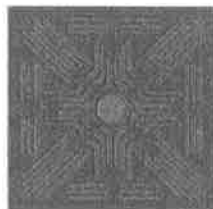


AGENDA NOTES

35th Meeting of the Board

9.6.2015 at 11.30 A.M.

**Hall No.3, 1st Floor, Vigyan Bhawan,
Maulana Azad Road, New Delhi**



National Capital Region Planning Board

Ministry of Urban Development

New Delhi

Core-IVB, First Floor, India Habitat Centre, Lodhi Road, New Delhi

Phone:- 24603138, Fax:- 24642163

List of Agenda Items for the 35th Meeting of the National Capital Region Planning Board to be held on 09.06.2015 at 11.30 A.M. at Vigyan Bhavan, New Delhi

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AGENDA ITEM NO. 1

**CONFIRMATION OF THE MINUTES OF THE
SPECIAL MEETING OF THE NCR PLANNING
BOARD HELD ON 25.04.2014**

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE SPECIAL MEETING OF THE NCR PLANNING BOARD HELD ON 25.04.2014.

1.1 Minutes of the Special Meeting of the NCR Planning Board held on 25.04.2014 were circulated vide letter No. K-14011/1/2014(Spl.BM)-NCRPB (Minutes) dated 12.05.2015. Copy of the Minutes is at **Annexure-1/I**.

1.2 Govt. of Haryana, vide Memo No. CCP(NCR)/2014/951 dated **06.06.2014 (Annexure-1/II)**, has submitted that the decision as recorded in the Minutes of the Special Meeting of the Board, relating to the provision on Mangar Bani, is not in conformity either with the decisions taken in the meeting or legal provisions and therefore, same may be amended.

1.3 Govt. of Haryana, vide the afore-said Memo dated 06.06.2014 has conveyed that while deliberating the issue of Mangar Bani during the Special Meeting of the Board, that the statements made by the Hon'ble Chief Minister, Haryana and the then Principal Secretary, Town and Country Planning Department, Govt. of Haryana have not been recorded properly and it has been requested that the relevant portion may be modified.

1.4 The relevant provisions as contained in the Minutes of the Special Meeting of the Board vis-à-vis provision suggested by Govt. of Haryana as well as observations of NCRPB Secretariat are as under:

Sl. No.	Provision as per Minutes of the Special Meeting of the Board as circulated vide letter no. K-14011/1/2014(Spl. BM)-NCRPB (Minutes) dated 12.05.2014	Provision suggested by Govt. of Haryana vide Memo No. CCP (NCR)/2014/951 dated 06.06. 14	Observations of NCRPB Secretariat
(1)	(2)	(3)	(4)
1.	<p>Decision of the Board, Sl. No. (c) of Agenda Item No. 2, page no. 6</p> <p><i>"It was decided that Government of Haryana will ensure that Mangar Bani, alongwith an essential buffer zone of 500 meters, will be as a 'No Construction Zone' in the Sub-Regional Plan for Haryana Sub-Region of NCR-2021 and in the notified Master/Development Plan".</i></p>	<p><i>"The area of Mangar Bani in revenue estate of village Mangar, district Faridabad has been identified as 'No Construction Zone' along with a belt of 60 mtrs around it. Accordingly, no construction in any form shall be allowed in this zone. This zone shall be depicted in the concerned development plan(s)."</i></p>	<p>It is stated that the Minutes of the Special Meeting of the Board, which was circulated vide NCRPB's letter no. K-14011/1/2014(Spl. BM)-NCRPB (Minutes) dated 12.05.2014, record the decisions of the Board.</p> <p>The above was communicated to</p>

Sl. No.	Provision as per Minutes of the Special Meeting of the Board as circulated vide letter no. K-14011/1/2014(Spl. BM)-NCRPB (Minutes) dated 12.05.2014	Provision suggested by Govt. of Haryana vide Memo No. CCP (NCR)/2014/951 dated 06.06. 14	Observations of NCRPB Secretariat
(1)	(2)	(3)	(4)
			Govt. of Haryana vide this Board's letter No. K-14011/116/2006-NCRPB (Vol.IV) dated 26.08.2014.
2.	<p>Discussion points, Sl. No. (c) of Agenda Item No. 2, page no. 5</p> <p><i>"Principal Secretary, Town & Country Planning Department, Government of Haryana informed the Board that the Mangar Bani area is a "No Construction Area" as per the Draft Mangar Development Plan.</i></p> <p><i>Chief Minister, Haryana reiterated that the Government of Haryana had earmarked Mangar Bani as a 'no construction zone' as per the draft Master/Development Plan. He further added that its declaration as 'forest' would have to be considered in accordance with the statutory provisions of the Indian Forest Act, 1927."</i></p>	<p><i>"Principal Secretary, Town & Country Planning Department, Government of Haryana informed the Board that the Mangar Bani area will be 'No Construction Area' as per the Final Mangar Development Plan.</i></p> <p><i>Chief Minister, Haryana reiterated that the Government of Haryana will earmark Mangar Bani as 'no construction zone' as per Final Master/Development Plan. He further added that its declaration as 'forest' would have to be considered in accordance with the statutory provisions of the Indian Forest Act, 1927."</i></p>	The matter is placed before the Board to take a view.

Action Point:

The matter is placed before the Board to take a view and confirm the Minutes.

AGENDA ITEM NO.2

**ACTION TAKEN REPORT ON THE
DECISIONS OF THE 34TH MEETING OF THE
NCR PLANNING BOARD HELD ON 20.01.2014**

**AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE
34TH MEETING OF THE NCR PLANNING BOARD HELD
ON 20.01.2014**

Copy of the Minutes of the 34th Meeting of the NCR Planning Board held on 20.01.2014 is at Annexure-2/I.

S. No.	Item No.	Agenda	Action Taken Report
1.	2 (ii) of 34 th meeting of NCRPB	Status of preparation of Sub-Regional Plans (Action: Govts. of Haryana, Rajasthan & Delhi)	The item related to status of preparation of Sub-Regional Plans is being taken up separately at Agenda Item No.7.
2.	5.	Projects approved by the Project Sanctioning and Monitoring Group-I (PSMG) during the year 2013-14. <i>Board noted the status. After deliberations, Board decided that reduced interest rate (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.</i> (Action: NCRPB)	NCRPB vide letter dated 21.08.2014 conveyed the decision of the Board to reduce the interest rates from 9.25% to 7.5% in the power sector to the participating States and Implementing Agencies.
3.	6	Status Note on Assistance by Asian Development Bank (ADB) and KFW (German Development Bank) to NCRPB. <i>After deliberations, 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.</i> (Action: NCRPB)	The matter regarding reimbursement of commitment charges by GNCT-Delhi was examined in the Board and it was decided to recover the amount which has already been borne by NCRPB. Board has again requested GNCTD to reimburse the commitment charges vide D.O. letters dated 20.01.2014, 02.06.2014, 18.09.2014 & 19.05.2015. The same is yet to be received by the Board.
4.	7.	Consideration and approval of Draft revised Regional Plan-2021 for NCR for publication under	

		<p>Section 13 of NCRPB Act, 1985 and Rule 27 of NCRPB Rules, 1985.</p> <p><i>After deliberations, Board decided that the CEO, DMICDC may be made a Special Invitee for the Planning Committee meetings.</i></p> <p><i>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 17.5.2 (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.</i></p> <p>(Action: NCRPB)</p>	<p>CEO, DMICDC was invited as Special Invitee for the 63rd and 64th Planning Committee meeting held 20.02.2014 and 27.05.2015 respectively.</p> <p>Subsequent to the Board's approval, Board re-visited some of the policies and proposals of the revised Regional Plan-2021 in its Special Meeting held on 25.04.2014. Detailed Action Taken Report has been given in Agenda Item No. 3.</p>
5.	8.	<p>Status of Regional Rapid Transit System (RRTS)</p> <p><i>Board decided that the inputs of the Dispersal Study will be utilized for early finalisation of the RRTS alignments within Delhi.</i></p> <p>(Action: GNCT-Delhi)</p>	<p>The matter is being taken up separately at Agenda Item No. 9.</p>
6.	9.	<p>Proposal for Inclusion of Additional Areas in NCR</p> <p><i>The proposal for inclusion of Jind and Karnal districts of State of Haryana in NCR was considered and approved by the Board.</i></p> <p>(Action: NCRPB)</p>	<p>The matter is being taken up separately at Agenda Item No. 8.</p>

AGENDA ITEM NO.3

**ACTION TAKEN REPORT ON THE
DECISIONS OF THE SPECIAL MEETING
OF THE NCR PLANNING BOARD
HELD ON 25.04.2014**

**AGENDA ITEM NO.3: ACTION TAKEN REPORT ON THE DECISIONS OF THE
SPECIAL MEETING OF THE NCR PLANNING BOARD
HELD ON 25.04.2014**

S. No.	Item No.	Agenda	Action Taken Report
1	1	<p>Confirmation of the Minutes of the 34th Meeting of the NCR Planning Board</p> <p><i>Following decisions were taken by the Board while confirming the minutes of the 34th meeting of the NCR Planning Board:</i></p> <p><i>1 (i) (f) After detailed deliberations regarding revised Regional Plan-2021, Board decided the original formulation in para 17.5.3 (iv) (Chapter 17: Regional Land Use) which was part of the Regional Plan-2021 notified in 2005 be adopted:</i></p> <p><i>"Regional Recreational activities with no construction exceeding 0.5% of the area with the permission of the Competent Authority."</i></p> <p align="center">(Action: NCRPB)</p> <p><i>1 (ii) With regard to finalization of Sub Regional Plan for Delhi-2021, Board decided that the DDA shall consult GNCT-Delhi before finalizing the SRP for Delhi Sub Region.</i></p> <p align="center">(Action: DDA & GNCT-Delhi)</p>	<p>Subsequent to the approval of the Board on the provision in para 17.5.3 (iv) of Chapter-17: Regional Landuse, relating to relating to Regional Recreational activities in the Natural Conservation Zone (NCZ), Ministry of Urban Development, Govt. of India vide U.O. Note dated 13.08.2014 conveyed the following provision:</p> <p><i>"Regional Recreational activities may be constructed with the permission of the Competent Authority over an area not exceeding 0.5% of the respective NCZ area in any case."</i></p> <p><i>The matter is placed before the Board for information.</i></p> <p>DDA & Government of NCT-Delhi may provide the status.</p>
2	2.	<p>Issues conveyed by Prime Minister's Office on the draft revised Regional Plan-2021 for NCR and Draft Sub-Regional Plan for Haryana Sub-region of NCR 2021. (relating to comments/views of MoEFCC)</p>	

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>After detailed deliberations, the following decisions were taken:</i></p> <p>(a) Proposed changes in Chapter 14 and 17 of the Regional Plan-2021:</p> <p>i) <i>The following be added in para 14.2 (Chapter 14: Environment) after the second sentence of the revised Regional Plan-2021:</i></p> <p><i>“Forests are governed by specific set of laws like the Indian Forest Act, 1927, Forest (Conservation) Act, 1980 and Wildlife Protection Act, 1972.”</i></p> <p><i>Board also decided that the excerpts from the Court Orders, as provided by MoEF, be added as Annexures to Chapter 14: Environment of the revised Regional Plan-2021.</i></p> <p>ii) <i>The following be added in para 14.6.5 (iv) (Chapter 14: Environment) of the revised Regional Plan-2021 after second sentence:</i></p> <ul style="list-style-type: none"> • <i>Environmental sensitivity of the region</i> • <i>Carrying capacity of the receiving water bodies and environment</i> • <i>Existing quality of environment</i> • <i>Health requirements in the area</i> <p>iii) <i>Four typographical corrections as indicated by MoEF (Sl. No. 2.2 (ii) and (iii) of Page 99 and Sl. No. 2.2 (v) & (viii) of Page 100 of the Agenda Notes) be incorporated.</i></p>	<p>i) Incorporated.</p> <p>Incorporated at Annexure 14/XII of revised Regional Plan-2021.</p> <p>ii) Incorporated.</p> <p>iii) Following corrections incorporated:</p> <p>2.2 (ii) In Box 14.4: “Biological Diversity Act and Rules” in title of Box.</p> <p>2.2 (iii) In Table 14.5: “Critical</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p><i>Tiger Habitat of Sariska Tiger Reserve with an area 68111.24 Ha (681.1124 Sq.Km.)” instead of “Sariska National Park with an area of 86600 Ha”.</i></p> <p>2.2 (v) In para 14.6.4 (A) at sub-para (iv) ‘2003’ replaced with ‘2002’.</p> <p>2.2 (viii) In para 14.6.4 (B) at sub-para (ii) ‘2003’ replaced with ‘2002’.</p> <p>Status Note on the revised Regional Plan-2021 for NCR is at Annexure-3/I.</p>
	2	(b) Proposed Sub-Regional Plan for Haryana Sub-region of NCR-2021	(b) Status has been given at Agenda Item No.7.
	2	<p>(c) Proposal for inclusion of Mangar Bani in Conservation Zone of the Sub-Regional Plan for Haryana Sub-Region-2021:</p> <p><i>It was decided that Government of Haryana will ensure that Mangar Bani, alongwith an essential buffer zone of 500 meters, will be as a ‘No Construction Zone’ in the Sub Regional Plan for Haryana Sub Region of NCR-2021 and in the notified Master/ Development Plan.</i></p> <p>(Action: Govt. of Haryana)</p>	(c) Details have been given at Agenda Item No.1.
3	3.	<p>Consideration of “Draft Sub-Regional Plan for Haryana Sub-Region of NCR-2021”:</p> <p><i>After discussions and deliberations, Board decided to convey the following to the Govt. of Haryana for due consideration in accordance with Section 19 of</i></p>	<p>Decisions were communicated to Govt. of Haryana vide letter No. K-14011/1/2014 (Spl. BM)-NCRPB (Minutes) dated 12.05.2014.</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>the NCR Planning Board Act, 1985:</i></p> <p><i>i) Comments of MoEF on the draft SRP received vide letter No.1-48/2012-EC dated 17.04.2014 (Appendix-3/XIV of the Addendum to Agenda Item No. 3) and letter No.1-48/2012-EC dated 24.04.2014 (Appendix-3/XVI of the Addendum to Agenda Item No. 3).</i></p> <p>(Action: Govt. of Haryana)</p>	<p>Details with regard to point 3 (i) and (iii) to (vii) is being taken up separately at Agenda Item No. 8.</p>
		<p>(ii) Natural Conservation Zone (NCZ) in NCR:</p> <p><i>Board decided that NCZ in NCR be delineated by each participating State based on detailed ground truthing, along with verification of State revenue records. This exercise should be carried out by a team of Officers consisting of NRSC, participating State Governments and NCRPB within 30 days. Thereafter, the SRPs would stand amended.</i></p> <p>(Action: NCR Participating State Governments, NCRPB)</p> <p><i>iii) It is to be ensured that Existing Built Up Area shown in the Proposed Land Use Map-2021 of the SRP is in consonance with the Existing Land Use Map-2012 of the SRP.</i></p> <p><i>iv) Notified Master/ Development Plans of towns are to be shown in the Proposed Landuse Map-2021 of the SRP. In the case of DMIC and other towns whose Master/ Development Plans are not yet notified by the State Government, a suitable foot note in the Proposed Landuse Map-</i></p>	<p>The matter with regard to point 3 (ii) i.e NCZ is being taken up separately at Agenda Item No. 10.</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>2021 of the SRP is to be provided clearly mentioning the status of notification.</i></p> <p><i>v) It is to be ensured by the State Government that urbanisable areas for all settlements be worked out based on the norms given in the revised RP-2021.</i></p> <p><i>vi) The proposed settlement pattern of the SRP should be as per the revised Regional Plan-2021 with the same Metro Centres and Regional Centres.</i></p> <p><i>(vii) It was decided that in addition to the above mentioned observations, other observations as mentioned in Appendix-3/XI, Appendix-3/XI(A) and Appendix-3/XII of the Addendum to Agenda Item No.3 should be duly considered while finalizing the SRP for Haryana Sub Region of NCR-2021 after ensuring that it is in conformity with the revised Regional Plan 2021.</i></p> <p>(Actions: Government of Haryana)</p>	
4		<p>Regarding the matter of Land Suitability Analysis formation in the revised Regional Plan, after detailed deliberations, Board approved the following recommendation of the Planning Committee and decided to incorporate the following in para 14.6.5 (iii) (Chapter 14 : Environment) of the revised Regional Plan-2021:</p> <p><i>“Land Suitability Analysis will be carried out for green field developments”.</i></p> <p>(Action: NCRPB)</p>	Decision was incorporated at para 14.6.5 (iii) of the revised Regional Plan-2021.

S. No.	Item No.	Agenda	Action Taken Report
5	6.	<p>Supplementary Agenda: Delegation of power for serving the notice under Section 29(2) of the National Capital Region Planning Board (NCRPB) Act, 1985 to stop violations of Regional Plan.</p> <p><i>After detailed deliberations, the Board delegated powers to issue notice under Section 29(2) of NCRPB Act, 1985 to Member Secretary, NCR Planning Board for violations of the Regional Plan. However, any further action will be taken after the Board's approval.</i></p> <p>(Action: NCRPB)</p>	<p>Board's Secretariat in conjunction with National Remote Sensing Centre (NRSC), Hyderabad carried out landuse change analysis of the NCZ and observed variations (shrinkage) in NCZ. A comparative analysis indicated shrinkage of 15.43% in NCT-Delhi, 25.97% in Haryana sub-region, 43.88% in UP sub-region and 11.18% in Rajasthan sub-region in the NCZ area.</p> <p>Board's Secretariat requested in this regard to the participating States and sought the reasons of variation in each case within a week's time. Subsequently, Notices were issued to all the NCR participating States under Section 29 (2) of the NCRPB Act, 1985 vide letter dated 23.06.2014. Chief Secretaries of the participating States were also informed vide letter dated 1.7.2014.</p> <p>In response, Govt. of Haryana vide letter dated 14.07.2014 (Annexure-3/II), Govt. of NCT Delhi vide letter dated 25.08.2014 (Annexure-3/III), Govt. of U.P. vide letter dated 27.08.2014 (Annexure-3/IV) and Govt. of Rajasthan vide letter dated 28.08.2014 (Annexure-3/V) have sent their replies.</p> <p>Further action in this regard may be taken after the delineation exercise is completed by the participating States.</p>

S. No.	Item No.	Agenda	Action Taken Report
6	7.	<p>Additional Agenda Item: Review of Composition of Co-opted Members of the Board.</p> <p><i>After detailed deliberations, it was decided that MoEF may be co-opted as a Member of the Board.</i></p> <p>(Action: NCRPB)</p>	<p>The decision of the Board was conveyed to Secretary, Ministry of Environment & Forests vide letter No.A-11011/1/2009-Admn. dated 16.06.2014.</p>

AGENDA ITEM NO.4

APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS

**Agenda Item No.4.1: Approval of Annual Report
and Audited Annual Accounts for the Financial
Year 2013-14.**

AGENDA ITEM NO.4: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS

Agenda Item No.4.1: Approval of Annual Report and Audited Annual Accounts for the Financial Year 2013-14.

