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No.K-14011-40/90.-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
NEW DELHI - 110001.-

New Delhi, the

Subject:- 12th Meeting of the NCR Planning Board being held at 11.00 A.M. on 15.1.1991.

As already intimated, the 12th Meeting of the NCR Planning Board will be held at 11.00 A.M. on Tuesday, the 15th January, 1991 at the Parliament House Annexe, New Delhi. The meeting is likely to continue in the afternoon also. A working lunch shall be served at the venue of the Meeting. Kindly make it convenient to attend the meeting and confirm your participation.

2. List of the Agenda Items proposed to be discussed is enclosed.

Encls:- As stated.

[Signature]
(K.K. BHATNAGAR)
MEMBER SECRETARY.

All the Members, Co-opted Members
& Special Invitees.

सं. के-14011/40/90-रा.रा.क्षे.यो.बोर्ड
राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
7वां तल - बी" छण्ड
जनसंघ भवन, जनसंघ
नई दिल्ली-110001.

नई दिल्ली

विषय:-राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 12वीं बैठक का दिनांक 15-1-1991 को
प्रातः 11.00 बजे आयोजन ।

पूर्वसूचित कार्यक्रम के अनुसार राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 12वीं बैठक का मंगलवार दिनांक 15 जनवरी 1991 को प्रातः 11.00 बजे संसदीय सौध नई दिल्ली में आयोजन किया गया है । इस बैठक की कार्यवाही दोपहर के उपरान्त भी जारी रहने की संभावना है । अतः बैठक के दौरान दोपहर के भोजन की भी व्यवस्था की गयी है । कृपया बैठक में भाग लेने का कष्ट करें, तथा अपनी उपलब्धता की सूचना दें ।

2. बैठक में विचार हेतु प्रस्तावित कार्यसूची संलग्न है ।

संलग्न उपरोक्तानुसार

सभी सहभागी सदस्य तथा
विविध अतिथि ।

के.के. भटनागर
सदस्य सचिव

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 12वीं बैठक में
सम्मिलित किये जाने वाले प्रस्तावित विषय ।

<u>क्रम संख्या</u>	<u>विषय</u>	<u>पृष्ठ संख्या</u>
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AGENDA ITEMMS FOR THE 12TH MEETING OF THE NCR PLANNING BOARD
TO BE HELD AT 11.00 A.M. ON JANUARY 15, 1991 IN THE
PARLIAMENT HOUSE ANNEXE, NEW DELHI.

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कार्यक्रम मद्र सं०-1

बोर्ड कार्यालय की 9 अप्रैल, 1990 को सम्पन्न 11वीं बैठक के कार्यवृत्त का पृष्ठिकरण

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 9 अप्रैल, 1990 को सम्पन्न 11वीं बैठक के कार्यवृत्त प्रति संलग्न 21 मई, 1990 को परिचालित कर दिए गये थे। बोर्ड कृपया बैठक के कार्यवृत्त की पृष्ठिक करें।

AGENDA ITEM NO. 1

CONFIRMATION OF THE MINUTES OF THE 11th MEETING OF THE BOARD HELD ON 9th APRIL, 1990.

The minutes of the 11th meeting of the National Capital Region Planning Board held on April 9, 1990 (Copy enclosed for ready reference) were circulated on 21st May, 1990. The Board may kindly confirm the minutes of the meeting.

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. -Chairman
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. -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.

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

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.

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.

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.

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.

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

Dated, the 21st May, 1990

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


(K.K. BHATNAGAR)
MEMBER SECRETARY

कार्यक्रम मद सं० 2

दिनांक 4.4.1990 को हुई राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 11वीं बैठक में लिए गए निर्णयों पर की गई कार्यवाही का संक्षिप्त विवरण ।

निम्न मदों पर आगे की कोई कार्यवाही आवश्यक नहीं ।

कार्यक्रम मद सं० - 1

दिनांक 17.7.1989 को सम्पन्न बैठक के कार्यकृत का पुष्टिकरण ।

कार्यक्रम मद सं० - 2

बोर्ड कार्यालय की 10वीं बैठक में लिए गए निर्णयों पर कार्यवाही ।

कार्यक्रम मद सं० - 3

योजना समिति, कार्मिक समूह, परियोजना मंजूरी एवं मानिट्रिंग ग्रुप द्वारा निष्पादित व्यवसाय का ब्यौरा ।

कार्यक्रम मद सं० - 4

वर्ष 1989-90 के ऋण तथा अग्रिम का विवरण ।

कार्यक्रम मद सं० - 5

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की वर्ष 1989-90 की वार्षिक रिपोर्ट ।

कार्यक्रम मद सं० - 6

राजस्व ऋण-योजना तथा पूंजी योजना खर्च के लिए वर्ष 1989-90 के संशोधित अनुमान तथा वर्ष 1990-91 के बजट अनुमान ।

कार्यक्रम मद सं० - 7

वर्ष 1988-89 का लेखा परीक्षण तथा वार्षिक लेखा विवरण ।

कार्यक्रम मद सं० - 11

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड के सदस्यों का सहयोजन ।

वर्ष 1989-90 के उपरान्त राष्ट्रीय राजधानी क्षेत्र के निर्माण तथा परियोजनाओं एवं विकास कार्यक्रमों के समन्वयन में निरंतरता बनाये रखने हेतु सहभागी राज्यों तथा दिल्ली संघ प्रदेश में योजना दलों को दी जाने वाली सहायता में वृद्धि ।

सहभागी राज्यों तथा संघ प्रदेश को बोर्ड की मंजूरी से अक्षत करा दिया गया है । हरियाणा सरकार ने व्यवस्था किए गए सभी पदों की मंजूरी दे दी है तथा उत्तर प्रदेश में 30 पदों में से 23 पद एवं राजस्थान में 20 पद स्वीकृत किए गये हैं । दिल्ली ने सुचना दी है कि वह दल की स्थापना नहीं समझती है । दल के गठन के संबंध में सुझाई गई कुल क्षमता, बहुत सी वन-कृषि तथा कार्यभार, विशेषकर योजना तथा परियोजनाओं के गठन तथा मॉनिटरिंग के विषय को ध्यान में रखकर सुझाई गई थी । अतः सभी पदों को सृजित करना तथा स्वीकृत पदों को शीघ्र भरा जाना आवश्यक है जिससे यह दल पूर्णरूप से कार्य कर सके ।

कार्यक्रम मद सं० -9

प्राथमिक तथा दिल्ली महानगर कस्बों में भौतिक एवं नागरिक सुविधाओं का विकास

कार्यकारी ग्रुप द्वारा की गई सिफारिश पर हरियाणा सरकार से औपचारिक स्वीकृति प्राप्त हो गई है । उत्तर प्रदेश तथा राजस्थान सरकारों से स्वीकृति/विचार अभी भी अपेक्षित हैं ।

कार्यक्रम मद सं० -10

राष्ट्रीय राजधानी क्षेत्र में वित्तीय टांचे का संगतीकरण — बोर्ड कार्यालय की 10वीं बैठक में लिये गये निर्णय के अनुसार तथा आगामी कार्यवाही ।

बोर्ड द्वारा लिए गए निर्णय के अनुसार दिनांक 20.9.1990 को सदस्य सचिव की अध्यक्षता में वित्त सचिवों की बैठक हुई । इस बैठक में मतभेद कम हुए तथा निम्नलिखित मदों का पता लगाया गया जिन पर अगले बजट प्रस्तावों को बनाते समय बिक्री कर की दरों में संशोधन हेतु प्रयास किया जायेगा दिल्ली में अधिकांश मदों की कर दर में वृद्धि की आवश्यकता है ।

1. कपड़े तथा सिले हुए वस्त्रों

1. सिले हुए वस्त्रों का मूल्य 30 ₹ से अधिक है ।
2. 30 ₹ से अधिक मूल्य में बेचा गया होजरी का सामान ।
3. केनवस के कपड़े का सामान ।
4. 15 ₹ से कम लागत के क्विक्ट कवर ।

11. आटो पार्ट्स तथा मशीनरी

5. मोटर वाहन
6. मोटर साइकिल
7. पैराम्बुलेटर

111. बैल्कि कच्चा माल

- 8. कोयला
- 9. तिलहन
- 10. कच्चा तेल

112. अन्य कच्चा माल तथा उत्पाद

॥क॥ वस्त्र सामान:-

- 11. कच्ची ऊन तथा ऊन टोपस
- 12. बुनाई की ऊन

॥ख॥ रसायन:-

- 13. औद्योगिक रसायन
- 14. भट्टी का तेल
- 15. हाइड्रोलिक ब्रेक द्रव
- 16. रंग एवं सजा रंग

॥ग॥ धातु उत्पाद तथा मशीनरी:-

- 17. औद्योगिक मशीनरी तथा संयंत्र का सामान
- 18. औद्योगिक मशीनरी
- 19. सभी प्रकार के बालोहिक धातुएं
- 20. क्लिजरी के उपकरण, पूजे तथा अन्य उपसाधन
- 21. विनिर्मित धातुएं ।

॥घ॥ छनिज उत्पाद:-

- 22. पेट्रोल
- 23. हल्का डीजल, हाई स्पीड डीजल
- 24. लुब्रीकेन्ट्स
- 25. छनिजों तारपीन का तेल
- 26. वायुयान ईंधन
- 27. ईमारती पत्थर
- 28. सीमेंट तथा सीमेंट उत्पाद
- 29. मारकल एवं मारकल चिप्स
- 30. ऐस्बेस्टोस की चादरें
- 31. ईटें
- 32. लकड़ी तथा बाँस
- 33. प्लाइवुड, स्टा वुड, कार्ड वुड
- 34. सेनिटरी फिटिंग्स
- 35. पैकिंग सामान
- 36. बुटिमिन/ऐसगट

11. अन्य मदों पर की गई कार्यवाही

वर्ष 1991-92 की वार्षिक योजना एवं 8वीं पंचवर्षीय योजना के दौरान आर्बटन

शहरी विकास मंत्रालय ने योजना आयोग को उनके विचार हेतु विस्तृत प्रस्ताव प्रेषित कर दिए हैं। दिनांक 20.10.90 को योजना आयोग में एक बैठक का आयोजन किया गया जिसमें इन प्रस्तावों पर विचार किया गया। हालांकि आर्बटन अभी तक सूचित नहीं किया गया है।

बोर्ड की बैठक में कुछ गणमान्य सदस्यों ने राज्य सरकारों को दी जाने वाली वित्तीय सहायता के प्रतिमान में संशोधन करने का सुझाव दिया था। यह सुझाव था कि वित्तीय सहायता में सबसिडी के साथ कम ब्याज दरों पर ऋण का तत्व भी शामिल किया जाये। इस विषय पर यह अनुरोध है कि बोर्ड द्वारा वित्तीय सहायता शहरी विकास की लाभकारी परियोजनाओं के लिए दी जा रही है, अतः इसमें सबसिडी की आवश्यकता नहीं है। जहाँ तक ऋण की दरों का सवाल है यह केन्द्रीय सरकार द्वारा निर्धारित ऋण दरों के वर्तमान में राज्य सरकारों एवं विकास प्राधिकरणों के लिए क्रमशः 10.25% एवं 11% है के अनुसार है जो अन्य वित्तीय संस्थाओं द्वारा दी जा रही दरों से सदैव कम होता है। यह भी अनुरोध है कि योजना दलों के लिए सहायता का स्तर पहले ही बढ़ाकर शत प्रतिशत कर दिया गया है। अतः वित्तीय सहायता के स्वरूप में इस स्थिति में परिवर्तन करने की आवश्यकता प्रतीत नहीं होती है।

अन्तर्देशीय कन्टेनर डिपो का स्थान निर्धारण।

रेल मंत्रालय ने अभी तक बोर्ड के राष्ट्रीय राजधानी क्षेत्र में आई.सी.डी. के स्थान निर्धारण का प्रस्ताव स्वीकार नहीं किया है तथा यह मामला अभी शहरी विकास मंत्रालय में विचाराधीन है। यद्यपि कन्टेनर कारपोरेशन ऑफ इण्डिया द्वारा तुगलकाबाद में निर्माण कार्य आरम्भ कर दिया गया है।

धोलपुर का काउंटर मेगनेट शहर के रूप में अभि निर्धारण।

मुख्यमंत्री राजस्थान सरकार ने धोलपुर को राष्ट्रीय राजधानी क्षेत्र योजना के अंतर्गत काउंटर मेगनेट शहर माने जाने के लिए सुझाव दिया था। इस प्रस्ताव पर विचार हेतु राज्य सरकार से आवश्यक जानकारी माँगी गई है।

AGENDA ITEM NO. 2

Action taken on the decisions of the 11th meeting of the NCR Planning Board, held on 9.4.1990.

No further action on following items was required to be taken.

Agenda Item No.1

Confirmation of the Minutes of the 10th Meeting held on 17.7.1989.

Agenda Item No. 2

Action taken on the decisions of the 10th Meeting of the Board.

Agenda Item No. 3

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

Agenda Item No.4

Statement of Loans and Advances for the year 1989-90.

Agenda Item No.5

Annual Report of the NCR Planning Board for the year 1989-90.

Agenda Item No.6

Revised Estimates 1989-90 and Budget Estimates 1990-91 in respect of Revenue (Non-Plan) and Capital (Plan) Expenditure.

Agenda Item No.7

Audit & Accounts Report for the year 1988-89.

Agenda Item No. 11

Co-option of Members to the NCR Planning Board.

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 Co-ordination of development activities after 1989-90.

The sanction of the Board has been conveyed to the participating States and the Union Territory. Full sanction of the posts provided for, has been issued by Haryana whereas in UP, 23 posts out of 30 provided for have been sanctioned. In Rajasthan 20 out of 30 posts have been sanctioned. Delhi has intimated that they do not consider the setting up of the Cell necessary. The total strength of the cell was suggested keeping in view the several commitments and loan of work particularly formulation and monitoring of plans & projects. The minimum strength should be sanctioned and it is also necessary that the sanctioned posts are filled up at the earliest, so that the Cells become fully operative.

Agenda Item No. 9

Development of physical infrastructure in the Priority and DMA towns.

Formal intimation has been received from the Haryana Government about acceptance of the recommendations by the Working Group. However, acceptance/comments are still awaited from UP and Rajasthan.

