponding in revised scale Rs.1151/-).

(b) The additional amount payable under this rule shall not exceed Rs.10,000/-.

(c) the subscriber has put in at least five years service at the time of his death.

DEDUCTIONS

22. Deductions - Subject to the conditions that no deduction may be made which reduces the credit by more than the amount of any contribution by Board with interest thereon credited under Rules 11 and 12, before the amount standing to the credit of the subscriber in the Fund is paid out of the Fund,

(A) the Chairman may direct the deduction therefrom and payment to the Board of:-

(i) all amounts representing such contribution and

interest, if the subscriber is dismissed from service due to misconduct, insolvency or inefficiency:

Provided that where the Chairman is satisfied that such deduction would cause exceptional hardship to the subscriber, he may, by order, exempt from such deduction an amount not exceeding two-third of the amount of such contribution and interest which would have been payable to the subscriber, if he had retired on medical grounds:

Provided further that if any such order of dismissal is subsequently cancelled, the amount so deducted shall on his reinstatement in the service be replaced to his credit in the Fund.

(ii) all amounts representing such contribution and interest, if the subscriber within five years of the commencement of his service as such, resigns from the service or ceases to be an employee under Board otherwise than by reason of death, superannuation, or a declaration by a competent medical authority that he is unfit for further service, or the abolition of the post or the reduction of establishment.

(B) the Chairman may direct the deduction therefrom and payment to the Board of any amount due under a liability incurred by a subscriber to Board.

NOTE 1. - For the purpose of sub-clause (ii) of Clause (A) of this rule -

(a) the period of five years shall be reckoned from the commencement of the subscriber's continuous service under Board;

(b) resignation from service in order to take up appointment

in another Department of the Central Government or under the State Government or under a body corporate owned or controlled by Government or an autonomous organisation, registered under the Societies Registration Act, 1860 (21 of 1860) without any break and with proper permission of the Central Government, shall not be treated as resignation from Government service.

NOTE 2. - The powers of the Chairman under this rule may, in respect of the amounts referred to therein, also be exercised by the authority competent to sanction an advance for the grant of which special reasons are required under sub-rule (2) of Rule 13.

PAYMENT

23. Manner of payment of amount in the Fund. - (1) When the amount standing to the credit of a subscriber in the Fund or the balance thereof after any deduction under Rule 22 becomes payable, it shall be the duty of the Accounts Officer after satisfying himself when no such deduction has been directed under that rule, that no deduction is to be made, to make payment on receipt of a written application in this behalf as provided in sub-rule (3).

(2) If the person to whom, under these rules, any amount, is to be paid, is a lunatic for whose estate a manager has been appointed in this behalf under the Indian Lunacy Act, 1912, the payment shall be made to such manager and not to the lunatic:

Provided that where no manager has been appointed and the person to whom the sum is payable is certified by a Magistrate to be a lunatic, the payment shall under the orders of the Collector be made in terms of sub-section (1) of Section 95 of

the Indian Lunacy Act, 1912 to the person having charge of such lunatic and the Account Officer shall pay only the amount which he thinks fit to the person having charge of the lunatic and the surplus, if any, or such part thereof, as he thinks fit, shall be paid for the maintenance of such members of the lunatic's family as are dependent on him for maintenance.

(3) Payments of the amount withdrawn shall be made in India only. The persons to whom the amounts are payable shall make their own arrangements to receive payment in India. The following procedure shall be adopted for claiming payment by a subscriber, namely, :-

(i) To enable a subscriber to submit an application for withdrawal of the amount in the Fund, the Head of Office shall send to every subscriber necessary forms either one year in advance of the date on which the subscriber attains the age of superannuation, or before the date of his anticipated retirement, if earlier, with instructions that they should be returned to him duly completed within a period of one month from the date of receipt of the forms by the subscriber. The subscriber shall submit the application to the Account Officer through the Head of Office or Department for payment of the amount in the Fund. The application shall be made :-

(A) for the amount standing to his credit in the Fund as indicated in the Accounts Statement for the year ending one year prior to the date of his superannuation, or his anticipated date of retirement, or

(B) for the amount indicated in his ledger account in case the Accounts Statement has not been received by the subscriber.

- (ii) The Head of Office shall forward the application to the Account Officer indicating the recoveries effected against the advances which are still current and the number of instalments yet to be recovered and also indicate the withdrawals, if any, taken by the subscriber after the period covered by the last statement of the subscriber's account sent by the Account Officer.
- (iii) The Account Officer shall, after verification with the ledger account, issue an authority for the amount indicated in the application at least a month before the date of superannuation but payable on the date of superannuation.
- (iv) The authority mentioned in clause (iii) will constitute the first instalment of payment. A second authority for payment will be issued as soon as possible after superannuation. This will relate to the contribution made by the subscriber subsequent to the amount mentioned in the application submitted under clause (i) plus the refund of instalments against advances which were current at the time of the first application.
- (v) After forwarding the application for final payment to the Account Officer, advance/withdrawal may be sanctioned but the amount of advance/withdrawal shall be drawn on an authorisation from the Account Officer concerned who shall arrange this as soon as the formal sanction of sanctioning authority is received by him.

PENSIONABLE SERVICE

24. Procedure on transfer to pensionable service. - (1) if a subscriber is permanently transferred to pensionable service under the Board, he shall, at his option, be entitled -

- (a) to continue to subscribe to the Fund, in which case he shall not be entitled to any pension; or
- (b) to earn pension in respect of such pensionable service, in which case, with effect from the date of his permanent transfer -
 - (i) he shall cease to subscribe to the Fund.
 - (ii) the amount of contributions by Board with interest thereon standing to his credit in the Fund shall be repaid to Board.
 - (iii) the amount of subscriptions together with interest thereon standing to his credit in the Fund shall be transferred to his credit in the General Provident Fund, to which thereafter he shall subscribe in accordance with the rules of that Fund; and
 - (iv) he shall thereupon be entitled to count towards pension service, rendered prior to the date of permanent transfer, to the extent permissible under the relevant Pension Rules.

(2) A subscriber shall communicate his option under sub-rule (1) by a letter to the Account Officer within three months of the date of the order transferring him permanently to pensionable service; and if no communication is received in the Office of the

Account Officer within that period, the subscriber shall be deemed to have exercised his option in the manner referred to in clause (b) of that sub-rule.

PROCEDURE RULES

25. Number of account to be quoted at the time of the payment of subscription - When paying a subscription in India, either by deduction from emoluments or in cash, a subscriber shall quote the number of his account in the Fund, communicated to him by the Account Officer.

26. Annual statement of accounts to be supplied to subscriber.-

(1) As soon as possible after the 31st March of each year, the Account Officer shall send to each subscriber a statement of his account in the Fund showing the opening balance as on the 1st April of the year, the total amount credited or debited during the year, the total amount of interest credited as on the 31st March of the year and the closing balance on that date. The Account Officer shall attach to the statement of accounts an enquiry whether the subscriber -

(a) desires to make any alteration in any nomination made under Rule 5;

(b) has acquired a family in cases where the subscriber has made no nomination in favour of a member of his family under the proviso to sub-rule (1) of Rule 5.

(2) Subscribers should satisfy themselves as to the correctness of the annual statement and errors should be brought to the notice of the Account Officer within three months from the date of the receipt of the statement.

(3) The Account Officer shall, if required by a subscriber once, but not more than once, in a year inform the subscriber of the total amount standing to his credit in the Fund at the end of the last month for which his account has been written up.

GENERAL

27. Relaxation of the provisions of the rules in individual cases. - When the Chairman is satisfied that the operation of any of these rules causes or is likely to cause undue hardship to a subscriber, he may, notwithstanding anything contained in these rules, deal with the case of such subscriber in such manner as may appear to him to be just and equitable.

28. Interpretation. - If any question arises relating to the interpretation of these rules, it shall be referred to the Board whose decision thereon shall be final.

29. Administration of Funds. - The fund shall be administered by Member Secretary.

30. Investment of Fund. - The fund shall be invested on the pattern and in the securities approved by the Government of India from time to time.

31. All decisions & orders issued by the Central Government in amplifications/clarifications of their contributory Provident Fund Rules (India) 1962 in relation to its own employees would apply Mutantis-Mutandis to the employees of this Board. Similarly amendments/modifications/additions to the CPF Rules (India) 1962 made from time to time by the Central Government for its own employees would apply mutantis-mutandis to the employees of the Board.

GENERAL PROVIDENT FUND RULES (NCR), 1989

GENERAL PROVIDENT FUND RULES(NCR), 1989

SHORT TITLE AND DEFINITIONS

1. Short title and commencement - These rules may be called the General Provident Fund (NCR) Rules, 1989.

(b) They shall be deemed to have come into force the date on which the Board came into existence.

