



AB(13)/1991

92

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
NATIONAL CAPITAL REGION
PLANNING BOARD
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
शहरी विकास मंत्रालय
(Ministry of Urban Development)
नई दिल्ली-110001
3-9-91
New Delhi-110001

सं० के-14011/39/91-रतोरतोरक्षेयोरबोर्ड

Ord-878
Acc-992
AB(13)/1991

विषय:- राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 13वीं बैठक का
दिनांक 30-9-1991 को प्रातः 10.00 बजे आयोजन ।

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 13वीं बैठक का सोमवार
दिनांक 30 सितम्बर 1991 को प्रातः 10.00 बजे संसदीय सौध, नई दिल्ली
में आयोजन किया गया है । इस बैठक की कार्यवाही दोपहर के उपरांत भी
जारी रहने की संभावना है । अतः बैठक के दौरान दोपहर के भोजन की भी
व्यवस्था की गयी है ।

2. कृपया बैठक में भाग लेने का कष्ट करें तथा अपनी उपलब्धता की सूचना
दे ।
3. बैठक में विचार हेतु प्रस्तावित कार्यसूची एवं कार्यसूची मुद्दे संलग्न है ।

॥ के. के. भटनागर ॥
सदस्य सचिव

प्रति:- सभी सदस्य, सहभागी सदस्य तथा विशेष
आमंत्रित सदस्य।



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
NATIONAL CAPITAL REGION
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(Ministry of Urban Development)
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New Delhi-110001

No.K-14011/39/91-NCRPB

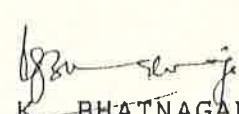
Dated, the 3rd September, 1991

Subject: 13th Meeting of the N.C.R. Planning Board being held at 10.00 A.M. on 30th September, 1991.

The 13th Meeting of the N.C.R. Planning Board will be held at 10.00 A.M. on Monday, the 30th September, 1991 at Parliament House Annexe, New Delhi. The meeting is likely to be continued in the afternoon also. A working lunch shall be served at the venue of the meeting.

2. Kindly make it convenient to attend the meeting and confirm your participation.

3. List of Agenda Items, alongwith Agenda Notes, proposed to be discussed are enclosed.


(K.K. BHATNAGAR)
MEMBER SECRETARY.

To

All Members, Co-opted Members & Special Invitees.

PROPOSED AGENDA ITEMS FOR THE 13TH MEETING OF THE NCR
PLANNING BOARD

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1.	Confirmation of the Minutes of the 12th Meeting held on 15.1.1991.	1
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AGENDA ITEM NO.1 : CONFIRMATION OF THE MINUTES
OF THE 12TH MEETING OF THE
BOARD HELD ON 15TH JANUARY,
1991.

The Minutes of the 12th Meeting of the National Capital Region Planning Board held on January 15, 1991 (Copy enclosed for ready reference) were circulated on the 6th February, 1991. The Board may kindly confirm the Minutes of the Meeting.

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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
Minister of Urban Development Chairman
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

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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

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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 Sheetal 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

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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 Sheetal 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

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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 Ministrty 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 it 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, uniform 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 of the year.

The Chairman and the Urban Development Minister expressed his displeasure over this breach of understanding by the Ministry of Railways. He further drew the 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 in Delhi by following appropriate policies and asked them to 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 not looking upon them merely as commercial proposals since they were meant for meeting the broader objectives of the NCR Plan.

The Agenda Items of the Board were taken up for consideration. The 11th Agenda Item, '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

AGENDA ITEM NO.2 : ACTION TAKEN ON THE DECISIONS
OF THE 12TH MEETING OF THE NCR
PLANNING BOARD HELD ON
15.1.1991.

No action required on Agenda Items No.1, 2 and 3

Agenda Item No.4 : Revised Estimates for 1990-91 and
Budget Estimates for 1991-92 in respect of Revenue
(Non-Plan) and (Capital Plan) Expenditure.

Revised Estimates for 1990-91 and Budget Estimates
for 1991-92 as approved by the Board, were forwarded to
Government. The Government has sanctioned Rs.14 crores
under Plan and Rs.33.00 lakhs under Non-Plan for the
year 1991-92 against the demand for Rs.33 crores and
Rs.45 lakhs respectively.

Agenda Item No.5 : Annual Statement of Accounts for
the year 1989-90

The Annual Statement of Account was presented to
the Lok Sabha on 18.12.1990 and Rajya Sabha on 2.1.91.

Agenda Item No.6 : Setting up of Project Sanctioning
and Monitoring Group-II and delegation of powers to the
Member-Secretary.

The necessary Gazette Notification has been issued
vide No.K-14011/13/85-NCRPB, dated 4.7.1991.

Agenda Item No.7 : Delegation of Powers to Member-
Secretary to engage experts on Part-Time basis.

The necessary Gazette Notification has been issued
vide No.K-14011/13/85-NCRPB, dated 12.7.1991.

Agenda Item No.8 : Financing pattern of NCR Planning
Cell - Reimbursement of recurring office expenses.

Necessary instructions have been issued.

Other decisions of the Meeting:

1. Financing of the NCR Plan

The matter rests with the Planning Commission and the Central Ministries. The situation would become clear only when the VIII Plan proposals are taken up for discussion.

2. Power Supply in NCR

High level meetings have taken place in the Department of Power. A special survey has also been carried out by the Central Electricity Authority for identifying the needs of the Region. However, the expected plan of action and proposals for its inclusion in the VIII Plan have still not been received.

3. Development of Telecommunications in NCR (Number of Lines)

The programme and achievement during the VIII Plan so far are as follows:

	VIII Plan Proposal	Programme 1990 - 91	Achievement 1990 - 91	Programme 1991 - 92
1. Priority Towns	46,940	3,756	4,560	2,000
2. D.M.A. Towns	1,06,000	27,780	28,109	11,000
3. Counter-Magnet Towns	50,700	9,000	4,500	5,000

4. Setting up of Inland Container Depot by the Railways at Tuglakabad.

In spite of serious objections by the Members of the Board, the work on development of the ICD at Tuglakabad is going on in full swing. The Ministry of Urban Development has submitted a note to the Committee of Secretaries proposing that the project should be abandoned.

5. Provisions of additional rail facilities as proposed in the N.C.R. Plan by the Railways Ministry.

In the meeting of the Board the urgent need of taking up the Regional Rail bye-pass (210 km) connecting Khurja-Palwal-Dharuhera-Bhiwadi-Rewari-Jhajjar and Rohtak and other proposals was stressed.

The Railway Ministry have reiterated their stand about non-inclusion of NCR Plan proposals (indicated below) in the 8th Plan in spite of a communication from the Planning Commission dated 8th February, 1991 advising them to do so.

Rail Projects included in Regional Plan - NCR 2001

Section	Length (Km)	Proposal	Total Cost (Crores of Rupees)	VIII Plan
1. Palwal-Faridabad-Delhi Section	40	Laying and Electrification of addl. pair of lines.	80.00	80.00
2. Muradnagar-Meerut	34	Doubling & Electrification.	48.00	48.00
3. Delhi-Ghaziabad-Khurja	83	Laying and Electrification of addl. pair of lines.	166.00	166.00
4. Delhi-Alwar	160	Laying of single BG line (new)	128.00	52.00
5. Regional Rail Bypass (Khurja-Palwal-Sohana-Rewari-Rohtak).	210	New alignment	385.00	68.00
Total			807.00	414.00

6. Preparation of Sub-regional Plans and setting up of NCR Planning Cells.

In spite of the urgency for the finalisation of the Sub-regional Plans for the NCR Sub-regions to prevent haphazard developments none of the Sub-regional Plans has been finalised. A draft Sub-regional Plan for the U.P. Sub-region was received and after discussion by a Sub-group it has been returned for modifications.

The Sub-regional Plans for Haryana and Rajasthan Sub-regions are reported to be at different stages of completion. The Sub-regional Plan preparation for Delhi U.T. is yet to be taken up.

Planning Cells in Haryana, Rajasthan and Uttar Pradesh Sub-regions, though created, do not have full complement of staff and hence are not fully operational.

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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 21st Meeting of the Planning Committee, 13th & 14th Meeting of the Project Sanctioning & Monitoring Group and the Meeting of Personnel Group held on the 13th Feb., 1991, 1st May, 1991 and 3rd July, 1991 are given in Annexure I for kind perusal of the members.

AGENDA ITEM NO.4 : STATEMENT OF LOAN ADVANCES FOR
THE YEAR 1990-91.

According to Rule-47 of the NCR Planning Board Rules, 1985 the Officer in charge of the Accounts of the Board is required to submit to the Board Annual Statement showing details of outstanding loans in respect of the following heads in Form 'G' & 'H'.

- (a) Loans and Advances by the Board - Form 'G'
- (b) Loans and Advances received by the Board - Form 'H'

The Annual Statement of loan advances for the year 1990-91 in the prescribed forms is submitted for information of the Board. There is no outstanding default in payment of interest as well as repayment of principal. The Statement of Loan/Advances received by the Board (Form 'H') may be treated as 'NIL'.

[illegible]

[illegible]

[illegible]

NATIONAL CAPITAL REGION PLANNING BOARD

Statement of loans/advances received by the Board -- Financial year : 1990-91

(See Rule 47(2))

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

NIL

AGENDA ITEM NO.5 : STATUS OF DEVELOPMENT OF ROAD NETWORK IN THE N.C.R.

The proposals for development of roads in the Regional Plan, NCR-2001, and their present position is indicated below:-

(1) Expressways

Section	Length in Km	Existing carriage way	Proposed carriage way	Approx. Unit cost per Km (Rs. in crores)	Total cost	VIII Plan investment
a) Delhi-Meerut	60	New	4	1.50	90.00	18.00
b) Sonapat-Panipat	50	New	4	1.50	75.00	15.00
c) Faridabad-NOIDA- Ghaziabad	40	New	4	1.50	60.00	12.00
Sub-Total	150				225.00	45.00 (only land acquisition)

Funds for construction of the Expressways have to come from loans from institutional sources, to be serviced by levy of tolls. Technical supervision for construction and management has to be provided by the National Highway Authority of India, under the Ministry of Surface Transport. The Board has agreed to provide the money for preparation of detailed feasibility and project reports. Bids were invited from consultants in Dec. 1990 but none of the offers came upto the requirements of technical standards. Bids have been re-invited in May, 1991 and it is expected that the consultancy will be awarded by the end of October-November, 1991. The Infrastructure Leasing and Financing Services have offered financial assistance for the Faridabad-NOIDA-Ghaziabad Expressway and they are being associated with the project preparation.

Expressways are the highest order of roads and their development should be the responsibility of the Ministry of Surface Transport and the National Highway Authority of India. The Ministry should also make provision in their budget for land acquisition needed during the VIII Plan period. In case, it is not possible for the Ministry of Surface Transport to do so, adequate provisions should be made in the budget of the NCR Planning Board and the State Governments. The Infrastructure Leasing & Financing Services have agreed to include amounts needed for land acquisition also in the total project cost.

(2) National Highways

Section	Length in Km	Existing carriage way	Proposed Lanes	Unit cost per Km	Total cost (Rs. in crores)	VIII Plan
a) Delhi-Gurgaon (NH-8)	14	4	6	0.75	10.50	10.50
b) Gurgaon-Behror (NH-8)	102	2	4	0.75	76.50	76.50
c) Faridabad-Hodal (NH-2)	70	2	4	0.75	52.50	52.50
d) Ghaziabad-Hapur (NH-24)	28	2	4	0.75	21.00	21.00
e) Delhi-Bahadurgarh-Rohtak NCR Boundary (NH-10)	78	2	4	0.75	58.50	58.50
Sub-Total	292				219.00	219.00

Ministry of Surface Transport have informed that they have allocated a sum of Rs.5.68 crores during 1990-91. However, the expenditure incurred in 1990-91 and the allocation for 1991-92 have not been intimated.

(3) Regional Roads in the State Sector

State/ Sub Region	Length in Km	Total Land Acqui- sition (acres)	Cost for Land Acqui- sition (Lakhs)	Cost for construction (lakhs)	Cost for Road Over Bridge (Lakhs)	Total cost (lakhs)
HARYANA						
Outer Grid From-Sonali-Panipat- Gohana-Rohtak- Jhajjar-Rewari- Palwal to Haryana boundary plus town by passes.	295.03	2757.45	1829.61	3515.76	920.00	6265.37
Inner Grid From UP boundary- Sonapat-Rohtak. From Jhajjar- Gurgaon-Faridabad.	145.03	1275.00	841.32	1596.11	287.50	2724.93
Sub total	440.06	4032.45	2670.93	5111.87	1207.50	8990.30

UTTAR PRADESH

Outer Grid	226.6	1537.00	1082.00	4890.00	1250.00	7222.00
From- U.P. boundary- Khurja-Bulandshahar- Meerut-NCR boundary (north). From- Khurja to NCR boundary (south) plus town bypasses.						

