

# **AGENDA NOTES**



## **33<sup>rd</sup> Board Meeting**

**1.7.2013 at 11.00 A.M.**

**Silver Oak Hall, India Habitat Centre,  
Lodhi Road, New Delhi - 110003**



**National Capital Region Planning Board  
Ministry of Urban Development  
New Delhi**

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**Core-IVB, First Floor, India Habitat Centre, Lodhi Road, New Delhi  
Phone:- 24642287, Fax:- 24642163**

**Agenda for the 33<sup>rd</sup> Meeting of the National Capital Region Planning Board**  
**1.7.2013 at 11:00 A.M., Silver Oak Hall, India Habitat Centre,**  
**Lodhi Road, New Delhi – 110 003**

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6.	Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.	13-16
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8.	Consideration and approval of Draft Sub-Regional Plan-2021 for U.P. Sub-Region.	18
9.	Request of State Governments for revised funding pattern for preparation of Sub- Regional Plans.	19
10.	Consideration of Proposals for inclusion of additional areas in NCR and identification of Jaipur as Counter-Magnet Area.	20-22
11.	Recommendations on NCRPB by 2 <sup>nd</sup> Administrative Reforms Commission – 15 <sup>th</sup> Report titled "State and District Administration".	23-26
12.	Review of composition of Co-opted Members of the Board.	27
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**Agenda Item No.1: Confirmation of the Minutes of 32<sup>nd</sup> Meeting of NCRPB held on 22.3.2012.**

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The minutes of the 32<sup>nd</sup> Meeting of the NCR Planning Board held on 22.3.2012 were circulated vide letter No. K-14011/1/2012(32<sup>nd</sup>)/NCRPB dated 12.4.2012 to the members and co-opted members of the NCR Planning Board. Copy of the Minutes is at **Annexure-1/I.**

No comments have been received on the minutes. Accordingly, minutes of the last meeting are placed before the Board for confirmation.

**Agenda Item No.2: Action Taken Report on the decisions of the 32<sup>nd</sup> meeting of the NCR Planning Board held on 22.03.2012.**

Sl. No.	Agenda Item No.	Agenda	Action Taken Report										
1.	4.	<p><b>New Financing Pattern for environmental friendly social infrastructure development projects in NCR &amp; CMA towns.</b></p> <p>In order to encourage and incentivize states/ULB's for projects in water, sewerage and solid waste management sector, a grant up to 15% of sanctioned project cost is approved. Further, Board has approved to provide Viability Gap Funding for PPP projects as per MOF guidelines.</p> <p>[Action: NCRPB]</p>	<p>Decision of the Board along with operational guidelines for release of grant, issued to all the Participating States and their Implementing Agencies vide Board's letter No.G-20017(2)/GIA/NCRPB/2012-13, dated 1.4.2013. NCRPB has also arranged a Public Private Partnership (PPP) expert through Project Management Consultancy under ADB funding.</p>										
2.	5.	<p><b>Financing Programme for the Twelfth Plan (2012-17) – Raising of resources from multi-lateral/bi-lateral aid agencies and Capital Markets.</b></p>	<p>No action required. Current status given as a separate Agenda Item No.6.</p>										
3.	7.	<p><b>Status of Preparation of Sub-Regional Plans</b></p> <p>The Board noted that the preparation of Sub-Regional Plans has been very slow. Member Secretary, NCRPB informed that the Board is providing funds for preparation of Sub-Regional Plans to the respective State Governments. Secretary (Urban Development), Govt. of India suggested that the State Governments may contribute at least 50% of the total cost for preparation of Sub-Regional Plans. He further suggested that preparation of Sub-Regional Plan should be monitored by the Steering Committee on regular basis so that these Plans are prepared and implemented fast. This was agreed to.</p> <p>[Action: NCRPB &amp; All participating states]</p>	<p>Sub-region wise status of preparation of Sub-regional Plans is tabulated below:</p> <table><tr><th>Sub-Region</th><th>Status</th></tr><tr><td>U.P. sub-region</td><td>Separately put up as Agenda item No.8.</td></tr><tr><td>Haryana sub-region</td><td>Govt. of Haryana submitted the Draft Final Report to NCRPB. Board's Secretariat examined the same and sent its observations/ suggestions to the Govt. of Haryana for incorporation. The Draft Plan is being revised by Govt. of Haryana.</td></tr><tr><td>Rajasthan sub-region</td><td>Draft Sub-Regional Plan for Rajasthan Sub-Region is under preparation /finalization.</td></tr><tr><td>NCT-Delhi sub-region</td><td>Management Action Group (MAG) for Review of MPD-2021 in its meeting held on 10.09.2012 under the chairmanship of Chief Secretary, GNCT-Delhi decided that GNCT-Delhi will prepare Sub Regional Plan for Delhi sub-region. No further action has been taken.</td></tr></table>	Sub-Region	Status	U.P. sub-region	Separately put up as Agenda item No.8.	Haryana sub-region	Govt. of Haryana submitted the Draft Final Report to NCRPB. Board's Secretariat examined the same and sent its observations/ suggestions to the Govt. of Haryana for incorporation. The Draft Plan is being revised by Govt. of Haryana.	Rajasthan sub-region	Draft Sub-Regional Plan for Rajasthan Sub-Region is under preparation /finalization.	NCT-Delhi sub-region	Management Action Group (MAG) for Review of MPD-2021 in its meeting held on 10.09.2012 under the chairmanship of Chief Secretary, GNCT-Delhi decided that GNCT-Delhi will prepare Sub Regional Plan for Delhi sub-region. No further action has been taken.
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Sl. No.	Agenda Item No.	Agenda	Action Taken Report									
4.	8.	<p><b>Status of Preparation of Master /Development Plan</b></p> <p>After discussions, it was decided that the participating States would provide the status of preparation of Master/Development Plans towns along with relevant notifications to the NCRPB.</p> <p>[Action: All participating states]</p>	<p>Status of the preparation of Master/Development Plans of total 108 Census towns of NCR are as under:</p> <table><tr><th>Sl. No.</th><th>Status</th><th>No. of Cities /towns</th></tr><tr><td>1.</td><td>Master/Development Plan prepared and Notified</td><td>42</td></tr><tr><td>2.</td><td>Master/Development Plan under preparation /finalization</td><td>32</td></tr></table>	Sl. No.	Status	No. of Cities /towns	1.	Master/Development Plan prepared and Notified	42	2.	Master/Development Plan under preparation /finalization	32
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5.	9.	<p><b>Status of Review and Revision of Regional Plan-2021 for NCR</b></p> <p>After discussions, it was decided that the Board's Secretariat would expedite the exercise of review of Regional Plan-2021. All participating states would provide the required data inputs expeditiously.</p> <p>[Action: Participating states &amp; NCRPB]</p>	<p>The Draft revised Regional Plan-2021 is being discussed at Agenda Item No.7.</p>									
6.	10.	<p><b>Status of Regional Rapid Transit System (RRTS) for NCR</b></p> <p>After detailed discussions, it was decided that:</p> <p>i) A quick dispersal study would be conducted.</p> <p>ii) RRTS project would be discussed separately in a Special Meeting with the NCR participating States.</p> <p>iii) State Governments would expedite the notification of alignment and give suggestions on the financing pattern.</p> <p>[Action: NCRPB &amp; Participating States]</p>	<p>Separately put up as Agenda item No.4.</p>									
7.	11.1	<p><b>Supplementary Agenda item No.1: Items proposed by NCR participating States</b></p> <p>Item proposed by Government of Haryana: Road Link (80 mtrs wide) between Rajiv Gandhi Education City, Sonapat and New Delhi in the Zonal Plan of Zone P- II of Master Plan Delhi-2021</p>										

Sl. No.	Agenda Item No.	Agenda	Action Taken Report
		<p>It was decided that the Chief Secretary, Delhi would hold a meeting on inter-state road connectivity. Govt. of UP was also requested to send their list of issues with Delhi to Govt. of NCT-Delhi and NCR Planning Board which could be taken up in the meeting.</p> <p><b>[Action: Govts. of GNCT-Delhi, Haryana and U.P.]</b></p>	No meeting held.
8.	12.2	<p><b>Approval for continuation of the NCR Planning &amp; Monitoring Cells in the participating states and NCT Delhi during the 12<sup>th</sup> Five Year Plan period.</b></p>	Decision of the Board for continuation of NCR Planning & Monitoring Cells in the participating states and NCT Delhi during the 12 <sup>th</sup> Five Year Plan period conveyed vide letter No.G-25020(1)/2003-04/NCRPB /Vol. III, dated 7.5.2012.
9.	13.3	<p><b>Supplementary Agenda item No.3: Status of Approval of Draft Master Plan for Greater Noida-2021-for information</b></p> <p>After discussions, it was decided that after the revised Greater Noida Master Plan-2021 is received by the NCR Planning Board from Govt. of UP, it would be examined and placed before the Planning Committee. The recommendations of the Planning Committee would be placed before the Board for approval.</p> <p><b>[Action: Govt. of UP and NCRPB]</b></p>	<p>The Draft Master Plan for Greater Noida-2021 was approved by the Board through Circulation subject to certain conditions. NCRPB vide letter dated 24.8.2012 has communicated the approval of the draft Greater Noida-2021 Master Plan with conditions to the Government of UP.</p> <p>Planning Committee reviewed the approval of Greater Noida Master Plan and it was observed that the conditions for provisions for 20-25% of EWS/LIG housing and Environment Master Plan were not incorporated in the Master Plan. Planning Committee decided that both the provisions be incorporated in the Master Plan of Greater Noida-2021.</p>

**Agenda Item No.3.1: Annual Report and Audited Annual Accounts for the financial year 2011-12.**

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1. The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down under Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of the NCR Planning Board Rules, 1985. The audit of Accounts and transactions has been conducted by O/o Principal Director of Commercial Audit, New Delhi on behalf of Comptroller and Auditor General of India.
2. The Annual Report and Audited Annual Accounts of 2011-12 duly approved by the Chairman & Hon'ble Minister for Urban Development was circulated to the members for approval by circulation. After receipt of approval, these were laid before both the houses of Parliament i.e. on the table of Lok Sabha on 13.3.2013 and Rajya Sabha on 7.3.2013.

***The matter is placed before the Board for information.***

**Agenda Item No.3.2: Annual Statement of outstanding loans and advances disbursed by the Board during the year 2011-12 & 2012-13 as per Rule 47(1) of NCRPB Rules, 1985.**

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1. The Annual Statements of outstanding loan/ advances for the year 2011-12 & 2012-13 are submitted in Form 'G', proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form 'G' is placed at **Annexure -3.2/I & 3.2/II**.
2. The main highlights of Loan/Advances released by the Board are as under:-

**Financial Year 2011-12: Highlights**

- During 2011-12, the Board had sanctioned loan assistance of Rs.542.60 crores for 12 new Infrastructure projects.
- During the Financial Year 2011-12, the NCR Planning Board disbursed an amount of Rs.613.65 Cr. to Constituent States and their implementing agencies for 35 ongoing and new development projects.
- There has been 100% recovery of all the repayments due upto 31.3.2012 except one repayment due from Patiala Urban Planning & Development Authority (PDA), Govt. of Punjab in respect of sewerage scheme of Patiala Municipal Corporation (PDA) . The overdue amount from PDA has now been received from the agency on 23.5.2013 along with interest/penal interest. Therefore, as on date, there is no default in repayment of any loan.

**Financial Year 2012-13: Highlights**

- During 2012-13, the Board had sanctioned loan assistance of Rs.683.87 crores for 13 new Infrastructure projects.
- During the financial year 2012-13, the NCR Planning Board disbursed an amount of Rs.418.51 Cr. to Constituent States and their implementing agencies for 23 ongoing and new development projects.
- There has been no default in repayment of loan by State Governments and their implementing agencies. Recovery has been 100%.

