

1990

117

AGENDA ITEMS FOR THE 11TH MEETING OF THE NCR PLANNING BOARD  
TO BE HELD AT 11.00 A.M ON APRIL 9, 1990 IN THE PARLIAMENT  
HOUSE ANNEXE, NEW DELHI.

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AGENDA ITEM NO. 1

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CONFIRMATION OF THE MINUTES OF THE 10TH  
MEETING OF THE BOARD HELD ON 17TH JULY, 1989.

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The minutes of the 10th meeting of the National Capital Region Planning Board held on July 17, 1989, (Copy alongwith corrigendum issued on the 26th Sept., 1989 enclosed for ready reference) were circulated on 31st July, 1989. The Board may kindly confirm the minutes of the meeting.

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.

- Member

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,

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

- Member

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

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&R).

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.

*Decision of the  
10th  
meeting*



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 could 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.

K-14011/24/89-NCRPB  
NCR PLANNING BOARD  
7th Floor, 'B' Wing,  
Janpath Bhawan, Janpath,  
NEW DELHI - 110 001.

Dated the 31st July, 1989

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

  
(K.K. BHATNAGAR)  
MEMBER SECRETARY



Corrigendum of the Minutes of the 10th Meeting of the National Capital Region Planning Board held on 10th July, 1989 in the Parliament House Annexe.

Reference NCR Planning Board Communication NO.K-14011/24/89  
-NCRPB dated 31st July, 1989.

Agenda Item No.7 : Investment Plan for the 8th Five Year Plan.

Para. 6 at Page 10 of the minutes of the meeting may be modified to read as follows:-

"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.

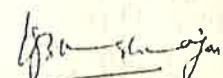
Shri M.N. Prasad, Member Engineering, Railway Board said that the Railways fully supported the proposals made by the Working Group. They were also in favour of the regional by-pass but he expressed severe handicap of resources in their budget. The Working Group has proposed an amount of Rs.414 crores to be spent during the 8th Plan on rail schemes for the NCR but he saw no possibility of finding this amount out of the normal fund allocations which Railways get from the Planning Commission. He stated that within the resources available with them, the Railways would be constructing, during the 7th Plan, only about 645 km of additional rail lines for the entire country at an estimated cost of little over Rs.900 crores. Expansion of rail network to this extent is, however, not adequate to carry even the traffic planned for. He accordingly suggested creation of a separate Plan Head for development of the Railways in the NCR and allocation of substantial funds by the Planning Commission to this Plan Head in the 8th Plan. The Chairperson said that this will leave a serious gap if sufficient funds are not allocated for the Railways in 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.

K-14011/24/89-NCRPB  
NCR PLANNING BOARD  
JANPATH BHAVAN, JANPTH  
NEW DELHI - 110001.

New Delhi, the 26th Sept., 1989.

Copy forwarded for information and appropriate action to all the members of the Board.

  
( K.K. BHATNAGAR )  
MEMBER SECRETARY

AGENDA ITEM NO. 2  
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ACTION TAKEN ON THE DECISIONS OF THE 10TH  
MEETING OF THE NCR PLANNING BOARD HELD ON  
17.7.1989.  
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AGENDA ITEM NO.1 - 4  
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No further action.

AGENDA ITEM NO. 5  
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Annual Report of the Board for the year 1988-89.

The Annual Report of the NCR Planning Board for the year 1988-89 was placed before both the Houses of the Parliament as required under the Rules.

AGENDA ITEM NO.6  
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Amendment of Regulations

The regulations regarding the CPF as approved by the NCR Planning Board have been notified in the Gazette of India.

AGENDA ITEM NO. 7  
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(i) Investment Plan for the 8th Five Year Plan.

The Investment Plan of NCR for the 8th Plan Period (1990-95) as approved by the Board has been submitted to the Planning Commission and is under its consideration.

Proposals for allocation of funds for the Annual Plan 1990-91 to the tune of Rs. 100 crores to fund priority development programmes have also been submitted to the Planning Commission. These proposals envisage the provision of Rs. 50 crores in the outlay of the Ministry of Urban Development and the rest on a matching basis to be reflected in the State Plan budgets.

(ii) Industrial Location Policy of the Central Government

The Industrial Policy announced by the Ministry of Industry (notification of 30th June, 1988 and the Press Release of 14th February, 1989) for liberalising the industrial licences stipulates certain distance and population criteria for cities. Though for a country-wide application of this policy such stipulation in general terms may be justified, it is adversely affecting the towns located in the NCR. In a highly urbanised Region like the NCR, the existence of towns identified for priority development possessing all characteristics for growth potentials cannot be overlooked as it so happens that a number of them fall just within 50 kms distance from the boundary of Delhi



Standard Urban Area limits rendering them ineligible to avail liberalisation facilities. The development of the priority towns has been carefully chosen after long deliberations and consultations with the concerned agencies including the Ministry of Industry. This policy objective is an integral part of the Regional Plan policy of dispersal of activities and deflection of population away from Delhi to the Regional Centres and also forms one of the core objectives of the Regional Plan.

The Ministry of Industry was appraised of the significance of this matter and urged to reconsider their policy in the light of the special characteristics of the NCR. The matter is receiving the attention of the Ministry of Industry.

(iii) Allocation of funds under a separate NCR Budget Head.

In the context of meeting the fund requirements of the Regional Plan, the Board decided that a separate Budget Head be created for allocating funds for NCR in the budget and Plan allocations of the concerned Union Ministries and the participating States.

The participating States have already created separate budget head for NCR. The Ministry of Urban Development has been regularly allocating funds as Central share for State Sector Schemes through a separate budgetary head of NCR. As far as other Central Ministries are concerned, similar action is pending in respect of the Railways, Surface Transport, Power and Telecommunications.

(iv) Strengthening Administrative Machinery for implementation of the Regional Plan

All the three participating State Governments have created High Powered Committees under the Chairmanship of the Chief Secretary with representatives from the Town Planning and Urban Development Departments to oversee the implementation of the various programmes of the Regional Plan in the respective States. They have also set up NCR Planning Cells with the assistance of the Board. The Departments of Housing and Urban Development have been designated as the nodal agencies to guide, coordinate and review the implementation of the NCR Plan. In addition, the Government of Uttar Pradesh has created a Sub-regional Coordination Committee for the U.P. Sub-region under the Chairmanship of Commissioner, Meerut Division.

Action is required to be taken by the Delhi Administration for creating necessary administrative machinery for the implementation of the Regional Plan Programmes relating to the Union Territory.

(v) Rationalisation of the fiscal structure in NCR

This item is being discussed as a separate agenda item no.10 in this meeting.

AGENDA ITEM NO.3

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DETAILS OF BUSINESS TRANSACTED BY PLANNING COMMITTEE, PERSONNEL GROUP, AND PROJECT SANCTIONING AND MONITORING GROUP.

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A copy of each of the minutes of the 17th, 18th & 19th Meeting of the Planning Committee and 11th Meeting of the Project Sanctioning & Monitoring Group are given in the Annexure-I for kind perusal of the Members.

AGENDA ITEM NO.4

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ANNUAL STATEMENT OF LOANS & ADVANCES FOR THE YEAR 1989-90

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According to Rule-47 of the NCR 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 - Form 'G'.
- (b) Loans and Advances received by the Board - Form 'H'.

The Annual Statement of loan for the year 1989-90 in the prescribed forms are submitted for information of the Board. There is no outstanding default in payment of interest as well as repayment of principal. The Statement of loans/advances received by the Board (Form 'H'). may be treated as 'NIL'.



## FORM II

## NATIONAL CAPITAL REGION PLANNING BOARD

Statement of loans/advances received by the Board — Financial year 1988-90

[See Rule 47(2)]

Name of person/ party receiving the loan/ advance	Amount of loan/ ad- vance recei- ved	Rate of interest	No and date of orders autho- rising loan/the advances	Balance from last year	Amount recei- ved during the year	Total	Repayment of principal			Payment of interest			
							Instal- ments of repay- ment during the year and arrear of instal- ments due relating to earlier years if any (figures to be shown year-wise)	Amount of princi- pal re- paid during the year	Amount of de- faults in repay- ments of prin- cipal (Cols-8-9) (figures to be shown year-wise)	Balance of loans/ advances at the close of the year (Col. 7- Col. 9)	Amount of in- terest due for and upto the year under review	Amount of in- terest paid and credited to re- venue during the year	Balance of interest un- paid
1	2	3	4	5	6	7	8	9	10	11	12	13	14

NIL

K. L. SACHAR

Finance & Accounts Officer  
N. C. R. Planning Board  
New Delhi

AGENDA ITEM NO.5

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ANNUAL REPORT OF THE BOARD FOR THE YEAR 1989-90

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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 (ANNEXURE-II)

AGENDA ITEM NO.6

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REVISED ESTIMATES 1989-90 & BUDGET ESTIMATES  
1990-91 IN RESPECT OF REVENUE (NON-PLAN) AND  
CAPITAL(PLAN) EXPENDITURE.

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Revised Estimate 1989-90 and Budget Estimates 1990-91 in respect of both Revenue (Non-Plan) and Capital (Plan) have been submitted to the Ministry of Urban Development in the prescribed formats. Briefly, these estimates are as under:

	(Rs. in lakhs)		
	Non-Plan (Revenue Expd.)	Plan (Capital Expd.)	Remarks
Actual Expenditure 1988-89	25.85	784.21	
Sanctioned Budget Grant 1989-90	26.65	760.00	
Proposed Revised Estimates 1989-90	32.74	1293.00	
Accepted Revised Estimates 1989-90	27.00	760.00	
Budget Estimates 1990-91	47.35	1000.00 (as per Annual Plan)	

Detailed Statements of Revenue and Capital Budget are enclosed (ANNEXURE - III). The Budget Statements are submitted for consideration and approval of the Board.

AGENDA ITEM NO.7  
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ANNUAL STATEMENT OF ACCOUNTS FOR THE YEAR 1988-89  
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According to Section-25 of the NCR Planning Board Act, 1985, the accounts of the Board for the year 1988-89 were maintained in the form prescribed by the Government in consultation with the Comptroller & Auditor General of India. Detailed accounts as well as Annual Statement of the Accounts were audited by the Director of Audit, Commerce, Works & Miscellaneous, New Delhi on behalf of Comptroller & Auditor General of India. The Audit Certificate alongwith the Statement of Annual Accounts has been submitted by the Director of Audit, Commerce, Works & Misc. to the Ministry of Urban Development who have since placed these documents on the table of both Houses of Parliament.

The Statement of Annual Accounts with the Audit Certificate is submitted to the Board for adoption and approval (ANNEXURE - IV)

## AGENDA ITEM NO 8

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### INCREASING THE LEVEL OF ASSISTANCE TO PARTICIPATING STATES AND UNION TERRITORY OF DELHI FOR CONTINUATION OF NCR PLANNING CELLS FOR PREPARATION OF PLANS AND PROJECTS AND COORDINATION OF DEVELOPMENT ACTIVITIES AFTER 1989-90.

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1. The NCR Planning Board, in its 5th meeting held on 17.2.1987 had decided for the setting up of NCR Planning and Monitoring Cells for the 7th Plan in all the Sub-regions for preparation of Sub-regional Plans, Master Plans for urban centres, providing assistance to the implementing agencies in the preparation of project plans, monitoring of their progress and coordination of various activities relating to planning and development of the sub-regions. The Board's sanction for the creation of the Cells in the participating States comprising 30 core staff of various disciplines with matching financial assistance was issued in February, 1988. As agreed by the Board, grant-in-aid to an extent of 50% of the expenditure incurred on the pay and allowances of the core staff together with attendant office expenditure as per the yard stick of the State Governments is being made by the Board to the participating States. In addition, a Personal Computer with printer is being provided during 1989-90 to each cell for efficient functioning. A total of 5.40 lakhs had been released to the States till 31.12.1989.
2. The Board, in its last meeting held in July, 1989 decided that the preparation of the Sub-regional Plans for the NCR Sub-regions should be completed by March, 1990 and the Master Plans for Priority and DMA towns completed expeditiously. For various reasons, however, the Planning and Monitoring Cells in the Sub-regions of the participating States have not been staffed to their full strength by the respective State Governments and, therefore, the progress of the Cells' performance has not come up to the expected level. Moreover, in the case of Delhi Union Territory, the Planning and Monitoring Cell has not been created so far.
3. The participating State Governments have requested the continuation of the Cells beyond 1989-90, and sought 100% grant-in-aid. The annual recurring expenditure for a Cell for the approved strength is estimated to be Rs.11 lakhs towards salaries and allowances. In addition, a non-recurring one-time expenditure for providing a vehicle, photo copier, personal computer with printer, office furniture, drawing equipment etc. would be about Rs.4 lakhs for each Cell. Thus the total estimated recurring expenditure would be Rs.44 lakhs per annum and non-recurring expenditure Rs.16 lakhs. It would be possible to meet this additional requirement of funds from the interest accruals of the NCR Planning Board Fund.
4. The continued and effective functioning of these Planning Cells is crucial to the timely preparation and vigorous implementation of the various plan policies and proposals. They are the means available to the Board for formulation and



monitoring of Projects and coordination of implementation at Sub-regional level which is critical requirement in the time bound nature of NCR Plan programmes. They would also function as our main instrument for effecting coordination between various departments in the State. It would be ensured that before the assistance from the Board is released, the Cells are properly staffed. A copy of the approved staffing pattern is also enclosed.

5. The Planning Committee in its 18th meeting considered the proposals of the State Governments and proposed that the matter be placed before the Board for its consideration.

Staffing Pattern for Planning and Monitoring  
Cell for the participating States.

\*\*\*\*\*

1. Chief Coordinator Planner/ Regional Town Planner	1
2. Associate Planner (One post to be filled by an Economic Planner)	2
3. Assistant Town Planner	2
4. Assistant Engineer	1
5. Research Officer	1
6. Junior Engineer	1
7. Planning Assistant	2
8. Research Assistant	2
9. Planning Draughtsman	2
10. Investigator	2
11. Head Clerk-cum-Accountant	1
12. Stenographer (One Senior and two Juniors)	3
13. Lower Division Clerk	1
14. Typist	2
15. Driver	1
16. Ferro Printer	1
17. Chowkidar	1
18. Peon	4

Total	<u>30</u>
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DEVELOPMENT OF PHYSICAL INFRASTRUCTURE IN  
THE PRIORITY AND DMA TOWNS.

1. To enable the Priority and DMA towns to play a meaningful role for deflecting the extraordinary growth of population in Delhi and achieving balanced development of the NCR, improvement in quality of life in these towns is a pre-requisite. With a view to have an in-depth appreciation of the level of services in these towns, existing pattern of income and expenditure and the capability of local bodies in augmenting the level of the physical infrastructure services and maintenance of assets, the NCR Planning Board had entrusted a study to the National Institute of Urban Affairs, New Delhi. The study has come out with resource implications of enormous magnitude to achieve this objective, particularly in the context of acute deficiencies already existing in the provision of basic services in these towns.
2. Subsequently, a Working Group comprising Director of Local Bodies, Chief Engineers of the Public Health Engineering Department/Jal Nigam of the participating States and the Chief Regional Planner, NCR Planning Board went into the details of Study by the National Institute of Urban Affairs and suggested the desired level of services in the context of patterns of revenue and expenditure of the local bodies and the capabilities of local bodies in raising resources in the Priority and DMA towns.
3. The Working Group in the context of the poor level of coverage, supply of basic services and weak financial base of most of the Priority and DMA towns, recommended that:
  - (i) the norms and coverage suggested by the Working Group on Investment Plan for NCR in Eighth Plan be adopted and implemented for augmentation and rehabilitation of infrastructure services.
  - (ii) A systematic programme be undertaken in the Eighth Plan in augmentation and rehabilitation of infrastructure services, as suggested by the Working Group on Investment Plan for the Eighth Five Year Plan requiring an investment of Rs. 240 crores.
  - (iii) The Group recommended the need for extending a subsidy to the capital cost to the extent of 20% for Priority Towns (10% by NCRPB and the remaining 10% by Development Authorities and State Government), 10% to DMA towns (by State Government / Development Authorities).
  - (iv) The development programmes shall be executed with the help of loan assistance from the Urban Infrastructure Development Finance Corporation (Infrastructure Window in HUDCO).
  - (v) There is a vast scope for improving upon the mobilisation of resources from existing sources through re-vamping the collection system by timely revision of property

values, granting incentives to the tax payers, introducing innovative collection techniques and enhancing the tax rates.

(vi) Resources could be mobilised through (i) enhancing the existing level of taxes, (ii) imposing additional user charges / water taxes alongwith mobilisation of resources through alternative sources like service tax, and (iii) through examination of possible new sources including possibilities for revision of sharing mechanisms with the State Governments.

(vii) As regards special mobilisation efforts, the success depends upon the extent to which the statutory provisions could be invoked. Since the resource crunch is threatening the provision of even the bare minimum level of infrastructure, the relevant municipal Acts would have to be amended to pave the way for the municipalities to collect more taxes.

The Board may kindly consider the above recommendations for approval.



Comparative Statement showing proposed rates with reference to 29 commodities and the prevailing rates of  
Sales Tax in the participating States and Delhi U.T. ( Rates in % ) .

ANNEXURE

Sl. No.	Commodity	Proposed rates	Delhi	Haryana	U.P.	Rajastha
1	2	3	4	5	6	7
1.	Motor Vehicles including motor cars, motor taxi cabs, motor taxi, motor cycles, combination, motor scooters, motor motoretties, motor mini buses, Motor vans motor lorries and chassis of motor vehicles, trailers of motor vehicles, motor tyres and tubes, accessories, components, parts of all motor vehicles and motor bodies.		10	6-10	8-12	6.10
2.	Tractors, components, parts and accessories thereof..	4	5	8 Imported 4 Indogenous	4	6
3.	Refrigerators, air-conditioning and other cooling appliances and apparatus including room coolers and water coolers and components parts, spare parts and accessories thereof.	10	10	10	12	10
4.	Wireless reception instruments and apparatus, radios and radio-gramophones, television sets, accumulators, amplifiers, loud speakers and transistors and spareparts, components parts and accessories thereof including batteries and electrical valves and semiconductors diodes.	10	10	12	12	12
5.	Cinematographic equipments, including cameras, projectors, and sound recording and reproducing equipment and spare parts, component parts and accessories required for use therewith and lenses, films and cinema carbons and films strips.	10	10	12	12	12
6.	Photographic and other cameras and enlargers, lenses, films, paper and plates and other components parts, spare parts and accessories required for use therewith including photographic chemicals and photographs.	10	10	12	12	12

~~17. All clocks, time pieces, watches, clerical time watches~~  
and mechanical timers and component parts, spare  
parts and accessories thereof.