Innter Grid	71.8	651.00	531.00	1496.00	200.00	2227.00
Meerut to Baghpat- U.P. boundary and town bypasses.						

Sub total	298.4	2188.00	1613.00	6386.00	1450.00	9449.00
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RAJASTHAN

Outer Grid	90	1262.00	202.00	1826.00	-	2028.00
Bhiwadi to Alwar via Kishangarh						

Sub Total	90	1262.00	202.00	1826.00	-	2808.00
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Grand Total	828.46	7482.45	4485.93	13323.87	2657.50	20467.30
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Say Rs.205 crores

On a request received from the State Governments, the Board has already appointed a Consultant for preparation of feasibility and detailed project reports. The State Governments, however, have yet to take a decision about financing of these projects and the programme of construction for the 8th and 9th Five Year Plans.

AGENDA ITEM NO.6 : ANNUAL REPORT OF THE BOARD FOR
THE YEAR 1990-91

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

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

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1. INTRODUCTION

The National Capital Region Planning Board completed five years of its existence in March, 1990. During this short period, the Board has been able to achieve the most important task of preparation of a statutory plan for the National Capital Region. The preparation of the plan and its statutory enforcement on 23rd January, 1989, was preceded by a series of indepth studies and consultations at various levels. The NCR Plan is the only Statutory Plan of its kind in the country providing for planned development of an inter-state region, prepared with the active involvement of the participating States and the Union Territory of Delhi, and the concerned Central Ministries.

2. The NCR Plan - 2001 has laid primary stress on development of infrastructure, both at regional and local levels, and large scale employment generation in the identified Priority towns to prevent the continued migration to Delhi. The Board has approved an Investment Plan for the implementation of its proposals and suggested the following outlays in the Central and State sectors for the 8th Plan period;

Central Sector	Rs.1750.00 Crores
State Sector	Rs.1150.00 Crores
Counter Magnet Areas	Rs. 828.00 Crores

In view of the fact that provision of funds required for the implementation of the NCR Schemes may not become available by budgetary support alone, it has been proposed that resources of the order of Rs.700/- crores, could be raised through marketing borrowings.

2. COMPOSITION OF THE NCR PLANNING BOARD

The Board was constituted in March, 1985 under the NCR Planning Board Act, 1985. The Board was reconstituted on 15.2.1990. The composition of the reconstituted Board is given at Annexure - I.

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3. MEETING OF THE BOARD

During 1990-91, the NCR Planning Board met twice on April 9, 1990 under the Chairmanship of Shri Murasoli Maran, Minister of Urban Development and, on January 15, 1991 under the Chairmanship of Shri Daulat Ram Saran, Minister of Urban Development. The important issues and decisions in these meetings are given below:

1. Serious concern was expressed in both the meetings at the totally inadequate allocation of funds by the Central Government to the Board and by Ministries of Railways and Power for implementation of projects included in their sectors by the N.C.R. Plan.

2. The level of financial assistance to the planning cells in the States was raised from 50% to 100% on the condition that the participating States and the Delhi Union Territory would ensure staffing the cells according to the approved staffing pattern and make them fully functional.

3. In order to rationalise funding of projects in the N.C.R. by the Central Ministries, the Board endorsed the proposal that the major part of funds should come from the budgets of the respective Ministries.

4. The Board co-opted the following members in the composition of the NCR Planning Board.

- i) Secretary, Department of Expenditure, Govt. of India.
- ii) Secretary, Deptt. of Power, Govt. of India.
- iii) Secretary, Urban Development and Housing Deptt., Govt. of Punjab.
- iv) Secretary, Urban Development, Housing Department, Govt. of Madhya Pradesh.

5. The Board desired that Delhi Admn. consider the question of rationalisation of fiscal structure urgently.

6. The Board suggested that the needs of Delhi in residential, industrial and other sectors could be met through joint ventures of the NCRPB, Delhi and the State Government concerned.

7. The Board expressed its serious concern over the violation of the N.C.R. Plan by the Ministry of Railways by setting up an Inland Container Depot at Tughlakabad and desired them to review the decision.

8. The Board appreciated the efforts by the Department of Telecommunications in improving the quality and coverage of telecommunications services in NCR and the counter-magnet towns.

9. The Board approved the proposal of setting up of a project Sanctioning & Monitoring Group No.2 under the Chairmanship of the Member Secretary, NCR Planning Board.

10. The Board approved the delegation of powers to the Member-Secretary for incurring expenditure upto Rupees Twenty Five Thousands for engaging part time experts.

4. MEETINGS OF THE PLANNING COMMITTEE OF THE NCRPB

1. The NCR Planning Board Act, 1985 provides for setting up of a Planning Committee comprising Secretaries - incharge of Urban Development/Housing/Town & Country Planning Department in the NCR Constituents, the respective Chief Town Planners and also the concerned Central Ministries and the Planning Commission to assist the NCR Planning Board in the discharge of its functions. The composition of the Planning Committee is at Annexure II.

The Planning Committee met once on August 20, 1990 during 1990-91. The Planning Committee in its meeting transacted the following business:

- (i) Preparation of Sub-regional Plans for the NCR Constituents and setting up a Planning Cells:

The Committee emphasised the need for completing the exercise on preparation of Sub-regional Plans for the NCR Constituents as an immediate follow up of the Regional Plan NCR-2001 to facilitate implementation of the Regional Plan policies, at an early date. The Committee stressed the importance of creating the Planning Cells with full complementary staff as approved by the

Committee and the NCR Planning Board in the respective NCR Constituents to help in the preparation of the Sub-regional Plans, identification and formulation of NCR projects, coordination, etc., as early as possible.

- (ii) Proposal for setting up of NCR Development Finance Corporation Development Limited:

After deliberating the various issues related to the setting up of Finance Corporation, the States were requested to offer their reactions in writing to the Board.

- (iii) The proposal for setting up of a Building Centre in the Priority Towns of NCR:

Realising the importance of setting up of building centres in the priority towns of NCR, the Committee offered that Board could participate in financing specific projects under the building centre concept.

- (iv) Expressways/Highways Infrastructural Projects in NCR - Arrangements for implementation:

Private participation in taking up Regional infrastructure projects particularly relating to construction of expressways was discussed. The Committee suggested that the project of Regional Roads could be referred to the Asian Development Bank and the World Bank for financial assistance.

- (v) The Committee reviewed the achievements during the Seventh Five Year Plan by the Telecommunications Department and also of the schemes financed by the NCR Planning Board in the various towns. The Committee felt that in view of the scarce resource position with the NCR Planning Board, schemes needing investments could be taken up as joint efforts with institutions such as HUDCO and NHB along with the NCR Planning Board.

- (vi) The first draft of the Functional Plan for Delhi Metropolitan Area was considered by the Committee. It constituted a Study Group for in-depth data collection and analysis, to facilitate the completion of the Functional Plan with a practical and realistic approach.

- (vii) Monitoring of Landuse Changes - Pilot Study by Defence Terrain Research Laboratory, Delhi and Geographic Information System by Space Applications Centre, Ahmedabad:

The Committee felt the need and the potential utility of the exercise by Defence Terrain Research Laboratory of landuse changes in spots in Delhi and the Delhi Metropolitan Area.

The utility of the monitoring of the landuse through interpretation of satellite imageries attempted by the Space Applications Centre Ahmedabad for NOIDA Township was also viewed and appreciated. It was suggested that NCRPB and the Space Applications Centre in collaborative efforts take up the study for the entire Delhi Metropolitan Area which could be further extended to other parts of the National Capital Region subsequently.

- (viii) Training Workshop on Implementation of the Regional Plan - 2001.

Recognising the relevance and importance of training in the identification, formulation and appraisal of projects relating to implementation of the Regional Plan policies, the Committee emphasised the importance of participation of officials of NCR Planning Cells, the Town & Country Planning Departments of the State Governments, Development Authorities, the Local Bodies and other specialised agencies in a in-house training programme to be organised by the Board in collaboration with N.I.U.A. The State Governments were requested to nominate suitable officers.

- (ix) Specification of Guarantee Procedure

The Committee decided that in specific cases approved by the P.S.M.G., the Bank Guarantee could be accepted as against the State Guarantee.

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5. THE PROJECT SANCTIONING AND MONITORING GROUP

Under Sub-Section (2) of Section 22 of the National Capital Region Planning Board Act, 1985, the Project Sanctioning and Monitoring Group (PSMG) was constituted by the NCR Planning Board in its meeting held on June 4, 1985. The composition of the PSMG is as in Annexure III.

2. During the year 1990-91, the PSMG held its 12th and 13th Meetings on 23rd May, 1990 and 13th March, 1991 respectively. In the meetings the following business was transacted:

1. The Group reviewed the progress of the NCR Schemes under implementation in Meerut, Hapur, Bulandshahr, Khurja, Panipat, Gurgaon, Alwar and Bhiwadi towns.
2. The Group considered and approved the following schemes:

A) ON GOING SCHEMES

- (i) Revised Project Cost Estimate of Link Road between Sectors 4 and 5, and Sector 14 and 17 HUDA in Gurgaon from Rs.135 lakhs to Rs.290 lakhs.
- (ii) Revised Project Cost Estimate of the Scheme "Construction of Truck Terminus" by UIT Alwar at Alwar from Rs.84.42 lakhs to Rs.103.42 lakhs.
- (iii) Revised Project Cost Estimate of Hasankhan Mewati Nagar Residential Scheme by UIT Alwar at Alwar from Rs.257 lakhs to Rs.328 lakhs.
- (iv) Revised Project Cost Estimate of Jawahar Nagar - Chander Nagar Residential Scheme at Bhiwadi by UIT Alwar from Rs.500 lakhs to Rs.1665 lakhs.

B) NEW SCHEMES

- i) Sector B - Industrial, at Panipat by Haryana Urban Development Authority at an estimated cost of Rs.693.47 lakhs.
- ii) Sports Goods and Work-cum-Trading Complex at Meerut by the Meerut Development Authority at an estimated cost of Rs.1003.96 lakhs.
- iii) Office-cum-Commercial Complex at Bulandshahr by the Bulandshahr-Khurja Development Authority at an estimated cost of Rs.153 lakhs.
- iv) Transport Nagar Scheme at Khurja by Bulandshahr-Khurja Development Authority at an estimated cost of Rs.166.57 lakhs.
- v) Satabadi Nagar Infrastructure Project (Sector II, IV B, V, VI and VIII) at an estimated cost of Rs.1073.60 lakhs.

C) A Study on Improvement of Transport Facilities in Delhi Metropolitan Area entrusted to RITES at a cost of Rs.7.5 lakhs.

6. FINANCE, ACCOUNTS AND AUDIT

Under Section 22(1) of the NCR Planning Board Act, 1985 a fund has been constituted to be called the National Capital Region Planning Board Fund. During the year 1990-91 amounts credited into the fund and the expenditure therefrom was as under:

- i) An amount of Rs.29.00 lakhs was received from the Ministry of Urban Development as grants-in-aid out of their Non-Plan funds for meeting the expenditure towards salaries, allowances and other remuneration of Member Secretary, officers and other employees of the Board as also administrative expenses of the Board. In addition, unspent balance of previous year amounting to Rs.0.55 lakhs was

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available for expenditure for this purpose. Various other receipts for the year were for Rs.1.16 lakhs. The total expenditure during the year on pay and allowances and administrative expenses amounted to Rs.30.70 lakhs leaving an unspent balance of Rs.0.01 lakhs which has been carried forward to the year 1991-92.

- ii) An amount of Rs.1000.00 lakhs was received from the Ministry of Urban Development as contribution out of their Plan Funds for :

a) providing financing assistance to the participating States/their Implementing Agencies for the implementing of on-going and new NCR Scheme and; b) conducting surveys, studies and drawing up plans for the NCR. In addition, the Board had an amount of Rs.140.47 lakhs, the unspent balance of the previous year and, it realised an amount of Rs.405.38 lakhs as interest on loan, refund of loan and interest on Bank deposits.

The Board released the following financial assistance in the shape of interest-bearing loan to the participating States/their Implementing Agencies during 1990-91.

a)	Government of Uttar Pradesh	Rs.687.50 lakhs
b)	Haryana Urban Development Authority	Rs.158.00 lakhs
c)	Urban Improvement Trust, Alwar	Rs.356.50 lakhs
	TOTAL	Rs.1202.00 lakhs

The expenditure on studies/surveys were Rs.1.83 lakhs. Further an amount of Rs.0.12 lakhs was spent on long-term advances to the employees of the Board out of capital Fund.

The unspent balance of interest receipts on loan etc. aggregating to Rs.342.31 lakhs has been carried forward to the accounts for the year 1991-92.

7. OTHER ACTIVITIES

Functional Plan for Delhi Metropolitan Area

Under the Act, the National Capital Region Planning Board is required to prepare Functional Plans to elaborate one or more items of the Regional Plan policies and programmes. Accordingly, in view of the importance and urgency of the need for implementing the policies relating to the Delhi Metropolitan Area, including Delhi, exercise was initiated for preparing a Functional Plan elaborating the various sectoral proposals within the frame-work of the Regional Plan for NCR. The Draft Functional Plan has been discussed by the Planning Committee and the revised draft considered by the 'Coordination Committee for the Delhi and Delhi Metropolitan Area'. It is expected that the Functional Plan will be finalised during 1991-92.