***The matter is placed before the Board for information in accordance with Rule 47(1) of the NCR Planning Board Rules, 1985.***



**Agenda Item No.3.3: Annual Statement of outstanding loans and advances received by the Board during the year 2011-12 & 2012-13 as per Rule 47(2) of the NCRPB Rules, 1985.**

1. The Annual Statement of outstanding loans/advances received by the Board is submitted in Form 'H', proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form 'H' is placed at **Annexure 3.3/I & 3.3/II**.
2. The highlights of Loans/Advances received by the Board are as under:

**Financial Year 2011-12: Highlights**

- Loan agreement between KfW and NCRPB signed on 9.2.2012 for Euro 100 million to be utilized up to Dec.2015.
- Board has not raised any additional amount from the domestic Capital Market or from Multilateral and Bi-lateral agencies during 2011-12.
- All payments due, on account of interest have been released to the NCRPB bond holders on time. There is no default on repayment of any loan on part of the Board.
- Outstanding domestic market borrowing as on 31<sup>st</sup> March, 2012 was Rs.1100 crores.

**Financial Year 2012-13: Highlights**

- Board has not raised any amount from the domestic Capital Market.
  - Board has received loan amounting to Rs.208.09 crore from Multilateral and Bi-lateral agencies (Rs.99.64 crore from Asian Development Bank & Rs.108.45 crore from KfW Bank, Germany).
  - All payments due on account of interest & commitment charges have been paid to the investors and the donor agencies on time. There was no default on repayment of any loan on part of the Board.
  - Outstanding borrowings as on 31<sup>st</sup> March, 2013 was Rs.1309.26 crores (i.e. domestic, ADB & KfW including exchange rate variations).
3. Following funds were raised from the domestic capital market in the form of taxable bonds. These Bonds are rated 'AAA with Stable Outlook' by CRISIL, ICRA and Fitch ratings which is the highest rating provided by these agencies. The status of bond issue is given below:

(₹ in crores)

Financial Year	Amount raised	Interest rate	Status
2007-08	Rs.200 crore	8.98% p.a. (payable semi-annually)	Tenor of 10 years and having put/call option after 7 years
2008-09	Rs.265.10 crore	9.15% p.a.	Tenor of 10 years and having put/call option after 7 years
2009-10	Rs.134.90 crore	8.68% p.a.	Tenor of 10 years and having put/call option after 7 years
2010-11	Rs.500 crore	8.68% p.a.	Tenor of 10 years and having put/call option after 7 years

*The matter is placed before the Board for information in accordance with Rule 47(2) of the NCR Planning Board Rules, 1985.*

**Agenda Item No.3.4: Approval of BE 2013-14 under the head “Plan (Capital) and Non-Plan (Revenue)” as per Rule 29 of the NCRPB Rules, 1985.**

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1. The Budget Estimates for the financial Year 2013-14 were submitted to the Ministry of Urban Development on 11.10.2012. The statements of Plan and Non-Plan Budget Estimates for the year 2013-14 is at **Annexure-3.4/I**.
2. As against the Budget Estimates 2013-14 submitted by the office of the NCRPB, the following budget (Plan as well as Non-Plan) has been provided in Demands for Grants by Government of India for the BE 2013-14:-

S. No.	Particulars	Investment/ Grant sought in BE 2013-14	Investment / Grant approved by Government of India for BE 2013-14
1.	Plan (Capital) – Investment in the NCRPB Fund	Rs. 100.00 crore	Rs. 60.00 crore
2.	Non-Plan (Revenue)	Rs. 4.10 crore	Rs. 4.00 crore

*The Budget Estimates for the financial year 2013-14, both under the head “Plan (Capital) and Non-Plan (Revenue)” are placed before the Board for its approval. Further, Member Secretary may be authorized for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds and/or through borrowing from multilateral/ bi-lateral aid agencies and take necessary decisions in respect of various approvals / formalities required to be taken / completed in this regard.*

#### **Agenda Item No.4: Status of Regional Rapid Transit System (RRTS) for NCR.**

National Capital Region Planning Board (NCRPB) had prepared a 'Functional Plan on Transport-2032', which recommended eight Regional Rapid Transit System (RRTS) Corridors to connect various important towns of NCR with high speed rail based commuter transit system. In 2009, the Task Force constituted by Planning Commission headed by Secretary (UD) prioritized following three corridors of RRTS for implementation in Phase-I:

i)	Delhi-Panipat	111 km
ii)	Delhi-Alwar	180 km
iii)	Delhi-Meerut	90 km
	<b>Total</b>	<b>381 km</b>

4.2 Feasibility Studies of the above three prioritized corridors have been completed and circulated to participating State Governments. Draft Detailed Project Reports (DPRs) will be finalized by the end of this month.

4.3 Following actions were decided in the last Board meeting:

- i) A quick dispersal study would be conducted.
- ii) RRTS projects would be discussed separately in a Special Meeting with the NCR participating States.
- iii) State Governments would expedite the notification of alignment and give suggestions on the financing pattern.

4.4 Accordingly, Dispersal Study for the stations/interchanges in Delhi for three prioritized RRTS corridors has been conducted and circulated on 25.10.12. This was discussed in the Chief Minister's meeting held under the Chairmanship of Minister, Urban Development on 29.11.2012.

4.5 National Highway Authority of India (NHAI) vide letters dated 16.11.2012 and 29.11.2012 has given consent for Delhi-Panipat and Delhi-Alwar RRTS corridors respectively. The approval for Delhi-Meerut RRTS Corridor is awaited.

4.6 The RRTS projects would be implemented through a Joint Venture Company i.e. NCR Transport Corporation (NCRTC) under Ministry of Urban Development, wherein Government of India and NCR Planning Board and participating State Governments would be stakeholders. The Equity contribution of Government of India and participating State Governments would be as follows:

<b>Name of Entity</b>	<b>Share in NCRTC (%)</b>
<b>Govt. of India</b>	<b>50</b>
• Ministry of Urban Development	22.5
• Ministry of Railways	22.5
• NCR Planning Board	5
<b>State Governments</b>	<b>50</b>
• Govt. of National Capital Territory of Delhi	12.5
• State Govt. of Uttar Pradesh	12.5
• State Govt. of Haryana	12.5
• State Govt. of Rajasthan	12.5
<b>Total</b>	<b>100</b>

4.7 The Expenditure Finance Committee (EFC) headed by Secretary (Expenditure) recommended the constitution of National Capital Region Transport Corporation (NCRTC) under the Company's Act, 1956 on 02.05.2013. The Cabinet Note for constitution of NCRTC is under circulation.

4.8 It was proposed in the EFC memo that till the NCRTC is formed, an RRTS Cell of 5-6 officers may be created in NCR Planning Board to take the DPRs forward to avoid cost and time overrun. The RRTS Cell will be manned by officers on deputation from DMRC, other Metro Rail Corporations, etc. till NCRTC is formed. The salaries of this Cell will be borne by NCR Planning Board and once the NCRTC is incorporated, the NCRTC will decide upon the retention of the officers manning the RRTS Cell in the NCR Planning Board.

***The matter is placed for information of the Board.***

**Agenda Item No.5: Projects/Studies approved by the Project Sanctioning & Monitoring Group (PSMG).**

Two PSMG-I, meetings (48<sup>th</sup> and 49<sup>th</sup>) were held under the chairmanship of Secretary, MoUD, GOI on 31.5.2012 and 11.12.2012 respectively to consider sanction of loans, study proposals since the last Board meeting held on 22.3.2012. The 48<sup>th</sup> PSMG-I meeting approved the study "Creation and Updation of Landuse for Review of Regional Plan 2021 for National Capital Region (NCR) through National Remote Sensing Centre (NRSC), Department of Space, Government of India" and the 49<sup>th</sup> PSMG-I meeting approved sanction of loans for 13 projects at an estimated cost of Rs.950.75 crores. The details of projects considered in the 49<sup>th</sup> PSMG-I meeting are as given below:-

(Rs. in Cr.)

S.No.	Name of Project	Implementing Agency	Estimated Cost	Loan Sanctioned
	<b><i>Transport</i></b>			
1.	Construction of 2 lane ROB at Panipat Jatal road on Delhi Ambala railway line at L/C No. 52-C in Panipat District	PWD (B&R), Haryana	31.85	13.26
2.	Construction of 2 lane ROB at Hodal Hassanpur road on Delhi Palwal Mathura Railway line at L/C No. 553	PWD (B&R), Haryana	24.10	13.76
3.	Two lane ROB at Sonapat Purkhas road near sugar mill on Delhi Ambala Railway line L/C No. 29	PWD (B&R), Haryana	40.37	16.42
4.	Construction of By-pass at Beri, in Jhajjar District of Haryana	PWD (B&R), Haryana	48.82	36.62
5.	Construction of By-pass at Chhara, in Jhajjar District of Haryana	PWD (B&R), Haryana	47.16	35.37
6.	Construction of By-pass at Subana, in Jhajjar District of Haryana	PWD (B&R), Haryana	25.18	18.89
7.	Construction of By-Pass at Kosli, Haryana	PWD (B&R), Haryana	27.68	20.76
8.	Widening & Strengthening of Gohana Lakhanmajra Bhiwani road upto district Rohtak boundary road from km. 0.000 to 37.700 ( <i>under ADB line of credit</i> )	PWD (B&R), Haryana	99.77	74.83
9.	Widening & Strengthening of UP border Sonapat Gohana road upto district Sonapat boundary from km. 11.600 to 74.000 ( <i>under ADB line of credit</i> )	PWD (B&R), Haryana	176.26	132.20
10.	Widening & upgradation of Gurgaon - Chandu-Badli-Bahadurgarh Road ( <i>under ADB line of credit</i> )	PWD (B&R), Haryana	244.10	183.08
11.	Widening & Strengthening of Bahadurgarh Jhajjar Road in Jhajjar district of Haryana	PWD (B&R), Haryana	156.52	117.39

S.No.	Name of Project	Implementing Agency	Estimated Cost	Loan Sanctioned
	<b><i>Drainage</i></b>			
12.	Construction of Storm Water Drain in Sonapat Town, Haryana	PHED, Haryana	21.72	16.29
	<b><i>Others</i></b>			
13.	Solar Bus Shelters with Solar Lantern Recharging Stations in Alwar District	UIT, Alwar, Rajasthan	7.22	5.00
	<b>Total</b>		<b>950.75</b>	<b>683.87</b>

The NCRPB has released a loan amount of Rs.92.16 crores for the projects mentioned at Sl.No.1, 2, 3 & 11 during the year 2012-13.

***The matter is placed before the Board for information.***

**Agenda Item No.6: Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.**

**Asian Development Bank**

1. ADB has approved a loan of US \$ 150 million to NCRPB as a multi-tranche financing facility for financing infrastructure projects in the National Capital Region (NCR) and its Counter Magnet Areas (CMAs). The loan agreement for the 1<sup>st</sup> tranche of US \$ 78 million has been signed between ADB and NCRPB on 17.3.2011. The loan has been made effective from 29.6.2011 and to be utilized by Dec., 2014. **The repayment period will be 25 years with a 5 years moratorium for repayment of the principal amount.**

The loan is being disbursed to participating States subject to compliance with ADB procurement guidelines and environmental and social safeguards requirements. As on date, the following amount has been drawn by the Board from ADB:-

<b>Loan Amount Sanctioned</b>	<b>Loan Amount withdrawn from ADB</b>	<b>Balance loan amount to be utilized by 2014</b>
78 million USD	25 million USD (INR 137.64 crore)	53 million USD

Board has also been making regular payments of its dues to ADB.