8. Iron and Steel safes and almirahs. 10 12 12 12 10
9. All arms including rifles, revolvers and pistols and  
ammunition for the same and component parts, spare  
parts, accessories thereof. 10 10 12 15 14
10. Cigarette cases and lighters 10 10 12 15 12
11. Dictaphone, tape-recorders and other similar apparatus  
for recording sound and component parts, spare parts  
and accessories thereof. 10 10 12 12 12
12. Office machines and apparatus including typewriters,  
tabulating machines, calculating machines, cash registering  
machines, cheque writing machines, accounting machines,  
statistical machines, indexing machines, card punching  
machines, franking machines, addressing machines, tabulating  
machines, computers (including central processing units and  
peripheral devices), teleprinters and auxiliary machines,  
inter-com devices and components parts, spare parts and  
accessories of such office machines and apparatus. 10 10 12 12 10
13. Binoculars, telescopes and opera glasses and component  
parts, spare parts and accessories thereof. 10 10 12 12 10
14. Gramophones, record-players, record changers whether  
mechanically or electrically driven with or without an  
in-built system of sound reproduction or amplification  
(acoustic, electric or transistorised) and component  
parts, spare parts and accessories thereof and  
gramophone records and needles. 10 10 12 12 10

Contd.....

	2	3	4	5	6	7
15. Sheets, cushions, pillows, mattresses and other articles made from foam rubber, plastic foam, other synthetic foam, or rubberised coir.	10	10	12	12	12	12
16. Vacuum flasks of all kinds including thermos, thermic jugs, ice buckets or boxes, urns and other domestic recepticals to keep food or any other articles hot or cold and refills thereof.	10	10	12	12	12	10
17. Cosmetics, perfumery and toilet preparations namely preparations for the care of the skin including beauty creams, vanishing creams, cold creams, make-up creams, face powder, baby powder, toilet powder, talcum powder and lipstick, preparations for the care of hair, shaving cream whether or not containing detergent.	10	10	12	12	12	10
18. Upholstered furniture and furniture made partly or wholly of iron and steel or aluminium.	10	10	12	12	12	12
19. Furs and articles of personal or domestic use made from furs.	10	10	12	12	12	12
20. Perambulators including push chairs for babies and component parts, spare parts and accessories thereof.	10	7	12	12	12	12
21. All types of glazed and vitreous tiles, mosaic tiles, laminated sheets like sumica, formica etc. and linoleum.	10	10	12	12	12	12
22. All carpets floor rungs, shawls whether made of cotton or wool other than those on which additional duty of excise is levied under the Additional Duties of excise (Goods of Special Importance) Act, 1957.	10	10	8-12	10	8-12	
23. Ivory articles or articles inlaid with ivory.	10	7	8	8	5	

	1	2	3	4	5	6
24. China wares and porcelain wares including crockery of all sorts.			10	10	12	10 10
25. Foreign liquor and Indian-made foreign liquor.			10	10	20	26 10
26. Precious stones whether cut or uncut real or artificial			10	-	-	-
27. Aeroplanes and component parts, spare parts and accessories thereof, including tyres and tubes required for such aeroplanes.			10	-	-	-
28. Electroplated articles and wares			10	-	-	-
29. Lifts whether operated by electricity or hydro-electric power and component parts, spare parts and accessories thereof.			10	10	8	8 10



AGENDA ITEM NO.11

CO-OPTION OF THE NEW MEMBERS OF NATIONAL CAPITAL REGION PLANNING BOARD

According to sub-section (1) Section 5 of the NCR Planning Board Act, 1985, the Board may, at any time and for such period as it thinks fit, co-opt any person or persons as a member or members of the Board. A person co-opted under sub-section (1) shall exercise and discharge all the powers and functions of a member of the Board but shall not be entitled to vote.

2. The Board in their 3rd meeting held on 3rd July, 1986 agreed to co-opt the following members as proposed in the agenda.

- i) Secretary, Department of Industrial Development, Ministry of Industry.
- ii) Secretary, Department of Surface Transport.
- iii) Chairman, Railway Board.
- iv) Adviser (HUD), Planning Commission.

3. The Chief Minister, Govt. of Madhya Pradesh was also coopted on suggestion made by the Minister of State for Railways for the reason of proximity of that State with NCR and for the reason that some towns of M.P. were ultimately likely to be selected as counter magnet towns under clause (f) of Section 8 of the NCR Planning Board Act, 1985.

4. In the sixth meeting of the Board held on 21.7.1987, it was decided by the Board to Co-opt Vice Chairman, DDA as member of the Board.

5. Ministry of Urban Development have reconstituted the Board vide Govt. notification No.K-14011/4/90-DD-IB published in Gazette of India Extraordinary on 15.2.1990 (copy enclosed for ready reference). As a result of the reconstitution, there is no representation in the Board from the Deptt. of Expenditure and Ministry of Power is represented only at the Ministerial level. It is also necessary to give uniform representation to Punjab and Madhya Pradesh where we have identified Counter magnet areas in the Plan.

6. The Board may kindly consider and approve the co-option of the following persons as members of the Board.

- 1) The Secretary, Deptt. of Expenditure, Govt. of India
- 2) The Secretary, Deptt. of Power, Govt. of India
- 3) The Secretary, Urban Development & Housing Department, Govt. of Punjab.
- 4) The Secretary, Urban Development & Housing Department, Govt. of Madhya Pradesh in place of Chief Minister, Govt. of Madhya Pradesh.

(To be published in Part-II, Section (3), Sub-section (ii) of Gazette of India Extra-ordinary).

No. K-14011/4/92-838A  
Government of India  
Ministry of Urban Development,  
(Shahari Vikas Mantralaya)

.....

New Delhi, the 13th February, 1990

## N O T I F I C A T I O N

S.O. — In exercise of the powers conferred by section 3 of the National Capital Region Planning Board Act, 1985 (2 of 1985), read with rules 3 and 4 of the National Capital Region Planning Board Rules, 1985, and in supersession of the notification No. K-14011/25/84-NCR, in the erstwhile Ministry of Works & Housing, published in the Gazette of India, Extra-ordinary, Part-I, Section-II dated the 28th March, 1985, except as respect things done or omitted to be done before such supersession, the Central Government hereby reconstitutes the National Capital Region Planning Board as follows:


- |  |          |
|--|----------|
| 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. The Administrator of Delhi Union Territory  | Member   |
| 6. Minister of Town & Country Planning,<br>Govt. of Haryana.                               | Member   |
| 7. Chief Secretary, Govt. of Haryana.  | Member   |
| 8. Minister, Urban Development, Govt. of<br>Rajasthan.                                     | Member   |
| 9. Chief Secretary, Govt of Rajasthan  | Member   |
| 10. Minister Incharge of Urban Development,<br>Govt of Uttar Pradesh                       | Member   |
| 11. Secretary, Housing & Urban Development,<br>Govt. of Uttar Pradesh.                     | Member   |
| 12. Chief Executive Councillor, Delhi Administration,<br>Delhi.                            | Member   |
| 13. Chief Secretary, Delhi Administration, Delhi.  | Member   |
| 14. Secretary, Ministry of Urban Development,<br>Govt. of India.                           | Member   |
| 15. Member, Planning Commission, dealing with<br>Urban Development.                        | Member   |
| 16. Chief Town Planner, Town & Country Planning<br>Organisation, Govt of India, New Delhi. | Member.  |

- |   |                       |
|---|-----------------------|
| 17. Minister for Power, Govt. of India,<br>New Delhi.                                 | Member .              |
| 18. Minister for Telecommunication,<br>Govt. of India, New Delhi.                     | Member                |
| 19. Minister for Railways, Govt. of India,<br>New Delhi.                              | Member                |
| 20. Minister for Surface Transport, Govt. of India,<br>New Delhi.                     | Member                |
| 21. Shri K.K. Bhatnagar, Member Secretary,<br>National Capital Region Planning Board. | Member-<br>Secretary. |



( P.P. SRIVASTAVA )  
Additional Secretary to the Govt of India

To,  
The Manager,  
Government of India Press,  
Mayapuri, Ring Road,  
New Delhi.



Copy to:

1. All the members of the National Capital Region Planning Board.
2. All the Central Ministries/Departments etc.

( ARJAN DEV )  
Under Secretary

ANNEXURE - I

MINUTES OF THE 17th, 18th AND 19th MEETINGS OF THE PLANNING  
COMMITTEE AND 11th MEETING OF THE PROJECT SANCTIONING AND  
MONITORING GROUP



MINUTES OF THE 17TH MEETING OF THE PLANNING COMMITTEE OF THE  
NATIONAL CAPITAL REGION PLANNING BOARD HELD AT 11.00 A.M. ON  
THE AUGUST 11, 1989 IN THE OFFICE OF THE  
NATIONAL CAPITAL REGION PLANNING BOARD, NEW DELHI.

The following Members were present :

Chairman

1. Shri K.K. Bhatnagar,  
Member Secretary,  
NCR Planning Board,  
New Delhi.
2. Shri G. Kumar,  
Director (NTP),  
Railway Board, New Delhi.
3. Shri M.S. Rathee,  
Secretary, Town & Country Planning  
and Urban Estate,  
Haryana, Chandigarh.
4. Shri Pradeep Kumar,  
Director, Town & Country Planning,  
Haryana, Chandigarh.
5. Shri F.N. Bhandari,  
Secretary, Urban Development,  
Rajasthan, Jaipur.
6. Shri C.S. Mehta,  
Chief Town Planner,  
Rajasthan, Jaipur.
7. Dr. S. Maudgal,  
Adviser, Ministry of Environment & Forests,  
Government of India, New Delhi.
8. Shri D.S. Meshram,  
Chief Planner,  
Town & Country Planning Organisation,  
Government of India, New Delhi.
9. Shri K.P. Singh,  
Joint Secretary, Housing Department,  
Government of Uttar Pradesh, Lucknow.
10. Shri Ramesh Chandra,  
Deputy Adviser (HUD),  
Planning Commission,  
Government of India, New Delhi.
11. Shri B.N. Singh,  
Chief Regional Planner,  
NCR Planning Board, New Delhi.

Member Convenor

Other Participants :

1. Shri B.D. Gulati,  
Chief Coordinator Planner - NCR,  
Town & Country Planning Department,  
Government of Haryana, Panchkula.
2. Shri N. Sankara Raman,  
Superintending Engineer (Planning),  
Ministry of Surface Transport (Road Wing),  
New Delhi.
3. Shri K.C. Saxena,  
Senior Planner, NCR Planning Cell,  
Town & Country Planning Department,  
Uttar Pradesh, Meerut.
4. Shri Prakash Narayan,  
Joint Director,  
Delhi Development Authority.
5. Shri Arjan Dev,  
Under Secretary,  
Ministry of Urban Development,  
New Delhi.
6. Ms Rashmi Krishnan,  
Under Secretary (L & B),  
Land & Building Department,  
Delhi Administration.

Welcoming the members to the 17th meeting of the Planning Committee, Member Secretary stated that though the last meeting was held on March 3, 1989, during the intervening period, members were able to meet in the meetings of the Working Group on Investment Plan and, more recently, in the NCR Planning Board meeting on July 17, 1989. He mentioned that during this period, a good beginning has been made in the approval of the Investment Plan for the NCR for the 8th Five Year Plan by the Board, well in advance of the Planning Commission's discussions on the 8th Plan proposals. Member Secretary urged the representatives of the Central Ministries to inform the NCR Planning Board about the Board joining in the discussions on the 8th Plan Proposals their respective ministries with the Planning Commission. He further stated that the States have to play an important role in the planning and development of the Region and, in this context, he emphasised the need for according high priority in the investments by the participating States in the NCR vis-a-vis other parts of the States. He added that action has been initiated for possible assistance from the World Bank. The present exercise, though at a very preliminary stage may culminate into a vital national project requiring the

context of Delhi, he identified, land, water and air as the most important natural resources which must be taken into consideration in development. The carrying capacity in terms of availability of these natural resources should deserve top most priority in deciding the holding capacity of the towns with a view to ensuring good quality of life. He wanted to know whether such considerations have gone into while planning for the Delhi Metropolis and the Region.

Member Secretary said that while drawing up the Regional Plan for the NCR, we have broadly gone into all these aspects, but, a detailed study would shortly be taken up in this regard.

Shri B.N. Singh, Chief Regional Planner, NCR reacting to the observations of Dr. Maudgal explained in detail the concept of the Regional Plan for the National Capital Region which has taken due note of the environmental considerations of the region while suggesting a curbed growth of Delhi to 112 lakhs by 2001 A.D. as against the Draft Master Plan for Delhi - Perspective 2001 assignment of 128 lakhs. The Regional Plan in general terms has looked into the natural resources and, has advocated the policy of decentralised growth in the Region. The Plan advocates moderate growth of Delhi Metropolitan Area (DMA) and induced growth of the rest of the Region having due regard to the holding capacity of these zones. Member Secretary reiterating the above views stated that the Regional Plan for NCR is a culmination of several studies including examination of the environmental aspects.

Shri Pradeep Kumar, Director, Town & Country Planning, Haryana referring to the Industrial Policy of the NCR Plan felt that the policy of the Plan and the policy declared by the Ministry of Industry are not in consonance in respect of licensing etc. In addition, the existence of differential rates of tax as obtaining within Delhi and Haryana are causing diversion of trades to Delhi. The Agricultural Produce Marketing Board, Haryana had been trying to develop Kundli as one of the markets for agricultural produce but the incentives available in Delhi in terms of lower taxes and market fee etc. are factors discouraging such efforts. Member Secretary reacting to the above, said that the industrial policy was discussed at length in the Tenth meeting of the NCR Planning Board on July 17, 1989 and the matter has been taken up with the Ministry of Industry. As regards fiscal policy, the matter has been referred to a Committee under Dr. Raja Chelliah, Member, Planning Commission for further examination.

Director, Haryana raised the issue of HUDCO Financing Pattern, for infrastructural schemes and stated that 13 to 15 per cent rate of interest would not be conducive for development of infrastructure in the NCR towns. He argued that the rates of interest by HUDCO should be on

development of this fast growing and potential region in a more systematic manner. The project will be multi-sectoral in nature particularly emphasising investments in infrastructure thereby setting the process of development. With these introductory remarks by the Member Secretary, the Agenda items were taken up for consideration.

Agenda Item No. 1 :

CONFIRMATION OF THE MINUTES OF THE LAST MEETING HELD ON MARCH 3, 1989.

The Planning Committee, after considering the amendments in the minutes as indicated in Agenda Item No. 1, confirmed the minutes with the amendments suggested.

Agenda Item No. 2 :

FORMULATION OF DEVELOPMENT PROPOSALS FOR FINANCING DURING 8TH PLAN FOR PRIORITY AND DMA TOWNS.

Initiating the discussions, Member Secretary said that we are entering an important stage of finalising the project proposals for the 8th Plan, and in this regard, the Central Sector programmes would be worked out by the concerned Central Ministries and under the State Sector, projects need to be identified Sub-regionwise by the participating States for implementation during the 8th Plan. He stated that project formulation is an important item and this assumes special importance for the 8th Plan in view of the NCR Planning Board having approved a large size Investment Plan. He felt that the Sub-regional project formulation should be the responsibility of the Planning Cells and it should play a key role in this important task. The Cells may have to be further strengthened to undertake this crucial task. He requested the representatives of the participating States to apprise the Committee about the arrangements made in this regard. He stated that the NCR Planning Board would be happy to arrange Training Programme to the personnel of the Planning Cells as also the Implementing agencies to equip them to undertake this task. The Cells, in addition to the project formulation, are also required to finalise the Sub-regional Plans, Master Plans for Priority and DMA towns and thus the multi-functional role of the Cells should be recognised and their strengthening should be viewed in this perspective.

Dr. S. Naudgal, Adviser, Ministry of Environment & Forests felt that most of the Master Plans for various towns and cities have not given due consideration to the natural resources for their holding capacity. In the particular



concessional basis to the participating States in the provision of water supply and sanitation which should be affordable to the implementing agencies. Shri Mehta, Chief Town Planner, Rajasthan, agreeing with the views of Director, Haryana said that HUDCO rates should be lowered for financing of infrastructural schemes in NCR. He said that Alwar has not been able to come forward with schemes on account of high rate of interest for non-remunerative schemes.

Shri D.S. Meshram, Chief Planner, TCPO opined that interest rates should be linked with remunerative and non-remunerative aspects of the Project.

Chairman, reacting to the above suggestion said that the National Housing Bank interest rates can be taken advantage of in housing programmes where the financial terms are easier and also, there is moratorium on the payment of interest. Shri Ramesh Chander, Deputy Advisor, Planning Commission said that HUDCO rates are based on commercial terms for a nation-wide coverage and as such, they may not be able to reduce the rates further.

Referring to the proposals submitted by Haryana for financing by the HUDCO, Shri Pradeep Kumar said that only 3 projects have been forwarded to HUDCO by NCR Planning Board out of the 8 projects submitted.

Member Secretary explained the rationale of identifying the 3 projects for HUDCO financing. Secretary, Haryana, agreeing with the rationale, stated that the Panipat Project could be dropped and the rest could be considered by HUDCO. Member Secretary said that HUDCO had communicated their comments which require the States to follow the guidelines for financing infrastructure schemes. Secretary, Haryana assured that the formalities would be completed as per HUDCO guidelines. Out of the Water Supply Projects submitted by Haryana for being posed for World Bank assistance, the Director stated that he had not received the reaction on the 3 projects submitted. Member Secretary informed him that certain queries had been raised by the Ministry of Urban Development in this regard and the same were communicated to the State and, the reply from the State Government is awaited.

