

original Agend item  
as given by AD-1A  
on 17.1.2014

# **AGENDA NOTES**

**34<sup>th</sup> Board Meeting**  
**06.01.2014 at 11.30 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, website: [www.ncrpb.nic.in](http://www.ncrpb.nic.in)**

**Agenda for the 34<sup>th</sup> Meeting of the National Capital Region Planning Board**  
**06.01.2014 at 11:30 A.M., Silver Oak Hall, India Habitat Centre,**  
**Lodhi Road, New Delhi – 110 003**

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**Agenda Item No.1: Confirmation of the Minutes of 33<sup>rd</sup> Meeting of NCR Planning Board held on 01.07.2013**

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The minutes of the 33<sup>rd</sup> meeting of the NCR Planning Board held on 01.07.2013 were circulated vide letter No.K-14011/1/2013(33<sup>rd</sup>)-NCRPB dated 16.7.2013 to the members of the Board. Copy of the Minutes is at **Annexure-1/I**.

Minutes of the 33<sup>rd</sup> meeting are placed before the Board for confirmation.

**Agenda Item No.2: Action Taken Report on the decisions of the 33<sup>rd</sup> Meeting of the NCR Planning Board held on 01.07.2013**

Sl. No.	Item No.	Agenda	Action Taken Report
1		<p><b>Revision of rate of interest for infrastructure projects financed by NCRPB</b></p> <p>The interest rate on loans for priority sector projects 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.</p>	<p>The Board's decision on revision of rate of interest on loan assistance given by NCRPB for infrastructure development projects has been circulated to all the participating States and their implementing agencies vide Board's letter No. B-20018/1/2008-09/NCRPB dated 7.8.2013.</p>
2.	2 (iii)	<p><b>Status of Preparation of Sub-regional Plans:</b></p> <p>The draft Sub-Regional Plan for UP Sub-Region was taken up as Agenda item no.8.</p> <p>Board noted the status of preparation of Sub-Regional Plans of Haryana &amp; Rajasthan.</p> <p><i>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.</i></p> <p><b>[Action: Govt. of NCT Delhi and DDA]</b></p>	<p>Status of preparation of Sub-Regional Plans is as under:</p> <p><b>Sub-Regional Plan for U.P.</b>  <b>Sub-region:</b> Draft Sub-Regional Plan-2021 for U.P. Sub-Region was approved in the 33<sup>rd</sup> Board meeting of the NCR Planning Board which was at Item No.8 of the Agenda.</p> <p>Government of UP is in the process of publishing Final Sub-Regional Plan-2021 for UP Sub-region and uploaded the same on the website (up.avas.nic.in). Board will also upload the Final Sub-Regional Plan-2021 for UP Sub-region on its website after it is published by Government of UP.</p> <p><b>Sub-Regional Plan for Haryana</b>  <b>Sub-region:</b> Govt. of Haryana has submitted revised Draft Final Sub-Regional Plan- 2021 for Haryana Sub Region on 25.10.2013. The Sub-Regional Plan has been examined and observations of the Board have been conveyed vide letter dated 16.12.2013.</p> <p><b>Sub-Regional Plan for Rajasthan</b>  <b>Sub-region:</b> Sub-Regional Plan is still under</p>

Sl. No.	Item No.	Agenda	Action Taken Report
			<p>preparation. A reminder has been issued to Govt. of Rajasthan on 12.11.2013 and again 19.12.2013.</p> <p><b>Sub-Regional Plan for Delhi Sub-region:</b> 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.</p> <p>DDA has submitted a map of connectivity with Delhi by Rail, Road, Highway, etc. with adjoining areas proposed to be incorporated into the draft Transportation Network Plan of MPD-2021. The same has been sent to Govt. of Haryana on 20.11.13 for examination through Email and again on 16.12.13. Govt. of UP has also been requested on 16.12.13 to examine the same. Another letter has been sent by the Member Secretary to the Chief Secretaries of Govt. of Haryana and UP with a copy to Vice Chairman, DDA on 18.12.2013.</p> <p>Comments of Governments of Haryana, Rajasthan and UP awaited.</p> <p>The re-constituted Empowered Committee in its first meeting on 30.12.2013 recommended that the finalization of the SRP may be delegated to the Empowered Committee.</p> <p>The matter is placed before the Board for consideration and approval.</p>

Sl. No.	Item No.	Agenda	Action Taken Report
3.	4.	<p><b>Agenda Item No.4: Status of Regional Rapid Transit System (RRTS) for NCR.</b></p> <p><i>It was decided that a final meeting with all the participating States may be held to freeze the alignments.</i></p> <p><i>Regarding funding pattern, it was suggested by the Chairman that a Consultant be appointed to finalize the financial model for RRTS.</i></p> <p><b>[Action: Participating States and NCRPB]</b></p>	<p>The meeting on the alignment of RRTS Corridors was held on 24.07.2013. Status note on RRTS is being taken up separately at Agenda item No.8.</p> <p>Developing a financing model and funding pattern is an integral part of consultancy assignment of the Study on RRTS assigned to M/s. DIMTS and M/s. UMTC. The consultants have suggested various financial models which include funding pattern also. This has been circulated to the State Governments vide letters dated 16.02.2012 and also along with the Feasibility Report. In addition, ADB and KfW are also willing to assist the Board for suggesting a financial model for RRTS.</p>
4.	7.	<p><b>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.</b></p> <p><b>i) Draft Revised Regional Plan-2021</b></p> <p><i>After discussions and deliberations, it was decided that the Land Use Plans of duly notified Master/Development Plans for the Metro and Regional Centres by the participating states for the year 2031 will be incorporated with a suitable footnote.</i></p> <p><i>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.</i></p> <p><b>[Action: Participating States and NCRPB]</b></p>	<p>i) In pursuance to the decision of the Board, the suggestions regarding "year 2031 and footnote" have been duly incorporated after detailed discussion in the proposed Land Use Map before inviting objections and suggestions on Draft Revised Regional Plan-2021. All participating States agreed.</p> <p>In accordance with Section 12 of NCRPB Act, 1985, Board's Secretariat published notice in Form 'A' for inviting objections and suggestions on Draft Revised Regional Plan-2021 for NCR from the public on 29.07.2013 in leading newspapers.</p>

Sl. No.	Item No.	Agenda	Action Taken Report
		<p><i>ii) Night Shelters</i></p> <p><i>After discussions, it was decided that the NCR participating states/local bodies/authorities will formulate projects for night shelters and submit the same to both HUPA and NCRPB expeditiously. Ministry of HUPA and NCRPB would jointly work out the detailed modalities.</i></p> <p><b>[Action: Participating States, HUPA and NCRPB]</b></p> <p><i>iii) Peripheral Expressway</i></p> <p><i>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&amp;H, Chairman, NHAI, Govt. of UP, Haryana and Delhi will be invited.</i></p> <p><b>[Action: NCRPB and participating States]</b></p> <p><i>iv) Social Infrastructure and Connectivity between Delhi and Haryana</i></p> <p><i>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.</i></p> <p><b>[Action: Govts. of NCT-Delhi, Haryana &amp; UP]</b></p>	<p>The matter is being taken up separately at Agenda item No. 7.</p> <p>ii) A scheme for “Shelter for Urban Homeless (SUH) under National Urban Livelihood Mission (NULM)” prepared by Ministry of HUPA under which Board can provide financial assistance for night shelter projects in the NCR up to 75% of the state share as loan. It has been communicated to the participating State Govts. vide Board’s letter No. G-20017(2)/GIA/NCRPB/2012-13 dt. 3.12.2013.</p> <p>iii) In pursuance to the decision of 33<sup>rd</sup> Board meeting, the matter was examined and it was observed that Monitoring Committee headed by Secretary, MoRT&amp;H is reviewing the progress of Eastern Peripheral Expressway and Western Peripheral Expressway along with the Chairman, EPCA. MoRT&amp;H is also filing periodic reports to the Supreme Court. Secretary, Ministry of Urban Development requested Secretary, MoRT&amp;H to look into the matter and resolve the impasse vide letter dated 21.10.2013.</p> <p>iv) DDA has submitted a map of Delhi connectivity by Rail, Road, Highway, etc. with adjoining areas proposed to be incorporated into the draft Transportation Network Plan of MPD-2021. The same has been sent to Govt. of Haryana on 20.11.13 for examination through Email and again on 16.12.13 Govt. of UP has also been requested on 16.12.13 to examine the same. Another letter has been sent by the Member Secretary to the Chief Secretaries of Govt. of Haryana and UP with a copy to Vice Chairman, DDA on 18.12.2013.</p>