2. **Status of Projects under ADB line of credit:** The projects identified for financing under the ADB loan facility and their status is placed below:

<b>S. No.</b>	<b>Project/Agency</b>	<b>Est. Cost (Rs. Cr.)</b>	<b>Loan Amount (Rs. Cr.)</b>	<b>Current Status</b>
1	Improvement of Roads in Jhajjar districts, Haryana-PWD (B&R)/HSRDC	169.98	127.48	Work 99 % completed.
2	Improvement of Roads in Sonapat district, Haryana-PWD (B&R)/HSRDC	125.40	94.05	Work 80 % completed.
3	Construction of Badli-bypass, Haryana-PWD (B&R)/HSRDC	62.92	39.45	Work completed. Completion Certificate awaited.
4	Construction of Multi-modal Transit Centre, Anand Vihar-Transport Deptt, Delhi/DIMTS	196.28	147.21	<b>Delayed project</b>  1. The 2 projects of MMTC at Anand Vihar and Sarai Kale Khan were sanctioned at the request of Transport Department, Government of Delhi in November, 2009. The bid documents submitted by DIMTS, were approved by ADB in July, 2010 and January, 2011 respectively.
5	Construction of Multi-modal Transit Centre, Sarai Kale Khan-Transport Department, Delhi/DIMTS	202.17	151.63	

S. No.	Project/Agency	Est. Cost (Rs. Cr.)	Loan Amount (Rs. Cr.)	Current Status
				<p>2. Transport Department, Delhi informed NCRPB that these two projects are held up due to delay in obtaining necessary clearances from DUAC/MCD/DDA. The revised DPR/bid documents have not been submitted by Transport Department, GNCT of Delhi inspite of repeated reminders.</p> <p>3. The matter was taken up with Chief Minister, NCT Delhi by Hon'ble UDM and Chairman NCRPB vide letter dated 24-07-2012. Chief Minister Delhi, vide letter dated 18-07-2012 intimated that delay was due to various reasons viz., late clearances by DUAC, modifications of building plans, requisite approvals from MCD/DDA etc.</p> <p>4. Transport department of Delhi intimated vide letter dated 21-12-12 that building plans are in the final stage of sanction. No further progress has been reported till date.</p>
6	Augmentation of Water Supply in Panipat- PHED, Haryana	230.84	173.13	<p><b>Delayed Project</b></p> <p>1. PHED informed vide letter dated 03-10-2012 that the capacity of Water treatment plant will be reduced from 100 MLD to 50 MLD. This changed the entire scope of works for the project. The matter has been taken up with Chief Secretary, Govt. of Haryana during the High Powered Committee Meeting held on 9.10.2012.</p> <p>2. Subsequently PHED informed vide letter dated 10-12-2012 that the source of water has been changed from canal water to ranney wells.</p> <p>3. PHED further informed vide letter dated 22-04-2013 that the project of Rs. 320 crore has been submitted to MOUD, GOI under UIDSSMT and a proposal has been sent to the government to drop the canal based project under NCRPB funding.</p>



S. No.	Project/Agency	Est. Cost (Rs. Cr.)	Loan Amount (Rs. Cr.)	Current Status
<b>NEW PIPELINE OF PROJECTS</b>				
7	Augmentation of Water Supply in Pataudi- PHED, Haryana	75.10	56.32	PSMG has approved the project in its 47 <sup>th</sup> meeting held on 18.11.2011. Bid document has been approved by ADB.
8	Water Supply Scheme for Nulhar Medical College & Nuh town	105.61	79.21	PSMG has approved the project in its 46 <sup>th</sup> meeting held on 04.08.2011. Bid document has been approved by ADB.
9	Sonepat Drainage Scheme	21.72	16.29	PSMG has approved the project in its 49 <sup>th</sup> meeting held on 11.12.2012. The Bid document has been approved by ADB.
10	Widening & Strengthening of Gohana Lakhanmajra Bhiwani road upto district Rohtak boundary road from km. 0.000 to 37.700	99.77	74.83	PSMG has approved the project in its 49 <sup>th</sup> meeting held on 11.12.2012. The Bid document has been approved by ADB.
11	Widening & Strengthening of U.P. border Sonepat Gohana road upto District Sonepat boundary from km. 11.600 to 74.000	176.26	132.20	PSMG has approved the project in its 49 <sup>th</sup> meeting held on 11.12.2012. The Bid document has been approved by ADB.
12	Widening & up-gradation of Gurgaon-Chandu-Badli Bahadurgarh Road	244.10	183.08	PSMG has approved the project in its 49 <sup>th</sup> meeting held on 11.12.2012. The Bid documents have been approved by ADB.

#### **KfW-(German Development Bank)**

3. A Loan of Euro 100 million + Euro 1 million Grant for environment friendly schemes in the water supply, sewerage, drainage, solid waste management and urban transport Sectors to National Capital Region Planning Board was negotiated by the Deptt. of Economic Affairs, Ministry of Finance with KfW. The loan and other related agreements were signed on **9<sup>th</sup> February, 2012 & 30.3.2012. The repayment period will be 15 years with a 5 years moratorium for repayment of the principal amount. The loan is at a fixed rate of Interest @ 1.83% p.a.** A total amount of **Rs.108.45 Crores** has been claimed & disbursed by KfW to the Board. Board is also been making regular repayments to KfW.

The status of projects to be funded under KfW line of credit are as follows:-

(Rs. in Crore)

Sl. No.	Name of the Project	Implementing Agency	Approximate Loan Amount from NCRPB	Current Status
1	Augmentation of Water Supply in Kota, Rajasthan	UIT, Kota	113.74	Work 85% Complete.
2	Water supply scheme at Farrukh Nagar Distt., Gurgaon	PHED, Haryana	21.58	PSMG has approved the project in its 47 <sup>th</sup> meeting held on 18.11.2011. KfW has approved the bid document. Ist installment of loan released to PHED Haryana.
3	Sewerage scheme at Farrukh Nagar Distt., Gurgaon	PHED, Haryana	8.61	PSMG has approved the project in its 47 <sup>th</sup> meeting held on 18.11.2011. The Bid document is being made KfW compliant.
4	Sewerage scheme and treatment plant for SADA, Gwalior	SADA, Gwalior	21.28	PSMG has approved the project in its 47 <sup>th</sup> meeting held on 18.11.2011. The Bid document is being made KfW compliant.

In addition to the above loan support, KfW has appointed a Consultant viz. M/s FICHTNER (W&T) consultants who prepared 8 new Detailed Project Reports (DPRs), 5 Pre-feasibility Reports and reviewed 8 DPRs to make them KfW compliant. These projects are proposed to be funded through NCRPB under the KfW line of credit. The details are at Annexure-6/I.

**Point for decision:** The matter is placed before the Board for information and deliberation.

**Agenda Item No.7: Consideration and approval of the Draft Revised Regional Plan-2021 for NCR for inviting public objections and suggestions under Section 12 of NCRPB Act, 1985.**

7.1 The NCR Planning Board had prepared the Regional Plan 2021 with the active participation of the NCR constituent States of Haryana, Rajasthan, Uttar Pradesh and NCT-Delhi, and the Central Ministries concerned. The Regional Plan 2021 was approved by the Board in its 28th meeting held on 09.07.05 and notified under Section 13 of NCRPB Act, 1985 and Rule 27 of NCRPB Act, 1985 on 17<sup>th</sup> September 2005.

7.2 As per provisions of the Section 15 of the NCR Planning Board Act, 1985, Regional Plan is required to be reviewed after every five years from the date of its operation. The provisions under Section 15 are given below:

15. (1) *After every five years from the date of coming into operation of the finally prepared Regional Plan, the Board shall review such Regional Plan in its entirety and may, after such review, substitute it by a fresh Regional Plan or may make such modifications or alterations therein as may be found by it to be necessary.*
- (2) *Where it is proposed to substitute a fresh Regional Plan in place of the Regional Plan which was previously finally prepared or where it is proposed to make any modifications or alterations in the finally prepared Regional Plan, such fresh Plan or, as the case may be, modifications or alternations, shall be published and dealt with in the same manner as if it were the Regional Plan referred to in Sections 12 and 13 or as if they were the modifications or alterations in the Regional Plan made under Section 14.*

7.3 Board has initiated the review and revision exercise for the Regional Plan 2021 in July, 2012. A Steering Committee under the Chairpersonship of Member Secretary, NCR Planning Board was constituted on 17.07.2012 to oversee the work of review of the Plan. Study Groups were formed for the review and revision exercise of Regional Plan 2021 for NCR.

7.4 Draft revised Chapters of the Regional Plan-2021 were deliberated in four meetings of the Steering Committee. Extensive consultations were held in the Workshops with the NCR participating State Governments and concerned Central Govt. Ministries/Departments after finalization of the draft chapters on Water, Transport and Environment on 21.11.12, 26.11.12 and 07.02.2013 respectively. The final Draft Revised Regional Plan 2021 was also presented in the Workshop on "Review and Revision of the Regional Plan-2021" held on 28.05.2013. The Workshop was attended by representatives of the State Govts. as well as the concerned Central Govt. Ministries/Departments. The recommendations and suggestions emanating from these workshops and the formal comments received from the State Govts. and concerned Central Govt. Ministries/Departments have been duly incorporated in the respective chapters.

7.5 The draft revised Regional Plan-2021 was discussed in the 61<sup>st</sup> meeting of the Planning Committee held on 04.06.2013 and the Planning Committee recommended the draft revised Regional Plan-2021 for placing the same before the Board for approval for inviting objections/suggestions. A copy of the draft revised Regional Plan-2021 for NCR is enclosed at Annexure-7/I.

**Point for decision: The Draft Revised Regional Plan-2021 for NCR duly recommended by the Planning Committee is placed before the Board for consideration and approval for inviting objections/suggestions from the public under section 12(1) of the NCRPB Act, 1985.**

**Agenda Item No.8: Consideration and approval of Draft Sub-Regional Plan-2021 for U.P. Sub-Region.**

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8.1 Under Section 17(1) of the NCRPB Act, 1985 *“Each participating State shall prepare a Sub-Regional Plan for the sub-region within that State and the Union Territory shall prepare a Sub-Regional Plan for the sub-region within the Union territory”*.

8.2 In the 29th Meeting of the Board held on 24.05.2006, the representatives of the Constituent States were requested to prepare the Sub-Regional Plans of their respective Sub-regions. Accordingly, the NCR participating States had initiated preparation of Sub-Regional Plans for their respective Sub-regions.

8.3 The Housing & Urban Planning Department, Govt. of U.P. vide letter No. 338/8-3-2012-272 /11 dated 31.01.2012 had submitted the Draft Sub-Regional Plan for U.P. Sub-Region-2021/31 to NCR Planning Board. After examination, Board vide letter No.K-14011/109/2006-Vol.III dated 14.03.2012 sent its observations to Govt. of U.P. for incorporation in the Draft Sub-Regional Plan for U.P. Sub-Region-2021/31.

8.4 Incorporating Board's comments and suggestions, Govt. of U.P. has submitted the amended Draft Sub-Regional Plan for U.P. Sub-Region-2021 vide letter No.Bha.Sa.22/8-3-13-272 Vividh/11 T.C.II dated 29.03.2013. The revised Draft Sub-Regional Plan for U.P. Sub-Region-2021 was examined by the Board and comments and observations of Board's Secretariat were sent vide letter No.K-14011/109/2006-Vol.-V dated 02.05.2013 to Govt. of U.P. for incorporation.

8.5 The Govt. of Uttar Pradesh vide letter No.1005(1)/8-3-13-272 Vividh/11T.C.II dated 22.05.2013 submitted the amended UP Sub-Regional Plan-2021 along with the comments of the Govt. of UP on the NCRPB's observations / suggestions on the amended Sub-Regional Plan for UP Sub-Region-2021. A CD containing the draft Sub-Regional Plan-2021 for UP Sub-region is enclosed (**Annexure-8/I**).