Shri P.N. Bhandari, Secretary, Rajasthan said that Planning Cells are going to be the crucial institutional arrangements for all planning and project formulation activities and, felt that the Cells should be strengthened. The present arrangement is that the financial assistance to the continuance of the Cells is on matching basis. The State Government was finding it difficult to sanction all the posts due to financial stringency. He wanted that the Cells be 100% financed on Grant basis. Shri K.P. Singh, Jt. Secretary, Uttar Pradesh also reiterated the same view and

he also emphasised the need for 100% finance assistance to the Cells by the Board.

Member Secretary stated that this aspect would be sympathetically considered.

Dr. S. Maudgal gave a general view on the industrial complexes which are being conceived as a part of the growth centres strategy in the Country which need consideration of their i) Environmental compatibility and ii) the pollution and landuse conformity. The Cells would generally be concerned with these two aspects while planning for the development of industrial complexes and unless requisite expertise is built in the Cells it would be difficult to look to the environmental problems more carefully.

Shri Prakash Narayan, DDA stated that the Cell for Delhi Union Territory has still not been sanctioned. Ms Krishnan, Delhi Administration stated that it has been decided to entrust this task to the DDA and, a proposal of Rs. 20 lakhs was pending with the Finance Department for approval.

Chairman concluding the discussions said that we all are in full agreement with the views of Dr. Maudgal and, the Cell should be headed by an officer of the rank of Chief Town & Country Planner. Environmental and ecology issues need to be given due consideration while formulating projects particularly industrial development. He also agreed that requisite expertise on this aspect need be built in the Planning Cells.

### Agenda Item No. 3

#### TOWN PROFILES FOR DMA AND PRIORITY TOWNS

Member Secretary requested the members to go through the draft Town Profiles for DMA and Priority Towns circulated in the meeting and communicate their reactions on the same to the NCR Planning Board for finalising the document which may be useful in project formulation.

### Agenda Item No. 4 :

#### FORMULATION OF SUB-REGIONAL PLANS

Member Secretary, requesting the participating States and Union Territory of Delhi to complete the Sub-Regional Plans of the respective Sub-regions by March, 1990, stated that the matter had been considered by the Steering Committees of Haryana and Rajasthan States. It had been agreed that the Sub-regional Plans be prepared by March

1990. For Uttar Pradesh also, Shri K.P. Singh, Joint Secretary and Shri K.C. Saxena, Senior Planner agreed to follow the date of completion as March 1990. Member Secretary further said that a reference was received from Uttar Pradesh regarding the legislative frame under which the Sub-regional Plan would be published for inviting objections. The decision of the Planning Committee in its meeting held on 5.10.88 to the procedure to be followed for inviting objections and suggestions should hold good. However, Shri C.S. Mehta sought clarification whether the publication would be under the NCR Act and if so, the same be confirmed as there is no legal frame in Rajasthan under which it can be published at present. Member Secretary said that the matter would be examined through the Ministry of Law and a statutory draft would be finalised for publication of the Sub-regional Plan under the NCR Planning Board Act, 1985.

Agenda Item No. 5 :

PREPARATION OF MASTER PLANS FOR DMA AND PRIORITY TOWNS

The Director, Town & Country Planning, Haryana stated that Kundli and Bahadurgarh Master Plans should be drawn up in coordination with the development plan for Delhi Expansion. However, according to information available with him, DDA has gone ahead in the preparation of Narela Plan. After discussion, it was decided that draft Outline Plan for Kundli should be prepared in one month's time for discussions with DDA and, similar action taken for Bahadurgarh also. As regards Rohtak, Director said that the revised Plan would be ready by December 31, 1989. For Rewari, he felt that the Plan for this town is linked with the industrial policy and, unless industrial policy as requested by Haryana Government is accepted, no useful purpose would be served in finalising the Rewari Master Plan. Member Secretary explained that the matter has already been taken up with the Ministry of Industry and the Master Plan for Rewari should not be held up on this account.

Shri C.S. Mehta said that the Alwar Master Plan would be completed by October, 1989 and, the formalities of publishing the same may take upto March, 1990. As regards Bhiwadi, the Plan is to be prepared as an integral part of Dharuhera and, two meetings had taken place with the Chief Co-ordinator Planner - NCR, Haryana, and he expected to follow a schedule as mutually agreed upon between the two States.



Shri K.P. Singh, informed that the revision of Master Plan for Meerut is in the process and action to prepare Master Plans for Hapur, and Bulandshahr-Khurja Complex has been initiated. He was, however, unable to indicate a firm date for their completion which he would do in consultation with Chief Town & Country Planner.

Dr. S. Maudgal raised the issue of optimisation of use of land and diversion of agricultural land for non-agricultural uses. He cautioned that the planning process should be extremely careful in optimising the land resources. He suggested that Master Plans be prepared for various alternate scenarios for development.

Chairman, appreciating the views of Dr. Maudgal said that the present exercise is in conformity with the population assignments and, are thus statutory requirements. He, however, agreed that the environmental issues could be discussed separately.

#### Agenda Item No. 6 :

##### STUDY ON WHOLESALE DISTRIBUTIVE TRADES IN NATIONAL CAPITAL REGION.

The representative of the Consultant M/s O.R.G., Dr Rama Rao made a presentation on the findings of the Study on Distributive Trades in NCR with the help of an audio-visual system. After brief discussion, it was decided that the States/Delhi U.T. would send their comments to the Board on this study within the next four to six weeks after inter-departmental consultations.

#### Agenda Item No. 7 :

##### PILOT STUDY FOR MONITORING OF LANDUSE CHANGES THROUGH I.R.S. RESOLUTION REMOTE SENSING DATA FOR AREAS OF NCR IN COLLABORATION WITH THE DEFENCE TERRAIN RESEARCH LABORATORY ( D T R L ).

A presentation was made by Dr. R.A. Chansarkar, Director, D.T.R.L., Ministry of Defence on the study taken up in three locations-one at Gurgaon, second at NOIDA and the third at Trans-Bindon area of Ghaziabad. The presentation explained at length the use of Remote Sensing Technique with spot imageries. Dr. Chansarkar, however, explained the difficulties in obtaining temporal data for



the spot imageries with 20 metre resolution. He, therefore, relied on the topographical information and also the projected development in the respective Master Plans of the areas concerned for comparisons. The members were unanimous in their view that the technique presented through the pilot study would be very useful in monitoring the landuse changes overtime. They suggested that NCR Planning Board should develop this technique on a regular basis and the duration of the present project may be suitably extended for that purpose.

Agenda Item No. 8 :

FUNCTIONAL PLAN FOR DELHI METROPOLITAN AREA

A presentation of the Draft Functional Plan for DMA was made by Shri B.N. Singh, Chief Regional Planner. It was decided that a document containing the various aspects of the Functional Plan be circulated to the participating States and Delhi U.T. for their views and comments.

Agenda Item No. 9 :

CONSTITUTION OF REVOLVING FUND FOR FINANCING NCR SCHEMES

Chairman, giving the background of need for creating a separate Revolving Fund for NCR Schemes said that draft regulations for constitution of revolving fund had been circulated with the Agenda notes. He stated that the views of the Government of Haryana and Uttar Pradesh are awaited while the Government of Rajasthan, UIT Alwar and D.D.A. have accepted the draft regulations with minor changes.

Director, Town & Country Planning and Chief Administrator, HUDA said that the NCR Schemes are being implemented by HUDA and, the flow of funds is quite marginal for NCR Schemes as compared to its operation in the rest of its schemes, and as such there would be difficulty in maintaining a separate account. However, in case the 8th Five Year Plan makes a higher allocation of funds, such arrangement would be possible.

Shri K.P. Singh said that the matter was still under examination and the views of the State Government of Uttar Pradesh would be communicated to the Board shortly.

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

No.K-14011/50/89-NCRPB  
National Capital Region Planning Board  
7th Floor, 'D' Wing, Janpath Bhawan  
New Delhi-110001.

Dated, the 21st August, 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 - Convenor

MINUTES OF THE 18TH MEETING OF THE PLANNING COMMITTEE  
HELD AT 11.00 A.M. ON DECEMBER 29, 1989 IN THE OFFICE  
OF THE NATIONAL CAPITAL REGION PLANNING BOARD,  
NEW DELHI.

The list of participants is annexed.

AGENDA ITEM NO.1 : CONFIRMATION OF THE MINUTES OF THE LAST  
MEETING HELD ON AUGUST 1989.

The minutes were confirmed.

AGENDA ITEM NO.2 : REVIEW OF THE DECISIONS TAKEN IN THE  
LAST MEETING AND ACTIONS THEREON.

i) Member Secretary informed the Committee that at the instance of the Ministry of Environment, the Tata Energy Research Institute has undertaken a study on 'assessment of the environmental impact of development' in NCR and the Board would be associated with the study. He also mentioned that discussions have taken place with NIDC in drawing up terms of reference for the proposed study on industrial potential of the entire Region.

ii) Shri B.D. Gulati informed the Committee that Haryana would be submitting the Planning and Financing Proposals (PFP) in respect of schemes for financing by HUDCO. Shri Viswanathan, Executive Director, HUDCO informed the Committee that the empowered Committee has decided that cities having population size less than 10 lakhs would be assisted in non-remunerative schemes at an interest rate of 11.5% whereas for remunerative schemes at a rate of 15%. He also mentioned that in the first stage HUDCO is looking for only the PFP for the consideration of the Technical Committee and, after its approval the second stage of detailed planning of the projects would have to be undertaken. All the projects within NCR need to be forwarded through NCRPB. He also said that HUDCO would be able to assist the implementing agencies in the preparation of PFP through its Regional Offices located at Lucknow, Chandigarh and Jaipur, and informed that in the last quarter of this year, HUDCO had a target of sanctioning Rs.100 crores out of the total of Rs. 262 crores allocated in the current financial year.

Member Secretary observed that inspite of repeated reminders, preparation of PFPs for the infrastructure projects suggested earlier by the States do not seem to have received due attention by the implementing agencies and, the projects might thus suffer financing by HUDCO within this year. He suggested that for quickening the process, a separate meeting could be arranged in the second or third week of January 1990 with HUDCO to consider the PFPs and also suggested that this could take place at the level of Secretaries of States. He also

suggested that in the preparation of PFPs, assistance of the panel of experts of HUDCO could be availed. He referred to the existing Uttar Pradesh Municipal Act and said that the Act did not permit the local authorities to obtain resources from any source other than the State. Member Secretary informed that such problems to be being sorted out by the participating States.

iii) Member Secretary informed the Committee that the Law Ministry, had reaffirmed their earlier view that there was no need to invite public objections/suggestions on the Sub-regional Plans.

iv.a) Shri B.D. Gulati, Chief Co-ordinator Planner, NCR, Haryana stated that the Delhi Development Authority (DDA) Plan preparation for Narela was still in the formative stage, whereas Haryana had already initiated preparation of a Plan for Kundli. Member Secretary, said that the proposed development of fruit and vegetable market by APMC should be appropriately incorporated in the Kundli Plan at this stage itself.

iv.b) Shri Gulati stated that the draft Master Plan for Rohtak was ready and had been approved by a State Level Committee and, it was being finally published.

iv.c) It was informed that the draft Landuse Plan for Bhiwadi-Dharuhera Complex would be ready in 10 days time and could be discussed in the third week of January in the office of the NCR Planning Board.

iv.d) Information on the stage of preparation of Master Plan for Hapur and Bulandshahr-Khurja Complex would be sought from the Chief Town & Country Planner, Uttar Pradesh.

v.) Shri Bhasin, Special Secretary, Delhi Administration stated that a Committee had been constituted to look into the recommendations of the Study on Distributive Trades in NCR undertaken by ORG on behalf of the NCR Planning Board. This Committee was likely to meet shortly, he added. Member Secretary requested Shri Bhasin to convey the Planning Committee's concern for the urgent need of completing the Sub-regional Plan for Delhi to Delhi Administration.

vi.) It was felt that officials in the Office of the Board should be trained on monitoring of landuse to pursue the changes through remote sensing data with the help of Defence Terrain Research Laboratory (DTRL), on a continuing basis.

### AGENDA ITEM NO.3 : FUNCTIONAL PLAN FOR DELHI METROPOLITAN AREA.

A presentation of the Draft Functional Plan on the Delhi Metropolitan Area was made in the meeting. The following suggestions were made on the draft plan :



Shri D.S. Meshram, felt that the Functional Plan for DMA, when seen in the context of 1962 Plan and also Perspective Development Plan (PDP)-2001 of Delhi might have to clearly include an unified approach for planning and development of Delhi and Delhi Metropolitan Area. He said that he would be sending detailed comments on the Draft shortly.

Shri J.C. Gambhir, Commissioner (Planning), DDA said that the emerging trends of spatial expansion as mentioned in Chapter VII were indeed alarming and he felt that the strategies for the development of DMA, as a whole, would have to be worked out in much more detail. Agreeing with the concept of preparing a Structure Plan by NCR Planning Board clearly providing policy statements regarding employment, transportation, infrastructure and landuses, he felt that this need to be worked out urgently. He agreed that the Structure Plan would be a policy document with spatial guidelines. However, he was of the view that the Functional Plan should be conceived in a series of policy documents as spelt out in the present draft and the role of NCR Planning Board in achieving a unified approach for the planning of entire DMA would thus become much more critical in this regard. He agreed that there was a need for undertaking in-depth studies in areas of transportation, environment and infrastructure. He also felt that since there was need within the DMA for free movement of people and goods, the strategy of development should be accordingly worked out within the framework of the Structure Plan. Shri K.K. Bhasin agreed with these views.

Shri B.D. Gulati, said that according to him the exercise appeared to be academic. He felt that the functional plan need not attempt preparing a detailed landuse plan for DMA and also there was no need to re-define the boundaries for the DMA as it would not serve any purpose. As regards issues in the document, they appear to be well brought out and the Board need to resolve them. In his view the plan should really discuss and suggest solutions to various problems.

Shri H.K. Sharma, Senior Planner, Town and Country Planning Department, U.P. said that the additional functions for the DMA towns, as suggested in the draft document, together with creation of employment opportunities with a view to deflecting population from Delhi should be the cornerstone for the development of the DMA towns.

Shri S.Kumar, Director (MTP), Railway Board said for financing of railway projects during the 8th Plan, funds could not be provided for in the Railway Plan. The Board should, therefore, look into the possibility of its financing from other sources including its own.

Shri V.k. Sibal,, Director (T&D), Department of Power, Ministry of Energy said that he would send the comments on the document after studying the same.

Shri R.K. Gupta, Deputy General Manager (Telecom Planning / DOT said that he would come back on the telecommunication sector later.

Shri K.C. Saxena, Senior Planner, NCR Planning Cell, Uttar Pradesh Sub-region emphasised the need for effective enforcement of the proposals of the NCR Plan.

Shri G.R. Viswanathan, said that the document should also discuss the institutional arrangements for implementation of the Plan and, if necessary, a study could be conducted on this aspect.

Summarising the discussions, Member Secretary referred to the definition of the Functional Plan as provided in the NCR Planning Board act, 1985 and said that the preparation of Functional Plan was indeed a statutory exercise and would be applicable to all the constituents. This exercise is meant to solve the problem of conflicting landuses, uncoordinated development and would suggest development in a positive manner, at the same time making provisions for preventive measures of curbing the growth where such unplanned growth would not be in conformity with the plan. He stated that the document identified clearly three studies, indepth studies need be undertaken in aspects of urban infrastructure, traffic and transportation and environment. The draft Functional Plan has suggested preparation of a Structural Plan which the Board would prepare but in this context, the revision of the boundaries for DMA was equally relevant for the preparation of a structural plan. Since this meeting could not be attended by the Secretaries, Housing and Urban Development, Department, and Chief Town Planner, Town & Country Planning Department, Uttar Pradesh, Member Secretary said that we could discuss this matter in the next meeting of the Planning Committee.

#### AGENDA ITEM NO. 4 : FORMULATION OF SUB-REGIONAL PLANS.

Member Secretary, reiterating the decision of completing the Sub-regional Plans by March 1990, requested the State Chief Town Planners to report the stage of the preparation Sub-regional Plans.

Shri C.S. Mehta stated that it would be possible to adhere to the stipulated date if the Planning Cell became operational with full strength. The representatives, of Haryana and Uttar Pradesh also endorsed the views of Chief Town Planner, Rajasthan. Regarding Delhi, Shri Gambhir said that pending creation of a Cell in DDA by Delhi Administration, he would initiate action for formulation of Sub-regional Plan for Delhi UT.

Member Secretary felt that this was an important item in the Annual Action Plan for 1989-90 and, we would be required to report the progress to the NCR Planning Board likely to meet shortly. This item should be reconsidered in the next meeting of



the Planning Committee when the Secretaries to the State Governments would be able to participate.

AGENDA ITEM NO. 5 : NCR PLANNING CELLS - PRESENT STATUS AND PROPOSALS.

Member Secretary recalled that the Board had suggested that for better co-ordination and interaction, the Headquarters of the Planning Cells needed to be located in the respective Sub-regions.

He further informed that in order to provide equipment for efficient functioning of the Planning Cells, the ET & T, a Public Sector Corporation had been contacted for supplying of a personal computer with printer to each of the Planning Cells. He requested the State Governments to decide and inform the Board, where such equipment should be installed as frequent shifting might not be advisable.

Representative from Uttar Pradesh said that the equipment would be installed at Meerut where the Planning Cell had already started functioning. In case of Haryana it was informed that for the time being it should be installed at Chandigarh and later at Gurgaon, and in the case of Rajasthan first at Jaipur and later at Alwar. In case of Delhi UT, it would be placed in DDA.

AGENDA ITEM NO. 6 : FORMULATION OF DEVELOPMENT PROPOSALS FOR THE 8TH PLAN - CONSIDERATION OF THE STUDY ON INVESTMENT PLAN AND RESOURCE MOBILISATION FOR NCR PLAN IMPLEMENTATION BY CENTRE FOR POLICY RESEARCH.

The summary of the recommendations of the Study on the Investment Plan and Resource Mobilisation for NCR Plan implementation was considered by the Committee. The Committee was of the view that it was a useful work which contained the developmental surveys of the Priority Towns, guidelines for detailed investment Plan to be prepared by the respective States, for the respective Sub-regions and, dealt with the reforms on fiscal and investment policies that would be required for resource mobilisation. The Committee was appreciative of the enormous amount of the data pertaining to the Priority and DMA Towns made available in the report. The final copy of the study was made available to the respective participating States for the Planning Cells for their work.