Monitoring of land use changes

The landuse changes around Delhi on Pilot Project basis had been monitored by the Defence Terrain Research Laboratory (DTRL) of the Ministry of Defence using Higher Resolution Remote Sensing Data. Three locations - one at Gurgaon, second at NOIDA and the third at Trans-Hindon area, Ghaziabad have been chosen by the Laboratory in consultation with the NCR Planning Board and the findings were deliberated by the Planning Committee in its 17th Meeting. Considering the importance and usefulness of monitoring such landuse changes particularly in the intensively developing and speculative areas, the Committee felt that this study should be continued and extended for other areas of NCR.

Investment Plan for NCR during 8th Plan

The Working Group set up by the NCR Planning Board on Investment Plan for NCR for 8th Five Year Plan has recommended an investment requirement of Rs.2900 crores including Rs.1750 crores in the Central Sector and Rs.1150 crores under State Sector. For 5 Counter-magnet Towns, namely, Patiala, Hisar, Gwalior, Bareilly and Kota outside the Region, an investment outlay of Rs.828 crores has been proposed including Rs.100 crores as Revolving Fund for the 8th Five Year Plan.

As against the above, for the State sector programme, the outlays are as follows:

States	NCRP Board programmes for 8th Plan		Working Groups recommendations (Planning Commission)
	8th Plan	1991-92	1991-92
Haryana	32.40	12.00	1.00
Rajasthan	14.10	7.00	4.28
Uttar Pradesh	49.30	15.00	10.00

For Central sector programmes, the amounts provided by the respective Ministries tentatively are as under:

(Figures in Crores)

Sector	NCRPB Programme for VIII Five Year Plan	Proposals by respective Ministries for VIII Plan	
		VIII Plan	90-91 91-92
1. National Highways	219	56.8	N.A.
2. Railways	414	NIL	NIL
3. Telecom (Augmentation of Lines)			
i) N.C.R. Towns	277.4	53.39	21.14
ii) Counter-Magnet Towns	94.00	11.91	13.23
4. Power	90.00	NIL	NIL

Joint Approach for Integrated Planning of Dharuhera - Bhiwadi Complex

Rewari-Dharuhera-Bhiwadi is one of the eight towns/town - complexes identified in the statutory Regional Plan for NCR - 2001 for development on priority basis. Dharuhera and Bhiwadi lying in Haryana and Rajasthan respectively are located across the inter-state border and, both of them are up-coming industrial townships. Since they form part of the

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complex of an identified Regional Centre for priority development and are adjacent to each other, a joint approach for planning the townships as an integrated complex had been decided and follow up actions were discussed at the joint meetings of the Chief Town and Country Planners of the respective States. The Plan has been finalised and the Town and Country Planning Departments of the concerned State Governments have submitted the Plans to their Governments for consideration and approval.

Joint Approach for Integrated Planning of Kundli-Narela Complex

Kundli in Haryana is one of the DMA towns and Narela in Delhi U.T. is an Urban Centre beyond the Delhi Urban Area. Kundli and Narela lie just across the border and an attempt to Plan them in an integrated manner was jointly made by the Delhi Development Authority and the Town and Country Planning Department, Government of Haryana at the instance of the National Capital Region Planning Board. The Conceptual landuse Plan of Narela and the proposed Master Plan of Kundli as a composite lay out plan has been discussed and the Plan is expected to be finalised soon.

NCR development programme - Assistance of the Asian Development Bank

A development programme for National Capital Region for implementation of the Regional Plan for NCR policies was prepared and presented to the Asian Development Bank Team in March 1990-91, through the Ministry of Urban Development.

National Capital Region Development Finance Corporation

The issue relating to setting up of financial corporation for the National Capital Region was mooted and operational details of the Corporation were discussed with the Ministry of Urban Development and other concerned Central Ministries. This matter is under consideration of the Govt. of India.

Research Studies by Consultants on behalf of the Board

I. A study for the preparation of two projects for promotion of employment generation activities in NCR area with particular reference to the MEWAT Region of Faridabad District in Haryana was entrusted to Group for Rural Action and Management (GRAM). The study has since been completed.

II. A study relating to Physical Infrastructure in Delhi Metropolitan Area towns was assigned to Shri S.P. Mishra, Ex-General Manager, Jal Sansthan, Varanasi, Uttar Pradesh. The study has since been completed.

III. A study for improvement of Transport Facilities in the Delhi Metropolitan Area towns has been entrusted by the NCR Planning Board to Rail India Technical and Economic Services (RITES) in November, 1990. The study is in progress.

Efforts of the Board in the Implementation of the Regional Plan Policies

The Board has been closely interacting with the Ministries of Energy, Surface Transport, and Telecommunications in the formulation of strategies for inclusion of the NCR Projects are included in the respective Ministry's Annual Plan as well as Eighth Five Year Plan Budget Proposals. The NCR Planning Board Office participated in the Plan Discussions of Urban Development Ministry's Budget proposals as also of NCR constituents Governments with the Planning Commission. The Coordination Committee constituted for Delhi and Delhi Metropolitan Area discussed in detail the contents of draft Functional Plan for Delhi and Delhi Metropolitan Area as a follow up process of implementation of Regional Plan - 2001. The Board has also been coordinating the joint approach for integrated planning of Dharuhera-Ghiwadi Townships Complex and Narela-Kundli townships complex. The Board time and again has been voicing its concern with the NCR State Governments to check violations of the NCR Policies particularly relating to landuse, settlement system and environmental ecology. The Board office is also regularly reviewing the progress of the preparation of the Sub-regional Plans for the NCR constituents. It has taken up an exercise for identifying employment intensive and sizeable informal sector activities in various parts of the Region in order to formulate and promote such activities in the

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form of Work-cum-Shelter Projects which would substantially serve checking potential out-migration to Delhi. The Board office has been in constant touch with the National Informatic Centre for guidance and assistance in the creation of regular information system for NCR Plan exercises and projects. The Board has also been in touch with the National Wasteland Development Board and initiated action with the State Governments to identify and promote Wasteland Development Projects in the respective Sub-regions which would ultimately help checking the likely migration to Delhi. For monitoring landuse changes on temporal basis of certain intesion development pockets and for optimum utilisation and composition of landuse, the Board is being assisted by the Defence Terrain Research Laboratory, (DTRL) Ministry of Defence, Delhi and also Geographic Information System, Space Applications Centre, Ahmedabad.

Publications during 1990-91

1. First Issue - Data Base : NCR, on Information System in November, 1990 First in the series. .
2. An approach Paper for Asian Development Bank Assistance detailing out the Development Programme for National Capital Region has been brought out in March, 1991.
3. Draft Functional Plan for the Delhi Metropolitan Area has been brought out and discussed by the Coordination Committee in March, 1991.

CONSTITUTION OF THE BOARD

NATIONAL CAPITAL REGION PLANNING BOARD

1.	Union Minister of Urban Development	Chairman
2.	Chief Minister of Haryana	Member
3.	Chief Minister of Rajasthan	Member
4.	Chief Minister of Uttar Pradesh	Member
5.	The Administrator of Delhi Union Territory	Member
6.	Minister of Town & Country Planning, Government of Haryana	Member
7.	Chief Secretary, Government of Haryana	Member
8.	Minister, Urban Development, Government of Rajasthan.	Member
9.	Chief Secretary, Government of Rajasthan	Member
10.	Minister Incharge of Urban Development, Government of Uttar Pradesh.	Member
11.	Secretary, Housing & Urban Development, Government of Uttar Pradesh.	Member
12.	Chief Executive Councillor, Delhi Administration, Delhi.	Member
13.	Chief Secretary, Delhi Administration, Delhi.	Member
14.	Secretary, Ministry of Urban Development, Government of India.	Member
15.	Member, Planning Commission, dealing with Urban Development.	Member
16.	Chief Planner, Town & Country Planning Organisation, Government of India.	Member
17.	Minister for Power, Govt. of India, New Delhi.	Member
18.	Minister for Telecommunication, Government of India, New Delhi.	Member

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|-----|---|--------|
| 19. | Minister for Railways, Government of India, New Delhi. | Member |
| 20. | Minister for Surface Transport, Government of India, New Delhi. | Member |
| 21. | Shri K.K. Bhatnagar, (Since 13.4.87)
Member Secretary,
NCR Planning Board, New Delhi. | Member |

Co-opted Members :

1. Chief Minister,
Govt. of Madhya Pradesh
2. Secretary, Ministry of Industry,
Government of India.
3. Chairman, Railway Board,
Government of India.
4. Secretary, Ministry of Surface Transport,
Government of India.
5. Advisor (HUD), Planning Commission,
Government of India.
6. Vice-Chairman,
Delhi Development Authority.
7. The Secretary, Deptt. of Expenditure,
Government of India.
8. The Secretary, Deptt. of Power,
Government of India.
9. The Secretary, Urban Development & Housing
Department, Government of Punjab.
10. The Secfetary, Urban Development & Housing
Department, Govt. of Madhya Pradesh.

COMPOSITION OF THE PLANNING COMMITTEE

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

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

CO-OPTED MEMBERS

A representative each from the Ministries of:

1. Surface Transport
2. Energy (Deptt. of Power)
3. Communications
4. Railways
5. Planning Commission
6. Deptt. of Environment
7. Chairman-cum-Managing Director, Housing
& Urban Development Corporation.
8. Chief Regional Planner,
N.C.R. Planning Board.

ANNEXURE III

COMPOSITION OF PROJECT SANCTIONING & MONITORING GROUP

- | | | |
|----|---|----------|
| 1. | Secretary, Ministry of Urban Development | Chairman |
| 2. | Secretary (Exp), or his representative | Member |
| 3. | Adviser, Planning Commission
or his representative | Member |
| 4. | Joint Secretary in charge of NCR in
the Ministry of Urban Development. | Member |
| 5. | Secretaries-in-charge of the NCR
work the States and Delhi U.T. | Member |
| 6. | Chief Planner, TCPO, New Delhi. | Member |
| 7. | Member Secretary, NCR Planning Board | Member |

COMPOSITION OF PROJECT SANCTIONING & MONITORING GROUP II

- | | | |
|----|---|----------|
| 1. | Member Secretary,
NCR Planning Board. | Chairman |
| 2. | Joint Secretary (Finance)
Ministry of Urban Development
or his representative | Member |
| 3. | A representative of the
Ministry of Urban Development | Member |
| 4. | A representative of the Planning Commission | Member |
| 5. | Secretary in charge of NCR in the
States and the Union Territory. | Member |
| 6. | Senior Planning Engineer,
NCR Planning Board. | Convenor |

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COMPOSITION OF PERSONNEL GROUP

- | | | |
|----|---|----------|
| 1. | Secretary, Ministry of Urban Development | Chairman |
| 2. | Secretary (Exp) or his representative | Member |
| 3. | Secretary in charge of NCR work in the State of Haryana | Member |
| 4. | Secretary in charge of NCR work in the Rajasthan. | Member |
| 5. | Secretary in charge of NCR work in the Uttar Pradesh. | Member |
| 6. | Member Secretary, NCR Planning Board. | Member |

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AGENDA ITEM NO. 7: SCHEME FOR FINANCIAL
ASSISTANCE FOR DEVELOPMENT OF
COUNTER-MAGNET TOWNS

The National Capital Region Plan has already identified Counter-magnet towns in the three participating States of Haryana, Rajasthan and Uttar Pradesh and the two adjoining States of Madhya Pradesh and Punjab. It has not been possible to make provision of any financial assistance for their development in the absence of the approval of the 8th Plan and availability of adequate resources with the Board itself. The Outline Development Plans of Patiala and Kota have since been approved while plans for the cities of Hissar, Gwalior and Bareilly are still awaited. Punjab has made a provision of Rs.10 crores for the 8th Plan and also allocated Rs.2 crores for the year 1991-92. They have been pressing for release of the Central contribution on matching basis, as provided in the Investment Plan approved by the Board.

A detailed scheme for provision of financial assistance was prepared and circulated to the State Governments for their comments on 8.4.1991. The scheme was discussed in the meeting of the Planning Committee, which included representatives of State Governments, held on 3.7.1991. The Planning Committee has endorsed the scheme. The scheme has since been discussed with Joint Secretary (Finance), Ministry of Urban Development, and the final proposal is enclosed for approval. As proposed by the Joint Secretary (Finance), the scheme has been designated as "National Capital Region Counter-Magnet (Name of the Town) Development Fund" in place of Revolving Fund, since the word 'Revolving Fund' has a limited technical meaning.

A total of Rs.24 crores (Approximately) would be available with the Board during the year 1991-92, as compared to Rs.15.46 crores last year, and subject to availability from this amount, proposals will be submitted to the Project Sanctioning and Monitoring Group for release of assistance to the States whose plans have been approved.