Sl. No.	Item No.	Agenda	Action Taken Report
		<p><b>v) Metro Rail in UP Sub-Region</b></p> <p><i>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.</i></p> <p>[Action: Govt. of UP]</p>	<p>Chief Secretary, Delhi was to convene a meeting.</p> <p>v) Govt. of UP may indicate the status.</p>
5.	8.	<p><b>Agenda Item No.8: Consideration of Draft Sub-Regional Plan-2021 for U.P. Sub-Region.</b></p> <p><i>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.</i></p> <p>[Action: Govt. of UP]</p>	<p>ATR given at S.No.2 item no. 2(iii) above.</p>
6.	9.	<p><b>Agenda Item No.9: Request of State Governments for revised funding pattern for preparation of Sub-Regional Plans.</b></p> <p><i>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.</i></p> <p>[Action: NCRPB]</p>	<p>The decision of the Board has been communicated to the NCR participating States vide letter dated 26.07.2013.</p>
7.	10.	<p><b>Agenda Item No.10: Consideration of Proposals for inclusion of additional areas in NCR and identification of Jaipur as Counter-Magnet Area.</b></p>	



Sl. No.	Item No.	Agenda	Action Taken Report
		<p><b>10.1 Proposal of inclusion of Additional areas in NCR</b></p> <p><b>i) 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.</b></p> <p><b>[Action: NCRPB]</b></p>	<p>i) Inclusion of additional areas as approved by the Board was notified by the Ministry of Urban Development vide Notification in the Gazette of India Part II – Section 3- Sub-section (ii), No S.O. 2979 (E) dated 01.10.2013.</p> <p>Further action has been initiated after the issuing of the Minutes of the Board Meeting. Board vide letter dated 23.7.2013 requested Government of Haryana &amp; Rajasthan to provide detailed maps showing tehsil, district, state boundaries, urbanisable area, controlled area boundaries of towns, etc. for districts of Bhiwani and Mahendragarh in Haryana Sub-region and Bharatpur in Rajasthan Sub-region.</p> <p>After the notification of additional area for NCR by the Ministry of Urban Development on 1.10.2013, Board vide letter No.K-14011/40/2008-NCRPB (Vol.III), dated 10.10.2013 requested NRSC to carry out the land use/ land cover survey for Distt. Bhiwani and Mahendragarh in Haryana Sub-region and for Bharatpur in Rajasthan Sub-region. NCRPB also sent the detailed maps along with various district, tehsil boundaries to NRSC to incorporate the same in the Existing Land Use Map.</p> <p>NRSC has already obtained data through satellite for these districts and digitization is in progress. NRSC will carry out ground verification in mid January, 2014.</p>

Sl. No.	Item No.	Agenda	Action Taken Report
		<p>ii) Chief Minister, Haryana suggested that Board may also consider inclusion of Jind and Karnal districts of state of Haryana in NCR.</p> <p><i>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.</i></p> <p>[Action: Govt. of Haryana &amp;NCRPB]</p> <p><b>10.2 Proposal for identification of Jaipur as a Counter Magnet Area</b></p> <p><i>The proposal for Jaipur as a Counter Magnet Area was considered and approved by the Board.</i></p> <p>[Action: NCRPB]</p>	<p>ii) The matter is being taken up separately at Agenda item No.9.</p> <p>10.2 Board has incorporated Jaipur as Counter Magnet Area to NCR in the Draft Revised Regional Plan-2021.</p> <p>Board's Secretariat requested Govt. of Rajasthan on 25.10.2013 to prepare Master Plan and Action Plan for the development of Jaipur as Counter Magnet Area to NCR.</p> <p>Board has also received a communication from Govt. of Rajasthan on 09.12.2013 stating that the entire area of JDA region for which the Master/Development Plan-2025 has been approved as Counter Magnet Town.</p>
8.	11.	The recommendations of the 2 <sup>nd</sup> Administrative Reforms Commission on NCRPB in its 15 <sup>th</sup> Report titled "State and District Administration".	Details are at <b>Appendix-I</b> .
9.	12.	<p><b>Review of Composition of Co-opted Members of the Board:</b></p> <p>The existing co-opted members may be dropped and 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.</p>	<p>The State Govt. of Uttar Pradesh has nominated Principal Secretary, Housing &amp; Urban Planning and Commissioner, NCR Cell, Uttar Pradesh as Co-opted Members of the Board vide their letter No.1566/8-2-13-272-Misc./11TC-I, dt.23.10.2013. <b>Information from the other participating states awaited.</b> Reminders issued vide D.O.No.A-11011/1/2009-Admn. dated 16.12.2013.</p>

**Appendix-I**

<b>Agenda</b>		<b>Action Taken Report</b>
<b>11. Recommendations on NCRPB by 2<sup>nd</sup> Administrative Reforms Commission - 15<sup>th</sup> Report titled "State and District Administration".</b>		
<b>ARC Recommendations</b>	<b>Decisions of the Board</b>	
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 Board noted the status.	No action required.
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 Board noted that Chief Ministers and Chief Secretaries of the participating States and NCT-Delhi along with Secretary, HUPA may continue to be members of the Board.	The composition of the Board has been revised vide Ministry of Urban Development Notification No. K-11019/3/2012-DDVI dated 11.10.2013.
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.	The Board decided that existing Empowered Committee may be retained and function as the Executive Committee. The Board suggested inclusion of Secretary, HUPA as member of the Empowered Committee.	The revised Notification of Empowered Committee was issued vide letter No. A-11011/1/2009(ARC)/Vol.II-Admn. dated 10-12-2013
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.	Board accepted the recommendation stating that the issue of binding nature of decisions of the Board is drawn from the provisions of the NCRPB Act, 1985.	No action required.

The decisions of the Board have been forwarded to MoUD vide letter No.A-11011/1/2009 (ARC)-Pt.II.Admn. dated 11.12.2013 for necessary action.

**Agenda Item No.3.1: Annual Report and Audited Annual Accounts for the Financial Year 2012-13**

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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 NCR Planning Board Rules 1985. The audit of the Annual Accounts for the year 2012-13 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 the Board for the year 2012-13 duly approved by the Chairman and Hon'ble Minister for Urban Development was circulated on 02.12.2013 to the Members of the Board for approval. 10 Members have approved the Annual Report and Annual Accounts which have been forwarded to Ministry of Urban Development on 26.12.2013 for laying on the table of both the Houses of Parliament.

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

**Agenda Item No.3.2: Approval of BE 2014-15 under the head “Plan (Capital) and Non-Plan (Revenue)” as per Rule 29 of the NCRPB Rules, 1985.**

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The Budget Estimates for the Financial Year 2014-15 were submitted to the Ministry of Urban Development on 9.10.2013. The statement of Plan and Non Plan Budget Estimates for the year 2014-15 is at **Annexure 3.2/I:-**

Sl.No.	Particulars	Investment/ Grant sought in BE 2014-15
1.	Plan (Capital) – Investment in the NCRPB Fund – Head of Account : (4217.02.800.01.0054)	Rs. 100.00 crore
2.	Non Plan (Revenue) - Heads of Account : (2217.02.191.01.0031) & (2217.02.191.01.0036)	Rs.4.50 crore

*The Budget Estimates for the year 2014-15 both under Plan (Capital) and Non-Plan (Revenue) head 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: Statement of Loans Sanctioned and Disbursed by NCRPB during the years 2011-12, 2012-13 & 2013-14 (as on 15.12.2013)**

Under section 8(e) of the NCRPB Act, 1985, the Board can select and approve comprehensive schemes and provide financial assistance for the implementation of such schemes. The Board under the provisions of the above section has been financing various infrastructure development projects. During last two years 2011-12, 2012-13 & the current year 2013-14 (upto 15.12.2013), the Board has sanctioned loan amount of Rs. 1696.69 crore for 34 nos. of infrastructure projects in NCR and Counter Magnet Areas (CMA) and disbursed loan amounting to Rs.1342.90 crore in respect of new and ongoing infrastructure projects to State Govts. /their implementing agencies as per following details:-

**Financial Year 2011-12**

(Rs.in crore)

State-wise	Loan Sanctioned	Loan Released for ongoing & new projects	Remarks
Haryana	384.99	449.12	Rs.99.35 cr. released for projects under ADB financing,
Uttar Pradesh	--	--	
Rajasthan (incl. *CMA – Kota)	--	154.02	Rs.60.75 cr. released for project under KfW financing.
Delhi	--	--	
CMAs (incl. Gwalior)	157.61	10.51	
<b>Total</b>	<b>542.60</b>	<b>613.65</b>	

**Financial Year 2012-13**

Haryana	678.87	335.73	Rs.70.00 cr. released for projects under ADB financing,
Uttar Pradesh	--	--	
Rajasthan (incl. CMA – Kota)	5.00	61.75	Rs.47.70 cr. released for project under KfW financing.
Delhi	--	--	
CMAs (incl. Gwalior)	--	21.03	
<b>Total</b>	<b>683.87</b>	<b>418.51</b>	

**Financial Year 2013-14 (upto 15<sup>th</sup> Dec. 2013)**

Haryana	--	308.74	Rs.262.65 cr. released for projects under ADB financing and Rs.0.82 cr. released for projects under KfW financing.
Uttar Pradesh	261.52	--	
Rajasthan (incl. CMA – Kota)	208.70	2.00	
Delhi	--	--	
CMAs	--	--	
<b>Total</b>	<b>470.22</b>	<b>310.74</b>	

\* CMA : Counter Magnet Area.