2. Definitions:- (1) In these Rules unless the context otherwise requires:-

(i) 'Act' means the National Capital Region Planning Board Act. 1985.

(ii) 'Accounts Officer' means the officer to whom the duty to maintain the provident fund account of the subscriber has been assigned by the Board.

(iii) 'Board' means the National Capital Region Planning Board constituted under sub-section (1) of Section 3 of the Act.

(iv) Chairman means The Chairman of the National Capital Region Planning Board.

(v) Emoluments means pay, leave salary, or subsistence grant as defined in the Regulations and includes:-

(a) dearness pay appropriate to pay, leave salary or subsistence grant, if admissible;

(b) any wages paid by Board to employees not remunerated by fixed monthly pay; and

(c) any remuneration of the nature of pay received in respect of foreign service.

(vi) Family means:

(a) in the case of a male subscriber, the wife or wives and children of a subscriber, and the widow, or

Widows and children of a deceased son of the subscriber provided that if a subscriber proves that his wife has been judicially separated from him or has ceased under the customary law of the community, to which she belongs to be entitled to maintenance she shall henceforth be deemed to be no longer a member of the subscriber's family in matters to which these rules relate unless the subscriber subsequently intimates, in writing to the Accounts Officer that she shall continue to be so regarded;

(b) in case of a female subscriber, the husband and children of a subscriber, and the widow or widows and children of a deceased son of a subscriber;

Provided that if a subscriber by notice in writing to the Accounts Officer expresses her desire to exclude her husband from her family the husband shall henceforth be deemed to be no longer a member of the subscriber's family in matters to which these rules relate, unless the subscriber subsequently cancels such notice in writing. (Note: child means legitimate child and includes an adopted child where an adoption is recognised by the personal law governing the subscriber).

(vii) Fund means the General Provident Fund (NCR).

(viii) Leave means any variety of leave recognised by the Regulations of the Board.

(ix) Member Secretary means Member Secretary of the Board.

(x) Regulations means National Capital Region Planning Board Regulations, 1986.

(xi) Year means a financial year.

2. Any other expression used in these rules which is defined either in the Provident Fund Act, 1925 (19 of 1925) or in the Regulations is used in the sense therein defined.

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CONSTITUTION OF THE FUND

3. Constitution of the Fund - (1) The Fund shall be maintained in rupees.

(2) All sums paid into the Fund under these rules shall be credited in the books of the Board to an account named "The General Provident Fund". Sums of which payment has not been taken within six months after they become payable under these rules shall be transferred to "Deposits" at the end of the year and treated under the ordinary rules relating to deposits.

4. Conditions of eligibility - All temporary Board employees after a continuous service of one year, all re-employed pensioners (other than those eligible for admission to the Contributory Provident Fund) and all permanent Board's employees shall subscribe to the Fund.

Provided that no such employees as has been required or permitted to subscribe to a Contributory Provident Fund shall be eligible to join or continue as a subscriber to the Fund, while he retains his right to subscribe to such a Fund:

EXPLANATION: For the purposes of this rule "continuous service" shall have the same meaning assigned to it in the Employees' Provident Funds Scheme, 1952, and the period of work for 120 days shall be computed in the manner specified in the said scheme and shall be certified by the employer.

NOMINATIONS

5. Nominations: (1) A subscriber shall at the time of joining the Fund, send to the Account Officer through the Head of Office a nomination conferring on one or more persons the right to receive the amount that may stand to his credit in

the Fund in the event of his death, before that amount has become payable or having become payable has not been paid:

Provided that where a subscriber is a minor, he shall be required to make the nomination only on his attaining the age of majority:

Provided further that a subscriber who has a family at the time of making the nomination shall make such nomination only in favour of a member or members of his family.

Provided further that the nomination made by the subscriber in respect of any other provident fund to which he was subscribing before joining the Fund shall, if the amount to his credit in such other fund has been transferred to his credit in the Fund, be deemed to be a nomination duly made under this rule until he makes a nomination in accordance with this rule.

(2) If a subscriber nominates more than one person under sub-rule(1), he shall specify in the nomination the amount or share payable to each of the nominees in such manner as to cover the whole of the amount that may stand to his credit in the Fund at any time.

(3) Every nomination shall be made in the Form set forth in the First Schedule.)

(4) A subscriber may at any time cancel a nomination by sending a notice in writing to the Account Officer. The subscriber shall, along with such notice or separately, send a fresh nomination made in accordance with the provisions of this rule.

(5) A subscriber may provide in a nomination-

(a) in respect of any specified nominee, that in the event of his predeceasing the subscriber, the right

conferred upon that nominee shall pass to such other person or persons as may be specified in the nomination, provided that such other person or persons shall, if the subscriber has other members of his family, be such other member or members. Where the subscriber confers such a right on more than one person under this clause, he shall specify the amount or share payable to each of such persons in such a manner as to cover the whole of the amount payable to the nominee.

- (b) that the nomination shall become invalid in the event of the happening of a contingency specified therein:

Provided that if at the time of making the nomination the subscriber has no family, he shall provide in the nomination that it shall become invalid in the event of his subsequently acquiring a family:

Provided further that if at the time of making the nomination the subscriber has only one member of the family, he shall provide in the nomination that the right conferred upon the alternate nominee under clause (a) shall become invalid in the event of his subsequently acquiring other member or members in his family.

- (6) Immediately on the death of a nominee in respect of whom no special provision has been made in the nomination under clause (a) of sub-rule (5) or on the occurrence of any event by reason of which the nomination becomes invalid in pursuance of clause (b) of sub-rule (5) or the proviso thereto, the subscriber shall send to the Account Officer a notice in writing cancelling the nomination, together with a fresh nomination made in accordance with the provisions of this rule.

(7) Every nomination made, and every notice of cancellation given by a subscriber shall, to the extent that it is valid, take effect on the date on which it is received by the Account Officer.

SUBSCRIBER'S ACCOUNT

6. Subscriber's Account:- An account shall be opened in the name of each subscriber in which shall be shown -

- (i) his subscriptions;
- (ii) interest, as provided by Rule 11, on subscriptions;
- (iii) advances and withdrawals from the Fund.

CONDITIONS AND RATES OF SUBSCRIPTIONS

7. Conditions of subscriptions - (1) A subscriber shall subscribe monthly to the Fund except during the period when he is under suspension:

Provided that a subscriber may, at his option, not subscribe during leave which either does not carry any leave salary or carries leave salary equal to or less than half pay or half average pay.

Provided further that a subscriber on reinstatement after a period passed under suspension shall be allowed the option of paying in one lump sum, or in instalments, any sum not exceeding the maximum amount of arrear subscriptions payable for that period.

(2) The subscriber shall intimate his election not to subscribe during the leave referred to in the first proviso

to sub-rule(1) in the following manner:-

(a) if he is an officer who draws his own bills, by making no deduction on account of subscription in his first pay bill drawn after proceeding on leave;

(b) if he is not an officer who draws his own pay bills, by written communication to the Head of his Office before he proceeds on leave.

Failure to make due and timely intimation shall be deemed to constitute an election to subscribe.

The option of a subscriber intimated under this sub-rule shall be final.

(3) A subscriber who has under Rule 18 withdrawn the amount standing to his credit in the Fund shall not subscribe to the Fund after such withdrawal unless he returns to duty.

8. Rates of subscription - (1) The amount of subscription shall be fixed by the subscriber himself, subject to the following conditions, namely:

(a) It shall be expressed in whole rupees;

(b) It may be any sum, so expressed not less than 6% of his emoluments and not more than his total emoluments.

Provided that in the case of a subscriber who has previously been subscribing to a Board's Contributory Provident Fund at the higher rate of 8.1/3 per cent, it may be any sum, so expressed, not less than 8.1/3 per cent, of his emolument and not more than his total emoluments:

(c) When a Board's servant elects to subscribe at the minimum rate of 6%, or 8.1/3 per cent, as the case may be, the fraction of a rupee will be rounded to the nearest whole rupee, 50 P. counting as the

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next higher rupee.

(2) For the purpose of sub-rule (1) the emoluments of a subscriber shall be -

(a) in the case of a subscriber who was in Board's service on the 31st March of the preceding year, the emoluments to which he was entitled on that date;

Provided that:-

(i) if the subscriber was on leave on the said date and elected not to subscribe during such leave or was under suspension on the said date, his emoluments shall be the emoluments to which he was entitled on the first day after his return to duty;

(ii) if the subscriber was on deputation out of India on the said date or was on leave on the said date and continues to be on leave and has elected to subscribe during such leave, his emoluments shall be the emoluments to which he would have been entitled had he been on duty in India;

(b) In the case of a subscriber who was not in Board's service on the 31st March of the preceding year, the emoluments to which he was entitled on the day he joins the Fund.