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SCHEME FOR FINANCIAL ASSISTANCE FOR DEVELOPMENT OF COUNTER-MAGNET TOWNS

Background

(1) Section 8 (f) of the NCR Planning Board Act, 1985 provides that the Board has powers to select, in consultation with the State Governments, any urban area, outside the National Capital Region having regard to its location, population and potential for growth, which may be developed in order to achieve the objectives of the Regional Plan. Accordingly, the Board has identified the following towns as counter-magnet areas for development:

- i) Hissar in Haryana
- ii) Gwalior in Madhya Pradesh
- iii) Patiala in Punjab
- iv) Kota in Rajasthan
- v) Bareilly in Uttar Pradesh.

(2) The counter-magnet areas are envisaged to play two distinct and mutually complementary roles, namely:

- i) as the future interceptors of migratory flow to NCR.
- ii) as regional growth centres in the region of their setting which would help to achieve a balanced pattern of urbanisation.

Further, the NCR Plan - 2001 envisages the development of counter-magnet areas as a collaborative and participatory effort requiring the State Governments to prepare an integrated long term programme and its phasing, coinciding with five year plans.

(3) Pattern of Financial Assistance

The report of the Working Group on the Investment Plan for VIII Five Year Plan - 1990-95 (which has since been approved by the Board) has provided for setting up of a Fund for the development of the five Counter-Magnet Areas during the VIII Plan period. The Fund for each counter-magnet area would be of Rs.20.00 crores, contribution to which would be made on matching basis by the Board and the respective State Government. This Fund would be called "The National Capital Region Counter Magnet (Name of the town) Development Fund" and hereafter would be referred to as the 'Fund'.

AP

It is proposed that the contribution to the Fund by the NCR Planning Board would be in the shape of interest bearing loans, carrying rate of interest prescribed by the Central Government from time to time. At present, the rate of interest is 10.75% per annum. The loan may be either perpetual or for such period as may be mutually agreed. In case of financial difficulties being faced by the State Government/Implementing Agency, the payment of interest could be re-scheduled at the request of State Government/Implementing Agency. In the accounts of the Implementing Agency, the receipts and utilisation of moneys of this Fund should be separately and distinctly exhibited.

(4) Schemes to be sanctioned from the Fund.

Schemes and projects to be financed out of the Development Funds would be, largely, of remunerative nature and commercially viable. The activities could be both in informal and formal sectors. These should be employment intensive and conform to the policies and objectives of the NCR Plan - 2001. The Board would, if necessary, assist the State Government/Implementing Agencies in the formulation of the projects.

The State Government would, however, submit in the beginning of each financial year an Action Plan indicating financial implication with broad details of the schemes and projects (both on-going and new), to be undertaken during the ensuing year.

(5) Procedure of Sanction of Schemes from the Fund.

Projects will be submitted by the Town Development Authority to a sanctioning Committee to be constituted by the State Government for this purpose. The Committee should include one nominee of the N.C.R. Planning Board. The Board would monitor the implementation of various schemes and projects for which it can request the State Government and the Implementing Agency to submit periodically or as and when required, physical and financial progress reports, as also allow its officers to conduct site inspections.

(6) Maintenance of Accounts of the Fund.

Separate accounts of the Development Fund on proforma basis would be maintained in the formats and guidelines contained in the Annexure I.

ANNEXURE I

GUIDELINES FOR MAINTAINING THE ACCOUNTS OF
THE DEVELOPMENT FUND OF THE COUNTER MAGNET TOWN

1. The Fund shall be called "National
Capital Region Counter Magnet
(Name of the town) Development Fund."

2. RECEIPTS INTO THE DEVELOPMENT FUND:

The following items of receipts shall be
credited into the fund:

- i) Moneys received from Board in the
shape of loans or Grants-in-aid.
- ii) Moneys provided by the State
Government either as loan or Grant-in-
aid or by the Implementing Agency out
of their own resources, not less than
the moneys received from the Board.
- iii) Moneys raised by the Implementing
Agency for the purposes of the Fund.
- iv) Revenue generated by the schemes
by sale of plots(residential/commercial),
sale of residential flats, sale of
shops, etc.
- v) Miscellaneous receipts such as
interest on deposits of the fund kept
in bank or in other financial
institutions.

3. UTILISATION OF THE FUND

Moneys received into the Fund may be
utilised for the following purposes:

- i) Acquisition of land.
- ii) Development of land
- iii) Construction of shops, indus-
trial sheds, etc.
- iv) Payment of interest and
repayment of principal in
respect of loans contributed by
the Board/State Government.
- v) Any other expenditure with the
approval of the Board.

4. MAINTENANCE AND SUBMISSION OF ACCOUNTS OF THE FUND:

The incurring of expenditure on the schemes, their accounting and auditing shall be done in accordance with the rules, regulations and procedure of the Implementing Agency. In addition, the accounts of the Fund shall be maintained on proforma basis in Form 'A' (enclosed) on month to month basis and submitted to the Board at the end of each quarter, showing progressive figures.

The State Govt./Implementing Agency shall submit a Statement of completed schemes in Form B (Enclosed).

5. INSPECTION OF THE ACCOUNTS :

The Board shall have the authority to inspect the accounts of the Fund or call for any information that may be considered necessary by the Board in this behalf.

FORM 'A'

MONTHLY STATEMENT OF RECEIPTS AND PAYMENTS & UTILISATION OF N.C.R. COUNTER-MAGNET (NAME OF TOWN) DEVELOPMENT FUND

NAME OF THE IMPLEMENTING AGENCY: MONTH

RECEIPTS				PAYMENTS AND UTILISATIONS					
S.NO.	Sub-head	during the month		Progressive total	S.No.	Sub-head	during the month	Progressive total	
		Rs.	Rs.	Rs.			Rs.	Rs.	Rs.
1	2	3	4	5	6	7	8		
1.	Balance b/f from previous month				1.	Acquisition of land			
2.	Loan assistance received from NCR Planning Board				2.	Development of Land			
3.	Grants-in-aid/ other receipts from the Board				3.	Construction of shops/sheds etc.			
4.	Loan Assistance/Grants-in aid received from the State Government.				4.	Payment of Interest on loans taken from from NCR Planning Board/ State Government.			
5.	Contribution from Implementing Agency.				5.	Repayment of loan taken from N.C.R. Planning Board/State Government.			
6.	Sale proceeds of Plots, Shops, Sheds etc.				6.	Misc. expenditure (residual heads for Misc. expenditure to be indicated objectwise).			
7.	Interest on Banks deposits & other financial institutions				7.	Total (Col.8)		
8.	Transfer of Funds from other sources/Schemes				8.	Balance carried forward		
9.	Total (Col.4)							

Note: Please furnish the following information by way of footnote to this proforma, giving year-wise break up:

- (a) Total up-to-date assistance received from the NCR Planning Board.
 - (i) Loan
 - (ii) Grant-in-aid
- (b) Total up-to-date assistance received from the State Government:
 - (i) Loan
 - (ii) Grant-in-aid

NATIONAL CAPITAL REGION COUNTER-MAGNET (NAME OF TOWN)
DEVELOPMENT FUND

STATEMENT OF COMPLETED SCHEMES FOR THE YEAR _____

NAME OF IMPLEMENTING AGENCY _____

1. Name of the Scheme:

2. Estimated Cost	Date of Start	Date of Completion
	*****	*****

3. Actual Expenditure:

i)

a) Cost of Acquisition of Land: _____

b) Cost of Development of Land: _____

c) Cost of Constn. of shops/
sheds etc: _____

Sub-Total (i)

ii) Departmental charges levied
on percentage basis as per
rules of the Agency: _____

iii) Interest on borrowed Capital: _____

iv) Other Misc. expenditure: _____

Total (i), (ii), (iii) & (iv) _____

4. Amount of Revenue generated:

a) Sale of Plots/Shops etc. _____

b) Misc. receipts _____

Total receipts (a+b) _____

5. Net accretion to the Fund
(difference of Col. 3 & 4) _____

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AGENDA ITEM NO.8 : VIOLATIONS OF NCR PLAN IN UTTAR
PRADESH SUB-REGION

The Regional Plan-2001 for the National Capital Region has suggested three policy zones for implementation of its policies. The three policy zones along with the suggested population and settlement strategies, are as follows:-

DELHI U.T.

- (1) The plan has suggested that out of the projected population of 132 lakhs by 2001, 20 lakhs potential migrants should be deflected to the rest of the Region. In terms of settlement planning, the Plan has suggested that Delhi should take up acquisition and development of land in suitable phases, with due regard to the potentiality of the adjoining Delhi Metropolitan Area towns and the Priority towns for absorbing potential migrants.

DELHI METROPOLITAN AREA

- (2) Delhi Metropolitan Area, excluding Delhi, which should have the projected growth of 38 lakhs by 2001. In view of the fact that the entire Delhi Metropolitan Area, including Delhi, would become a huge urban agglomeration creating further stress on Delhi's infrastructure, the Plan has suggested moderate growth for these towns.

REST OF THE REGION

- (3) Rest of the National Capital Region, which includes the identified Priority towns where the assignment of population has been increased by an additional 20 lakhs to absorb potential migrants to Delhi. It is expected that major investments for development by the State Governments in the Region would take place in the identified Priority towns, so that the objectives of the NCR Plan could be achieved.

The following developments taking place in the U.P. Sub-region will have an adverse effect on the above policies and need to be reviewed.

1. DEVELOPMENT OF GREATER NOIDA

Broad Outlines of Proposed Development

The proposals of the Greater NOIDA Industrial Development Authority are to develop the Greater NOIDA Area as an integrated industrial township. These developments would be with commensurate facilities such as housing for industrial labour, commercial establishments, education and health care, road and transport and other utility services such as water supply, sewerage, drainage, electricity, etc. In the first phase (1991-2001), tentatively the settlement of population of 3 lakhs is projected, and in the second phase (2001 - 2011), 5.5 lakhs has been estimated.

The proposals of UPSIDC, as obtained from the Corporation, for setting up of industries in this area are as follows:

Sl. No.	Site	No. of Loca- tions	Area (In acres)	Developments Status
1.	Surajpur	3	1262	- Sites 1 & 2 developed 732 acres - Site 3 under development 530 acres
2.	Kasna	2	800	- Land acquired and under development.
3.	New areas along 1 Surajpur-Dadri-Kasna Road.	1	9940	- 2000 acres notified; for 7000 acres, acquisition proceedings under way.
Total		6	12,002	

This scale of industrial development will generate employment to the extent of 2.40 lakhs industrial workers at a nominal rate of 20 persons/acre. At a participation ratio of 33% and industrial workforce component accounting to one-third of the workforce, the population will be of the order of 21 lakhs.

Violations of NCR Plan

- (i) The proposed development of Greater NOIDA in the UP Sub Region violates the settlement system as proposed in the Regional Plan which does not suggest any large scale development in the area now known as Greater NOIDA. Further, it violates the proposed settlement system, since these investments should have really gone in the identified Priority towns of Hapur, Bulandshahr, Khurja and Meerut.
- (ii) The proposed development would completely upset the Regional Infrastructure Plan for development of rail and road communications, since it would need large scale movements which have not been provided in the Regional Transport Plan.
- (iii) In the Development Plan of the Ministry of Telecommunications, there is no provision for development of telecommunications facilities in this area and hence either it would be at the cost of Priority towns or it would suffer for want of these facilities.

II. LAND USE CHANGES IN GHAZIABAD-LONI COMPLEX

1. Indirapuram :

In the approved Ghaziabad Master Plan a sizeable area measuring nearly 3000 acres between Hindon Cut and the NH-24 bypass has been designated "recreational open space." The Ghaziabad Development Authority has advertised asking for registration for plots and houses in this area and are developing a township over 1537 acres accommodate a population of 1.15 lakhs.

2. Hastinapuram

The GDA has advertised in July, 1991 inviting registration for plots and houses under Self-Financing and Hire Purchase scheme over an area of 3000 acres to accommodate ultimately a population of 2.5 lakhs just across Delhi Border nearer to Dilshad Garden area and New Wazirabad Bridge. The proposed township lies outside the urbanisable areas of the Master Plan - 2001 for Ghaziabad-Loni Complex.

The NCR Plan 2001 has envisaged a population of only 60,000 for Loni, and 10.4 lakhs for Ghaziabad totalling to 11 lakhs for Ghaziabad - Loni Complex. Thus with the development of Indirapuram and

Hastinapuram, and the industrial township near Loni, the population of the Complex would exceed the assigned population of 11 lakhs in the Ghaziabad-Loni Complex by 2001 A.D.

3. Industrial Development in Loni

The township of Loni is planned as part of the Ghaziabad - Loni Complex for which a population size of 11 lakhs has been assigned by the Regional Plan. The UPSIDC has notified for acquisition of land in 12 villages measuring an area of 1500 acres which clearly fall in the Green Belt of the approved Master Plan of Ghaziabad - Loni Complex.