AGENDA ITEM NO. 7 : RECOMMENDATIONS OF THE WORKING GROUP ON  
DESIRED LEVEL OF SERVICES IN DMA AND PRIORITY  
TOWNS IN THE CONTEXT OF LOCAL BODIES  
RESOURCE CAPABILITY.

Member Secretary informed the members that a meeting of the Working Group on desired level of services in DMA and Priority Towns in the context of local bodies resource capability was held on December 22, 1989 and a copy of the report of the Working Group was circulated in the meeting. Member Secretary requested the members to have a discussion with the concerned departments at State level and have their comments sent to the Board at an early date.


The meeting ended with vote of thanks to the Chair.

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No. K-14011/72/89-NCRPB  
National Capital Region Planning Board  
7th Floor, 'B' Wing, Janpath Bhawan.

New Delhi, the 10th January, 1990.

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 Convenor



## List of Members present :

In Chair

1. Shri K.K.Bhatnagar,  
Member Secretary,  
NCR Planning Board.
2. Shri V.K.Sibal,  
Director,  
Department of Power,  
Government of India.
3. Shri R.K.Gupta,  
Dy. General Manager (Telecom Planning)  
representing Dy. Director General,  
Department of Telecommunications  
Government of India.
4. Shri R.K.Singh,  
Director, Town & Country Planning,  
Government of Haryana, Chandigarh.
5. Shri D.S.Meshram,  
Chief Planner,  
Town & Country Planning Organisation,  
Government of India.  
New Delhi.
6. Shri C.S.Mehta,  
Chief Town Planner, Rajasthan,  
Jaipur.
7. Shri H.K.Sharma,  
Senior Planner,  
representing Chief Town and Country Planner,  
Town & Country Planning Dept. (UP),  
Lucknow.
8. Shri J.C.Ghambir,  
Commissioner (Planning)  
Delhi Development Authority.  
representing VC, DDA.
9. Shri G.R.Vishwanathan,  
Executive Director  
representing CMD,  
HUDCO, New Delhi.
10. Shri K.K.Dhasin,  
Special Secretary (L&B),  
representing Secretary (L&B),  
Delhi Administration.

11. Shri Arjan Dev,  
Under Secretary, representing  
Ministry of Urban Development,  
Government of India.

12. Shri B.N. Singh,  
Chief Regional Planner,  
NCR Planning Board.

Other participants

Delhi Administration/DDA

1. Ms Rashmi Krishnan,  
Under Secretary (L&B),  
Delhi Administration.
2. Shri. Prakash Narain  
Joint Director (PPW);  
Delhi Development Authority,

Haryana :

3. Shri B.D. Gulati,  
Chief Co-ordinator Planner,  
Haryana, Chandigarh.

Rajasthan :

4. Shri Lalit Mehra,  
Director NCR & Secretary  
U.I.T., Alwar.

Uttar Pradesh :

5. Shri K.C. Saxena,  
Senior Planner,  
Planning Cell, Meerut.

MINUTES OF THE 19TH MEETING OF THE PLANNING COMMITTEE HELD AT 12.30 P.M. ON FEBRUARY 15, 1990 IN THE OFFICE OF THE NATIONAL CAPITAL REGION PLANNING BOARD, NEW DELHI.

The List of participants is annexed.

Member Secretary, welcoming the members to the 19th meeting of the Planning Committee said that this meeting was being held within less than 2 months of the last meeting of the Committee and appreciated the co-operation of the Members. He expressed his gratitude to Shri J.K. Bhasin, Member, Central Electricity Authority for his participation in the meeting on a special invitation. Member Secretary was happy on the participation of Shri J.P. Bhargava, Chief Town & Country Planner, Uttar Pradesh, who was unable to attend the earlier meetings due to his illness and wished him best of health in the period ahead.

AGENDA ITEM NO.1: CONFIRMATION OF THE MINUTES OF THE 18TH MEETING HELD ON 29.12.1989.

The minutes of the 18th meeting held on 29.12.1989 were confirmed by the Planning Committee.

AGENDA ITEM NO.2: REVIEW OF THE DECISIONS TAKEN IN THE LAST MEETING AND ACTIONS THEREON.

- (i) Member Secretary mentioned that the study on the environmental impact of the development in NCR has since been taken up by the Tata Energy Research Institute on behalf of the Ministry of Environment.
- (ii) The proposed study on 'Industrial Potential in NCR' is being taken up as a separate agenda item in the meeting.
- (iii) Member Secretary mentioned that discussions had taken place at Jaipur on 2.2.1990 and at Chandigarh on 7.2.1990 regarding the financing of infrastructure, employment generating and shelter schemes in NCR towns by HUDCO, NABARD and National Housing Bank. He mentioned that he would be also visiting Lucknow on February 16, 1990 for similar discussions with the State Government officials. The States have been requested for speedy formulation of schemes so that maximum advantage of the resources available with HUDCO and other institutions could be taken.
- (iv) A meeting to discuss the Integrated Plan of Kundli-Narela will be held on February 19, 1990 with representatives of Haryana and DDA. Another meeting to discuss Dharuhera-Bhiwadi Complex Plan fixed for 19.2.1990 was put off to 2.3.1990 at 12.30 p.m. as the former date was not convenient to the Chief Town Planner, Rajasthan.
- (v) Ms. Rashmi Krishnan, Under Secretary, Delhi Administration said that since last meeting no further progress was made in regard to framing of response of Delhi Administration on the Study on Distributive Trades in NCR conducted by Operations Research Group, Baroda.

(vi) Member Secretary apprised the Committee about the progress made in developing G I S through Space Applications Centre, Ahmedabad and informed that an officer of the NCR Planning Board has been deputed to undergo training at the IIT, Bombay. He said that the States could also depute officers for training in developing the technique of G I S for various Sub-regions of NCR and suggested that necessary financial assistance for this purpose could be extended by the Board, if necessary.

(vii) Shri J.C. Gambhir, Commissioner (Planning), DDA said that it would not be possible for DDA to take up the preparation of Sub-regional Plan for Delhi U.T. in the absence of a Cell to be created by Delhi Administration.

Ms. Rashmi Krishnan said that the Finance Department had in fact not concurred with the creation of such a Cell in DDA. The Board might take up this matter with the Delhi Administration.

### AGENDA ITEM NO.3: CONSIDERATION OF THE DRAFT FUNCTIONAL PLAN FOR DELHI METROPOLITAN AREA

Member Secretary, invited the views of the members on the Draft Functional Plan circulated by the Board. Shri M.S. Rathee, Secretary, Town & Country Planning Deptt. and Urban Estate, Haryana said that he would be sending shortly the comments on the document. Shri B.D. Gulati, Chief Coordinator Planner - NCR, Haryana said that, in his opinion, there was no need to prepare such a Functional Plan, and also for undertaking the revision of DMA boundaries as no un-coordinated developments are taking place in the Haryana portion of DMA. Member Secretary clarified that the preparation of a Functional Plan for DMA was an exercise in pursuance to the statutory provisions made in the NCR Planning Board Act, 1985 requiring the Board to prepare as many Functional Plans as may be necessary for various facets of the Regional Plan to provide guidance to the participating States and the Union Territory in its implementation. The Plan has identified the DMA as a distinct policy zone in the Regional Plan which would therefore require preparation of such a Functional Plan for it with a view to guiding the developments in Delhi Union Territory and adjoining States of Haryana and Uttar Pradesh in the implementation of the Regional Plan. He referred to the hierarchical order in the planning exercise as to the Regional Plan, Sub-regional Plans, Functional Plans and Project Plans and, emphasised the priority and crucial need for the Functional Plan for the DMA. He said that preparation of Sub-regional Plans, Functional Plans and Project Plans should go simultaneously.

Shri B.N. Singh, Chief Regional Planner, NCR Planning Board stated that the DMA Functional Plan being the first of its kind would address those problems which required coordinated development not only in one constituent of NCR but also for an integrated approach in Planning and development Delhi U.T. and DMA towns. According to him, the Functional Plans in areas of landuse, urban infrastructure, traffic and transportation needed to be prepared on priority basis as these had inter-state dimensions particularly in the context of unprecedented growth of Delhi requiring de-concentration/dispersal of activities away



from Delhi. In fact, the Regional Plan identifies certain economic activities to be dispersed to DMA and also to the rest of NCR and preparation of such Functional Plans should help the Delhi U.T. and the State Governments to focus incorporation of major activities in their respective Master Plans, the preparation of which was the responsibility of the participating States. He further said that since the Board would have to provide broad framework/guidelines for implementation of the Regional Plan strategies, it was inevitable that preparation of the Functional Plan be taken up for crucial issues such as :

- (1) traffic and transportation,
- (2) urban infrastructure including basic civic services,
- (3) landuse and environment.

He also suggested that two studies may be carried out for DMA on:

- (1) Traffic and Transportation; and
- (2) Urban Infrastructure

As regards landuse, he suggested that a Structure Plan should be prepared by the Board in close cooperation with the participating States and Delhi Union Territory.

Shri C.S. Mehta, Chief Planner, Rajasthan said that he fully supported this concept. According to him, the draft Functional Plan circulated was a document clearly defining the action areas and, future work enabling the preparation of a Functional Plan which need to focus on specific areas such as employment generating activities, infrastructure and services.

Shri Rathee, reacting to the contents of the Functional Plan said that he was in full agreement with the preparation of such plan through a participatory approach.

Summarising the discussions, Member Secretary said that DMA Functional Plan was an essential area of work for effectuating the policies of the Regional Plan. Preparation of such Functional Plan must be completed on a priority basis. He suggested, that the Board might sponsor the two studies and, in the meantime, take up the preparation of a Structure Plan in close cooperation with the Member-States and thus provide a framework for the preparation of detailed landuse Plan for respective Sub-regions by the participating States and Delhi U.T.

AGENDA ITEM NO.4: **RECOMMENDATIONS OF THE WORKING GROUP ON URBAN SERVICES & RESOURCE MOBILISATION BY LOCAL BODIES IN NATIONAL CAPITAL REGION**

Shri Rathee expressed the State Government's consent with the recommendations of the Working Group on Urban Services while Shri R.K. Sharma, Special Secretary, Government of Uttar Pradesh said that he would be able to send the comments of the State Government to the Board shortly.

Shri Mehla, Chief Town Planner, Rajasthan also wanted some time to send the comments.

AGENDA ITEM NO.5: REVIEW OF IMPLEMENTATION OF POLICIES  
CONTAINED IN N C R PLAN - 2001.

Member Secretary said that it was for the first time, after the Regional Plan for NCR was enforced that the progress on implementation of the Plan policies was being reviewed. Members welcomed this item on the Agenda of the Planning Committee and informed that they would be able to send their views on this item separately.

As regards items under Central Sector, the position was discussed as follows:

(1) POWER

Welcoming Shri Bhasin, Member, Planning, Central Electricity Authority to the meeting, Member Secretary briefed the Committee on the developments to have additional power supply to NCR so far. He said that power being the critical pre-requisite, its non-availability comes in the way of all developments. While special attention is being given to power supply in Delhi, the other parts of NCR are neglected except to some extent in one or two places. Member Secretary stated that the shortage expected by end of 8th Plan in NCR outside Delhi would be of the order of 600 MW and, our discussions till now indicated that it would be technically feasible to have a captive power plant exclusively for NCR provided the transmission linkages are correspondingly strengthened. Shri Bhasin, explaining the issue further said that the State is the basic unit so far as power supply is concerned through various grids and, the Centre would not be allowed direct participation by the States in their transmission and distribution network. From the centre power station, normally 10% is distributed to the home State, 15% is reserved for emergency and the rest 75% is transmitted to consumption points in accordance with agreed formulae. The new schemes under Central sector would also have the same formula in power distribution. In the context of NCR particularly, Shri Bhasin said that Delhi would be receiving 90% of the power generated at Dadri, in addition to Gas turbines and thermal units being set up to meet the demand. Delhi would also face shortage of power at the end of 8th Plan. Of the different types of power generation, diesel vis-a-vis Gas would prove inefficient. Gas would be comparatively costlier and, for which Gas Authority of India Ltd./ONGC might have to commit to supply. In case dedicated station at Dadri is proposed, it would cost Rs.2.3 to 2.4 crores per megawatt at current prices. Supposing, the money is found, the key for the flow of power remains with the States. Technically, generation exclusively for NCR would be possible but the States have to agree to ensure the supply to NCR exclusively.

Member Secretary clarified that we have been proceeding on the presumption that the States are willing to treat NCR area as special area for power supply provided additional power is made available and, certain additions to the transmission and distribution system made. Shri Bhasin agreeing with Member



Secretary said that since the agricultural load is for 16 hours at peak period the northern grid would become precarious. If NCR is to be ensured of uninterrupted supply, the States may have to resort to load shedding in areas outside NCR. Member Secretary said that the Government of India has a special role to play in developing NCR and, therefore, the additional power supply to NCR would have to be agreed to. Shri Bhasin held that if the Government of India takes a policy decision to this effect, there should not be any problem. Shri Bhasin also said that apart from the supply, tariff rates would also be an important issue to decide as the rates in the States are relatively much higher compared to that in Delhi. Member Secretary stated that a technical note from the Central Electricity Authority was being awaited to pursue the matter further. Shri Bhasin added that the transmission network would have to be strengthened which would be under the administrative control of the States. Member Secretary said that the matter would be taken up with the States, and simultaneously for a policy decision with the Ministry of Energy, Department of Power.

## (2) TELECOMMUNICATIONS

Shri R.K. Gupta, Deputy General Manager (Planning) said that the Telecom Commission has worked out the requirements of the NCR towns including DNA and Countermagnet towns for telecom facilities, as required by the end of the 8th Plan. By and large, the requirements had been worked out on the normal growth scenario, he said. He circulated a note on the projections indicating the extra lines which would be provided during the 8th Plan to these towns. He also stated that NCR was being treated as a priority area and efforts were being made to accordingly reflect the required allocations from the very first year of the 8th Five Year Plan itself. The note circulated in the meeting is annexed. Member Secretary mentioned that the provision of this facility in Gurgaon town according to Administration of Haryana would not be possible to be extended to Gurgaon in the coming next 3 years. Shri Gupta informed that as per telecom demand projections, by the end of 8th Plan, more than 25,000 lines would be provided in Gurgaon to meet the demand upto 31.3.1995. Member Secretary, however, suggested that provision of additional telecom facilities in Gurgaon should start becoming available from the year 1990-91 onwards.

## (3) RAILWAYS

Shri S. Kumar, Director (NTP), Railway Board stated that the position with regard to the provision of funds with railways remains the same as mentioned by them in the earlier meetings of the Planning Committee. He said that the railway bypass for which a study was conducted by the Railway was not found viable as the rate of return was very low. The summary of the Study findings could be had from the Railway Board.

Shri Prakash Narain of DDA said that the study need to take into consideration such aspects as re-scheduling and re-routing the various goods and passenger Trains with a view to decongesting the Delhi area, and once this parameter was taken into consideration, the project might become viable. He mentioned that the location of JCD at Tughlabad was not favoured

by DDA, Ministry of Urban Development and NCR Planning Board but, the railways were going ahead with the establishment of the ICD at Tughlakabad. Shri Prakash Narain, DDA clarified that DDA has no statutory power in stopping such projects as the land in question belonged to Railways and was outside the jurisdiction of the DDA.

Shri Arjan Dev, Under Secretary, Ministry of Urban Development clarified that a meeting had taken place recently in the Ministry which looked into the definition of 'operational and non-operational' aspects of the railways.

The representative of the Railway Board clarified that the development was being taken through the Container Corporation of India. Member Secretary said that the Container Corporation might be doing that as an agency of the Railways itself.

It was decided that a note on the ICD's present status be prepared jointly by Shri Prakash Narain of DDA and NCR Planning Board so that the concerned Ministries might be apprised of the position.

#### (4) FINANCING BY HUDCO

Ms. Manorama Dutta of HUDCO said that HUDCO was awaiting the P F P of many projects in NCR for further processing for being financed. In particular, she mentioned Hapur and Bulandshahr Water Supply Projects which required clarification about the agency who would receive the financial assistance.

Secretary, Town & Country Planning and Urban Estate, Haryana mentioned that schemes relating to Gurgaon and Rewari were under preparation and would be made available to the Board by the first week of March, 1990.

Shri C.S. Mehta mentioned that UIT, Alwar had undertaken the revision of the scheme for Alwar and, the same was expected to be submitted by 15.3.1990.

Shri R.K. Sharma, Special Secretary, Uttar Pradesh said that he would be able to give a correct position in the meeting on 16.2.1990 at Lucknow.

#### AGENDA ITEM NO.6: DEVELOPMENT OF COUNTERMAGNET TOWNS

Shri M.S. Rathee mentioned that two Committees have been constituted at the State and Local Level for formulation of projects for Hissar Countermagnet Town. Shri R.K. Sharma said that a meeting was shortly being convened to consider the proposal of Bareilly Countermagnet area in Uttar Pradesh. For Kota, Shri C.S. Mehta mentioned that though a project for Rs.100 crores had been formulated by the Town & Country Planning Department, Rajasthan for the development of Kota, he was not sure about the availability of funds.

Member Secretary said that in pursuance to the decisions of NCR Planning Board for creation of Revolving Fund of Rs.20 crores for each Countermagnet town on matching basis, the State Governments are required to formulate projects for further



discussions. As regards Central Sector schemes, they have already been included in the Investment Plan for 8th Plan. It was decided that schemes for Countermagnet towns falling in participating States and Punjab and Madhya Pradesh should be formulated, discussed and finalised by the end of March, 1990.

AGENDA ITEM NO.7: REVIEW OF PLAN ALLOCATIONS FOR N C R DURING 1990 - 1991.

The participating States were requested to indicate the Plan allocations agreed for NCR Component in their respective Annual Plans.

Shri B.N. Singh stated that the Board had projected the requirements of the participating States while the discussions on their Annual Plans were discussed in the Planning Commission and the final amount allocated in respect of the 3 States, however, the details were not available. The States representatives promised to send the final allocations made for the year 1990-91 in due course.