(3) The subscriber shall intimate the fixation of the amount of his monthly subscription in each year in the following manner:-

(a) If he was on duty on the 31st March of the preceding year, by the deduction which he makes in this behalf from his pay bill for that month;

(b) If he was on leave on the 31st March of the preceding

year, and elected not to subscribe during such leave or was under suspension on that date, by the deduction which he makes in this behalf from his first pay bill after his return to duty;

(c) If he has entered Board's service for the first time during the year, by the deduction which he makes in this behalf from his pay bill for the month during which he joins the Fund;

(d) If he was on leave on the 31st March of the preceding year, and continues to be on leave and has elected to subscribe during such leave, by the deduction which he causes to be made in this behalf from his salary bill for that month;

(e) If he was on foreign service on the 31st March of the preceding year, by the amount credited by him into the Board's Fund on account of subscription for the month of April in the current year;

(4) The amount of subscription to fixed may be:-

(a) reduced once at any time during the course of the year;

(b) enhanced twice during the course of the year; or

(c) reduced and enhanced as aforesaid:

Provided that when the amount of subscription is so reduced it shall not be less than the minimum prescribed in sub-rule(1):

Provided further that if a subscriber is on leave without pay or leave on half pay or half average pay for a part of a calendar month and he has elected not to subscribe during such leave, the amount of subscription payable shall be proportionate to the number of days spent on duty including leave, if any

other than those referred to above.

9. Transfer to foreign service or deputation out of India - When a subscriber is transferred to foreign service or sent on deputation out of India, he shall remain subject to the rules of the Fund in the same manner as if he were not so transferred or sent on deputation.

REALISATION OF SUBSCRIPTIONS

10. Realisation of subscription:- (1) When emoluments are drawn from Board's Fund in India or from an authorised office of disbursement outside India, recovery of subscriptions on account of these emoluments and of the principal and interest of advances shall be made from the emoluments themselves.

(2) When emoluments are drawn from any other source, the subscriber shall forward his dues monthly to the Account Officer:

Provided that in the case of a subscriber on deputation to Central/State Government or body corporate, owned or controlled by Central/State Government, the subscriptions shall be recovered and forwarded to the Account Officer by such Government/body.

(3) If a subscriber fails to subscribe with effect from the date on which he is required to join the Fund or is on default in any month or months during the course of a year otherwise than is provided in Rule 7, the total amount due to the Fund on account of arrears of subscription shall, with interest thereon at the rate provided in Rule 11, forthwith be paid by the subscriber to the Fund or in default be ordered by the Account Officer to be recovered by deduction from the emoluments of the subscriber by instalments or otherwise, as may be directed by the authority competent to sanction an advance for the grant

of which special reasons are required under sub-rule(2) of Rule 12.

INTEREST

11. Interest:- (1) Subject to the provisions of sub-rule(5), Board shall pay to the credit of the account of a subscriber interest at such rate as may be determined for each year according to the method of calculation prescribed from time to time by the Government of India for its own employees.

(2) Interest shall be credited with effect from last day in each year in the following manner:-

- (i) on the amount to the credit of a subscriber on the last day of the preceding year, less any sums withdrawn during the current year - interest for twelve months;
- (ii) on sums withdrawn during the current year - interest from the beginning of the current year up to the last day of the month preceding the month of withdrawal;
- (iii) on all the sums credited to the subscriber's account after the last day of the preceding year - interest from the date of deposit upto the end of the current year;
- (iv) the total amount of interest shall be rounded to the nearest whole rupee(fifty paise counting as the next higher rupee):

Provided that when the amount standing to the credit of a subscriber has become payable, interest shall thereupon be credited under this rule in respect only of the period from the

beginning of the current year or from the date of deposit, as the case may be, up to the date on which the amount standing to the credit of the subscriber becomes payable.

(3) In this rule, the date of deposit shall in the case of recoveries from emoluments be deemed to be the first day of the month in which it is recovered, and in the case of amounts forwarded by the subscriber, shall be deemed to be the first day of the month of receipt, if it is received by the Accounts Officer before the fifth day of that month, but if it is received on or after the fifth day of that month, the first day of the next succeeding month;

Provided that where there has been delay in the drawal of pay or leave salary and allowances of a subscriber and consequently the recovery of his subscription towards the Fund, the interest on such subscription shall be payable from the month in which the pay or leave salary of the subscriber was due under the rules, irrespective of the month in which it was actually drawn:

Provided further that in the case of an amount forwarded in accordance with the proviso to sub-rule (2) of Rule 10, the date of deposit shall be deemed to be the first day of the month if it is received by the Accounts Officer before the fifteenth day of that month.

Provided further that where the emoluments for a month are drawn and disbursed on the last working day of the same month the date of deposit shall, in the case of recovery of his subscriptions, be deemed to be the first day of the succeeding month.

(4) In addition to any amount to be paid under Rule 17, 18 or 19, interest thereon up to the end of the month preceding that in which the payment is made, or up to the end of the sixth month after the month in which such amount, become payable whichever of these periods be less, shall be payable to the person to whom such amount is to be paid:

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Provided that where the Accounts Officer has intimated to that person (or the agent) a date on which he is prepared to make payment in cash, or has posted a cheque in payment to that person, interest shall be payable only up to the end of the month preceding the date so intimated, or the date of posting the cheque, as the case may be:

Provided further that where a subscriber on deputation to Central/State Government or a body corporate, owned or controlled by the Central/State Government or an autonomous organisation registered under the Societies Registration Act, 1860 (21 of 1860) is subsequently absorbed in such Government or body corporate or organisation with effect from a retrospective date, for the purpose of calculating the interest due on the Fund accumulations of the subscriber the date of issue of the orders regarding absorption shall be deemed to be the date on which the amount to the credit of the subscriber became payable subject, however, to the condition that the amount recovered as subscription during the period commencing from the date of absorption and ending with the date of issue of orders of absorption shall be deemed to be subscription to the Fund only for the purpose of awarding interest under this sub-rule.

Note - Payment of interest on the Fund balance beyond a period of 6 months may be authorised by-

(a) Accounts Officer up to a period of one year; and

(b) the immediate superior to the Accounts Officer

upto any period;

after he has personally satisfied himself that the delay in payment was occasioned by circumstances beyond the control of

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the subscriber or the person to whom such payment was to be made, and in every such case the administrative delay involved in the matter shall be fully investigated and action, if any required, taken.

(5) Interest shall not be credited to the account of a subscriber if he informs the Accounts Officer that he does not wish to receive it; but if he subsequently asks for interest, it shall be credited with effect from the first day of the year in which he asks for it.

(6) The interest on amounts which under sub-rule(3) of Rule 10, Rule 17 or Rule 18 are repaid to the credit of the subscriber in the Fund, shall be calculated at such rates as may be successively prescribed under sub-rule (1) of this rule and so far as may be in the manner described in this rule.

(7) In case a subscriber is found to have drawn from the Fund an amount in excess of the amount standing to his credit on the date of the drawal, the overdrawn amount, irrespective of whether the overdrawal occurred in the course of an advance or a withdrawal or the final payment from the fund, shall be repaid by him with interest thereon in one lump sum, or in default, be ordered to be recovered by deduction in one lumpsum, from the emoluments of the subscriber. If the total amount to be recovered is more than half of the subscriber's emoluments, recoveries shall be made in monthly instalments of moieties of his emoluments till the entire amount together with interest, is recovered. For this sub-rule the rate of interest to be charged on overdrawn amount would be 2½% over and above the normal rate on Provident Fund balance under sub-rule (1). The interest realised on the

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overdrawn amount shall be credited to Board's account under a distinct sub-head "Interest on overdrawals from Provident Fund" under the head - Other receipts.

ADVANCES FROM THE FUND

12. Advances from the fund -(1) The appropriate sanctioning authority may sanction the payment to any subscriber of an advance consisting of a sum of whole rupees and not exceeding in amount three months' pay or half the amount standing to his credit in the Fund, whichever is less, for one or more of the following purposes:-

(a) to pay expenses in connection with the illness, confinement or a disability, including where necessary, the travelling expenses of the subscriber and members of his family or any person actually dependent on him;

(b) to meet cost of higher education, including where necessary, the travelling expenses of the subscriber and members of his family or any person actually dependent on him in the following cases, namely:-

(i) for education outside India for academic, technical professional or vocational course beyond the High School stage; and

(ii) for any medical, engineering or other technical or specialised course in India beyond the High School stage; provided that the course of study is for not less than three years;

(c) to pay obligatory expenses on a scale appropriate to the

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subscriber's status which by customary usage the subscriber has to incur in connection with betrothal or marriages, funerals or other ceremonies;

(d) to meet the cost of legal proceedings instituted by or against the subscriber, any member of his family or any person actually dependent upon him, the advance in this case being available in addition to any advance admissible for the same purpose from any other Board's source.