8.6 The Sub-Regional Plan for UP Sub-Region-2021 was placed before the 61<sup>st</sup> Planning Committee held on 04.06.2013. Planning Committee after detailed deliberations recommended the same with the following conditions:

1. Existing Landuse analysis and the existing Landuse Map-2012 of NCR prepared by NRSC, Department of Space, Govt. of India will be incorporated in the Sub-Regional Plan-2021.
2. Zoning Regulations of Draft Sub-Regional Plan for UP Sub-Region-2021 will be in conformity with Regional Plan-2021.
3. Urbanisable area of Master Plan of Metro Centres and Regional Centres in the UP Sub-region to be as per the approved Master Plans- 2021.
4. Observations/suggestions of NCRPB which have not been incorporated in the Sub-Regional Plan mentioned in para (iv) of the Minutes of the 61<sup>st</sup> Planning Committee be incorporated.

**Point for decision: Draft Sub-Regional Plan for UP Sub-Region-2021 along with the recommendations with conditions of the Planning Committee is placed before the Board for consideration and approval.**

**Agenda Item No.9: Request of State Governments for revised funding pattern for preparation of Sub-Regional Plans.**

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9.1 Under Section 17(1) of the NCRPB Act, 1985 *"Each participating State shall prepare a Sub-Regional Plan for the sub-region within that State and the Union Territory shall prepare a Sub-Regional Plan for the sub-region within the Union territory"*.

9.2 The NCR participating State Governments requested the NCRPB to outsource the work of preparation of Sub-Regional Plans to enable them to prepare these Plans through bidding in a time bound manner. The matter was placed before the PSMG-I in its 39<sup>th</sup> meeting held on 25.07.2007. The PSMG-I accorded in-principle approval with a maximum of Rs.54 lakhs for each sub-region from NCRPB and additional cost, if any, on the preparation of the Sub-Regional Plan will be borne by the respective State Governments.

9.3 The proposal for the consideration and approval of full Consultancy charges for the preparation of Sub-Regional Plan-2021 by constituent States of Rajasthan, U.P. & Haryana was again placed before the PSMG-I held on 31.05.2010. In the meeting, PSMG approved the proposal of funding entire cost of study as awarded by the NCR participating States.

9.4 In the 32<sup>nd</sup> meeting of the Board held on 22.03.2012, the status of preparation of Sub-Regional Plans was reviewed. It was informed that Board was providing funds for preparation of Sub-Regional Plan to the respective State Government. Secretary, Ministry of Urban Development, Govt. of India suggested that the State may contribute at least 50% of the total cost for preparation of Sub-Regional Plans which was agreed by the Board.

9.5 Principal Secretary, Housing & Urban Planning Department, Govt. of U.P. vide letter No.1987/8-3-12-12विविध/12 dated 22.03.2013 (**Annexure-9/I**) has submitted that PSMG-I held on 25.07.2007 approved Rs.54 lakh for the preparation of Sub-Regional Plan through outsourcing and requested that entire cost may be paid by the NCRPB.

9.6 Additional Chief Secretary, Local Self Government, Department of Urban Development & Housing, Govt. of Rajasthan vide letter no.TPR/NCR/SRPIII/2013/604 dated 01.05.2013 (**Annexure-9/II**) submitted that according to the minutes of the 32<sup>nd</sup> Board meeting, 50% of the cost of consultancy towards preparation of Sub-Regional Plan is to be borne by the participating State Government. However, while awarding the work of consultancy for Rajasthan Sub-Regional Plan, 100% cost towards the consultancy was to be borne by NCRPB and requested the Board to bear the 100% cost of consultancy as committed earlier by the Board.

9.7 Board has not received any request from the Govt. of Haryana for bearing 100% cost of consultancy for preparation of the Sub-Regional Plan.

**Point for decision:** *The requests of Governments of U.P. and Rajasthan for bearing 100% cost of consultancy for preparation of the Sub-Regional Plans of Uttar Pradesh and Rajasthan Sub-region respectively placed before the Board for consideration and approval.*

## **Agenda Item No.10: Consideration of Proposals for inclusion of additional areas in NCR and identification of Jaipur as Counter-Magnet Area.**

### **10.1 Proposal of inclusion of Additional Areas in NCR.**

#### **Rajasthan**

Board has received the proposal for inclusion of Bharatpur district in NCR from Government of Rajasthan vide letter no. TPR/NCR/BHARATPUR/11/30 dated 12.01.2012 is placed at **Annexure-10/I**. In the proposal following potentials of Bharatpur District have been stated:

- Bharatpur is contiguous to existing NCR boundary (Alwar district).
- Good connectivity by road and rail.
- Bharatpur district is part of Golden triangle Delhi – Agra – Jaipur.
- It would help in achieving a balanced and harmonious development of NCR.
- It is a part of the proposed Bharatpur - Kota Development Corridor.
- It would help in dispersal of economic activities from Delhi.

#### **Haryana**

2. Board has received request for inclusion of **Mahendragarh** and **Bhiwani** districts of Haryana in NCR jointly from Shri Rao Dan Singh, Chief Parliamentary Secretary; Shri Satpal Sangwan, Cooperation Minister and Shri Rao Narender Singh, Health Minister, Haryana vide letter no. Nil dated 15.06.2012 addressed to Hon'ble Minister for Urban Development from Ministry of Urban Development is placed at **Annexure-10/II**. Subsequently, Board has received a request vide D.O. letter no. PHED/428/2012 dated 05.07.2012 from Smt. Kiran Chaudhary, Public Health Engineering, Excise & Taxation Minister, Govt. of Haryana addressed to Hon'ble Minister for Urban Development for inclusion of Bhiwani and Narnaul Towns of Haryana in NCR is placed at **Annexure-10/III**.

Chief Coordinator Planner (NCR), Haryana vide Memo no. CCP(NCR)/2012/3061 dated 19.09.2012 intimated that the Government has approved the proposal for the inclusion of the districts of Bhiwani and Mahendragarh in NCR (**Annexure-10/IV**). Facts relating to inclusion of Mahendragarh and Bhiwani districts of Haryana in NCR provided by the NCR Cell, Haryana are as under:

<b>Facts</b>	<b>District Mahendragarh</b>	<b>District Bhiwani</b>
Distance from Delhi	District Headquarter Narnaul is 130 km from Delhi	District Headquarter Bhiwani is 124 km from Delhi
Connectivity	<ul style="list-style-type: none"><li>• Connected with railway line from Delhi</li><li>• District connected with State Highway No.24, 20, 27, 17, 22 &amp; 26</li><li>• About 71,04,000 persons travel from Narnaul to Delhi</li></ul>	<ul style="list-style-type: none"><li>• Connected with railway line from Delhi, Rohtak and Jaipur</li><li>• District connected with State Highways nos.14,12, 19 &amp; 20 and NH-10, 65 and 71</li><li>• About 55,18,800 persons travelled from Bhiwani to Delhi by road</li></ul>

	through road during last five years <ul style="list-style-type: none"> <li>About 1,71,631 persons travel by rail during last five years</li> <li>Average per day commuter travel to Delhi is 187 by rail and 4931 by road respectively during the last five years</li> </ul>	during the last five years <ul style="list-style-type: none"> <li>About 49,89,413 persons travelled by rail during the last five years</li> <li>Average per day commuter travel to Delhi is 3464 by rail and 3150 by road respectively during the last five years</li> </ul>
Economic Drivers	<ul style="list-style-type: none"> <li>State Govt. has established a Central University at Jant &amp; Pali</li> <li>DMIC alignment has been proposed through this district</li> </ul>	Bhiwani has been included as one of the major Urban Centre in Rewari-Hissar Industrial area as per Delhi-Mumbai Industrial Corridor in Haryana.

### Uttar Pradesh

3. Board has received request for inclusion of Mathura-Vrindavan of Mathura District in NCR from Shri Pradeep Mathur, MLA vide letter no. Nil dated 24.03.2012 addressed to Hon'ble Minister for Urban Development from Ministry of Urban Development is placed at **Annexure-10/V**. Subsequently, Govt. of UP vide letter no. मासो 55/8-3-12-272 विविध/11 टी.सी. dated 26.09.2012 intimated that if Mathura district is included, for maintaining the contiguity two districts namely Aligarh and Mahamaya Nagar need to be included in NCR and requested that this may be examined by the Study Group constituted for review and revision Regional Plan-2021 is placed at **Annexure-10/VI**.

### 4. Proposal

The total area proposed for inclusion in NCR is 15434 Sq Km. Details are given below:

S. No.	State	District	Area (Sq. Km.)
1.	Rajasthan	Bharatpur	5066
2.	Uttar Pradesh	Mathura	3329
		Aligarh and Mahamaya nagar	5490
3.		Mahendragarh	1899
4.	Haryana	Bhiwani	5140
	Total (Proposed)		20,924
	Existing NCR		34,144
	Total NCR		55,068

The map showing the proposed additional area is at **Appendix-I**.

5. The proposal was placed in the 61<sup>st</sup> meeting of the Planning Committee held on 04.06.2013 for consideration. The Planning Committee noted the recommendations of the Study Group-I and suggestions of Steering Committee. The Planning Committee considered the proposals and recommended for inclusion of Bharatpur, Bhiwani and Mahendragarh districts in NCR. The recommendations of the Planning Committee will be placed before the Board for consideration and approval. In the case of inclusion of Mathura, Aligarh and Mahamaya Nagar districts, Govt. of U.P. will send a formal proposal to NCRPB.

**Point for decision:** *The proposal for inclusion of Bharatpur, Bhiwani and Mahendragarh districts with a total area 12,105 sq.km. in NCR is placed before the Board for consideration and approval.*

**10.2. Proposal for identification of Jaipur as a Counter Magnet Area.**

Government of Rajasthan submitted a proposal for identification of Jaipur as Counter Magnet Area to NCR vide letter no.TPR/NCR/CMA/11/363 dated 20.03.2012 is placed at **Annexure-10/VII.**

**2. Justifications given by the State Government are as under.**

- Population 36.47 lakh (as per Census 2011)
- Capital of Rajasthan State
- Distance 250 Km from Delhi
- 120 Km from NCR border
- Important tourist place
- Low property rates and life style attracts investors and tourists
- Scope for Rural Tourism
- Increased investment in various sectors –
  - a) Development of SEZ
  - b) Development of educational and knowledge industry

Location map of Jaipur is at **Appendix-II.**

3. The proposal was placed before the 61<sup>st</sup> Planning Committee meeting held on 04.06.2013 for consideration.

4. Planning Committee considered the proposal and recommended that Jaipur may be identified as Counter Magnet Area to Delhi. The proposal for identification of Jaipur as Counter Magnet along with the recommendations of the Planning Committee will be placed before the Board for consideration.

**Point for decision:** *The proposal for identification of Jaipur as Counter-Magnet Area is placed before the Board for consideration and approval.*



**Agenda Item No.11: Recommendations on NCRPB by 2<sup>nd</sup> Administrative Reforms Commission - 15<sup>th</sup> Report titled "State and District Administration".**

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The 2<sup>nd</sup> Administrative Reforms Commission (ARC) in its 15<sup>th</sup> report titled "State and District Administration" has made certain recommendations on the composition and functioning of the Board. These recommendations have been accepted by the Govt. and communicated vide D.O. letter No. K-11022/92/AR-2010-AR, dated 10.11.2010 issued by Department of Administrative Reforms & Public Grievances, Ministry of Personnel, Public Grievances & Pensions.