AGENDA ITEM NO.8: STUDY ON INDUSTRIAL POTENTIAL IN N C R

Member Secretary said that offers have been invited from various professional Consultants/Institutions for conducting the study on Industrial Potential in N C R. The Committee noted the progress.

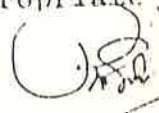
The meeting concluded with a vote of thanks to the Chair.

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No.K-14011/2/90-NCRPB  
National Capital Region Planning Board  
7th Floor, 'B' Wing,  
Janpath Bhavan, Janpath,  
NEW DELHI - 110001.

New Delhi, the 27th Feb., 90.

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

Encls: As above.

  
( D.N. SINGH )  
CHIEF REGIONAL PLANNER  
&  
MEMBER CONVENOR.

TELECOM STATUS AND PLANS OF IDENTIFIED MCR TOWNS  
AND COUNTER MAGNET TOWNS

Sl. No.	Town	Telephone Sw. Capacity likely on 1.4.1990	Demand forecast normal/induced as on		Switching Capacity Planned (1990-1995)			Likely Sw. Capacity as on 1.4.1995	REMARKS
			1.4.1994	1.4.1995	Addition	Replacement	Net addition		
1.	2.	3.	4.	5.	6.	7.	8.	9.	10.
<b>HARYANA</b>									
1.	Faridabad )	9900	43800	50142	46000	6900	39100	49000	Ballabgarh is served from Faridabad Exchange
2.	Ballabgarh )		37000	40600					
3.	Gurgaon	4000	21530 25500	26183 32300	29000	4000	25000	29000	
4.	Panipat	5000	10000	11200	7500	-	7500	12500	
5.	Rohat	5400	9298 12380	10192 14570	7000	-	7000	12400	
6.	Rewari	2000	2565 3840	2784 4600	4000	2000	2000	4000	
7.	Palwal	900	2150	2450	2500	-	2500	3400	
8.	Bahadurgarh	1000	1150 1930	1223 2350	1000	-	1000	2000	
9.	Hissar (Counter-magnet)	5100	8971	9936	4200	-	9200	14300	
<b>MIDHYA PRADESH</b>									
10.	Gwalior (Counter-magnet)	10000	21000	23500	14000	-	14000	24000	
<b>PUNJAB</b>									
11.	Patiala (Counter-magnet)	8100	13994	15263	7200	-	7200	15300	

1. 2. 3. 4. 5. 6. 7. 8. 9. 10.

# RAJASTHAN

12. Alwar	4000	6475. 8802	7207 10300	8500	4000	4500	8500
13. Kola (Counter-magnet)	7800	17614	17630	12200	-	12200	20200

# UTTAR PRADESH

14. Ghaziabad	20100	42500 31900	50000 38720	31000	13100	17900	38000
15. Noida	8000	20100	22600	26000	3000	23000	31000
16. Meerut	12400	28063 34800	30856 38950	21000	2700	18300	30900
17. Hapur	1600	3940 4200	4440 4800	3500	1600	1900	3500
18. Bulandshahr	1300	2231 2570	2418 2900	3000	1300	1700	3000
19. Khurja	960	1875 2680	2070 3240	2500	960	1540	2500
20. Bareilly (Counter-magnet)	6900	13000	14140	8100	-	8100	15000

\* Based on the assigned population provided by MCR. However the planned switching capacity is based on the normal demand forecast.

## LIST OF PARTICIPANTS

In Chair

1. Shri K.K. Bhatnagar,  
Member Secretary,  
NCR Planning Board.
2. Shri M.S. Rathee,  
Secretary,  
Town & Country Planning and Urban Estate,  
Government of Haryana, Chandigarh.
3. Shri R.K. Singh,  
Director,  
Town & Country Planning & Urban Estate,  
S.C.O. No.841, Manimajra (U.T.),  
Chandigarh -160018.
4. Shri C.S. Mehta,  
Chief Town Planner,  
Town & Country Planning Department,  
Government of Rajasthan,  
Rambagh Circle, Jaipur.
5. Shri R.K. Sharma,  
Special Secretary (Housing), Uttar Pradesh  
representing Secretary, Housing, Government  
of Uttar Pradesh, Lucknow-226001.
6. Shri J.P. Bhargava,  
Chief Town & Country Planner  
Town & Country Planning Department,  
Government of Uttar Pradesh,  
7-Bandaria Bagh, Janpath, Lucknow-226001.
7. Ms Rashmi Krishnan,  
Under Secretary,  
representing Secretary (L&B), Delhi Administration,  
Indraprastha Estate, New Delhi-110002.
8. Shri J.C. Gambhir,  
Commissioner (Planning),  
representing Vice Chairman,  
Delhi Development Authority, Vikas Minar,  
I.P. Estate, New Delhi-110002.
9. Shri Ramesh Chandra,  
Consultant - representing Adviser (H&D),  
Planning Commission,  
Yojana Bhawan, New Delhi-110001.
10. Shri S. Kumar,  
Director ( MTP),  
Ministry of Railways,  
Rail Bhawan, New Delhi-110001.
11. Shri R.K. Gupta,  
Director (Telecom Planning),  
representing Deputy Director General,  
Ministry of Communications, Sanchar Bhawan,  
New Delhi 110001.
12. Shri K.R. Bhagwan,  
Deputy Secretary - representing  
Director (Power), Ministry of Energy,  
Shram Shakti Bhawan, New Delhi-110001.



13. Shri Arjan Dev,  
Under Secretary,  
representing Ministry of Urban Development,  
Nirman Bhawan, New Delhi-110011.
14. Shri I.S. Maurya,  
Town & Country Planner - representing  
Chief Planner,  
Town & Country Planning Organisation,  
Delhi Vikas Bhawan, I.P. Estate,  
New Delhi-110002.
15. Shri G.R. Vishwanathan,  
Executive Director (I),  
representing Chairman-cum-Managing Director,  
Housing Urban Development Corporation,  
HUDCO House, Lodhi Road, New Delhi-110003.
16. Shri B.N. Singh,  
Chief Regional Planner,  
NCR Planning Board. -Member-Convenor

#### OTHER PARTICIPANTS

1. Shri J.K. Bhasin, - Special Invitee  
Member (Planning), Central Electricity Authority,  
Sewa Bhawan, R.K. Puram, New Delhi-110066.
2. Shri B.D. Gulati,  
Chief Coordinator Planner - NCR, Town & Country Planning Deptt.,  
61, Shop-cum-Office, Sector 8, Government of Haryana,  
Panchkula, District: Ambala, Haryana.
3. Shri Prakash Narain,  
Joint Director,  
Delhi Development Authority, I.P. Estate,  
New Delhi-110002.
4. Shri K.C. Saxena,  
Senior Planner,  
N C R Planning Cell, Town & Country Planning Deptt., U.P.,  
Vikas Vihar, Mohanpuri, Meerut (U.P.).
5. Ms Manorama Dutta,  
Assistant Chief, Housing Urban Development Corporation, Hudco House,  
Lodhi Road, New Delhi-110003.
6. Shri S.K. Bansal,  
Assistant Secretary,  
Department of Power,  
Shram Shakti Bhawan, New Delhi-110001.
7. Shri S. Arunachalam, Sr. Planning Engineer, NCR Planning Board.
8. Shri R.P. Rastogi, Regional Planner, NCR Planning Board.
9. Shri Sanjay B. Verma, Associate Planner, NCR Planning Board.
10. Shri J.N. Barman, Asstt. Town Planner, NCR Planning Board.
11. Shri P. Jayapal, Assistant Town Planner, NCR Planning Board.
12. Shri Manmohan Singh, Research Officer, NCR Planning Board.
13. Shri P. Sisupalan, Research Officer, NCR Planning Board.
14. Shri Pran Nath, Deputy Director, NCR Planning Board.
15. Shri K.L. Sachar, Finance & Accounts Officer, NCR Planning Board.
16. Shri D. Madhu Babu, Assistant Town Planner, NCRP Board.

Minutes of the 11th meeting of  
the Project Sanctioning and Monitoring Group  
held on December 29, 1989 under  
the Chairmanship of the Secretary,  
Ministry of Urban Development, Nirman Bhawan,  
New Delhi.

The following were present :

1. Shri K.C. Sivaramakrishnan, Secretary, Ministry of Urban Development. Chairman
2. Shri P.P. Srivastava, Additional Secretary (UD), Ministry of Urban Development.
3. Shri B. Bhattacharya, Joint Secretary (F), Ministry of Urban Development.
4. Shri K.K. Bhatnagar, Member Secretary, NCR Planning Board.
5. Shri Ramesh Chandra, Consultant representing Advisor, (H&UD) Planning Commission.
6. Shri R.K. Singh, Chief Administrator, HUDA, Representing Secretary Town & Country Planning and Urban Estate, Government of Haryana.
7. Shri C.S. Mehta, Chief Town Planner, representing, Secretary, Housing and Urban Development, Government of Rajasthan.
8. Shri D.S. Meshram, Chief Planner, Town and Country Planning Organisation, New Delhi.
9. Shri H.K. Sharma, Senior Planner, representing Secretary, Urban Development, Uttar Pradesh.

Other participants :

- Shri R.D. Gulati,  
Chief Coordinator Planner (NCR),  
Haryana.
- Shri Lalit Mehra,  
Director-cum-Secretary  
UIT, Alwar.
- Shri S.Arunachalam,  
Sr. Planning Engineer,  
NCR Planning Board.

PART I : FOR INFORMATION

Agenda Item No. 1 : Review of progress of the NCR Schemes -

The progress of the various schemes under execution with the NCR funding was reviewed. It was noted that the quarterly progress report and Certificate of Utilisation of funds from the implementing agencies were not received timely to enable monitoring of the progress and processing the release of instalments by the NCR Planning Board.

2. It was noted that in some of the ongoing schemes which were taken up before the Board came into existence, estimates have been revised due to enhancement of compensation towards land acquisition. Chairman felt that if the hiking in the compensation for land acquisition was substantial, it could affect the availability of money during the 8th Plan. It was noted that 60% of the cost of the Project was towards land acquisition and the rest towards engineering works relating to development. In order to recover the money, implementing agencies would have to resort to auctioning of plots and hiking up the reserve prices. Chairman suggested that in view of the land cost spiralling up, possibility of the Board collaborating with the development authorities and financial institutions without formal acquisition of land should be explored, and the NCR Planning Board as well as the financial institutions should also participate in the returns.

3. Shri R.K. Singh, Director, Town & Country Planning Department and Chief Administrator, HUDA suggested that schemes for financing by NCRPB should be appraised on the basis of likely returns, and cash flow and effective monitoring arrangements should be made. The Group agreed with this suggestion and desired that the process of project formulation including appraisal and monitoring



system should be developed both at the NCRPB level and also at the Implementing Agencies level. It was also decided that the project should clearly spell out the recovery mechanism based on scientific and practical approach.

Agenda Item No.2 : Release of Funds for approved Schemes.

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1. Release of an instalment of Rs.50 lakhs to the residential scheme in Pallavpuram on Meerut-Roorkee Road, Meerut, being executed by the MDA with the approval of the Chairman, PSMG was noted for information.

2. Release of the second instalment of Rs.38 lakhs in July 1989 with the approval of the Chairman, PSMG for the construction of link Road Between Sectors 4 and 7, and, Sector 15 in Gurgaon was noted for information.

3. Release of second instalment of Rs.145 lakhs for Sectors 32 & 39 of Gurgaon with the approval of Chairman, PSMG was noted for information.

PART II : FOR APPROVAL/CONSIDERATION

Agenda Item No.3 : Ongoing and new schemes for approval/consideration and release of funds.

1. Residential scheme at Pallavpuram on Meerut-Roorkee Road in Meerut by Meerut Development Authority.

Against the demand of Rs.173 lakhs by MDA during 1989-90, the Board could release only Rs.50 lakhs during the current financial year so far. Since adequate fund for the ongoing schemes is available now with the Board, the Group approved release of Rs.100 lakhs for the scheme in 1989-90 itself.

2. Residential-cum-Work Centre at Hathkargha Nagar.

The cost of acquisition of the scheme was revised due to enhanced compensation of acquisition cost from the original estimate of Rs.352 lakhs to Rs.720.40 lakhs. The Group approved the revised estimate of the project as under:

i)	Land acquisition	:	Rs.720.40 lakhs
ii)	Land development	:	Rs.796.00 lakhs
	Total	:	Rs.1516.40 lakhs



11) The Group sanctioned the release of instalments as under:

a)	During 1989-90	:	Rs.184.00 lakhs
b)	1990-91	:	Rs.250.00 lakhs
c)	1991-92	:	Rs.148.00 lakhs as Board's share of loan assistance.

3. Development of residential scheme at Budh Vihar at Alwar by UIT Alwar:

The Group, in its 10th meeting, decided that the configuration of the plots should be revised so that it could meet the need of the lower strata of the society of Alwar city. Accordingly, the project was revised by the UIT to meet the requirements and the revised estimate is as under:

Total cost of the project	:	Rs.375 lakhs
Phasing of expenditure	:	
1988-89	:	Rs. 18 lakhs
1989-90	:	Rs.150 lakhs
1990-91	:	Rs.177 lakhs
Total	:	Rs.375 lakhs

Release of funds by the Board (50%):

1988-89	:	Rs. 24 lakhs
1989-90	:	Rs. 75 lakhs
1990-91	:	Rs. 88 lakhs
Total	:	Rs.187 lakhs

The Board's share of Rs.24 lakhs for 1988-89 was released to UIT in March 1989. The Group accorded ex-post-facto approval to the revised project cost and the schedule of release of funds as indicated above.

4. Sector 11 and 12 at Panipat : Residential Scheme by HUDA:

This is one of the continuing schemes by HUDA. Due to enhanced compensation, HUDA revised the cost estimate of Part II covering 259 acres out of 487 acres of the project.



The cost of land acquisition had gone up from Rs.66900 at 1981 prices to Rs.1.6 lakhs in 1989-90. Shri R.K. Singh, explained that development works of Part II were almost nearing completion from HUDA's resources and the amount spent for the project be shared by MCRPB on loan assistance. The Chairman felt that since the project would not be viable as explained by the Chief Administrator and, also as the project was almost complete with HUDA resources, we should take a critical look at the project.

#### NEW SCHEMES :

#### 5. Residential schemes at Chandra Nagar and Jawahar Nagar at Bhiwadi by UIT, Alwar:

The proposals were considered by the Group. Shri C.S. Mehta, Chief Town Planner, Rajasthan explained that these Residential schemes were considered long back by the State keeping in view the need for the same to provide shelter to workers of the fast coming up industrial establishments in this area. The schemes have been notified under Section 32 of the UIT Act. and notification under Section (4)(1) of the Land Acquisition Act had been issued. The Secretary, UIT, Alwar added that a Negotiating Committee had been constituted at the district level by the State Government to negotiate with the land owners for speedy acquisition of the land.

Member Secretary observed that the scheme contents and the layout plans submitted by UIT, Alwar were preliminary in nature and, they had to be integrated and detailed out further to include the requirements for EWS and lower income groups, facilities and amenities of appropriate level, project viability and affordability particularly in regard to the EWS. Since the residential scheme in this area was a long felt need for housing the industrial workers in this area, Member Secretary felt that simultaneous to the detailed formulation of the project, land acquisition should be processed so that the development works could start in the beginning of the 8th Plan.

It was also informed by the Secretary UIT, Alwar, that the UIT, Alwar was trying out to venture in developing the land without acquiring on the agreement that 12% of the developed land would be left to the land owners. Ultimately, he expected, this would reduce the compensation to be paid. Chairman advised that land sharing with the land owners after development without formal acquisition of the land should be tried out earnestly.



After a long discussion, the Group approved the schemes in principle and sanctioned release of NCRPD's share towards cost of acquisition of Rs.250 lakhs for both the residential schemes as under:

1989-90	:	Rs.150 lakhs
1990-91	:	Rs.100 lakhs

2. Scissors manufacturing work-cum-shelter complex on Hapur Road by Meerut Development Authority in Meerut.

The scheme meant for the scissors manufacturing industry in Meerut where nearly 25000 persons are employed in this occupation directly and indirectly in about 2000 units was considered. This is an informal sector activity and was expected to serve the NCR development strategy of creating large scale job opportunities especially to the EWS and lower income groups who are mostly unskilled and semi-skilled. The site at Hathkarga Nagar on Hapur Road by MDA was selected in consultation with the District Industries Centre and the Scissors Manufacturing Workers Association.

It was explained that this pilot project has been formulated by the School of Planning and Architecture, New Delhi after conducting the necessary door-to-door survey of the industry in various parts of Meerut and, plot sizes were suggested depending upon the area requirements of the various processes in the scissors manufacturing industry. The pilot project would house 185 units over 8.04 hec. as Work-cum-Shelter Project. The Project is viable and, within the affordability of the income groups. It was explained that the scheme could be replicated on its success. Member Secretary informed the Group that the project was also discussed with the General Manager, NABARD, who indicated that funds by way of grant could be made available by NABARD for conducting training for skill upgradation of the workers and also to improve the environment by reducing the pollution hazard through improved technology.

The Joint Secretary (Finance) said that the National Institute of Occupational Health at Ahmedabad could help in conducting the survey.

After a long discussion, The Group approved the project for sanction and release of funds for land acquisition and



development as under:

Project Cost

Land acquisition Rs. 65.77 lakhs

Land development,  
and administrative  
charges, Rs. 86.59 lakhs

Total : Rs. 152.36 lakhs

Say Rs. 152 lakhs

Phasing of Release : (Board's share):

1989-90 : Rs. 33 lakhs (for land acquisition)  
1990-91 : Rs. 43 lakhs (for land development)

Agenda Item No.4 : Waiver of penal interest amounting to  
Rs. 4503 on loan assistance of Rs. 500  
lakhs given by the Government of Uttar  
Pradesh.

The proposal was considered by the Group and approved.

New proposals by HUDA

Shri R.K. Singh explained that pollution free industries were proposed in Gurgaon particularly for electronics and, submitted a proposal to the NCRPB for fund assistance. The acquisition of land was in advance stage and the industry would take nearly 10 years for its full occupation. He argued that this would help some population to settle in Gurgaon instead of coming to Delhi. He said, initially, the assistance would be required mainly for land acquisition. The cost of the project would be about Rs. 50 crores and cost of acquisition for 570 acres of land would be about Rs. 25 crores. Shri Singh said that it would be a viable project and the development would be spread out over long years.