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 requested Dr. Raja J. Chelliah, Member,

20.9.1990. In this meeting the differences were further narrowed down and the following items have been identified in which revision of rates of Sales Tax would be attempted at the time of the formulation of the next budget proposals. In most of the cases, the rates have to be revised upwards in Delhi :-

I Textiles and Readymade Garments :

1. Readymade Garments costing more than Rs.30/-
2. Hosiery Goods sold at a price above Rs. 30/-
3. Goods of Canvas cloth.
4. Quilt Covers costing less than Rs.15/-

II Auto Parts and Machinery

5. Motor Vehicles
6. Motor Cycles
7. Perambulators

III Basic Raw Materials

8. Coal
9. Oil seeds
10. Crude oil

IV Other Raw Materials and Products

a) Textile Materials :

11. Raw wool and Wool Tops
12. Knitting Wool

b) Chemicals :

13. Industrial Chemicals

14. Furnace Oil
15. Hydraulic brake fluid
16. Dyes & Dry Colour

c) Metal Products & Machinery :

17. Parts of Industrial Machinery and Plant
18. Industrial Machinery
19. All kinds of non-ferrous metals
20. Electrical equipments, parts and their accessories
21. Manufactured Metals

d) Mineral Products :

22. Petrol
23. Light Diesel Oil, High Speed Diesel
24. Lubricants
25. Minerals Turpentine Oil
26. Aviation Spirit
27. Building Stone
28. Cement and Cement Products
29. Marble and Marble Chips
30. Asbestos Sheet
31. Bricks
32. Timber and Bamboo
33. Plywood, Straw Board, Card Board
34. Sanitary Fittings
35. Packing Materials
36. Bitumen / asphalt

Action on other Items

Allocations during the 8th Plan and the Annual Plan 1991-92.

Detailed proposals have been submitted by the Ministry of Urban Development to the Planning Commission for their Consideration. A meeting was held in the Planning Commission, on 22.10.90 and these proposals were considered. However, the allocations have not yet been indicated.

It was also suggested by some Hon'ble Members in the meeting of the Board that the pattern of financial assistance to the States should be revised. It was suggested that an element of subsidy should be introduced alongwith a lower rate of interest for part of the financial assistance. It is submitted that the financial assistance being given by the Board is for remunerative projects in the field of Urban Development and hence a subsidy is not necessary. As far as the interest rate is concerned, it is tied to the interest rates fixed by the Central Government (presently 10.25 % & 11 %) for State Governments & Development Authorities respectively) which are always lower than the rates of interest being charged by the other financial institutions. It is also submitted that the level of financial assistance for the Planning Cells has already been revised and it has been made cent-per-cent. Thus, revision of the pattern of financial assistance at this stage, may not be necessary.

Location of Inland Container Depot

The suggestion made in the Board for location of the ICD in the National Capital Region has not yet been accepted by the Ministry of Railways. The matter is under the consideration of the Ministry of Urban Development. However, work at Tughlakabad has been started by the Container Corporation of India.

Identification of Dholpur as a Counter-magnet town

The Chief Minister of Rajasthan had suggested that Dholpur should be considered as a Counter-magnet town under the NCR Plan. Necessary details have been called for from the State Government to consider the proposal.

कार्यक्रम क्र. १०-३

योजना समिति, निजी तौर पर, परियोजना मंजूरा एवं मानीटरिंग ग्रुप द्वारा
निष्पादित व्यवसाय का ब्योरा

योजना समिति की २०वां बैठक तथा परियोजना मंजूरी एवं
मानीटरिंग ग्रुप की २६ नवम्बर, १९९० की सम्मान १२ वीं बैठक के कार्यवृत्त
का ब्योरा सदस्यों के अवलोकनार्थ अनुबंध-१ में दिया गया है।

AGENDA ITEM NO.3

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

A copy of each of the minutes of the 20th meeting
of the Planning Committee, 12th meeting of the Project
Sanctioning & Monitoring Group and the meeting of
Personnel Group held on 26th November, 1990 are given
in the Annexure-I for kind perusal of the Members.

कार्यक्रम मद सं. 4

राजस्व गैर-योजना तथा पूंजी योजना छव के लिए र्व 1990-91 के संशोधित अनुमान तथा र्व 1991-92 के बजट अनुमान ।

अनुदान गैर-योजना तथा पूंजी योजना दोनों के लिए र्व 1990-91 के संशोधित अनुमान तथा र्व 1991-92 के बजट अनुमान शहरी विकास मंत्रालय की निर्धारित प्रारूप में प्रस्तुत कर दिए गये हैं । इनका संक्षिप्त विवरण निम्नानुसार है :-

1. गैर-योजना राजस्व	राशि नाउ में		
	छव की वित्त व्यवस्था		
	कूल छव	मंत्रालय से अनुदान	आंतरिक स्रोत
वास्तविक छव	30.33	30.00	0.33
स्वीकृत बजट अनुमान 1990-91	-	30.00	-
प्रस्तावित संशोधित अनुमान 1990-91	37.10	36.00	1.10
प्रस्तावित बजट अनुमान 1991-92	45.85	45.00	0.85
11. योजना पूंजी			
वास्तविक छव 1989-90	929.38	760.00	169.38
स्वीकृत बजट अनुमान 1990-91	-	1000.00	-
स्वीकृत संशोधित अनुदान 1990-91	1540.47	1000.00	540.47
1991-92 की वार्षिक योजना का प्रस्तावित अनुमान	3800.00	3300.00 प्रस्तावित	500.00

राजस्व तथा पूंजी बजट के लेखों का विस्तृत ब्यौरा अनुबंध 11 पर संलग्न है । विवरण की बोर्ड के विचारार्थ तथा अनुमोदनार्थ प्रस्तुत है ।

AGENDA ITEM NO. 4

Revised Estimates 1990-91 and Budget Estimates 1991-92 in respect of Revenue (Non-Plan) and Capital (Plan) expenditure.

Revised Estimate 1990-91 and Budget Estimates 1991-92 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 estimate.s are as under :-

I Non-Plan (Revenue)

	Gross Exp.	(Rs in lakhs) Financing of Expenditure	
		Grant from the Ministry	Internal resources
Actual expenditure 1989-90	30.33	30.00	0.33
Sanctioned Budget Grant 1990-91	--	30.00	---
Proposed Revised Estimates 1990-91	37.10	36.00	1.10
Proposal Budget Estimates 1991-92	45.85	45.00	0.85

II. Plan (Capital)

Actual Expenditure 1989-90	929.38	760.00	169.38
Sanctioned Budget Grant 1990-91	--	1000.00	---
Accepted Revised Estimates 1990-91	1540.47	1000.00	540.47
Proposed Budget Estimates in the Annual Plan 1991-92	3800.00	3300.00	500.00

Detailed Statements of Revenue and Capital Budget are enclosed (Annexure II). The Budget Statements are submitted for consideration and approval of the Board.

कार्यक्रम मद सं० - 5

वर्ष 1989-90 के लेखे का वार्षिक विवरण

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड एक्ट 1985 की धारा-25 के अनुसार बोर्ड के वर्ष 1989-90 के लेखे का लेखा-जोखा निर्धारित प्रोफार्मा में रखा गया है। लेखे का विस्तृत ब्यौरा तथा वार्षिक विवरण का लेखापरीक्षण प्रधान निदेशक लेखा परीक्षा, वार्षिक एवं सेवा मंत्रालय, नई दिल्ली ने नियंत्रक महालेखा परीक्षक की ओर से किया है। लेखा परीक्षण प्रमाण पत्र के साथ वार्षिक लेखे का विवरण तथा उस पर रिपोर्ट प्रधान निदेशक लेखा परीक्षा ने शहरी विकास मंत्रालय को प्रेषित कर दिए गए हैं। मंत्रालय ने उनको संसद के दोनों पटलों पर अभी प्रस्तुत करना है।

वार्षिक लेखा विवरण तथा लेखापरीक्षा प्रमाणपत्र बोर्ड के समक्ष स्वीकृति तथा अनुमोदन हेतु प्रेषित हैं।

अनुबंध - 1118

AGENDA ITEM NO.5

ANNUAL STATEMENT OF ACCOUNTS FOR THE YEAR 1989-90

According to the Section - 25 of the NCR Planning Board Act 1985, the accounts of the Board for the year 1989-90 were maintained in the prescribed form. Detailed accounts as well as Annual Statement of Accounts were audited by the Principal Director of Audit, Economic & Service Ministries, New Delhi on behalf of Comptroller & Auditor General of India. The Audit Certificate along with the State^{ment} of Annual Accounts and the Audit Report thereon has been submitted by the Principal Director of Audit, to the Ministry of Urban Development. These are now to be laid on the table of both the houses of the Parliament by the Ministry.

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

परियोजना मंजूरी एवं मानिट्रिंग ग्रुप §11§ के गठन तथा सदस्य सचिव की शक्तियाँ प्रदत्त करने के संबंध में

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की दिनांक 4 जून, 1985 को हुई प्रथम बैठक में बोर्ड द्वारा तित्त प्रदान किये जाने हेतु विभिन्न परियोजनाओं का चयन उनके लिए ऋण की वित्त जारी करने तथा इन परियोजनाओं में हुई प्रगति की निरंतर समीक्षा के लिये एक परियोजना मंजूरी एवं मानिट्रिंग ग्रुप का गठन करने की स्वीकृति प्रदान की थी। इस ग्रुप को उप-क्षेत्रीय योजनाओं, प्रोजेक्ट प्लानस्तथा काउन्टर मेगनेट क्षेत्रों के विकास की योजनाओं को लागू करने के लिए ऋण व अनुदान स्वीकृत किये जाने की शक्तियाँ प्रदत्त की गई थी। साथ ही साथ यह ग्रुप बोर्ड की ओर से सर्वे व अध्ययन कराने के लिये भी प्राधिकृत किया गया था।

इस ग्रुप का गठन निम्न प्रकार से किया गया है :-

- | | | |
|----|---|----------|
| 1. | सचिव, शहरी विकास मंत्रालय | -अध्यक्ष |
| 2. | सचिव §व्यय§ या उनके प्रतिनिधि | -सदस्य |
| 3. | योजना आयोग के सलाहकार या उनके प्रतिनिधि | -सदस्य |
| 4. | शहरी विकास मंत्रालय में, राष्ट्रीय राजधानी क्षेत्र के कार्य को देखने वाले संयुक्त सचिव | -सदस्य |
| 5. | संघ शासित दिल्ली और सम्बन्धित राज्यों में, राष्ट्रीय राजधानी क्षेत्र के कार्यों के प्रभारी सचिव | -सदस्य |
| 6. | मुख्य नियोजक, नगर एवं ग्राम आयोजना समूह, नई दिल्ली | -सदस्य |
| 7. | सदस्य सचिव, राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड | -संयोजक |

2. वर्तमान : में सभी प्रोजेक्ट व अध्ययन किये जाने सम्बन्धी प्रस्ताव, चाहे वे छोटे हों या बड़े, इस ग्रुप के समक्ष रखे जाते हैं। यह महसूस किया गया है कि ऐसे छोटे प्रोजेक्ट या अध्ययन कराने के प्रस्ताव जिनकी लागत कम होती है, उन पर विचार के लिए सदस्य सचिव की अध्यक्षता में एक पृथक ग्रुप का गठन किया जा सकता है। साथ ही यह प्रस्ताव भी है कि छोटे स्तर पर परामर्शदाताओं से कराये जाने वाले अध्ययनों की स्वीकृति की शक्तियाँ भी सदस्य सचिव को प्रदत्त कर दी जाएं।

परियोजना मंजूरी एवं मानिस्तरिंग ग्रुप ॥१॥ का गठन निम्न प्रकार से प्रस्तावित है :-

1. सदस्य सचिव अध्यक्ष
2. राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
संयुक्त सचिव ॥व्यय॥, शहरी विकास
मंत्रालय या उसके प्रतिनिधि सदस्य
3. शहरी विकास मंत्रालय का एक
प्रतिनिधि सदस्य
4. योजना आयोग का एक प्रतिनिधि सदस्य
5. संघ शास्त्रि दिल्ली और संबंधित
राज्यों में राष्ट्रीय राजधानी क्षेत्र
के कार्यों के प्रभारी सचिव सदस्य
6. मुख्य क्षेत्रीय नियोजक, राष्ट्रीय
राजधानी क्षेत्र योजना बोर्ड संयोजक

यह ग्रुप 100 लाख रुपये तक के प्रोजेक्ट व 5 लाख रुपये तक की लागत के अध्ययन कराये जाने की स्वीकृति के लिये स्क्षम होगा ।

AGENDA ITEM NO. 6

Setting up Project Sanctioning and Monitoring Group-II and delegation of powers to the Member-Secretary.

The National Capital Region Planning Board in its first meeting held on 4th June, 1985, had approved the setting up of a Project Sanctioning and Monitoring Group to identify individual projects against schemes approved by the Board for funding, to release instalments for the same and for carrying out a constant review of the progress of the projects. The Group was also empowered to sanction loans and grants for the implementation of Sub-regional Plans and Project plans and for the development of Counter-magnet areas. The Group was also to exercise powers to commission surveys and studies on behalf of the Board.

The Group consists of the following :

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

2. At present, all projects and proposals for studies, irrespective of their size, are being submitted to this Group. It is felt that in case of small projects and carrying out of studies which do not involve high cost, another Group chaired by Member-Secretary may be set up. It is also proposed that powers for sanctioning small consultancies may be delegated to the Member-Secretary himself.

3. The Project Sanctioning and Monitoring Group II shall consist of the following :-

- 1) Member-Secretary,
NCR Planning Board.....Chairman
 - 2) Joint Secretary (Finance)
Ministry of Urban Development
or his representative
 - 3) A representative of the
Ministry of Urban Development
 - 4) A representative of the
Planning Commission.
 - 5) Secretary incharge of NCR
in the States and Delhi
Union Territory.
 - 6) Senior Planning Engineer, .
NCR Planning Board.....Convenor
- The Group will be empowered to sanction projects upto Rs.100 lakhs and studies upto Rs.5 lakhs.