NCRPB has submitted its views to Ministry of Urban Development and received their comments vide letter F.No.K-11019/1/2011-DDVI, dated 03.08.2012. The comments of NCRPB and MoUD are tabulated below:-

Sl. No.	ARC Recommendation 23 (Para 4.2.13.9) NCRPB	NCRPB Comments	MoUD Comments	Remarks
1.	The NCR Planning Board should remain a planning, monitoring and advisory body in charge of preparing the Master Plan for the NCR Region consisting of both regional and sub-regional Plans. It should have adequate financial resources at its disposal so that it could selectively provide financial assistance to a few schemes of importance.	The recommendations has been accepted by the NCRPB.	The recommendations has been accepted by the Ministry of Urban Development.	NCRPB may continue to carry out its functions as per the provisions in the NCRPB Act,1985

*The matter is placed before the Board for information.*

Sl. No.	ARC Recommendation	NCRPB Comments	MoUD Comments	Remarks
2.	The composition of the 21 member NCR Planning Board should be modified and only 6 Union Ministers and 3 Chief Ministers (Uttar Pradesh, Haryana and Rajasthan) may be members of the Board.	The recommendations given by ARC were examined by the NCRPB. The present composition of the Board gives due representation to the entire NCR region and has facilitated broad-based decision making, consistent with the objectives of NCRPB. Inclusion of Chief Ministers of all participating states and Union Territories as well as Chief Secretaries has made the functioning of the Board more effective.	MoUD stated that no representation has been received from participating States/UTs for modification of the composition of the Board. It appears, therefore, that there may be no cogent reasons for amending the composition of the Board.  However, MoUD has advised NCRPB to circulate ARC recommendations to all participating states for their views/ comments.	In compliance to the directives of the MoUD, Chief Secretaries of Participating states were requested by the Board to give their comments vide D.O. letters No. A-11011/1/2009 (ARC) Pt.II, dated 28.8.2012. The comments given by the participating states are as under:-  ❖ <b><u>GNCT Delhi</u></b> Principal Secretary PWD vide letter No. PSPWD/1406, dated 28.9.2012, has stated that the composition of NCR Planning Board should continue to include Chief Minister and Chief Secretary of NCT of Delhi ( <b>Annexure-11/I</b> ).  ❖ <b><u>Haryana</u></b> CCP Town and Country Planning, Haryana vide letter No.CCP(NCR)/ 2013/812, dated 19.3.13 has intimated that the State Govt. is of the view that in-addition to the Hon'ble Chief Minister Haryana, Chief Secretary, Haryana should also be considered as a Member of the Board ( <b>Annexure-11/II</b> ).  ❖ <b><u>Uttar Pradesh</u></b> Principal Secretary, Administrative Reforms, Govt. of UP vide his D.O. letter No. 3105/43-1-2012, dated 18.12.12 has intimated that U.P. Government has given their acceptance to the 2 <sup>nd</sup> ARC recommendation. ( <b>Annexure-11/III</b> )  ❖ <b><u>Rajasthan</u></b> Principal Secretary, Urban Development Housing and LSG Department, Govt. of Rajasthan, vide letter No.F.10(25)UDD/3 /2008, dated 17.10.2012 has intimated the concurrence of the State Govt. to the proposed modification in the composition of the NCR Planning Board as per 2 <sup>nd</sup> ARC Recommendation. ( <b>Annexure-11/IV</b> )

**Point for decision:** The matter is placed before the Board for information & deliberation.

Sl. No.	ARC Recommendation	NCRPB Comments	MoUD Comments	Remarks
3.	There should be an Executive Committee under the Chairmanship of Secretary in-charge of Urban Development in Government of India with Secretaries in-charge of Commerce and Industry, Industrial Policy and Promotion, Expenditure, Power, Secretary, Road Transport and Highways, Chairman, Railway Board (all from the Government of India), Chief Secretaries of the Governments of Uttar Pradesh, Rajasthan, Haryana, Principal Advisor (HUD), Planning Commission, and Vice Chairman, Delhi Development Authority as members.	<p>(i) The recommendation has been accepted by the NCRPB for setting up of the Executive Committee. However, this would require amendment to the NCRPB Act &amp; Rules, 1985. Accordingly a draft amendment to NCRPB Act &amp; Rules, 1985 was forwarded to MoUD.</p> <p>(ii) NCRPB vide letter dated 29.5.2012 to MoUD stated that till the amendment to NCRPB Act, the Empowered Committee duly constituted by the Board under the Chairmanship of Secretary (UD), GOI with Chief Secretaries of four states including GNCTD may also include other members viz. Secretaries in-charge of Commerce and Industry, Industrial Policy and Promotion, Expenditure, Power Road Transport &amp; Highways, Rural Development, Chairman, Railway Board (all from the Govt. of India), Principal Advisor (HUD), Planning Commission, and Vice Chairman, Delhi Development Authority, to perform the functions of the proposed Executive Committee.</p>	As the proposal for setting up of an Executive Committee, would require amendment to the NCRPB Act & Rules, 1985, MoUD has agreed for extending the membership of Empowered Committee as an interim measure as proposed by NCRPB.	<p>The NCRPB in its 29<sup>th</sup> Board Meeting held on 24.5.2006 constituted Empowered Committee vide notification No.K-14011/1/2006(29<sup>th</sup>)-NCRPB, dated 31.8.06 (<b>Annexure-11/V</b>).</p> <p>Further, the Empowered Committee was re-constituted vide letter of even no., dated 29.5.2012 with the prior approval of the Chairman NCRPB and notified by the Board. (<b>Annexure-11/VI</b>). The Empowered Committee may be extended as proposed by NCRPB and agreed to by Ministry of Urban Development.</p>

**Point for decision:** *The matter is placed before the Board for consideration of re-constitution of Empowered Committee.*

- (i) *Draft Notification for re-constitution of Empowered Committee is enclosed (Annexure-11/VII).*

Sl. No.	ARC Recommendation	NCRPB Comments	MoUD Comments	Remarks
4.	Since the Chief Ministers of the three states are members of the Board, the decisions that are agreed to should be binding on the States concerned. The NCR approved regional plans/sub-plans should mandatorily be part of the Plans of State Governments. The NCR Planning Board Act should be amended accordingly.	The recommendations has been accepted by the NCRPB.	The recommendations has been accepted by the MoUD.	The Board may work out the ways to achieve a time-bound implementation of the decisions of the Board.

**Point for decision: The matter is placed before the Board for deliberation.**

## **Agenda Item No.12: Review of composition of Co-opted Members of the Board.**

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Section 5 of the NCR Planning Board Act, 1985 provides the Board with the powers to co-opt members as detailed below:

<b><i>Power to co-opt, etc.</i></b>	<i>5 (1) The Board or the committee may, at any time and for such period as it thinks fit, co-opt any person or persons as a member or members of the Board or of the Committee. (2) A person co-opted under sub- section (1) shall exercise and discharge all the powers and functions of a member of the Board or of the Committee, as the case may be but shall not be entitled to vote.</i>
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As on date, there are 12 Co-opted Members of the Board. A list of Co-opted Members and date of approval of the Board is at **Annexure-12/I**.

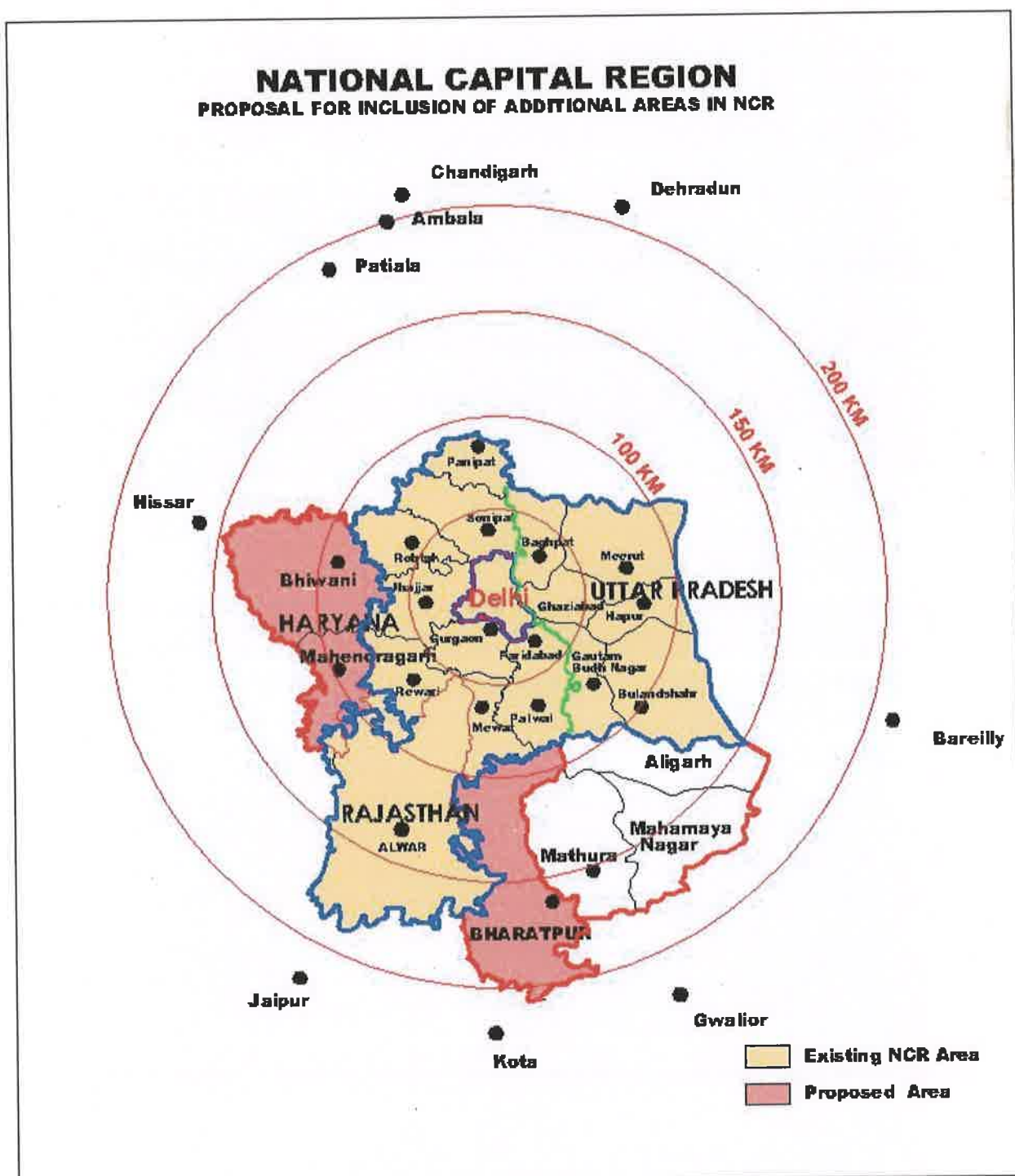
2. The attendance of the Co-opted Members for the last three Board Meetings was reviewed and it was noted that most of the Co-opted Members have not attended the Board Meetings and instead sent their representatives. The details are placed at **Annexure-12/II**.