Chairman felt that such schemes as plan budget activities would be a perpetual phenomenon which might not fit into the system of schemes to be taken up in the present context in NCR. He said that the priority requirement of DMA towns would be certain amount of infrastructure to be augmented and provided. Chairman felt that such schemes should be tied up among the development authorities, implementing agencies and the State Industrial Development



Corporation along with the NCR Planning Board. He referred to RIICO, HUDA, HSIDC, upside, etc. in this connection. He advised that there should be an agreement between the urban developers, development and the State Departments for major investment in the industrial sector.

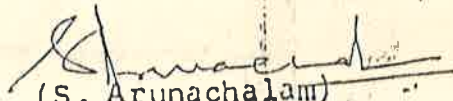
The Chairman suggested that in future project proposals should be submitted with full details, including total cost benefits.

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

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No.K-14011/52/89-NCRPB(11th)  
NCR Planning Board  
7th Floor, 'B' Wing,  
Janpath Bhawan, Janpath,  
NEW DELHI

Dated : 5.1.1990

Copy forwarded to all the participants in the meeting.

  
(S. Arunachalam)  
Sr. Planning Engineer.

ANNEXURE - III

STATEMENTS OF REVENUE AND CAPITAL BUDGET OF NCR PLANNING  
BOARD 1990 - 91



# STATEMENT SHOWING REVISED ESTIMATES 1989-90 VS-A-VIS ACTUAL EXPENDITURE

PLAV  
(Rs. in lakhs)

Object of Expenditure	Actuals 1986-87	1987-88	1988-89	Sanctioned Budget Grant 1989-90	Last 7 months of 1988-89	First 5 months of 1989-90	Anticipated Expn. for remaining 7 months of 1989-90	RE 1989-90
I. Loans to State Govts./Implementing Agencies.	400.00	723.20	936.00	-	936.00	-	1460.00	1460.00
II. Studies & Surveys	9.27	11.40	11.41	-	7.19	5.25	9.75	15.00
III. Preparation of NCR Plan (i.e. Sub-Regional Plans by the State Govts. through their NCR Cells).	1.53	1.50	1.67	-	1.67	0.11	0.89	1.00
IV. Long term Advances to employees of the Board	-	0.24	0.69	-	0.69	-	1.00	1.00
V. Land and Building for NCR Board's office	-	-	-	-	-	-	100.00	100.00
TOTAL	410.80	736.34	949.77	760.00	945.55	5.36	1571.64	1577.00
Less:								
(I) Interest on loans	(-)36.53	(-)75.62	(-)147.00	-	(-)20.21	(-)219.79	(-)240.00	(-)240.00
(II) Interest on Bank Deposits.	(-)1.30	(-)10.94	(-)2.06	-	(-)0.02	(-)9.98	(-)10.00	(-)10.00
(III) Repayment of loans	-	-	(-)3.25	-	-	(-)22.00	(-)22.00	(-)22.00
(IV) Other receipts	-	-	-	-	(-)0.45	(-)0.30	(-)0.75	(-)0.75
(V) Unspent balance	(-)12.63	(-)64.86	(-)11.25	-	(-)11.25	-	(-)11.25	(-)11.25
Net Total	360.14	584.92	784.21	760.00	-	(-)26.57	1319.57	1293.00

Reasons for variation

The sanctioned budget grant for the current financial year is Rs.7.60 crores i.e., approved by BE 1989-90 Rs.8.00 crores less 5% cut imposed by the Ministry. In the RE 1989-90 a provision of Rs.12.93 crores has been made.

The sanctioned plan allocation for the NCR Planning Board during the 7th Five Year Plan period was Rs.35.00 crores (central share) out of the total provision of Rs.65.00 crores. The Ministry have so far released Rs.22.07 crores upto March, 1989 as detailed below:

1985-86	Rs.3.90 crores
1986-87	Rs.4.25 crores
1987-88	Rs.6.00 crores
1988-89	Rs.7.92 crores
Total :	Rs.22.07 crores

The Ministry is, therefore, requested to approve a provision of Rs.12.93 crores during the current financial year so that financial assistance in the shape of loan can be provided to the participating State Government/Implementing Agencies for financing NCR Schemes.

III/1

**STATEMENT SHOWING THE REVISED ESTIMATES 1989-90 AND THE BUDGET ESTIMATES 1990-91  
VIS-A-VIS THE ACTUAL EXPENDITURE**

**ANNEXURE-I  
Non-Plan  
(Rs. in thousands)**

Object of Expenditure	Actuals for the year 1986-87	1987-88	1988-89	Sanctioned Budget Grant 1989-90	Last 7 months Actuals 1988-89	First 3 months Actuals 1989-90	Anticipated expenditure for the remaining 7 months of 1989-90	Revised Estimates 1989-90	Proposed BE 1990-91	Reasons for variation
<b>A. For existing strength.</b>	<b>1.</b>	<b>2.</b>	<b>3.</b>	<b>4.</b>	<b>5.</b>	<b>6.</b>	<b>7.</b>	<b>8.</b>	<b>9.</b>	
Salaries	991.00	1378.00	1529.00	-	873.00	762.00	1088.00	1850.00	1990.00	The Board projected a provision of Rs. 28.50 lakhs in the BE 1989-90. However, this was reduced by the Ministry to Rs. 27.00 lakhs. The sanctioned Budget Grant was further reduced by 5% and as a result the approved BE 1989-90 is now Rs. 26.65 lakhs.
Wages	20.00	24.00	38.00	-	17.00	10.00	10.00	20.00	20.00	
Travel Expenses	22.00	47.00	24.00	-	12.00	10.00	15.00	25.00	25.00	
Office Expenses	874.00	513.00	549.00	-	317.00	270.00	474.00	744.00	855.00	
Group Insurance Liability	-	-	-	-	-	-	100.00	100.00	100.00	
Rent Rates & Taxes	255.00	362.00	439.00	-	340.00	83.00	357.00	470.00	500.00	
GPF/GPF (Interest & Contributions)	-	-	45.00	-	-	1.00	99.00	100.00	120.00	
Write off losses	-	-	3.00	-	-	-	-	-	-	
Audit fee	-	-	10.00	-	-	-	12.00	12.00	15.00	
Suspense	-	15.00	6.00	-	-	-	10.00	10.00	10.00	
<b>TOTAL</b>	<b>2162.00</b>	<b>2339.00</b>	<b>2641.00</b>	<b>2665.00</b>	<b>1559.00</b>	<b>1136.00</b>	<b>2195.00</b>	<b>3331.00</b>	<b>3635.00</b>	
Less: Unspent balance of last year	-61.00	-94.00	-2.00	-	-	-17.00	-	-17.00	-	
(11) Misc. Receipts	-6.00	-6.00	-27.00	-	-	-19.00	-21.00	-40.00	-	
(111) Suspense & Deposits	-	-	-27.00	-	-	-	-	-	-	
<b>NET TOTAL(A)</b>	<b>2095.00</b>	<b>2239.00</b>	<b>2585.00</b>	<b>2665.00</b>	<b>-</b>	<b>1100.00</b>	<b>2174.00</b>	<b>3274.00</b>	<b>3635.00</b>	
<b>B. For additional strength.</b>										
For Project Formulation and Appraisal Wing	-	-	-	-	-	-	-	-	1100.00*	
<b>TOTAL</b>	<b>2095.00</b>	<b>2239.00</b>	<b>2585.00</b>	<b>2665.00</b>	<b>1559.00</b>	<b>1100.00</b>	<b>2174.00</b>	<b>3274.00</b>	<b>4735.00</b>	

\*Detailed note enclosed.

1. In the RE 1989-90, a provision of Rs. 32.74 lakhs has been proposed as against the approved BE 1989-90 of Rs. 26.65 lakhs, requesting for additional fund to the extent of Rs. 6.09 lakhs. The main reasons for excess are as under:  
A. Lumpsum provision of Rs. 1.00 lakhs has been made in the RE 1989-90 to cover payment under the Group Insurance Scheme in the event of occurrence of some mishap. Expenditure under the head 'Salaries' has increased due to sanction of additional installment of DA by the Govt. w.e.f. first January, 1989 and 1st July, 1989 involving payment of arrears of DA for January and February, 1989 during the current financial year. Further the Government of India have revised the rates of HRA and CCA for the period 15.1.86 to 30.9.86 and the arrears therefor were paid during the current financial year. Provision for payment of the Bonus likely to be sanctioned by the Govt. has also been made.
2. Vacant posts have been filled either by appointments on deputation or conversion of daily wage employees into regular ones.
3. There has been general rise in prices, resulting in increased expenditure under the sub-head 'Office Expenses RE 1990-91:

The proposed BE 1990-91 is Rs. 36.35 lakhs as against the proposed RE 1989-90 of Rs. 32.74 lakhs i.e., an excess provision of Rs. 3.61 lakhs. The excess is mainly due to annual increments, payment of Additional DA (instalments likely to be sanctioned by the Govt. provisions for filling up/daily wages staff by regular ones. The likely impact of general hike in prices has also been kept in view while making estimates of expenditure under 'Office Expenses'.



NOTE

The Investment Plan for the 8th Five Year Plan has been prepared and this has been got approved from the Board in the meeting held on 17th July, 1989, involving an outlay of Rs. 2900 crores. The Investment Plan Document has been forwarded by the Chairperson of the Board (i.e. UDM) to the Minister for Planning for consideration and approval. In order to implement the Investment Plan of this magnitude lot of work would have to be done in the field of Project Formulation and Appraisal for assisting the participating states in taking up the development projects. It has, therefore, been considered essential to create a separate Project Formulation and Appraisal Wing as also to strengthen the existing Finance and Accounts Wing. It is estimated that during the year 1990-91 (1st Year of the 8th Five Year Plan) an amount of Rs. 11.00 lakhs would be required for this purpose and accordingly a provision for this amount has been made in the Bt 1990-91. The details of the estimated expenditure is enclosed.

ESTIMATES FOR PROJECT FORMULATION AND APPRAISAL WING

(Rs. in thousands)

1. Salary & Allowances

(a) Pay & Allowances	586
(b) Medical	10
(c) Travel Expenses	10
(d) Other Allowances	25
(e) Foreign Service Contribution	75
	394

2. Office Expenses:

(A) Non-Recurring

- Car	126	
- Furniture & Fixtures	75	
- Drawing Material & Equipments	54	254

(B) - Recurring

- Running & Maintenance of Staff Car	60	
- Stationery	15	
- Telephone/postage	40	
- Misc.	25	140

Total

1100

Say Rs. 11.00 lakhs

PROJECT FORMULATION & APPRAISAL WING

S.No.	Name of Post	No.	Scale	Average pay	Monthly Emoluments Rs.	Total annual requirements Rs.
1.	Sr. Planning Engineer	1	3700-5000	4350	76510	78,120
2.	Asstt. Planning Engineer	3	2200-4000	3750	5540	1,99,440
3.	Asstt. Accounts Officer	1	2000-3200	2600	4034	48,410
4.	Accounts Assistant	2	1400-2600	2000	3230	77,520
5.	Steno Gr. 'C'	1	1400-2600	2000	3230	38,760
6.	Typist/LDC	3	950-1500	1225	1940	69,840
7.	Driver	1	950-1500	1225	1940	23,280
8.	Peon	3	750-940	845	1412	50,830
<u>15</u>						<u>5,86,200</u>

Say Rs.5.86 lakhs.

ANNEXURE - IV

AUDIT REPORT AND ANNUAL STATEMENTS OF ACCOUNTS FOR THE  
YEAR 1988-89#




### AUDIT CERTIFICATE

I have examined the Receipt and Payment Accounts /Income & Expenditure Accounts for the year ended 31st March 1989 and the Balance Sheet as on 31st March 1989 of National Capital Region Planning Board. I have obtained all the information and explanations that I have required, and I certify, as a result of my audit, that in my opinion these accounts and Balance Sheet are properly drawn up so as to exhibit a true and fair view of the state of affairs of the National Capital Region Planning Board according to the best of information and explanations given to me and as shown by the books of the organisation.

Place: New Delhi

Dated: 7th November, 1989

  
(D.S. Iyer)  
Director of Audit

**STATEMENT OF RECEIPT & PAYMENT ACCOUNT  
OF THE REVENUE GRANT FOR THE YEAR 1988-89**

RECEIPTS			PAYMENTS		
S.No.	Head of account	Amount	S.No.	Head of Account	Amount
		Rs. P.			Rs. P.
1.	Balance b/f	1,731.48	1.	Salary	
2.	Grant-in-aid received from M/o Urban Development	26,00,000.00	(i) Pay	8,99,489.00	
3.	Interest on Bank Deposit	5,18,104.00	(ii) Allowances	3,61,444.45	12,60,933.45
4.	Other receipts		2.	Wages	37,746.00
(a)	Private use of staff car	529.00	3.	Travelling Expenses	23,886.00
(b)	Group Insurance	7,938.00	4.	Office Expenses	5,05,520.00
(c)	CGHS contributions	695.00	5.	Advertising & Publicity	4,000.00
(d)	Licence fee of Govt. residence allotted to the employees of the Board	15,343.00	6.	Hospitality Expenses	36,872.75
(e)	Penal interest on LTC advance	6.00	7.	Fees & Honorarium	19,549.00
(f)	Misc. receipts	2,779.65	8.	Professional & Special Services	16,000.00
		27,290.65	9.	Foreign Service contributions:	
5.	Deposits and Advances		(a)	Leave salary	65,375.00
(a)	Security deposits with Dte. of Estates	350.00	(b)	Pension contribution	96,670.00
(b)	Deposits with C.P.W.D.	9,991.00			1,62,045.00
(c)	Deposits with Mahanagar Telephone Nigam Ltd.	2,176.00	10.	Rent Rate & Taxes	4,38,656.00
(d)	GP Fund advances to Deputationists	15,000.00	11.	Write-off/losses	3,049.00
6.	Suspense		12.	Licence fee paid to Directorate of Estates in respect of Govt. residences	70,162.00
	Receipt and Recoveries from salary bills		13.	Audit Fees	10,375.00
(i)	Income Tax	46,329.00	14.	Grant for creation of NCR Planning & Monitoring Cells	
(ii)	CGEGIS	6,600.00	(i)	Govt. of Rajasthan	2,88,000/-
(iii)	GP Fund	1,21,770.00	(ii)	Govt. of Haryana	2,30,104/-
(iv)	HBA	36,775.00			5,18,104.00
(v)	Interest on H.B.A.	3,689.00	15.	Deposits and Advances	
(vi)	Scooter advance	1,640.00		Deposits with C.P.W.D.	6,200.00
(vii)	Car advance	11,580.00	16.	Suspense	
(viii)	Hazard Fund	158.00		Receipt & recovery from salary bills	
		2,28,541.00	(i)	Income Tax	46,329.00
7.	Provident fund account		(ii)	CGEGIS	6,600.00
(a)	GP Fund	75,761.00	(iii)	GP Fund	1,21,770.00
(b)	CP Fund	4,48,347.00	(iv)	H.B.A.	36,775.00
			(v)	Interest on H.B.A.	3,689.00
			(vi)	Scooter advance	1,640.00
			(vii)	Car advance	11,580.00
			(viii)	Hazard fund	158.00
					2,28,541.00
			17.	GP Fund advances to Board's employees	9,200.00
			18.	Interest on GP Fund	10,641.00
			19.	Interest on CP Fund	22,964.00
			20.	Board's contribution to CPF	11,370.00
			21.	Bank Fixed Deposits A/c	5,00,000.00
			22.	Closing Balance	31,475.93
				Details of closing balance:	
			(a)	Unspent amount of revenue grant	16,575.93
			(b)	GP/CPF collections lying in Saving Bank A/c	14,900.00
					31,475.93
Total		<u>Rs. 39,27,292.13</u>	Total		<u>Rs. 39,27,292.13</u>

(K.L. SACHAR)  
Finance & Accounts Officer

(K.K. BHATTNAGAR)  
Member Secretary

**STATEMENT OF RECEIPT AND PAYMENT OF  
CAPITAL GRANT FOR THE YEAR 1988-89.**

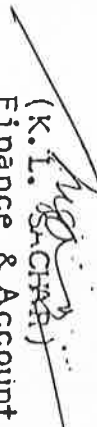
RECEIPTS		PAYMENTS	
S.No.	Head of Account	S.No.	Head of Account
	Rs. Amount P.		Rs. Amount
1.	Balance B/F		
2.	Contributions from the 70 Urban Development		
3.	Interest on loans from State Governments/ Implementing Agencies:		
(a)	U.P. Govt., Lucknow Rs.6803000.00	1.	Loans to State Government/ Implementing Agencies
(b)	HUDA, Chandigarh Rs.5859250.00	(a)	U.P. Government, Lucknow. 5,07,00,000.00
(c)	Urban Improvement Trust, Alwar (Raj.) <u>Rs.1961350.00</u>	(b)	HUDA, Chandigarh 2,95,00,000.00
		(c)	Urban Improvement Trust, Alwar, Rajasthan. <u>1,34,00,000.00</u>
4.	Refund of loan (UIT, Alwar)	2.	Studies and surveys
5.	Bank Interest (Ref. Annexure IX)	3.	Preparation of National Capital Regional Plan
6.	Recoveries on account of long term advances:	4.	Scooter advances
(a)	Scooter Advance Rs.5,416.00	5.	Car advances
(b)	Car advance <u>Rs.1,000.00</u>	6.	Closing Balance
7.	National Capital Regional Plan (Sale of copies of NCR Plan)		Details of Closing Balance:
			(a) Amount lying in Saving/ Current A/c 99,043.36
			(b) Amount kept in fixed deposit receipt
			(short term deposits) 110,25,750.00
			<u>11,24,793.86</u>
Total	<u>Rs.96102007.86</u>	Total	<u>Rs.9,61,02,007.36</u>