- There has been no default in repayment of loan by State Govts. and their implementing agencies. Recovery has been 100%;
- Also there has been no default in discharging the debt obligations by NCRPB in respect of borrowings from Asian Development Bank, KfW and bondholders.

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

**Agenda Item No.5: Projects approved by the Project Sanctioning & Monitoring Group (PSMG) during the year 2013-14**

The 50<sup>th</sup> PSMG-I meeting and a follow up meeting were held on 07.08.2013 and 10.10.2013 respectively under the Chairmanship of Secretary, MoUD, GOI to consider sanction of loans during the intervening period since the last Board meeting held on 01.07.2013. During these meetings, loans were sanctioned for 9 projects as per the details below:-

**Status as on 15.12.2013**

**(Rs. in Cr.)**

S.No.	Name of Project	Implementing Agency	Estimated Cost	Loan Sanctioned	Remarks
	<b><i>Sewerage</i></b>				
1.	Construction of 20 MLD Sewage Treatment Plant and Pumping Station at Ecotech-III, Greater Noida	Greater Noida Industrial Development Authority	28.15	21.10	Sanction issued on 28.10.2013.
2.	Construction of 15 MLD Sewage Treatment Plant and Pumping Station at Ecotech-II, Greater Noida	-do-	21.17	15.87	Sanction issued on 25.10.2013.
	<b><i>Water Supply</i></b>				
3.	Raw Water Conveyance Main from Intake at Dehra (Ghaziabad) to WTP site at Palla (Greater Noida) Clear Water Main from WTP site to Master Reservoir	-do-	183.19	137.39	Sanction issued on 23.10.2013.
4.	Primary Treatment Works at Dehra (Ghaziabad), 210 MLD Water Treatment Plant at Palla (Greater Noida) and Allied Works	-do-	121.48	87.16	Sanction issued on 23.10.2013.
5.	Alwar Water Supply Upgradation Project	PHED, Rajasthan	174.86	131.14	Sanction issued on 19.11.2013.
6.	Tijara Water Supply Upgradation Project	-do-	16.46	12.35	Sanction issued on 11.11.2013.
7.	Rajgarh Water Supply Upgradation Project	-do-	20.24	15.18	Sanction issued on 11.11.2013.
8.	Behror Water Supply Upgradation Project	-do-	26.02	19.51	Sanction issued on 11.11.2013.
9.	Bhiwadi Water Supply Improvement Project (PHED Rajasthan)	-do-	40.69	30.52	Sanction issued on 19.11.2013.
	<b>Total</b>		<b>632.26</b>	<b>470.22</b>	

***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**

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 was signed between ADB and NCRPB on 17.3.2011. The loan is to be utilized by Dec., 2014. **The repayment period is 25 years with 5 years moratorium for repayment of the principal amount.**

The loan is 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 withdrawn as of 33<sup>rd</sup> Board Meeting (held on 01.07.2013)</b>	<b>Loan withdrawn from ADB (upto 20.12.2013)</b>	<b>Balance loan amount to be utilized by 2014</b>
60 million USD	25 million USD (INR 137.64 crore)	30.32 million USD (INR 170.35 crore)	29.68 million USD

Due to three non-starter projects, NCRPB has cancelled \$18 million loan from tranche I after approval of PSMG and in consultation with DEA & ADB.

**Status of Projects under ADB line of credit:** The status of projects identified for financing under the ADB loan facility is as follows:-

**Status as on 15.12.2013**

<b>S. No.</b>	<b>Project/Agency</b>	<b>Project Cost (Rs. Cr.)</b>	<b>Loan Sanctioned (Rs. Cr.)</b>	<b>Current Status</b>
1	Improvement of Roads in Jhajjar districts, Haryana - PWD (B&R)/HSRDC	169.98	127.48	99% completed.
2	Improvement of Roads in Sonapat district, Haryana - PWD (B&R)/HSRDC	125.40	94.05	90% completed.
3	Construction of Badli-bypass, Haryana - PWD (B&R)/HSRDC	62.92	39.45	100% completed.
<b>NEW PIPELINE OF PROJECTS</b>				
4	Widening & Strengthening of Gohana Lakhanmajra Bhiwani road upto district Rohtak boundary road from km. 0.000 to 37.700 - PWD (B&R)/HSRDC	99.77	74.83	Bid has been approved by ADB and contract awarded. 1 <sup>st</sup> installment of loan released by the Board.

S. No.	Project/Agency	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
5	Widening & Strengthening of U.P. border Sonapat Gohana road upto District Sonapat boundary from km. 11.600 to 74.000 - PWD (B&R)/HSRDC	176.26	132.20	Bid has been approved by ADB and contract awarded. 1 <sup>st</sup> installment of loan released by the Board.
6	Widening & up-gradation of Gurgaon-Chandu-Badli Bahadurgarh Road - PWD (B&R)/HSRDC	244.10	183.08	This project is divided into two contract packages. For Bahadurgarh Badli Road, bid has been approved by ADB and contract awarded. For Gurgaon Badli Road, price bid evaluation report has been approved by ADB.  1 <sup>st</sup> installment of loan released for the project.
7	Sonapat Drainage Scheme - PHED, Haryana	21.72	16.29	Bid has been approved by ADB and contract awarded. 1 <sup>st</sup> installment of loan released by the Board.
8	Augmentation of Water Supply in Pataudi - PHED, Haryana	75.10	56.32	Bid documents, Technical Evaluation and Price Negotiations have been approved by ADB. Final Price Bid Evaluation report is awaited from PHED.
9	Water Supply Scheme for Nulhar Medical College & Nuh town - PHED, Haryana	105.61	79.21	Technical Bid Evaluation report has been submitted to ADB. 1 <sup>st</sup> installment of loan released by the Board.

Three projects viz., two MMTC projects at Anand Vihar and Sarai Kalen Khan and Panipat water supply project have been dropped. Letter dated 13.8.2013 was issued by Secretary, MoUD to Chief Secretary, Govt. of Delhi and Chief Secretary, Govt. of Haryana requesting for reimbursement of commitment charges paid by NCRPB to ADB. Subsequently, reminder letters dated 11.9.2013 were also issued by Member Secretary, NCRPB. While no response has been received from Government of Delhi till date, Govt. of Haryana vide its letter D.O.No.5899/PHED/U3 dated 01.10.2013 requested for the waiver of the commitment charges. The request could not be considered as NCRPB had already borne the commitment charges and the same was conveyed to Government of Haryana by NCRPB vide D.O. letter dated 28.11.2013 alongwith a request to expedite the necessary reimbursements.

Board has also been making regular payments of its dues to ADB. So far, Board has made payment of Rs.1.86 cr. (\$0.33 million) to ADB on account of interest and commitment charges.

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

Loan agreements 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 were signed between NCRPB & KfW on **09.02.2012 & 30.03.2012. The repayment period will be 15 years with 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 (Euro: 15.77 million)** has been claimed & disbursed by KfW to the Board.

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

#### **Status as on 15.12.2013**

<b>Sl. No.</b>	<b>Name of the Project</b>	<b>Project Cost (Rs. Cr.)</b>	<b>Loan sanctioned (Rs. Cr.)</b>	<b>Current Status</b>
1	Augmentation of Water Supply in Kota, Rajasthan - UIT, Kota	151.66	113.74	87% Completed.
2	Water supply scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	28.78	21.58	Bid documents, Technical Evaluation and Price Negotiations have been approved by KfW. Final Price Bid Evaluation report is awaited from PHED. 1st installment of loan released by the Board.
3	Sewerage scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	11.48	8.61	Due to poor response from bidders, re-tendering has been initiated by PHED.
4	Sewerage scheme and treatment plant for SADA, Gwalior - SADA, Gwalior	28.38	21.28	This project is divided into two contract packages. For Sewerage Network Scheme, the bid has been approved by KfW. For Sewerage Treatment Plant, Bid documents are under preparation by SADA, Gwalior.
5	15 Mld Sewage Treatment Plant and Pumping Station At Ecotech-II, Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	21.17	15.87	PSMG has approved the project in its 50th meeting held on 07.08.2013. Bid documents are under preparation by GNIDA.