सदस्य सचिव को अंशकालीन आधार पर जानकारी व अनुभवी विशेषज्ञों की सेवाएँ लेने की शक्तियाँ प्रदत्त कराये जाने के संबंध में ।

इस समय बोर्ड में योजना बनाये जाने से संबंधित स्टाफ बहुत कम है । अलग-अलग स्तर पर अभी केवल 12 योजनाकार ही हैं । बोर्ड में इंजीनियरिंग स्टाफ बिल्कुल नहीं है । इस प्रकार अत्यन्त आवश्यक तकनीकी पेपर बनाये जाने के लिये, छोटे स्तर में अस्थायी तौर पर बाहरी एवं अनुभवी विशेषज्ञों की सहायता लेना आवश्यक हो जाता है । इस प्रकार के कुछ उदाहरण निम्न प्रकार से हैं :-

1. राष्ट्रीय राजधानी क्षेत्र में विद्युत विकास पर तकनीकी टिप्पणी बनाये जाने के लिये श्री बी.पी.गर्ग को रु.3500 के एक महीने के भुगतान के आधार पर कार्य दिया गया ।
2. रोजगार गातेविधियों को बढ़ाये जाने के सम्बन्धी विषय का लेकर दो प्रोजेक्ट बनाये जाने के लिये "ग्रुप फोरररल एक्शन एंड मैनेजमेन्ट" ग्राम को एक महीने रु.15000/- के भुगतान के आधार पर कार्य दिया गया ।
3. इसी आधार पर, दिल्ली महानगर क्षेत्र में उपलब्ध सुविधा सेवाओं जैसे सीवरेज, पेयजल, बरसाती नालियों आदि पर विस्तृत लेख तैयार करने के लिए श्री एस.पी. मिश्रा, सेवा निवृत्त मुख्य अभियन्ता, जल निगम उत्तर प्रदेश को कार्य दिया गया था जिस पर रु.25000.00 व्यय हुआ है ।
4. श्री सी.एस. चन्द्रशेखर भूतपूर्व मुख्य आयोजक, ग्रामीण एवं नगर आयोजना संगठन से भी इसी आधार पर दिल्ली महानगर क्षेत्र के पंचानाल प्लान बनाये जाने के लिये सहयोग लिया जा रहा है ।
5. इस संबंध में यह प्रस्ताव है कि सदस्य सचिव, राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड को इस प्रकार के विशेषज्ञ एवं अनुभवी व्यक्तियों/संस्थाओं का सेवाएँ लेने के लिए भुगतान की एक महीने राशि रु.25000/- तक की शक्तियाँ प्रदत्त करायी जाएँ ।

AGENDA ITEM NO. 7

Delegation of Powers to Member-Secretary to engage experts on part-time basis.

The planning staff available in the Board is very small. There are only 12 Planners of different levels. There is no engineering staff at all. Thus, for preparation of even urgent technical papers it becomes necessary to seek help of outside experts by giving them small assignments. Some such cases are indicated below :-

1. Preparation of technical note on Development of Powers in the NCR, assignment given to Shri V.P. Garg for a lump sum of Rs.3500/-.
2. Preparation of two projects for Employment Generation, assignment given to Group for Rural Action and Management (GRAM) for a lump sum payment of Rs.15,000/-.
3. Recently Shri S. P. Mishra, Jal Nigam, UP is being assigned the work of preparing a detailed write-up on availability of Infrastructure facilities, like sewerage, drinking water, storm water drainage in the Delhi Metropolitan Area on similar basis. This may cost upto Rs. 20-25000.
4. Shri C S Chandrasekhar, former Chief Planner, TCPO, is being associated with the work of preparation of Functional Plan for the DMA on a similar basis.
5. It is proposed that power to engage such experts on lump sum basis, upto Rs. 25000/- may be delegated to the Member-Secretary, NCR Planning Board.

**विषय : राष्ट्रीय राजधानी क्षेत्र योजना दल का वित्तीय पैटर्न-
आर्क्ती कार्यालयों छुर्वा की प्राप्ति ।**

अप्रैल, 1990 को हुई बोर्ड की 11वीं बैठक में यह निर्णय लिया गया था कि सहभागी राज्यों तथा दिल्ली संघ प्रदेश के राष्ट्रीय राजधानी क्षेत्र योजना दलों के निरंतर कार्य के लिए उनके वेतन तथा भत्तों एवं आर्क्ती मदों जैसे वाहनो, फोटोकॉपीयर, निजी कम्प्यूटर प्रिंटर, कार्यालय फर्नीचर तथा ड्राइंग के सामान इत्यादि की खरीद पर हुए एक पक्ष छुर्वा के लिए वित्तीय सहायता की दर 50 प्रतिशत से बढ़ाकर 100 प्रतिशत कर दी जाए ।

राज्य सरकारों ने 100 प्रतिशत अनुदान सहायता के अलावा आर्क्ती कार्यालय छुर्वा की प्राप्ति के लिए अनुरोध किया है जिससे योजना दल व्यवस्थित एवं सुचारु रूप से कार्य कर सके । इस संबंध में केन्द्रीय सरकार के स्वास्थ्य तथा परिवार कल्याण मंत्रालय तथा मानव संस्थान मंत्रालय विभाग - शिक्षा विभाग द्वारा प्रायोजित 100% अनुदानित योजनाओं की अपनायी गई नीतियों के अनुसार देखा गया है । यह प्रस्तावित है कि 8वीं पंचवर्षीय योजना के दौरान राज्य सरकारों/दिल्ली प्रशासन को उनके योजना दलों के आर्क्ती कार्यालय छुर्वा के लिये एक निश्चित सीमा तक वास्तविक छुर्वा का 100% पुनर्भरण कर दिया जाये । ये सीमाये निम्न प्रकार से हैं :-

1.	टेलीफोन	12,000/- रु. प्रतिवर्ष
2.	वाहन चालन तथा रख रखाव	15,000/- " "
3.	स्टेशनरी, पोस्टेज, किताबें, ड्राइंग स्टेशनरी इत्यादि	5,000/- " "
4.	किराया दर तथा कर	24,000/- " "
5.	बिजली तथा पानी का छुर्वा	5,000/- " "
6.	विविध छुर्वा	5,000/- " "
	योग:	66,000/- " "

क्रम संख्या

योजना का नाम

वित्तीय स्वरूप

1.

स्वास्थ्य मंत्रालय का
स्वास्थ्य तथा परिवार
कल्याण प्रशिक्षण केन्द्र

केन तथा भत्ते के अतिरिक्त आकस्मिक
खर्चों के लिए 100% अनुदान का भुग-
तान किया जाता है जिसमें शिक्षा के
सामान की खरीद, लाइब्रेरी के लिए
किताबें, पीरियोडिकलस, पोस्टेज,
टेलीफोन खर्च, बिजली तथा पानी खर्च,
प्रिंटिंग तथा स्टेशनरी का सामान,
पेट्रोल का खर्च तथा वाहनों का रख-
रखाव तथा प्रशिक्षण केन्द्र आदि
शामिल हैं। प्रतिवर्ष वास्तविक खर्च
रही की जायेगी जिसकी दर वाहनों
के लिए 36000 रु. प्रतिवर्ष तथा
आकस्मिक खर्चों के लिए 6000 रु. से
अधिक नहीं होगी।

2.

मानव संसाधन विकास
मंत्रालय, शिक्षा विभाग
द्वारा संवालिष्ठ राष्ट्रीय
साक्षरता मिशन के संबंध
में चलाए जा रहे प्रौढ़ शिक्षा
कार्यक्रम संगोष्ठित योजना को
लागू करने हेतु राज्यों/संघ
प्रदेशों में प्रशासनिक ढांचे
को सुदृढ़ करना।

केन्द्रीय सहायता केवल स्वीकृत स्टाफ
की परिशिष्टियों के लिए है तथा अन्य
मदों पर खर्च जैसे किपी.ओ.एल.,
मेडिकल खर्चों की प्रतिपूर्ति, कार्यालय
खर्च, यात्रा आदि पर खर्च राज्य
सरकार के द्वारा किए जाने हैं।

3.

मानव संसाधन विकास
मंत्रालय, शिक्षा विभाग
की ग्रामीण क्रियात्मक
साक्षरता परियोजना।

स्टाफ के केन तथा भत्तों की प्रति-
पूर्ति के अतिरिक्त वाहनों को चलाने
तथा उनके रख रखाव पर खर्च तथा
टेपरिकार्डर एवं कैस्टों के रख-रखाव के
खर्च तथा अन्य आकस्मिक खर्चों की प्रति-
पूर्ति के लिए भी सहायता अनुदान
दिया जाता है। परन्तु सहायता
अनुदान वास्तविक खर्च परियोजना में
दिए गए अनुमान की सीमा तक ही
सीमित है।

4.

मानव संसाधन विकास
मंत्रालय, शिक्षा विभाग
की अनौपचारिक नोन
फारमल शिक्षा।

केन तथा भत्तों के अतिरिक्त
सहायता अनुदान पेट्रोल, लुब्रिकेन्ट्स
तथा आकस्मिकताओं के लिए भी दी
जाती है बर्त वास्तविक खर्च निर्धारित
सीमा से अधिक न हो।

AGENDA ITEM NO. 8

Financing pattern of NCR Planning cell - re-
imbursement of recurring office expenses.

In the 11th meeting of the Board held in April 1990 it was decided that the level of assistance to participating States and Union Territory of Delhi for continuation of NCR Planning Cells may be increased from 50% grand-in-aid to 100% towards meeting expenditure of salaries and allowances, as also, one time non-recurring expenditure for purchase of vehicle, photocopier, personal computer with printer, office furniture and drawing equipment etc.

The State Govt. have now represented that in addition, 100% grant-in-aid should also be paid for recurring office expenses so that cells are made fully functional and are managed efficiently. In this context, financial patterns in a few centrally sponsored (100% aided) schemes of the Ministry of Health and Family Welfare and Ministry of Human Resources Development - Deptt. of Education as per appendix were looked into and it was found that out of four, in three schemes Central Government was paying 100% grant in aid for recurring office expenses upto a certain specified ceiling. It is proposed that the Board may also reimburse 100% to the State Governments/Delhi Admn. the actual expenditure incurred by them on recurring offices expenses in their NCR Planning Cells upto the limits specified below during the 8th five year plan period.

1.	Telephone	Rs.12000/-p.annum
2.	Running & Maintenance of Vehicle	Rs.15000/- " "
3.	Stationery, postage, books Drawing Stationery etc.	Rs. 5000/- " "
4.	Rent Rates & Taxes	Rs. 24000/- " "
5.	Electricity & Water Charges	Rs. 5000/- " "
6.	Miscellaneous Expenditure	Rs. 5000/- " "
Total :-		Rs.66000/-per annum

APPENDIX

S.No. -----	Name of the Scheme -----	Financing Pattern -----
1.	Health & Family Welfare Training Centres of Min. of Health.	In addition to pay & allowances 100% GIA is paid towards contingencies including purchase of educational materials, books for library, periodicals, postage telephone charges, electricity and water charges, printing & stationery items, cost of petrol and maintenance of vehicle and rent for training centres etc. The reimbursement is limited to actual expenditure not exceeding the limits prescribed, which are Rs.36000/- p.a. for vehicles & Rs.6000/- for contingencies.
2.	Strengthening of Admn. Structure in States/UTs for implementation of Adult education programme revised schemes in the context of National Literacy Mission of Min. Human Resource Development, Department of Education.	The Central Assistance is only for expenditure on emoluments of the sanctioned staff and expenditure on items like POL, reimbursement of medical expenses, office expenses, travelling expenses etc. are to be met by the State Governments.
3.	Rural Functional Literacy project of Ministry of Human Resource Development, Department of Education.	In addition to reimbursement of Pay & Allowances of the Staff grant-in-aid is also paid for expenditure on running & maintenance of vehicles and other contingent expenditure including maintenance of tape-recorder and cassettes. The grant is limited to actual expenditure not exceeded limits prescribed in the Project estimates.
4.	Non-formal Education of Ministry of Human Resource Development, Department of Education.	In addition to Pay & Allowances grant-in-aid is paid for petrol, lubricants & contingencies, actual expenditure not exceeding fixed limits.

Annexure - I

MINUTES OF THE 20TH MEETING OF THE PLANNING COMMITTEE
HELD AT 11.00 A.M. ON AUGUST 20, 1990 IN THE OFFICE OF
THE NATIONAL CAPITAL REGION PLANNING BOARD, NEW DELHI.

The list of participants is annexed.

Welcoming the members to the 20th meeting of the Planning Committee, Member Secretary briefly recapitulated the developments after the Regional Plan - 2001 for NCR came into force in January, 1989. He said as the follow up action, two issues were crucial, namely, the implementation of the Plan policies and preparation of the Sub-regional Plans to enable them to become instruments of implementation of NCR Plan. He recalled the questions raised in the last meeting of the NCR Planning Board about the allocation of funds and project formulation in general, and for the 8th Plan in particular. Member Secretary informed that the 8th Plan discussions are yet to take place. The third important issue in the offing is the reorganisation of Delhi State. He reminded that the Board in its last meeting directed to pursue the question of fiscal policies and, as the Delhi State reorganisation is pending, the same could not be finalised. He informed that in the first week of October, the NCR Planning Board is expected to meet and as such the Planning Committee, as advisory body to the Board, might deliberate items that could be brought before the Board for its consideration.

Agenda items were taken up for discussion.

AGENDA ITEM NO.1 : CONFIRMATION OF THE MINUTES OF
THE 19TH MEETING HELD ON
FEBRUARY 15, 1990.

The minutes were confirmed.

AGENDA ITEM NO.2 : REVIEW OF THE DECISIONS OF
THE LAST MEETING OF THE
PLANNING COMMITTEE HELD ON
FEBRUARY 15, 1990 AND ACTION
TAKEN THEREON.

Member Secretary said that the Functional Plan for the Delhi Metropolitan Area would be deliberated under a separate item in the meeting. On the recommendations

of the Working Group on Urban Services and Resource Mobilisation by Local Bodies in the National Capital Region, Member Secretary said that the comments from the Government of Haryana have been received but the Governments of Rajasthan and Uttar Pradesh were yet to offer their comments and, requested the concerned members in the meeting for their views. Shri K.P. Singh, Joint Secretary to Government of Uttar Pradesh said that the recommendations were under circulation to other Departments and they would be able to reply by mid-September. Shri C.S. Mehta, Chief Town Planner, Rajasthan said that the recommendations have been referred to various departments and the comments would be made available as early as possible.

Member Secretary, said that the State Governments have to finalise the development plans for the counter magnet towns in coordination with the other departments and identify the components and work out the Plan proposals and financial implications particularly for the 8th Plan. Shri J.P. Bhargava informed that the Plan for Bareilly was almost nearing completion and would be available shortly. Shri C.S. Mehta informed that the projects for Kota may be finalised but the plan for the Rajasthan Sub-region may be completed only on the Planning Cell coming up in full strength. Shri J.K. Duggal, Secretary, Town & Country Planning and Urban Estates, Haryana said that he would look into the progress of the preparation of development plan for Hissar. Dr. Maudgal, Adviser, Department of Environment and Forests said that the development of Counter-Magnets in the immediate vicinity of Delhi would suffer heavy bias with increasing pressure on the intermediate urban centres around Delhi. Member Secretary clarified that the concept of Counter-magnets is in fact a string of towns identified for development far away from the National Capital Region boundary and not within NCR boundary.

On the Plan allocations for the NCR during 1990-91, Shri Duggal said that the amount of Rs.60 lakhs shown for NCR was only token in nature and there is every possibility of it being increased during this year. Shri Mehta said that for Rajasthan, the annual allocation was Rs.340 lakhs and not Rs.380 lakhs as informed earlier.

The Committee noted the progress in the study for industrial potential in NCR.