3. It is proposed to review the composition of Co-opted Members of the Board.

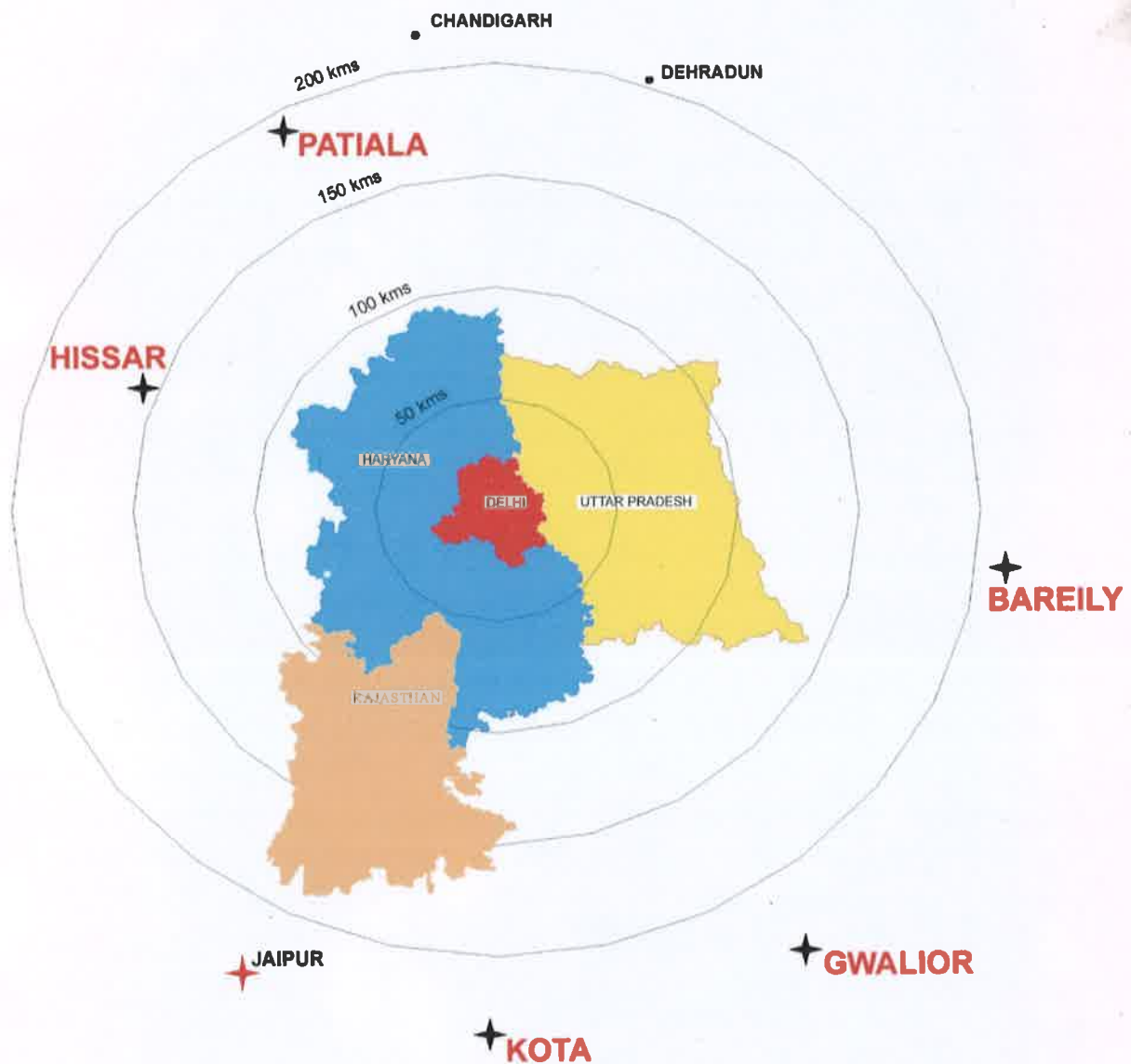
**Point for decision:** *The matter is placed before the Board for deliberation.*

**Agenda Item No.13: Any other item with the approval of Chairman.**

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# **NATIONAL CAPITAL REGION COUNTER-MAGNET AREAS 2001**



## **LEGEND**

- Counter Magnet Areas      ◆
- Proposed Counter Magnet Area      ◆



**NATIONAL CAPITAL REGION PLANNING BOARD**



# **NATIONAL CAPITAL REGION PLANNING BOARD**



**Minutes of the 33<sup>rd</sup> Meeting of NCR Planning Board**

**Held on 1<sup>st</sup> July, 2013, Sliver Oak Hall  
India Habitat Centre  
Lodhi Road, New Delhi**

**NCR Planning Board  
Ministry of Urban Development  
(Government of India)  
1<sup>st</sup> Floor, Core- 4-B, India Habitat Centre,  
Lodhi Road, New Delhi- 110003**

Minutes of the 33<sup>rd</sup> meeting of the NCR Planning Board held on 1<sup>st</sup> July, 2013

- i) The 33<sup>rd</sup> meeting of the NCR Planning Board was held on 1<sup>st</sup> July, 2013 at 11.00 A.M in Silver Oak Hall, India Habitat Centre, Lodhi Road, New Delhi under the chairmanship of Shri Kamal Nath, Union Minister for Urban Development and Chairman, NCR Planning Board. List of participants is at Annexure-I.
- ii) Smt. Naini Jayaseelan, Member Secretary, NCR Planning Board welcomed the Union Minister for Urban Development and Chairman, NCR Planning Board, Members of the Board and officers from Central Ministries and State Governments. She stated NCR is the most urbanized region with 62% urbanization level. She further added that Delhi has registered lowest decadal growth rate during last decade in NCR. She stated that the work of review and revision of Regional Plan-2021 has been completed and has been placed as an Agenda item No. 7. Regional Plan-2021 has provided for inter-state regional projects and most notable of them is Regional Rapid Transit System (RRTS), which will improve connectivity within the region and make NCR a vibrant social and economic entity.
- iii) Dr. Sudhir Krishna, Secretary, Ministry of Urban Development, Govt. of India stated that significant progress has been made in NCR for integrated development with the active participation, cooperation and collaboration of the NCR participating States.
- iv) Hon'ble Shri Kamal Nath, Union Minister for Urban Development and Chairman, NCR Planning Board stated that NCRPB was established in 1985 through an Act of Parliament with the concurrence of the State Legislatures of Haryana, Rajasthan and Uttar Pradesh, for harmonious development and balanced growth in the Region.

Chairman stated that NCT Delhi, the core of the NCR, is one of the fifteen major urban agglomerations of the World. As per 2011 census, the population of Delhi has reached 16.75 million. Delhi is the second largest metropolis of the country. It experienced a high growth rate in 80's and 90's due to a unprecedented population influx. However, the rate of growth of population of Delhi declined from 47% in 1991-2001 to 20.96% during 2001-11, which is the lowest among all the four Sub-regions of NCR, due to the coordinated efforts of NCRPB and NCR participating States. At an urbanisation level of 62%, NCR is the highest urbanised area in the country, and it will continue to be the hub of economic activity and will continue to attract people from all over the country. With a younger demographic profile, the need for mobility is even more. NCR Planning Board's strategy has been to assist the State Govts. at all levels to develop the region in a more equitable, efficient, sustainable and environment friendly manner.

Chairman stated that it was heartening to know that the Regional Plan 2021 has been taken up for review and that the draft revised Regional Plan-2021 is now placed before the Board for consideration. Many significant facets of NCR have emerged through the Regional Plan. It is interesting to know that the per capita income of the NCR region has consistently been higher than that of the country and also that the rate of growth of both GDP and the per capita income have also been consistently higher than the rest of the country. He further stated that the Sub-Regional Plan for UP Sub-region has also been finalized and was placed before the Board for consideration.

Chairman stated that there have been requests from the participating states to include more areas under the NCR, not only due to proximity to Delhi but also because of the need to integrate the area so as to make the region a more vibrant economic entity. He emphasized the need of connectivity for urbanization, sub-urbanisation, development of twin-cities and an even dispersal of population in the whole region. With better connectivity and planned development, there will be greater dispersal.

Chairman also stated that proposal for constitution of the National Capital Region Transport Corporation (NCRTC) was under active consideration of the Ministry and a final decision was expected very soon. The next important step for NCRPB/NCRTC would be the finalisation of the funding pattern for the three prioritised corridors. He hoped that the pattern of funding would be worked out in a spirit of collaboration and cooperation. He indicated that NCRPB would be making an initial contribution of ₹200 crore for the RRTS. He expected that the work would be completed by 2016. He stated that the implementation of the RRTS project would not only reduce the travel time, decongest the roads and also reduce pollution levels which will ultimately improve the quality of life in the NCR.

Chairman further stated that the NCRPB was continuing its support for development of infrastructure projects not only in the NCR but in the counter magnets too, and has so far provided loans for 277 infrastructure projects worth ₹18994 crore up to March, 2013. The actual loan disbursement had increased to ₹6464 crore in March, 2013 from ₹6045 crore in March, 2012.

Chairman appreciated that the Board had raised ₹1100 crore from domestic capital market, and also drawn an amount of ₹137.64 crore from the Asian Development Bank and ₹108.45 crore from KfW during 2012-13. He also noted that the Board has maintained its track record of 100 percent recovery of loans. This good financial management has been reflected in the credit rating of 'AAA with Stable Outlook' from three credit rating agencies, CRISIL, ICRA and FITCH.

Chairman stated that NCRPB has instituted awards from April, 2013 onwards to encourage participating States in the National Capital Region for innovation and excellence in Urban Infrastructure & Civic Management in NCR towns & Counter Magnet Areas. The awards are being given in various categories such as best practices in solid waste management, urban green spaces, urban water management, effective public transport, best project management, etc. The awards are open to the ULBs, development authorities and parastatals of the participating State Governments.

Chairman also stated that to encourage and incentivize States/ULBs for provision of water and sewerage in the NCR in a time-bound manner, in the 32<sup>nd</sup> Board meeting it was decided to provide a Grant of 15% of the project cost. In order to take this initiative further, he informed that the interest rate on loans for priority sector projects was being reduced from 8.25% to 7.25% and for other sectors, from 9.50% to 9%, including a rebate of 0.25% on timely repayments. This will be applicable not only to new loan sanctions but also to loan installments yet to be disbursed by the NCRPB. This measure will further help in making NCRPB loans more attractive. He urged the participating states to take benefit of this facility by posing more projects to NCRPB.

The speech of Hon'ble Shri Bhupinder Singh Hooda, Chief Minister, Haryana was taken as read and copy is at **Annexure-II**.

v) The Agenda items were taken up for discussions thereafter one-by-one as below:

**1. Agenda Item No.1: Confirmation of the minutes of 32<sup>nd</sup> meeting of NCRPB held on 22.3.2012.**

The Board confirmed the Minutes of its 32<sup>nd</sup> Meeting held on 22.03.2012.

**2. Agenda Item No.2: Action Taken Report on the decisions of the 32<sup>nd</sup> meeting of the NCR Planning Board held on 22.03.2012.**

i) **Agenda Item No.4: New Financing Pattern for environmental friendly social infrastructure development projects in NCR & CMA towns.**

Board noted the status.

ii) **Agenda Item No.5: Financing Programme for the Twelfth Plan (2012-17) – Raising of resources from multi-lateral/bi-lateral aid agencies and Capital Markets.**

Board noted the status.

**iii) Agenda Item No.7: Status of Preparation of Sub-Regional Plans.**

The draft Sub-Regional Plan for UP Sub-Region was taken up as Agenda item no.8.

Board noted the status of preparation of Sub-Regional Plans of Haryana & Rajasthan.

Chief Secretary, GNCT-Delhi stated that the Master Plan for Delhi-2021 has already been prepared for the entire NCT-Delhi and suggested that Delhi Master Plan for 2021 may be treated as Sub-Regional Plan for NCT-Delhi.

*After deliberations, Board decided that the Master Plan for Delhi-2021 prepared under the provisions of Delhi Development Act, 1957 be treated as Sub-Regional Plan for NCT-Delhi Sub-Region. However, the Master Plan must clearly bring out issues of inter-state connectivity.*

[Action: Govt. of NCT Delhi and DDA]

**iv) Agenda Item No.8: Status of preparation of Master/Development Plan.**

Board noted the status of preparation of Master/Development Plans.

**v) Agenda Item No.9: Status of review and revision of Regional Plan-2021 for NCR.**

The matter was taken up as a separate Agenda item no.7.

**vi) Agenda Item No.10: Status of Regional Rapid Transit System (RRTS) for NCR.**

The matter was taken up as a separate Agenda item no.4.

**3. Agenda Item No.3: Statutory Items**

**3.1 Agenda Item No.3.1: Annual Report and Audited Annual Accounts for the financial year 2011-12.**

Board noted the status.