(e) to meet the cost of the subscriber's defence where he engages a legal practitioner to defend himself in an enquiry in respect of any alleged official misconduct on his part.

(f) to meet the cost of plot or construction of a house or flat for his residence or to make any payment towards the allotment of plot or flat by the Delhi Development Authority or a State Housing Board or a House Building Co-operative Society.

(1-A) The Chairman may, in special circumstances, sanction the payment to any subscriber of an advance if he is satisfied that the subscriber concerned requires the advance for reasons other than those mentioned in sub-rule(1).

(2) An advance shall not, except for special reasons to be recorded in writing, be granted to any subscriber in excess of the limit laid down in sub-rule(1) or until repayment of the last instalment of any previous advance:

(3) When an advance is sanctioned under sub-rule(2) before repayment of last instalment of any previous advance is completed the balance of any previous advance not recovered shall be added to the advance so sanctioned and the instalments for recovery shall be fixed with reference to the consolidated amount.

(4) After sanctioning the advance on an authorisation from the Accounts Officer in case where the application for final payment had been forwarded to the Accounts Officer under clause (ii) of sub-rule (3) of Rule 13.

13. Recovery of advances. - (1) An advance shall be recovered from the subscriber in such number of equal monthly instalments as the sanctioning authority may direct; but such number shall not be less than twelve unless the subscriber so elects and more than twenty-four. In special cases where the amount of advance exceeds three months' pay of the subscriber under sub-rule (2) of Rule 12, the sanctioning authority may fix such number of instalments to be more than twenty-four but in no case more than thirty-six. A subscriber may, at his option, repay more than one instalment in a month. Each instalment shall be a number of whole rupees, the amount the advance being raised or reduced, if necessary, to admit of the fixation of such instalments.

(2) Recovery shall be made in the manner prescribed in Rule 10 for the realisation of subscriptions, and shall commence with the issue of pay for the month following the one in which the advance was drawn. Recovery shall not be made, except with the subscriber's consent while he is in receipt of subsistence grant or is on leave for ten days or more in a calendar month which either does not carry any leave salary or carries leave salary equal to or less than half pay or half average pay, as the case may be. The recovery may be postponed, on the subscriber's written request, by the sanctioning authority during recovery of an advance of pay granted to the subscriber.

(3) If an advance has been granted to a subscriber and drawn by him and the advance is subsequently disallowed before repayment is completed, the whole or balance of the amount withdrawn shall forthwith be repaid by the subscriber to the Fund. or in default, be ordered by the Accounts Officer

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to be recovered by deduction from the emoluments of the subscriber in a lump sum or in monthly instalments not exceeding twelve as may be directed by the authority competent to sanction an advance for the grant of which, special reasons are required under sub-rule (2) of Rule 12.

Provided that, before such advance is disallowed, the subscriber shall be given an opportunity to explain to the sanctioning authority in writing and within fifteen days of the receipt of the communication why the repayment shall not be enforced and if an explanation is submitted by the subscriber within the said period of fifteen days, it shall be referred to the Chairman for decision; and if no explanation within the said period is submitted by him, the repayment of the advance shall be enforced in the manner prescribed in this sub-rule .

(4) Recoveries made under this rule shall be credited as they are made to the subscriber's account in the Fund.

14. Wrongful use of advance. - Notwithstanding anything contained in these rules, if the sanctioning authority has reason to doubt that money drawn as an advance from the Fund under Rule 12 has been utilised for a purpose other than that for which sanction was given to the drawal of the money, he shall communicate to the subscriber the reasons for his doubt and require him to explain in writing and within fifteen days of the receipt of such communication whether the advance has been utilised for the purpose for which sanction was given to the drawal of the money. If the sanctioning authority is not satisfied with the explanation furnished by the

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subscriber within the said period of fifteen days, the sanctioning authority shall direct the subscriber to repay the amount in question to the Fund forthwith or, in default, order the amount to be recovered by deduction in one sum from the emoluments of the subscriber even if he be on leave. If, however, the total amount to be repaid be more than half the subscriber's emoluments the recoveries shall be made in monthly instalments of moieties of his emoluments till the entire amount is repaid by him.)

WITHDRAWALS FROM THE FUND

15. Withdrawals from the Fund:- (1) Subject to the conditions specified therein, withdrawals may be sanctioned by the authorities competent to sanction an advance for special reasons under sub-rule (2) of Rule 12, at any time:-

(A)- after completion of twenty years of service (including broken periods of service, if any) of a subscriber or within ten years before the date of his retirement or superannuation, whichever is earlier, from the amount standing to his credit in the Fund, for one or more of the following purposes, namely,-

(a) meeting the cost of higher education, including where necessary, the travelling expenses of the subscriber or any child of the subscriber in the following cases, namely, :-

(i) for education outside India for academic, technical, professional or vocational course beyond the High School stage; and

(ii) for any medical, engineering or other technical or specialised course in India beyond the High School stage;

(b) Meeting the expenditure in connection with the betrothal/ marriage of the subscriber or his sons or daughters, and any other female relation actually dependent on him.

(c) meeting the expenses in connection with the illness, including where necessary, the travelling expenses, of the subscriber and members of his family or any person actually dependent on him:

(B) after the completion of ten years of service (including broken periods of service, if any) of a subscriber or within ten years before the date of his retirement on superannuation, whichever is earlier, from the amount standing to his credit in the Fund for one or more of the following purposes, namely, :-

- (a) building or acquiring a suitable house or ready-built flat for his residence including the cost of the site;
- (b) repaying an outstanding amount on account of loan expressly taken for building or acquiring a suitable house or ready-built flat for his residence;
- (c) purchasing a house-site for building a house thereon for his residence or repaying any outstanding amount on account of loan expressly taken for this purpose;
- (d) reconstructing or making additions or alternations to a house or a flat already owned or acquired by a subscriber;
- (e) renovating, additions or alterations or upkeep of an ancestral house at a place other than the place of duty or to a house built with the assistance of loan from Board at a place other than the place of duty;
- (f) constructing a house on a site purchased under clause (c);

(C) within six months before the date of the subscriber's retirement, from the amount standing to his credit in the Fund for the purpose of acquiring a farm land or business premises or both.

(D) Once during the course of a financial year, an amount equivalent to one year's subscription paid for by the subscriber towards the Group Insurance Scheme for the Boards employees on self-financing and contributory basis.

(2) Whenever a subscriber is in a position to satisfy the competent authority about the amount standing to his credit in the General Provident Fund Account with reference to the latest available statement of General Provident Fund Account together with the evidence of subsequent contribution, the competent authority may itself sanction withdrawal within the prescribed limits, as in the case of a refundable advance. In doing so, the competent authority shall take into account any withdrawal or refundable advance already sanctioned by it in favour of the subscriber. Where, however, the subscriber is not in a position to satisfy the competent authority about the amount standing to his credit or where there is any doubt about the admissibility of the withdrawal applied for, a reference may be made to the Account Officer by the competent authority for ascertaining the amount standing to the credit of the subscriber with a view to enable the competent authority to determine the admissibility of the amount of withdrawal. The sanction for the withdrawal should prominently indicate the General Provident Fund Account Number and the Account Officer maintaining the accounts and a copy of the sanction for withdrawal should invariably be endorsed to that Account Officer. The sanctioning authority shall be responsible to ensure that an acknowledgement is obtained from the Account Officer that the sanction for withdrawal has been noted in the ledger account of the subscriber. In case the Account Officer reports that the withdrawal as sanctioned is in excess of the

amount to the credit of the subscriber or otherwise inadmissible, the sum withdrawn by the subscriber shall forthwith be repaid in one lump sum by the subscriber to the Fund and in default of such repayment, it shall be ordered by the sanctioning authority to be recovered from his emoluments either in a lump sum or in such number of monthly instalments as may be determined by the Chairman.

(3) After sanctioning the withdrawal the amount shall be drawn on an authorisation from the Account Officer in cases where the application for final payment had been forwarded to the Account Officer under clause (ii) of sub-rule (3) of Rule 20.