AGENDA ITEM NO.3

: PREPARATION OF SUB-REGIONAL PLANS FOR NCR AND SETTING UP OF PLANNING CELLS.

Member Secretary expressed grave concern at the inordinate delay in the preparation of the Sub-regional Plans. He clarified that the creation of Planning Cells and the preparation of Sub-regional Plans was not linked previously while agreeing on certain targets at the Steering Committee level. He stated that the completion of Sub-regional Plans should be given a serious thought and action taken to finalise them before it was too late for implementation of NCR Plan policies.

Shri Bhargava, Chief Town & Country Planner, Government of Uttar Pradesh, informed that all-out efforts were on to get the observations of the different departments on the draft Sub-regional Plan prepared by the Town & Country Planning Department and, in a month's time or so, after considering the comments of the various departments, the Plan would be presented before the Committee of Secretaries.

Shri Bhargava informed that the strengthening of the Planning Cell was already being processed very actively in the Administrative Department of the State Government.

Shri B.N. Singh, Chief Regional Planner, NCR Planning Board said that in the context of the preparation of the Sub-regional Plans, advance action had been initiated by the NCR Planning Board even before the finalisation of the Regional Plan, in the way of preparation of firstly the base maps and subsequently, completing a computer based analytical study by the Physical Research Laboratory, Ahmedabad on the settlement system which tentatively identified Sub-regional Centres, Service Centres and Basic Villages. In spite of these advance actions by the Board thereby, saving lot of time to the State Governments, the Sub-regional Plans could not be completed, he observed. He also added that if the broad plan frame was ready, action plan could be prepared for the Counter-magnet areas.

All the representatives of the State Governments agreed to delink the creation of the Planning Cells and the preparation of the Sub-regional Plans. Shri Duggal stated that in a month's time, the Planning Cell in Haryana would be fully manned and the Sub-regional Plan in its draft form could be available in the next five weeks. Shri C.S. Mehta said that the Sub-regional Plan for the Rajasthan Sub-region was in an advance stage and should be available in draft form in September. Member Secretary suggested that the Secretary, Ministry of Urban Development would be requested to write to the Chief Secretaries of the State Governments regarding the preparation of the Sub-regional Plans as well as creation of the Planning Cells expeditiously.

Ms. Rashmi Krishnan of Delhi Administration informed that the Sub-regional Plan for Delhi U.T. would have to be prepared by the Delhi Development Authority on a consultancy basis for which Shri Gambhir said that it need to be formalised through official correspondence. Member Secretary suggested that a meeting could be called by the Chief Secretary on the issue which would help sorting out this long pending matter. Ms. Rashmi Krishnan informed that a proposal had already been submitted to the Lt. Governor for his approval.

Referring to the training programme in the formulation and management of projects being offered by the Board through the National Institute of Urban Affairs, Member Secretary said that the training tentatively fixed in September, 1990 might have to be postponed due to delays in the completion of the process of creation of the Planning Cells. Both the representatives of the State Governments of Uttar Pradesh and Haryana said that the persons being nominated for the training would not be shifted even after the strengthening of the Planning Cells.

Member Secretary said that the Planning Committee had to consider the Sub-regional Plan before it finally goes to the Board, and invited views for the likely procedure to be followed. After discussions, the Member Secretary constituted a Sub-Group with the representatives from the State Governments of Uttar Pradesh, Rajasthan and Haryana, Delhi Development Authority, Department of Environment, Town & Country Planning Organisation, HUDCO and National Housing Bank under the Chairmanship of the Member Secretary, for considering the draft Sub-regional plan before it was put up to the Planning Committee for consideration.

AGENDA ITEM NO.4**: PROPOSAL FOR SETTING UP OF
NCR DEVELOPMENT FINANCIAL
CORPORATION LIMITED**

Member Secretary, giving the background for the need of setting up of the NCR Development Finance Corporation said that the formal comments of the State Governments were required on the amended version of the Memorandum of the Articles of Association in order to further process the matter. Agreeing in principle with the proposal, the Secretary, Haryana said that in the next two weeks, he would be able to convey the reaction of the State Government. Shri K.P. Singh, said that though the State Government agreed in principle with the setting up the Corporation, there would not be any commitment in equity share. Shri Bhargava observed that the planning and financing could be on equity basis giving adequate weightage to the rural development vis-a-vis urban development. Shri Mehta said that the Government of Rajasthan agreed in principle for the setting up of the Corporation but it would not be possible for the State Government to agree to equity participation. Member Secretary held that choosing to benefit from the financial assistance and at the same time not participating in equity may be contradictory. He suggested that mainly the issues of Memorandum of Association and Articles of Association and secondly the equity share the State Governments want to participate should be decided and agreed upon. Member Secretary requested the States to send their reactions in writing at their earliest.

AGENDA ITEM NO.5**: PROPOSAL FOR SETTING UP OF
BUILDING CENTRES IN THE
PRIORITY TOWNS OF NCR.**

Member Secretary, introducing the subject emphasised the importance of the building centres in all the Priority Towns of NCR where the Board could come forward for specific projects, along with HUDCO. Shri Bhargava expressed apprehension that in many cases, the building centres could not succeed as the change in the technology and materials of construction are not adoptable either due to lack of training or resistance for the change from the conventional type of construction. He said atleast 10 to 15% of the construction materials of the building centres should be used in the projects to make it successful. Shri P.K. Garg, HUDCO observed that the projects particularly in regard to building centres by HUDCO were not coming through as there were very few entrepreneurs coming forward to accept new technology.

Member Secretary said that in the beginning, a project of this nature might not exhibit success but on a long term, this should succeed. He again offered that the Board could participate in financing specific projects and referred to the example of Bhiwadi where no building materials were available at present and had to be brought from considerable distance.

The Secretary, Haryana said, however, that they were not aware of the building centre concept and would like to study the scope and coverage of its operations before offering their views. Shri Mehta stated that attempts were being made to set up a building centre at Bhiwadi.

AGENDA ITEM NO.6 : EXPRESSWAYS, HIGHWAYS,
INFRASTRUCTURAL PROJECTS IN NCR
- ARRANGEMENTS FOR
IMPLEMENTATION.

In the context of private participation, Member Secretary referred to the involvement of the Infrastructure Leasing and Financing Services Ltd. in construction of expressways, including land acquisition. He felt even the inner and outer grids as per the NCR Plan could also be taken with the financial assistance of the Leasing Company as in the case of National Highways. Member Secretary said that tolls could be collected in the case of the expressways at selected two to three points like Faridabad, NOIDA, Ghaziabad. Shri D.P. Gupta, Chief Engineer, Ministry of Surface Transport said that in the case of expressways and national highways, privatisation through the licensing agency could be a possible proposition, but in the case of the inner grid and outer grid, having many punctures might render it impossible as there could be practical problems in collecting the tolls. The financing agency might, therefore, find it unattractive and they might not get back the investments in reasonable time period. He suggested that the project of the inner and outer grids could rather be referred to the Asian Development Bank and the World Bank.

Dr. Maudgal expressed a note of caution that in going for the new alignment of the expressways and other transport routes, the non-renewable and essential resource like land should be kept in view so that the fertile agricultural land is not lost to the detriment of environment and eco-system. Member Secretary consenting with the suggestion said that these precautions have been carefully looked into while suggesting new alignments for the expressways.

AGENDA ITEM NO.7

: REVIEW OF ACHIEVEMENTS
DURING 7TH FIVE YEAR PLAN BY
a) TELECOM. DEPARTMENT AND

b) SCHEMES FINANCED BY NCR
PLANNING BOARD.

a) No representative of the Telecom. Department could attend the meeting and therefore, the progress on the provision of the telecom facilities could not be reported.

b) In regard to the schemes financed by the NCR Planning Board, Member Secretary said that the experience so far has been that there was always a time gap between the sanction and start of implementation of the projects which hiked not only the cost of development but also the acquisition cost of the land by way of enhancement of compensation. He referred to Hathkargha Nagar work-cum-Shelter project for handloom weavers in Meerut by the Meerut Development Authority where land acquisition itself has taken three years. In another instance in Alwar he said, the funds were released for land acquisition long back but the same were not utilised. He reminded the members that resources at the disposal of the NCR Planning Board being scanty, it should be effectively utilised in time so that the time bound objectives of the plan and projects could be achieved.

Member Secretary also referred to the slow flow of projects from the State Governments and the Implementing Agencies, and quoted the case of HUDA as an example which had not given any project during the last one year. Shri Duggal said that the HUDA projects are with big investments where the NCR Planning Board could not match the cost of the project. Member Secretary suggested that in such cases, it could always be a joint effort-apart from HUDA and the NCR Planning Board, either with HUDCO, NHB, or other institutions. He quoted the example of the new project by UIT Alwar at Bhiwadi where the cost of the project for land acquisition and development has been tied up with financial institutions, apart from the Board.

AGENDA ITEM NO.8

: FUNCTIONAL PLAN FOR DELHI
METROPOLITAN AREA.

On the progress of the Functional Plan for the Delhi Metropolitan Area, Member Secretary informed the Committee that the Coordination Committee on Delhi and Delhi Metropolitan Area, in a couple of meetings

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deliberated in detail the scope, contents of the Functional Plan and suggested certain expert studies on transport network, urban infrastructure and environmental protection, to be undertaken, and the studies are at various stages of commissioning. As decided in the last meeting of the Coordination Committee, a Study Group with two external experts is active in discussing and obtaining in-depth information and data from the concerned development authorities and local bodies of the Delhi Metropolitan Area towns. He said that the cooperation has been encouraging, and already Bahadurgarh and Kundli have been visited, and on the 21st August, the Group would visit Faridabad. He mentioned the efforts made by the NOIDA in meeting the data requirements as well as discussing the issues concerning the Functional Plan were commendable. He emphasised the need to adhere to the time frame of completing the study in the course of three months, so that it could be finalised after consideration by the Planning Committee and approved by the NCR Planning Board. Shri Bhargava was however, apprehensive that in the exercise, the Planning Cell and the Chief Town Planner of Uttar Pradesh have not fully been associated. Shri B.N. Singh said that the above views were not fully reflective of the correct position. In fact, the decision for the constitution of the Study Group was taken by the Coordination Committee itself. The Study Group is to play a limited role of getting the information and putting them together which otherwise was not possible.

AGENDA ITEM NO.9

: MONITORING OF LANDUSE
CHANGES- PILOT STUDY BY DEFENCE
TERRAIN RESEARCH LABORTARY,
DELHI AND GIS BY SPACE
APPLICATION CENTRE, AHMEDABAD.

Shri B.N. Singh made a brief presentation giving the background and the utility of the monitoring of landuse through interpretation of Satellite Imageries done by the Space Application Centre, Ahmedabad for NOIDA township in DMA. These results were on 1:20,000 scale and could be transferred on 1:5000 scale or 1:10,000 scale. He added that the results are quite promising and pertinent in monitoring the changes in the landuse of certain areas of intensive developmental activities. The case study of NOIDA as interpreted with the help of GIS on a map was very useful in terms of relevance and the degree of accuracy could be repeated for various towns on temporal basis. He said that the Space Application Centre, in collaborative efforts had agreed to take up the study for the entire Delhi Metropolitan Area which later could be extended

to other parts of the National Capital Region. The members felt the need and potential utilities of the exercise and recommended its continuance particularly in the context of fast changing landscape, especially in the intensively developed Delhi Metropolitan Area.

**AGENDA ITEM NO.10 : TRAINING WORKSHOP ON
IMPLEMENTATION OF REGIONAL PLAN
- 2001**

Member Secretary briefly stated the need and relevance of imparting training in the formulation of projects for implementation of the Regional Plan - 2001 for National Capital Region. He emphasised the need for the participation of all concerned with planning and implementation of the NCR Plan programmes, namely, the Planning Cells, the Town & Country Planning Departments of the State Governments, the Development Authorities, the Local Bodies and other specialised agencies. He added that in view of the Planning Cells not being in full strength at present, the Training Workshop scheduled for the first week of September, 1990 might have to be postponed. He requested the State Governments to nominate suitable officers so that the dates for the training programme through the National Institute of Urban Affairs could be firmed up. The State Government's representatives agreed to send nominations as early as possible.

**AGENDA ITEM NO.11 : SIMPLIFICATION OF GUARANTEE
PROCEDURE**

Member Secretary giving the background said that the exercise of obtaining guarantee from the State Governments took considerably long time which consequently delayed the sanction and release of the loans to the Implementation agencies. In order to cut short the time delay, the implementing agencies could be authorised to obtain the guarantee from the banks. He informed that the Ministry of Urban Development has decided that specific cases, where it is proposed to accept the bank guarantee as against the State Guarantee, could be brought before the Project Sanctioning and Monitoring Group for consideration. It was clarified by the Member-Secretary that the course of action to be followed was to be decided by the borrowing agency.

ADDITIONAL ITEMS

Member Secretary requested Shri Bhagwan, Dy. Secretary, Department of Power to brief the members on the progress for the captive power plant to be set up

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to meet the additional power requirements of National Capital Region during the 8th Five Year Plan. Shri Bhagwan said that a meeting was taken by the Special Secretary (Power), Shri K.K. Mathur on 10th August, 1990 where the proposal was discussed at length and, certain positive and favourable decisions emerged. Shri Bhagwan said that it was decided that the National Thermal Power Corporation would prepare the project report tying up the transmission and distribution system and also the sub-systems. He said that power source could be identified and power be made available from one of the central power stations coming up either at Faridabad or at Bhiwani or any other places like Dadri, etc. and the formula for sharing could also be modified keeping in view the additional requirements for the National Capital Region. He said the terms of reference for the study by the NTPC would be drawn up in collaboration with NCRPB and the study could be completed in the next three to four months. He also added that there was no need for a separate power station, as one of the coming up power stations could be ear-marked for NCR requirements, and also 16% reserved quota with the Department of Power could also be adjusted.

Shri P.P. Srivastava, Additional Secretary, Ministry of Urban Development said that the developments were quite encouraging particularly on the power sector side and everything possible should be done to achieve the objectives of the NCR Plan and render the efforts a success.

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

No.K-14011/35/90-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhavan,
Janpath, New Delhi - 110001.

New Delhi, the 31st August, 1990.

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



(B.N. SINGH)
CHIEF REGIONAL PLANNER
&
MEMBER - CONVENOR.

ANNEXURE - I

List of participants in the 20th meeting of the Planning Committee held on 20.8.1990.