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 2013-14 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 2013-14 duly approved by the Chairman and Hon'ble Minister for Urban Development was circulated to the Members of the Board for approval. After receipt of approval, these were laid before both the Houses of Parliament i.e. on the table of Lok Sabha on 17.12.2014 and Rajya Sabha on 18.12.2014.

The matter is placed before the Board for ratification.

Agenda Item No. 4.2

**Annual Statement of Outstanding Loans and
Advances disbursed by the Board during the year
2013-14 as per Rule 47 (1) of NCRPB Rules, 1985.**

Agenda Item No. 4.2: Annual Statement of Outstanding Loans and Advances disbursed by the Board during the year 2013-14 as per Rule 47 (1) of NCRPB Rules, 1985.

The Annual Statement of Outstanding loans/advances for the year 2013-14 are submitted in the prescribed Form "G", proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form "G" is enclosed at **Annexure-4.2/I**.

2. Highlights of Loans & Advances sanctioned by the Board during 2013-14 are as under:-

(Rupees in crores)

Loans disbursed to participating states / their agencies during the year	Principal repaid during the year by borrowing agencies	Interest received during the year	Amount of default in repayment of principal / interest instalments	Balance of loans / advances at the close of the year
355.44	567.74	218.30	There was no default, except for two payments of Rs. 7.25 crores due from Govt. of M.P./ SADA, Gwalior and Rs.43.28 cr. from North Delhi Municipal Corporation in March, 2014. These amounts were received late by the Board on 2.4.2014 and 30.6.14 respectively along with penal interest.	2513.11

3. Further, during the F.Y.2014-15 the NCR Planning Board has disbursed loans amounting to Rs.237.91 crores to participating States / their Agencies and all the instalments of interest /repayment of loan, due in the F.Y. 2014-15 have been recovered. The balance loans / advances at the close of the year was Rs.2137.94 crores. The Annual Accounts for the year ending 31.3.2015 are under finalization.

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

Agenda Item No. 4.3

**Annual Statement of Outstanding Loans/Advances
received by the Board during the year 2013-14 as
per Rule 47(2) of NCRPB Rules, 1985.**

Agenda Item No. 4.3: Annual Statement of Outstanding Loans/Advances received by the Board during the year 2013-14 as per Rule 47(2) of NCRPB Rules, 1985.

The Annual Statement of Outstanding loans/advances received by the Board during the year 2013-14 are submitted in Form 'H', proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form 'H' is placed at **Annexure-4.3/I**.

2. The highlights of Loans / Advances received by the Board upto the Financial Year 2013-14 are as under:

- All payments due on account of interest/commitment charges have been paid to the investors and external funding agencies on time. There is no default on repayment of any loan on part of the Board;
- Outstanding domestic market borrowings i.e. Bonds raised through private placement, as on 31st March, 2014 was Rs.1100 crores;
- Outstanding external borrowing i.e. loan from Asian Development Bank and KfW (German Development Bank), as on 31st March, 2014 is Rs.365.10 crores;

3. The highlights of Loans / Advances received by the Board upto the Financial Year 2014-15 are as under:

- All payments due on account of interest/commitment charges have been paid to the investors and external funding agencies on time. There is no default on repayment of any loan on part of the Board;
- The NCRPB Taxable Bonds (2018) issue of Rs.200 crores was redeemed on 14.2.2015 by exercising the Call Option available after 7 years from date of allotment. Hence, outstanding domestic market borrowing i.e. Bonds raised through private placement, as on 31st March, 2015 is Rs.900 crores;
- Outstanding external borrowing i.e. loan from Asian Development Bank and KfW (German Development Bank), as on 31st March, 2015 is Rs.503.71 crores. The total outstanding borrowings as on 31st March, 2015 is Rs.1403.71 crores (i.e. domestic, ADB, KfW including exchange rate variations).

4. The bonds raised by the Board from the domestic capital market are rated '**AAA with Stable outlook**' by **CRISIL, ICRA and India Ratings (FITCH)** agencies which is the highest credit rating provided by these agencies.

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.4.4

**Approval of Budget Estimates for the Financial
Year 2015-16 under “Plan (Revenue) and Non-Plan
(Revenue)” head as per Rule 29 of the
NCRPB Rules, 1985**

Agenda Item No.4.4: Approval of Budget Estimates for the Financial Year 2015-16 under "Plan (Revenue) and Non-Plan (Revenue)" head as per Rule 29 of the NCRPB Rules, 1985.

The Revised Estimates 2014-15 and Budget Estimates for the Financial Year 2015-16 submitted to the Ministry of Urban Development on 17.10.2014 is at **Annexure-4.4/I**. Further, as per Demand for Grants of Ministry of Urban Development (Demand No. 104) for 2015-16, the budgetary support in respect of Plan and Non Plan Budget Estimates for the year 2015-16 is under :-

Sl.No.	Particulars	Grant-in-Aid BE 2015-16 (Rs.in crores)
1.	Plan (Revenue) – Head of Account : (2217.02.191.01.00.32) Contribution to NCRPB Fund	80.00
2.	Non Plan (Revenue) – Heads of Account : (2217.02.191.01.00.31) Grants-in-Aid - General & (2217.02.191.01.00.36) Grants-in-Aid - Salaries	1.05 2.95

The Budget Estimates for the year 2015-16 both under Plan (Revenue) 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 for raising resources / redemption of bonds.

AGENDA ITEM NO.5

**STATUS OF FINANCING OF PROJECTS BY
NCR PLANNING BOARD**

AGENDA ITEM NO.5: STATUS OF FINANCING OF PROJECTS BY NCR PLANNING BOARD

Under section 8 (e) of the NCRPB Act, the Board can select and approve comprehensive projects and provide assistance for the implementation of such projects. The Board under the provisions of the above section has been financing various projects within the National Capital Region with the over-arching goal of achieving the balanced development of the Region. NCR Planning Board provides financial assistance to the constituent States / NCT of Delhi and their implementing agencies in the form of loans up to a maximum of 75% of the estimated cost of Projects. The constituent States of NCR/ NCT of Delhi or their implementing agencies contribute 25% of the project cost as their share directly at the project level.

The Board is providing financial assistance to various sectors as per the following financing pattern:

Type of Project/Category	Interest Rate*
Priority Infrastructure Projects viz. Water Supply, Sewerage, Sanitation, Drainage, Solid Waste Management and Roads, ROB's & Flyovers	7.50% p.a.
Power Sector (transmission, distribution and generation)	7.50% p.a.
Other Infrastructure Projects	9.25% p.a.

* Incentive of 0.25% by reduction in interest rate for timely payment of loan instalments.

The tenure of the loan is 15 years with 3 years moratorium for the sectors of Water Supply, Sewerage, Sanitation, Drainage and Solid Waste Management. The Board has a provision of grant upto 15% of the estimated cost of the project for these sectors. In respect of other sectors, the tenure is upto 10 years with a moratorium of 2 years for repayment of the principal amount.

As on 31st March, 2015, the Board has provided financial assistance to 291 infrastructure development projects with an estimated cost of Rs.19,738 crores, out of which an amount of Rs.9,257 crores has been sanctioned as loan. The Board has released a loan amount of Rs.7,057 crores till March, 2015. The sub-region wise break up including completed and ongoing projects is as below in Table 1.

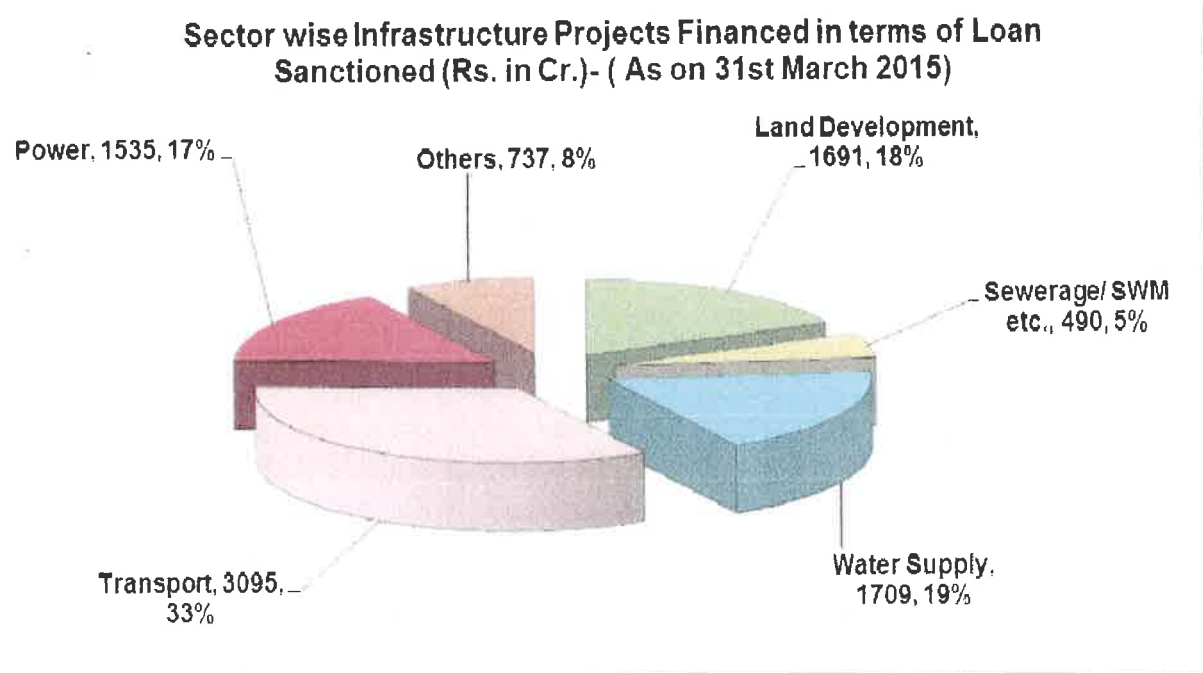
Table 1: Sub-region wise break up of projects financed by the NCRPB (as on March, 2015)

(Rs. in Crs.)						
S.No.	States	Status	No. of Projects	Estimated Cost	Loan Sanctioned	Loan Released
1	Rajasthan [including CMA-Kota]	Ongoing	8	593	438	200
		Completed	28	1371	406	398
	Sub Total		36	1964	844	598
2	UP [including CMA- Bareilly]	Ongoing	8	735	501	169
		Completed	48	1770	700	559
	Sub Total		56	2505	1201	728
3	Haryana	Ongoing	57	8587	3406	2468

S.No.	States	Status	No. of Projects	Estimated Cost	Loan Sanctioned	Loan Released
	[including CMA-Hissar]	Completed	131	5742	3209	2754
	Sub Total		188	14329	6615	5222
4	NCT-Delhi	Ongoing	1	102	76	20
		Completed	2	521	310	310
		Sub Total	3	623	386	330
5	CMA –Patiala in Punjab	Ongoing	1	60	45	45
		Completed	1	19	1	1
		Sub Total	2	79	46	46
6	CMA –Gwalior in M P	Ongoing	2	104	63	32
		Completed	4	134	101	101
		Sub Total	6	238	164	133
		Ongoing	77	10181	4530	2934
	Total	Completed	214	9557	4727	4123
	Grand Total		291	19738	9257	7057

Among the 291 projects financed by the Board, 214 projects have been reported completed and 77 are at various stages of implementation. The sector-wise summary for projects in terms of loan sanctioned is graphically presented in Figure-1.

Figure 1



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**

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 1st tranche of US \$ 78 million was signed between ADB and NCRPB on 17.3.2011. Out of Tranche-1 loan amount of USD 78 million, USD 18 million has been cancelled. Board has already utilized the entire loan amount of USD 60 million (INR 352.06 crores) by the loan closing date of 31.12.2014 for tranche-1. 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.

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

S. No.	Project/Agency	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
1	Improvement of Roads in Jhajjar districts, Haryana - PWD (B&R)/HSRDC	169.98	127.48	Completed
2	Improvement of Roads in Sonapat district, Haryana - PWD (B&R)/HSRDC	125.40	94.05	Completed
3	Construction of Badli bypass, Haryana - PWD (B&R)/HSRDC	62.92	39.45	Completed
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	Contract awarded and work is in progress.
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	-do-
6	Widening & up-gradation of Gurgaon-Chandu-Badli Bahadurgarh Road - PWD (B&R)/HSRDC	244.10	183.08	-do-
7	Sonapat Drainage Scheme - PHED, Haryana	21.72	16.29	-do-

S. No.	Project/Agency	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
8	Augmentation of Water Supply in Pataudi - PHED, Haryana	75.10*	56.32*	-do-
9	Water Supply Scheme for Nulhar Medical College & Nuh town - PHED, Haryana	105.61*	79.21*	-do-
TOTAL		1080.86	802.91	

* Project cost and loan under revision.

Board has also been making regular payments of its dues to ADB. So far, the Board has made payment of Rs.3.57 cr. (\$0.62 million) to ADB on account of interest and commitment charges.

Further, as Tranche-1 was nearing completion, NCRPB vide letter dated 01.10.2014 has forwarded the second Periodic Financing Request (PFR 2) amounting to US\$70 million (Tranche-2), to Department of Economic Affairs (DEA), Ministry of Finance, Government of India, with a copy to Delhi Division, Ministry of Urban development (MoUD) for onward transmission to ADB for finalizing the Tranche-2. Subsequently, ADB has highlighted certain social safeguard issues in the road sub-projects at s.no. 2, 4 & 6 above, being implemented under Tranche-1 which are not in compliance with the ADB's Social Safeguard Policy (SPS-2009).

This has delayed the Tranche-2 loan negotiation process between NCRPB and ADB. ADB vide its aide memoire dated 7.4.2015 conveyed that if no acceptable solution could be achieved to address social safeguard issues, ADB in further consultation with the Government and NCRPB might have to withdraw from the Project. This could result in NCRPB having to repay the loan before its actual maturity.

Discussions are still on-going between DEA, ADB, PWD (B&R), Haryana/HSRDC and NCRPB. The Board has raised this issue in the Steering Committee meeting chaired by Chief Secretary, Haryana held on 11.05.2015 and the PSMG meeting chaired by Secretary (UD) held on 21.05.2015.

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.134.27 Crores (Euro: 18.98 million)** has been disbursed by KfW to the Board.

The status of projects under KfW line of credit is as follows:-

Sl. No.	Name of the Project	Estimated Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
1	Augmentation of Water Supply in Kota, Rajasthan - UIT, Kota	151.66	113.74	98% Complete
2	Water supply scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	28.78*	21.58*	Contract awarded and work is under progress.
3	Sewerage scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	11.48	8.61	Due to poor response to the tender, PHED has decided to split the sub project into two bid packages. Revised Bid documents have been submitted to KfW for approval.
4	Sewerage scheme and treatment plant for SADA, Gwalior-SADA, Gwalior	28.38	21.28	The project is divided into two contract packages. For Sewerage Network Scheme, the bid has been approved by KfW. For Sewage 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	Re-tendering under progress
6	20 Mld Sewage Treatment Plant and Pumping Station At Ecotech-III, Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	28.15	21.10	Re-tendering under progress
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	Re-tendering under progress

Sl. No.	Name of the Project	Estimated Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
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	Re-tendering under progress
9	Alwar Water Supply Upgradation Scheme - PHED, Rajasthan	174.86	131.14	Bid documents yet to be received from PHED Rajasthan.
10	Rajgarh Water Supply Upgradation Scheme - PHED, Rajasthan	20.24	15.18	Due to poor response, re-tendering is proposed.
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	Re-tendering is proposed due to poor response to the tenders floated on 01.10.2014
TOTAL		852.56	635.43	

** Project cost and loan under revision.*

Board has also been making regular payments of its dues to KfW. So far, Board has made payment of Rs.6.50 cr. (€ 0.81 million) to KfW on account of interest and commitment charges.

Matter is placed before the Board for information.

AGENDA ITEM NO. 7

**PREPARATION / FINALISATION OF THE SUB-
REGIONAL PLANS BY THE NCR
PARTICIPATING STATES FOR THEIR
RESPECTIVE SUB-REGIONS**

AGENDA ITEM NO. 7: PREPARATION / FINALISATION OF THE SUB-REGIONAL PLANS BY THE NCR PARTICIPATING STATES FOR THEIR RESPECTIVE SUB-REGIONS

Section 17(1) of the NCRPB Act, 1985 provides for preparation of Sub-regional Plan by *each participating State/ Union Territory for their respective sub-region.*

Regional Plan-2021 was notified in 2005 and in the 29th Meeting of the Board, held on 24.05.2006, participating States were asked to prepare the Sub-Regional Plans (SRPs) for their respective sub-regions in conformity with the Regional Plan-2021.

Sub-Regional Plans for each sub-region are being prepared by the respective Governments through outsourcing. On the request of the States, cost of the Study awarded by the States is borne by NCRPB. Status of Preparation of Sub-Regional Plans is as under:

7.1 Sub-Regional Plan for UP Sub-region:

Government of UP has published Final Sub-Regional Plan-2021 for UP Sub-region on 31.12.2013 and has uploaded the same on the website (www.awas.up.nic.in).