Sl. No.	Name of the Project	Project Cost (Rs. Cr.)	Loan sanctioned (Rs. Cr.)	Current Status
6	20 Mld Sewage Treatment Plant and Pumping Station At Ecotech-III, Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	28.15	21.10	PSMG has approved the project in its 50th meeting held on 07.08.2013. Bid documents are under preparation by GNIDA.
7	Raw Water Conveyance Main from Intake at Dehra (Ghaziabad) to WTP Site at Palla (Greater Noida) and Clear Water Main from WTP Site to Master Reservoir (Greater Noida) Under 85 Cusec Ganga Jal Project for Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	183.19	137.39	- do -
8	Primary Treatment Works at Dehra (Ghaziabad) & 210 Mld Water Treatment Plant At Palla (Greater Noida) & Allied Works Under 85 Cusec Ganga Jal Project For Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	121.48	87.16	- do -
9	Alwar Water Supply Upgradation Scheme - PHED, Rajasthan	174.86	131.14	PSMG has approved the project in its Follow-Up Meeting of the 50 <sup>th</sup> meeting held on 10.10.2013. Bid documents are under preparation by PHED, Rajasthan.
10	Rajgarh Water Supply Upgradation Scheme - PHED, Rajasthan	20.24	15.18	- do -
11	Behror Water Supply Upgradation Scheme - PHED, Rajasthan	26.02	19.51	- do -
12	Tijara Water Supply Upgradation Scheme - PHED, Rajasthan	16.46	12.35	- do -
13	Bhiwadi Water Supply Scheme-PHED, Rajasthan	40.69	30.52	- do -

Board has also been making regular payments of its dues to KfW. So far, Board has made payment of Rs.1.64 cr. (€ 0.22 million) to KfW on account of interest and commitment charges.

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

**Agenda Item No.7: Consideration and approval of Draft Revised Regional Plan-2021 for NCR for publication under Section 13 of NCRPB Act, 1985 and Rule 27 of NCRPB Rules, 1985**

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7.1 In the 33<sup>rd</sup> meeting of the NCR Planning Board held on 01.07.2013, the Draft Revised Regional Plan-2021 for NCR (DRRP-2021) was approved for inviting objections/suggestions from the public under Section 12(1) of the NCRPB Act, 1985.

7.2 The Draft Revised Regional Plan-2021 was published on 29.07.2013 for inviting objections and suggestions from public under Section 12(1) of the NCR Planning Board Act, 1985 and Rule 23 of the NCR Planning Board Rules, 1985 in Hindi & English newspapers at both national and local level. Last date of submission of objections and suggestions was **30.08.2013**. The Draft Revised Regional Plan-2021 was also displayed in the office of the NCR Planning Board as well as in all the offices of the NCR Planning & Monitoring Cells. The entire document was also uploaded on website of the Board ([www.ncrpb.nic.in](http://www.ncrpb.nic.in)).

7.3 Board's Secretariat vide letter dated 30.07.2013 and 08.08.2013 sent copies of Draft Revised Regional Plan-2021 for NCR to Chief Secretaries of participating States and concerned Secretaries of Govt. of India for inviting objections and suggestions. Board's Secretariat vide letter dated 31.07.2013 also sent soft copies of Draft Revised Regional Plan - 2021 for NCR along with notice to the nodal Departments of the NCR participating States. In addition, CD of Draft Revised Regional Plan-2021 was sent to the offices of the Urban Local bodies/Development Authorities of cities/towns in the NCR for inviting objections and suggestions.

7.4 Board has received 44 objections & suggestions on the Draft Revised Regional Plan-2021 for NCR up to 30.8.2013 and 19 objections & suggestions received after 30.8.2013 and up to 20.12.2013 are as under:

Sl. No.	Central & State Government /Local Bodies/ Development Authorities/ Public	No. of objections & suggestions received up to 30.8.2013	No. of objections & suggestions received after 30.8.2013	Total
1	Central Government	3	7	10
2	State Governments/Agencies	3	7	10
3	Local Bodies / Development Authorities	3	3	06
4	Public	35	2	37
	<b>Total</b>	<b>44</b>	<b>19</b>	<b>63</b>

The objections and suggestions received were uploaded on website of the Board ([www.ncrpb.nic.in](http://www.ncrpb.nic.in)).

7.5 These objections & suggestions have been examined and a comparative Statement containing objections & suggestions and observations of the NCRPB Secretariat was prepared and the same were placed in the 62<sup>nd</sup> meeting of the Planning Committee held on 03.10.2013, 15.10.2013 and 20.12.2013 for consideration and recommendations. Planning Committee

decided to consider all the objections & suggestions received up to 20.12.2013. After examination and deliberations, the Planning Committee finalized its recommendations. Recommendations of the Planning Committee are placed at **Annexure 7/I**. The recommendations of the Planning Committee to be incorporated in the Draft Revised Regional Plan-2021 for NCR is at **Annexure 7/II**.

***Point for decision:*** *The matter is placed before the Board for consideration and approval of the recommendations of the Planning Committee for incorporation in the Draft Revised Regional Plan-2021 (Annexure 7/II) and approval for publication and notification of the final Regional Plan-2021 under Section 13 of NCR Planning Board Act, 1985 and Rule 27 of the NCRPB Rules, 1985.*

## **Agenda Item No.8: Status of Regional Rapid Transit System (RRTS)**

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8.1 National Capital Region Planning Board (NCRPB) has prepared a 'Functional Plan on Transport for NCR-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 three corridors of RRTS for implementation in Phase-I and decided to constitute National Capital Region Transport Corporation (NCRTC) for transportation system for NCR and to start with a corpus of Rs. 100 crore.

8.2 Feasibility Study for the three prioritized Regional Rapid Transit System (RRTS) Corridors followed by preparation of Detailed Project Report for the above three prioritized corridors are under progress and status of submission of various reports is as follows:

S. No.	Corridor	Reports submitted till date
1	Delhi-Sonipat-Panipat (111 kms.)	<ul style="list-style-type: none"><li>▪ Inception Report</li><li>▪ Existing Condition Report</li><li>▪ Travel Demand Forecast Report</li><li>▪ Corridor Alignment Report</li><li>▪ Feasibility Report</li></ul>
2	Delhi-Gurgaon-Rewari-Alwar (180 kms.)	
3	Delhi-Ghaziabad-Meerut (90 kms.)	

Study on preparation of feasibility Studies of the above three prioritized corridors have been completed. Draft Detailed Project Reports (DPRs) are at an advance stage of finalization.

8.3 The Cabinet accorded the approval for the constitution of NCRTC on 11.07.2013 with an initial seed capital of Rs.100 crore for designing, developing, implementing, financing, operating and maintaining Regional Rapid Transit System (RRTS) in National Capital Region (NCR) to provide comfortable and fast transit to NCR towns and meet the high growth in transport demand. The actual cost, financing plan, RRTS alignments, real estate development, financing through Transit Oriented Development, etc. will be firmed up and frozen in the DPRs of these projects while processing proposals for each corridor for sanction subsequently.

8.4 NCRTC is the implementing agency for the RRTS project in the NCR. It is envisaged to undertake design construction, operation and maintenance of the RRTS project on a similar pattern as the Delhi Metro Rail Corporation (DMRC).

8.5 A Memorandum and Articles of Association of the NCRTC was signed on 01.08.2013 and National Capital Region Transport Corporation (NCRTC) was incorporated on 21.8.2013 with the initial equity of capital of Rs. 100 Crore. The equity capital to be contributed by various stakeholders and amount released till date is as under:



(Rs. in Cr.)

Stakeholders	% holding	Equity Amount	Equity Amount released till date	Amount due
<b>Central Government</b>				
Ministry of Urban Development	22.5	22.50	1.00	21.50
Ministry of Railways	22.5	22.50	0	22.50
NCR Planning Board	5.0	5.00	5.00	0
<b>State Government</b>				
Govt. of National Capital Territory of Delhi	12.50	12.50	0	12.50
Govt. of Haryana	12.50	12.50	12.50	0
Govt. of Rajasthan	12.50	12.50	0	12.50
Govt. of Uttar Pradesh	12.50	12.50	0	12.50

Govt. of Haryana and NCRPB have contributed their share of the equity capital while MoUD has contributed Rs.1 crore out of its share of Rs.22.5 crores. All the remaining stakeholders may be requested to contribute their equity at the earliest.

**Point for decision:** Matter is placed before the Board to request the stakeholders to send their equity contribution at the earliest.