1. Shri K.K. Bhatnagar, Member Secretary, NCR Planning Board, New Delhi. - In Chair
2. Shri P.P. Srivastava, Additional Secretary (UD), Ministry of Urban Development, New Delhi.
3. Shri K.P. Singh, Joint Secretary, representing Secretary Housing Deptt., Govt. of Uttar Pradesh.
4. Shri J.C. Gambhir, Commissioner (Planning), representing, Vice-Chairman, Delhi Development Authority, Delhi.
5. Ms. Rashmi Krishnan, Under Secretary, representing Secretary, L & B, Delhi Administration, Delhi.
6. Shri K.T. Gurumukhi, Additional Chief Planner, representing Chief Planner, TCPO, New Delhi.
7. Shri D.P. Gupta, Chief Engineer (Planning), Ministry of Surface Transport, New Delhi.
8. Shri P.K. Garg, Regional Chief, representing Chairman-cum-Managing Director, HUDCO, New Delhi.
9. Shri K.R. Bhagwan, Dy. Secretary, representing Director (Planning), Department of Power, New Delhi.
10. Shri S.K. Maheshwari, Director, Town & Country Planning and Urban Estate and, Chief Administrator, HUDA, Govt. of Haryana, Chandigarh.
11. Shri C.S. Mehta, Chief Town Planner, Town & Country Planning, Govt. of Rajasthan, Jaipur.
12. Shri J.P. Bhargava, Chief Town & Country Planning, Govt. of Uttar Pradesh, Lucknow.
13. Dr. S. Maudgal, Adviser, Ministry of Environment and Forest, New Delhi.
14. Shri B.N. Singh, Chief Regional Planner, NCR Planning Board, New Delhi. - Member Convenor.

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OTHER PARTICIPANTS

1. Shri Lalit Mehra, Director, NCR and, Secretary, UIT, Alwar.
2. Shri B.D. Gulati, Chief Coordinator Planner, NCR, Haryana.
3. Shri R.K. Verma, Supdt. Engineer, Housing Board, Uttar Pradesh, Meerut.
4. Dr. Y.P. Kakkar, Scientist, Ministry of Environment and Forests,
5. Shri Prakash Narain, Joint Director, Delhi Development Authority, Delhi.
6. Shri Rama Shankar, Secretary, Bulandshahr-Khurja Development Authority.
7. Shri S.K. Bansaai, Assistant Secretary, Deptt. of Power.
8. Shri Umesh Mittal, Executive Engineer, Housing Board, Uttar Pradesh.
9. Shri S.P. Bansaai, Dy. Director (Planning), Delhi Development Authority, Delhi.
10. Shri K.C. Saxena, Senior Planner, NCR Planning cell, Meerut.

NCR PLANNING BOARD

1. Shri S. Arunachalam, Senior Planning Engineer.
 2. Shri R.P. Rastogi, Regional Planner.
 3. Shri S.B. Verma, Associate Planner.
 4. Shri K.L. Sachar, Finance & Accounts Officer.
 5. Shri J.N. Barman, Assistant Planner
 6. Shri P. Jaipal, Assistant Planner.
 7. Shri Man Mohan Singh, Research Officer.
 8. Shri P. Sisupalan, Research Officer.
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MINUTES OF THE 12TH MEETING OF THE PROJECT SANCTIONING AND MONITORING GROUP HELD ON MAY 23, 1990 UNDER THE CHAIRMANSHIP OF THE SECRETARY OF MINISTRY OF URBAN DEVELOPMENT AT NIRMAN BHAVAN, NEW DELHI.

The list of participants is annexed.

PART I : FOR INFORMATION

AGENDA ITEM NO.1

1. Review of the Progress of the NCR Schemes

Member Secretary briefed the Group about the ongoing NCR Schemes. The Chairman, observed that the cost estimate for the scheme relating to Link Road between Sectors 4, 7 & 15 in Gurgaon, did not appear to be correct looking to the expenditure incurred and the progress achieved. The Chief Administrator, HUDA, Shri R.K. Singh explained that due to the objections raised by the Air Force Authority on account of the location of the Ammunition Depot in the close vicinity, there has been some delay, and the project estimate might have to be revised. Referring to Sector 25-Industrial, Phase II for informal sector in Panipat. Chairman felt that though the land was in possession, the work was not started since 1987 which would have escalated the cost enormously. Shri R.K. Singh explained that the reporting of progress did not seem up-to-date. In regard to Sector 11 and 12 (Residential) at Panipat, Shri R.K. Singh said that the development was complete and allotment was already done.

2. Referring to the Rail-Road overbridge by UIT, Alwar at Alwar, Chairman observed that the expenditure incurred by the UIT/State Government was much less than the contribution by the Board. Shri N.K. Verma, Secretary, Rajasthan informed that the contribution of railways for this project was reported to be Rs.120 lakhs in addition to Rs.235 lakhs approved by the NCR Planning Board in 1987 and the cost estimate indicated in the project report had been revised but not yet communicated to the Board. In regard to Chandra Nagar-Jawahar Nagar residential Scheme at Bhiwadi which was approved for land acquisition only in the last meeting of the PSMG, the Chairman stated that the the

negotiations for land acquisition are said to be still on, and as such the fund is not yet utilised. Explaining the position, the Member-Secretary stated that the State Government is planning to take up a still bigger area of a total of around 770 acres, including these two schemes, for acquisition and development in view of the acute shortage of housing in Bhiwadi and its potential for development. Shri Verma, Secretary (UD), Rajasthan, stated that in order to cut short the time involved in land acquisition, the State Government had authorised negotiations with the farmers and they have since been satisfactorily completed. It would be advisable to make the payment of compensation to the farmers before 30th June, so that they would not be tempted to sow another crop which might delay the process of acquisition. He added that the total requirement of funds was around Rs. 10 crores for acquisition and in view of the importance of the project, the Board should make efforts to make this sum available. Shri Bhattacharya, Joint Secretary (Finance), stated that the total allocation of the Board itself being only Rs. 10 crores for the year, it would not be advisable to block all the funds against one scheme. The Member-Secretary clarified that efforts were being made to arrange financing of the scheme through the National Housing Bank and a consultant had already been appointed to prepare the necessary project. The Chairman appreciated this tying up with financial institutions and stated that in case there were some short term requirements, these could be considered.

3. Reacting to the progress of works in Pallavpuram residential scheme in Meerut, the Chairman enquired whether the scheme also included construction of houses by the MDA. He also enquired about the terms of repayment in case the houses were to be given on hire-purchase basis. The position was clarified by the Vice-Chairman, MDA, Shri Deepak Singhal. The Chairman observed that in view of the limited resources, it would not be advisable for the Development Authority to take up construction of houses at such a large scale and it can even adversely affect its own finances. The Member-Secretary clarified that the financial assistance by NCRPB was restricted only to land acquisition and development and, the funds for construction of houses were obtained from the HUDCO.

4. Chairman said that the progress report should clearly reveal the status of different items in terms of components for assistnace, such as land acquisition, physical progress, water supply etc. The Project Report should also include the other items which require regular monitoring such as income, repayments due and made, and the expenditure incurred by the State Government/implementing agency.

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AGENDA ITEM NO.2

1. Transport Nagar by HUDA in Panipat

The Group approved revised estimated cost of the project from Rs.92 lakhs to Rs.94.45 lakhs.

2. Construction of Truck Terminus at Alwar by UIT, Alwar

The Group accorded ex-post facto approval for the revised estimate of the project from Rs.84.42 lakhs to Rs.103.42 lakhs with the following phasing of expenditure:

1988-89	Rs.30 lakhs
1989-90	Rs.40 lakhs
1990-91	Rs.33.42 lakhs

It was noted that the second instalment of Rs.20 lakhs had been released with the approval of the Chairman, PSMG in March, 1990.

New Schemes :

3. Sector 7 - (Industrial) at Panipat by HUDA

The Group accorded ex-post facto approval for the project with a total estimated cost of Rs.693.47 lakhs with following phasing of expenditure:

			NCRFB's Share
1988-89	for acquisition	Rs.216 lakhs	Rs.108 lakhs
1989-90	for development- 25%	Rs.120 lakhs	Rs. 60 lakhs
1990-91	for development - 75%	Rs.357.47 lakhs	Rs.178.50 lakhs

It was noted that the first instalment of Rs.108 lakhs as matching assistance by the Board was already released with the approval of the Chairman, PSMG in March, 1990.

4. Sports goods and work-cum-trading complex on Delhi road by Meerut Development Authority in Meerut.

The Group accorded ex-post facto approval for the project with a total estimated cost of Rs.1003.96 lakhs with the following phasing:

1989-90	for land acquisition	Rs.200 lakhs
1990-91	for land acquisition	Rs.71.50 lakhs
		Rs.201.50 lakhs
	for land development	Rs.130.00 lakhs
1991-92		Rs.100 lakhs

		Rs.501.50 lakhs

It was noted that the first instalment of Rs.200 lakhs has already been released in February 1990 with the approval of the Chairman, PSMG.

Supplementary Agenda:

5. Office-cum-residential Complex by Bulandshahr-Khurja Development Authority at Bulandshahr

The Group considered the project and approved it with an estimated cost of Rs.153 lakhs for development the Board's share being Rs.56 lakhs during 1990-91. The Group noted that the cost of acquisition of Rs.40.95 lakhs had already been assisted by HUDCO.

6. Transport Nagar Scheme at Khurja by Bulandshahr-Khurja Development Authority.

The PSMG considered the project and approved it at an estimated cost of Rs.166.57 lakhs with the following phasing of expenditure as Board's Share:

1990-91	for acquisition	Rs.12.50 lakhs	
			Rs.50 lakhs
	for development	Rs.37.50 lakhs	
1991-92	for development		Rs.33 lakhs

AGENDA ITEM NO.3

1. Study on investment Plan and resource mobilisation for NCR Plan implementation - (Completed).

The Group approved the reimbursement of Rs.17,700/- to the Centre for Policy Research towards meeting part of the additional expenditure the Centre incurred on the study which has already been completed.

2. Study on industrial potential in the National Capital Region - (New).

The Group considered the Study contents and also the views of the Committee constituted to evaluate the bids and, the consultants short listed by the Committee. Due to large variation in the amounts of bids, Chairman stated that the bid offers be looked into more carefully. It was decided that clarifications on the scope and contents of the study might be sought from the first three consultants placed in order of technical competence.

AGENDA ITEM NO.4

1. Simplification of guarantee procedure

The item was deferred.

OTHER ISSUES

1. Sub-Regional Plans:

Inviting the attention to the development taking place in an unplanned manner in some parts of Uttar Pradesh under Greater NOIDA area and in other places within NCR, the Chairman desired to know the status of the preparation of the Sub-regional Plan and its proposals. Shri Shambu Nath said that the Sub-regional Plan prepared by Town & Country Planning Department would be reviewed on June 1, 1990 and, in the first week itself, the plan would be presented before the committee of Secretaries of the Government of Uttar Pradesh. Shri J.P. Bhargava, Chief Town Planner, Uttar Pradesh added that the Master Plans of the priority towns and DMA towns in the Uttar Pradesh Sub-region have been completed in time. He added that the area along NOIDA - Surajpur Road has been under severe pressure for development

by 22 developers. His department has been resisting such development by developers. The area if allowed to be urbanised would accommodate a population of 12 lakhs against the population of 5.5 lakhs assigned for NOIDA. The development efforts by the UPSIDC in the above area were also referred to in the context of developments in contravention of the provisions of the NCR Plan. Chairman said that the development taking place in the Sub-region of Uttar Pradesh gives an impression that the Uttar Pradesh Government is not supporting the NCR Plan. Shri Shambu Nath said that the trend of development in the present context seems different from what the NCR Plan envisaged. It would require a close coordination of the State Town Planning Department with the Board to assess and arrive at practical and realistic solution to which Chairman agreed.

Shri Verma, Secretary (UD), Rajasthan, informed that some unplanned developments have also come in the Rajasthan area on lines similar to developments in Haryana and U.P. Sub-regions.

The Chairman reiterated that these unplanned developments were against the provisions of the NCR Plan which could only under-mine the plan policies and defeat its objectives. He said that, if necessary, this issue could be taken up at higher level and also brought to the notice of the Board.

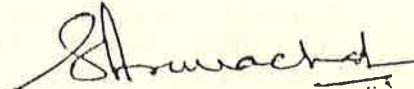
The Chairman stressed the need for expediting the preparation of the Sub-regional Plans which have already been delayed. This would help strengthen and support the NCR Plan strategies and policies through elaboration of the plan policy issues area-wise for implementation.

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

No.K-14011/11/90-NCRPB
NCR Planning Board
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
NEW DELHI - 110001.

Dated, the 29th May, 1990

Copy to all participants.


(S. ARUNACHALAM)
SENIOR PLANNING ENGINEER

LIST OF PARTICIPANTS IN 12TH PSMG MEETING HELD ON 23RD MAY, 1990 IN NIRMAN BHAVAN UNDER THE CHAIRMANSHIP OF SECRETARY, MINISTRY OF URBAN DEVELOPMENT.

1. Shri P.P. Srivastava, Additional Secretary, Ministry of Urban Development.
2. Shri K.K. Bhatnagar, Member Secretary, N.C.R. Planning Board.
3. Shri B. Bhattacharya, Joint Secretary (Finance), Ministry of Urban Development.
4. Shri N.K. Verma, Secretary, Town Planning, Urban Development and Housing, Rajasthan.
5. Shri Shambu Nath, Secretary, Housing, Uttar Pradesh.
6. Shri R.K. Singh, Chief Administrator, HUDA and Director, Town Planning, Haryana.
7. Shri Ramesh Chandra, Consultant (HUD), Planning Commission.
8. Shri B. Ramnath, Special Secretary, Land and Buildings, Delhi Administration.

Other Participants

1. Shri B.N. Singh, Chief Regional Planner, NCR Planning Board.
2. Shri J.P. Bhargava, Chief Town and Country Planner, Uttar Pradesh.
3. Shri C.S. Mehta, Chief Town Planner, Rajasthan.
4. Shri B.D. Gulati, Chief Coordinator Planner, NCR Haryana.
5. Shri Deepak Singhal, Vice-Chairman, Meerut Development Authority.
6. Shri Lalit Mehra, Director NCR & Secretary, UIT Alwar, Rajasthan.
7. Shri L.K. Mehrotra, Chief Engineer, Meerut Development Authority.
8. Shri S. Arunachalam, Senior Planning Engineer, NCR Planning Board.

Minutes of the meeting of the Personnel Group of the National Capital Region Planning Board, held at 3.00 P.M. on 26th November, 1990, in the room of Secretary (Urban Development), Nirman Bhavan, New Delhi.
=====

The Personnel Group of the NCR Planning Board met under the Chairmanship of the Secretary, Ministry of Urban Development to consider the selection of a candidate for the post of Chief Regional Planner for the Board. The other officers present were as follows:-

Shri K.K. Bhatnagar,
Member-Secretary,
NCR Planning Board.

Shri Shambhu Nath,
Secretary (Nagar Vikas),
Government of Uttar Pradesh.

Shri Tarsem Lal,
Secretary,
Town & Country Planning Department,
Government of Haryana.