16. Conditions for withdrawal. — (1) Any sum withdrawn by a subscriber at any one time for one or more of the purposes specified in Rule 15, from the amount standing to his credit in the Fund shall not ordinarily exceed one-half of such amount or six months' pay, whichever is less. The sanctioning authority may, however, sanction the withdrawal of an amount in excess of his limit up to 3/4th of the balance at his credit in the Fund having due regard to (i) the object for which the withdrawal is being made, (ii) the status of the subscriber, and (iii) the amount to his credit in the Fund.

Provided that in no case the maximum amount of withdrawal for purposes specified in clause (B) of sub-rule (1) of Rule 15 shall exceed the maximum limit prescribed from time to time under Rules 2 (a) and 3 (b) of the Scheme of the Ministry of Works and Housing or of the Board for the grant of advances for house-building purposes:

Provided further that in the case of a subscriber who has availed himself of an advance under the Scheme of the Board or the Ministry of Works and Housing for the grant of advances

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for house-building purposes, or has been allowed any assistance in this regard from any other Board source, the sum withdrawn under this sub-rule together with the amount of advance taken under the aforesaid Scheme or the assistance taken from any other Board's source shall not exceed the maximum limit prescribed from time to time under Rules 2 (a) and 3 (b) of the aforesaid Scheme.

(2) A subscriber who has been permitted to withdraw money from the Fund under Rule 15 shall satisfy the sanctioning authority within a reasonable period as may be specified by that authority that the money has been utilised for the purpose for which it was withdrawn, and if he fails to do so, the whole of the sum so withdrawn or so much thereof as has not been applied for the purpose for which it was withdrawn shall forthwith be repaid in one lump sum by the subscriber to the Fund and in default of such payment, it shall be ordered by the sanctioning authority to be recovered from his emoluments either in a lump sum or in such number of monthly instalments, as may be determined by the Chairman.

Provided that, before repayment of a withdrawal is enforced under this sub-rule, the subscriber shall be given an opportunity to explain in writing and within fifteen days of the receipt of the communication why the repayment shall not be enforced; and if the sanctioning authority is not satisfied with the explanation or no explanation is submitted by the subscriber within the said period of fifteen days, the sanctioning authority shall enforce the repayment in the manner prescribed in this sub-rule.

(3)(a) A subscriber who has been permitted under sub-clause

(a), sub-clause (b) or sub-clause (c) of clause (B) of sub-rule (1) of Rule 15 to withdraw money from the amount standing to his credit in the Fund, shall not part with the possession of the house built or acquired or house-site purchased with the money so withdrawn, whether by way of sale, mortgage (other than mortgage to the Board) gift, exchange or otherwise, without the previous permission of the Chairman.

Provided that such permission shall not be necessary for

- (i) the house or house-site being leased for any term not exceeding three years, or
 - (ii) its being mortgaged in favour of a Housing Board, Nationalised Banks, the Life Insurance Corporation or any other Corporation owned or controlled by the Central Government which advances loans for the construction of a new house or for making additions or alteration to an existing house.
- (b) The subscriber shall submit a declaration not later than the 31st day of December of every year as to whether the house or the house-site, as the case may be, continues to be in his possession or has been mortgaged, otherwise transferred or let out as aforesaid and shall, if so required, produce before the sanctioning authority on or before the date specified by that authority in that behalf, the original sale, mortgage or lease deed and also the documents on which his title to the property is based.

(c) If, at any time before his retirement, the subscriber parts with the possession of the house or house-site without obtaining the previous permission of the Chairman, he shall forthwith repay the sum so withdrawn by him in a lump sum to the Fund, and in default of such repayment, the sanctioning authority shall, after giving the subscriber a reasonable opportunity of making a representation in the matter, cause the said sum to be recovered from the emoluments of the subscriber either in a lump sum or in such number of monthly instalments, as may be determined by it.

16-A. Conversion of an advance into withdrawal. -

A subscriber who has already drawn or may draw in future an advance under Rule 12 for any of the purposes specified in sub-rule (1) of Rule 15 may convert, at his discretion by written request addressed to the Account Officer through the sanctioning authority, the balance outstanding against it into a final withdrawal on his satisfying the conditions laid down in Rules 15 and 16.

FINAL WITHDRAWAL OF ACCUMULATIONS IN THE FUND

17. Final withdrawal of accumulations in the Fund. -

When a subscriber quits the service, the amount standing to his credit in the Fund shall become payable to him:

Provided, that a subscriber, who has been dismissed from the service, and is subsequently reinstated in the service shall, if required to do so by the Board, repay any amount paid to him from the Fund in pursuance of this rule, with interest

thereon at the rate provided in Rule 11 in the manner provided in the proviso to Rule 18. The amount so repaid shall be credited to his account in the Fund.

EXPLANATION I. - A subscriber, who is granted refused leave SHALL BE DEEMED TO HAVE QUIT THE SERVICE FROM THE DATE OF compulsory retirement or on the expiry of an extension of service.

EXPLANATION II. - A subscriber, other than one who is appointed on contract, who has retired from service and is subsequently re-employed, with or without a break in service, shall not be deemed to quit the service.

NOTE :- Transfers shall include cases of resignations from service in order to take up appointment in another Department of the Central Government or under the State Government without any break and with proper permission of the Board. In cases where there has been a break in service it shall be limited to the joining time allowed on transfer to a different station.

The same shall hold good in cases of retrenchments followed by immediate employment.

EXPLANATION III. - When a subscriber, other than one who is appointed on contract or one who has retired from service and is subsequently reemployed, is transferred, without any break, to the service under Central/State Government or a body corporate owned or controlled by Central/State Govt. or an autonomous organisation, registered under the Societies Registration Act, 1860, the amount of subscriptions together with interest thereon, shall not be paid to him but shall be transferred with the consent of that Govt. body

to his new Provident Fund account under that Government body.

Transfers shall include cases of resignation from service in order to take up appointment made under Central/State Government or a body corporate owned or controlled by Central/State Government or an autonomous organisation, registered under the Societies Registration Act, 1860, without any break and with proper permission of the Board. The time taken to join the new post shall not be treated as a break in service if it does not exceed the joining time admissible to a Board servant on transfer from one post to another:

Provided that the amount of subscription together with interest thereon, of a subscriber opting for service under a Public Enterprise may, if he so desires, be transferred to his new Provident Fund Account under the Enterprise if the concerned Enterprise also agrees to such a transfer. If, however, the subscriber does not desire the transfer or the concerned Enterprise does not operate a Provident Fund, the amount aforesaid shall be refunded to the subscriber.

18. Retirement of Subscriber. - When a subscriber -

- (a) has proceeded on leave preparatory to retirement.
- (b) while on leave, has been permitted to retire or has been declared by a competent medical authority to be unfit for further service,

the amount standing to his credit in the Fund shall, upon application made by him in that behalf to the Account Officer, become payable to the subscriber:

Provided that the subscriber, if he returns to duty, shall, except where the Board decides otherwise, repay to the

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Fund for credit to his account, the amount paid to him from the Fund in pursuance of this rule with interest thereon at the rate provided in Rule 11 in cash or securities or partly in cash and partly in securities, by instalments or otherwise, by recovery from his emoluments or otherwise, as may be directed by the authority competent to sanction an advance for the grant of which, special reasons are required under sub-rule (2) of Rule 12.

19. Procedure on death of a subscriber.- On the death of a subscriber before the amount standing to his credit has become payable, or where the amount has become payable, before payment has been made:

(i) When the subscriber leaves a family-

(a) if a nomination made by the subscriber in accordance with the provisions of Rule 5 or of the corresponding rule heretofore in force in favour of a member or members of his family subsists, the amount standing to his credit in the Fund or the part thereof to which the nomination relates shall become payable to his nominee or nominees in the proportion specified in the nomination;

(b) if no such nomination in favour of a member or members of the family, of the subscriber subsists, or if such nomination relates only to a part of the amount standing to his credit in the Fund, the whole amount or the part thereof to which the nomination does not relate, as the case may be, shall, notwithstanding any

nomination purporting to be in favour of any person or persons other than a member or members of his family, become payable to the members of his family in equal shares:

Provided that no share shall be payable to -

- (1) sons who have attained majority;
- (2) sons of a deceased son who have attained majority;
- (3) married daughters whose husbands are alive;
- (4) married daughters of a deceased son whose husbands are alive;

if there is any member of the family other than those specified in clauses (1), (2), (3) and (4):

Provided further that the widow or widows and the child or children of a deceased son shall receive between them in equal parts only the share which that son would have received if he had survived the subscriber and had been exempted from the provisions of clause (1) of the first proviso.

- (ii) when the subscriber leaves no family, if a nomination made by him in accordance with the provisions of Rule 5 or of the corresponding rule heretofore in force in favour of any person or persons subsists, the amount standing to his credit in the Fund or the part thereof to which the nomination relates, shall become payable to his nominee or nominees in the proportion specified in the nomination.