7.2 Sub-Regional Plan for Haryana Sub-region:

i) The Observations on draft Sub-Regional Plan for Haryana Sub-Region of NCR-2021, as decided in the Special meeting of the NCR Planning Board held on 25.04.2014, were communicated to Govt. of Haryana vide NCRPB's letter dated 12.05.2014 in the form of minutes of the Special Meeting of the Board.

ii) Govt. of Haryana, vide letter dated **28.05.2014 (Annexure-7/I)**, intimated that the SRP has been finalized by Govt. of Haryana, keeping in view the observations of the Board and after ensuring conformity with the revised Regional Plan-2021 and submitted a copy of the finalized SRP. Government of Haryana also intimated that the SRP as finalised by them has been published and uploaded on the website (www.tcpharyana.gov.in). Subsequently, Govt. of Haryana, vide letter dated **12.06.2014 (Annexure-7/II)**, submitted the Compliance Report.

iii) A copy of the SRP and the Compliance Report, as received from Govt. of Haryana, was forwarded to MoEFCC vide Board's letter dated **19.06.2014 (Annexure-7/III)** for their comments/observations.

iv) MoEFCC vide letter dated **25.06.2014 (Annexure-7/IV)**, requested Chief Secretary, Govt. of Haryana to provide para-wise comments on the letters of MoEFCC dated **17.04.2014** and **24.04.2014**, containing views/comments of MoEFCC on the draft SRP alongwith specific details of amendments made in the draft SRP before the SRP is finalized. Further, MoEFCC informed Govt. of Haryana that **the SRP be finalized only after these comments are appropriately incorporated in the SRP to the satisfaction of MoEF.**

v) Subsequently, NCRPB, vide letter dated **03.07.2014 (Annexure-7/V)**, intimated to Govt. of Haryana that the finalization of SRP under Section 19(3) of the NCRPB Act, 1985 may be kept on hold till the decisions of the Board have been fully incorporated in the SRP

and has also listed the observations of the Board on the draft SRP which have not been incorporated in the SRP finalised by Govt. of Haryana.

vi) In response to the Board's letter dated **03.07.2014**, Govt. of Haryana, vide Memo dated **01.08.2014 (Annexure-7/VI)**, sent their comments.

vii) NCRPB vide letter dated **26.08.2014 (Annexure-7/VII)**, sent para-wise comments/reply to the comments of Govt. of Haryana received vide letter dated 01.08.2014 and again requested Govt. of Haryana that **the observations of the Board which have still not been incorporated in the SRP, be incorporated.** Following were the major observations of NCRPB and MoEFCC on the SRP:

- a) A buffer of 60 mt. around Mangar Bani has been proposed in the Sub-regional Plan for Haryana Sub-Region of NCR-2021 (SRP), as against 500 mt. as decided by the NCR Planning Board.
- b) The SRP has not made the mandatory provision in respect of green buffer along transport networks. The provision contained in the SRP for Haryana Sub-Region of NCR-2021 is as under:

"Efforts should be made to maintain & regulate the green buffers within as well as outside the urbanisable area as prescribed in the Development Plans".

The Regional Plan has proposed mandatory green buffers on either side of the Right-of-Way (ROW) of the transport networks.

- c) Discrepancies have been observed between Existing Built-up Area shown in the Proposed Land Use Map-2021 and Existing Land Use Map-2012 of the SRP for Haryana Sub-Region of NCR-2021.
- d) Views/comments of MoEFCC on the draft SRP, received vide letters dated **17.04.2014** and **24.04.2014**, are mainly related to mapping and delineation of forests and other ecological sensitive areas such as protected areas, eco sensitive zones around protected areas etc. MoEFCC conveyed that mapping & delineation of these areas should be carried out before finalization of the SRP for Haryana Sub-Region of NCR-2021.

viii) In the matter of Chandra Shekhar Misra vs. Union of India & Ors. (CWP No. 19050 of 2012) pending before the Hon'ble High Court of Punjab and Haryana, the Hon'ble Court vide Order dated **23.01.2014 (Annexure-7/VIII)** had directed Govt. of Haryana to get approval of NCRPB on the SRP. Subsequently, the Hon'ble High Court, vide Order dated **16.01.2015 (Annexure-7/IX)** had directed that **no further license/change of land-use etc. be granted in the National Capital Region falling within the State of Haryana, without obtaining prior approval of this court.**

ix) Subsequently, a meeting was held under the chairmanship of Secretary, Urban Development, Govt. of India on **30.01.2015** at Vigyan Bhawan, New Delhi to discuss the issues related to Sub-regional Plan for Haryana Sub-Region of NCR-2021 (SRP), *inter-alia others*, wherein the aforesaid observations of NCRPB and MoEFCC were deliberated in detail and it was observed that based on Govt. of Haryana's commitments to comply with the decisions/directions of the Board, **all major observations of NCRPB & MoEFCC were getting adequately addressed, except the issue of Natural Conservation Zone (NCZ).** It was decided that the issue pertaining to NCZ will be addressed once NCZ areas are delineated by **Govt. of Haryana** and therefore, efforts need to be made to complete delineation through ground truthing positively by 31st March, 2015. Minutes of the said meeting dated 30.01.2015 are at **Annexure-7/X**.

x) Subsequently, Government of Haryana filed Counter Affidavit in the aforesaid matter on 09.02.2015, wherein the decisions taken in the aforesaid meeting held on 30.01.2015 were mentioned in the said Counter Affidavit.

xi) Ministry of Urban Development vide their letter No.K-11019/13/2013-DDVI dated 23.04.2014 had conveyed the Note dated 23.04.2014 from the Prime Minister's Office (PMO) that SRP of Haryana Sub-region should not be finalized until issues raised by MoEFCC are fully resolved and a compliance report is sent to PMO.

xii) Govt. of Haryana vide letter dated **13.04.2015** has intimated that the exercise of ground truthing has been completed on 10.04.2015 in all the districts of Haryana Sub-region of NCR. Government of Haryana in the aforesaid letter dated 13.04.2015, has further intimated that *the data pertaining to NCZ areas, as revealed by ground truthing and modified geo-referenced maps to amend the Existing/Proposed Land Use Plans of Sub-Regional Plan are being prepared, after which they will be submitted to NCR Planning Board for onward transmission to the National Remote Sensing Centre (NRSC), Hyderabad in due course.* Govt. of Haryana has also submitted a Compliance Report to the Hon'ble High Court in this regard in the form of an Affidavit in the aforesaid matter. In response to this, Board's Secretariat, vide letter dated **16.04.2015**, conveyed to Government of Haryana that since Board in its Special Meeting held on **25.04.2014** had directed the participating States to carry out the delineation-exercise of NCZ taking into consideration the revenue records also, which are dealt by only the participating States, Government of Haryana may send the mentioned data directly to NRSC/any other expert agency or may carry out the mapping exercise of NCZ in-house.

xiii) The aforesaid matter was listed on **20.04.2015**. Extract of the Order dated 20.04.2015 of the Hon'ble High Court is re-produced below:

"Ld. State Counsel has argued that the issue with regard to Sub Regional Plan has already been redressed by respondent No.2 and as for as the issue with regard to Natural Conservation Zone areas is concerned, there are some differences, which will also be sorted out at the earliest in consultation with the Ministry of Environment and Forests. He urges that the restraint order dated

16.01.2015 prohibiting grant of further licence/change of land use may be vacated.

Learned State Counsel categorically assures that if the restraint order is vacated the State Government will ensure that any licence/change of land use etc., granted will be strictly in conformity with the Regional Plan.

In view of the aforesaid factual position we hereby vacate the interim order dated 16.01.2015."

xiv) In view of the above Order dated 20.04.2015 of the Hon'ble High Court, Government of Haryana may take up the matter of NCZ delineation with MoEFCC to sort out the differences.

Action Point:

- a) Govt. of Haryana may inform the Board about the latest status of mapping exercise of Natural Conservation Zone (NCZ) in Haryana Sub-region of NCR.*
- b) Confirmation of MoEFCC may be taken regarding incorporation of their comments in the SRP, as directed by the PMO.*
- c) After receipt of confirmation from MoEFCC, a Compliance Report may be sent to PMO by Govt. of Haryana through MoUD.*

7.3 Sub-Regional Plan for Rajasthan Sub-region:

Government of Rajasthan published the draft Sub-Regional Plan for Rajasthan Sub-Region of NCR-2021 on 13.05.2014 for inviting comments/suggestions/objections from the public and various departments of Govt. of Rajasthan and a copy of the same was also forwarded to NCRPB vide their letter dated 13.05.2014. NCRPB Secretariat examined the same and conveyed their observations and suggestions vide letter dated 30.06.2014.

Subsequently, Govt. of Rajasthan, vide letter dated 30.03.2015 (Annexure-7/XI) submitted the draft SRP-2021 for Rajasthan Sub-Region of NCR after incorporating the observations and suggestions of the NCRPB's Secretariat. Board's Secretariat examined the same and conveyed their observations and suggestions vide letter dated 24.04.2015 (Annexure-7/XII).

The draft Sub-Regional Plan for Rajasthan Sub-Region of NCR-2021 was placed before the Planning Committee in its 64th meeting held on 27.05.2015. Govt. of Rajasthan submitted the modified SRP-2021 along with the point-wise response/status

of compliance from Government of Rajasthan vide letter dated 26.05.2015 (Annexure-7/XIII) based on the observations and suggestions of NCRPB Secretariat communicated to Government of Rajasthan vide letter dated 24.04.2014 just before the meeting on 27.05.2015 which was also placed before the Planning Committee in the aforesaid meeting. Chief Town Planner (NCR), Govt. of Rajasthan also made a presentation on the compliance report in the meeting.

Planning Committee deliberated on the draft SRP-2021 in detail and recommended it with the observations for the consideration of the Board. A CD containing copy of the draft SRP-2021 as submitted by Government of Rajasthan on 27.05.2015 is at Annexure-7/XIV. Minutes of the 64th meeting of the Planning Committee, containing its recommendations on the draft SRP-2021 are at Annexure-7/XV.

As the draft SRP-2021 was submitted just before the meeting, the contents of the SRP-2021 along with the map were examined by the Board Secretariat and the additional observations on the same are at Annexure-7/XVI.

Action Point:

The draft Sub-Regional Plan for Rajasthan Sub-region-2021 is placed before the Board for consideration.

7.4 Sub-Regional Plan for Delhi Sub-region:

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 Point:

GNCT-Delhi and DDA may inform the status.

AGENDA ITEM NO. 8

INCLUSION OF ADDITIONAL AREAS IN NCR

AGENDA ITEM NO. 8 INCLUSION OF ADDITIONAL AREAS IN NCR

8.1 Inclusion of Jind and Karnal districts of Haryana in National Capital Region (NCR)

The proposal for inclusion of Jind and Karnal districts of Haryana in NCR, received from Government of Haryana vide Memo No. CCP (NCR)/2013/1655 dated 02.07.2013, was considered and approved by the Board in its 34th meeting of the NCR Planning Board held on 20.01.2014. Following facts were provided by Government of Haryana for consideration of said proposal:

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.
Connectively	<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">• Roadways –approx. 2500 commuters• Railways–approx. 1000 commuters	<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">• Roadways –approx. 4000 commuters• Railways– approx. 6000 commuters
Economic Drivers	<p>District has a milk plant, Jind Co-op Sugar Mills Ltd., Hafed cattle Feed Plant, Industrial Cables (India) Ltd. etc.</p> <p>As per the industrial statistics (2011):</p> <ul style="list-style-type: none">• Registered Industries – 160• Industrial Workers - 13145	<p>District has 17 large and medium Scale Industries.</p> <p>Two industrial Estate (Sector No. 3 & 37) have been acquired by HSIIDC.</p> <p>As per the industrial statistics (2011):</p> <ul style="list-style-type: none">• Registered Industries – 478• Industrial Workers – 29501• Hotel/Restaurants - 493
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.

As per provisions of Section 2 (f) of the NCR Planning Board Act, 1985, *Central Government with the consent of the Government of the concerned participating States and in consultation with the Board, may, by notification in the Official Gazette, add any area to the Schedule or exclude any area therefrom.*

In view of this, the proposal was submitted to the Ministry of Urban Development, Govt. of India vide their letter No. K-11019/9/2013-DDVI dated 28.02.2014 for notification. Ministry of Urban Development, Govt. of India vide their letter No. K-11019/9/2013-DDVI dated 28.08.2014 informed the following with the approval of the Competent Authority:

"Board may reconsider whether Jind and Karnal District should be added or may be kept in abeyance for the time being till the infrastructure of specified level is created in the existing NCR area."

The matter was placed before the Planning Committee in its 64th meeting held on 27.05.2015. Planning Committee recommended that the matter be placed before the Board to take a view.

Action Point:

The matter is placed before the Board to take a view.

8.2 Inclusion of Muzaffarnagar district of U.P in NCR

- i) Board had received a request for inclusion of districts Shamli and Muzaffarnagar of State of U.P. in NCR from Shri Pankaj Kumar Malik, MLA, Uttar Pradesh through Ministry of Urban Development, Govt. of India vide letter No. K-11021/8/2014-DDVI dated 13.03.2014 requested Govt. of U.P. to provide views and comments on the request of Shri Pankaj Kumar Malik, MLA, Uttar Pradesh.
- ii) Government of U.P. vide letter No. 803/318-2-2015-05 एन.सी.आर/14 dated 19.03.2015 (Annexure-8/II) conveyed its decision to include district Muzaffarnagar in NCR and requested to get the proposal examined by the Study Group constituted for the review and revision of Regional Plan-2021.
- iii) Since, there was no such Study Group functional at the time of the request, Government of UP was informed in this regard vide letter dated 13.04.2015.
- iv) Subsequently, Ministry of Urban Development vide letter No. 7/11/2015-DDVI dated 08.05.2015 (Annexure-8/III), while forwarding the request of Minister of State for Agriculture, Govt. of India (letter dated 29.04.2015) regarding inclusion of Muzaffarnagar district of U.P in NCR, requested NCRPB's Secretariat to take suitable appropriate action with the Board's approval for inclusion of district Muzaffarnagar of U.P in NCR.
- v) Following justifications were given for inclusion of district Muzaffarnagar in the aforesaid letters:
 - a) District Muzaffarnagar is located at a distance of 120 kms. from Delhi and still not part of NCR, whereas adjacent districts of Karnal in Haryana (150 km from Delhi), Alwar in Rajasthan (175 km from Delhi) and Meerut in UP (70 km from Delhi) have already been included in NCR.

- b) Muzaffarnagar is known as Sugar Bowl of India having the biggest Gur Mandi of Asia and hub of sugar, paper and iron Industry.
- c) Muzaffarnagar is located between the holy rivers Ganga and Yamuna and lots of pilgrims visit Suk-Tirth (Sukartaal) located on the banks of river Ganga, Boharon ka Mandir, Shiv Statue of Shiv Chowk and other pilgrimage places in Muzaffarnagar.

vi) The matter was placed before the Planning Committee in its 64th meeting held on 27.05.2015 for consideration. The Planning Committee, after detailed deliberations and discussions, recommended the following for the consideration of the Board:

a) Inclusion of Muzaffarnagar District in NCR.

b) A Delineation Study for NCR may be undertaken.

A copy of the Minutes of the 64th meeting of the Planning Committee held on 27.05.2015 is at Annexure-7/XV.

Action Point:

The matter is placed before the Board for consideration.

AGENDA ITEM NO. 9

**STATUS OF REGIONAL RAPID TRANSIT
SYSTEM (RRTS) FOR NCR**

AGENDA ITEM NO. 9: STATUS OF REGIONAL RAPID TRANSIT SYSTEM (RRTS) FOR NCR

9.1 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.

9.2 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 approval of various reports is as follows:

S. No.	Corridor	Reports approved till date
1	Delhi-Sonipat-Panipat (111 kms.)*	▪ Inception Report
2	Delhi-Ghaziabad-Meerut (90 kms.)	▪ Existing Condition Report
3	Delhi-Gurgaon-Rewari-Alwar (180 Kms.)	▪ Travel Demand Forecast Report
		▪ Corridor Alignment Report
		▪ Feasibility Report
3(a)	Delhi-Gurgaon-Rewari-Alwar – (Modified alignment in Haryana)	▪ Inception Report for Modified alignment
		▪ Topographical Study Report
		▪ Modified Alignment Report
		▪ Geotechnical Investigation Report for modified Alignment

*** Draft Detailed Project Report for Delhi-Sonipat-Panipat RRTS Corridor was approved by Consultancy Review Committee (CRC) on 23.04.2015.**

9.3 Ministry vide their letter no. K-14011/47/2013-MRTS-I dated 27.02.2015 while conveying the decision of the 3rd meeting of the Board of Directors of NCRTC held on 11.12.2014 directed the following:

"...the Board of NCRTC has approved the existing Consultancy Review Committee (CRC) will review the DPRs prepared by the consultants viz., DIMTS, UMTC and submit its recommendations to the Board.

2. As the CRC is under NCRPB, it is requested that action taken in the matter may please be furnished to this Ministry urgently. NCRTC has been requested to submit all the technical documents related to RRTS projects to CRC/NCRPB."

Consultant, NCRTC vide letter dated 02.03.2015 submitted all the DPRs and papers received which were submitted to NCRTC for necessary action as per the directions of Ministry vide letter dated 27.02.2015.

9.4 As during the 34th Meeting of the NCR Planning Board, held on 20.01.2014, the Union Minister for Urban Development, Govt. of India & Chairman of the NCR Planning Board stated that all issues pertaining to implementation including alignments of the RRTS projects would be addressed by National Capital Region Transport Corporation (NCRTC). Therefore, Board vide U.O. note dated 06.04.2015 sought the approval of the Union Minister for Urban Development, Govt. of India & Chairman of the NCR Planning Board and Secretary (UD) & Chairman of the Task Force on RRTS for NCR so that existing Sub-committee to the Task Force on RRTS/Consultancy Review Committee (CRC) can take further action in the matter to finalise the Feasibility Study followed by preparation of Detailed Project Report for the three prioritised Regional Rapid Transit System (RRTS) corridors as directed by the Ministry and requested by the NCRTC.

9.5 Ministry vide letter no. K-14011/47/2013-MRTS-I dated 08.04.2015 conveyed the approval of the Hon'ble Union Minister for Urban Development & Chairman, NCR Planning Board that the work of finalisation of Detailed Project Reports (DPRs) of the three prioritised RRTS corridor Projects has been assigned to NCRPB till such time a regular Managing Director of NCRTC is appointed. It was further conveyed that, NCRPB is requested to take further necessary action in the finalization of DPRs of the three prioritised RRTS corridors.

9.6 As per the directions of the Ministry as mentioned in Para 9.5 above, the Draft Detailed Project Report of Delhi-Sonipat-Panipat RRTS Corridor was considered by the Sub-Committee to the Task Force on RRTS for NCR/ Consultancy Review Committee (CRC) in its meeting held on 23.04.2015 and was approved. Subsequently, the modified Alignment Report and the Geotechnical Investigation Report for modified alignment in Haryana of Delhi-Gurgaon-Rewari-Alwar RRTS Corridor were considered by the Sub-Committee to the Task Force on RRTS for NCR/ Consultancy Review Committee (CRC) in its meeting held on 21.05.2015 and were approved. The matter of Draft Detailed Project Report of Delhi-Ghaziabad-Meerut RRTS Corridor is being taken up separately at para 9.7.3 below.

9.7 Corridor wise Clearances / Issues are as follows:

9.7.1 Delhi-Sonipat-Panipat RRTS Corridor:

No issues / clearances are pending for this corridor.

Action Point:

NCRTC maybe requested to expedite the implementation of the Delhi-Panipat RRTS project.