2. The Group considered the bio-data of the officers who had applied for the post (Annexed). It was felt that in order to have an appropriate choice, it would be advisable to widen the scope of consideration. The group specifically took the following decisions:-

- i) The scope of consideration should be widened by making the planners working in institutes of Town Planning and Architecture with similar experience, eligible for the post even though they may not be involved so intensively in project formulation and implementation.
- ii) Apart from circulation, the post may be advertised in the newspapers for wider publicity.
- iii) The possibilities of revising the pay-scale of the post should be considered along with its consequences and implications.
- iv) The desirability of filling up the post on contract basis may also be examined.
- v) Shri S. Arunachalam, Senior Planning Engineer, NCR Planning Board, should continue to discharge the functions of the post in addition to his present responsibilities till alternative arrangements are made.

STATEMENT SHOWING THE REVISED ESTIMATES 1990-91 & THE BUDGET ESTIMATES 1991-92 VS-A-VIS THE ACTUAL EXPENDITURE

Annexure II
Non-Plan

Object of Expenditure	Actuals 1987-88	for the year 1988-89	1989-90	Sanctioned Budget Grant 1990-91	Last 7 months Actuals 1989-90	First 5 months Actuals 1990-91	Anticipated expenditure for the remaining 7 months of 1990-91	Revised Estimates 1990-91	Proposed BE-1991-92
FOR EXISTING STRENGTH									
1. Salaries	1378	1529	1765		1003	849	1181	1970	2075
2. Reges	24	38	17		7	7	8	15	25
3. Travel Expenses	47	24	23		15	8	22	30	40
4. Office Expenses	513	549	687		417	275	630	905	1080
5. Group Insurance Liability	-	-	-		-	-	200	200	200
6. Rent Rates & Taxes	362	439	437		354	117	323	440	550
7. GPF/CPF (Interest & Contributions etc.)	-	45	88		87	-	125	125	150
8. Losses	-	3	-		-	-	-	-	-
9. Audit fee	-	10	-		-	11	14	25	15
10. Suspense & Deposits	15	6	(-) 8		(-) 8	-	-	-	-
11. Grant-in-aid to Planning & Monitoring Cell of the State Govt.	-	-	22		22	-	-	-	-
	2339	2641	3033	3000	1897	1267	2443	3710	4085
FINANCING OF EXPENDITURE FOR EXISTING STRENGTH									
A- Grant-in-aid from the Ministry of Urban Development	2241	2600	3000			1267		3600	4000
B- Net Mts. receipts of the Board	98	41	33			-		110	85
	2339	2641	3033	3000		1267		3710	4085
C- Unspent misc. receipts of the Board carried forward to the next year	2	16	35			-		-	-
D- FOR ADDITIONAL STRENGTH for strengthening of the Board during VIII Plan period: total (A+D)								3710	4500
								3710	4500

* Includes unspent balance of the last year.
** Detailed note enclosed.

BE-1990-91
In the BE-1990-91, a provision of Rs. 36.00 lakhs has been proposed as against the approved BE-1990-91 of Rs. 30.00 lakhs, requesting for additional funds to the extent of Rs. 6.00 lakhs. The main reasons for the excess are as under:-
(1) A provision of Rs. 2.00 lakhs has been made in the BE-1990-91 to cover the 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 instalment of DA by the Govt. w.e.f. January & July 1990, involving payment of arrears of DA, during the current financial year. Further, the Govt. of India have revised the scales of Asstts. & Steno Grade 'C'. Hence, provision has been made for payment of arrears w.e.f. 1.1.86, during the current financial year. Provision for payment of bonus likely to be sanctioned by the Govt. of India has also been made.
(ii) Most of the vacant posts have also been filled in by appointment of regular staff. The incumbent of Sr. Research Officer has been sent on deputation to U.K. for training & the temporary vacancy has been filled in by appointment of a Research Officer from the Ministry. This appointment would cost an additional expenditure of Rs. 35,000.
(iii) There is a general rise in prices resulting in expenditure under sub-head "Office Expenditure".

BE-1991-92
The proposed BE-1991-92 is Rs. 4000 lakhs against the proposed BE-1990-92 of Rs. 36.00 lakhs i.e. an excess of Rs. 4.00 lakhs. The excess is mainly due to annual 4500 increments, payment of DA instalments likely to be sanctioned by the Govt. filling up of vacant posts. The likely impact general hike in prices has also been kept in view while making estimates of expenditure under "Office Expenses".

NOTE

The Investment Plan for the VIII Five Year Plan has been prepared and it has been submitted to the Ministry of Urban Development and the Planning Commission. The proposed Investment Plan involves an outlay of Rs. 2900 crores. The implementation of the Investment Plan of this magnitude would involve tremendous work in the field of Planning, Development, Project formulation and appraisal, etc. Due to resource crunch with the Government, the Board may have to go in for market borrowing either by expansion of the Board or by creation of separate finance Corporation. It would, therefore, be essential to strengthen the Board in a phased manner.

It is, therefore, proposed to upgrade/ create additional posts and to incur incidental office expenses as per detail in the Annexure to the extent of Rs. 5.00 lakhs during the year 1991-92. This provision has been projected in the review of physical & financial statement of progress under the Heading 'B' for additional strength.

Appendix
Annexure II

STATEMENT OF COST ESTIMATE

Rs. in thousands

Salary & Allowances

280.00

Office Expenses

(A) Non-Recurring

Car 125

175.00

Furniture & Fixtures 50

(B) Recurring

45.00

TOTAL

500.00

Appendix
Annexure I

<u>S.No.</u>	<u>Name of the Post</u>	<u>No. of Post</u>	<u>Scale</u>	<u>Total annual requirement</u>
1.	Member Secretary (upgradation as Additional Secretary Rank)	1	7300-7600	6,600 (Diff. of existing post)
2.	Chief Regional Planner (upgradation of existing post)	1	5900-6700	9,126 -do-
3.	Dy. Chief (Planning)	1	3000-4500	72,000
4.	Dy. Chief (System Div)	1	3000-4500	72,000
5.	Data Entry Operator	1	1640-2900	45,552
6.	Steno Grade 'D'	1	1200-2040	34,092
7.	Lower Division Clerk	1	950-1500	23,700
8.	Peon	1	750-940	16,836
			Total	<u>Rs. 2,79,906</u>

(Rs. In Lakhs)

5. No. Object of expenditure Actual Expenditure - Anticipation for the last 7 months of 1989-90 BE-1990-91
 - Anticipation for the first 5 months of 1990-91 (4/90 to 8/90)
 Anticipated expenditure for remaining 7 months (9/90 to 3/90)
 BE-1990-91
 BE-1991-92
 Remarks

1 2 3 4 5 6 7 8 9 10 11

1.	Loans to State Govts/Implementing Agencies	723.20	936.00	920.00	395.70	106.00	1408.47	1514.47			The Sanctioned BE 1990-91 is Rs. 10.00 Crores. The BE has been kept at the BE level.
2.	Studies & Surveys	11.40	11.41	9.38	9.27	0.35	19.65	20.00			
3.	Preparation of NCA Plan including Sub-regional Plans by State Govts. through their NCA Cells	1.50	1.67	—	—	—	5.00	5.00			
4.	Land & Building	—	—	—	—	—	—	—			
5.	Long term advance to the board employees	0.24	0.69	—	—	—	1.00	1.00			
6.	Bridging the interest rates & institutional strengthening.	—	—	—	—	—	—	—			
Total		736.34	949.77	929.38	1000.00	404.27	106.35	1434.12	1540.47		

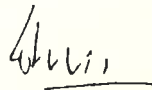
FINANCING OF NCA

a)	Contributions/Gifts from the Ministry of Urban Development	(00.00	792.00	760.00		106.05	1000.00				
b)	Internal resources of the board (i.e. interest on loans, repayment of loans, interest on bank deposits etc.	136.34	157.77	169.08		—	340.47				(includes unpaid balance of last year)
Total		736.34	949.77	929.38	1000.00	106.35	1340.47				
c)	Unspent internal resources of the board c/f to the next year	15.08	11.25	140.47	—	—	—	—			

Audit Certificate

I have examined the Receipt and Payment Accounts/Income and Expenditure Accounts for the year ended 31st March, 1990 and the Balance Sheet as on 31st March, 1990 of National Capital Region Planning Board. I have obtained all the information and explanations that I have required, and subject to the observations in the appended Audit Report, I certify, as a result of my audit, that 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 organization.

Place: New Delhi
Dated: 6.11.1990


(D.S. Iyer)
Pr. Director of Audit

Audit Report on the National Capital Region.
Planning Board, New Delhi for the year 1989-90

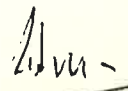
The National Capital Region Planning Board was established in March, 1985 under an Act of Parliament called "National Capital Region Planning Board Act, 1985. The functions of the Board are inter-alia; the preparation of the regional plan and functional plans, to arrange for the preparation of the Sub-Regional plan and project plans by the participating States and Delhi Union Territory and to co-ordinate the enforcement and implementation of the regional plan, functional plans, sub-regional plans and project plans through the participating States and the Delhi Administration. The Board is co-ordinating and monitoring body and the responsibility of executing the schemes will continue with the participating States.

The Ministry of Urban Development releases grants and loans to the Board to enable the Board to carry out its functions.

The annual accounts of the National Capital Region Planning Board have been audited under Section 19(2) of the Comptroller and Auditor General's (Duties, Powers and Conditions of Service) Act, 1971.

The National Capital Region Planning Board is maintaining General Provident Fund and Contributory Provident Fund for the benefit of its employees. The Board did not adopt the investment pattern for provident funds, superannuation funds and gratuity funds, as prescribed by the Ministry of Finance in March 1986. Out of Rs.7.34 lakhs balance in the funds on 31st March, 1990, Rs.5.57 lakhs only were invested in Special Scheme and balance of Rs.1.77 lakhs remained uninvested as on 31st March, 1990. The department stated (August 1990) that uninvested amount will be deposited in Government of India Securities during the year 1990-91.

Place: New Delhi
Dated: 13.11.1990


(D.S. Iyer)
Pr. Director of Audit

**STATEMENT OF RECEIPTS AND PAYMENTS ACCOUNT OF
THE REVENUE GRANT FOR THE YEAR 1989 - 90**

RECEIPTS				PAYMENTS			
Sl.No.	Head of Account	Amount Rs.	p	Sl.No.	Head of Account	Amount Rs.	p.
1	Balance B/F	31475.93		1.	Salary		
2.	Grant-in-aid received from the M/O Urban Development	3000000.00		(i) Pay	1011150.00		
				(ii) Allowances	523565.10	1534755.10	
3.	Funds received from Receipts and Payments a/c of Capital Grant in lieu of Fixed Deposit Transferred to that a/c.	562400.00		2.	Wages	17181.90	
4.	Bank Fixed Deposit Account (SBI)	30000.00		3.	Travelling Expenses	25124.00	
5.	Other Receipts			4.	Office Expenses	628778.25	
(a)	Private use of Staff Car 316			5.	Advertising & Publicity	11500.00	
(b)	Group Insurance of of Boards Employees 11372			6.	Hospitality Expenses	28636.75	
(c)	CGHS Contributions 532			7.	Fee & Honorarium	13487.50	
(d)	Licence fee of Government residences allotted to employees of the Board 27182			8.	Foreign Service Contributions		
(e)	Miscellaneous Receipts 31478	70880.00		(a) Leave Salary	53255		
				(b) Pension Contribution	91145	144400.00	
6.	Deposits & Advances			9.	Licence fee paid to the Director in respect of Government Residences	73170.75	
(a)	Deposit with CPWD	6706.00		10.	Rent Rate & Taxes	437394.00	
(b)	Deposit with Maha Nagar Telephone Nigam Ltd.,	1792.00		11.	Exhibition in Connection with Nagar Palika Sammelan	17316.00	
7.	Suspense			12.	Grant-in-aid to the Government of Rajasthan, U.P., Haryana & Union Territory of Delhi Administration for their NCR Planning Monitoring cells	22000.00	
(a)	Suspense (G P F)	64900.00		13.	Provident Fund Account		
(b)	Receipt & Recovery from Salary bills adjustable in the Books of other offices			(a) G P F A/c	27010.00		
I.	Income Tax 45705			(b) C P F A/c	155299.00		
II.	CGEGIS 7550			14.	Interest on GPF	24779.00	
III.	G P Fund 130400			15.	Interest on CPF	52081.00	
IV.	HBA 31912			16.	Boards Contribution to CPF	12697.00	
V.	Interest on HBA 7747			17.	Suspense		
VI.	Scooter Advance 3040			i. GPF Advances to Deputationists	64900.00		
VII.	Interest on Scooter Advance 100			ii. Receipt & recovery from salary bills adjustable in the books of other offices:-			
VIII.	Car Advance 11580			(a) Income Tax 45703			
IX.	GPF Advance 500			(b) CGEGIS 7550			
X.	Hazard Fund 158			(c) G P Fund 130400			
		238692.00		(d) HBA 31912			
8.	Provident Fund A/c			(e) Interest on HBA 7747			
(a)	G P Fund A/c	163071.00		(f) Scooter Advance 3040			
(b)	C P Fund A/c	175658.00		(g) Interest on Scooter Advance 100			
				(h) Car Advance 11580			
9.	Boards Contribution to C P F	1887.00		(i) GPF Advance 500			
10.	Special Deposit Scheme a/c (C P F)	56000.00		(j) Hazard Fund 158		238692.00	
		4403461.93		Deposits			
				i. Special Deposit Scheme a/c (GPF)	204000.00		
				ii. Special Deposit Scheme a/c (CPF)	409000.00		
				iii. Excess amount transferred by SBI Nirman Bhawan	30000.00		
				Closing Balance	231259.68		
				Total	4403461.93		
				Details of Closing Balance			
				Unspent amount of Boards salary receipts	54539.68		
				P F Collections lying in SB A/c	176720.00		
				{ G P F. 61014.00 }			
				{ C P F. 115706.00 }			