19 A. Deposit-linked Insurance Scheme.- On the death

of a subscriber, the person entitled to receive the amount standing to the credit of the subscriber shall be paid by the Accounts Officer an additional amount equal to the average balance in the account during the 3 years immediately preceding the death of such subscriber subject to the condition that:-

- (a) the balance at the credit of such subscriber shall not at any time during the three years preceding the month of month of death have fallen below the limits of -
- (i) Rs.4,000/- in the case of a subscriber who held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.1,300 or more; (corresponding in the revised scale Rs.4,000 or more)
 - (ii) Rs.2,500 in the case of a subscriber who has held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.900 or more but less than Rs.1,300; (corresponding in revised scale of Rs.2,900 or more but less than Rs.4,000)
 - (iii) Rs.1,500 in the case of a subscriber who has held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is Rs.291 or more but less than Rs.900; (corresponding in revised scale Rs.1151 or more but less than Rs.2,900).
 - (iv) Rs.1,000 in the case of a subscriber who has held, for the greater part of the aforesaid period of three years, a post the maximum of the pay scale of which is less than Rs.291; (corresponding in the revised scale less than Rs.1151.)

Provided that nothing in this clause shall apply if the death of such subscriber occurs before the 1st day of February, 1978.

(b) the additional amount payable under this rule shall not exceed Rs.10,000;

(c) the subscriber has put in at least five years service at the time of his death.

PAYMENT

20. Manner of payment of amount in the Fund. - (1) When the amount standing to the credit of a subscriber in the Fund becomes payable, it shall be the duty of the Accounts Officer to make payment on receipt of a written application in this behalf as provided in sub-rule (3).

(2) If the person to whom, under these rules, any amount is to be paid, is a lunatic for whose estate a manager has been appointed in this behalf under the Indian Lunacy Act, 1912, the payment shall be made to such manager and not to the lunatic:

Provided that where no manager has been appointed and the person to whom the sum is payable is certified by a Magistrate to be a lunatic, the payment shall under the orders of the Collector be made in terms of sub-Section (1) of Section 95 of the Indian Lunacy Act, 1912 to the person having charge of such lunatic and the Account Officer shall pay only the amount which he thinks fit to the person having charge of the lunatic and the surplus, if any, or such part thereof, as he thinks fit, shall be paid for the maintenance of such members of the lunatic's family as are dependent on him for maintenance.

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(3) Payments of the amount withdrawn shall be made in India only. The persons to whom the amounts are payable shall make their own arrangements to receive payment in India. The following procedure shall be adopted for claiming payment by a subscriber, namely:-

- (i) To enable a subscriber to submit an application for withdrawal of the amount in the Fund, the Head of Office shall send to every subscriber necessary forms either one year in advance of the date on which the subscriber attains the age of superannuation, or before the date of his anticipated retirement, if earlier, with instructions that they should be returned to him duly completed within a period of one month from the date of receipt of the forms by the subscriber. The subscriber shall submit the application to the Account Officer through the Head of Office for payment of the amount in the Fund. The application shall be made -
 - (A) for the amount standing to his credit in the Fund as indicated in the Accounts Statement for the year ending one year prior to the date of his superannuation, or his anticipated date of retirement, or
 - (B) for the amount indicated in his ledger account in case the Accounts Statement has not been received by the subscriber.
- (ii) The Head of Office shall forward the application to the Account Officer indicating the recoveries effected against the advances which are still

current and the number of instalments yet to be recovered and also indicate the withdrawals, if any, taken by the subscriber after the period covered by the last statement of the subscriber's account sent by the Account Officer.

- (iii) The Account Officer shall, after verification with the ledger account, issue an authority for the amount indicated in the application at least a month before the date of superannuation but payable on the date of superannuation.
- (iv) The authority mentioned in clause (iii) will constitute the first instalment of payment. A second authority for payment will be issued as soon as possible after superannuation. This will relate to the contribution made by the subscriber subsequent to the amount mentioned in the application submitted under clause (i) plus the refund of instalments against advances which were current at the time of the first application.
- (v) After forwarding the application for final payment to the Account Officer, advance/withdrawal may be sanctioned but the amount of advance/withdrawal shall be drawn on an authorisation from the Account Officer concerned who shall arrange this as soon as the formal sanction of sanctioning authority is received by him.

TRANSFER OF ACCUMULATION IN THE FUND

21. Procedure on transfer to Board service of a person,

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from the service under Central/State Government or a body corporate owned or controlled by Central/State Govt. or an autonomous organisation, registered under the Societies Registration Act, 1860. - If a Board servant admitted to the benefit of the Fund was previously a subscriber to any ^{Central/State Govt. or} Provident Fund of/a body corporate owned or controlled by Central/State Government, or an autonomous organisation, registered under the Societies Registration Act, 1860, the amount of his subscriptions and the employer's contribution, if any, together with the interest thereon shall be transferred to his credit in the Fund with the consent of that Government/body.

22. Transfer of amount to the Contributory Provident Fund (NCR). - If a subscriber to the Fund is subsequently admitted to the benefits of the Contributory Provident Fund (NCR) the amount of his subscriptions, together with interest thereon, shall be transferred to the credit of his account in the contributory Provident Fund (NCR).

RELAXATION OF RULES

23. Relaxation of the provisions of the rules in individual cases. - When the Chairman is satisfied that the operation of any of these rules causes or is likely to cause undue hardship to a subscriber, he may, notwithstanding anything contained in these rules, deal with the case of such subscriber in such manner as may appear to him to be just and equitable.

PROCEDURE RULES

24. Number of account to be quoted at the time of the payment of subscription. - When paying a subscription in India, either

by deduction from emoluments or in cash, a subscriber shall quote the number of his account in the Fund which shall be communicated to him by the Account Officer. Any change in the number shall similarly be communicated to the subscriber by the Account Officer.

25. Annual statement of accounts to be supplied to subscriber. - (1) As soon as possible after the close of each year, the Account Officer shall send to each subscriber a statement of his account in the Fund showing the opening balance as on the 1st April of the year, the total amount credited or debited during the year, the total amount of interest credited as on the 31st March of the year and the closing balance on that date. Account Officer shall attach to the statement of accounts an enquiry whether the subscriber-

- (a) desires to make any alteration in any nomination made under Rule 5 or under the corresponding rule heretofore in force;
- (b) has acquired a family in cases where the subscriber has made no nomination in favour of a member of his family under the proviso to sub-rule (1) of Rule 5.

(2) Subscribers should satisfy themselves as to the correctness of the annual statement, and errors should be brought to the notice of the Account Officer within three months from the date of the receipt of the statement.

(3) The Account Officer shall, if required by a subscriber once, but not more than once, in a year inform the subscriber of the total amount standing to his credit in the Fund at the end of the last month for which his account has been written up.

INTERPRETATION

26. Interpretation.- If any question arises relating to the interpretation of these rules, it shall be referred to the Board whose decision thereon shall be final.

27. Administration of Fund.-The fund shall be administered by Member Secretary.

28. Investment of funds.- The fund shall be invested on the pattern and in the securities approved by the Government of India from time to time.

29. All decisions & orders issued by the Central Govt. in amplifications/clarifications of their General Provident Fund (Central Services) Rules, 1960 in relation to its own employees would apply mutantis-mutandis to the employees of this Board. Similarly amendments/modifications/additions to the General Provident Fund (Central Services) Rules 1960 made from time to time by the Central Government for its own employees would apply mutantis-mutandis to the employees of the Board.

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MINUTES OF THE TENTH MEETING OF THE NCR
PLANNING BOARD HELD AT 11.30 A.M. ON
JULY 17, 1989 AT PARLIAMENT HOUSE
ANNEXE, NEW DELHI.

The following members were present :

Smt. Mohsina Kidwai,
Minister of Urban Development.