9.7.2 Delhi-Gurgaon- Rewari-Alwar RRTS Corridor:

Govt. of NCT-Delhi

- a. As per the decision taken in the 34th meeting of the NCR Planning Board to utilize the inputs of the Dispersal Study for finalization of the RRTS alignments within Delhi, Govt. of NCT-Delhi gave its in-principle approval, vide letter dated 11.06.2014, for construction of Delhi-Panipat and Delhi-Meerut RRTS corridors and stated that Delhi-Alwar corridor be terminated at Gurgaon at Delhi Border for the time being.
- b. Subsequently, in a meeting held on 19.12.2014 under the Chairmanship of Chief Secretary, GNCT-Delhi, the matter of alignment of this corridor within Delhi, as per the feasibility report, was discussed. GNCT-Delhi is yet to take a final view in the matter.

Govt. of Haryana

- a. Govt. of Haryana has suggested changes in the approved alignment for which the reports on the revised alignment were considered and approved in the meeting of the Sub-Committee to the Task Force on RRTS for NCR/ Consultancy Review Committee (CRC) held on 21.05.2015.

Govt. of Rajasthan

- a. The alignment of RRTS Delhi-Gurgaon-Rewari-Alwar corridor was finalised in a meeting held under the Chairmanship of Principal Secretary, UDH, Govt. of Rajasthan on 20.11.2010. Later the alignment was approved by Sub-committee to Task Force/ Consultancy Review Committee (CRC) on 17.03.2011 and finally approved in the meeting of the Task Force on RRTS held under the Chairmanship of Secretary, Urban Development on 29.06.2011.
- b. Subsequently, Member Secretary, NCR Planning Board vide letter dated 19.02.2013 stated that as decided during the Special Meeting of Chief Ministers with Union Minister of Urban Development on 29.11.2012, the costs involved in the study of any new modifications in the alignment suggested by the State Government will have to be borne by the respective state Governments.
- c. Govt. of Rajasthan had earlier requested modifications in the alignment of the Delhi-Alwar RRTS corridor within the SNB Urban Complex and had agreed to bear the entire cost of modification of the alignment would be borne by Govt. of Rajasthan.
- d. But recently, Govt. of Rajasthan vide letter dated 26.02.2015 (Annexure 9/I), has intimated the Board that the Delhi-Alwar RRTS corridor may now follow a new alignment from SNB Urban Complex to Sotanala RIICO industrial area along with the existing NH-8, instead of connecting it to Alwar, which is a Regional Center.

- e. Govt. of Rajasthan further stated that the new alignment will be more beneficial to the state because the approved alignment of RRTS has been proposed along the existing railway line up to Alwar, which is already very well connected to Delhi. Therefore, the alignment from Delhi to Alwar does not open new economic avenues in the State.
- f. It was also intimated that, in future, this new RRTS alignment from SNB Urban Complex to Sotanala RIICO industrial area along with the existing NH-8 may also be extended up to Jaipur city as per the State Considerations.
- g. Following facts were brought to the notice of the Steering Committee-Rajasthan Sub-region in its meeting held on 01.05.2015 under the Chairmanship of Chief Secretary, Rajasthan with regard to reconsideration of their proposal of new alignment from SNB Urban Complex to Sotanala RIICO industrial area on the following grounds:
 - i) Functional Plan on Transport for NCR-2032 proposed the RRTS corridor to connect Alwar, which is a Regional Centre of the NCR and is in line with the policies of the Regional Plan-2021 notified in 2005 and presently in force, { Para 6.5 (c)} which is as follows:
“To connect Metro/Regional Centres with the Capital by an efficient and effective transport network for facilitating faster movement of traffic among such centres and NCT-Delhi.”
 - ii) The alignment was discussed with all stakeholders and approved by the Task Force and CRC/Sub-committee to Task Force in consultation with Govt. of Rajasthan.
 - iii) Govt. of Rajasthan had earlier requested modifications in the alignment of the Delhi-Alwar RRTS corridor within the SNB Urban Complex and had agreed to bear the entire cost of modification of the alignment.
 - iv) RRTS has been proposed for high speed connectivity between various Metro Centres and Regional Centers of NCR identified in the Regional Plan-2021. Provision of RRTS up to Alwar would improve connectivity of Alwar and Rajasthan Sub-region with rest of NCR.
 - v) Proposing a new alignment would involve fresh studies for assessing the ridership and would involve fresh traffic, topographic and geotechnical surveys which involve additional cost.
 - vi) Termination of RRTS at SNB Complex will have effect on the ridership and viability of the project.
 - vii) It will also have an impact on the development of Alwar as a Regional Centres, which is important for the balanced development of the region.
 - viii) Approvals from Govt. of Haryana and Govt. of NCT-Delhi would be required for the modified alignment.
 - ix) The implementation of this corridor can be done in phased manner and the stretch between SNB Complex to Alwar via Khairthal can be implemented in the last phase.

It was suggested by the Chief Secretary, Govt. of Rajasthan to send these facts in writing so that matter could be reconsidered.

Subsequently, Member Secretary, NCR Planning Board vide DO dated **14.05.2015(Annexure 9/II)** requested Chief Secretary, Govt. of Rajasthan to re-examine the decision conveyed vide their letter dated **26.02.2015** so that Detailed Project Report for Delhi-Gurgaon-Bhiwadi-Rewari-SNB Complex-Alwar RRTS Corridor could be finalised.

Action Point:

Govt. of Rajasthan may be requested to re-consider the decision conveyed vide their letter dated 26.02.2015 so that Detailed Project Report for Delhi-Gurgaon-Bhiwadi-Rewari-SNB Complex-Alwar RRTS Corridor could be finalised.

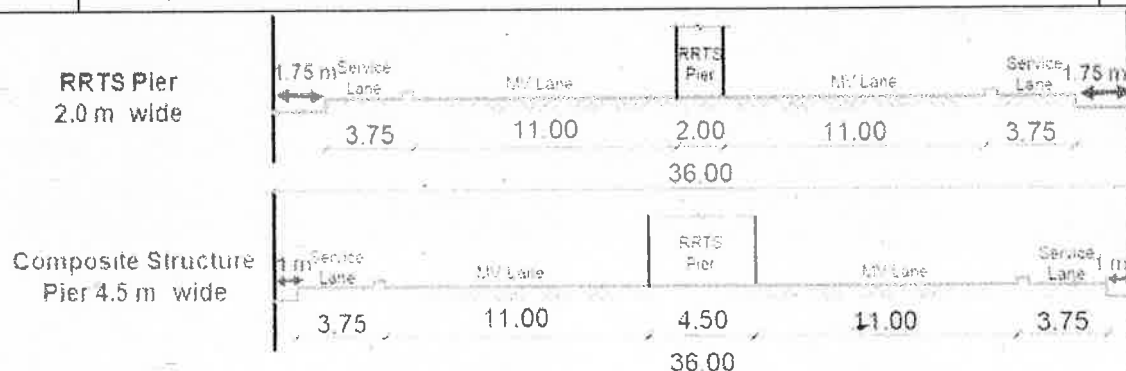
9.7.3 Delhi-Ghaziabad-Meerut RRTS Corridor

- a. The alignment of Delhi-Meerut Corridor was approved by Government of UP in its meeting held on **22.2.2011** under the Chairmanship of Chief Secretary at Lucknow. Subsequently, the alignment was finalized by the CRC on **17.3.2011** and was approved in the 5th meeting of the Task Force held on **29.6.2011**.
- b. The Sub-Committee to Task Force/ Consultancy Review Committee (CRC) approved the Feasibility Report of the Delhi-Meerut RRTS corridor on **02.02.2012**.
- c. A meeting was held on **16.4.2012** for Delhi-Meerut RRTS Corridor in the office of the NHAI wherein officers of the NCR Planning Board were also present. NHAI informed the following to MORT&H vide their letter dated **07.6.2012** with regard to Delhi-Meerut Corridor after the meeting:

"Delhi-Meerut RRTS alignment is proposed along the median of NH-58. NHAI informed NCRPB during the presentation on 16.4.2012 that NH-58 in this section (Mohannagar-Modipuram) is heavily built-up and it may not be possible to allow RRTS alignment in the median as NHAI proposed for widening of NH-58 within available RoW under Delhi-Meerut Expressway Project. If RRTS alignment is permitted in the median, it leads to occupation of 10-15m portion of road at centre during construction of RRTS, which may be possible only after widening of NH-58 by acquiring additional land of at least 5-7m. However, land acquisition may not be possible due to heavily built-up area in this section."
- d. The matter was taken up with the Chief Secretary, Government of UP by the Member Secretary, NCR Planning Board. Government of UP held a meeting on **27.2.2013** after the field verification by Commissioner, Meerut through his team and sent the response to NCR Planning Board with a copy to Secretary, MORT&H. He suggested traffic diversion routes and removal of encroachments from NH-58 are possible and State Government would facilitate during construction of RRTS.

- e. Subsequently, Secretary, MoRT&H wrote to the Member Secretary, NCRPB on **10.5.2013** where he raised the issues related to diversion of traffic suggested by Government of UP. In response to this, Government of UP further clarified that proposed diversion routes are viable for diverting the traffic of NH-58 during construction of RRTS.
- f. In a meeting held on **10.09.2013** under the Chairmanship of Secretary, MoRT&H, it was informed that the permission cannot be granted because Delhi-Meerut Stretch of NH-58 has been made part of Delhi-Meerut Expressway project to make it financial viable under PPP mode. After discussions it was decided that Delhi-Meerut RRTS shall not be planned within the ROW of the existing NH-58.
- g. A meeting was held on **19.07.2014** on the issue of solving alignment stalemate between Ministry of Urban Development and Ministry of Road Transport and Highways regarding the Alignment of RRTS Delhi-Meerut. Secretary, MoRT&H, declined to reconsider the alignment after detailed discussions. Secretary, MoUD, suggested that a Committee of Experts (CoE) may be constituted which can again examine the feasibility of construction of RRTS on median and RoW of NH-58 taking into account the perspective and technical issues of both MoUD and MoRT&H to finally decide the next course of action.
- h. MoRT&H vide their letter dated **06.08.2014** reiterated that the proposal of construction of RRTS along the median/RoW of NH-58 is not desirable and accordingly the proposal of MoUD to refer to the matter to the Committee of Experts (CoE) for examining feasibility of construction of RRTS along median and on RoW of NH-58, is not considered necessary.
- i. A meeting was held under Chairmanship of Secretary (Coordination) in the Cabinet Secretariat on **18.12.2014**, wherein it was discussed that even after constructing a pier for the proposed composite structure on the median of NH-58 based on the parameters as per letter dated **10.05.2013** of Secretary, MoRT&H addressed to Member Secretary, NCRPB, there is sufficient RoW available as given in the table and figure below:

S. No.	Parameters as per letter dated 10.05.2013 of Secretary, MORT&H addressed to Member Secretary, NCRPB	Width required
1	Available RoW (Right of Way) with median width from 0.65 m to 1.2 m	36 m
2	Total carriageway width required on the basis of 11 m on either side (2x11 m)	22 m
3	Service road width required on the basis of 3.75 m on either side (2 x 3.75 m)	7.5 m
4	Median width required a) For RRTS pillar without composite structure b) For RRTS pillar with composite structure for elevated road	2 m 4.5 m
5	RoW Required a) For RRTS Pillar without composite structure (22+7.5+2 = 31.5 m) b) For RRTS pillar with composite structure for elevated road (22+7.5+4.5 = 34 m)	31.5 m 34 m



- j. In the meeting it was decided that a Committee of Experts (CoE) will examine the Feasibility of construction of Delhi-Meerut-Ghaziabad RRTS Corridor on the median and Right of Way (RoW) of NH-58.
- k. Functional Plan on Transport for NCR -2032 and Regional Plan-2021 proposed implementation of the Delhi-Meerut Expressway and Govt. of UP has supported RRTS Delhi-Meerut RRTS corridor within RoW of NH-58 at different meetings on the issue.
- l. Committee of Experts (CoE) has been constituted by the Ministry of Urban Development vide order dated 01.05.2015 to examine the feasibility of construction of Delhi-Meerut RRTS corridor on the median and RoW of NH-58. The Committee has to submit its report within two months. First meeting of CoE was held on 22.05.2015.
- m. First meeting of the CoE was held on **22.05.2015** under the chairmanship of Shri Yogendera Narayan, former Secretary General, Rajya Sabha.

Action Point:

The matter is placed before the Board for information.

AGENDA ITEM NO. 10

**DELINEATION OF NATURAL
CONSERVATION ZONE IN THE SUB-
REGIONS OF NCR BY THE PARTICIPATING
STATES**

**AGENDA ITEM NO. 10: DELINEATION OF NATURAL CONSERVATION ZONE
IN THE SUB-REGIONS OF NCR BY THE
PARTICIPATING STATES**

1. In the Special meeting of the NCR Planning Board held on 25.04.2014 the matter of Natural Conservation Zone (NCZ) was discussed in detail. While discussing the matter of delineation of NCZ, Board observed that Regional Plan-2021 in the Proposed Land Use Map 2021 for the NCR states the following:

“The Boundaries of conservation zones i.e. forest cover, bird & wild life sanctuaries, ridge, river bed & flood plains are tentative and shall be in accordance with the Sub-Regional Plans/Master/Development Plans/Notifications of MoE&F thereof.”

The Board decided *that NCZ in NCR be delineated by each participating State based on detailed ground truthing, along with verification of State revenue record. This exercise should be carried out by a team of officers consisting of NRSC, Participating State Governments and NCRPB within 30 days. Thereafter, the SRPs would stand amended.*

2. As per the decision of the Board in its Special Meeting held on 25.04.2014 mentioned in Para 1 above, Teams were constituted in each Sub-region of the NCR participating States under the Chairmanship of Principal Secretary dealing with the NCR subject as Nodal Officer, with the approval of the Hon'ble Union Minister for Urban Development, Govt. of India and Chairman NCR Planning Board and these Terms of Reference (TORs) were circulated by the Board's Secretariat vide letter No.K-14011/40/2008-NCRPB (Vol.V) dated **12.08.2014 (Annexure-10/I)**. Composition of the four Teams (one for each Sub-region) as per the TORs is as follows:

- i. Nodal Officer from NCR Participating State:
 - a. Principal Secretary, Town & Country Planning Department, Govt. of Haryana
 - b. Principal Secretary, Housing & Urban Planning Department, Govt. of UP,
 - c. Principal Secretary (PWD), Govt. of NCT-Delhi,
 - d. Principal Secretary, Urban Development, Housing & LSG, Govt. of Rajasthan,
- ii. Chief Regional Planner, NCRPB
- iii. Group Head, Urban Studies Department, NRSC
- iv. Chief Town Planner/Chief Coordinator Planner, State T&CP Department
- v. Inspector General of Forests, State Forests Department
- vi. Senior level officer from State Revenue Department
- vii. Senior level officer from State Geology Department
- viii. Representative of Ministry of Environment & Forests, Govt. of India
- ix. District Magistrate/Deputy Commissioner of respective districts of all NCR constituent areas
- x. Divisional Forest Officers of respective districts of all NCR constituent areas

3. As per Section 17 (1) of the NCR Planning Board Act, 1985, each participating State shall prepare the Sub-Regional Plan for their respective Sub-region within their State/UT and as per Section 17 (3) of the aforesaid Act, Sub-Regional Plan is required to indicate and elaborate the elements of the Regional Plan at Sub-regional level. In respect of NCZ area given in the Regional Plan-2021, Para 17.4.3 also indicates that NCZ areas are to be further

detailed out in the Sub-Regional Plans and Master Plans by the concerned NCR participating States for their respective Sub-regions.

4. Government of Haryana of its own constituted Sub-Committees for all the nine districts of Haryana Sub-region and included representatives of NCR Planning Board in each of the Sub-Committees which was not as per ToR. Govt. of Haryana started ground-truthing exercise in all the nine districts simultaneously and requested the Board's Secretariat to depute the officers to attend the Sub-Committee meetings as well as ground-truthing exercise.

5. NCR Planning Board has about 49 employees, out of which there are only five technical officers (excluding Chief Regional Planner, one Transport Expert and one Planning Assistant whereas there are 16 districts and NCT-Delhi in NCR where this exercise is to be carried out. Board could depute only five officers at the cost of no work in the office. The delineation of NCZ is a micro level/local level exercise which involves large scale mapping based on revenue records of the State Govts. and inputs from the State Govt. department to be carried at the State Govt. level.

6. In view of above, it is proposed that the representative of NCR Planning Board may be excluded from the Teams constituted for the delineation of NCZ in NCR participating States as well as from the Sub-committees constituted by the State Govt.

7. It is to inform that NCRPB has gone beyond its responsibility and facilitated NCR Participating States in obtaining the Satellite data at the scale of 1:10,000 from NRSC, Hyderabad. These Satellite images/maps which are more than 1500 in number were provided to the NCR participating States after superimposing the NCZ boundaries on the images.

8. Board reviewed the progress of delineation exercise on 28.10.2014 under the Chairmanship of Member Secretary, NCR Planning Board and on 11.11.2014 under the Chairmanship of Secretary, Urban Development. During the review it was observed that only Government of Haryana had initiated this exercise. With regard to UP Sub-region, a meeting was held on 23.01.2015 at Lucknow under the Chairmanship of Principal Secretary, Housing & Urban Planning Department wherein Additional Secretary, Ministry of Urban Development and Chief Regional Planner, NCRPB participated. In the meeting, it was assured that Government of UP will initiate the exercise through outsourcing.

9. In the case of GNCT-Delhi, one meeting was convened by GNCT-Delhi on 12.09.2014 and one meeting was convened by DDA on 17.10.2014 with regard to delineation of NCZ in NCT-Delhi, but no work has been initiated on ground truthing.

10. Board's Secretariat has also been pursuing with Government of Rajasthan to expedite the exercise of delineation of NCZ in their Sub-region and has requested vide our letters dated 14.10.2014, 13.03.2015, 06.04.2015 & 21.04.2015.

Action Point:

i) ***Board may approve the exclusion of representative of NCR Planning Board from the Team to carry out the delineation exercise for NCZ as well as from the Sub-Committees constituted for Ground Truthing by the State Govts.***

ii) ***NCR participating States may be requested to expedite the delineation exercise.***

AGENDA ITEM NO. 11

**DELEGATION OF POWERS TO THE
CHAIRMAN OF THE PLANNING COMMITTEE
AND MEMBER SECRETARY, NCR PLANNING
BOARD UNDER SECTION 32 OF THE NCR
PLANNING BOARD ACT, 1985 FOR THE
FINALISATION AND APPROVAL OF THE
FUNCTIONAL PLANS UNDER SECTION 16 OF
THE NCR PLANNING BOARD ACT, 1985**

AGENDA ITEM NO. 11: DELEGATION OF POWERS TO THE CHAIRMAN OF THE PLANNING COMMITTEE AND MEMBER SECRETARY, NCR PLANNING BOARD UNDER SECTION 32 OF THE NCR PLANNING BOARD ACT, 1985 FOR THE FINALISATION AND APPROVAL OF THE FUNCTIONAL PLANS UNDER SECTION 16 OF THE NCR PLANNING BOARD ACT, 1985

i) One of the functions of the Board is to prepare Functional Plans as per Section 7 (a) of the NCRPB Act, 1985.

ii) Section 16 of the Act provides for the preparation of the Functional Plans as necessary for the proper guidance of the NCR participating States with the assistance of the Planning Committee. Relevant Section of the Act is reproduced below:

“16: After the Regional Plan has come into operation, the Board may prepare, with the assistance of the Committee, as many Functional Plans as may be necessary for the proper guidance of the participating States and of the Union territory.”