(K.I. SACHAR)
Finance & Accounts Officer

(K.K. BHATNAGAR)
Member Secretary

STATEMENT OF RECEIPT AND PAYMENT OF
CAPITAL GRANT FOR THE YEAR 1989-90

RECEIPTS

PAYMENTS

Sl.No.	Head of Accounts	Amount Rs.	Sl.No.	Head of Account	Amount Rs.	P.
1.	Balance B/F	1124793.86	1.	Loans to State Govt./ Implementing Agencies		
2.	Contribution received from the Ministry of Urban Development	76000000.00	(a) U.P. Govt., Lucknow	56700000.00		
3.	Interest on Loans from State Govt./Implementing Agencies		(b) HUDA, Chandigarh	18300000.00		
(a) U.P. Govt., Lucknow	Rs. 11747383.00		(c) Urban Improvement Trust, Alwar(Rajasthan)	17000000.00		
(b) HUDA Chandigarh	Rs. 9359130.00			92000000.00		92000000.00
(c) Urban Improvement Trust, Alwar(Rajasthan)	Rs. 3332600.00		2.	Study and Surveys		
(d) Advance payment of interest from U.P. Govt.	Rs. 487000.00		3.	Preparation of National Capital Region Plan.		
	Rs. 24926113.00	24926113.00	4.	Scooter Advances		11256.00
4.	Repayment of Loans by		5.	Car Advances		10080.00
(a) U.P. Govt., Lucknow	Rs. 1000000.00		6.	Cycle Advances		-
(b) HUDA Chandigarh	Rs. 920000.00			Closing Balance		600.00
(c) UIT Alwar, Rajasthan	Rs. 1362000.00			Details of Closing Balance		14047111.89
	Rs. 3282000.00	3282000.00	(a) Amount lying in Bank Saving A/c	10421711.89		
5.	Bank Interest	1606830.03	(b) Amount kept in Bank fixed Deposit Receipt	3625400.00		
6.	Recoveries on a/c of long- term Advances from employees of the Board.			14047111.89		
(a) Scooter Advance	Rs. 8592.00					
(b) Car Advance	Rs. 12000.00					
(c) Cycle Advances	Rs. 200.00					
	Rs. 20792.00	20792.00				
7.	National Capital Region Plan					
(a) Sale of copies of NCR Plan	Rs. 21780.00					
(b) National Capital Region Seminar	Rs. 25000.00					
	Rs. 46780.00	46780.00				
Total		107007308.89				

107007308.89

(Signature)
(K.L. BHATNAGAR)
Member Secretary

(Signature)
(K.L. SACHAR)
Finance & Accounts Officer

INCOME AND EXPENDITURE ACCOUNT FOR THE YEAR 1989 - 90

Sl. No.	Expenditure	Amount	Sl. No.	Income	Amount
	Salaries				
	(a) Pay	101190.00			
	(b) Allowances	523565.10			
		<u>1534755.10</u>			
2.	Wages	17181.90	1.	Grant-in-aid (Revenue) received from the M/O Urban Development for establishment and administrative expenditure (Recurring) i.e. total Grant less expenditure there from on Assets.	
3.	Travel Expenses	25124.00	2.	Grant	3000000.00
4.	Office Expenses			(-)	84173.80
	(a) Postage	4127.80			<u>2915826.20</u>
	(b) Liveries	11954.00		Other Receipts	
	(c) Telephone	269204.00	i.	Private use of Staff Car 316	
	(d) Stationery	29334.70	ii.	Group Insurance Scheme 11372	
	(e) Drawing-Stationery	5282.65	iii.	CGHS Contributions	532
	(f) Printing & Binding	321.00	iv.	Miscellaneous Receipts	31478
	(g) POL	25551.15			<u>43698</u>
	(h) Maintenance of Vehicle	39601.65			<u>43698.00</u>
	(i) Conveyance	4443.50			
	(j) Miscellaneous	1499.00			
	(k) Maintenance of Office				
	1. Office Machinery	77110.50			
	ii. Furniture	11128.80			
	iii. Room Cooler				
	Desert Cooler & A.C.	4568.00			
	(l) Grant to Edffin Room	14184.00			
	(m) Grant to Magazine Club	900.00			
	(n) News Paper & Periodicals	5393.70			
		<u>544604.45</u>			
5.	Exhibition in connection with Nagar Palika Sammelan	17316.00			
6.	Advertising & Publicity	11500.00			
7.	Hospitality Expenses	28636.75			
8.	Fees & Honorarium	13487.50			
9.	Foreign Service Contribution				
	1. Leave Salary	53255			
	ii. Contribution	91145			
10.	Rent Rate & Taxes	437394.00			
11.	License Fee paid to Directorates of States for Government Residences	45988.75			
12.	Grants in aid to the Government of Rajasthan, UP, Haryana & Union Territory of Delhi Administration for their NCR Planning & Monitoring Cells	22000.00			
13.	Interest on GPF	24779.00			
14.	Interest on CPF	52081.00			
15.	Boards Contribution to CPF	10810.00			
	Excess of Income over Expenditure transferred to Balance Sheet	29465.75			
	Totals	<u>2959524.20</u>		Totals	<u>2959524.20</u>

K.L. SACHAR
Finance & Accounts Officer

(K.K. BHATNAGAR)
Member Secretary

**RECEIPT AND PAYMENT ACCOUNT OF THE GRANT FOR PURCHASE OF
AUDIOVISUAL EQUIPMENTS FOR THE YEAR 1989 - 90**

RECEIPTS

PAYMENTS

Sl.No.	Head of Account	Amount Rs. p.	Head of Account	Amount Rs. p.
	Balance B/F	5300.00	Paid to Pay & Accounts Officer Sectt. M/O Urban Development (Refund of Grant)	5300.00
			Closing Balance	nil
Total		5300.00	Total	5300.00

(K.L. SACHIN)
Finance & Accounts Officer

(K.K. BHAT TUDAN)
Member Secretary.

SUMMARY OF ASSETS 1989 - 90

Annexure - 1

Sl.No.	Name of Assets	Expenditure incurred upto 3/89	Expenditure incurred during 1989 - 90	Total	Ref. to to page No. of Asset Register
1.	Furniture	310368.50	29552.80	339921.30	166
2.	Furnishing	66612.00	-	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	104755.40	25328.00	130083.40	198
13.	Elect. Appliances	38709.95	4608.00	43317.95	206
14.	Pedestal & 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.W.D.	34655.00	-	34655.00	214
19.	P.V.C. Partitions	264270.00	3627.00	267897.00	216
20.	Falsa Ceiling Tube Fittings	18216.00	-	18216.00	218
21.	Perforating Machine	58146.00	-	58146.00	202
22.	Drawing Material & Equipments	87677.55	-	87677.55	20
23.	Books/Maps	16645.60	3479.00	20124.60	200
24.	Inter-Cam	39364.00	-	39364.00	226
25.	Refrigerator	7040.00	-	7040.00	230
26.	Franking Machine	6534.00	-	6534.00	228
27.	Computer	63525.00	5500.00	69025.00	234
28.	Miscellaneous	16550.75	-	16550.75	222
29.	Fire Fighting Equipments	-	3079.00	3079.00	
30.	Softtek Bilingual Word Processor	-	9000.00	9000.00	
Grand Total,		1618411.91	84173.80	1702585.71	

Fund Liabilities		Amount in Rs.	
Balance as on 31.3.90	NCR Planning Board A/c	Amount as on 31.3.90	Assets
1618411.91	(i) Revenue Grant for non-recurring expenditure	1702585.71	1. Assets as per Annexure (i)
220700000.00	(ii) Capital Grant	296700000.00	2. Assets as per Annexure (ii)
150000.00	(iii) Other Grant	144700.00	3. Interest bearing Loans to State Govt./Implementing Agencies Annexure (iii)
1782061.52	(iv) Bank Interest	338891.55	4. Study & Survey Annexure (IV)
25961243.54	(v) Interest on Loans	50400356.54	5. N.C.R. Plan
250211716.97	Total Funds	352336533.80	6. Conveyance advance to the employees of the Board Annexure (V)
128953.00	2. GPF Account Annexure (VII)	265014.00	7. Suspense & Deposits
448347.00	3. GPF Account Annexure VII	468706.00	(i) Deposits with CPWD (Annexure VI)
30000.00	4. Suspense & Deposits	13971.00	(ii) Deposits with Mahanagar Telephone Nigam Ltd. (Annexure VI)
-	(a) Excess amount received on transfer from SBI Nirman Bhawan	67032.00	(iii) Special Deposit Scheme Account (GPF)
97578.93	(b) Advance receipt of interest on loan from Govt. of U.P.	-	(iv) Special Deposit Scheme Account (GPF)
-	5. Excess of Income over expenditure B/F from Last Year	117890.56	8. Bank & Cash Balances
29465.75	Add	17142.84	Bank Saving A/c
250916595.90	Excess of income over expenditure during current year	1618150.00	Bank current A/c
		786.39	Bank Fixed Deposit A/c
		250916595.90	Cash in Hand
			10647730.34
			918.39
			3625400.00
			4322.84
			353684298.48

Annexure - II

Summary of Assets

Expenditure incurred up to March 1990

SI.No. Name of Assets

1.	Hotline Projection 203	1,10,000/-
2.	Krisens VCR	15,900/-
3.	Mike Video Graffiti	20,800/-
Total :-		1,46,700/-

Annexure - III

Details of Outstanding Loans - 1989 - 90

SI.No.	To whom Given	Amount given up to 31.3.89	Loans given during 1989 - 90	Totals Loans given upto 31.3.90	Refund/repayment of instalment of Principal	Amount of Loans outstanding as on 31.3.90 (col.5-col.6(c))
					Upto 3/89 Dug. upto 1989/90 3/90	
1.	Government of Uttar Pradesh	12,83,00,000/-	5,67,00,000/-	18,50,00,000/-	10,00,000/-	10,00,000/-
2.	Haryana Urban Development Authority Chandigarh,	8,37,50,000/-	1,83,00,000/-	10,20,50,000/-	9,20,000/-	9,20,000/-
3.	Urban Improvement Trust Alwar (Rajasthan),	3,13,70,000/-	1,70,00,000/-	4,83,70,000/-	3,25,000/-	15,62,000/-
					16,87,000/-	4,66,83,000/-
Total		24,34,20,000/-	9,20,00,000/-	33,54,20,000/-	32,82,000/-	33,18,13,000/-

Details of Expenditure on Studies and Surveys

Sl.No.	Name of Study & Survey	Estimated Cost	Expenditure incurred upto 3/89	Expenditure incurred during 1989-90	Expenditure incurred upto 31.3.90
1.	Migration Studies in the Context of National Capital Region Plan	450000.00	443850.00	-	443850.00
2.	Informal Sector in National Capital Region	305000.00	305000.00	-	305000.00
3.	Fiscal Policy in National Capital Region	230000.00	230000.00	-	230000.00
4.	Land use analysis based on Landsat Imageries and aerial Photography	3 61015.00	361015.00	-	361015.00
5.	Computer Modelling for Urban Development	185000.00	150000.00	-	150000.00
6.	Traffic & Transport Studies	880000.00	880000.00	-	880000.00
7.	Settlement system in National Capital Region	10000.00	10000.00	-	10000.00
8.	Counter Magnet area Study	400000.00	400000.00	-	400000.00
9.	Integration of all inputs and analytical works & statistical calculation	16000.00	16000.00	-	16000.00
10.	Setting up Centre ^y for Studies & Policies on informal Sector	100000.00	100000.00	-	100000.00
11.	Distributive Trades in National Capital Region	862000.00	333600.00	528400.00	862000.00
12.	Resource Mobilisation for Local Bodies in the National Capital Region	300000.00	135000.00	165000.00	300000.00
13.	Investment Plan for N.C.R. Plan Implementation	198000.00	125000.00	73000.00	198000.00
14.	Computer aided analysis of the Settlement System of the National Capital Region Sub-regions	30000.00	17000.00	13361.00	30361.00
15.	Monitoring of Landuse, using higher resolution remote sensing data for selected areas of National Capital Region	40000.00	30000.00	10000.00	40000.00
16.	Feasibility Study for Expressways in the National Capital Region	270000.00	121500.00	148500.00	270000.00
17.	International Seminar in Nagoya	42352.00	42352.00	-	42352.00
		4679367.00	3700317.00	938261.00	4638578.00

Details of outstanding long term Advances to Staff for the Year 1989 - 90

	Balance as on 31.3.89	Paid during 1989 - 90	Refund of Instalment during the year.	Closing Balance as on 31.3.90
<u>A. Car Advance</u>				
(i) Sh. K.L.Sachar, Finance & Accounts Officer	55000.00	-	12000.00	43000.00
<u>B. Scooter Advances</u>				
(i) Sh. J.N.Barman AIP	9792.00	-	2448.00	7344.00
(ii) Sh. P. Jayapal AIP	9792.00	-	2448.00	7344.00
(iii) Sh. D. Madhu Babu AIP	12480.00	-	3120.00	9360.00
(iv) Sh. Harsh Kalia Steno Gr.'D'	-	10080.00	576.00	9504.00
	32064.00	10080.00	8592.00	33552.00
<u>C. Cycle Advance</u>				
Sh. Deepak Varma Assistant	-	600.00	200.00	400.00
Total	87064.00	10080.00	20792.00	76952.00

Annexure - VI

Deposit Account - 1989-90

	Opening Balance as	Refund of unspent During the Year	Deposit during the year	Closing Balance as on 31.3.90
I) C P W D	Rs.13971.00	Rs. 6706.00	-	Rs. 7265.00
II) M I N L	Rs.67032.00	Rs. 1792.00	-	Rs.65240.00

Annexure - VII

Provident Fund Account- 1989-90

	Opening Balance	Deposit during the Year	Interest on PF During the Year	Boards contri- bution	Advances/ withdrawal	Closing Balance as on 31.3.90
GPF	128953.00	138292.00	24779.00	-	27010.00	265014.00
CPF	448347.00	110880.00	52081.00	12697.00	155299.00	468706.00

Minutes of the 12th meeting of the NCR Planning Board
held at 11.00 AM on 15th January, 1991 at Parliament
House Annexe, New Delhi.

The following were present:

1. Shri Daulat Ram Saran Chairman
Minister of Urban Development.
2. Shri Bhairon Singh Sekhawat
Chief Minister of Rajasthan.
3. Shri Hukam Singh
Chief Minister of Haryana
4. Shri Kalyan Singh Kalvi
Minister of Energy
5. Shrimati Sukhda Mishra
Minister In-charge UD, Uttar Pradesh.
6. Shri Sheetla Sahay
Minister, Water Resources of MP
7. Shri Markandeya Singh
Lt. Governor of Delhi
- ✓ 8. Shri K C Sivaramakrishnan
Secretary UD
- ✓ 9. Shri P.M. Abraham
Secretary, Surface Transport.
10. Shri R.K. Takkar
Chief Secretary, Delhi
11. Shri Shambhu Nath
Secretary (UD), U.P.
- ✓ 12. Shri K. Venkatesan
Special Secretary, Power
- ✓ 13. Shri D.N. Nanda
Member (Production)
Telecom. Commission
- ✓ 14. Shri Y.P. Anand
Member (Engg.) Railway Board
- ✓ 15. Shri Arjun Krishna
Adviser, (HUD) Planning Commission

- ✓ 16. Shri D.S. Meshram
C.P., TCPO
 - ✓ 17. Shri C. Noronha
Vice-Chairman, DDA
 - ✓ 18. Shri N.R. Krishnan
Addl. Secretary, (Industrial Development)
 19. Shri Naresh Narad
Secretary Housing, Environment & Tourism, M.P.
 20. Shri K.K. Bhatnagar
Member Secretary, NCRPB
- Member Secretary

Other Participants

GOVERNMENT OF INDIA

- ✓ 1. Shri B. Bhattacharya
Jt. Secretary (Finance), Ministry of UD
2. Shri B.N. Singh
Consultant, Planning Commission
- ✓ 3. Shri D.P.S. Seth
DDG, Deptt. of Telecom
- ✓ 4. Shri V.K. Arora
Chief Engineer Road, Surface Transport
- ✓ 5. Shri B.P. Aggarwal
Adviser, (MTP) Railway Board.
- ✓ 6. Shri S.M. Mittal
Executive Director (MTP), Railway Board
- ✓ 7. Shri J.C. Gambhir
Commissioner (Planning) DDA

GOVERNMENT OF HARYANA

8. Dr. Tarsem Lal
Commissioner & Secretary, UD
9. Shri J.C. Chopra
Chief Coordinate Planner

GOVERNMENT OF RAJASTHAN

10. Shri N.K. Verma
Secretary UD & Housing

11. Shri C.S. Mehta
Chief Town Planner

PUNJAB

✓ 12. Shri Jagjit Singh Ghuman
Chief Town Planner & Head of TCPO Deptt.