- Chairperson

Government of India

1. Shri Dalbir Singh,
Minister of State for
Urban Development.

2. Shri Rajesh Pilot,
Minister of State for
Surface Transport.

- Member

3. Dr. Raja J. Chelliah,
Member, Planning Commission,

- Member

4. Shri K.C. Sivaramakrishnan,
Secretary,
Ministry of Urban Development,

- Member

5. Shri M.N. Prasad,
Member (Engineering),
Representing Chairman,
Railway Board.

6. Dr. D.N. Prasad,
Adviser (HUD), Planning Commission

- Member

7. Shri K.K. Sarin,
Additional Secretary,
Representing Secretary,
Ministry of Surface Transport.

8. Shri D.S. Meshram, Chief Planner,
Town & Country Planning Organisation,
New Delhi.

- Member

Delhi Administration

9. Shri Romesh Bhandari,
Lt. Governor of Delhi.

- Member

10. Shri Jag Parvesh Chandra,
Chief Executive Councillor,
Delhi Metropolitan Council.

- Member

11. Shri Vijay Kapoor,
Chief Secretary,
Delhi Administration. - Member
12. Shri K.S. Bains,
Vice Chairman,
Delhi Development Authority. - Member
- Government of Haryana
13. Shri Verendar Singh,
Minister for Town & Country Planning. - Member
14. Shri Kulwant Singh,
Chief Secretary. - Member
- Government of Madhya Pradesh
15. Shri Chandra Kumar Bhanot,
Minister of State,
Town & Country Planning,
Representing Chief Minister.
- Government of Rajasthan
16. Shri Gulab Singh Shaktawat,
Minister of Urban Development & Housing. - Member
- Government of Uttar Pradesh
17. Shri Baldeo Singh Arya,
Minister of Urban Development. - Member
18. Shri Karnail Singh,
Secretary,
Housing Department. - Member
- NCR Planning Board
19. Shri K.K. Bhatnagar,
Member Secretary. - Member Secretary

OTHER PARTICIPANTS

Ministry of Urban Development

1. Shri R.K. Takkar,
Additional Secretary.
2. Shri P.B. Saxena,
Joint Secretary.

Ministry of Surface Transport

1. Shri D.P. Gupta,
Chief Engineer(Planning).

Railway Board

1. Shri S.M. Mittal,
Executive Director.

Delhi Administration

1. Shri J.C. Gambhir,
Commissioner (Planning),
Delhi Development Authority.
2. Ms. Rashmi Krishnan,
Under Secretary, (L&B).

NCR Planning Board

1. Shri B.N. Singh,
Chief Regional Planner.

Government of Haryana

1. Shri.A.N.Mathur
Secretary ,Town & Country Planning
2. Shri Pradeep Kumar,
Director, Town & Country Planning
3. Shri B.D. Gulati,
Chief Coordinator Planner (NCR).

Government of Rajasthan,

1. Shri P.N. Bhandari,
Secretary of Urban Development.
2. Shri C.S. Mehta,
Chief Town Planner.

Government of Uttar Pradesh

1. Shri I.M. Sahai,
Resident Commissioner.

The Chairperson Smt. Mohsina Kidwai, Minister of Urban Development, welcoming the members to the Tenth meeting of the NCR Planning Board said that the Regional Plan - 2001, National Capital Region approved by the Board on November 3, 1988 had been statutorily notified in the Gazette of India on January 23, 1989. She said that the statutory enforcement of the Plan called for steps to ensure a balanced and harmonised development of the Region. She expressed hope that the State Governments would strengthen their administrative machinery to keep an adequate watch on developments taking place in the respective Sub-regions, to prevent haphazard growth. She requested them to prepare concrete plans of action for effectuating the policies contained in the Plan. The State Governments were also requested to fully mobilise the Planning Cells to complete the preparation of Sub-regional Plans for each Sub-region by March, 1990.

2. The Chairperson, further said, that in pursuance of the decisions of the Board in the last meeting, a Working Group had been set up to prepare an Investment Plan for the NCR for the 8th Plan, which has since been circulated to the members and was included in the Agenda as one of the items. The Investment Plan has suggested an outlay of Rs.2900 crores both in the Central and State sectors. She emphasised the need for mobilisation of resources on the part of Central Ministries, and the active support of the Planning Commission to ensure this and, the State Governments in their 8th Plan. She also said that resources might have to be tapped from national and international financial institutions. She expressed happiness that the objectives set-forth in the 8th Plan of the Ministry of Telecommunications and Ministry of Surface Transport coincided with the proposals of the NCR Investment Plan and, both these Ministries had expressed their support for the investment proposals. She urged the Ministry of Railways and Department of Power to also take fully into account the proposals contained in the Investment Plan in respect of their Ministries to achieve the objective of having a manageable Delhi. She also referred to a recent communication received from the Minister for Planning about sympathetic consideration of such allocations in the 8th Plan for NCR. The Chairperson concluded by referring to one of the main recommendations of the Working Group for creation of a special fund for the integrated development of the Region, reflecting plan allocations in the core sectors to enable integrated

planning and development and, monitoring of the programmes to meet the objectives of the NCR Plan.

The Agenda items were then taken up for discussion and following decisions were taken thereon.

AGENDA ITEM NO. 1

Confirmation of the minutes of the 9th meeting held on 3.11.1988.

The minutes of the 9th meeting were confirmed.

AGENDA ITEM NO. 2

Action taken on the decision of the 9th meeting of the NCR Planning Board held on 3.11.1988.

Member Secretary stated that there were four decisions of the 9th meeting of the NCR Board on which action was required to be taken and reported the position for the information of the members.

(i) Additional allocation of funds by the Central Ministries during the remaining period of the 7th Plan.

This matter was taken up by the Urban Development Minister with the Planning Commission, and the Central Ministries. The matter was subsequently discussed in a meeting in the Planning Commission for allocation of additional requirement of funds. However, the Planning Commission has informed that no additional allocation would be possible for the NCR as the funds were already allocated for the year 1989-90.

(ii) Preparation of Investment Plan for NCR for the 8th Five Year Plan.

As regards preparation of 8th plan investment proposals, an Investment Plan formulated by the Working Group has been prepared and would be considered as a separate Agenda Item in this meeting.

(iii) Approval of the Regional Plan 2001-NCR.

The Regional Plan 2001-NCR, as modified by the Board had been statutorily notified on 23.1.1989.

Fiscal Policies in NCR

(iv). Shri Verendar Singh, Minister for Town and Country Planning, Haryana stated that the Government of Haryana had written a letter to the Urban Development Minister seeking clarification to the position with regard to non-inclusion of the Chapter on Fiscal Policy in the NCR Plan - 2001. He said that in view of the disparity between Delhi and neighbouring States due to differential tax structure, dispersal of economic activities away from Delhi along with dispersal of population may not take place. This matter was considered first by a high power committee namely the Committee of Secretaries of Finance and Taxation followed by a Committee constituted by the NCR Planning Board comprising the concerned Ministers of the participating States of the NCR headed by Union Minister for Urban Development. The views of both the Committees were unanimous in the adoption of the recommendations relating to fiscal policies except Delhi Administration which had their reservations in the matter. The Chairperson, reacting to the above observations, stated that in the 9th meeting, it was decided to drop this Chapter from the Regional Plan - 2001 and, consider it later and, this decision of the Board has been communicated to the State Government in a reply to the letter received from Government of Haryana. The Chief Executive Councillor stated that no changes had been made by Delhi in the taxation structure but changes made by the neighbouring states had affected the revenues of Delhi.

Shri Verendar Singh wanted the deferment of item No.7 included in the Agenda on the 'Investment Plan for the 8th Five Year Plan' till the Chapter on Fiscal Policy was finalised and adopted. He further wanted a time limit to be fixed for consideration of this Chapter. Shri Rajesh Pilot was of the view that while the fiscal measures were important, no useful purpose would be served deferring the 8th Plan Investment Plan. After discussions it was decided that a meeting shall be taken by Dr. Raja. J. Chelliah, Member, Planning Commission with representatives of the participating States and, concerned Central Ministries to consider the issues and make recommendations to the Board within the next 3 months.

AGENDA ITEM NO. 3

Details of Business Transacted by the
Planning Committee, Personnel Group and
Project Sanctioning and Monitoring Group, etc.

Member Secretary stated that the details of the business transacted by the two Committees, namely, Planning Committee, and Project Sanctioning and Monitoring Group, which met two times since the last meeting of the Board have been annexed in the agenda Items already circulated to the Members. The information was noted.

AGENDA ITEM NO. 4

Annual Statement of Loans and Advances
for the Year 1988 - 89.

Member Secretary stated that the Annual Statement of Loans and Advances for the year 1988-89 was circulated to the Members for information. He added that no instalment of interest was outstanding from the implementing agencies and, there had been no receipt of loans and advances by the Board. This information was noted.

AGENDA ITEM NO. 5

Annual Report of the Board
for the Year 1988 - 89.

Member Secretary drew the attention of the members to the draft Annual Report for the Year 1988-89 which had been circulated in the agenda. Shri Verender Singh requested that Narela and Kundli Development Plan be expedited. The Annual Report was approved.

AGENDA ITEM NO. 6

Amendment of Regulations

Member Secretary explained the matter regarding CPF rules which the Ministry of Finance had returned with the remarks that the rules should be self-contained and, resubmitted after approval of the Board. The regulations have been amended with the necessary changes and circulated with Agenda for the meeting for consideration and approval of the Board. The Amendment of the regulations was approved by the Board.