The Master Plan for Ghaziabad - Loni proposes to accommodate a population of 60,000 in Loni. Development of industrial land of the order of 1500 acres would generate an industrial employment of 30,000 workers making an additional population of 3 lakhs. Such a scale of development is not visualised in this zone in the Regional Plan.

4. Observations

The population size for the entire Sub-region of Uttar Pradesh is 121 lakhs by the year 2001 A.D. out of which 75.5 lakhs would be urban and 45.5 lakhs rural. Out of the urban population, 16.5 lakhs have already been assigned to Delhi Metropolitan Area towns (Ghaziabad-Loni, NOIDA) and 28 lakhs to Priority towns (Meerut, Hapur and Bulandshahr - Khurja Complex). The remaining population of 31 lakhs is primarily meant for the natural growth of the other towns and also the villages which would upgrade themselves to urban status by 2001 A.D. Such developments on massive scale such as that in Greater-NOIDA, and Ghaziabad-Loni, which alone together may result in additional 24 lakhs population, would entirely undermine the NCR Plan objectives.

5. Communications sent to State Government

Communications have been sent to the State Government from time to time but the response has not been commensurate with the seriousness of the problem. At the same time, without giving due regard of the objections being raised by the office of the NCR Planning Board, the developments are being continued. The issue has been taken up again by the Urban Development Minister with the Chief Minister (U.P.) on 13th August, 1991 requesting for review of the decisions to bring them in conformity with the N.C.R. Plan. The Board may be apprised of the action being taken by the U.P. Government.

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MINUTES OF THE 21ST MEETING OF THE PLANNING
COMMITTEE HELD AT 10.30 A.M. ON JULY 3, 1991
IN THE OFFICE OF THE NCRPB.

The list of the participants is annexed.

AGENDA ITEM NO.1: CONFIRMATION OF THE
MINUTES OF THE 20TH
MEETING HELD ON
AUGUST 20, 1990.

The minutes were confirmed.

AGENDA ITEM NO.2: REVIEW OF THE DECISIONS
OF THE LAST MEETING OF
THE PLANNING COMMITTEE
HELD ON AUGUST 20,
1990 AND ACTION TAKEN
THEREON.

1. Recommendations of the Working Group on
urban services and resource mobilisation
by local bodies in the National Capital
Region:

Shri K.K. Bhatnagar, Member Secretary informed the Committee that comments on the report of the Working Group have been received from Haryana and Rajasthan. He stated that while Haryana had accepted the recommendations, Rajasthan has expressed reservations regarding raising of finances by the local bodies. Shri J.P. Bhargava, Chief Town Planner, U.P. stated that recently State Govt. has taken certain decisions, like abolition of octroi etc. and restructuring of local bodies was also under consideration. Keeping this in view it would not be possible for the State Govt. to send comments at an early date. Member Secretary informed that resources for infrastructure assistance were available with HUDCO, and he suggested that the States and local bodies should make full use of the available facilities. He further indicated the willingness of the Board in expediting sanction in case of delays. He requested Shri Bhargava to look into in the scheme of additional water supply for Hapur which had been sent by the Municipal Board to the State Government.

2. Finalisation of Development Plans for the Counter Magnet Towns:

Shri Bhatnagar informed the Committee that the Board had received development plans with respect to four counter magnet towns viz Patiala, Kota, Bareilly and Gwalior. The development plan of Patiala has been cleared by the Board whereas observations with regard to development plans for Bareilly and Gwalior have been sent to the State Governments. The plan for Kota has just been received and is under scrutiny. Shri J.C. Chopra, Chief Coordinator Planner, Haryana said that the Draft Development Plan for Hissar was going to be completed very soon. Member Secretary further said that the release of funds under this scheme may have to await finalisation of the VIII Plan proposals, though a draft of the proposed scheme had already been circulated and also included in the agenda items for today's meeting.

3 & 4. The position indicated in the agenda notes was noted.

5. Formation of the National Capital Region Development Finance Corporation:

Shri Bhatnagar invited the reactions of State Governments on setting up of the National Capital Region Development Finance Corporation. The representatives of Govt. of Haryana, Rajasthan and U.P. while agreeing in principle to the setting up of the Corporation, expressed reservations with regard to the equity participation of the State Govt. due to financial constraints. Member Secretary stated that without the equity participation of State Governments, setting up of such a corporation would not be possible at all. He emphasised that since it would be possible to raise the borrowing capacity of the Board by 6 times of the equity, the State Governments should have an open view in this regard. He requested State Governments to examine the matter afresh and send their reactions.

6. Setting up of building centres in the priority towns of NCR:

Member Secretary repeated the offer made earlier that the Board will be willing to provide additional financial assistance in setting up of building centres in the priority towns and also consider financing of their projects. He requested the States to open these centres in the priority towns to take benefit of the existing centrally sponsored scheme and the offer of the Board.

7. Preparation of the Functional Plan for Delhi Metropolitan Area:

Please see Agenda item No.8.

AGENDA ITEM NO.3: PREPARATION OF SUB-REGIONAL PLANS FOR THE NCR SUB-REGIONS.

Member Secretary informed the Committee regarding the position of preparation of sub-regional plans by the States and Delhi UT. He said that a Draft Regional Plan for the UP sub-region was received from the Chief Town Planner, UP which was discussed in a meeting of the Sub-group constituted for this purpose and returned for modifications. This is yet to be received back. He expressed concern over the fact that inspite of several discussions on the subject the Delhi Administration had not been able to start the work at all. He requested the representatives of the States and Delhi UT to apprise the members of the Committee regarding the latest position of the preparation of the Sub-regional Plans. Shri Bhargava, Chief Town Planner, UP, informed the members that the comments of the Sub-group were being incorporated in the Draft Plan which will be sent to various Departments for their comments and it would be possible to have informal discussions in the Sub-group in the 3rd week of July, 1991. Shri C.S. Mehta, Chief Town Planner, Rajasthan, informed the members that the work on preparation of the Sub-regional Plan for Rajasthan Sub-region is almost complete and it will be submitted to the Board in the month of August, 1991. Shri J.C. Chopra, Chief Coordinator Planner, Haryana said that

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the work on Draft Sub-regional Plan of Haryana Sub-region was almost complete and it will now be circulated to various concerned Departments for inviting their views. The Draft of the Plan is thus likely to take another 3-4 months. The Member Secretary suggested that it would be appropriate to have an informal discussion on all the Sub-regional Plans which were under preparation in a meeting towards the end of July, 1991. As regards Delhi, since Delhi Administration has failed to take any action in this regard, the possibility of preparation of the Plan through some Consultant, like School of Planning and Architecture may have to be explored.

AGENDA ITEM NO.4: CREATION OF PLANNING CELLS

The Member Secretary apprised the Members regarding the Planning Cells in the Sub-regions. He showed his concern about the fact that they had still not been made fully functional. He said that in such a situation Board will find it difficult to release the funds for them. He said that inspite of the fact that Board had given the State Governments full authority to select the place of functioning of these cells, the locations of Planning Cells in Haryana and Rajasthan have not yet been finalised by the State Governments and these are functioning at two places. In case of UP, although the cell has been placed at Meerut, it has not been fully staffed and it is still not completely operational. Shri C.S. Mehta Chief Town Planner, Rajasthan requested the Member Secretary to permit them to have a small cell at Jaipur and the field staff at Alwar, as it would help in the better functioning of the Cell. Member Secretary said that this was not acceptable to the Board on the grounds that it would not be possible to have a supervision over the field staff unless it is manned by a higher level officer at Alwar. Shri Pradeep Kumar, commissioner Housing and Urban Development, Haryana said that he will let the Board know about the final decision of the State Government in this regard early. In case of U.P., Shri J.P. Bhargava said that the Planning Cell in U.P. would be fully manned and work programme would be assigned to them at an early date. It was agreed that it would

be appropriate to give three months time to all the States, to fully strengthen the cells and to have a proper work programme for them, which will be monitored by the Board.

AGENDA ITEM NO.5: REGIONAL PLAN 2001 VIOLATIONS THEREOF.

Shri Bhatnagar drew the attention of members of the Committee towards various cases of violations mentioned in the Agenda note. He said that although, incidentally, all these violations pertain to one State only there may be such instances in other States also. He was of the view that the solution to the entire problem can be seen in two perspectives. In the overall general perspective the Regional Plan is based on a participatory approach where such problems should be solved by evolving proper methodology based on dialogue and discussions. Another approach in this direction would be to have amendments in the NCR Planning Board Act so as to make it more effective. He mentioned that the matter was also discussed in the Ministry of Urban Development and they are of the view that the provisions in the Act to check such violations were not sufficient and appropriate amendments to that effect should be taken up in the next meeting of the Board. Some suggestions in this regard had been made in the agenda note.

While endorsing the views expressed by Shri Bhatnagar, Shri K.K. Narang, Deputy Adviser, Planning Commission stated that the State Govt. should strictly follow the NCR Plan. While reacting on this issue the Chief Town Planners of the States and Shri Pradeep Kumar, Secretary, Town and Country Planning, Haryana expressed reservations against the provisions suggested for modifications in the Act. However, they agreed to consider proposals for any methodology of consultations to be adopted to deal with such issues. Shri S.K. Bansal, Dy. Director, representing DDA said that under the DDA Act there were separate provisions for inviting objections and suggestions when any change in the Master Plan was contemplated. Shri Bhargava stated that the issues raised in the agenda note were under examination in the State Government and he was not in a position to make any further comments at this stage.

AGENDA ITEM NO.6: ALLOCATION OF FUNDS AND
EXPENDITURE DURING 1990-
91 AND ALLOCATION DURING
1991-92, CENTRAL AND
STATE SECTORS.

Position with regard to the allocations made in the 1990-91 and 1991-92, seperately for State and Central sector, was reviewed by the Committee. The Member Secretary showed his concern regarding the lack of flow of projects from the State. He said that in case of U.P., we could get projects mainly for Meerut whereas the projects for the other priority towns have not been forthcoming. Similar situation was existing in the case of Haryana. While referring to the project for industrial development in Gurgaon, costing about Rs.50 crores, which was submitted by the Haryana Government, he said that the project could not be considered since it was not considered appropriate to invest such a huge amount in Delhi Metropolitan Area and that too only in one town. He said that while selecting the projects preference would be given to the priority towns. He also showed his concern about the delay in releasing the State share and the amount released by the Board for the schemes in Khurja and Bulandshahr towns by the U.P. Government. The Member Secretary stated that for the year 1991-92 the Board had enough funds and it would be possible to finance more projects in the priority towns.

While discussing the allocations in the Central sector, Shri Bhatnagar requested Shri S. Kumar, Director, representing Railway Board, to include NCR proposals in the 8th Plan of the Ministry of Railways. He specifically gave stress on the inclusion of doubling of the Railway Line with electrification between Muradnagar and Meerut since in the last two-three years a lot of development had taken place in Meerut and the construction of this line would be very important from this point of view. Shri Kumar stated that the plan size of railways would not be enough to meet the requirements of NCR proposals and said that development of 4-directional terminals in Delhi as proposed in the Perspective Plan-Delhi 2001, alone have been included in the 8th Plan proposals.

Shri Malik, Director, representing Ministry of Telecommunication gave details showing the latest achievement, in the NCR/counter magnet towns during 1990-91. Shri Malik stated that the STD facilities have been provided in most of the Priority and DMA towns except in Dharuhera and Kundli which would be provided by the end of 8th Plan. Reacting to the suggestions made by Shri Chopra, Chief Coordinator Planner, Haryana regarding inclusion of telecom charges in the reserve prices of the plots, Shri Bhatnagar said that an exercise in this regard was done earlier also in the Board and the conclusion was that this would not be feasible.

Member Secretary informed that bids were invited for floating study for the preparation of detailed feasibility and project report for the two expressways viz Delhi-Ghaziabad-Meerut and Faridabad-NOIDA-Ghaziabad. The proposals were considered by a Sub-group specially constituted for this purpose but for want of some more detailed information and technical aspects the bids have been floated for further consideration. The Regional Roads study has been awarded to M/s. Intercontinental Consultants and Technocrats, Delhi and they have started the work. He requested the officers of the Urban Development departments present in the meeting to include these aspects in their internal meetings while discussing State Plans etc.

Shri Jatinder Vir, Director(STP), representing the Central Electricity Authority (CEA) said that in case of power the main problem was regarding transmission and distribution. He mentioned that CEA has carried out surveys for NCR to assess the power requirements. He was of the view that the power requirements should coincide with the future proposals of development of the towns. Shri Bhatnagar advised him to consult the State Governments regarding development perspectives of these towns before taking into consideration the demand of power in these towns. Shri Pradeep Kumar, Secretary, Town & Country Planning, Haryana mentioned

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that quality of power supply would be the crucial factor in assessing the future requirements of the town. He emphasised the need to first consider the deficiencies which were to be bridged.

**AGENDA ITEM NO.7: SCHEME FOR FINANCING
PATTERN AND ACCOUNTING
FOR DEVELOPMENT OF
COUNTER MAGNET AREA.**

The various proposals brought out in the Agenda note regarding financing pattern and accounting procedures for development of counter-magnet area were discussed in the Committee. Shri Bhatnagar said that in the overall financing pattern the priority towns would be our first focus. The provision of investment for the counter magnets could be considered after meeting such requirements. The scheme was generally approved for presentation before the Board.