## Agenda Item No.9: Proposal for Inclusion of Additional Areas in NCR

9.1 In the 33<sup>rd</sup> meeting of the NCR Planning Board held on 01.07.2013, Hon'ble Chief Minister, Haryana had raised the issue of inclusion of Jind and Karnal districts of Haryana in NCR. In the meeting, 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. Accordingly, Chief Coordinator Planner (CCP), NCR Cell, Government of Haryana vide Memo No.CCP(NCR)/2013/1655 dated 02.07.2013 has submitted the proposal for inclusion of Jind and Karnal districts of Haryana in NCR. Copy of the Memo dated 02.07.2013 is placed at **Annexure 9/I**. Subsequently, CCP, NCR Cell, Haryana vide Memo No. CCP (NCR)/2013/2161 dated 27.08.2013 has also submitted additional information. Copy of the Memo dated 27.08.2013 is placed at **Annexure 9/II**. Following facts have been provided:

Facts	District Jind	District Karnal
Distance from Delhi	About 135 kms from Delhi and the district is contiguous to the existing NCR boundary of Panipat district.	About 125 kms from Delhi and the district is contiguous to the existing NCR boundary of Panipat district.
Connectivity	<p>District connected with National Highways -71 and 65. District connected by Delhi-Ferozepur and Narwana-Jind-Kaithal railway lines.</p> <p>Commutation from Jind to Delhi on daily basis by</p> <ul style="list-style-type: none"> <li>• Roadways – approx. 2500 commuters</li> <li>• Railways – approx. 1000 commuters</li> </ul>	<p>District connected with National Highway-1</p> <p>District connected by Delhi Ambala railway line.</p> <p>Commutation from Karnal to Delhi on daily basis by</p> <ul style="list-style-type: none"> <li>• Roadways – approx. 4000 commuters</li> <li>• Railways – approx. 6000 commuters</li> </ul>
Economic Drivers	<p>District has a milk plant, Jind Co-op Sugar Mills Ltd., Hafed cattle Feed Plant, Industrial Cables (India) Ltd. etc. As per the industrial statistics (2011):</p> <ul style="list-style-type: none"> <li>• Registered Industries – 160</li> <li>• Industrial Workers - 13145</li> </ul>	<p>District has 17 large and medium Scale Industries.</p> <p>Two industrial Estate (Sector No. 3 &amp; 37) have been acquired by HSIIDC.</p> <p>As per the industrial statistics (2011):</p> <ul style="list-style-type: none"> <li>• Registered Industries – 478</li> <li>• Industrial Workers – 29501</li> <li>• Hotel/Restaurants - 493</li> </ul>
Class wise Census Towns (2011)	In Jind district, there are Five Urban Centres in which one each of Class I, II and III towns and two Class IV towns.	In Karnal district, there are Seven Urban Centres in which one each of Class I, II and V towns and two each of Class III and IV towns.

## 9.2 Proposal

The total area proposed for inclusion of Jind (2702 sq.km.) and Karnal (2520 sq.km) districts in NCR is 5222 sq. km. It is observed that if the proposed areas of Jind and Karnal districts in Haryana are included then the existing area of NCR including new areas added would be increased from 45,888 sq.km. to 51,110 sq.km. (approx. 11% of existing). Details are given below:

Sl. No.	District	Area (sq.km.)
1.	<b>Notified Area of NCR</b>	<b>34,144</b>
2.	Approved in 33 <sup>rd</sup> Board meeting	<b>11,744</b>
	• Bharatpur of Rajasthan	5,067
	• Mahendragarh of Haryana	1,899
	• Bhiwani of Haryana	4,778
	<b>Total NCR</b>	<b>45,888</b>
3.	Proposed areas	<b>5,222</b>
	• Jind of Haryana	2,702
	• Karnal of Haryana	2,520
4.	<b>Total (proposed Area of NCR)</b>	<b>51,110</b>

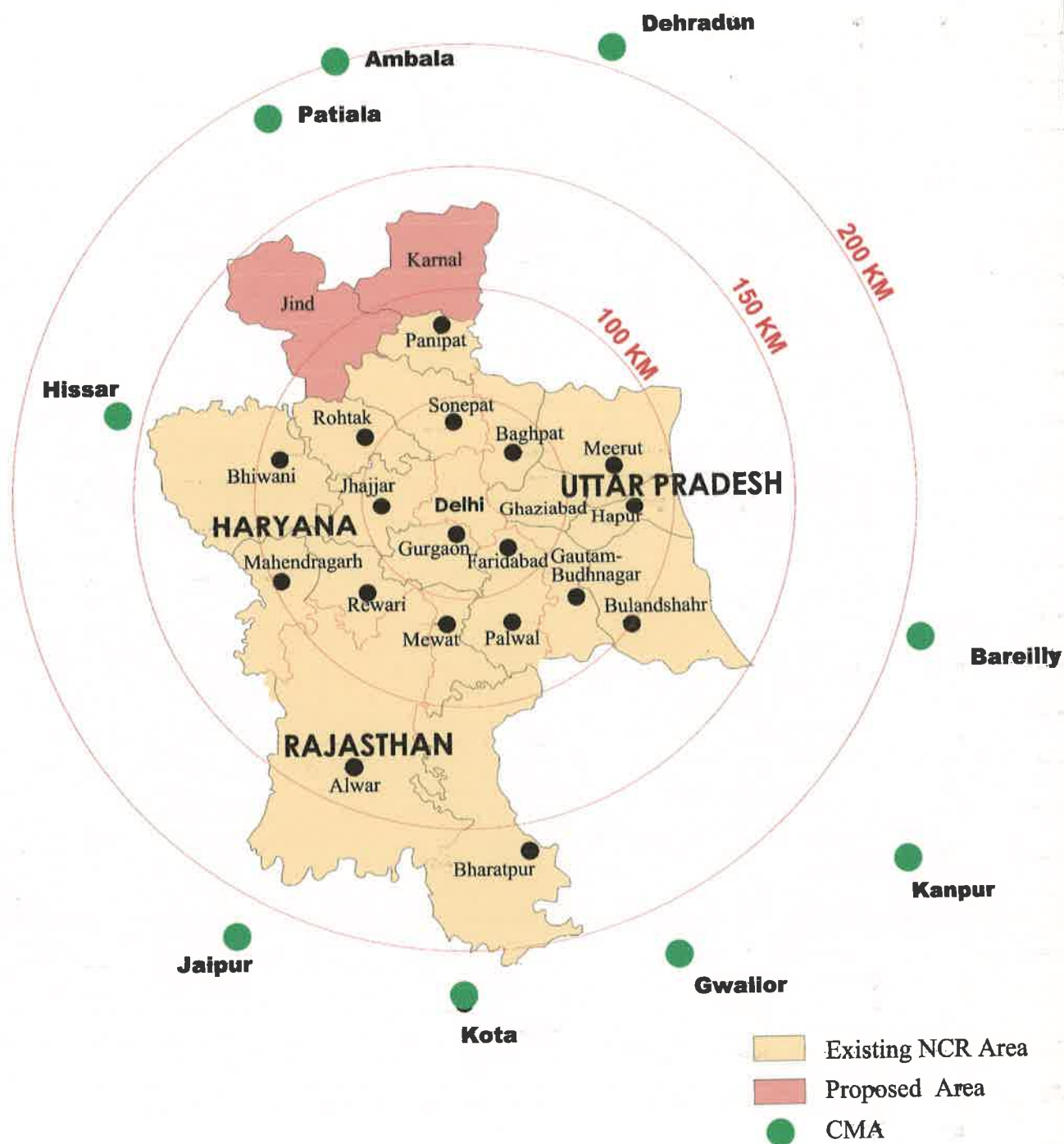
The map showing the proposed additional areas is at **Appendix-II**.

9.3 The proposal was placed in the 62<sup>nd</sup> Planning Committee meeting held on 03.10.2013 for discussion. The Planning Committee considered the proposal and recommended for inclusion of Jind and Karnal districts of Haryana in NCR.