The Act do not provide any process for finalisation and approval of the Functional Plans except that it has to be prepared with the assistance of the Planning Committee.

iii) In view of above, it is proposed that the Member Secretary, NCR Planning Board, who is Chairman of the Planning Committee, may be delegated power to finalise and approve the Functional Plans for various sectors under Section 32 of the NCRPB Act, 1985 which is reproduced below:

“32: The Board may, by notification in the Official Gazette, direct that any function or power (other than the power to approve the Regional Plan and to make regulations), or duty which the Board may perform, exercise or discharge under this Act shall subject to such conditions, if any, as may be specified in the notification, be performed, exercised or discharged also by such person or persons as may be specified in the notification and where any such delegation of power is made the person or persons to whom such power is delegated shall perform, exercise or discharge those powers in the same manner and to the same extent as if they were conferred on him or them directly by this Act and not by way of delegation.”

Action Point:

The matter is placed before the Board for consideration and approval for the delegation of power to the Chairman of the Planning Committee and Member Secretary, NCRPB to finalise and approve the Functional Plans under Section 32 of the NCRPB Act, 1985.

AGENDA ITEM NO. 12

**ENHANCEMENT OF DELEGATION OF
FINANCIAL POWERS TO THE MEMBER
SECRETARY, NCR PLANNING BOARD IN
RESPECT OF APPOINTMENT OF
CONSULTANT/ADVISOR/EXPERT UNDER
SECTION 32 OF THE NCR PLANNING BOARD
ACT, 1985**

AGENDA ITEM NO. 12: ENHANCEMENT OF DELEGATION OF FINANCIAL POWERS TO THE MEMBER SECRETARY, NCR PLANNING BOARD IN RESPECT OF APPOINTMENT OF CONSULTANT/ADVISOR/EXPERT UNDER SECTION 32 OF THE NCR PLANNING BOARD ACT, 1985

The Board, in exercise of the powers vested in it by Section 32 of NCR Planning Board Act, 1985 has delegated various financial powers to the Member Secretary of the Board vide Notification No. K-14011/13/85-NCRPB dated 10.8.1985, as amended from time to time.

ii) The Board vide Notification dated 9.1.1997 had also delegated powers to the Member Secretary for appointment of Part-time Advisors/Experts upto Rs.1 lakh in each case. The monetary limit given in the said notification was enhanced to Rs. 6 lakhs, as approved by the Board in its 31st Meeting and notified vide No.A-36024/1/2006-Estt., dated 10.2.2010 (**Annexure-12/I**) and the financial powers over Rs.6.00 lakhs was delegated to a Committee consisting of Member Secretary-NCRPB, JS&FA/CCA-MoUD, JS or Director dealing with NCRPB in MoUD and two subject matter specialists to be co-opted (**Annexure-12/II**).

iii) In this regard, it is stated that NCRPB sometimes needs to engage in-house consultants on short-term, need basis. The in-house consultants are required by the Board's secretariat to supplement its capabilities for carrying out various technical-financial-administrative tasks relating to preparation of Functional Plans/Sub-Regional Plans, Project Appraisal, Taxation, Management of Bonds, Internal Audit, Information Technology, Legal Advice etc. Considering the specialized nature of work, the current market rates and the need for the Consultants/Experts to provide high quality services in a time bound manner, it is proposed to revise and enhance the delegation of financial powers to the Member Secretary and the Committee as follows:

Delegation of financial powers for appointment of Consultants/Advisors/Experts	Existing Powers (in each case)	Revised Powers (in each case)
Member Secretary	Upto Rs.6 lakhs	Upto Rs.10 lakhs
Committee consisting of the following Members: <ul style="list-style-type: none"> • Member Secretary, NCRPB (Chairman) • Joint Secretary & FA or Chief Controller of Accounts, MoUD • Joint Secretary or Director dealing with NCRPB in MoUD • Two subject matter specialists to be co-opted 	More than Rs.6 lakhs and upto Rs.10 lakhs	More than Rs.10 lakhs and upto Rs.20 lakhs

iv) The maximum payment per in-house consultant/expert/advisor will not exceed Rs.10 lakhs in respect of appointments made by Member Secretary & Rs.20 lakhs in respect of appointments made by the said Committee. Rest of the terms & conditions remain the same as notified vide Notification No.A-36024/1/2006-Estt., dated 23rd August, 2006.

The matter is placed before the Board for consideration and approval.

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

Minutes of the 35th Meeting of the NCR Planning Board held on 09.06.2015 under the chairmanship of Shri M. Venkaiah Naidu, Union Minister of Urban Development and Chairman, NCR Planning Board.

(i) 35th Meeting of the NCR Planning Board was held on **09.06.2015** at 11.30 A.M in Hall No.3, 1st Floor, Vigyan Bhavan, New Delhi under the chairmanship of Shri Venkaiah Naidu, 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 and mentioned that NCR Planning Board was established in 1985 through an Act of Parliament after resolutions were passed in the legislature of the participating States with an objective to facilitate harmonious development and balanced growth in the Region. He further mentioned that NCR poses huge challenges in planning and development owing to its vast area, multi-state region, rapid pace of urbanisation, unprecedented population pressure, environmental degradation, scarcity of water, etc. He stated that the NCR Planning Board, today, has set an example in the country of inter-state regional planning, cooperation among Central Ministries and Participating State Governments and harmonious development.

(iii) Hon'ble Shri Venkaiah Naidu, Union Minister of Urban Development and Chairman, NCR Planning Board stated that the arrangement of NCR Planning Board is a unique arrangement of its kind and has today become a model of inter-state regional cooperation and development in the country.

Chairman further stated that NCT Delhi, the core of the NCR, is one of the five major urban agglomerations in the World. As per 2011 census, total population of Delhi is 16.87 million. Delhi is the second largest metropolis of the country and had experienced high growth rate in the 80's and 90's with an unprecedented population influx. The population growth rate of Delhi has come down from 47% in 1991-2001 to 21.2% during the last decade 2001-11. What is even 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 objectives of setting up the NCR Planning Board are on their way of being achieved.

Chairman informed that the level of urbanisation in NCR is 62.6%, which calls for special attention to address its infrastructural as well as environmental challenges. The level of urbanisation in NCR is higher than that of Tamil Nadu, which is the most urbanised State in India in 2001-11 at 48.45%. This scale of urbanisation is unprecedented in India.

Chairman stated that with the objective to facilitate balanced growth and harmonious development in NCR, NCR Planning Board had prepared the Regional Plan for NCR, with the perspective year of 2021, which was notified in 2005 and is presently in force. The Regional Plan-2021 was reviewed in a widely consultative process and subsequently revised. Board, in its 34th Meeting held on 20.01.2014 and subsequently in the Special Meeting held on 25.04.2014 discussed various policies and proposals of the revised Regional Plan-2021, based on views/comments/suggestions of various Ministries/Departments of the Central Govt., NCR Participating State Govts. and their Agencies/Departments, Local Bodies and general public. He expressed his sincere thanks to all of them for their invaluable suggestions, which have truly enriched the Plan. He informed that all these suggestions have suitably been addressed in the revised Regional Plan-2021. Subsequently, the comments of Ministry of Environment, Forests and Climate Change were obtained on the revised Regional Plan-2021. The same have been examined and some of them which would further elucidate the existing provisions have been incorporated. Further, current policies and schemes of Govt. of India have also been incorporated. He requested the Ministry of Environment, Forests and Climate Change to look into it once again so that major environmental concerns are addressed in the Plan at the regional scale.

Chairman further stated that in order to translate the broad policies and proposals of the Regional Plan into ground reality, it is imperative that the next hierarchy Plans, i.e. the Sub-Regional Plans are prepared and finalised by the NCR Participating State Governments. He informed that the Sub-Regional Plan-2021 for Uttar Pradesh Sub-Region has been finalised by Govt. of U.P. The Sub-Regional Plan-2021 for Haryana Sub-Region has been deliberated by the Board in its last meeting and observations of the Board have been conveyed to Govt. of Haryana, in accordance to the provisions of NCRPB Act, 1985. In case of NCT-Delhi, Board had earlier decided that Delhi Master Plan for 2021 will be treated as Sub-Regional Plan for Delhi after inter-connectivity issues with the adjoining States are addressed. Chairman informed that Govt. of Rajasthan also has prepared the draft Sub-Regional Plan-2021 for Rajasthan Sub-Region and submitted to the Board for consideration. He further informed that the draft Sub-Regional Plan-2021 for Rajasthan Sub-Region has been deliberated by the Planning Committee of the Board and the same was to be discussed during this 35th meeting of the Board. He expressed his happiness that most of the observations and suggestions of NCRPB Secretariat on the draft SRP, which were communicated to Govt. of Rajasthan earlier, have already been incorporated in the SRP-2021 by Government of Rajasthan.

Chairman stated that one of the major transport projects conceived by the NCR Planning Board, the Regional Rapid Transit System (RTTS), which will change the

development scenario in NCR, is in advance stage. He informed that with NCRPB's initiative, the Detailed Project Report (DPR) for the Delhi-Panipat Corridor has been prepared and for the remaining two corridors, namely, Delhi-Meerut and Delhi-Rewari-Alwar are in the advance stages of finalisation. National Capital Region Transport Corporation (NCRTC) has been incorporated for implementation of RRTS projects in NCR. An advertisement for selection of Managing Director of NCRTC has already been issued by the Ministry.

Chairman appreciated NCRPB's continuing support for development of infrastructure projects not only in the National Capital Region but also in the identified Counter Magnet Areas. He informed that NCRPB has provided financial assistance for 291 infrastructure projects worth ₹ 19,738 crores upto March, 2015. Actual loan disbursement has increased from ₹6,819 crores in March, 2014 to ₹ 7,057 crores in March, 2015.

Chairman stated that as a part of the ongoing initiatives for development of basic infrastructure in the NCR and as decided in the last Board Meeting, the interest rates for Power Sector have been reduced from 9.25% to 7.50% along with rebate of 0.25% on timely repayments. This is on par with the rates of other priority sectors like Water Supply, Sewerage, Drainage, Solid Waste Management etc. Necessary orders have been issued and these rates will be applicable for all new loan sanctions. Further the Board is continuing with its policy of encouraging and incentivizing the States/ULBs in the water, sewerage, solid waste management and drainage sector projects by providing a grant of 15% of the project cost.

Chairman informed that amongst all the market borrowing instruments available to the States, NCRPB loans are the most attractive as on date. He urged the NCR participating States to take advantage of these low interest rates and submit good, bankable Detailed Project Reports (DPR) for availing financial assistance from NCR Planning Board. This would go a long way in accelerating the pace of balanced development in the National Capital Region.

Chairman further informed that in addition to the raising funds to the tune of ₹1100 crores from domestic capital market, the Board has also drawn an amount of ₹352 crores (USD 60 million) from Asian Development Bank and ₹134 crores (Euro 18.98 million) from the German Development Bank KfW. The strict guidelines for funding of projects from these international agencies has led to greater transparency in procurement and use of innovative concepts & frameworks especially for meeting the Environment and Social Management System (ESMS) guidelines.

The Chairman appreciated all participating States for supporting the Board in maintaining its track record of 100 percent recovery of loans. He informed that this good financial management has been reflected in the credit rating of 'AAA with Stable Outlook' with three credit rating agencies CRISIL, ICRA and India Ratings (FITCH). He sought wholehearted support and active participation in making this Planning Board a vehicle to bring about speedy growth and development of NCR.

Chairman stated that in coming years, level of urbanization in the country is going to increase. Rural to urban migration is bound to take place considering the employment potential that Urban Areas offer. He mentioned that this in migration is neither possible to be stopped nor justified. Hence, the real challenge in coming years would be to ensure the desired Quality of Life to the inhabitants by means of providing physical and social infrastructures. The financial assistance by NCR Planning Board for various infrastructure projects offers an excellent source of funding, considering the comparative advantages that it bears on many accounts as already mentioned earlier. He urged the NCR participating State Governments and their Agencies and Departments to be more pro-active in formulation and implementation of Sub-Regional Plans with particular emphasis in infrastructure development and utilize this source as an opportunity to improve the infrastructure in urban and rural areas of NCR.

Chairman urged the NCR participating States to be guided by the principle of "Skill, Speed and Scale" suggested by the Prime Minister to speed up development of the Region. He stated that the country is poised for rapid economic development and in order to achieve the targeted growth & development, the Central Government and the State Governments have to work hand in hand as Team India. He further stated that NCR Planning Board should set a living example of "Team India" in terms of Centre-State Cooperation to facilitate growth and balanced development. He assured that Central Government will walk the extra mile to ensure this mutual cooperation which would further bolster the sovereign and federal structure of governance in India and ultimately promote Cooperative Federalism. He informed that considering this federal structure in mind, the decisions of the NCR Planning Board are always taken in consultation with the NCR participating States. He, however, while touching upon the aspect of transparency and accountability, stated that the decisions of the Board taken collectively are binding on the participating State Governments.

(iv) The speech of Hon'ble Shri Manohar Lal, Chief Minister, Haryana was circulated in the meeting and copy is at **Annexure-II**.

(v) The Agenda Items were taken up for discussion thereafter, as below:

1. Agenda Item No. 1: Confirmation of the Minutes of the Special Meeting of the NCR Planning Board held on 25.04.2014

(i) Additional Chief Secretary, Town & Country Planning Department, Govt. of Haryana stated that Government of Haryana has agreed to earmark an essential Buffer Zone of 500 mtrs. as 'No Construction Zone' in the Sub-Regional Plan for Haryana Sub-Region of NCR-2021 and in the notified Master/Development Plan, as directed by the Board in its Special Meeting held on 25.04.2014. He further stated that in view of this, the request of Govt. of Haryana as conveyed vide letter dated 06.06.2014 regarding modification in the Minutes of the said Special Meeting of the Board with respect to width of the Buffer Zone around Mangar Bani, stands withdrawn.

(ii) Chief Minister, Haryana stated that the entire area in and around Mangar Bani was surveyed aerially and it was observed that there was no existing construction visible in that area and in view of this, Government of Haryana has reconsidered the earlier proposal of having 60 mtrs. Buffer Zone around Mangar Bani with an objective to protect the ecologically important and sensitive area and decided to earmark an essential buffer of 500 mtrs. as 'No Construction Zone' in the SRP-2021 and in the Development/Master Plan.

(iii) Additional Chief Secretary, Town & Country Planning Department, Govt. of Haryana, however stated that the other request of Government of Haryana communicated by the aforesaid letter dated 06.06.2014, wherein it was conveyed that statements made by the then Hon'ble Chief Minister, Haryana and the then Principal Secretary, Town & Country Planning Department, Govt. of Haryana on the issue of Mangar Bani, may please be considered. Board deliberated on the same and directed that the statements be replaced with the following in the Minutes of the Special Meeting of the Board held on 25.04.2014:

"Principal Secretary, Town & Country Planning Department, Government of Haryana informed the Board that the Mangar Bani area will be 'No Construction Area' as per the Final Mangar Development Plan.

Chief Minister, Haryana reiterated that the Government of Haryana will earmark Mangar Bani as 'no construction zone' as per Final Master/Development Plan. He further added that its declaration as 'forest' would have to be considered in accordance with the statutory provisions of the Indian Forest Act, 1927."

(iv) Board confirmed the Minutes of Special Meeting of the Board held on 25.04.2014 with the aforesaid modifications.

(Action: NCRPB)

2. Agenda Item No. 2: Action Taken Report on the decisions of the 34th Meeting of the NCR Planning Board held on 20.01.2014

(i) Status of preparation of Sub-Regional Plans

The matter was taken up as a separate Agenda Item No. 7.

(ii) Projects approved by the Project Sanctioning and Monitoring Group-I (PSMG) during the year 2013-14.

The Board noted the status.

(iii) Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.

As regards the payment of commitment charges, AS(UD) mentioned that commitment charges to the tune of Rs.70 lakhs are to be reimbursed by GNCT, Delhi which have already been borne by NCRPB. Chief Secretary, Delhi stated that some loans were provided for the Transport Projects of Anand Vihar and Sarai Kale Khan which have not taken off as anticipated due to prominence of Metro projects resulting in change in scope of work/re-design of MMTC's and the government may like to charge this amount to DMRC. He further stated that the matter is being examined on file and reply will be submitted to the Board accordingly. Member Secretary pointed out that there is an audit objection on the commitment charges borne by NCRPB.

The Chairman further instructed Chief Secretary that in view of the audit para and also considering that the Board has already borne the expenditure, the amount may be reimbursed by GNCT, Delhi immediately and subsequent adjustments if any with Metro projects may be looked into at a later stage.

(Action: GNCT-Delhi)

(iv) 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.

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

(v) Status of Regional Rapid Transit System (RRTS)

The matter was taken up as a separate Agenda Item No. 9.

(vi) Proposal for Inclusion of Additional Areas in NCR

The matter was taken up as a separate Agenda Item No. 8.

3. Agenda Item No. 3: Action Taken Report on the decisions of the Special Meeting of the NCR Planning Board held on 25.04.2014

(i) Confirmation of the Minutes of the 34th Meeting of the NCR Planning Board

(a) Board noted the amended provision in para 17.5.3 (iv) of Chapter-17: Regional Landuse, relating to Regional Recreational activities in the Natural Conservation Zone (NCZ), as conveyed by Ministry of Urban Development, Govt. of India.

(b) Deputy Chairman, State Planning Commission, Government of U.P. stated that certain observations of Government of U.P. on the Minutes of the 34th Meeting of the Board relating to incorporation of the landuse proposals of the Sub-Regional Plan for U.P. Sub-Region of NCR-2021 in the revised Regional Plan-2021 were communicated vide letter dated 24.04.2014. He added that in para 6 and 12 of the minutes, the term "to the extent possible" was not said by the representative of UP and needs to be deleted from the minutes. Chairman directed that the matter be addressed subsequently and if required be placed before the Board in its next meeting.

(Action: NCRPB)

(c) The matter of finalization of Sub-Regional Plan for Delhi-2021 was taken up as a separate Agenda Item No. 7.

(ii) Issues conveyed by Prime Minister's Office on the draft revised Regional Plan-2021 for NCR and Draft Sub-Regional Plan for Haryana Sub-region of NCR 2021.