**AGENDA ITEM NO.8: FUNCTIONAL PLAN FOR DELHI
METROPOLITAN AREA.**

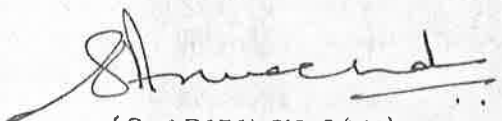
Shri Bhatnagar apprised the members of the Committee about the background of the preparation of functional plan and invited the suggestions/comments of the members over the contents of the Plan. Shri Y.P. Kakkar, Scientist, representing Ministry of Environment and Forests, while reacting to the dismal state of environmental degradation due to such aspects like sewerage and solidwaste disposal in Delhi and DMA towns as brought out in the Functional Plan said that the situation was likely to lead to complete chaos in near future and, therefore, ways and means to check the disposal of these pollutants should be thought out. Shri Bhatnagar, while endorsing the views expressed by Shri Kakkar said that the Plan sought to highlight such problems and these were to be supplemented by specific studies and surveys and remedial measures by the State Governments. The contents of the Functional Plan, however, could not be

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discussed in detail as the representatives of the State Governments felt that they wanted some more time to study them. It was agreed that specific comments may be sent within one month.

K-14011/23/91-NCRPE
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhawan,
Janpath, New Delhi.

Dated: July 17, 1991

Copy forwarded to all the members of the Committee.


(S ARUNACHALAM)
SENIOR PLANNING ENGINEER

ANNEXURE-I

LIST OF PARTICIPANTS IN THE 205TH MEETING OF
THE PLANNING COMMITTEE HELD ON 3.7.1991.

1. Shri K.K. Bhatnagar, Member Secretary,
NCR Planning Board, New Delhi.
2. Shri Pradeep Kumar, Secretary, Town &
Country Planning, Government of
Haryana, Chandigarh.
3. Shri R.P. Meena, Deputy Secretary,
Representing Secretary, Urban
Development and Housing, Govt. of
Rajasthan, Jaipur.
4. Shri Prakash Narayan, Joint Director,
DDA, representing the Vice Chairman,
DDA, New Delhi.
5. Shri J.C. Chopra, Chief Coordinator
Planner (NCR), representing Director,
Town & Country Planning, Government of
Haryana, Chandigarh.
6. Shri C.S. Mehta, Chief Town Planner,
Govt. of Rajasthan, Jaipur.
7. Shri J.P. Bhargava, Chief Town Planner,
Govt. of Uttar Pradesh, Lucknow.
8. Shri K.K. Narang, Deputy Advisor,
Planning Commission, representing Joint
Advisor, Planning Commission, Govt. of
India, New Delhi.
9. Shri K.R. Bhagwan, Deputy Secretary,
Department of Power, representing
Director (Power), Ministry of Energy,
Govt. of India, New Delhi.
10. Shri S. Kumar, Director (MTP),
representing Director (Planning),
Ministry of Railways, Government of
India, New Delhi.
11. Shri K.K. Malik, Director (TPS),
representing Deputy Director General
(TP), Ministry of Communications, Govt.
of India, New Delhi.

12. Shri Y.P. Kakkar, Scientist, representing Director, Department of Environment, Govt. of India, New Delhi.

OTHER PARTICIPANTS:

13. Shri Jatinder Vir, Director (SIF), Central Electricity Authority, Govt. of India, New Delhi.
14. Shri S.K. Bansal, Assistant Secretary, Department of Power, Govt. of India.
15. Mrs. Usha Sharma, Project Director NCR-cum-Secretary UII, Alwar, Alwar, Rajasthan.
16. Shri S.P. Bansal, Deputy Director, LDA, New Delhi.
17. Shri Kamal Kumar, Assistant Town Planner, Office of the Chief Coordinator Planner (NCR), Govt. of Haryana.

NCR PLANNING BOARD

1. Shri R.P. Rastogi, Regional Planner.
2. Shri V.K. Thakore, Senior Research Officer.
3. Shri J.N. Barman, Associate Planner.
4. Shri Pran Nath, Deputy Director.
5. Shri K.L. Sachar, Finance & Accounts Officer
6. Shri P. Jayapal, Asstt. Town Planner.
7. Shri M.M. A. Baig, Asstt. Town Planner.
8. Shri Manmohan Singh, Research Officer.
9. Shri P. Sisupalan, Research Officer.

MINUTES OF THE 13TH MEETING OF THE PROJECT
SANCTIONING AND MONITORING GROUP HELD ON
13.3.1991 UNDER THE CHAIRMANSHIP OF THE
SECRETARY, MINISTRY OF URBAN DEVELOPMENT,
NIRMAN BHAWAN, NEW DELHI.

List of participants annexed.

PART I - FOR INFORMATION

AGENDA ITEM NO. 1: A) Year wise abstract of loans
and expenditure.

B) Progress of schemes as of
December 1990.

The Group noted the physical and
financial progress of the various on-going
schemes.

PART II - FOR EX-POST FACTO
APPROVAL/APPROVAL

AGENDA ITEM NO. 2 A) ON GOING SCHEMES
REVISED ESTIMATES

1) External link road connecting Sector. 4

and 5 with sector 14 and 17 measuring 6.11 m

with 4 lanes (revised estimate)

The Group considered the project and
approved it at the revised estimated cost of
Rs. 290 lakhs (LA 116.90 lakhs - LD
Rs.174.02 lakhs = Rs.290.92 say Rs.290 lakhs)
with the following phasing of expenditure and
release of loan instalments by the Board:

Phasing of Expenditure

Release of loan
instalments by
the Board.
(Rs. in lakhs)

Expenditure upto March '90	= 126.00	Upto March '90	= 63.00
1990-91	= 100.00	1990-91	= 50.00
1991-92	= 64.00	1991-92	= 32.00
	290.00		145.00

2) Budh Vihar Plotted Development Scheme

residential - Alwar (Revised Estimate)

The Group considered the revised estimate. It was explained that it had become necessary to revise the estimate due to inclusion of the cost of land which was not included earlier. The Group noted that the position of land was still not fully clear, particularly the transfer of land under the Ministry of Defence. The Member Secretary was asked to look into this aspect once again and put up proposals for the approval of the Chairman.

3) Jawahar Nagar-Chander Nagar residential

scheme - Bhiwadi (Revised Estimate)

The Project had been approved earlier by the PSMG for land acquisition only. The State Govt. has now proposed financing of land Development also by the Board and accordingly submitted a revised estimate for Rs.1665 lakhs (LA: Rs 500 lakhs; LD Rs 1165 lakhs). The revised estimate was examined. It was noticed that the cash flow had not been worked out properly. It should have been drawn detailing out yearwise phasings of expenditure vis-a-vis development of plots of various sizes, their sale price and return therefrom during the project period so that the viability of the scheme becomes clear. It was decided that after these details had been furnished, the Member Secretary should examine them afresh and put up to Chairman for consideration.

4) Hasankhan Newati Nagar Residential
Scheme (Revised Estimate)

The Group accorded Ex-Post-Facto, approval to the revised estimated cost of Rs. 328 lakhs (LA: Rs.71 lakhs; LD: Rs.257 lakhs) and release of loan assistance by the Board as under:

1987-88	= Rs.28.50 lakhs	:(Already approved
		: by the Group).
1988-89	= Rs.50.00 "	
1990-91	= Rs.85.50 "	(approved by Chairman, PSNO)
	Rs.164.00 lakhs	

B) NEW SCHEMES

1) Shatabdi Nagar - Infrastructure Project
(Sector II, IV B, V, VI and VIII) - Meerut

The Group considered the project and approved its estimated cost of Rs.1073.60 lakhs for infrastructure development to be shared on matching basis by the Board, with the following instalments of loan assistance:-

1990-91	Rs. 50 lakhs
1991-92	Rs. 270 lakhs
1992-93	Rs. 215 lakhs
	Rs.535 lakhs

The approval was, however, subject to the detailed scrutiny of cash flow statement to be furnished by the MDA and its acceptance by the Board office.

C) STUDY BY NCRPB THROUGH CONSULTANTS

1) Study for improvement in the DMA

entrusted to RITES at a cost of Rs. 7.5

lakhs (for ex-post-facto approval)

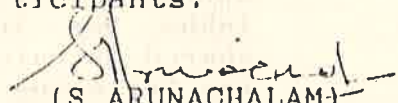
The Group accorded ex-post facto approval to the entrusting of the study for Improvement of transport facilities in DMA to M/s RITES at a cost of Rs. 7.5 lakhs.

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

No. 14011/13/91-NCRPB
NATIONAL CAPITAL REGION PLANNING BOARD
JANPATH BHAWAN, JANPATH
NEW DELHI

DATED: THE 19TH MARCH 1991

Copy forwarded to all participants.


(S ARUNACHALAM)
SENIOR PLANNING ENGINEER

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MINUTES OF THE MEETING OF PROJECT SANCTIONING AND
MONITORING GROUP HELD ON MAY 1, 1991 AT 4.00 P.M. IN
THE CONFERENCE ROOM OF NIRMAN, BHAWAN, NEW DELHI.

Participants:

1. Dr. M.D. Godbole, Chairman,
Secretary,
Min. of Urban Development.
2. Shri K.K. Bhatnagar,
Member Secretary,
NCR Planning Board.
3. Shri P.S.A. Sundaram,
Joint Secretary,
Min. of Urban Development.
4. Shri B. Bhattacharaya,
Joint Secretary,
Min. of Urban Development.
5. Shri D.S. Meshram,
Chief Planner, TCPO
6. Shri R.L. Koul,
General Manager, NHAI.
7. Shri D.P. Gupta,
Chief Engineer (Planning),
Min. of Surface Transport.
representing Mr. K.K. Sarin.
8. Shri J.C. Chopra,
CCP, NCR, Haryana.
9. Shri C.S. Mehta,
Chief Town Planner,
Rajasthan,
Jaipur.
10. Shri K.P. Singh,
Joint Secretary,
Govt. of U.P.,
Housing Department.
11. Shri C.P. Jain,
Superintending Engineer,
PWD, Uttar Pradesh,
Meerut (UP).

12. Shri R.K. Jain,
Superintending Engineer,
PWD (B&R), Haryana,
Gurgaon.
13. Shri K.K. Singal,
Superintending Engineer,
National Highways Circle,
PWD (B&R), Faridabad,
14. Shri R. Parthasarathy,
Managing Director,
IL & FS.
15. Shri H.H. Raja,
Asstt. Vice President,
IL & FS
16. Shri S. Arunachalam,
Sr. Planning Engineer,
NCR Planning Board.
17. Shri R.P. Rastogi,
Regional Planner,
NCR Planning Board.

I. Appointment of Consultant for Expressways:

The Member Secretary, NCR Planning Board explained the background and presented the recommendations of the Evaluation Committee. The Member Secretary, stated that the minimum criteria as stated in the Terms Of Reference issued by the National Highway Authority of India for short listing the consultants for Expressways, was 70% scoring on the basis of technical expertise; since none of the bids which were offered could score the minimum points, the Committee had recommended that fresh bids should be invited.

Answering a query from the Chair, Shri R.L. Koul, General Manager, NHAI explained that as the Reports were to be posed before the international financing agencies for funding, the criteria already set up for the ADB and World Bank Projects was adopted in the Terms Of Reference.

Reflecting the views of the Ministry of Surface Transport (MOST) Shri D.P. Gupta confirmed that the TOR and the recommendations of the Evaluation Committee reflected the thinking of their Ministry as well on this subject. As a matter of fact, he stated that, in the recent study awarded by the Govt. of Maharashtra for Expressways to M/s. RITES, some further weaknesses have been noticed, which need to be taken note of in the future TOR. The Ministry of Surface Transport was of the view that in view of the very limited expertise available on Expressways within the country, it was necessary to assign a larger role to the foreign consultants (atleast one-third of the total input), particularly in the field of conceptual planning and designing, and operations and management of the Expressways. The Maharashtra officers had, during discussions with MOST, also stated that it may even be more appropriate to have a foreign expert as the Team Leader. Shri Gupta stated that while revising the TOR

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for inviting fresh bids, these points should be considered and even a discussion may be held with the concerned officers of Maharashtra.

The Chairman invited Shri R. Parthasarthy, Managing Director, IL & FS to offer their views on the various issues. Shri Parthasarthy suggested setting up of a separate agency which could combine the various roles needed for successful execution of the Expressway projects. He also stressed the need for the required modifications in the National Highway Act, so that entry of private sector could become feasible. He also suggested a network approach to the development of Expressways and other roads, so that resources generated from one stretch could be utilised for other roads.

After discussions, the following decisions were taken:

- i) Bids should be reinvited after suitable modification of the TOR, keeping in view the opinions expressed in the meeting. If necessary, Member Secretary, NCR Planning Board, could have pre-bid meetings also with all the consultants.
- ii) A paper should be prepared for consideration about the approach suggested by the IL & FS, which would help in the planning and execution of these projects.