AGENDA ITEM NO. 7

Investment Plan for the 8th Five Year Plan.

1. An audio-visual presentation on the salient recommendations of the Working Group on the Investment Plan for the 8th Five Year Plan for the NCR was made by Shri B.N. Singh, Chief Regional Planner, NCR Planning Board.

2. Shri Verendra Singh, reacting on the industrial location policy recently announced by the Ministry of Industrial Development that heavy industries be permitted only beyond 50 km distance in case of metropolitan cities, stated that this policy would go against the policy of Regional Plan - 2001 for NCR approved by this high powered NCR Planning Board and statutorily enforced. Under this Policy, Haryana State would be adversely affected as no heavy industry could be set up within 50 km of Delhi even though the NCR Plan stipulated a moratorium period of ten years for location of large and medium scale industries in DMA outside Delhi. He stated that the NCR Planning Board was a high powered statutory body and the Ministry of Industrial Development was also represented in the Board but still the decision taken by the Board with regard to the industrial location policy in the Regional Plan had been completely ignored against the interest of Haryana State. The Chairperson said that it was not only Haryana, but Uttar Pradesh which would also be affected by such policy resolution. Shri Sivaramakrishnan, Secretary Urban Development, reacting to the above, said that the Ministry of Industry had possibly not taken into consideration the special requirements of the National Capital Region and, their attention towards this significant fact had already been drawn. The Board may take up the matter again after their reply had been received. He however, clarified that the Ministry of Industry's decision is a country wide policy and, it might not be a deliberate attempt to ignore the NCR's interest.

3. Shri Rajesh Pilot, Minister of State for Surface Transport, reacting on the proposal of acquisition of 4715 hectares of land in various Priority Towns of NCR was of the view that compensation must be paid to the farmers at market rates while acquiring land for public purposes. He also wanted priority to be accorded in allotment of plots, shops and employment opportunities to the farmers whose land was acquired. The Chairperson explained that the land was being acquired under the provisions of the Land Acquisition Act by the respective State Governments and compensation paid at market rates. Agreeing with the views of Shri Rajesh

Pilot, Shri Chandra Kumar Bhanot, Minister for Urban Development, Madhya Pradesh, wanted the NCR Planning Board to issue suitable recommendations to the participating states in this regard. The Member Secretary stated that adequate funds had been earmarked by the Working Group keeping the present trends of compensation being awarded in different States in view.

4. Shri Verender Singh felt that the funds proposed in various sectors in the Investment Plan for NCR were inadequate and small pockets of land were proposed to be developed in the Priority Towns. He added, more funds should be recommended for Rewari-Dharuhera-Bhiwadi Complex. Shri Verender Singh said that the attention of the Hon'ble Prime Minister should be drawn for requirement of more funds for the National Capital Region. The Chairperson said that very large amount would not come at one time and this would be only the starting point for obtaining more funds. The Member Secretary clarified that only rough break-up for individual activities had been attempted in the investment plan which had proposed total acquisition of 4715 hectares of land. Dr. Raja Chelliah stated that the NCR Planning Board should move from strength to strength and, endorsed the proposals of the Working Group.

5. The Chairperson said that one of the most important proposals of the Investment Plan is to provide for the proposed three Expressways in the Region and, the Ministry of Surface Transport should provide the requisite allocations for this purpose as in the case of National Highways.

Shri K.K. Sarin, Additional Secretary, Ministry of Surface Transport said that the National Highways were the responsibility of Ministry of Surface Transport but since no view had so far been taken by the Ministry about the Expressways, a study should be got conducted for the feasibility of the Expressways by the Board. He added that the urban expressways would not normally come within the purview of the Ministry of Surface Transport. The Secretary, Urban Development said that no Expressway has been suggested within the Union Territory and hence there was no Urban Expressway as such. The Chairperson also felt that there should be no distinction of the Expressways into urban and non-urban so far the proposal of Expressways in NCR is concerned.

Shri Rajesh Pilot said that Ministry of Surface Transport was trying to augment the resources for road development substantially in the 8th Plan but nothing had been decided about the Expressways as yet. He suggested that the Ministry of Surface Transport be

associated in discussing the findings of the study on Expressways and the proposals submitted to the Ministry of Surface Transport for consideration. The Member Secretary clarified that the Board had already initiated a feasibility study and the MOST was being associated with the study.

Shri K.C. Sivaramakrishnan, Secretary (UD) felt that 20% of the cost of the 3 Expressways made in the Investment Plan amounting to Rs.45 crores should be substantially increased and, a major share allocated during the 8th Plan itself. He felt that Expressways should not be viewed in isolation of the Transport Network but rather as an integral part of the entire system. He said that we should not wait for the results of studies for making provisions and taking a decision by the Ministry of Surface Transport and the discussions should be held from now itself.

Dr. Raja Chelliah, Member, Planning Commission said that the Planning Commission was in agreement with the general proposals and the general approach suggested by the Working Group but Ministry-wise allocation of outlays was still open. He suggested that in sectors like expressways and power, private participation should be encouraged.

Shri Karnail Singh, Secretary, Housing Department, Government of Uttar Pradesh said that the Expressways, 150 km length of the roads at an estimated cost of Rs.225 crores should be provided for fully as against the suggested allocation of Rs.45 crores for the 8th Plan. According to him, only 20% of the works would be completed during the 8th Plan and the work would spill-over in subsequent Five Year Plans in the outlay suggested by the Working Group. This would result in cost over runs and delays in the completion of the Transport Network.

6. As regards Railways, the Chairperson stated that the fund requirement for the 8th Plan would be of the order of Rs.414 crores. The proposals include important items of improvements and the proposal for a regional rail bypass to divert the bypassable goods traffic from Delhi.

Shri M.N. Prasad, Member, Engineering, Railway Board said that the Railways fully supported the proposals made by the Working Group. They were also in favour of the Regional bypass but he expressed severe handicap of resources in their budget.

The Railway's proposals for new lines in the entire country is of the order of 645 km. at an estimated cost of Rs. 700 crores and, thus the railways would have difficulty in allocating substantial funds for the NCR portion. The Chairperson said that this would lead to a serious gap if sufficient funds are not allocated for railways in the NCR. She requested the Member, Planning Commission to look into this to meet the fund requirement of this important sector.

Shri K.S. Bains, Vice Chairman, Delhi Development Authority felt that the provision of the Railway Bypass during the 8th Plan should be fully financed as against the small allocation proposed by the Working Group in the 8th Plan. The construction of railway bypass shall reduce the pressure substantially on Delhi rail traffic movement.

7. The Chairperson said that the Working Group recommendations for investment of Rs.375 crores for provision of telecom facilities in the Priority and DMA Towns are fully in conformity with the proposals of the Department of Telecommunications.

8. The Chairperson said that the Power Development should be one of the most important Central Sector investments in order to accelerate the pace of development and, induce the growth of the Region outside Delhi. The Secretary, Urban Development said that the shortage of 350 MW as of 1986 in NCR outside Delhi was a very conservative estimate and, this would shoot up to over 600 MW by 1990. The NCR as such is not a power entity. Power Sector being a core sector of development, substantial investments to meet the demand of the NCR have to be found and provided in the 8th Plan so that the pressures on Delhi are eased. Endorsing the views of Secretary, Urban Development fully, Shri Vijay Kapoor, Chief Secretary, Delhi Administration said that investment in power development was essential in the context of implementing the NCR Plan in a time bound manner.

9. The Chairperson suggested that modalities, should be worked out to tap the resources from national and international financial agencies. She said that she would speak to Shri Madhav Sinh Solanki, Minister of Planning about the fund requirements for the NCR during the 8th Plan. She said that before finalisation of the 8th Plan, the concerned Ministries and the participating State Governments, in their budgets should separately allocate funds under the NCR head to ensure implementation of the Plan proposals. She stressed the need for development of infrastructure in the Priority and DMA Towns and counter magnet

areas. She requested the Member, Planning Commission to communicate the Board's views to the Planning Commission in regard to the fund requirement during the 8th Plan. With these observations, report of the Working Group on the Investment Plan for NCR for the 8th Plan was approved by the Board.

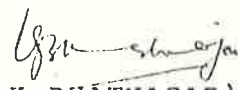
10. The speeches of the Chief Minister of Haryana, and the Minister for Urban Development and Housing, Rajasthan were circulated in the meeting.

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

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Dated the 31st July, 1989

Copy forwarded to all Members and Officers for information and necessary action.


(K.K. BHATTNAGAR)
MEMBER SECRETARY