(a) Proposed changes in Chapter 14 and 17 of the Regional Plan-2021

Board noted the status of incorporation of the directions / decisions taken in the Special Meeting of the Board held on 25.04.2014. Board also noted the action taken by NCRPB Secretariat for finalising the revised Regional Plan-2021 and further action propose to be taken for the same.

(b) Proposed Sub-Regional Plan for Haryana Sub-region of NCR-2021

The matter was taken up as a separate Agenda Item No. 7.

(c) Proposal for inclusion of Mangar Bani in Conservation Zone of the Sub-Regional Plan for Haryana Sub-Region-2021

The matter was taken up as Agenda Item No. 1 above.

(iii) Consideration of "Draft Sub-Regional Plan for Haryana Sub-Region of NCR-2021"

The matter was taken up as a separate Agenda Item No. 7.

(iv) Natural Conservation Zone (NCZ) in NCR

The matter was taken up as a separate Agenda Item No. 10.

(v) Provision regarding Land Suitability Analysis in the revised Regional Plan-2021

Board noted the status.

(vi) Supplementary Agenda: Delegation of power for serving the notice under Section 29(2) of the National Capital Region Planning Board (NCRPB) Act, 1985 to stop violations of Regional Plan

Board noted the status.

(vii) Additional Agenda Item: Review of Composition of Co-opted Members of the Board

Board noted the status.

4. Agenda Item No.4: Approval of items relating to Statutory Provisions.

Agenda Item No.4.1 : Approval of Annual Report and Audited Annual Accounts for the Financial Year 2013-14

Board ratified the proposal and noted the status.

Agenda Item No.4.2 : Annual Statement of Outstanding Loans and Advances disbursed by the Board during the year 2013-14 as per Rule 47 (1) of NCRPB Rules, 1985

Board noted the status.

Agenda Item No.4.3 : Annual Statement of Outstanding Loans/Advances received by the Board during the year 2013-14 as per Rule 47(2) of NCRPB Rules, 1985

Board noted the status.

Agenda Item No.4.4 : Approval of Budget Estimates for the Financial Year 2015-16 under "Plan (Revenue) and Non-Plan (Revenue)" head as per Rule 29 of the NCRPB Rules, 1985

Budget Estimates for the Financial Year 2015-16 both under the head "Plan (Revenue) and Non-Plan (Revenue)" were approved and the Board authorized the Member Secretary, NCRPB to perform functions as proposed in the agenda.

(Action: NCRPB)

Agenda Item No.5 : Status of Financing of Projects by NCR Planning Board

Member Secretary stated that except for the State of Haryana, the other participating States are not readily availing the loan facilities being provided by NCRPB at such low interest rates for most of the infrastructure projects. He also mentioned that while Delhi and Uttar Pradesh are not coming up with bankable projects, Rajasthan has come up with very few projects.

At this juncture Chief Secretary, Delhi mentioned that there is an impression that the NCRPB borrows the funds at a relatively low rate and lends to the State Governments at 7.5% and 9.25%. He further inquired whether it is possible for NCRPB to further reduce this rate for Delhi and other participating States, as GNCT-Delhi is very much interested in taking loans for infrastructure projects in the field of Solid Waste Management and other sectors.

Director (A&F), NCRPB informed that the Board is financing the projects out of funds arranged through diverse sources viz., bonds raised from the domestic capital market at a rate of 8.68% to 9.15%, from external funding agencies such as ADB having an interest rate which is LIBOR based and KfW having a fixed interest rate of 1.83%. In respect of loans from external funding agencies the interest rates, commitment charges, guarantee fee, exchange rate variation and other financial implications over a period of time have to be taken into consideration and accordingly, interest rates have been fixed by the Board by apportioning the overall cost of borrowing. Also, in the subsequent years the principal amount has to be repaid which will be subject to currency fluctuations, hedging costs, etc. The interest rates have to be reviewed from time to time after taking into account the overall weighted average cost of capital/borrowing and have to be decided accordingly.

The Chairman instructed the Board Secretariat to convene a meeting with Government of Delhi and explain all these details for their better understanding and suggested Board's secretariat to explore the possibility of further reduction in the interest rates. Member Secretary assured that

NCRPB will convene an early meeting with the participating States on this matter and the outcome of any decision will be considered for all States. Further, the Chairman mentioned that while organizations like HUDCO are lending at a rate of 11%, the loans provided by NCRPB are much lower at the rate of 7.5% or 9.25% and requested all the States to take advantage of this facility. Further, the representative from U.P. pointed out that under FRBM Act, the state has a ceiling of 3% of the Budget on its borrowings. In case if the ceiling is exceeded then the States would earn disqualification from the Central Government. He further requested that MoUD should take up the matter with the Ministry of Finance to relax this condition so that the States can avail the NCRPB loans.

Member Secretary mentioned that it is not necessary that only the State Government borrows from NCRPB directly, even the Development Authorities and Municipalities can avail the loan from NCRPB. He informed that as per the NCRPB guidelines, there is also a provision for Escrow Agreement with the Agencies and instead of State Government Guarantee, either a Bank Guarantee or a Charge on Assets by way of mortgage/hypothecation is also acceptable by NCRPB. After detailed deliberation on whether the State Government guarantees / bank guarantees in respect of Development Authorities and Municipalities count for the borrowing limits of the States, the Chairman suggested that the Ministry of Finance may be consulted in this matter and clarification may be obtained.

Chief Minister, Haryana informed that HSIIDC submitted a request to the Board for providing a loan amount of Rs.457.81 crores for Manesar-Kundli stretch of Western Peripheral Expressway and requested to expedite the sanction of loan. Further, he also mentioned that in addition to providing financial assistance for urban areas, the Board should also provide financial assistance for schemes of rural areas. Member Secretary informed that the proposal for Manesar-Kundli stretch of Western Peripheral Expressway was received by the Board and is presently under appraisal. He also informed that there is no restriction on providing loan for projects in rural areas provided a request along with DPR is submitted by the state Government. In the past, the Board has financed Rural Water Supply Scheme in Haryana Sub-Region.

(Action: NCRPB, Govt. of UP and Govt. of Haryana)

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

Chairman NCRPB raised the issue that ADB has expressed some concerns over the Social Safeguard issues in respect of some road projects in the State of Haryana. Chief Secretary, Haryana mentioned that three Road Projects were financed by NCRPB under ADB funding. As per the ADB guidelines, compensation has to be paid to people for affected, encroached structures also. In other projects, certain segments of the roads have been in the adverse possession of Government of Haryana for the last 50 years and the owners of the land are seeking some compensation. Since these issues have certain legal implications, efforts are being made to resolve them amicably, in

consultation with the Advocate General. He further mentioned that an ADB mission has already visited Haryana and discussed the matter with the concerned officials.

The Chairman cautioned that since the matter pertains to external funding agencies it may be resolved at the earliest or otherwise ADB may withdraw from the project.

(Action: Govt. of Haryana)

7. Agenda Item No.7: Preparation/Finalisation of the Sub-Regional Plans by the NCR participating States for their respective Sub-Regions

(i) Sub-Regional Plan for UP Sub-region

Board noted the status.

(ii) Sub-Regional Plan for Haryana Sub-region

(a) Board noted that pursuant to the direction from the Prime Minister's Office (PMO) and subsequently from the Hon'ble High Court of Punjab & Haryana in the matter of Chandra Shekhar Misra Vs. Union of India & Ors. (CWP No. 19050/2012), Govt. of Haryana is required to obtain confirmation of MoEF&CC regarding incorporation of their comments in the SRP-2021 for Haryana Sub-Region. Board also noted that after receipt of confirmation from MoEF&CC, a Compliance Report is required to be sent by Govt. of Haryana to PMO through Ministry of Urban Development (MoUD), Govt. of India.

(b) Chief Secretary, Govt. of Haryana stated that the draft SRP-2021 for Haryana Sub-region was considered by the Board in its Special Meeting held on 25.04.2014. He further stated that comments of MoEF&CC were considered by Govt. of Haryana in a meeting and subsequently, after considering all the observations of the Board, Govt. of Haryana finalized the Sub-Regional Plan for Haryana Sub-Region of NCR-2021 on 28.05.2014 as per Section 19(3) of the NCRPB Act, 1985. He further stated that there is no provision in the said Act to obtain approval from the Board on the Sub-Regional Plan. He further stated that a meeting was held under the chairmanship of Secretary, Urban Development, Govt. of India on 30.01.2015, wherein it was observed that all major observations of NCR Planning Board and Ministry of Environment, Forests & Climate Change (MoEF&CC) have been addressed in the SRP-2021 for Haryana Sub-Region by Govt. of Haryana except MoEF&CC's comments relating to mapping and delineation of forests and other ecologically sensitive areas, which will be resolved once the Natural Conservation Zone (NCZ) is delineated. He also stated that the ground truthing as part of the NCZ delineation exercise has been completed by Govt. of Haryana in the nine districts for which the SRP-2021 has been prepared. He informed that about 90,000 acres of land has been identified as

NCZ and the State Government is willing to notify the same as NCZ. He further stated that in respect of 'forest' lands which is a part of NCZ areas, MoEF&CC has not yet come out with the definition and therefore the legal status of those NCZ pockets, which spread over an area of about 50,000 acres, cannot be ascertained till date.

(c) Chief Minister, Haryana stated that Govt. of Haryana will maintain status quo in respect of those identified pockets of NCZ containing forest lands till the time MoEF&CC comes out with the definition of 'forest' areas. He also stated that further action in these pockets will be taken only after the definition of 'forest' is finalised.

(d) Upon a query from the Chairman, Secretary, MoEF&CC stated that they are yet to receive an official communication containing the details of NCZ delineation along with the amended SRP-2021 and a Compliance Report from Govt. of Haryana in this regard. He added that once these details are received from Govt. of Haryana, MoEF&CC could examine the same with regard to incorporation of their views/comments/suggestions. Secretary, MoEF&CC further stated that MoEF&CC has already prepared a definition of 'forest' in consultation with all the States and Union Territories. The matter is sub-judice in the Hon'ble Supreme Court of India at present. He stated that except the 'forest' areas, parameters for all other components of NCZ are very clear. Therefore, delineation of NCZ for all remaining areas can be carried out. He added that delineation of 'forests' can be carried out by the NCR participating States based on the definition prepared by MoEF&CC which is yet to be approved by the Hon'ble Supreme Court of India. Once the definition of 'forest' is finalized by the Hon'ble Supreme Court of India, the forest areas may be amended accordingly.

(e) Additional Chief Secretary, Town & Country Planning Department, Government of Haryana stated that the SRP-2021 cannot be finalised unless 'forest' areas are defined and delineated. He proposed that the SRP should stand amended once the definition of 'forest' is finalized. He further stated that in case forest areas are delineated based on the draft definition prepared by MoEF&CC which are yet to be approved by the Hon'ble Supreme Court of India, the said exercise as well as the SRP-2021 may not be legally sustainable.

(f) Urban Development Minister, Govt. of Rajasthan mentioned that the repercussion of not having the definition of 'forest' would have impact on all Sub-Regional Plans of NCR. He also stated that utmost care should be taken to identify & delineate the NCZ areas so that pace of development activities do not get affected.

(g) Chief Secretary, Haryana, while referring to the statement given by the Chief Minister, Haryana relating to maintaining status quo on the identified 'forest' areas of about

50,000 acres in Haryana Sub-Region, stated that Govt. of Haryana is committed to maintain these areas as they are at present till the definition of 'forest' is finalised. He further stated that delineation exercise for the remaining areas have been completed taking into consideration all statutory provisions and therefore the SRP-2021 for the remaining areas stands finalized.

(h) *After detailed discussions and deliberations it was decided that Govt. of Haryana will prepare the final report along with Maps on the NCZ delineation exercise and amend the SRP-2021 and forward the same to MoEF&CC. MoEF&CC will examine the same and confirm whether their views/comments/suggestions have been addressed/incorporated in the SRP-2021. Subsequently, a Compliance Report will be sent to PMO by Govt. of Haryana through MoUD, Govt. of India and a copy will also be submitted to the Board's Secretariat.*

(Action: Govt. of Haryana and MoEF&CC)

(iii) **Sub-Regional Plan for Rajasthan Sub-region**

(a) Member Secretary, NCRPB informed that Govt. of Rajasthan published the draft Sub-Regional Plan for Rajasthan Sub-Region-2021, for inviting comments/ suggestions/ objections from the public and various departments of Govt. of Rajasthan and a copy of the same was also forwarded to NCRPB on 13.05.2014. NCRPB Secretariat examined the same and conveyed more than 100 observations and suggestions to Govt. of Rajasthan on 30.06.2014. Subsequently, Govt. of Rajasthan submitted the modified draft SRP-2021 after incorporating the observations and suggestions of the NCRPB's Secretariat on 30.03.2015. Board's Secretariat examined the same and conveyed observations and suggestions to Govt. of Rajasthan on 24.04.2015. The draft SRP-2021 alongwith the observations and suggestions of NCRPB Secretariat were placed before the Planning Committee of the Board in its 64th meeting held on 27.05.2015. Planning Committee deliberated on the draft SRP-2021 alongwith the observations and suggestions of the NCRPB Secretariat as well as point-wise response/status of compliance from Govt. of Rajasthan in detail, which were submitted by Govt. of Rajasthan on 27.05.2015 vide letter dated 26.05.2015 along with modified SRP-2021 and Planning Committee recommended it with observations for consideration of the Board. As per decisions by the Planning Committee, the modified draft SRP-2021 received on 27.05.2015 alongwith the maps was examined by the Board's Secretariat and additional observations on the same were also placed before the Board for consideration.

(b) Draft Sub-Regional Plan for Rajasthan Sub-Region of NCR-2021 was considered by the Board. *Board deliberated the draft SRP-2021 along with the recommendations of the*

Planning Committee and the additional observations of the NCRPB Secretariat as provided at Annexure-7/XVI and after detailed discussions, Board decided to convey the observations (at Annexure-III of the Minutes) to Govt. of Rajasthan for due consideration in accordance with Section 19 of the NCR Planning Board Act, 1985.

(Action: Govt. of Rajasthan)

(iv) Sub-Regional Plan for Delhi Sub-region

(a) Member Secretary, NCR Planning Board informed that Board, in its 33rd meeting, had decided that the Master Plan for Delhi-2021 be treated as the Sub-Regional Plan for Delhi Sub-Region of NCR-2021. However, the Master Plan must clearly bring out issues of inter-state connectivity.

(b) Commissioner, Planning, Delhi Development Authority (DDA) stated that the Master Plan for Delhi-2021 incorporating issues of inter-state connectivity, has been submitted to MoUD.

(c) Additional Secretary, Urban Development, Govt. of India informed that Master Plan for Delhi-2021 was already finalized except for two chapters, namely, Environment and Transport including Transit Oriented Development (TOD), which are presently under consideration.

(d) After detailed discussions and deliberations it was decided that the Master Plan for Delhi-2021 be finalized in a month's time.

(Action: DDA, MoUD and Govt. of NCT-Delhi)

8. Agenda Item No.8: Inclusion of Additional Areas in NCR

8.1 Inclusion of Jind and Karnal districts of Haryana in NCR

(a) Member Secretary, NCRPB informed that the Board in its 34th meeting held on 20.01.2014 had decided to include Jind and Karnal districts of State of Haryana in NCR. The proposal was sent to the Ministry for Notification. Ministry had taken a view that Board may re-consider the proposal.

(b) Chief Minister, Haryana requested to include Jind and Karnal districts in the NCR as approved earlier.

(c) After detailed discussions & deliberations, the Board accepted the proposal to include Jind and Karnal districts of Haryana in NCR.

(Action: NCRPB & MoUD)

8.2 Inclusion of Muzaffarnagar district of U.P in NCR

i) Additional Secretary, MoUD apprised the Board that Govt. of UP has recommended for inclusion of Muzaffarnagar district in NCR. Deputy Chairman, State Planning Commission, Govt. of UP reiterated that Govt. of UP has recommended for inclusion of Muzaffarnagar district in NCR.

(a) Member Secretary, NCRPB informed that recently a committee which has been constituted by Govt. of U.P. to examine the *pros & cons* for inclusion of Muzaffarnagar district in NCR will become redundant.

(b) Additional Secretary, MoUD informed that the matter was discussed with the Principal Secretary, Housing & Urban Planning Deptt., GoUP. He had informed that the committee has been constituted to analyse the *pros & cons* for inclusion of other districts such as Mathura, etc.

(c) *After discussions and deliberations, Board decided to include district Muzaffarnagar of State of Uttar Pradesh in NCR.*

(Action: NCRPB & MoUD)

ii) Member Secretary, NCRPB stated that the Planning Committee recommended to undertake a delineation Study for NCR.

(a) Chairman stated that there is also a school of thought, which emphasizes linear development along transport corridors such as National Highways, State Highways, Rail Corridors, etc. Such corridor-centric development is conducive to protect good agricultural land, since it involves minimum fresh land acquisition which implies that farmers may not get affected. He suggested that instead of including a complete district in NCR, such linear areas around transport corridors could be considered. States can develop rest of the district as per their policies. He added that more industries, institutions, infrastructure facilities, etc. could be provided within limited resources in such corridors. He further added that a Committee under the chairmanship of Member Secretary, NCRPB could look into this.

(b) *After discussion and deliberations, Board decided that a Committee under the chairmanship of Member Secretary, NCRPB be constituted for undertaking a delineation Study for NCR.*

(Action: NCRPB)

9. Agenda Item No.9: Status of Regional Rapid Transit System (RRTS) for NCR

i) Member Secretary, NCR Planning Board informed that there is no problem in the Delhi-Sonapat-Panipat RRTS Corridor and the draft Detailed Project Report (DPR) for the same has been approved by the Consultancy Review Committee (CRC)/Sub-Committee to Task Force. Final DPR will be submitted by the Consultant soon.

He added that for Delhi-Meerut RRTS Alignment, a Committee under the chairmanship of Dr. Yogendra Narain, former Secretary General, Rajya Sabha was constituted by the Ministry and first meeting of the Committee was held on 22.05.2015 and the next meeting is scheduled to be held on 12.06.2015.