***Point for decision:*** *The proposal for inclusion of Jind and Karnal districts of Haryana with a total area 5,222 sq.km. in NCR is placed before the Board for consideration and approval.*

# **NATIONAL CAPITAL REGION**

## **PROPOSAL FOR INCLUSION OF ADDITIONAL AREAS IN NCR**



**Agenda Item No.10: Any other item with the approval of Chairman.**

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**NATIONAL CAPITAL REGION  
PLANNING BOARD**



**Minutes of the 34<sup>rd</sup> Meeting of NCR Planning Board**

**Held on 20th January 2014, 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 34<sup>th</sup> Meeting of the NCR Planning Board held on 20<sup>th</sup> January, 2014 under the Chairmanship of Shri Kamal Nath, Union Minister for Urban Development and Chairman, NCR Planning Board.**

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- i) The 34<sup>th</sup> meeting of the NCR Planning Board was held on 20<sup>th</sup> January, 2014 at 5.30 P.M at 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) Member Secretary, NCR Planning Board welcomed the Union Minister for Urban Development & Chairman, NCR Planning Board, Members of the Board and officers from Central Ministries and participating State Governments. At the outset, she stated that considerable progress had been achieved on various fronts since the last Board Meeting. Member Secretary mentioned that in pursuance to the decision of the last Board Meeting, the Draft Revised Regional Plan-2021 was published for inviting objections and suggestions. These suggestions / objections were extremely useful in firming up the policies and proposals for the Draft Revised Regional Plan-2021. Member Secretary stated that since the last Board Meeting, NCRTC has been incorporated as a company under the Companies Act, 1956. Also reduction in interest rates has led to submission of more infrastructure projects for loans.
- iii) Dr. Sudhir Krishna, Secretary, Ministry of Urban Development, Govt. of India, in his opening remarks, stressed on the importance of early preparation and finalization of Sub-Regional Plans in line with the policies and proposals of the Regional Plan. He mentioned that the participating States should prepare Local Area / Master/Development Plans for the newly added areas in NCR in line with the Regional Plan-2021 and Sub-Regional Plans-2021 so that there is an integration of the policies and proposals of the RP-2021 with the Sub-Regional and Development/Master Plans. The issue of transport connectivity in terms of roads, RRTS etc. should be addressed with special attention in order to ensure seamless integration of the entire NCR.
- iv) Hon'ble Shri Kamal Nath, Union Minister for Urban Development and Chairman, NCR Planning Board stated that NCR Planning Board was established in 1985 through an Act of Parliament with the concurrence of the legislatures of the participating States, for harmonious development and balanced growth in the Region and

this unique arrangement, a first of its kind and has become a model of regional development as well as for physical and social infrastructure in the country.

Chairman stated that NCT Delhi, the core of the NCR, is one of the five major urban agglomerations in the World. Delhi with a population of 16.87 million, the second largest metropolis of the country, and has experienced high growth rate in the 80's and 90's due to an unprecedented population influx. The population growth rate of Delhi had come down from 47% in 1991-2001 to 21.2% during the last decade 2001-11. He mentioned what is more heartening is that Delhi Sub-Region's population growth rate has been the lowest among all the four Sub-Regions of NCR. This proves that the aims and objectives of setting up the NCR Planning Board are being achieved. He stated that the level of urbanisation in NCR was 62.6%, which calls for special attention to address its infrastructural as well as environmental challenges.

Chairman further stated that the Draft Revised Regional Plan-2021 was published on 29.07.2013 for inviting objections and suggestions up to 30.08.2013 from public. Objections and suggestions received were examined and deliberated by the Planning Committee. The Agenda for the Board Meeting includes approval of the Draft Revised Regional Plan-2021 along with the recommendations of the Planning Committee.

Chairman also stated that Board in its last meeting approved the Sub-Regional Plan-2021 (SRP) for U.P. Sub-Region. Draft SRP-2021 for Haryana Sub Region was examined by NCRPB Secretariat and its observations have been intimated to Govt. of Haryana for incorporation in the SRP. In the case of NCT-Delhi, Delhi Master Plan for 2021 will be treated as SRP-2021 for Delhi after inter-connectivity issues with the adjoining States are reflected in the Master Plan of Delhi. Government of Rajasthan needs to expedite preparation of their SRP. More importantly, the Master Plans for the various Planning Areas and Municipal Areas in the NCR also need to be prepared/ revised in line with the Regional Plan of the NCR-2021. Board needs to take favourable views on the inclusion of new areas to NCR as requested by the participating States, since this would lead to all-round development.



Chairman informed that the initiatives for development of physical infrastructure by the NCRPB in the NCR have continued and as decided in the last Board Meeting, the interest rates were reduced from 8.25% to 7.25% . He stated that new rates will be applicable for all new loan sanctions. Participating states had already begun taking benefits of these low interest rates. He further informed that amongst all the market borrowing instruments available to the States, as on date, NCRPB loans are the most attractive. He urged the States to take more benefit of these low interest rates for pushing both physical and social infrastructure projects in their respective Sub-Region. He specifically requested Govt. of Rajasthan, Govt. of U.P. and GNCT-Delhi to avail more financial assistance from NCRPB since they are not availing much financial assistance till date.

Chairman also informed that since the last Board Meeting, the Union Cabinet has approved the setting up of National Capital Region Transport Corporation (NCRTC). The company had already been incorporated under the Companies Act on 21.8.2013 with an initial equity capital of Rs. 100 crores. He urged the stakeholders who have not released their contribution towards their equity to the NCRTC to expedite the same.

Chairman further informed that Board has approved the financing of 42 new infrastructure development projects since 2012 worth Rs. 1696 crores and NCRPB has released financial assistance of Rs. 1343 crore for the ongoing and new projects. He mentioned that so far NCRPB has extended financial assistance to 291 projects worth Rs. 19738 crore, out of which Rs.9257 crore has been sanctioned as loan. He stated that it is more heartening that NCRPB has been able to draw an amount of Rs. 170.35 crores from ADB and Rs. 108.45 crores from KfW. The strict procurement guidelines for funding of projects from these agencies has led to greater transparency in procurement and use of innovative technology specially for meeting the environmental guidelines. He appreciated the fact that all new roads that are being constructed under NCRPB funding have innovative features like pedestrianisation, rainwater harvesting, cycle tracks and 10% of the road is made with plastic waste. Extensive tree plantation has already been taken up under the road projects sanctioned by NCRPB under ADB funding.

Chairman appreciated all participating States for supporting the Board to maintain its track record of 100% recovery of loans. This good financial management has been reflected in the credit rating of 'AAA with Stable Outlook' by three credit rating agencies CRISIL, ICRA and India Ratings.

Chairman appreciated NCRPB's initiatives towards balanced growth & harmonious development of the entire NCR and provision of physical & social infrastructure, since planning and development of such a vast area need intense coordination among all stakeholders involved. Chairman sought wholehearted support and active participation in making NCRPB the vehicle to bring about speedy growth and development of the NCR, in a manner that is optimal, equitable, inclusive and more importantly sustainable.

v) The speech of Hon'ble Shri Bhupinder Singh Hooda, Chief Minister, Haryana was circulated in the meeting and copy is at **Annexure-II**.

vi) The Agenda items were taken up for discussions thereafter, as below:

**1. Agenda Item No. 1: Confirmation of the Minutes of the 33<sup>rd</sup> Meeting of the NCR Planning Board held on 01.07.2013.**

Representative from Govt of UP mentioned that the State Govt. had sent a letter dated 18.08.2013 regarding restructuring of the NCR Cell and RRTS which were not reflected in the minutes. Member Secretary, NCRPB informed the Board that the reply had already been sent to Govt. of UP. Thereafter, the Board confirmed the Minutes of its 33<sup>rd</sup> Meeting held on 01.07.2013.

**2. Agenda Item No. 2: Action Taken Report on the decisions of the 33<sup>rd</sup> Meeting of the NCR Planning Board held on 01.07.2013.**

**i) Revision of rate of interests for infrastructure projects financed by NCRPB.**

Board noted that Board vide letter dated 07.08.2013, had communicated the decision to the participating States/Agencies.

**ii) Agenda item No.2 (iii): Status of preparation of Sub-Regional Plans.**

Board noted the status.

Representative from Govt. of UP stated that the Sub-Regional Plan for UP Sub-Region was approved by the Board. In case finalization of Sub-Regional Plans of other participating States is delegated to the Empowered Committee, it would be dilution of the existing procedures.

Member Secretary, NCRPB referring to Section 32 of the NCRPB Act, 1985 mentioned that Board may, by notification, can delegate any function or power or duty of the Board to any person or persons. She further stated that the Board is mandated to communicate its observations on the Sub-Regional Plans within sixty days of its receipt, whereas Board Meetings generally take place only twice a year. She stated that the Empowered Committee can meet more often.

Secretary, MoUD, while referring to the relevant provision of the NCRPB Act, 1985, mentioned that the Sub-Regional Plans are referred to the Board for scrutiny only. The participating States have to ensure that the Sub-Regional Plans are in conformity with the Regional Plan.

Chief Minister, Haryana stated that Empowered Committee may be delegated powers to examine and finalise the observations on the Sub-Regional Plans.

Chairman agreed with the proposal and further stated that different process can always be adopted especially, if the new process facilitates faster decision making.

*It was decided that the Board may delegate the powers to examine and finalise the observations on the Sub-Regional Plans to the Empowered Committee and thereafter the Board will ratify the Sub-Regional Plans.*

(Action: Govts. of Haryana, Rajasthan & Delhi, and NCRPB)

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

The matter was taken up as a separate Agenda Item No. 3.

**iv) 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.**

The matter of consideration and approval of the Draft Revised Regional Plan-2021 for NCR was discussed in a separate Agenda Item No. 7. Board noted the status

on the Night Shelters, Peripheral Expressway and Social Infrastructure and connectivity between Delhi & Haryana.

**v) Agenda item No.8: Consideration of Draft Sub-Regional Plan-2021 for UP Sub-Region.**

Board noted the status.