GOVERNMENT OF UTTAR PRADESH

13. Shri J.P. Bhargava
Chief Town Planner

14. Shri K.P. Singh
Joint Secretary, Housing

DELHI

✓ 15. Shri T.T. Joseph
Secretary, L & D

Opening the meeting, Shri Daulat Ram Saran, Urban Development Minister and Chairman, National Capital Region Planning Board extended a hearty welcome to the members and stressed the need for continuing the spirit of partnership in the implementation of the NCR Plan. The UDM stated that the experience of last 2 years has fully established the need and importance of the NCR Plan for planned and time bound development of the National Capital and its surrounding areas. While agreeing that the investment till now had not been according to the enormity of the task, he drew attention towards the proposals submitted by the Board to the Planning Commission, concerned Central Ministries and State governments for the 8th Plan and expressed hope that they would make adequate funds available for the implementation of the plan. The UDM referred particularly to the crucial need for meeting the gaps of power supply in the region. He expressed satisfaction on the priorities accorded to NCR Plan proposals in the 8th Plan by the Ministry of Telecommunications and by the Ministry of Surface Transport (Roads) in their respective Sectors. UDM appreciated the role played by the State governments in making more than matching investments for the development of the towns. Referring to the decision taken in the last meeting of the Board he urged the need for establishing the Inland Container Depot outside Delhi Union Territory, in the NCR.

2. The UDM called upon the Delhi Administration to urgently consider the question of rationalisation of fiscal structure. He suggested that the needs of Delhi in industrial, residential and other sectors could be met through joint ventures which could even be financed, through the NCR Planning Board, from the Delhi Plan. The UDM drew the attention of the States towards certain unauthorised developments taking place in the neighbouring towns of Delhi and requested them for their effective interventions in checking such developments. The UDM also requested the States to expedite finalisation of Sub-regional Plans to facilitate speedy implementation of the NCR Plan. He then requested the Chief Ministers and Ministers to express their views.

3. Shri Bhairon Singh Shekhawat, Chief Minister, Rajasthan, recalled the important decisions taken in the last meeting of the Board and emphasised that their

implementation alone could help in the implementation of the NCR Plan. He made pointed reference to the following decisions and reiterated that these should be implemented:-

- (i) The allocation of resources for the NCR Planning Board should be substantially enhanced by the Planning Commission.
- (ii) The Central Ministries should include all the proposals made in the NCR Plan in their 8th Plan provisions.
- (iii) Power from Central projects should be diverted to the NCR from the Central quota to meet its shortages.
- (iv) Steps should immediately be undertaken to develop the National Highways as proposed in the plan and the regional rail bypass.

Shri Shekhawat suggested that the matter may be taken up with the Prime Minister also, in case it was considered necessary.

4. The Chief Minister of Haryana, Shri Hukum Singh, fully echoed the views expressed by the Chief Minister of Rajasthan. He particularly laid stress on the rationalisation of fiscal structure in Delhi the development of National Highways, telecommunications and conversion of the Delhi-Rewari-Alwar rail line into broad gauge. He recalled the offer made by Haryana for making adequate land and facilities available at Faridabad or Palwal for establishing the Inland Container Depot and, pointed out that continuance of work at Tughlakabad, inspite of the decision of the Board, indicated only the futility of such a decision.

5. Participating in the discussion, Smt. Sukhda Mishra, Minister of Urban Development, UP, drew attention towards the increasing congestion on the National Highway No. 24 bypass and stressed the need to augment rail services from this direction to Delhi. She pointed out large extent of land taken by the Central Government in Kamla Nehru Nagar in Ghaziabad for locating Central offices, was still lying unutilised. Smt. Mishra agreed that there was need for rationalising the tax structure in Delhi and also opposed the location of the ICD at Tughlakabad.

6. Shri Sheetala Sahay, Minister of Water Resources, MP, emphasised the need for an integrated plan for the entire region in respect of development of transport, infrastructure, civic facilities, location of offices etc. Reiterating the plan policy for

shifting of offices which were not required in Delhi informed that the State Government had already initiated steps for developing a new township in the neighbourhood of Gwalior for such development. The State Government, he pointed out, had made a provision of Rs. 4 crores in the Annual Plan 1991-92 for development of this township, and there was need for financial support from the Central Government. Shri Sheetala Sahay stated that enough care should be taken in the developments in Delhi as well, so that they did not go contrary to the NCR Plan.

7. Shri Kalyan Singh Kalvi, Minister for Energy, while appreciating the need for meeting the requirements of power in the region, pointed out that demand for power was going up all over the country, but a generation capacity remained limited as the resources. He expressed the determination of his Ministry to take firm steps to clear the projects around Delhi expeditiously and take further steps to ensure that NCR Plan implementation was not affected by acute shortage of power. He agreed to the setting up of a Task Force headed by a senior officer of the Ministry to go into the whole issue and suggest ways and means to meet the situation. The task force would be given in a months time to furnish its report. The Task Force, he stated, would include representatives of the State Governments and other concerned organisations.

8. Replying to a query made by the Chief Minister, Rajasthan, Shri Kalvi stated that whereas a special allocation from the Central share was possible for the NCR, the Ministry was initiating steps to identify the needs of special areas, like NOIDA, and considering setting up of small plants in the vicinity of these towns.

9. Participating in the discussions, the Lt. Governor, Delhi, Shri Markandeya Singh, expressed full support for the proposals contained in the NCR Plan and the suggestions made during the course of discussions. He said that full facilities should be made available to enable the adjoining townships to develop. He announced that decision had already been taken by the Delhi Administration not to start any new industries. Referring to his discussions with the Member-Secretary, NCR Planning Board, he stated that looking to the benefits accruing to Delhi, there was need to dovetail the Master Plan of Delhi with the NCR Plan. The Lt. Governor expressed agreement with the proposal that residential colonies may be developed in the neighbouring towns for identified groups. Regarding the suggestion for rationalisation of fiscal structure in Delhi, the Lt. Governor stated that the need for such a step was accepted and steps were being taken for a

satisfactory solution. Regarding the Inland Container Depot, he stated that the Delhi Administration was fully in agreement with the proposal that it should not be located at Tughlakabad.

10. The important issues raised in the observations of the Chairman, the Honourable Chief Ministers and other Ministers were discussed at length and the decisions taken on them are indicated below:-

10.1 Financing of NCR Plan

It was indicated by Secretary (Urban Development) that the need for increasing the allocations of the NCR Planning Board by the Planning Commission and by the Central Ministries in their respective budgets for implementation of projects contained in the NCR Plan, was discussed in a meeting with the Member (Urban Development) and Member-Secretary of the Planning Commission on 14.1.1991. During the discussions, the need for enhancing the allocations and for inclusion of the projects in the plans of the respective Central Ministries, was accepted. An assurance was given that due care shall be taken in this regard while finalising the allocations for 1991-1992 and the 8th Five Year Plan. Secretary (Urban Development) also indicated that, unfortunately, the Member, Planning Commission could not participate in the meeting due to the discussions of the State Plans fixed at the same time in the Commission.

10.2 Power supply in the NCR

The Energy Minister appreciated the view point that without meeting the gaps in power supply in the region, it would not be possible to achieve the objectives of the plan. He agreed that additional power could be made available out of the Central share in the Central power projects located in the Northern Region. He announced the setting up of a Task Force which would make detailed proposals in this regard within a period of 30 days and these could then be considered for inclusion in the 8th Plan.

10.3 Development of Telecommunications in the ----- region. -----

Shri D.N. Nanda, Member (Production), Telecom Commission, stated that their department had spent Rs. 130 crores during the 7th Plan in the region and over Rs. 400 crores were earmarked for being spent in the 8th Plan period. He further stated that 20 towns of the region, i.e. the Priority Towns including the Counter Magnet towns and the DMA towns, had been identified for providing better quality service. There would be substantial addition in the number of connections, automatic exchanges shall be provided and STD facility shall be made available during the VIII Plan. He promised to look into the requirement of the new township in Gwalior and the Malanpur Industrial Estate near Gwalior town. Shri Nanda stated that it was not possible to introduce the system of local calls, as in Ghaziabad, Faridabad and NOIDA, for Gurgaon also, as suggested by the Chief Minister of Haryana.

10.4 Development of National Highways and ----- Expressways in the NCR -----

The proposals of the Ministry of Surface Transport with regard to development of existing highways were indicated by Shri V.K. Arora, Chief Engineer, Ministry of Surface Transport. He confirmed that the various proposals included in the NCR Plan in this regard, had been included in the 8th Plan of the Ministry. Shri Abraham, Secretary, Ministry of Surface Transport, stated that in view of paucity of resources upgrading the Delhi-Meerut State Highway to National Highway, was not likely to be accepted. Secretary (Urban Development) made a forceful plea for acceptance of the Expressway programme of the NCR Plan by the Ministry of Surface Transport by playing an active role. He suggested that the MOST should make provisions for

acquisition of land in their 8th Plan and also make the necessary organisational and local support available. Secretary (Urban Development) stated that it should be possible to raise resources through loans by national and international institutions for implementing these projects and to realise the cost through toll financing but initial funding for land acquisition was necessary. He stated that during recent discussions in the Planning Commission, this approach had been accepted in principle.

The suggestion of the Chief Minister of Rajasthan for utilising funds earmarked for special schemes, such as Jawahar Rozgar Yojna, for earthwork and other employment generating items was accepted for further examination.

10.5 Setting up of Inland Container Depot by ----- Railways -----

Shri Y.P. Anand, Member (Engineering), Railway Board, indicated that Tughlakabad was as the Railways view considered appropriate location from the point of view of available railway facilities, like marshalling yard, land and other infrastructure. He informed that, though he did not have detailed information, an amount of Rs. 15-20 crores had already been spent on the construction work at Tughlakabad and 60-70 percent work had been completed. He expressed the inability of Railways to shift the ICD to any other location, in this situation. He further stated that the decision to located the ICD at Tughlakabad was taken by the Committee of Secretaries in 1981 and there was no change in this decision till 1988 and it was accepted by the Ministry of Urban Development as well. Clarifying the situation, the Member-Secretary, NCR Planning Board, stated that clearance by the Ministry of Urban Development related only to setting up of a small facility to accommodate the existing activities at Pragati Maidan only for the needs of Delhi. Even this clearance,

he stated, was agreed to, provided the passenger terminal proposed in the Delhi Master Plan at Tughlakabad, was also adjusted in the same land. The Member-Secretary stated that in view of the further clarifications given by the Railways that both the facilities could not be located at the same site, starting of work was not justified and that since during his visit in March, 1990, no appreciable progress had been made, the fast progress of the work would have been possible only in the last few months.

The Chairman and the Urban Development Minister expressed his displeasure over this breach of understanding by the Ministry of Railways. He further drew attention towards the fact that the Railways had flouted the decision of the NCR Planning Board, which was a statutory organisation set up under an Act of Parliament and the provisions of a statutory plan reflecting the policy and the will of the Central Government. He called upon the Ministry of Railways to cooperate in relieving the congestion of activities in Delhi by following appropriate policies and asked them to review the decision to locate the ICD at Tughlakabad, at the earliest.

The Chief Minister of Rajasthan laid stress on the inclusion of the various projects suggested by the NCR Plan in the 8th Plan of the Ministry of Railways by not looking upon them merely as commercial proposals, since they were meant for meeting the broader objectives of the NCR Plan.

Agenda Items

The Agenda items were then taken up for consideration.

11. Agenda Item No. 1

The minutes of the 11th meeting of the Board, held on 9.4.1990, were confirmed.

12. Agenda Item No. 2

The information about action taken, as stated in the agenda notes, was noted.

13. Agenda Item No. 3

The information given in the agenda notes was noted.

14. Agenda Item No. 4

The Board approved the Plan and Non-Plan budget for 1990-91 and Estimates for 1991-92 and Revised Estimates for the year 1990-91, as proposed in the agenda notes.

15. Agenda Item No. 5

The Annual Statement of Accounts was approved by the Board.

16. Agenda Item No. 6

The Board approved the proposal for setting up of a Project Sanctioning and Monitoring Group - II with the following constitution:-

- | | | |
|------|---|----------|
| i) | Member-Secretary,
NCR Planning Board | Chairman |
| ii) | Joint Secretary (Finance)
Ministry of Urban Development
or his representative | Member |
| iii) | A representative of the
Ministry of Urban Development | Member |
| iv) | A representative of the
Planning Commission | Member |
| v) | Secretaries incharge of
NCR in the States and
Delhi UT | Members |
| vi) | Senior Planning Engineer
NCR Planning Board | Convenor |

17. Agenda Item No.7

The Board approved the delegation of powers to the Member-Secretary for incurring an expenditure upto Rs.25,000 in each case for engaging part-time experts for preparation of technical documents etc.

18. Agenda Item No. 8

The Board considered the proposal for sanctioning of recurring grant upto Rs.66,000 per year to the States and the UT of Delhi for the Planning Cells which had already been set up. On a request made by the Members from the State Governments, this amount was raised to Rs.1.25 lakhs per year.

On the suggestion of the Hon'ble Members, the written speeches of the Chief Ministries of Haryana and Rajasthan and the Hon'ble Ministers of Uttar Pradesh and Madhya Pradesh, were taken as read and placed on record.

No. K-14011/40/90-NCRPB.
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhawan
Janpath, New Delhi - 110 001

Dated, the 6th February, 1991

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


(K K BHATNAGAR)
MEMBER SECRETARY