**3.2 Agenda Item No.3.2: Annual Statement of outstanding loans and advances disbursed by the Board during the year 2011-12 & 2012-13 as per Rule 47(1) of NCRPB Rules, 1985.**

Board noted the status.

**3.3 Agenda Item No.3.3: Annual Statement of outstanding loans and advances received by the Board during the year 2011-12 & 2012-13 as per Rule 47(2) of the NCRPB Rules, 1985.**

Board noted the status.

**3.4 Agenda Item No.3.4: Approval of BE 2013-14 under the head "Plan (Capital) and Non-Plan (Revenue)" as per Rule 29 of the NCRPB Rules, 1985.**

The Budget Estimates for the financial year 2013-14, both under the head "Plan (Capital) and Non-Plan (Revenue)" were approved as proposed in the agenda.

**4. Agenda Item No.4: Status of Regional Rapid Transit System (RRTS) for NCR.**

Member Secretary, NCR Planning Board informed that the Feasibility Reports of three prioritized RRTS corridors have been completed and Detailed Projects Reports were under preparation. The Expenditure Finance Committee (EFC) headed by Secretary (Expenditure) had recommended for constitution of the National Capital Region Transport Corporation (NCRTC). The National Highways Authority of India (NHAI) has given consent for Delhi-Panipat and Delhi-Alwar RRTS corridors, respectively. Concurrence of NHAI for Delhi-Meerut RRTS Corridor was awaited.

Chief Minister, Haryana suggested that RRTS should be considered as National Project and funded accordingly.

LG, Delhi suggested that emphasis should be given on integration of RRTS with other transport modes all along the corridors.

Chief Minister, Delhi stated that a final re-look may be given to the RRTS alignment within Delhi.

Vice-Chairman, UP State Planning Commission suggested modification of the alignment of the Delhi-Meerut RRTS corridor.

Chairman suggested that metro, monorail and BRTS should be utilized as feeder services to the RRTS. He added that the funding pattern for the RRTS needs to be decided in a spirit of collaboration and cooperation between all the four participating States.

Member Secretary, NCR Planning Board informed that the RRTS alignments have been finalized in consultation with the participating States.

*It was decided that a final meeting with all the participating States may be held to freeze the alignments.*

*Regarding funding pattern, it was suggested by the Chairman that a Consultant be appointed to finalize the financial model for RRTS.*

[Action: Participating States and NCRPB]

**5. Agenda Item No.5: Projects/Studies approved by the Project Sanctioning & Monitoring Group (PSMG).**

Board noted the status. Further, while reviewing the status of loan released by the Board, Chairman, NCRPB informed that the Govt. of Haryana has taken a lead in availing soft loans from NCRPB for physical & social infrastructure projects and requested Govts. of UP and Rajasthan also to avail the financial assistance from the Board.

The representative from Govt. of UP informed that project proposals costing ₹ 5000 crore would be submitted shortly.

Representative from Govt. of Rajasthan informed that a project proposals worth ₹ 800 crore for construction of roads falling in DMIC Corridor will be submitted to NCRPB. Chairman suggested that this project may be taken under DMIC funding and additional funding, if any, may be availed from NCRPB.

Regarding the existing interest rates for the power sector, Chief Minister, Haryana requested that interest rates should be reduced as for other priority sector projects. Member Secretary informed that power sector projects are categorized as commercial and other financial institutions like PFC and REC also provide funds for the power sector.

*Chairman, NCRPB suggested that Board may review its overall financial position and then take a view.*

[Action: Govts. of UP, Rajasthan & NCRPB]

iii) *Peripheral Expressway*

Chief Minister, Delhi stated that construction of Eastern and Western Peripheral Expressways should be expedited and requested Chairman to take a meeting with Environmental Pollution and Control Authority for NCR (EPCA) and the Governments of UP, Haryana and NCT-Delhi for resolving the issues.

Chief Minister, Haryana stated that the progress of construction of Western Peripheral Expressway (WPE) was being monitored by the Monitoring Committee constituted under the directions of the Supreme Court headed by Secretary, Ministry of Road Transport & Highways. He further stated that the delay in the construction was due to certain issues with the concessionaire on whom penalty had also been imposed. Commissioner, NCR Planning & Monitoring Cell, Govt. of UP stated that all land acquisition for Eastern Peripheral Expressway had been completed.

*After discussions, it was decided that a meeting will be held under the chairmanship of Union Minister for Urban Development, wherein Chairman of EPCA, Secretary, MoRT&H, Chairman, NHAI, Govt. of UP, Haryana and Delhi will be invited.*

[Action: NCRPB and participating States]

iv) *Social Infrastructure and Connectivity between Delhi and Haryana*

Chief Secretary, Delhi stated that the revised Regional Plan should give emphasis on development of public sector health and education facilities in the NCR outside NCT-Delhi, so that the burden on GNCT-Delhi in providing such facilities was reduced.

Chief Minister, Haryana stated that Haryana has already taken action on development of education and health facilities in NCR areas. Rajiv Gandhi Education City has been established at Sonapat. However, the main problem was connectivity with Delhi. Govt. of Haryana has been requesting for connectivity with Delhi and the matter was still pending. He further stated that a number of good hospitals with super-specialty facilities have been constructed in Haryana Sub-region including Gurgaon. An AIIMS was also being constructed in Rohtak.

Representative of Government of UP informed that they have constructed a Super Specialty Government Hospital in NOIDA, which was functional, while its full-fledged campus was under development.



*After discussions, it was decided that the matter of road connectivity be sorted out by the Chief Secretaries of Haryana and Delhi at the earliest.*

[Action: Govts. of NCT-Delhi, Haryana and UP]

v) *Metro Rail in UP Sub-Region*

Representative of Govt. of UP requested that the Metro be extended from Noida to Greater Noida.

*After discussions, it was suggested that the Govt. of UP may set up a Corporation for construction of Metro rail. Consultancy services of DMRC could be availed of, as required.*

[Action: Govt. of UP]

vi) *Solid Waste Management*

Chief Minister, Delhi emphasized the need for better Waste Management practices in NCR in the adjoining cities like Noida and Gurgaon.

Chief Minister, Haryana stated that solid waste management was also their concern and a common waste management plant was operational for Gurgaon and Faridabad towns with ultra-modern facilities.

*After discussions and deliberations, Board approved the draft revised Regional Plan-2021 for NCR for inviting public objections and suggestions under Section 12 of NCRPB Act, 1985.*

[Action: NCRPB]

8. **Agenda Item No.8: Consideration of Draft Sub-Regional Plan-2021 for U.P. Sub-Region.**

Draft Sub-Regional Plan-2021 for U.P. Sub-Region was considered and it was decided that the following observations of the Board be incorporated in the Draft Sub-Regional Plan-2021 before finalizing the same:

- i) Existing Landuse analysis and Landuse Map-2012 of NCR prepared by NRSC, Department of Space, Govt. of India be incorporated in the Sub-Regional Plan-2021.
- ii) Zoning Regulations of Draft Sub-Regional Plan for UP Sub-Region-2021 to be in conformity with Regional Plan-2021.

*It was decided that the Govt. of UP will finalize the Sub-Regional Plan for UP sub-region after incorporating the above observations made by the Board and after ensuring that it is in conformity with the Regional Plan-2021.*

[Action: Govt. of UP]

9. Agenda Item No.9: Request of State Governments for revised funding pattern for preparation of Sub-Regional Plans.

*After detailed deliberation, it was decided that NCRPB will provide 100% cost of consultancy for preparation of existing Sub-Regional Plans-2021. However, in future 50% cost of consultancy will be provided by NCRPB for preparation of Sub-Regional Plans.*

[Action: NCRPB]

10. Agenda Item No.10: Consideration of Proposals for inclusion of additional areas in NCR and identification of Jaipur as Counter-Magnet Area.

10.1 Proposal of inclusion of Additional areas in NCR

The proposal for inclusion of Bharatpur district of state of Rajasthan, Bhiwani and Mahendragarh districts of state of Haryana in NCR was considered and approved by the Board.

Chief Minister, Haryana suggested that Board may also consider inclusion of Jind and Karnal districts of state of Haryana in NCR.

*It was decided that the proposal for inclusion of these districts may be sent by the State Government to the Board for consideration of the Planning Committee.*

[Action: NCRPB]

10.2 Proposal for identification of Jaipur as a Counter Magnet Area

*The proposal for Jaipur as a Counter Magnet Area was considered and approved by the Board.*

[Action: NCRPB]

**11. Agenda Item No.11: Recommendations on NCRPB by 2<sup>nd</sup> Administrative Reforms Commission - 15<sup>th</sup> Report titled "State and District Administration".**

Recommendations made by 2<sup>nd</sup> Administrative Reforms Commission in its 15<sup>th</sup> Report titled "State and District Administration" was discussed and the following decisions were taken:

**Recommendation No. 1:** The Board noted the status.

**Recommendation No. 2:** The Board has decided that its present composition gives due representation to the entire NCR region and has facilitated broad-based decision making, consistent with the objectives of NCRPB. Inclusion of Chief Ministers of all participating states and Union Territories as well as Chief Secretaries has made the functioning of the Board more effective. Accordingly, in addition to the Chief Ministers, the Chief Secretaries of the participating States and NCT Delhi along with Secretary, HUPA may continue to be members of the Board.

**Recommendation No.3:** While deliberating on the issue of reconstitution of Empowered Committee along the lines of Executive Committee proposed by 2<sup>nd</sup> ARC, LG Delhi stated that the existing Empowered Committee may be retained and function as the Executive Committee. It was also suggested that Secretary, HUPA may be member of the Empowered Committee. The other members may be invited as and when required by the Board.

[Action: NCRPB]

**Recommendation No.4:** On the issue of binding nature of the decision of the Board, LG Delhi suggested that the recommendation made by ARC is acceptable as this is drawn from the provisions of the NCRPB Act, 1985. The other members of the Board also expressed similar views.

**12. Agenda Item No.12: Review of composition of Co-opted Members of the Board.**

The Board has reviewed the composition of the Co-opted Members of the Board and it was decided that the existing co-opted members may be dropped. The Participating States may nominate members within one month to the secretariat of the Board to be considered as co-opted members of the Board.

[Action: Participating States and NCRPB]

Meeting ended with a Vote of Thanks to the Chair as well as participating members by the Member Secretary, NCR Planning Board.