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

Board noted that Board vide letter dated 26.07.2013, had communicated the decision to the NCR participating States.

**vii) Agenda item No. 10: Consideration of Proposals for inclusion of additional Areas of NCR and identification of Jaipur as Counter Magnet Area.**

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

Board noted that the Bharatpur district of State of Rajasthan, Bhiwani and Mahendragarh districts of State of Haryana were included in NCR vide Ministry of Urban Development's notification dated 1.10.2013.

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

Board noted that Jaipur had been identified as a Counter Magnet Area and the same was communicated to Govt. of Rajasthan.

**viii) Agenda item No.11: The recommendations of the 2<sup>nd</sup> Administrative Reforms Commission on NCRPB in its 15<sup>th</sup> Report titled "State and District Administration".**

Board noted the status.

**ix) Agenda item No.12: Review of Composition of Co-opted Members of the Board**

Board noted the status.

**3. Agenda Item No. 3: Items relating to Statutory Provisions**

**3.1 Annual Report and Audited Annual Accounts for the Financial Year 2012-13.**

Board ratified the matter and noted the status.

**3.2 Approval of BE 2014-15 under the head “Plan (Capital) and Non-Plan (Revenue)” as per Rule 29 of the NCRPB Rules, 1985.**

Budget Estimates for the Financial Year 2014-15, both under the head “Plan (Capital) and Non-Plan (Revenue)” were approved as proposed in the agenda.

**4. Agenda item No.4: Statement of Loans Sanctioned and Disbursed by NCRPB during the years 2011-12, 2012-13 & 2013-14 (as on 15.12.2013).**

Board noted the status.

**5. Agenda item No.5: Projects approved by the Project Sanctioning & Monitoring Group (PSMG) during the year 2013-14.**

Board noted the status.

Chief Minister, Haryana, while requesting for grant for Metro connectivity, major link roads, orbital rail and affordable housing projects, also requested to treat power sector as a priority sector. He further requested that the tenure of the loan from NCRPB for power projects may be increased to 15-18 years and rate of interest at par with the priority sector. Responding to the request, Member Secretary, NCRPB informed that the Board had raised funds from capital market, and power projects are commercial projects funded by a consortium like PFC, REC etc. Therefore, at best, NCRPB can be a junior lending partner in power projects.

Chairman endorsed the views of the Member Secretary, NCRPB and informed that since the Board is financing the projects out of funds arranged through borrowings from multilateral, bilateral funding agencies and domestic capital market and no risk attached to such borrowings have been passed on to the State Governments. However, he agreed that power should be treated as priority sector.

*The Board decided that reduced interest rates (from 9.25% p.a. to 7.50% p.a.) will also be applicable for new power sector projects at par with priority sector projects.*

**(Action: NCRPB)**

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

Board appreciated the efforts made by the Secretariat of the Board in availing funds from ADB and KfW to the tune of Rs.174.24 crore & Rs.108.45 crores respectively and noted the status.

Chief Secretary, Govt. of NCT Delhi requested the Board to waive the commitment charges levied on the two nonstarter MMTC projects. Secretary, Ministry of Urban Development informed that Board had earmarked funds for these projects from ADB funding but due to delay in finalization of DPRs, Board had already paid commitment charges to ADB. Chairman stressed that basic financial discipline has to be maintained by the borrowing agencies. Member Secretary, NCRPB informed that similar request was also received from Govt. of Haryana wherein it was decided to recover the commitment charges from them which was already borne by the Board.

*The Board decided to re-examine the matter and a decision will be taken in the Board in this regard and will be communicated to the GNCTD.*

**(Action: NCRPB)**

**7. Agenda item No.7: Consideration and approval of the Draft Revised Regional Plan-2021 for National Capital Region NCR for publication under Section 13 of NCRPB Act, 1985 and Rule 27 of NCRPB Rules, 1985.**

Member Secretary, NCRPB informed the Board that in pursuance to the decision of the last Board meeting held on 01.07.2013, the Draft Revised Regional Plan (DRRP)-2021 for NCR was published on 29.07.2013 for inviting objections and suggestions from the public under the provisions of the NCRPB Act, 1985. The copies of DRRP-2021 were sent to all the Central Government/Departments/Agencies; State Governments/Agencies; Urban Local Bodies and Development Authorities. The entire document was also uploaded on the website of the Board.

She informed that the Board had received a total 63 letters containing objections and suggestions of which 10 were from Central Government, 16 from State Governments/ Agencies/Local Bodies/Development Authorities and remaining 37 were

from Public. The objection and suggestions were also uploaded on the website of the Board.

Member Secretary, NCRPB stated that extensive deliberations were held on the objections and suggestions in the three rounds of 62<sup>nd</sup> Meeting of the Planning Committee and the recommendations on the DRRP-2021 were finalized by the Planning Committee for incorporation in the Revised Regional Plan-2021.

Chief Secretary, Govt. of Haryana referring to the recommendation of the Planning Committee in Clause 17.5.3 (iv), which reads “Regional Recreational Activities (including Tourism) with no construction exceeding 0.5% of the area except with the specific permission of the Competent Authority under applicable environment and forest laws”, stated that the words “as per applicable policies” may be added.

Member Secretary, NCRPB stated that this issue was discussed in great detail in the meeting of the Planning Committee and the Planning Committee carefully structured the formulation of this provision to ensure the protection of the Natural Conservation Zone.

Lt. Governor, Delhi stated that the proposed provision should strengthen rather than dilute the earlier provision of the Regional Plan-2021 as there is significant impact of developments in adjoining areas of Delhi.

Chief Minister, Haryana stated that the above recommendation of the Planning Committee does not dilute in any way the existing provision and is an environmental safeguard since specific permission of the Competent Authority under applicable environment and forest laws will be required.

Chief Secretary, Govt. of NCT-Delhi requested more time for submission of objections and suggestions on the DRRP-2021. He stated that objections and suggestions on the MPD-2021 were still under consideration and the inter-connectivity issues with the adjoining states are still being addressed. The MPD-2021 (i.e. Sub-Regional Plan for Delhi Sub-Region of NCR-2021) has also not been finalized. Therefore, there may be modifications in the DRRP-2021 pertaining to Delhi Sub-Region.

Secretary, MoUD referring to Section 15 of the NCRPB Act, 1985 mentioned that after every five years from the date of coming into operation of the finally prepared Regional Plan, the Board needs to review such Regional Plan in its entirety. Therefore, modifications in the MPD-2021, if any, may be addressed subsequently and the process of publication of the Revised Regional Plan-2021 should not be delayed.

Chief Minister, Haryana stated that State Government was in the process of finalization of Sub-Regional Plan of Haryana Sub-Region, after incorporating observations & suggestions of the NCRPB Secretariat, and the SRP is expected to be ready in another 15 days of time. The SRP may be delayed if more time is allowed for submission of objections and suggestions on the DRRP-2021 and ultimately the infrastructure projects identified in Haryana Sub-Region will also be adversely affected.

Chairman stated that adequate time was given for submission of objections and suggestions since the DRRP-2021 was published for inviting objections and suggestions on 29.07.2013 and the last date of submission of objections and suggestions was 30.08.2013. In fact, Planning Committee considered objections and suggestions received till 20.12.2013. Chairman further stated that the Revised Regional Plan-2021 should be notified and published at the earliest.

Representative of Government of UP stated that the Land Use Map of the approved Sub-Regional Plan for UP Sub-Region-2021 should be included in the Revised Regional Plan-2021 to the extent possible.

Chairman stated that Sub-Regional Plans should amplify and detail out the Regional Plan.

Member Secretary, NCRPB stated that the Land use of the identified 7 Metro Centres and 11 Regional Centres have been added in the Regional Land Use Map of Revised Regional Plan-2021. She further stated that the land uses of the remaining towns in NCR need to be shown in the Sub-Regional Plans of the respective sub-regions.



Representative from Govt. of UP mentioned that 6 to 7 days of time be given in order to ensure incorporation of the recommendations of the Planning Committee, before notification and publication of the Revised Regional Plan-2021.

Chairman stated that any corrections of grammatical/typographical errors if any may be sent within 7 days for incorporation in the Revised Regional Plan-2021.

*After detailed discussions and deliberations, Board approved the recommendations of the Planning Committee for incorporation in the Draft Revised Regional Plan-2021 for NCR and incorporation of the grammatical/typographical modifications, if any and after inserting "as per applicable state policies" after the words "including tourism" in Clause 17.5.3 (iv). The Board approved the Revised Regional Plan-2021 for NCR for its publication and notification under Section 13 of NCR Planning Board Act, 1985 and Rule 27 of the NCRPB Rules, 1985.*

**(Action: NCRPB)**

**8. Agenda item No.8: Status of Regional Rapid Transit System (RRTS) for NCR.**

Member Secretary stated that Cabinet had approved the formation of NCRTC and NCRTC had been incorporated under the Companies Act 1956. She further stated that Governments of Haryana and Rajasthan had already made their equity contribution. Govt. of UP conveyed its sanction whereas no sanction was conveyed by the Govt. of NCT-Delhi. She requested the stakeholders to contribute towards their share of equity at the earliest.