*[Signature]*  
(K.L. SACHIN)  
Finance & Accounts Officer

*[Signature]*  
(K.K. BHATTNAGAR)  
Member Secretary

**RECEIPT & PAYMENT A/C OF THE GRANT FOR  
PURCHASE OF AUDIO VISUAL EQUIPMENT FOR  
THE YEAR 1995-89.**

RECEIPTS			PAYMENTS		
S.No.	Head of account	Amount Rs. p.	S.No.	Head of Account	Amount Rs. p.
1.	Balance B/f	1,50,000.00	1.	Purchase of Projecta Viston 203	1,10,000.00
			2.	Purchase of Krison VCR	13,900.00
			3.	Purchase of Elko Video Grafft	20,800.00
			4.	Closing Balance	5,300.00
Total		<u>Rs.1,50,000.00</u>	Total		<u>Rs.1,50,000.00</u>

  
(K.L. SANCHA)  
Finance & Accounts Officer

  
(K.K. BHATNAGAR)  
Member Secretary



	(a) Pay	8,99,489.00	12,60,933.45
	(b) Allowances	3,61,444.45	37,746.00
2.	Wages		23,888.00
3.	Travel Expenses		
4.	Office Expenses		
	(a) Printing & Stationery	1,02,570.50	
	(b) Stationery	33,444.45	
	(c) Drawing Stationery & material	14,619.50	
	(f) Printing & Binding	630.00	
	(g) Petrol	25,883.55	
	(h) Maintenance of vehicle	26,625.00	
	(i) Conveyance	2,658.20	
	(j) Miscellaneous	39,352.35	
	(k) Maintenance of:-		
	Office machines	84,962.00	
	Furniture & Furnishing	1,132.00	
	Room cooler, Desert cooler & A.C.	5,770.00	
	(l) Grant to tiffin room	7,606.00	
	(m) Grant to magazine club	1,200.00	
	(n) Newspaper & periodicals	5,369.00	3,74,074.70
5.	Audit fee		10,375.00
6.	Advertising & Publicity Expenses		4,000.00
7.	Hospitality Expenses		36,872.75
8.	Fees & Honorarium		19,549.00
9.	Professional & Special services		16,000.00
10.	Foreign Service Contribution		
	(i) Leave Salary	65,375.00	
	(ii) Pension contribution	96,670.00	1,62,045.00
11.	Rent, Rates & Taxes		4,30,650.00
12.	Expenses for rent to Directorate of Estates for Govt. residence		54,814.00
13.	Write off/losses		3,049.00
14.	Grant-in-aid		
	I. Grant paid to Govt of Rajasthan for creation of NCR Planning & Monitoring Cell	2,88,000.00	
	II. Grant paid to the Govt. of Haryana for creation of NCR Planning & Monitoring Cell	2,30,104.00	5,18,104.00
15.	Interest on GPF		10,641.00
16.	Interest on CPF		22,964.00
17.	Board's Contribution to CPF		11,370.00
	Total		8,30,05,196.90

received from M/o Urban Development for establishment and administrative Expenditure (Recurring) i.e. total Grant less Expenditure therefrom on Assets.

Grant Rs. 86,00,000.00

(=) Rs. 1,31,445.30

24,08,554.70

#### Other receipts

Private use of staff car	529.00	
Group Insurance Scheme	7,938.00	
CGHS Contribution	695.00	
Penal Interest on LTC Advance	6.00	
Miscellaneous receipts	2,779.65	11,947.65
Interest on Bank deposit		5,18,104.00
Excess of Expenditure over income transferred to Balance sheet		6,484.85

Total

8,30,05,086.90

IV/5

(K. L. SACHAR)

Finance & Accounts Officer

(K. K. BHATNAGAR)

Member Secretary

BALANCE SHEET AS ON 31st March, 1989.

Amount as on 31.3.88	P.	Funds & Liabilities	Amount as on 31.3.89	P.	Amount as on 31.3.88	P.	Assets	Amount as on 31.3.89	P.
		1. KCR Planning Board Fund A/c:-			14,86,966.61		1. Assets as per (Annexure I)	16,18,411.91	
14,86,966.61		I Revenue grant for non-recurring expenditure	16,18,411.91		-		2. Assets as per (Annexure II)	1,44,700.00	
14,15,00,000.00		II Capital Grant	22,07,00,000.00				3. Interest bearing loans to State Govt./Implementing Agencies (Annexure III)	24,30,95,000.00	
1,50,000.00		III Other grant	1,50,000.00				4. Study & Surveys (Annexure IV)	37,00,317.00	
13,76,414.14		IV Bank Interest (Annexure V)	17,82,001.52		14,98,20,000.00		5. KCR Plan	4,36,130.20	
<u>1,13,37,643.54</u>		V Interest on loans	<u>2,59,61,243.54</u>		25,59,315.00		6. Car & Scooter advances (Annexure V)	87,064.00	
15,58,51,024.29		Total Fund	25,02,11,716.97		3,02,408.20		7. Suspende & Deposits		
62,392.00		2. C.P.F. Account (Annexure VIII)	1,28,953.00		24,480.00		Deposits with:-		
-		3. C.P.F. Account (Annexure VIII)	4,48,347.00				I Directorate of Estates	13,971.00	
		4. Suspende & Deposits					II CPWD (Annexure VI)	67,032.00	
30,000.00		Excess amount received on transfer from State Bank of India, Nirmal Bhawan.	30,000.00				III Mahanagar Tale-Phone Nigam	-	
1,04,059.48		5. Excess income over expenditure B/S from last year 1988-89	1,04,059.48				IV GPF withdrawal by deputationist	-	
		Less: Excess of expenditure over income during the current year	6480.55		16,54,557.68		9. Bank & Cash balances	1,17,890.56	
					3,254.49		I Saving A/c	17,142.84	
					1,773.79		II Current A/c	786.39	
							III Cash in hand		
<u>15,00,47,475.77</u>		Total	<u>25,09,16,595.90</u>		<u>15,60,47,475.77</u>		Total	<u>25,09,16,595.90</u>	

(K.L. SACHAR)

Finance & Accounts Officer

(K.K. BHATTACHARYA)

Member Secretary

## ANNEXURE-I

## SUMMARY OF ASSETS-1989-90

Sl.No.	Name of Asset	Expenditure incurred upto 3/38	Expenditure incurred during 1989-89	Total	Ref. to page No. of Asset Register
1.	Furniture	279707.50	30661.00	310368.50	166
2.	Furnishing	66298.00	314.00	66612.00	220
3.	Motor Car	94537.51	-	94537.51	182
4.	Motor Van	105500.00	-	105500.00	186
5.	Type Writer	55814.65	-	55814.65	174
6.	Electronic Typewriter	57327.10	-	57327.10	176
7.	Duplicating Machine	18540.25	-	18540.25	194
8.	Photo Copier	118552.60	-	118552.60	196
9.	Calculator	308.00	-	308.00	184
10.	Cycle/Postal Weighting Machine	1468.80	-	1468.80	184
11.	Tape Recorder Two-in-one	3403.20	-	3403.20	204
12.	Air Conditioner	81225.40	23530.00	104755.40	198
13.	Elect. Appliances	38709.95	-	38709.95	206
14.	Parietal & Wall Fans	9530.55	-	9530.55	212
15.	Water Cooler	8370.00	-	8370.00	224
16.	Wall Clocks	3409.50	-	3409.50	208
17.	Auto Diallars	8580.00	-	8580.00	210
18.	Installation of additional Powerpoints by C.P.D.S.	22985.00	11670.00	34655.00	214
19.	F.V.C. Partitions	264270.00	-	264270.00	216
20.	False Ceilling Tube Fittings	18216.00	-	18216.00	218
21.	Ferro Printing Machine	58146.00	-	58146.00	202
22.	Drawing Material & Equipments	87677.55	-	87677.55	200
23.	Books/Maps	14900.30	1745.30	16645.60	226
24.	Intercom.	39364.00	-	39364.00	230
25.	Refrigerator	7040.00	-	7040.00	228
26.	Franking Machine	6534.00	-	6534.00	234
27.	Computer	-	63525.00	63525.00	222
28.	Miscellaneous	16550.75	-	16550.75	
Grand Total:-		1486966.61	121445.30	1618411.91	

ANNEXURE-II

Summary of Assets

Sl. No.	Name of Asset	Expenditure incurred during 1983-89
1.	Hotline ProjectaVision 203	1,10,000/-
2.	Krisons VCR	13,900/-
3.	Elko Video Graffiti	20,800/-
Total:-		<u>1,44,700/-</u>



DETAILS OF OUTSTANDING LOANS - 1988-89

Sl. No.	To whom given	Amount given upto 31.3.88	Loan given during 1988-89	Total loans given upto 31.3.89	Refund/repayment of principal upto 3/88	Dug. 1988-89	upto 3/89	Amount of loan outstanding as on 31.3.89	Remark
1.	2.	3.	4.	5.	6(a)	6(b)	6(c)	7.	8.
1.	Government of Uttar Pradesh	7,76,00,000/-	5,07,00,000/-	12,83,00,000/-	-	-	-	12,83,00,000/-	
2.	Haryana Urban Development Authority Chandigarh.	5,42,50,000/-	2,95,00,000/-	8,37,50,000/-	-	-	-	8,37,50,000/-	
3.	Urban Improvement Trust Alwar (Rajasthan)	1,79,70,000/-	1,34,00,000/-	3,13,70,000/-	-	3,25,000/-	3,25,000/-	3,10,45,000/-	
Total		14,98,20,000/-	9,36,00,000/-	24,34,20,000/-	-	3,25,000/-	3,25,000/-	24,30,95,000/-	

## Details of Expenditure on Studies and Surveys

Sl.No	Name of Study & Survey	Estimated Cost	Expenditure incurred upto 3/88	Expenditure incurred during 1988-89	Expenditure incurred upto 31.3.1989
1.	Migration Studies in the Context of National Capital Region Plan	4,50,000	4,43,850	-	4,43,850
2.	Informal Sector in National Capital Region	3,05,000	3,05,000	-	3,05,000
3.	Fiscal Policy in National Capital Region	2,30,000	2,30,000	-	2,30,000
4.	Land use analysis based on Landsat Imageries and aerial photography	3,61,015	3,42,465	18,550	3,61,015
5.	Computer Modeling for Urban Development	1,85,000	1,50,000	-	1,50,000
6.	Traffic & Transportation Studies	8,80,000	7,92,000	88,000	8,80,000
7.	Settlement System in National Capital Region	10,000	10,000	-	10,000
8.	Counter Magnet area Study	4,00,000	2,20,000	1,80,000	4,00,000
9.	Integration of all inputs and analytical works & statistical calculations	16,000	16,000	-	16,000
10.	Setting up Centre for Studies & Policies on informal sector	1,00,000	50,000	50,000	1,00,000
11.	Distributive trades in National Capital Region	8,62,000	-	3,33,600	3,33,600
12.	Resource Mobilisation for Local Bodies in the National Capital Region	3,00,000	-	1,35,000	1,35,000
13.	Investment Plan for N.C.R. Plan implementation	1,98,000	-	1,25,000	1,25,000
14.	Computer aided analysis of the Settlement System of the National Capital Region sub-Regions	30,000	-	17,000	17,000
15.	Monitoring of Landuse, using higher resolution remote sensing data for selected areas of National Capital Region	40,000	-	30,000	30,000
16.	Feasibility Study for Expressways in the National Capital Region	2,70,000	-	1,21,500	1,21,500
17.	International Seminar in Nagoya	42,352	-	42,352	42,352
Total:-		4679367	25,59,315	11,41,002	3700317

ANNEXURE-V

Details of outstanding Long term Advances to Staff for the year 1988-89

	Opening Balance	Paid during 1988-89	Refund of ins- talment during the year	Closing Balance as on 3.3.1989
(A) <u>Car Advance</u>				
(i) Sh.K.L.Sachar, Finance & Accounts Officer	NIL	56,000	1,000	55,000
(B) <u>Scooter Advance</u>				
(i) Sh.J.N.Burman, ATP	12,240	NIL	2,448	9,792
(ii) Sh.P.Jeyapal	12,240	NIL	2,448	9,792
(iii) Sh.D.Madhu Babu	NIL	13,000	520	12,480
Total	24,480	69,000	6416	87,064

ANNEXURE -VI

DEPOSITS WITH C.P.W.D. A/c -1988-89

Opening Balance as on 31.3.88	Refund of unspent during the year	Deposit during the year	Closing Balance as on 31.3.1989
Rs.17,762-00/-	Rs.9991-00/-	Rs.6200-00/-	13,971-00/-

ANNEXURE-VII

Bank Fixed Deposit Accounts-1988-89

	(Rs.)
1. Excess amount received on transfer* of Account from State Bank of India to State Bank of Patiala	30,000/- ✓
2. Deposit of Provident Fund accumulations	5,62,400/- ✓
3. Short Term Deposit	10,25,750/-
Total	16,18,150/-



STATEMENT OF PROVIDENT FUND DEPOSITS -1988-89

	Opening Balance Rs.	Deposit during the year 1988-89 Rs.	Interest on it during 1988-89 Rs.	Board's contri- bution for 1988-89 Rs.	Advances/withdrawals Rs.	Closing Balance as on 31.3.89 Rs.
(A) GPF	62,392	65,120	10,641	NIL	9,200	1,23,953
(B) CPF	NIL	4,14,013	22,564	11,370	NIL	4,48,347
Total	62,392	4,79,133	33,605	11,370	9,200	5,77,300

STATEMENT OF BANK INTEREST

ANNEXURE IX

(Amount in Rupees)

Interest recd.  
ring, 1988-89

Less amount paid  
as grant-in-aid (Rev)  
to the Govt. of  
Haryana & Rajasthan

Net amount in the  
Receipt & Payment  
A/c (Capital)

Balance brought  
forward from  
1987-88

Closing Balance  
as on 31.3.1989.

23,751.38

5,18,104.00

4,05,647.38

13,76,414.14

17,32,061.52

MINUTES OF THE ELEVENTH MEETING OF THE NCR PLANNING BOARD HELD AT  
11.00 A.M. ON APRIL 9, 1990 AT PARLIAMENT HOUSE ANNEXE, NEW DELHI.

The following members were present:

1. Shri Murasoli Maran,  
Minister of Urban Development.
2. Shri Bhairon Singh Sekhawat,  
Chief Minister of Rajasthan.
3. Shri Banarsi Das Gupta,  
Deputy Chief Minister of Haryana
4. Shri Vikramaditya Pandey,  
Minister In-charge of Urban Development,  
Uttar Pradesh.
5. Shri Baboolal Gour,  
Minister of Law and Local-Self Govt.,  
Madhya Pradesh.
6. Air Chief Marshal (Retd.) Arjan Singh,  
Lt. Governor, Delhi.
7. Shri K.C. Sivaramakrishnan,  
Secretary, Ministry of Urban Development.
8. Shri M.N. Prasad,  
Chairman, Railway Board,  
New Delhi.
9. Shri P.M. Abraham,  
Secretary, Ministry of Surface Transport.
10. Shri V.K. Kapoor,  
Chief Secretary, Delhi Administration,  
Delhi.
11. Shri M.G. Gupta,  
Vice Chairman, Delhi Development Authority,  
New Delhi.
12. Shri N.R. Krishnan,  
Additional Secretary,  
Department of Industrial Development.
13. Shri Shambhu Nath,  
Secretary, Housing Department,  
Uttar Pradesh.
14. Shri K.K. Bhatnagar,  
Member Secretary,  
NCR Planning Board.

-Chairman

-Member Secretary

**Other Participants:**

**Government of India**

1. Shri P.P. Srivastava,  
Additional Secretary,  
Ministry of Urban Development.
2. Shri B.Bhattacharya,  
Joint Secretary (Finance),  
Ministry of Urban Development.
3. Shri K.T. Gurumukhi,  
Additional Chief Planner,  
Town & Country Planning Organisation.
4. Shri S.M. Mittal,  
Executive Director, Railway Board.
5. Shri D.P. Gupta,  
Chief Engineer (Planning)  
Ministry of Surface Transport.
6. Shri B.N. Singh,  
Chief Regional Planner, NCR Planning Board.

**Delhi Administration**

7. Shri J.C. Gambhir,  
Commissioner (Planning), DDA.

**Haryana**

8. Shri M.S. Rathee,  
Secretary, Town & Country Planning & Urban Estates,  
Haryana
9. Shri R.K. Singh,  
Director, Town & Country Planning and Chief Administrator,  
Haryana Urban Development Authority, Chandigarh.
10. Shri B.D. Gulati,  
Chief Coordinator Planner - NCR,  
Panchkula, Haryana.

**Rajasthan**

11. Shri C.S. Mehta,  
Chief Town Planner, Jaipur.

**Uttar Pradesh**

12. Shri J.P. Bhargava,  
Chief Town & Country Planner, Lucknow.

**Madhya Pradesh**

13. Smt. Alka Sirohi,  
Additional Secretary,  
Housing and Environment Department, Bhopal.
14. Shri R.P. Bapat,  
Director, Town & Country Planning,  
Bhopal.



The Chairman Shri Murasoli Maran, Minister of Urban Development, welcoming the members to the 11th meeting of the National Capital Region Planning Board hailed the approval of the National Capital Region Plan-2001 as a milestone in the realisation of the concept of the N C R development, and commended the spirit of partnership which preceded its formulation. Recalling the important policy recommendation of the Plan relating to reducing the pressure on Delhi and balanced development of the region, he stated that this approach was in line with the National Front Manifesto on developing small and medium towns as against the focus on the metropolitan cities. He called upon the Central Ministries and the State Governments to vigorously implement the policies contained in the Plan along with the necessary investment support. Shri Maran stated that completion of the Sub-regional Plans by the participating States and Delhi Union Territory at an early date was very essential to complete the planning exercise. Shri Maran referred to the earlier decision of the Board recommending an investment of Rs.2,900 crores in both the Central and State sectors during the 8th Plan period, and sought help and unstinted support of the members to approach the Government for allocation of necessary resources. He suggested resource to institutional financing and participation of private sector in specific projects.

*Ministries + Plans*  
*sub-regional Plans*

2. Before the discussion on Agenda Items, a Computer aided Audio-visual presentation on the salient features of the NCR and its Plan - 2001 was made by Shri B.N. Singh, Chief Regional Planner, NCR Planning Board.