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iii) A status paper should be prepared for the information of the Board in their next meeting.

II. Regional Roads:

Presenting the report of the Evaluation Committee the Member Secretary stated that the Regional Roads were existing State Highways and what was envisaged was their widening and strengthening. As such the Committee had suggested that the cut off point for technical evaluation for short listing the consultants may be based only on 50% scoring in Technical Proposals.

Secretary, UD desired to know as to how these Projects were to be funded and stated that if they were also to be funded by financial institutions then the cut off point should not be lowered. The Member Secretary replied that for funding of the projects, a mixed approach was likely to be followed. The matter of funding needed further discussions with the State Governments. Secretary (UD) desired that this exercise should be completed on priority basis so that the consultants are able to generate the necessary detailed project reports. There was considerable discussion on the implications of keeping the cut-off point as suggested by the Committee. The consensus was that revising the TOR or reinviting the bids may not serve

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any purpose as almost all major consultants in the field had already responded to the tender. It was also felt that the consultants who were considered to be qualified by the Committee were reputed ones and their work would be generally acceptable to the financial institutions.

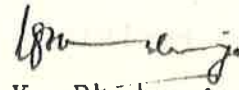
On examining the financial bids of the consultants who had qualified, the Group noted that the offer of M/s. Inter Continental Consultants and Technocrats (ICT), was the lowest and decided to approve them for the award of preparation of Detailed Feasibility Study and Project Report of the Regional Roads in the NCR as indicated in the Terms Of Reference issued on the subject.


(K.K. Bhatnagar)

No. K-14011/12/91-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing,
Janpath Bhawan, Janpath,
New Delhi.

Dated: May 10, 1991

Copy forwarded to Chairman, all members of the Project Sanctioning and Monitoring Group and participants in the meeting for information and appropriate action.


(K.K. Bhatnagar)

Minutes of the meeting of the Personnel Group of the National Capital Region Planning Board, held at 3.00 PM on 13.2.1971, in the room of Secretary (Urban Development), Nirman Bhavan, New Delhi.

The meeting of the Personnel Group of the National Capital Region Planning Board was held on 13th March, 1971, at 3.00 PM, in the chamber of the Secretary (UD). The following were present:-

- | | | |
|----|---|--------------|
| 1. | Shri K. Sivaramakrishnan,
Secretary (UD),
Govt. of India. | In the Chair |
| 2. | Shri B. Bhattacharya,
Joint Secretary (P),
Ministry of
Urban Development,
Govt. of India. | Member |
| 3. | Shri K.K. Bhatnagar,
Member-Secretary,
NCR Planning Board. | Member |
| 4. | Shri Shambhu Nath,
Secretary, Nagar Vikas,
Govt. of U.P. | Member |

2. The Group examined the applications which had been received in response to the advertisement issued by the Board on 19.1.1971 along with the applications received earlier. After considering the applications, the Group felt that since a large number of applications had now been received and some of them were persons of different backgrounds, it would be necessary first to shortlist them on the basis of a definite criteria. After the shortlisting, the shortlisted candidates should be called for an interview before the Group. The Group may associate some outside experts also at the time of the interview.

3. The applications received for appointment on contract/consultancy basis, could be considered along with the results of the interview.

(K.K. Bhatnagar)
(K.K. Bhatnagar)
Member-Secretary,
NCR Planning Board
13.3.71

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Minutes of the meeting of the Personnel Group
of the NCR Planning Board held on 1.5.1991 at
2.30 PM in the chamber of Secretary (UD).

Present:-

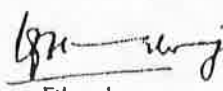
1. Dr. H.D. Godbole. in the Chair
Secretary (UD)
Ministry of
Urban Development.
2. Shri L.P. Bhatnagar. Member
Member-Secretary,
NCR Planning Board.
3. Shri B. Bhattacharya. Member
Joint Secretary (F),
Ministry of
Urban Development.
4. Shri E.F.N. Ribeiro. Expert
Director,
School of Planning
and Architecture,
New Delhi.

The Personnel Group interviewed the following
candidates:-

1. Shri M.F. Aneja
2. Shri B.D. Gulati
3. Shri S. Arunachalam
4. Shri K.L. Gurmukhi

After assessing their performance and looking into their bio-data and experience, the Group came to the conclusion that none of the candidates who had appeared for interview was fit enough to be appointed as Chief Regional Planner in the NCR Planning Board.

2. The Group also discussed further the action to be taken. Member-Secretary, NCR Planning Board, was requested to look into the bio-data of the candidates who had applied for being appointed as Experts/Consultants on after retirement. He was also asked to examine terms and conditions of their employment so that another meeting of the Personnel Group is called to take a final decision. Member-Secretary should specifically look into the instructions of the Department of Personnel and Training regarding engagement of Consultants, implications of terms and conditions offered in the advertisement already issued, and appointment of retired officers on re-employment basis.


(L.P. Bhatnagar)
Member-Secretary,
NCR Planning Board

New Delhi, May 13, 1991.

MINUTES: OF THE MEETING OF THE PERSONNEL GROUP OF NATIONAL CAPITAL REGION PLANNING BOARD HELD ON JULY 3, 1991 AT 3.00 P.M. IN THE CONFERENCE ROOM OF SECRETARY (UD), MINISTRY OF URBAN DEVELOPMENT, NIRMAN BHAVAN, NEW DELHI.

The following were present:

1. Dr. M.D. Godebole, Chairman,
Secretary (UD)
2. Shri K.K. Bhatnagar,
Member-Secretary,
NCR Planning Board, New Delhi.
3. Shri B. Bhattacharya,
Joint Secretary (Finance),
Ministry of Urban Development,
New Delhi.
4. Shri Pradeep Kumar,
Secretary,
Town & Country Planning & Urban Estate,
Government of Haryana, Chandigarh.

AGENDA ITEM NO.1 : APPOINTMENT OF CRP IN THE NCR
PLANNING BOARD

The Group approved the appointment of Shri B.N. Singh for a period of one year from the date of his joining duty on re-employment basis. His pay shall be fixed as per rules applicable in case of re-employed persons. The Member Secretary was requested to continue search for a regular incumbent of the post by personal contacts.

AGENDA ITEM NO.2 : PAY FIXATION OF
DEPUTATIONISTS CONSEQUENT
UPON THEIR PERMANENT
ABSORPTION IN THE NCR
PLANNING BOARD.

The Group agreed to protect the pay of the three officers which they were drawing in the NCR Planning Board on the date of absorption i.e. 1.4.1990 so that they do not have to suffer any loss, by granting advance increments, as may be necessary, to protect the emoluments.

AGENDA ITEM NO.3 : APPOINTMENT OF ADVISER TO
MONITOR, THE PROGRESS OF STUDY
FOR PREPARATION OF THE
PROJECT REPORT FOR DEVELOPMENT
OF REGIONAL ROADS
IN THE NCR.

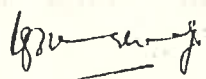
The Group accepted the need for appointment of a separate person to monitor and evaluate and give advice on the Study for preparation of detailed project report for Development of Regional Roads in the NCR. The Member Secretary was requested to identify the items of work, quantify the time likely to be spent and the period over which the services of the officer would be required. This will enable the Group to decide whether it was necessary to have the appointment on Part Time basis for the entire duration of the Study or on payment of lumpsum amount.

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

No.K-14011/36/85-NCRPB
NCR Planning Board,
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
NEW DELHI - 110001.

New Delhi, the July, 1991.

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


(K.K. BHATNAGAR)
MEMBER SECRETARY.

MINUTES OF THE 13TH MEETING OF THE NATIONAL
CAPITAL REGION PLANNING BOARD, HELD AT 4.00 PM ON
30TH SEPTEMBER, 1991, AT PARLIAMENT HOUSE ANNEXE,
NEW DELHI

List of the participants is annexed.

2. In her opening remarks, Shrimati Sheila Kaul, Urban Development Minister and Chairperson of the National Capital Region Planning Board, welcomed the members to the meeting and assured accelerated efforts for the development of the National Capital Region. She stated that for the achievement of the two main objectives of the NCR Plan-2001, i.e. decongesting and reducing the pressure of population on Delhi and the balanced and harmonious development of the entire National Capital Region, concerted efforts by the concerned Central Ministries, participating States and the Union Territory of Delhi were required. She called upon the Delhi Union Territory to play a more active role and specifically referred to measures for streamlining its fiscal structure. She felt that both the Delhi Master Plan and the Delhi Five Year Plans should subserve the objectives of the NCR Plan and, with that objective, there should be an NCR Component for financial contributions to the NCR Development Fund in the Delhi Plan itself. The Urban Development Minister expressed happiness at the role played by the States and their implementing agencies, for providing matching funds for implementation of various urban development schemes in some of the Priority towns, and requested them to take up similar programmes in the remaining Priority towns also. She specially asked the States to complete preparation of Sub Regional Plans for their respective Sub Regions. Referring to the fact that the Board had now completed six years of its existence, she called for a close look at the provisions of the NCR Planning Board Act itself, so that it was amended to make the Board more effective in the implementation of the Plan and acting as a financial institution by raising resources for undertaking development programmes. She suggested that steps for reviewing the Regional Plan should be taken up to complete the review in time, before 1994.

The Urban Development Minister referred to the Eighth Plan exercises which were now being freshly undertaken and called for making necessary financial provisions in the Plan outlays for the development of the Region which had become all the more important in view of the provisional Census figures of 1991 for Delhi raising its population to 93 lakhs. She informed the members that the matter had already been taken up by her with the Deputy Chairman of the Planning Commission and the concerned Central Ministries, and requested the members to give their wholehearted support to these efforts.

3. The Chief Minister of Haryana, Shri Bhajan Lal stated that the development of the National Capital Region had not made any noticeable progress due to non-availability of resources. He stated that Haryana had maximum scope for taking the load from Delhi, provided facilities similar to those available in Delhi, in the sectors of power and other infrastructure, and similarity in tax structure with Delhi, were assured. He called for adequate investments during the Eighth Plan period and requested that the pending power projects of Haryana, should be cleared at the earliest. He further suggested that the Railway Ministry should undertake implementation of various rail projects included in the NCR Plan and suggested some more rail lines in the Region, such as broad-gauge rail line connecting Hissar with Rohtak, Meham and Hansi, and new broad-gauge rail line connecting Delhi with Gurgaon, Sohna, Nuh, Ferozepur Jhirka and Alwar. He requested that Gurgaon and Kundli should be placed at par with the other Delhi Metropolitan Area towns in respect of telecom facilities and taken on the local telephone link of Delhi. He also referred to the latest changes in the industrial policy which had deprived areas of Haryana located within 25 km of the urban limits of Delhi from medium and major industries and called for its revision to be in conformity with the NCR policies. Shri Bhajan Lal stated that the proposed financial assistance for the development of Counter Magnet towns should be in the form of a grant only and not loans. He suggested that in order to encourage decentralisation from Delhi, large scale projects should not be taken up in the Union Territory and referred, in particular, to the proposed development of Narela to hold large population which would overshadow the growth and development

of Kundli, as envisaged in the NCR Plan. Shri Bhajan Lal requested that in view of the great importance of the subject, the Prime Minister may be invited to participate in one of the meetings of the Board.

4. The Chief Minister of Rajasthan, Shri Bhairon Singh Shekhawat, stated that even though efforts were being made since 1962, no deflection of population from Delhi had taken place and these efforts had not yielded any results. He stated that the problem of removing the congestion from Delhi was basically the problem of the Central Government and the States could only offer their cooperation in these efforts. He felt that the Central Government itself was not following the priorities laid down in the Regional Plan since the necessary investments were not forthcoming from concerned Ministries. He suggested that the NCR Plan should be accepted in its entirety, in letter and spirit, by the Planning Commission and the Central Ministries and then implemented in a time bound programme. He particularly made reference to rationalisation of fiscal structure in Delhi, shifting of private and public sector offices from Delhi and a general decentralisation of economic activities from the Capital which did not require any resources for implementation. Shri Shekhawat repeated the pending demand of the State for inclusion of some more areas in the National Capital Region and identification of Dholpur as an additional Counter Magnet town. He stated that in view of the shortage of resources with the State, the financial assistance for Counter Magnet towns should be in the form of grants. Shri Shekhawat stated that any significant measures to implement the Plan would call for drastic measures, and suggested that the matter was important enough to be raised with the Prime Minister, so that its implementation could be accelerated.

Shri Rajesh Pilot, Union Minister for Communications, assured continuous support of his Ministry towards implementation of the projects envisaged in the NCR Plan. Regarding the programme for Gwalior, he stated that the proposed 5,000 line electronic exchange would be installed by March, 1992. Shri Pilot stressed the importance of the NCR Plan for balanced development of the Region and suggested that the various projects and policy measures indicated in the Plan should be duly implemented. He also pleaded that while

acquiring land from farmers for development purposes, a proper price should be paid to them, otherwise the process of development would become difficult.