He further added that earlier the alignment of Delhi-Gurgaon-Rewari-Alwar RRTS was finalised in Rajasthan Sub-region in consultation with Govt. of Rajasthan and Feasibility Report has been prepared. Now, Govt. of Rajasthan has requested for a different alignment from SNB Urban Complex to Sotanala Industrial Area. The alignment up to SNB Urban Complex is the same and beyond this point Govt. of Rajasthan has requested to change the alignment. They have requested that instead of taking the RRTS to Alwar which is regional centre as per Regional Plan-2021, it should be extended to Sotanala Industrial Area which is entirely a different alignment.

ii) Chairman, NCRPB directed the Committee of Experts to expedite the work. He requested Minister of Urban Development & Housing, Govt. of Rajasthan to present his views on the matter.

iii) Minister of Urban Development & Housing (MoUDH), Govt. of Rajasthan (GoR) stated that Alwar is well connected to Delhi. Shajahanpur, Neemrana, Behror and Kotputli are economically upcoming areas and there is no rail connectivity to these areas. Connecting Sotanala with RRTS will be economically beneficial to the State. On a query from the Chairman, NCRPB, Minister of Urban Development & Housing, Govt. of Rajasthan informed that there is not much population in Sotanala in comparison to Alwar at present. However, they want to connect Sotanala with RRTS which could be extended to Jaipur later on as this will reduce the distance of Jaipur by 30 kms.

iv) *Chairman, NCRPB directed that a Committee may be constituted under the chairmanship of Member Secretary, NCRPB to examine the matter and submit its recommendation in the next Board meeting.*

(Action: NCRPB)

v) Chief Minister, GoH suggested that the proposed alignment of RRTS may be taken about one km away from the National Highway (NH) instead of running along NH as there are lot of structures along the NH which are affected, cost of land is also high and ToD could come up away from NH. Chief Secretary, GoH also reiterated the same.

Additional Secretary, MoUD stated that the draft DPR has already been approved for the Delhi-Panipat Corridor. There were some minor issues with regard to alignment at Panipat which were discussed and sorted out.

On a query from Secretary, MoUD, Chief Secretary, GoH informed that land acquisition is easier in case alignment is one km away from the NH.

Chairman, NCRPB stated that a decision in this matter cannot be taken immediately as pros & cons will have to be examined in detail and the committee under the Member Secretary,

NCRPB can examine the same. He added that NCR participating States could consider vertical development along such corridors with higher FAR.

(Action: NCRPB)

vi) Chief Engineer, MoRT&H stated that MoRT&H is considering de-notification of NH-58 between Delhi and Meerut.

AS, MoUD stated that a Committee of Experts is already examining the matter under the Chairmanship of Dr. Yogendra Narain, former Secretary General, Rajya Sabha where this aspect can be further discussed.

Chairman, NCRPB directed that the representative of MoRT&H may place their views before the CoE in its next meeting.

10. Agenda Item No.10: Delineation of Natural Conservation Zone in the sub-regions of NCR by the participating States

i) Minister (UD&H), Govt. of Rajasthan raised his concerns for inclusion of point no. (vi) which reads as ***"Proposed Green Areas/Forest Areas on the Wastelands, which include Gullied Land, Salt affected Land, Waterlogged, Barren and Rocky Areas"*** in the Terms of Reference (ToRs) of the NCZ delineation exercise. He added that its further expansion by including Gair Mumkin Pahad, Rada, Beed, etc. in the NCZ area. Alwar district of Rajasthan Sub-region has these natural features in abundance and if these features are included as NCZ then there is no scope for development. He also raised concerns about the Affidavit filed by NCRPB in one of the matters pending with the Hon'ble National Green Tribunal (NGT) where the variation (shrinkage) in NCZ has been shown. There the variations have been observed using the Satellite imageries and not the ground realities. He requested to file a rejoinder stating the fact that ground truthing exercise being carried out by the NCR participating States.

Secretary, MoEF&CC stated that the NCZ has been demarcated by the NCRPB in the Regional Plan and not by the MoEF&CC.

Member Secretary, NCRPB informed that all these areas are part of Aravallis which is required to be protected as per the Notification of the MoEF issued in 1992 under the Environment (Protection) Act, 1986 and accordingly included in NCZ.

Additional Secretary (UD) stated that proposed green/forest areas on the wasteland cannot be included in the NCZ area as they will be part of NCZ after the plantation. Therefore, this point needs to be excluded from ToRs.

Other States also raised concern about the data analysis for NCZ areas based on satellite imageries.

Chairman stated that while doing analysis, we have to be realistic in our approach. The ground realities are better known by the State Govts., therefore, NCR participating States should complete the ground truthing exercise and delineation of NCZ in two months.

ii) Chief Minister, Haryana requested that the aspect of mining activities in certain areas of Aravallis should also be considered.

Chairman stated that this matter may be examined and could be discussed in the next meeting of the Board.

iii) Deputy Chairman, State Planning Commission, Uttar Pradesh stated that the State Govt. has constituted a State level committee to look into the delineation of NCZ under the Chairmanship of Pr. Secretary (Housing).

iv) Chief Secretary, GNCT-Delhi stated that the DDA has identified 156 locations for NCZ areas. DDA and Forest Department of GNCT-Delhi will have to carry out Ground Truthing exercise. He further added that there is large variation in Forest Survey of India (FSI) data for forest area and green cover of NCR data.

Chief Regional Planner, NCRPB informed that this aspect was examined by the Board when this variation was noticed. Officers from NRSC dealing with FSI matters as well as NCRPB matters and from MoEF&CC were invited for discussions. It was concluded that both the data are not comparable. NCRPB data indicates the canopy cover in NCR. FSI data considers the complete plot area to be forest area even if 10% of the plot area is green.

v) Member Secretary, NCRPB requested the Board to exclude the representative of NCR Planning Board from the team to carry out delineation exercise and ground truthing for NCZ due to shortage of manpower in the Board.

vi) *After detailed discussion and deliberation following decisions were taken:*

a) *NCR participating States will expedite the ground truthing exercise and complete the same within two months.*

b) *State Govts. should carry out the delineation of NCZ using the existing definition of 'forest' issued by the MoEF&CC as discussed in Item No.7.2. Once the definition of the 'forest' is modified by MoEF&CC and accepted by the Supreme Court, the forest area of NCZ could be reviewed accordingly.*

c) *The point no. (vi) of Para-2 of the ToRs approved by MoUD, which reads as follows, should be deleted:*

"Proposed Green Areas/Forest Areas on the Wastelands, which include Gullied Land, Salt affected Land, Waterlogged, Barren and Rocky Areas"

d) *Representative of NCR Planning Board is excluded from the Team to carry out the delineation exercise for NCZ as well as from the Sub-Committees constituted for Ground Truthing by the State Govts.*

(Action: NCRPB & All participating States)

11. Agenda Item No. 11: Delegation of Powers to the Chairman of the Planning Committee and Member Secretary, NCR Planning Board under Section 32 of the NCR Planning Board Act, 1985 for the finalisation and approval of the Functional Plans under Section 16 of the NCR Planning Board Act, 1985

After detailed deliberations, Board delegated the power to finalise and approve the Functional Plans to the Chairman of the Planning Committee and Member Secretary, NCRPB.

(Action: NCRPB)

12. Agenda Item No. 12: Enhancement of Delegation of Financial Powers to Member Secretary, NCR Planning Board in respect of appointment of Consultant/Advisor/Expert under Section 32 of the NCR Planning Board Act, 1985

The Board approved the Agenda.

(Action: NCRPB)

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

i) Joint Commissioner of Police (Traffic), Delhi informed that there is a problem of non-destined vehicles entering into Delhi and Supreme Court had given directions that any goods vehicles not destined for Delhi should not enter into Delhi and since then efforts have been made that such vehicles do not enter Delhi. He suggested that the only solution is to have a by-pass and there are two roads which were planned i.e. the Eastern Peripheral Expressway and Western Peripheral Expressway which are almost 135 kms long and the projects are going on for many years. He requested that these projects may be expedited.

Chief Regional Planner, NCRPB informed that Regional Plan-2021 and Functional Plan on Transport-2032 proposed peripheral expressway around Delhi which are Eastern Peripheral Expressway and Western Peripheral Expressway (Kundi-Manesar-Palwal Expressway). He informed that the implementation of Western Peripheral Expressway is being done by HSIIDC, Govt. of Haryana and Eastern Peripheral Expressway by MoRT&H/NHA. Supreme Court of India has constituted a Monitoring Committee under the chairmanship of Secretary, MoRT&H with

Chief Secretaries of States of Delhi, Haryana and Uttar Pradesh as members. The project was scheduled to be completed by December, 2010.

Chief Secretary, Govt. of Haryana informed that the work has been awarded for the stretch from Manesar to Palwal and is expected to be completed by March, 2016. The work of the remaining stretch (Manesar to Kundli) will be awarded soon. He further informed that they have requested the Board to provide loan for the first stretch.

Member Secretary, NCRPB informed that a request for sanctioning of a loan has been received for this project and is being examined by the PMC Wing.

After discussions, Chairman requested Govt. of Haryana and MoRT&H to expedite the implementation of Western Peripheral Expressway (Kundi-Manesar-Palwal Expressway) and Eastern Peripheral Expressway respectively.

ii) Chief Minister, Haryana requested that RRTS projects may be financed by the Central Government. He suggested that the existing small airport in Hisar could be developed as an alternative airport and also as a centre for maintenance & repair operations for the aircrafts in Northern India. While appreciating metro system in Delhi, he suggested that a metro line could be constructed from Qutub Minar in Delhi via Batra Hospital and Surajkund connecting at any appropriate existing metro station on the Badarpur-Faridabad line as the commuter traffic along this corridor is increasing. He also requested for financial assistance for running City Bus Service in Haryana. He added that budgetary allocation to NCR maybe increased for the development of the region.

iii) Chairman stated that in order to decongest traffic on Delhi roads, peripheral expressway around Delhi, Ring Railway, extension of Metro Rail in NCR and Bus Rapid Transit System (BRTS) in Delhi are required and these projects could be supported by MoUD and NCRPB could also provide loan for such projects, if required.

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

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Annexure-I

Chairperson

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| 1. | Shri M.Venkaiah Naidu, Hon'ble Union Minister for Urban Development and Housing & Urban Poverty Alleviation, Govt. of India |
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Members

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| 2. | Shri Babul Supriyo, Hon'ble Minister of State for Urban Development, Govt. of India |
| 3. | Shri Manohar Lal, Hon'ble Chief Minister, Haryana |
| 4. | Shri Rajpal Singh Shekhawat, Hon'ble Minister, Urban Development & Housing, Rajasthan |
| 5. | Shri N.C. Bajpei, Deputy Chairman, State Planning Commission, Govt. of Uttar Pradesh - representing Hon'ble Chief Minister, Uttar Pradesh |
| 6. | Shri Madhusudan Prasad, Secretary, Ministry of Urban Development, Govt. of India |
| 7. | Shri Depinder Singh Dhesi, Chief Secretary, Govt. of Haryana |
| 8. | Shri Pandhari Yadav, Secretary, Housing & Urban Planning, Govt. of Uttar Pradesh - representing Chief Secretary, Govt. of Uttar Pradesh |
| 9. | Shri K.K. Sharma, Chief Secretary, Govt. of NCT-Delhi |
| 10. | Shri B K Tripathi, Member Secretary, NCR Planning Board |
| 11. | Shri P. Raghavendra Rao, Addl. Chief Secretary, Town & Country Planning Deptt., Govt. of Haryana |

Additional Co-opted Members

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| 12. | Shri K.K. Joadder, Chief Planner, Town & Country Planning Organization, Govt. of India |
| 13. | Dr. Nandita Chatterjee, Secretary, Ministry of Housing & Urban Poverty Alleviation, Govt. of India |

Co-opted Member

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| 14. | Shri Ashok Lavasa, Secretary, Ministry of Environment, Forests and Climate Change, Govt. of India |
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Govt. of India

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| 15. | Shri Durga Shanker Mishra, Addl. Secretary, Ministry of Urban Development, Govt. of India |
| 16. | Shri C. Ekambaram, Chief Engineer, Ministry of Road Transport & Highways, Govt. of India |
| 17. | Shri H.C. Chaudhary, Director, Ministry of Environment & Forests and Climate Change, Govt. of India |
| 18. | Shri R.K. Jain, Commissioner (Planning), Delhi Development Authority |
| 19. | Shri S.P. Pathak, Addl. Commissioner (DC&MP), Delhi Development Authority |
| 20. | Shri Saurabh Gaur, PS to Union Minister of Urban Development, Govt. of India |
| 21. | Shri K. Vikrant, Addl. PS to Union Minister of Urban Development, Govt. of India |

22.	Shri Arvind Mukherjee, OSD to Minister of State (UD), Govt. of India
23.	Shri Shushanta Mallik, PS to Minister of State (UD), Govt. of India
24.	Ms. Ruth Changsan, Director/WP, Representative of Minister of Railways, GoI
25.	Shri S. Surendra, Town & Country Planner, TCPO, Govt. of India
26.	Dr. K. Venugopala Rao, Group Head, US & GIG, National Remote Sensing Centre, Indian Space Research Organization, Department of Space, Government of India

Govt. of NCT-Delhi

27.	Shri Satyender Jain, Hon'ble Minister, PWD, Delhi
28.	Dr. S.S. Ghokrota, Special Secretary (PWD), GNCT-Delhi
29.	Ms. Gitanjali Gupta, Secretary-cum-Commissioner (Transport), GNCT-Delhi
30.	Shri Kuldeep Singh Gangar, Special Commissioner (Transport), GNCT-Delhi
31.	Shri Tauru Coomar, Addl. Principal Chief Conservator of Forest, GNCT-Delhi
32.	Shri A.K. Shukla, Chief Conservator of Forest, GNCT-Delhi
33.	Ms. Promila Mitra, Dy. Secretary (NCR), PWD, GNCT-Delhi
34.	Shri Sandeep Goyal, Jt. CP (Traffic), Delhi

Govt. of Haryana

35.	Shri Sanjeev Kaushal, Principal Secretary to Chief Minister, Haryana
36.	Shri Amit Jha, Principal Secretary, Forest, Govt. of Haryana
37.	Shri Anand Mohan Saran, Resident Commissioner, Govt. of Haryana
38.	Shri Arun Kumar Gupta, Director General, Town and Country Planning Department, Govt. of Haryana
39.	Shri M.M. Joshi, Chief Conservator of Forests (Protection-II), Govt. of Haryana.
40.	Shri Vivek Saxena, OSD-cum-CGM, HFDC, Govt. of Haryana
41.	Shri J.S. Redhu, Chief Coordinator Planner (NCR), Town & Country Planning Department, Govt. of Haryana
42.	Shri Dilbag Singh, DTP, O/o CCP(NCR), Town & Country Planning Department, Govt. of Haryana
43.	Shri Vijay Kumar, DTP, Headquarter, Town & Country Planning Department, Govt. of Haryana
44.	Shri Satish Kumar, Research Officer, O/o CCP(NCR), Town & Country Planning Department, Govt. of Haryana

Govt. of Uttar Pradesh

45.	Shri Kush Verma, Commissioner (NCR Planning & Monitoring Cell), Uttar Pradesh
46.	Shri A.K. Tyagi, NCR Cell, Govt. of Uttar Pradesh.
47.	Shri Majoj Kumar, Asstt. Planner (NCR Cell), Govt. of Uttar Pradesh

Govt. of Rajasthan

48.	Shri Ashok Jain, Addl. Chief Secretary, Urban Development & Housing, Govt. of Rajasthan
49.	Shri J.B. Jakhar, Chief Town Planner (NCR), Government of Rajasthan,

NCR Planning Board Secretariat

50.	Shri Rajeev Malhotra, Chief Regional Planner, NCR Planning Board
51.	Dr. Kavitha Gotru, Director (A&F), NCR Planning Board
52.	Shri P.K. Jain, FAO, NCR Planning Board
53.	Shri Nabil Jafri, Deputy Director (GIS), NCR Planning Board
54.	Shri Partha Pratim Nath, Deputy Director (T), NCR Planning Board
55.	Ms. Nilima Majhi, Asstt. Director (T), NCR Planning Board
56.	Shri Naresh Kumar, Asstt. Director (T), NCR Planning Board
57.	Shri Yashwant Kr. Namasani, Asst. Director (Tpt.), NCR Planning Board
58.	Shri Ramesh Dev, Asstt. Director (T), NCR Planning Board
59.	Shri Harsh Kalia, Asstt. Director (Admn.), NCR Planning Board
60.	Shri Satyabir Singh, Planning Asstt., NCR Planning Board

ANNEXURE - II



Speech

of

SHRI MANOHAR LAL
CHIEF MINISTER, HARYANA

FOR THE

35th MEETING

OF

NATIONAL CAPITAL REGION
PLANNING BOARD

HALL NO. 3, 1ST FLOOR, VIGYAN BHAWAN,
MAULANA AZAD ROAD, NEW DELHI
JUNE 9, 2015

Hon'ble Union Minister of Urban Development Sh. Venkaiah Naidu Ji, Hon'ble Minister of State for Urban Development Sh. Babul Supriyo Ji, Hon'ble Chief Ministers, members of the National Capital Region Planning Board and senior officers of the Government of India and States !

It is my privilege to address this august gathering and share my views for the achievement of our vision of balanced and harmonious development of NCR.

2. I am sure that NCRPB would achieve greater heights under the able guidance of the Hon'ble Urban Development Minister, and make significant policy interventions to fully achieve the objectives of the Board and the Regional Plan-2021.
3. The prime objective of the creation of NCRPB was to make coordinated efforts in preparation and effective implementation of the Regional Plan, evolving harmonious policies for efficient land utilisation and balanced development of the Region by providing infrastructure in NCR towns at par with Delhi. The concept of NCR is inextricably linked with the goal of decongesting Delhi & at the same time bringing harmonious & qualitative development in the NCR. Fast paced developments in Haryana Sub Region are effectively checking in-migration to Delhi and promoting reverse-migration, but this is resulting in excessive pressure on existing infrastructure of NCR towns of Haryana and therefore, there is an urgent need to evolve strategies for faster implementation of projects for upgradation of infrastructure in the entire NCR.

4. *Sub-Regional Plan of Haryana Sub-Region of NCR:* The Sub-Regional Plan (SRP) of Haryana Sub-Region was finalized by the State on 28.05.2014, after duly considering the observations of the NCR Planning Board in terms of Section 19 of NCRPB Act, 1985. Further, in pursuance to the decisions taken in the meeting held under the Chairmanship of Secretary, MoUD on 30.01.2015, the State Government notified amendment in the sub clause of buffer zone along transport corridors.

5. *Natural Conservation Zones:* The Haryana Government is committed to conservation and development of its forests and other environmentally sensitive areas of the State. This objective has been kept in view while delineating Natural Conservation Zones in the Haryana Sub-Region of NCR. The process of ground truthing NCZ was initiated last year and I am happy to inform this august gathering that the work has since been completed, on the basis of satellite imageries of the years 1999 & 2012 provided by NRSC and the revenue record upto the year 2005. I would like to place on record my appreciation for the cooperation received from the NCRPB, NRSC and MOEFCC officials in completing the task in a time bound manner. The reports received from all the nine districts of the state, reveal that there are 3538 confirmed NCZ pockets, spread over an area of 90,803 acres in the Haryana Sub-Region. In addition, there are 267 pockets, covering an area of 50,358 acres which have been put in the category of 'status yet to be decided', mainly because the comprehensive national definition of forest has not yet been evolved. The Government of Haryana requests the NCRPB and NRSC to provide assistance in amending the existing/proposed land use plan

of SRP-2021 of the Haryana Sub-Region, by incorporating the final outcome of the NCZ ground truthing, at the earliest. The State Government also requests the MOEFCC to quickly finalise the definition of forest for the entire country, so that status of balance pockets could be determined, for the purpose of delineation of NCZ.