3. Initiating the discussions, Shri Bhairon Singh Shekhawat, Chief Minister, Rajasthan stated that in the context of the various activities during the last 2 to 3 years, it appeared to him that things were getting out of control in Delhi and required certain hard decisions. He felt that had this meeting been attended by the Planning Commission and also Ministers of Railways, Road, Transport, Telecommunications and Power, that would have certainly helped in deciding the allocation of financial resources for implementation of NCR Plan programmes. He also wanted a close look to be taken into the reasons for unabated migration to Delhi from the adjoining States of Haryana, Uttar Pradesh and Rajasthan and suggested that strong measures be taken for creating employment opportunities in the NCR Sub-regions. He further stressed the need for rationalisation of sales tax structure in Delhi. According to him, the 10 years' moratorium for allowing large and medium scale industries in Delhi Metropolitan Area would be counter-productive in reducing the pressure on services in Delhi. Shri Shekhawat requested reconsideration of the present pattern of financial assistance on matching basis in the shape of loan since a State like Rajasthan, will not

*Taxation*  
*Pattern of financial assistance*

find it possible to make extra investments with a view to solving the problems of Delhi. He added that the non-availability of infrastructure facilities and controlled growth due to environmental reasons in the Agra-Mathura belt, had increased the migration into Delhi from these areas. He indicated that Dholpur was an ideal place which could act as a counter magnet to Delhi in case essential facilities for development were made available there.

4. Shri Banarsi Das Gupta, Deputy Chief Minister, Haryana commending the views of the Rajasthan, Chief Minister, stated that Haryana surrounds Delhi on its 3 sides and as such activities in Delhi profoundly influence the development of Haryana. He was of the view that the provision of infrastructure, commensurate with decentralisation of economic activities away from Delhi, needed to be accorded high priority. Citing the example of Kundli, he said that a vegetable and fruit market could be developed here which would help reducing the pressure of Azadpur Mandi. However, the lower rate of taxation and market fee in Delhi was adversely affecting the trade and commerce in adjoining areas. He stated that even though there were restrictions on the establishment of new large and medium scale industries in Delhi but availability of uninterrupted power supply continued to provide large labour employment opportunities in the capital, in comparison to the adjacent towns, which had only six to ten hours power supply. He said that the proposed location of Inland Container Depot at Tuglakabad would further the problem of congestion and concentration of activities in Delhi and offered adequate land and other facilities for location of ICD either in Faridabad or in Palwal. Shri Gupta endorsed the views of the Chief Minister, Rajasthan regarding allocations for the development of the Region and suggested that 25% of the assistance from the Board should be considered into grant and there should be low rate of interest for another 25%.

5. Shri Vikaramaditya Pandey, Minister of Urban Development, Uttar Pradesh stressed the need for effective coordination and political will for implementation of the NCR Plan policies, and said that he agreed with the views of the Chief Minister of Rajasthan & Deputy Chief Minister of Haryana regarding the pattern of financial assistance to the States for NCR Schemes and participation of the Ministry of Finance and Planning Commission in the meeting. He opined that an investment of Rs.333 crores by Uttar Pradesh in the Region was very ambitious and may further accentuate the existing regional imbalances within the State as compared to the backward regions like hills and Bundelkhand. He stressed that the expressway proposal between Faridabad and Ghaziabad via. NOIDA and Delhi-Meerut, improvement of rail transportation between Delhi and Khurja and doubling the

railway line and electrification between Muradanagar and Meerut were urgently required. He was of the strong view that provision of power for development of NCR was of immediate importance. He stated that unless more dynamism was given to the implementation of the NCR Plan policies, the problems of Delhi would get repeated in Ghaziabad, Meerut and Bulandshahr in the near future.

6. Shri Baboolal Gour, Minister of Law and Local-self Government, Madhya Pradesh referred to the proposal for creation of revolving fund for developing counter magnet towns and informed that the Madhya Pradesh Government had already made a provision of Rs.5 crores for developing Gwalior during 1990-91. He requested for allocation of Rs.5 crores from the Central Government towards the proposed revolving fund. He suggested the preparation of an integrated development plan for the counter magnet towns.

*Counter magnet towns*

In regard to Agenda item No.11, he said that the Madhya Pradesh Government was of the view that the Chief Minister, Madhya Pradesh should continue in the NCR Planning Board as permanent member in addition to Secretary, Housing and Environment as co-opted member as in the case of other States.

7. Lt. Governor, Delhi, Air Chief Marshal (Retd.) Arjan Singh said the extraordinary population growth in Delhi was mainly because of the high income one could get in Delhi. He referred to the annual increase of 3.5 lakh in the population of Delhi consisting of 2 lakhs migrants from outside and 1.5 lakhs by natural growth. It was not possible, he added, for any town to cope with such a population increase with commensurate provision of basic necessities. He stated that the proliferation of industrial estates, only encouraged further migration and suggested that the Board take a positive decision not to allow any more industrial estates in Delhi. On the other hand, he pointed out that the townships particularly with medium and other type of industries coming up fast on the borders of the Union Territory also exert considerable pressure on the Delhi's services. He referred to the fact that Delhi served as the nodal centre for the traffic moving east-west as well as north-south resulting in traffic congestion on Delhi roads. The suggestions on the traffic and transportation sector of the NCR Plan would certainly help easing the traffic problems of Delhi, and should be implemented early. Referring to the observations regarding shifting of work centres and offices from Delhi, he said that it would be a very difficult task to be accomplished in a short span of time. Agreeing with the observation of the Deputy Chief Minister, Haryana, he said that the relocation of the ICD from Pragati Maidan to Tughlakabad would not ease the



congestion in the Union Territory. Regarding the tax structure, the Lt. Governor said that divergent views had been expressed in the past but this issue will have to await the setting up of a representative government in Delhi.

After the Members from Rajasthan, Haryana, Uttar Pradesh, Delhi U.T. and Madhya Pradesh had expressed their views, the Agenda Items were taken up for consideration.

8. AGENDA ITEM NO.1 : Confirmation of the minutes of the 10th Meeting held on 17.7.1989.

The Minutes of the 10th Meeting along with the corrigendum were confirmed.

9. AGENDA ITEM NO.2 : Action taken on the decisions of the 10th Meeting of the Board.

- 9.1 The Action taken on Items No.1 to 6 of the 10th Meeting was noted.

- 9.2 Member Secretary briefly explained the actions taken under Item No.7 of the 10th meeting of the Board, and informed that the Investment Plan was sent by the former Urban Development Minister to the Planning Commission. He said that against the investment requirement of Rs.100 crores, Rs.10 crores, have been allocated for 1990-91. A decisions on the creation of a separate Head for NCR Plan investments has also not yet been taken. Intervencing the Chief Minister, Rajasthan desired to know the reason for the meagre allocation in 1990-91. The Member Secretary, stated that it may be due to the overall restricted financial situation of the Central Government since the Ministry's requirement also had been considerably slashed.

- 9.3 Secretary (UD) added that the Planning Commission had a mandate as to the 1990-91 Annual Plan allocations to be kept at the level of 1989-90, and in fact the allocation made was slightly more in the case of the Ministry of Urban Development. He further added that his discussions with various Members of the Planning Commission, including the Member looking after NCR, indicated full appreciation of the imperative need for implementing NCR proposals and the soundness of the strategy, but the degree of the positive reaction of the Planning Commission would be known only when the 8th Plan allocations are ultimately decided.



9.4 Chief Secretary, Delhi Administration, Shri V. K. Kapoor stated that the NCR Development being part of the National Policy, the Central Ministries in their own Ministerial Budgets should earmark adequate funds for NCR Plan implementation. This would also ensure that the needs of the NCR would not be considered in isolation.

9.5 Clarifying the position, Shri M.N. Prasad, Chairman, Railway Board said that there was already a bypass known as Delhi Avoiding Line in operation where all the freight traffic not-bound to Delhi was being diverted, and the other traffic gets diverted through the Ring Railway. Only in case the Ring Railway had to form part of Urban Transport System in future, then the Outer Bypass had to be thought of, he added. He said that the Regional by-pass required a huge capital investment of the order of Rs.300 crores and at the moment, in the scheme of things for the railways, it was not feasible. He restated that the railways would consider taking up the required bypass linking Khurja-Palwal-Rohtak only in case the Ring Rail was to be taken over for urban transportation. He indicated that surveys have already been conducted, but the money for construction was not readily available. He said that some money could be kept apart but it would again depend on inter-se priorities of the Railway proposals at the national level, as already reflected in the Status Paper brought out by the Railways. He pointed out that the Planning Commission had not given adequate budgetary support and in fact, against the 75 % traditional budgetary support, Railways got only 28% this year.

9.6 Shri Shekhawat, Chief Minister, Rajasthan desired to be apprised of the priorities and support accorded by the various other Ministries and Departments for the implementation of the NCR Plan. He said this question was being raised by him especially in the context of allocation of a meagre Rs.10 crores, out of the demand of Rs.100 crores projected by the NCR Planning Board for the year 1990-91. Clarifying the question, the Secretary, Urban Development said that the demand of Rs.100 crores was mainly for creation of infrastructure facilities mostly in the urban areas. Secretary, Urban Development stated that in the Working Group discussions, the Telecommunications Ministry had agreed to the investment requirements for NCR provided their overall investment requirements were agreed to by the Planning Commission. In regard to the Ministry of Surface Transport, there was an agreement for financing the strengthening of the National Highways but in the case of Expressways, the Ministry had expressed inability to finance them. Thirdly, the Ministry of Railways were in agreement on the overall proposals in

regard to development of rail links in the NCR, but within their budget, they would be in a position to take care of a few items of the NCR proposals. In the power sector, the Secretary added the Union Territory was treated as a separate unit and rest of the NCR falls in the Northern Region grid. At our instance, he added, the Central Electricity Authority took up a special exercise for NCR and came to the conclusion that mere putting more power in the northern grid would not help meeting the additional power requirement of NCR which was around 600 MW in the VIII Plan. Secretary (UD) stated that the CEA has agreed that it would be technically possible to have a captive unit, specially to meet this additional requirement of power of NCR at Dadri which would cost around Rs.1200 crores, and now the states have been requested to react to these proposals and to react to financing and distribution arrangements for the additional power generation. Summing up, the Secretary said that all the four concerned Central Ministries were in agreement with the NCR Planning and investment proposals, but the only problem would be the order of priority the Ministries could accord in the 8th Plan.

Shri Shekhawat, observed that this showed that the NCR Plan Implementation was at the mercy of a number of departments and Ministries. The Chairman, endorsing, this view, said that this was not the first time this happened, and in the 7th Plan, out of Rs.800 crores demanded, only a meagre Rs.65 crores was made available for NCR.

9.7 Secretary, Surface Transport, Shri Abhraham said that so far the planning and investment requirements were concerned, there were no two opinions but only the allocations available rendered it impossible for them to take up new proposals. He added that out of the allocations of Rs.425 crores this year, only Rs.10 crores was for new schemes and this precluded consideration of any new proposal. The requirement of funds for the Expressways was quite large and it was not possible to adjust it within normal budget allocations and there should be separate "Earmarked Provision" for the N.C.R.

9.8 Endorsing the points made by the Secretary, Surface Transport, the Member Secretary said that a decision was taken in the last Board meeting to create a separate head for NCR Plan programmes, which could be done either within the budget of each Ministry or by allocation of separate funds to the Board for Central Sector projects. The M.S. requested a very clear view on this issue to be taken so that arrangement of Investment could be further pursued. Intervening the Secretary, (UD) said that any separate allocation to

the Board should not be just token and it should be in addition to the provisions already made by Ministries for schemes in NCR in their normal budget. Endorsing the suggestions by the Secretary (UD), the Chairman, Railway Board said that there should be separate allocation under NCR Planning Board for each concerned Ministry. He added that for instance, in the Corporate Plan of Railways, the Muradnagar-Meerut proposal for doubling the line was part of the Ministry's normal proposals and similarly, the outer by-pass, when the inner by-pass comes under urban transport, has to be taken under Railway Ministry for which funds are to be found. He felt that a combination of separate budgetary allocation under NCR Planning Board for each Ministry in addition to the Ministry's normal budgetary provision for proposals in NCR should be more effective. The Board endorsed this proposal.

- 9.9 AGENDA ITEM NO.3 : Business transacted by the Planning Committee, Project Sanctioning and Monitoring Group and Personnel Group.

The information was noted.

- 9.10 AGENDA ITEM NO.4: Statement of Loans and Advances for the year 1989-90.

Member Secretary stated that the Annual Statement of Loan and Advances for the year 1989-90 had been circulated to the members for information. He added that no instalment of interest and loan was outstanding from the implementing agencies and, there had been no receipt of loans and advances by the Board. This information was noted.

- 9.11 AGENDA ITEM NO.5: Annual Report of the NCR Planning Board 1989-90

The Annual Report of the Board for the year 1989-90 was considered and approved by the Board.

10. AGENDA ITEM NO.6: Budget : Revised Estimates 1989-90  
Budget Estimates 1990-91

The revised budget for 1989-90 and budget estimates for 1990-91 in respect of both revenue (non-plan) and capital (plan) as submitted to the Ministry of Urban Development were considered and approved.



11. AGENDA ITEM NO.7: Audit and Accounts Report for the year 1988-89

The Statement of Annual Accounts was approved and adopted by the Board.

12. AGENDA ITEM NO.8: Increasing the level of assistance to participating States and Union Territory of Delhi for continuation of NCR Planning Cells for preparation of Plans and Projects and Coordination of development activities after 1989-90.

*Planning cells*  
After the Member Secretary had explained the proposal, the Board agreed to increase the present level of assistance of 50% grant-in-aid to 100% towards meeting the recurring expenditure and non-recurring one-time expenditure for the NCR Planning Cell as indicated in the agenda note. The participating States and Delhi Union Territory would ensure staffing the Cells according to the approved staffing pattern before the assistance from the Board was released.

13. AGENDA ITEM NO.9: Development of Physical infrastructure in Priority and DMA Towns.

*Local govt - Housing*  
Member Secretary explained the proposal and stated that the report of the National Institute of Urban Affairs prepared at the behest of the Board, was considered by a Working Group constituted by the Planning Committee. The Working Group recommendations with regard to development of physical infrastructure in the Priority and DMA Towns, pattern of financial assistance comprising a mix of subsidy on behalf of the NCR Planning Board/State Government/Implementing Agencies and loan assistance from the Urban Infrastructure Development Finance Corporation (Infrastructure Window of HUDCO) were deliberated by the Planning Committee and, they have been sent to the States for their consideration. The Board may like to consider the recommendations made by the Working Group.

Shri Shekhawat, said that many local bodies in the State have already reached saturation limit in taxation and there was no possibility of increasing the tax. In his opinion, increase in tax structure would rather be counter productive. Member Secretary explained that the enhancement of tax rates will be on a limited scale at the local level confined to certain services like drinking water supply, sanitation, solid waste, etc., while for purpose of meeting the gaps in services concessional finances should be sought.



He added that for maintenance and long term requirements, the resources would have to be augmented through tax measures. Shri Shekhawat suggested that unless activities are increased and services are provided adequately, enhanced tax rates would not be acceptable to people. The Chairman observed that we may await the comments and reactions of the State Governments.

14. AGENDA ITEM NO.10: Rationalisation of fiscal structure in the National Capital Region - Work done in pursuance of the decision taken by the Board in its 10th Meeting requesting Dr. Raja J. Chelliah, Member, Planning Commission to consider the matter along with other participants.

Member Secretary briefed the members about the progress made in the two meetings taken by Dr. Chelliah. In their meetings some broad principles were agreed to and it was decided then that for the details of taxes in respect of individual items, Member Secretary should continue discussion with the Finance Secretaries of the States. Member Secretary said that he took meetings of the Finance Secretaries but due to elections, the discussions could not proceed. Shri Shekhawat said that in view of the importance of the issue, the Finance Secretaries of the States and the Delhi UT might be invited for an early discussion to arrive at a decision. Secretary, Urban Development, suggested that a time limit of 3 months be given and, afterwards a meeting could be taken by the Chairman of the Board with the participation of the Finance Ministers and the Chief Ministers of the States to fill the gap in the Plan exercise. He added that, as suggested by the Lt. Governor some kind of agreement at political level would have to be worked out. The Board endorsed these suggestions.

15. AGENDA ITEM NO.11: Cooption of Members to the NCR Planning Board.

After considering the proposal as contained in the Agenda Item, co-option of the following persons as members of the Board was approved.

1. The Secretary, Deptt. of Expenditure, Govt. of India.
2. The Secretary, Deptt. of Power, Govt. of India.
3. The Secretary, Urban Development and Housing Department, Govt. of Punjab.

4. The Secretary, Urban Development and Housing Department, Govt. of Madhya Pradesh.

16. In the concluding remarks the Chairman of the Board thanked the members for their valuable contributions and suggestions. He said that the NCR concept was a brilliant one and, first of its kind in the Country where more than one State was involved in planning for economic development. This not only would benefit Delhi but also would equally benefit the participating States in their economic uplift. Though, in history, this has apparently taken quite a long time, in the short span of the Board's existence, number of very useful plans such as the Interim Development Plan, Draft Regional Plan, Regional Plan, the Investment Plan and DMA Plan have been evolved with realistic approach. He agreed fully with the views expressed by Shri Shekhawat that lot of money would be required and the meeting would have been more fruitful had the Planning Commission member also been present. He recalled that in the 7th Plan, in fact, out of about Rs.800 crores, only Rs.60 crores was made available and, at this rate it would not be possible to contain the inflow of migrants into Delhi. Any amount of slum clearance schemes, creation of J.J. Colonies in the capital would not solve the problem as the inflow of the migrants of more than 2 lakhs per annum continued unabated. The Chairman said that we should all unitedly raise this issue for obtaining adequate funds at least from the next year onwards. For the fiscal measures, the Chairman said that mutually agreeable solutions should be found soon.

Printed Speeches for Chief Minister Rajasthan, Deputy Chief Minister, Haryana, and Minister, Uttar Pradesh were circulated and taken as read.

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

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No.K-14011/75/89-NCRPB  
National Capital Region Planning Board  
7th Floor, 'B' Wing, Janpath Bhavan,  
Janpath, New Delhi - 110001.  
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Dated, the 21st May, 1990

Copy forwarded to Chairman and all members/participatns in the meeting for appropriate action.

  
( K.K. BHATNAGAR )  
MEMBER SECRETARY