5. Shri Sheetla Sahay, Minister for Water Resources, Madhya Pradesh, called for provision of better facilities in Counter Magnet towns to enable them to play their role in the implementation of the NCR Plan. In this connection, he referred to the need for proper telecom facilities and making available additional power for Gwalior and the provision of a bypass on National Highway No. 3. He stated that an ambitious plan for development of Gwalior had already been prepared and its implementation started and, called for shifting of offices from Delhi to avail of the facilities available in the town. Shri Sheetla Sahay stated that the financial assistance to the Development Fund for the Counter Magnet towns should be, either in the shape of grants or interest-free loans, and requested for financial support from the Board for preparation of detailed Development Plans.

6. Shri Om Prakash Singh, Irrigation Minister, Uttar Pradesh, in his remarks assured that full cooperation will be given by his State, in the implementation of NCR programmes and policies. He however, stressed the need for initiative to be taken by the Central Government in this regard. He pointed out to the slow implementation of measures, such as, shifting of offices from Delhi due to which facilities already made available in Meerut were not being utilised making the Development Authority incur financial losses. In this connection, he referred to the urgent need of doubling and electrifying the rail line between Delhi and Meerut to avail of the facilities which were being developed by the State Government for subserving the NCR Plan. He requested for special schemes from the Central Government in the Sub Region looking to the problems of the State. He specifically referred to the problems being caused to trade in the Region due to the lower level of tax rates in the Union Territory of Delhi.

7. Reacting to the various points raised in the meeting, Shri Markandey Singh, Lt. Governor, Delhi, stated that several steps had already been initiated by Delhi Administration to implement the NCR Plan. He stated that rates of electricity

tariff had been raised making them almost similar, if not higher, to those prevailing in neighbouring States. The proposal for rationalisation of tax rates was also under consideration. He stated that the Delhi Administration had decided not to allow any new industries or development of new industrial areas in the Union Territory and also decided not to open any new regional wholesale markets. Shri Markandey Singh re-iterated that the interests of Delhi were inherent in the interests of the NCR, and expressed readiness to undertake joint projects with the States in various fields.

8. Dr. D. Swaminadhan, Member, Planning Commission, stated that the Commission attached great importance to the NCR Plan and will take a positive view while deciding the allocations for the Eighth Plan, keeping in view the overall availability of resources. He suggested that private sector should be involved in specific sectors, such as, transport and development of land, to ensure wider participation and called for preparation of a perspective plan for 15-20 years. Dr. Swaminadhan was of the view that the Delhi Plan should be dovetailed with the NCR Plan, so that it helped in the achievement of the objectives of the NCR Plan. However, he felt that a separate plan for the NCR, on the lines of State plans, may not be feasible, since the Board itself was not the implementing authority. He further expressed doubts about feasibility of using market borrowings as a major source of funding since those were becoming more and more costly.

9. The Chairman, Railway Board, Shri R.D. Kitson, stated that regarding the Inland Container Depot at Tughlakabad, the Railway Ministry would take necessary steps to implement the decisions taken in a recent meeting of the Committee of Secretaries. He referred to the development of other Inland Container Depots in the Region, which would help in containerisation and in more smooth movement of goods. Shri Kitson referred to the failure of the attempts of his Ministry to obtain financial assistance out of the Plan for the National Capital Region projects, and stated that since implementation of these projects was in their own interest for relieving pressure on Delhi area, the Railway Board had considered the entire matter afresh. He stated that it had been decided to take up the final location survey of the

regional rail bypass and referred, in this connection, to the fact that the present rate of return from the project being in the neighbourhood of 5-6 %, it may be difficult to fit this into their fiscal structure. He requested the States to supply to the Railways, at the earliest, their projections for future traffic load on the proposed lines, so that the viability of the project may be examined again. He also requested the State Governments to come forward and agree to make the land needed for laying the track and the railway stations, to the Railways, so that the overall cost could be reduced and the project taken up for implementation. Shri Kitson further referred to other projects which were under consideration, such as the third line to Mathura. Intervening, the Chief Minister of Rajasthan offered land in case Railways were willing to take up the project of upgrading the existing link to broad-gauge between Delhi and Jaipur. The Chairman, Railway Board, agreed to examine the proposal. He also agreed to examine the other suggestions made by Shri Bhajan Lal regarding the alignment of the regional rail bypass.

10. The Secretary, Department of Power, Shri S. Rajgopal, while admitting that availability of adequate power was an essential pre-requisite for any programme of development in the National Capital Region, stated that what was equally important was the quality of power. He stated that though no formal Task Force had been set up, his Ministry in discussions with the Central Electricity Authority and the State Electricity Boards, had identified lack of appropriate transmission and distribution arrangements in the Region as the main bottleneck in making the required quantity and quality of power available. He stated that technically, no specific allocation of power to National Capital Region was possible and what was necessary was that the Northern Region Grid itself should be strengthened, and referred to the proposals in the Eighth Plan for the Northern Region, to instal additional capacity of 14,792 MW. Shri Rajgopal stated that the strategy suggested by his Ministry was that the transmission and distribution system of Growth Centres identified in the NCR Plan, should be separately identified and put as a Sub Plan in the Power plans of each State. He assured that all these proposals would get first priority in the allocation of resources by the Power

Finance Corporation, but it was also necessary that the State Electricity Boards must show a 3% surplus in their operations. Shri Rajgopal stated that even though his Department was going ahead with several proposals and projects for increase in power generation, the failure of the SEBs to liquidate their dues towards Central institutions, was affecting their performance very badly, and the entire operations could come to a halt in case these dues were not liquidated.

Intervening in the discussions, the Chief Minister, Rajasthan, stated that the State Electricity Boards were themselves facing severe financial and other problems, some of which were beyond their control. He pointed out that in his own State, the Board was losing around Rs.70 crores every year, due to inadequate or poor quality of coal. He also referred to the fact that even though huge quantity of gas was being flared up, definite proposals for its utilisation or a proper pricing policy had not yet been decided.

11. The Additional Director General, Ministry of Surface Transport, Shri Ninan Koshi, gave the position of the implementation of programme relating to improvement of National Highways in the National Capital Region.

Follow up action on the discussions

12. In the light of the above discussions, action is to be taken on various items by the authorities, as indicated below:-

National Capital Region Planning Board

- i) Finalisation of 8th 5-Year Plan for the National Capital Region and its submission to the Ministry of Urban Development and the Planning Commission.

(15th October, 1991)

- ii) Proposals for amendment in the NCR Planning Board Act, 1985.

(December, 1991)

- iii) Initiation of action for review of Regional Plan, NCR-2001.

(31st March, 1992)

Union Territory of Delhi

- i) Rationalisation of fiscal structure.

(December, 1991)

- ii) Re-examination of VIII Five Year Plan of Delhi.

State Governments of Rajasthan, Haryana and Uttar Pradesh

- i) Finalisation of Sub-Regional Plans.

(March, 1992)

- ii) Making the NCR Planning Cells fully functional.

(December, 1991)

- iii) Submission of projects for remaining Priority towns.

(December, 1991)

- iv) Providing information to Railway Board about projected traffic on the proposed Regional Rail by pass.

(15th November, 1991)

- v) Preparation of NCR Sub-Plans in respective VIII Five Year Plans in general and power sector in particular.

Preparation of NCR Component Plan for Central Ministries

The Central Ministries of Railways, Telecommunications and Surface Transport would finalise their proposals for the 8th 5-Year Plan and the Annual Plans for 1992-93 and submit them to the Planning Commission, as early as possible.

13. Consideration of Agenda Items

AGENDA ITEM NO. 1 CONFIRMATION OF THE MINUTES OF
THE 12TH MEETING OF THE BOARD
HELD ON 15TH JANUARY, 1991.

The minutes of the 12th meeting of the NCR
Planning Board, held on 15.1.1991, were confirmed.

AGENDA ITEM NO. 2: ACTION TAKEN ON THE DECISIONS
OF THE 12TH MEETING OF THE
BOARD

The information was noted.

AGENDA ITEM NO. 3: BUSINESS TRANSACTED BY THE
PLANNING COMMITTEE AND PROJECT
SANCTIONING AND MONITORING
GROUP.

The Board noted the information.

AGENDA ITEM NO. 4: STATEMENT OF LOANS AND
ADVANCES FOR THE YEAR 1990-91.

The information provided was noted.

AGENDA ITEM NO.5: STATUS OF DEVELOPMENT OF ROAD
NETWORK IN THE N.C.R.

The Board took note of the present status of
the proposals for development of Road Network in
the N.C.R.

AGENDA ITEM NO. 6: ANNUAL REPORT OF THE NCR
PLANNING BOARD, 1990-91.

The Annual Report of the Board for the year
1990-91 was approved.

AGENDA ITEM NO.7: SCHEME FOR FINANCIAL
ASSISTANCE FOR DEVELOPMENT OF
COUNTER-MAGNET TOWNS

The Board approved the scheme for Financial Assistance For Development Of Counter-Magnet towns, as proposed in the agenda notes.

AGENDA ITEM NO.8: VIOLATION OF NCR PLAN IN U.P.
SUB-REGION


No discussion could take place in view of the shortage of time.

14. Concluding the meeting, the Chairperson, Shrimati Sheila Kaul, thanked the members for their useful suggestions. She stated that the NCR Plan should be viewed as a national effort in which wholehearted cooperation should be given by the Central Ministries and the State Governments. She stated that this was all the more so since people from all over the country had the privilege of being residents of Delhi and participating in its various activities.

No. K-14011/39/91-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhavan
Janpath, New Delhi.

New Delhi, the 28th October, 1991

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


(K.K. Bhatnagar)
Member-Secretary

ANNEXURE

List of Participants of the 13th Meeting of the NCR Planning Board held at 4.00 P.M. on 30th September, 1991 at Parliament House Annexe, New Delhi.

The following were present :

1. Shrimati Sheila Kaul, Minister of Urban Development. Chair-person
2. Shri Bhairon Singh Sekhawat
Chief Minister of Rajasthan.
3. Shri Bhajan Lal
Chief Minister of Haryana
4. Shri B.L. Sharma
Minister UDH
Government of Rajasthan.
5. Shri Rajesh Pilot
Minister of Communication
6. Shri Om Parkash Singh
Minister for Irrigation
Government of Uttar Pradesh
7. Shri Sheetla Sahaya
Ministter of Water Resources
Government of Madhya Pradesh
8. Shri Jayant Malaya,
State Minister of Housing & Environment,
Government of Madhya Pradesh.
9. Shri Markandeya Singh,
Lt. Governor of Delhi
10. Dr. D. Swaminathan,
Member, Planning Commission.
11. Shri M.D. Godbole,
Secretary,
Ministry of Urban Development.
12. Shri B.S. Ojha,
Chief Secretary,
Government of Haryana.

13. Shri R.D. Kitson,
Chairman,
Railway Board.
14. Shri S. Rajgopal,
Secretary,
Deptt. of Power.
15. Shri R.K. Takkar,
Chief Secretary,
Delhi Administration.
16. Shri Cecil Noronha,
Vice-Chairman, DDA.
17. Shri P.D. Vashist,
Secretary, TCPSLG,
Government of Punjab.
18. Shri R.S. Mathur,
Principal Secretary (Housing),
Government of Uttar Pradesh.
19. Shri Pardeep Kumar,
Secretary (UD),
Government of Haryana.
20. Shri R.V. Pillai,
Additional Secretary,
Ministry of Urban Development.
21. Shri B. Bhattacharya,
J.S.(F), Ministry of Urban Development.
22. Shri K.K. Bhatnagar,
Member-Secretary,
N.C.R. Planning Board.

Other Participants

GOVERNMENT OF INDIA

1. Shri K.T. Gurumukhi,
Addl. C.P., T.C.P.O.
2. Shri B.P. Aggarwal,
Adviser, (Metro),
Railway Board.

3. Shri Y.P. Anand
Member (Engg.),
Railway Board.
4. Shri S. M. Mittal,
Executive Director (MTP), Railway Board
5. Shri D.N. Basu,
Adviser (HUD WS)
Planning Commission.
6. Shri Shanti Naryan,
EDG (Marketing)
Railway Board
7. Shri Ninan Koshi,
Addl. D.G., Ministry of Surface Transport
8. Shri V.K. Arora,
Chief Engineer,
Ministry of Surface Transport.
9. Shri J.C. Gambhir,
Commissioner (Planning) DDA
10. Shri K.R. Bhagwan,
Dy. Secretary, Deptt. of Power.
11. Shri R.K. Gupta
Director (CP), Deptt. of Telecom.
12. Shri D.P.S. Seth,
DDG (LTP) Deptt. of Telecom.

DELHI

13. Shri T.T. Joseph,
Secretary, L & B,
Delhi Admn.

GOVERNMENT OF UTTAR PRADESH

14. Shri J.P. Bhargava,
Chief Town Planner
15. Shri K.P. Singh,
Special Secretary of Housing & UD