My Government is committed to the protection of thickly wooded sacred area of Mangar Bani cherished by the local residents and would ensure the maintenance of a 'No Construction Zone' in an area of 500 metres around it. While taking all steps to conserve and nurture such areas, we need to appreciate the fact that all growing economies do need to promote construction activities and the core support industries relating to provision of construction material.

6. **Inclusion of Karnal and Jind districts in NCR:** It has been brought to my notice that Ministry of Urban development has asked the Board to reconsider the proposal of inclusion of Karnal and Jind districts in NCR. This proposal stands already recommended by Planning Committee and approved by the Board in its 34th meeting held on 20.01.2014. Therefore, I request Hon'ble Chairman to issue necessary directions for the publication of the notification to include these two districts in NCR.

7. ***Road connectivity between Delhi and National Capital Region (NCR) towns of Haryana:***

The connectivity between urban settlements functions as a life line to boost urban development. The existing roads connecting NCT of Delhi with neighbouring NCR towns are proving to be inadequate with increasing traffic loads. The Delhi Development

Authority (DDA) has made a provision of 80 metres wide road in Dwarka in its Zonal Plan to connect 150 metres wide Northern Periphery Road (NPR) in Gurgaon. Similarly, 75 metres wide road link between Rajiv Gandhi Education City (RGEC), Sonipat and northern Delhi has also been approved. We have also been informed that the road connecting Mehrauli-Gurgaon road with Andheria- Mor Mahipalpur road near Nelson Mandela road T-junction is feasible with a right of way (ROW) of 45 metres. I hereby express my gratitude for considering these connectivity issues and further request DDA and the Government of NCT of Delhi to expedite the implementation of these road links on priority.

8. **Regional Rapid Transit System (RRTS):** In order to provide fast connectivity within the NCR, NCRPB decided to develop three important RRTS corridors i.e. Delhi-Gurgaon-Rewari-Alwar (DGRA), Delhi-Sonipat-Panipat (DSP) and Delhi-Ghaziabad-Meerut (DGM) on priority, out of 8 corridors proposed in the NCR functional plan of transport for the year 2032.

As per the Detailed Project Report (DPR) of the Delhi-Gurgaon-Rewari-Alwar (DGRA) and Draft DPR of Delhi-Sonipat-Panipat (DSP) corridors, the alignment of these corridors is proposed outside the right-of-way of NH-8 & NH-1 respectively, resulting in significant increase in land acquisition cost. The National Highway Authority of India (NHAI) has not agreed to the alignment of these corridors through the right of way of NH on the ground of proposed upgradation and construction of flyovers & underpasses.

I would like to request the Hon'ble Chairman to take up the matter with the Ministry of Surface Transport & Highways/NHAI to

allow the alignment of these corridors, through the central verge/ right-of-way, wherever feasible, to reduce the land acquisition cost of the project. However, if this does not materialise, I would suggest that a revised alignment of an alternate corridor atleast a kilometre away from the existing National Highway may be acquired for development so that the corridor can be utilised for development of residential areas and other uses around its nodes. An effort should also be made to provide effective transport linkages between RRTS stations and the Metro nodes/stations. In addition, I would request that the Government of India may fully fund these projects, as they are of national importance.

9. **International Airport:** We propose to develop an alternate international airport to decongest the Delhi Airport. Hisar town, identified by the NCRPB as one of the counter magnet towns to decongest NCR region, is situated 165 Kms away from Delhi. With an already existing airport, it is an ideal choice for the development of an alternate international airport as around 3500 acres of adjoining Government owned land can easily be utilised for the purpose. This site can provide the much needed facility of Maintenance and Repair Operations (MRO) for the aircrafts in northern India.

Considering all these issues, NCRPB is requested to take up the matter with the Ministry of Civil Aviation for granting in-principle approval of an alternate airport at Hisar.

10. **Metro Rail projects in Haryana:** The State Government has already committed an investment of more than Rs.3500 crore for the implementation of Gurgaon, Faridabad, Ballabgarh and Bahadurgarh Metro line Extensions from Delhi. Adequate Metro connectivity of

Haryana cities falling in the NCR with Delhi is significantly contributing in de-congesting NCT Delhi and generation of employment in the region. Further, Detailed Project Report (DPR) of Metro link between Sector-21, Dwarka and IFFCO Chowk, Gurgaon has since been submitted by DMRC and the DPR of Metro link from Narela to Kundli, District Sonapat in Haryana is under preparation.

In order to give further boost to the Metro projects in Haryana, the matter was taken up with the Government of India to provide adequate Metro connectivity between the commercial hubs of Faridabad and Gurgaon cities. It was requested to plan a spur along the Metro line between Qutab Minar and Badarpur stations, which may pass through the inhabited areas of northern Faridabad in Haryana starting from Suraj Kund and connect to an appropriate Metro Station located on Delhi-Faridabad route. However, DMRC has not found the proposal viable as it will be parallel to the existing Metro Corridor. In this regard, I would like to emphasise that Faridabad and Gurgaon are two important destinations and these cities are planned to be developed as Smart Cities. Therefore, providing Metro connectivity between the two towns is of utmost importance for which DMRC may again be requested to examine the proposal and come out with a viable solution.

I would further suggest that the total cost of Metro extension projects falling in Delhi should be borne by the Government of NCT of Delhi as the Metro connectivity with suburban towns will significantly de-congest Delhi, which is one of the primary objectives of NCRPB.

11. Kundli Manesar Palwal Expressway:- HSIIDC is the nodal agency to implement the project relating to the development of

Western Peripheral Expressway (also known as the Kundli-Manesar-Palwal Expressway) as envisaged in the Regional Plan 2021 AD. This Expressway is 135 km long on which tenders were invited in two packages i.e. 0.00 km to 83.320 km on BOT (annuity) Basis and 83.320 km to 135.650 km on Item Rate Mode. The work for package from Manesar to Palwal has already been allotted by HSIIDC on 24.04.2015, after terminating the contract with the previous Concessionaire. We expect to get this portion completed before March, 2016. The work for the Manesar Kundli stretch of the Expressway is likely to be allotted within a month, so that work can be completed within a period of two and a half years. The State Government, through HSIIDC, has recently submitted a proposal to NCRPB for seeking financial assistance to the tune of Rs. 457.81 crore which may kindly be sanctioned for timely completion of the project.

12. Transport: Efficient city bus transport service is an important infrastructure required for the growth of any town. It has been learnt that the funding for city bus service under JNNURM scheme has been stopped and the contours of new schemes are being worked out by the Ministry of Urban Development. It is, therefore, requested that the NCRPB may either recommend inclusion of Gurgaon for funding of city bus transport under the new scheme being framed by the Urban Development Department or provide funds for intra-city transport service to ease out the congestion on the roads. Further, a substantial portion of the funds may be provided as grant, as otherwise the scheme would not be economically viable.

Out of about 6.3 lakh transport vehicles in the State, about 5 lakh are registered within the towns of Haryana Sub-Region. The

State Government has set up a fully automated inspection and testing centre at Rohtak for checking the road worthiness of transport vehicles. Three such additional centres need to be established at Gurgaon, Faridabad and Karnal. Setting up of these centres at an estimated cost of Rs. 60 crore will go a long way in reduction of pollution in the NCR besides ensuring the safety of the road users. I would suggest that this amount be given as grant by the NCR Planning Board

13. *Enhanced budgetary Provisions:* In order to achieve the basic objective of decongesting Delhi and to bring harmonious and qualitative development in the NCR, there is a need to provide sufficient budgetary support to the Board from the Union Budget. This issue was also raised by the State Government in the meeting of Niti Aayog held on 08.02.2015 where it was emphasised that the Haryana Sub-Region, constituting 43.8% of NCR, is one of the fastest growing economic regions of the country with vast potential for creating employment opportunities for millions of people as well as contributing to the National economy. In order to provide quality infrastructure, like road network, mass rapid transit systems, power & water supply etc., adequate budgetary provision is required to be made to the Board which should be further passed on to the participating states.

14. *Integrated Development of villages of NCR:* Regional Plan-2021 for NCR Region has been prepared with emphasis on the development of infrastructure in the Urban Centres. It is well accepted that developed rural areas play a vital role in checking migration to urban areas. The objective of creation of NCR cannot be fully

achieved unless the infrastructure of the villages in the region is simultaneously upgraded, at par with the urban areas, to make them as attractive as towns. Therefore, there is a need to make specific provision by the Board to finance infrastructure upgradation in rural areas of NCR.

15. **Water:** Haryana is a water deficit State with respect to both surface and ground water resources. River Yamuna is the major source of surface water for Haryana with more than half of the State, including the areas falling in the National Capital Region, receiving water from this river. Availability of water in river Yamuna is declining gradually. This is not only a cause of concern for Haryana but also for the National Capital Region as a whole as major water requirement of the region, including that of Delhi, is dependent on this river. Delhi has been seeking more water from Haryana resulting in reduction of Haryana's legitimate water share from Yamuna, thereby causing extreme hardship to the people of the state. This problem of acute shortage of water can be solved to some extent with the completion of the proposed three dams at Renuka, Kishau and Lakhwar on river Yamuna and its tributaries. I would urge the Board to assume a more proactive role and take up the matter for expeditious execution of these long pending projects with the Govt. of India. Moreover, since drinking water to Delhi cannot be the responsibility of Haryana alone, I would also request the other States of northern India, including Punjab, to come forward and contribute their share to fulfil the requirement of the national capital.

I may further point out that the large dry and arid areas of districts Faridabad, Palwal and Mewat of Haryana falling in the

National Capital Region are being deprived of their legitimate share in Yamuna water due to non release of due share of Haryana in Yamuna waters at Okhla, the problem is further compounded due to discharge of untreated sewage and industrial effluents in the stretch of the river passing through Delhi territory. The water being supplied is totally unfit for human as well as animal consumption. Although the National Green Tribunal is already seized of the issue, issuing appropriate directions in the matter and monitoring the steps being taken by the concerned States, I would urge the Board to also step-in for finding an early solution to this serious problem affecting the people of the National Capital Region, with the cooperation of all the Member States.

16. *Power:* Haryana is augmenting power resources to cater to the exponential growth of demand of power in the NCR towns of Haryana. I am happy to note that NCRPB has recently reduced the interest rate from 9.25% to 7.5% for the power sector projects to the participating states and implementing agencies at par with the priority sector projects. In the next three years, power utilities of the State of Haryana are going to undertake significant investment for the upgradation of generation capacity, transmission and distribution network in the NCR area. It has been estimated that the investments of power utilities in the NCR region of Haryana would be about Rs. 6500 crore in the next three financial years. The projects of power utilities have been funded through various national institutions like REC, PFC etc. Some of these projects would be submitted to the NCRPB for funding the upgradation of transmission and distribution network. It is requested that NCRPB may sanction these projects expeditiously.

With these views, I am confident that today's deliberations shall prove to be a milestone in ensuring harmonious and sustainable development of the entire NCR. I am also sure that such deliberations shall be held more frequently so that consensus may emerge amongst the participating States for the overall development of the NCR.

I express my gratitude to the Hon'ble Chairman for providing me this opportunity to share my views in this august gathering.

Thanking you.

Jai Hind!

Observations of NCR Planning Board on the draft Sub-Regional Plan for Rajasthan Sub-Region of NCR-2021 for due consideration by Govt. of Rajasthan

- 1) It is observed that in the Proposed Landuse Maps 17.3 & 17.4 of the draft Sub-Regional Plan-2021 (SRP-2021), the urbanisable area of Shahjahanpur-Neemrana-Behror (SNB) Complex for the perspective year 2041 has been shown. However, as per the earlier decision of the Board, the urbanisable area of Master Plans/Development Plans with the perspective of 2031, wherever notified Master Plans/Development Plan have been prepared was to be shown.

It is required that in the Proposed Landuse Maps 17.3 & 17.4 of the SRP-2021, the urbanisable areas of the notified Master Plans corresponding to 2021 & 2031 be shown. The urbanisable areas /notified urban area limits of all Urban Centres be checked and corrected as per their notified Master Plans.

- 2) It is observed that the Highway Corridor Zone (HCZ) has not been shown along the NH-11A, Delhi-Jaipur and Bhiwani-Neemarana expressways in the Proposed Landuse Maps of the draft SRP for Rajasthan sub-region (RSR) -2021.

HCZ be marked along all the Expressways and National Highways, as per the provision of the RP-2021/revised RP-2021.

- 3) It is observed that the alignment of Delhi-Alwar Regional Rapid Transit System (RRTS) corridor in the Proposed Landuse Map 17.3 & 17.4 of the SRP is not as per the feasibility report.

The alignment of RRTS be shown as per the feasibility report.

- 4) It is observed that in the Note of Map 17.3 and 17.4 of the draft SRP-2021 it is mentioned that "*Proposed Alignments of Expressways, RRTS, DFC and New Railway Links between Bhiwadi and Rewari and Alwar and Gurgaon via Nuh are shown in the map are indicative and would be governed by the notifications of GOI/GOR thereof*" however New Railway Links between Bhiwadi and Rewari and Alwar and Gurgaon via Nuh are not shown in the Map 17.3 and 17.4.

It is suggested that New Railway Links between Bhiwadi and Rewari and Alwar and Gurgaon via Nuh to be shown in the Map as per the note. Also, the proposed alignment of RORC should be shown, as per the revised Regional Plan-2021.

- 5) For better clarity, it is suggested the Note given on Map 17.3 and 17.4 may be modified as under:

Note as given on Map 17.3 and 17.4 of the draft SRP for RSR-2021	Modification suggested
1) This map indicates broad landuse of SRS-2021 which would be supplemented by Master / Development Plans for Urban Centres for their proposed population in the Sub-Regional Plan for the perspective year 2021.	1) This map indicates broad landuse of Rajasthan sub region of NCR-2021 which would be supplemented by Master/Development Plans, duly notified by Government of Rajasthan for the urban area/centres of the sub region for the perspective year 2021.

2) The proposed urbanisable area as shown on the map for the urban centres are approximate and the urbanisable limits would be governed by proposals of the statutory Master Plans/Development Plans. The urbanisable Area of Master Plans/Development Plans have been shown with the perspective of 2031, wherever notified Master Plan/Development Plan.

3) The agriculture (rural) areas within the notified urban areas around the urbanisable area as shown on the map are approximate and would be governed by the proposals of the statutory Master Plans/Development Plans.

4) The Green Buffers will be 100 Meters, 60 Meters and 30 Meters, on either side of ROW of Expressways/Bypass, National Highways and State Highways/Railway Line respectively.

5) The Administrative Boundaries, Forest Wild Life Sanctuaries, Ridge, Water Bodies, Aravalli Hills and other Natural Features. (River Bed & Flood Plans, Lakes/Tank/Ponds, Drains, Canal) are indicative based on Data/Information from Authenticated services and would be governed by notifications of Govt. of Rajasthan & MOER thereof.

6) Proposed Alignment of Expressways, RRTS, DFC and New Railway Links between Biwadi and Rewari and Alwar and Gurgaon via Nuh are shown in the map are indicative and would be governed by the notifications of GOI/GOR thereof.

7) The built up area shown in the map includes Residential, Commercial, Industrial, Public & Semi Public Facilities and Public utilities, For details pertaining to these sub-landuses, the Statutory Master Plans/Development Plans of the Urban Centres and Policies and Programs of the Concerned Departments be consulted.

2) The proposed urbanisable area as shown on the map for the urban centres are approximate and the urbanisable limits would be governed by proposals of the statutory Master Plans/Development Plans. The urbanisable Area of Master Plans/Development Plans have been shown with the perspective of 2031, wherever Master Plan/Development Plan has been notified.

3) To be retained as given.

4) To be retained as given.

5) The administrative boundaries and boundaries of conservation zones i.e. Green Areas / Forests, Bird & Wild Life Sanctuaries, Ridge, River Bed & Flood Plans, Water Bodies (such as Lakes/Tank/Ponds, Drains, Canal etc.), Aravalli Hills and other Natural Features are indicative based on Data/Information from Authenticated sources and would be governed by notifications of Govt. of Rajasthan & MoEFCC thereof.

6) Proposed Alignments of Expressways, RRTS, DFC, RORC and New Railway Links between Bhiwadi and Rewari and Alwar and Gurgaon via Nuh are shown in the map are indicative and would be governed by the notifications of GOI/GOR thereof.

7) To be retained as given.

- 6) Regional Plan-2021 has proposed IFC in Alwar town, however, the same is not shown in Map 17.3. Therefore, it is suggested that the proposed IFC in Alwar should be shown in Map 17.3 & 17.4.
- 7) It is observed that Aerotropolis/IFC/MMTS sites have been shown on the proposed Landuse Map 17.4. It is suggested that the same should be shown on Map 17.3 and Map 6.6: Proposed Transportation network-2021.
- 8) It is observed that in the legend of Existing Landuse Map (Level-2) of the SRP-2021, few land use categories such as Brick kilns, land fill sites etc. are missing.

The categories of Landuse be provided as per the RP-2021/revised RP-2021.

- 9) It is further observed that in Map 17.4: Proposed Landuse-2021 (Level-2) of the SRP-2021, the sub-categories of the Natural Conservation Zone (NCZ) are not as per the definition of NCZ as given at para 17.4.3 of the SRP & the RP-2021/revised RP-2021.

Sub-categories of the NCZ be shown in Map 17.4 of SRP as per the RP-2021/revised RP-2021.

- 10) It is observed that the Existing Landuse / Land Cover Map-2009 and Proposed Landuse / Land Cover Map-2021 of Rajasthan Sub-Region (RSR) at scale of 1:50,000 are not showing any latitudinal and longitudinal grid reference and Survey of India (SOI) sheet numbers.

The latitudinal and longitudinal grid reference and SOI sheet numbers be shown on each sheet at 1:50,000 scale of the Existing Landuse / Land Cover Map-2009 and Proposed Landuse / Land Cover Map-2021 of RSR.

- 11) It is observed that the forest area shown in the Base Map for RSR-2009 (Map 2.4) and Existing Landuse / Land Cover Maps 2009 (Level I & II) are varying.

It is suggested that uniform forest area be shown in all maps of the SRP-2021. It is also suggested that all maps should be checked and corrected in this regard.