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**List of Participants in the 33<sup>rd</sup> Board Meeting of the NCR Planning Board held on 1.7.2013.****Chairman of the Board**

- |    |   |
|----|---|
| 1. | <b>Shri. Kamal Nath, Hon'ble Union Minister for Urban Development, Government of India.</b> |
|----|---|

**Member of the Board**

- |     |   |
|-----|---|
| 2.  | <b>Shri. Bhupinder Singh Hooda, Hon'ble Chief Minister, Govt. of Haryana.</b>   |
| 3.  | <b>Dr. (Kum.) Girija Vyas, Union Minister for Housing &amp; Urban Poverty Alleviation.</b>  |
| 4.  | <b>Shri. Tejendra Khanna, Hon'ble Lt. Governor, Govt. of NCT-Delhi,</b>   |
| 5.  | <b>Smt. Sheila Dikshit, Hon'ble Chief Minister, Govt. of NCT-Delhi.</b>   |
| 6.  | <b>Shri Shanti Kumar Dhariwal, Hon'ble Minister for Urban Development &amp; Housing, Govt. of Rajasthan</b>                                   |
| 7.  | <b>Dr. Sudhir Krishna, Secretary, Ministry of Urban Development, Govt. of India.</b>  |
| 8.  | <b>Shri P.K. Chaudhery, Chief Secretary, Govt. of Haryana</b>   |
| 9.  | <b>Shri D.M. Spolia, Chief Secretary, Govt. of NCT Delhi.</b>   |
| 10. | <b>Sh. K.K. Aggarwal, Executive Director (Project), (On behalf of Sh. Mallikarjun Kharge, Hon'ble Minister for Railways, Govt. of India),</b> |
| 11. | <b>Smt. Naini Jayaseelan, Member Secretary, NCRPB.</b>  |

**Co-opted Members of the Board/ their representatives**

- |     |   |
|-----|---|
| 12. | <b>Sh. Rakesh Ranjan, Advisor (HUD), Planning Commission.</b>   |
| 13. | <b>Sh. Shri D. Diptivilasa, Vice-Chairman, Delhi Development Authority.</b>   |
| 14. | <b>Sh. Amitabh Kant, CEO &amp; MD, Delhi Mumbai Industrial Corridor ( On behalf of Sh. Saurabh Chandra, Secretary, Department of Industrial Policy &amp; Promotion, Ministry of Commerce &amp; Industry).</b> |
| 15. | <b>Sh. Naresh Salecha, JS &amp; Financial Adviser, MoUD (On behalf of Sh. R.S. Gujral, Secretary, Department of Expenditure Ministry of Finance)</b>  |

**Additional Co-opted Members**

- |     |  |
|-----|--|
| 16. | <b>Sh. J.B. Kshirsagar, Chief Planner, Town and Country Planning Organization.</b>     |
| 17. | <b>Sh. Arun Kumar Misra, Secretary, Ministry of Housing Urban Poverty Alleviation.</b> |

**Special Invitees**

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|-----|---|
| 18. | <b>Sh. D. Dipti Vilasa, Additional Secretary (UD &amp; CVO) Ministry of Urban Development,</b>  |
| 19. | <b>Sh. T.C. Gupta, Financial Commissioner &amp; Principal Secretary, Town &amp; Country Planning Deptt. Govt. of Haryana.</b>   |
| 20. | <b>Sh. Sada Kant, Principal Secretary (Housing), Govt. of UP.</b>   |
| 21. | <b>Sh. G.S. Sandhu, Add. Chief Secretary, Department of Urban Development, Govt. of Rajasthan.</b>  |
| 22. | <b>Dr. K. Venugopala Rao, Group Head, US &amp; GIG- (On behalf of Sh. V.K. Dadhwal, Director, National Remote Sensing Centre).</b>  |
| 23. | <b>Sh. S.D. Sharma, Director (Business Development), DMRC and Sh. S.K. Gupta Chief Engineer (T), DMRC- (On behalf of Sh. Mango Singh, Managing Director, Delhi Metro Rail Corporation).</b> |
| 24. | <b>Sh. Khalid Jamal, PS to UDM, Minister of Urban Development, New Delhi.</b>   |
| 25. | <b>Sh. Narendra Kumar, IAS, Member (Admin.), National Highway Authority of India (On behalf of Sh. R.P. Singh, Chairman, National Highways Authority of India).</b>                         |

#### Other Participants

26.	Sh. S.K. Lohia, OSD (UT) & Ex-officio, to JS, Ministry of Urban Development.
27.	Sh. Rama Raman, Chairman Greater Noida Industrial Development Authority.
28.	Ms. Kalpana Awasti, Commissioner NCR Uttar Pradesh.
29.	Sh. M.C. Bajpei, Deputy Chairman State Planning Commission, Uttar Pradesh.
30.	Sh. Chatter Singh, PS to Chief Minister of Haryana.
31.	Sh. Arun Baroka, Secretary PWD, GNCT Delhi.
32.	Sh. Praveen Jain, CTP NCR, Rajasthan.
33.	Sh. R.K. Srivastav, Secretary, Urban Development, GNCT Delhi.
34.	Sh. Puneet Goel, Transport Commissioner, GNCT Delhi.
35.	Sh. P.K. Mahapatra, Resident Commissioner, Haryana.
36.	Sh. S.K. Zaman, Chief Town and Country Planner, Uttar Pradesh.
37.	Sh. Manoj Kumar, Assistant Architect Planner, NCR Cell, Uttar Pradesh.
38.	Sh. A.K. Tyagi, Assistant Town Planner, NCR Cell UP, Ghaziabad, Uttar Pradesh.
39.	Sh. Shiv Bhatia, Media Advisor to Chief Minister Haryana.
40.	Sh. Ashok Kumar, Joint Director, Information and Public Relation, Haryana.
41.	Sh. Arun Batra, Secretary, PWD, Delhi.
42.	Ms. Meena Bhargava, General Manager (Plg.), Yamuna Expressway Industrial Development Authority (YEIDA).
43.	Sh. Kishore Chilkoti, Section Officer (PWD), GNCT Delhi.
44.	Ms. Parmeet Shergill (PCS), Additional Chief Administrator Patiala Development Authority.
45.	Sh. S.P. Pathak, Additional Commissioner (Planning), Delhi Development Authority.

#### Officers in the Board Secretariat

46.	Shri Rajeev Malhotra, Chief Regional Planner.
47.	Dr. Kavitha Gotru, Director (A&F).
48.	Sh. J.N. Barman, Director (Tech.).
49.	Sh. Suneet Gupta, Joint Director (Tech).
50.	Sh. P.K. Jain, Finance & Accounts Officer.
51.	Sh. D.K. Verma, Deputy Director (Admin.).
52.	Sh. Nabil Jafri, Deputy Director (GIS),
53.	Sh. Syed Aqeel Ahmad, Deputy Director (Tech),
54.	Sh. Harsh Kalia, Assistant Director (Admn.).
55.	Sh. Sushil Katariya, Assistant Director (Estt.).
56.	Sh. Shireesh Sharma, Assistant Director (F).
57.	Sh. Abhijeet Samanta, Assistant Director (PMC).
58.	Ms. Sushmita Sarkar, Assistant Director (Safeguard).
59.	Ms. Tanushri Ghose Sanyal, Assistant Director (Project Finance & Procurement).
60.	Sh. S. Hussain Asgar, Assistant Director (FM).
61.	Ms. Nilima Majhi, Assistant Director (Tech).
62.	Sh. Ramesh Dev, Assistant Director (Tech.).
63.	Ms. Hemlata, Assistant Director (Tech).



# *Speech*

of

**SHRI BHUPINDER SINGH HOODA**  
**CHIEF MINISTER, HARYANA**

FOR THE

**33rd MEETING**

OF

**NATIONAL CAPITAL REGION**  
**PLANNING BOARD**

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SILVER OAK HALL, INDIA HABITAT CENTRE,  
LODHI ROAD, NEW DELHI  
JULY 1, 2013

**Respected Union Minister of Urban Development, Shri Kamal Nath Ji, Minister of State for Urban Development Smt. Deepa Dasmunsi Ji, my esteemed colleagues, members of the National Capital Region Planning Board and friends !**

It is indeed my proud privilege to participate in the 33<sup>rd</sup> meeting of the National Capital Region (NCR) Planning Board. I have no doubt in my mind that this meeting would bring us closer to the objective of realizing a harmonious and balanced development of the National Capital Region. In order to achieve this goal, the infrastructure in the NCR towns will have to be brought at par with that of Delhi. The census figures of 2011 are credible pointers to the fact that Haryana Sub Region has fulfilled the objectives of creation of NCR by effectively checking migration to Delhi as also by attracting reverse migration. The city of Gurgaon has grown @ 293% in the last decade, registering the highest growth rate in the region. The population achieved in 2011 AD was double the population figures projected for 2011 AD in the Regional Plan 2021. In view of such unprecedented growth there is an urgent need to evolve strategies to create and improve the basic infrastructure through enhanced and focused efforts in the entire NCR.

2. I compliment the Board for completing the review of the Regional Plan 2021 within a relatively short period. The Member Secretary, NCR Planning Board and her team have done a commendable job indeed. In this context, I would like to inform the Board that Haryana

- (NPR) and Southern Peripheral Road (SPR) need to be implemented expeditiously. A formal request in this regard has been sent to the Ministry of Urban Development by Haryana Government on 12.06.2013.
10. **Regional Rapid Transit System (RRTS):** Two important RRTS projects, namely, Delhi-Gurgaon-Rewari-Alwar (180 Kms) and Delhi-Sonapat-Panipat (111.8 km) are proposed to be executed in the State. These RRTS projects are highly capital intensive and Haryana Government, with its limited resources, will not be able to bear the cost. I would, therefore, request the Ministry of Urban Development to implement these projects as National Projects and provide 100% funding for them.
  11. **Funding for Intra-city Transport:** Faridabad is the only city of Haryana covered under the JNNURM. Gurgaon city, despite having a very large catchment, is not included in the JNNURM. Gurgaon is the fastest growing town of NCR, growing @ 293% in the last decade. I would request the NCR Planning Board to recommend inclusion of Gurgaon in the JNNURM, or else provide funds for a minimum number of 200 buses for intracity transport. I would further request that at least 50% of these funds should be provided as grant.
  12. The State Government plans to develop a cargo airport near Meham at the trijunction of Rohtak, Hisar and Bhiwani districts. For this purpose, a suitable site measuring about 4200 acres has been identified near village Bhaini Bhairon and Bhaini Maharajpur. A request has also been sent to the Ministry of Civil Aviation for site clearance



by the Steering Committee on 20.06.2013. The Ministry of Defence has already conveyed its NOC for the project to the Ministry of Civil Aviation. Approval of the Ministry of Civil Aviation is awaited and I would request the NCR Planning Board to support our proposal and impress upon the Ministry of Civil Aviation to expedite its clearance.

13. **Enhanced Budgetary Support by NCRPB in the form of Grant-in-Aid to States:** The NCR Planning Board has been providing financial assistance in the form of loans for various projects of the State governments. I would strongly recommend that for major projects, support in the form of grant-in-aid should be provided by the Board. Some of the projects in Haryana requiring such financial support include projects of metro connectivity and affordable housing.
14. **Power:** Haryana is augmenting its power resources to address the exponential increase in the demand of power in the NCR. The State Government has been regularly supporting the power utilities by way of equity under the State Plan. In the 11<sup>th</sup> Five Year Plan, State Government provided Plan support to the transmission and distribution utilities to the extent of Rs. 4687 crore out of which nearly 40% has been spent in the NCR. For the 12<sup>th</sup> Five Year Plan, State Government has committed State Plan support to the tune of Rs. 7332 crore, of which 50% is likely to be spent in the NCR.
15. **Allocation of more power from the Central Pool :** Since this investment is aimed at improving the power supply in the NCR, the Government of India should give a special grant for the creation and augmentation of power infrastructure in the NCR. Secondly, the

NCR deserves higher allocation of power from the Central Pool of unallocated quota. At present the share is around 15% which needs to be increased to at least 30%, particularly during the Kharif season.

16. **Tenure of Loan:** Presently NCRPB loans for power projects are given for a term of 9 years. The term of loan needs to be increased to 18 years to bring the repayment period on par with the other power financial institutions such as PFC, REC etc.

17. Haryana has repeatedly recommended that one of the long term solutions to drinking water problem of Delhi and NCR is the early completion of upstream storages, namely, Renuka, Kishau and Lakhwar-Vyasi on river Yamuna. These storage sites were identified long ago and a MoU was also signed on May 12, 1994. But no tangible steps have so far been taken on these projects. I would request the Board to take up the matter with the quarters concerned so that these projects are completed in a time bound manner.

18. Drinking water crisis has assumed serious proportions. We need to seriously look at the long term and sustainable solutions. It has become imperative to concentrate on the management of water resources. The water conservation and management projects need to be implemented at individual, organizational and community levels. NCRPB should come forward with appropriate projects at the regional level. Furthermore, the water rechargeable zones may be identified along with their catchment, which may be developed and preserved. As per the "Functional Plan on Water" study conducted by NCRPB, the surface water is underutilized and underground water has been