Representative from Govt. of UP stated that Govt. of UP, vide letter dated 18.12.2013, had already intimated their sanction on equity contribution provided the alignment issues in UP Sub-Region get resolved. They further stated that alignment issues may come up at the time of implementation of the RRTS Project, if these are not resolved at the outset.

Chairman stated that the equity contribution from Govt. of UP cannot be a contingent equity contribution. Referring to the case of Haryana, he stated that Govt.

Haryana has made their equity contribution, although minor issues of alignment remains. He further stated that all issues pertaining to implementation including alignments of the RRTS projects would be addressed by NCRTC.

Chief Minister, Haryana suggested that the RRTS projects be declared as National Projects with 100% funding from the Govt. of India, considering the quantum of investment required to implement the projects.

Representative from Govt. of Rajasthan stressed the need of coordination between DMICDC and NCRPB, in order to ensure efficient integration of all the capital intensive projects by DMICDC in planning of entire NCR. He mentioned the instance of proposed Aerotropolis project in Bhiwadi by DMICDC, which is in close proximity to the existing Airport in Delhi.

Chief Minister, Haryana suggested that one member from DMICDC may be made Special Invitee of the Planning Committee.

Secretary, MoUD reiterated that a representative DMICDC may be made a Special Invitee for the Planning Committee meetings.

*The Board decided that the CEO, DMICDC may be made a Special Invitee for the Planning Committee meetings.*

**(Action: NCRPB)**

Chief Secretary, GNCT-Delhi informed that GNCT-Delhi had certain issues on the alignments within Delhi. He further raised the issue whether the RRTS needs to be brought into the heart of the city or it can be terminated at the borders of Delhi.

Chairman stressed on the need for allowing the RRTS into the heart of the city in order to achieve the purpose of ensuring commuting time within one hour. Terminating RRTS at the borders will defeat the purpose of reducing travel time while travelling a longer distance. The RRTS would also ensure commuting from the far off places where cost of living is lower than the national capital, leading to decrease in density of Delhi. A Dispersal Study had already been conducted and circulated,

*The Board decided that the inputs of the Dispersal Study will be utilized for early finalization of the RRTS alignments within Delhi.*

**(Action: GNCT-Delhi)**

**9. Agenda item No.9: Proposal for inclusion of additional areas in NCR.**

Member Secretary, NCRPB stated that Planning Committee in its 62<sup>nd</sup> Meeting deliberated the proposal and recommended inclusion of Jind and Karnal districts of state of Haryana in NCR. She further stated that inclusion of these two districts would ensure greater economic integration of the NCR Region. She also stated that these two districts are within 150 kms. from Delhi.

Secretary, MoUD stated that economic integration is possible once there is integration of the physical infrastructures of these two districts with the NCR.

*The proposal for inclusion of Jind and Karnal districts of State of Haryana in NCR was considered and approved by the Board.*

**(Action: NCRPB)**

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

\* \* \* \* \*

<b>Chairperson</b>	
1.	Shri Kamal Nath, Hon'ble Union Minister for Urban Development, Govt. of India
<b>MEMBERS</b>	
2.	Shri Bhupinder Singh Hooda, Hon'ble Chief Minister, Govt. of Haryana
3.	Shri Najeeb Jung, Hon'ble Lt. Governor, Delhi.
4.	Shri Sudhir Krishna, Secretary, Ministry of Urban Development, Govt. of India
5.	Shri S.C. Choudhary, Chief Secretary, Govt. of Haryana
6.	Shri D.B.Gupta, Principal Secretary, Deptt. Of Urban Development and Housing, Government of Rajasthan- representing Chief Secretary, Govt. of Rajasthan
7.	Shri Rajiv Aggarwal, Secretary, Deptt. Of Housing & Urban Planning, Govt of U.P. - representing Chief Secretary, Govt. of U.P.
8.	Shri.S.K.Srivastava, Chief Secretary, Govt. of NCT-Delhi
9.	Mrs. Naini Jayaseelan, Member Secretary, National Capital Region Planning Board
<b>Additional Co-Opted Members</b>	
10.	Shri J.B. Kshirsagar, Chief Planner, Town & Country Planning Organisation, Govt. of India.
11.	Secretary, Ministry of Housing & Urban Poverty Alleviation, Govt. of India
<b>Special Invitees/ Non Members</b>	
12.	Shri D. Diptivilasa, Additional Secretary (UD), Ministry of Urban Development, Govt. of India
13.	Ms. Nutan Guha Vishwas, Principal Secretary to Lt. Governor, Delhi.
14.	Shri Mangu Singh, Managing Director, Delhi Metro Rail Corporation, New Delhi
15.	Shri Vijay Kumar, CEO, Delhi Jal Board, Govt. of Delhi.
16.	Shri S.S.Yadav, Secretary (UD), Govt. of NCT-Delhi.
17.	Shri S.S. Dhillon, Principal Secretary to Chief Minister, Haryana.
18.	Shri T.C. Gupta, Financial Commissioner & Principal Secretary, Town & Country Planning Department, Govt. of Haryana.
19.	Shri Anurag Rastogi, Director General, Town & Country Planning Department, Govt. of Haryana
20.	Shri P.K.Mahapatra, Principal Resident Commissioner, Govt. of Haryana
21.	Shri P.K. Khaitan, Joint Secretary, Ministry of Urban Development, Govt. of India
22.	Shri K.K.Agarwal, ED, Ministry of Railway Board, Govt. of India
23.	Shri C.Ekambaram, Chief Engineer, Ministry of Road Transport & Highways, Govt. of India
24.	Ms. Kalpana Awasthi, Commissioner, NCR Planning & Monitoring Cell, Uttar Pradesh
25.	Shri K.Venugopala Rao, Group Head, US & GIG, National Remote Sensing Centre, Hyderabad

26.	Shri A.K. Tyagi, Chief Coordinator Planner, NCR Cell, UP, Town & Country Planning Department, Govt. of UP
27.	Shri Gyanesh Bhast, Commissioner, Transport
28.	Shri Arun Broka, Secretary, PWD, GNCTD, New Delhi
29.	Shri Kuldeep Singh Gangar, Special Commissioner Transport, New Delhi
30.	Shri Anil Shukla, Additional CP/Traffic, Delhi Police, New Delhi.
31.	Shri Praveen Jain, Chief Town Planner(NCR), Government of Rajasthan
32.	Shri Arvind Mehtani, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Haryana
33.	Shri Vijay Kumar, DTP, NCR Planning & Monitoring Cell, Haryana
34.	Shri Manoj Kumar, Asstt. Architect Planner, NCR Cell, UP, Town & Country Planning Department, Govt. of UP.
35.	Shri Ankur Dawat, Assistant Town Planner(NCR), Government of Rajasthan
36.	Shri Vinay Kumar, Assistant Commissioner, Toll Tax, MCD, Delhi.
<b>NCRPB</b>	
37.	Shri Rajeev Malhotra, Chief Regional Planner, NCR Planning Board
38.	Shri J.N. Barman, Director (T), NCR Planning Board
39.	Shri Nabil Jafri, Deputy Director (GIS), NCR Planning Board
40.	Shri Partha Pratim Nath, Deputy Director (T), NCR Planning Board
41.	Shri P. K. Jain, Finance & Accounts Officer, NCR Planning Board
42.	Shri D. K. Verma, Deputy Director, NCR Planning Board
43.	Shri Harsh Kalia, Assistant Director, (Admn)NCR Planning Board
44.	Shri Sushil Kataria, Assistant Director, (Estt)NCR Planning Board
45.	Shri Abhijeet Samanta, Deputy Director (T), NCR Planning Board
46.	Shri Shireesh Sharma, Asstt. Director, NCR Planning Board
47.	Ms. Nilima Majhi, Asstt. Director (T), NCR Planning Board
48.	Shri Yashwant Namasani, Asstt. Director (T), NCR Planning Board
49.	Ms. Yashi Tandon, Consultant Transport Planner, NCR Planning Board
50.	Shri Naresh Kumar, Asstt. Director (Tech), NCR Planning Board
51.	Shri Ramesh Dev, Asstt. Director (Tech), NCR Planning Board
52.	Shri Satyaveer Singh, Planning Assistant, NCR Planning Board
<b>Consultant</b>	
53.	Shri Narendra Singh Shekhavat, Team Leader, PMC, NCR Planning Board
54.	Shri Vishnu Venugopalam, Urban Planner, PMC, NCR Planning Board