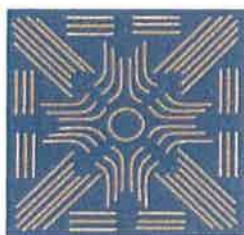


AGENDA NOTES

36th Meeting of the Board

15.06.2016 at 4.00 P.M.

**Hall no. 1, Ground Floor, Vigyan Bhawan,
Maulana Azad Road, New Delhi**



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

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LIST OF AGENDA ITEMS FOR THE 36th MEETING OF THE NATIONAL CAPITAL REGION PLANNING BOARD TO BE HELD ON 15.06.2016 AT VIGYAN BHAWAN, NEW DELHI

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AGENDA ITEM NO. 1

**CONFIRMATION OF THE MINUTES OF THE 35TH
MEETING OF THE NCR PLANNING BOARD HELD ON
09.06.2015.**

**AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE 35TH
MEETING OF THE NCR PLANNING BOARD HELD ON
09.06.2015**

Minutes of the 35th Meeting of the NCR Planning Board held on 09.06.2015 were circulated vide letter No. K-14011/1/2015(35th)/NCRPB dated 03.07.2015. Copy of the Minutes is at **Annexure-1/I.**

No comments have been received on the Minutes. Accordingly, Minutes of the 35th meeting are placed before the Board for confirmation.

Action Point:

Minutes of the 35th meeting of the Board may be confirmed.

AGENDA ITEM NO.2

**ACTION TAKEN REPORT ON THE DECISIONS OF THE
35TH MEETING OF THE NCR PLANNING BOARD HELD ON
09.06.2015**

**AGENDA ITEM NO.2: ACTION TAKEN REPORT ON THE DECISIONS OF THE
35TH MEETING OF THE NCR PLANNING BOARD HELD
ON 09.06.2015**

S. No.	Item No.	Agenda	Action Taken Report
1.	2(iii)	<p>Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB:</p> <p>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.</p> <p align="center">(Action: GNCT-Delhi)</p>	<p>The matter is being taken up separately at Agenda Item No. 5.</p>
2.	3(i)	<p>Confirmation of Minutes of the 34th Meeting of the NCR Planning Board</p> <p>(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.</p>	<p>The matter has been examined with respect to verbatim of 34th Meeting of the NCR Planning Board held on 20.01.2014.</p> <p>The term "to the extent possible" has been recorded in the statement of the representative of Government of UP.</p> <p>The same has been communicated to the Government of UP vide letter No.K-14011/33/2015-NCRPB, dated 07.01.2016 (Annexure-2/I).</p>

S. No.	Item No.	Agenda	Action Taken Report
		Chairman directed that the matter be addressed subsequently and if required be placed before the Board in its next meeting.	
	3(ii)	<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.</p> <p>(a) Proposed changes in Chapter 14 and 17 of the Regional Plan-2021</p> <p>(Action: NCRPB)</p>	<p>The draft revised Regional Plan-2021, after incorporating the decisions/ directions of the Board alongwith para-wise reply of NCRPB Secretariat on the views/ comments/ suggestions of MoEF&CC was sent to MoUD vide Board's letter dated 03.06.2015 (Annexure-2/II) and subsequently vide Board's letter dated 10.07.2015 (Annexure-2/III) with the request to forward the same to MoEF&CC for their consent.</p> <p>Subsequently, MoUD, vide O.M. No. K-11019/11/2014-DDVI dated 27.07.2015 (Annexure-2/IV) had forwarded the same to MoEF&CC with a request to send comments/ views at the earliest so that the draft revised RP-2021 may be notified after seeking the clearance from PMO.</p> <p>MoEF&CC, vide letter dated 30.09.2015, which has been received through MoUD's letter dated 05.10.2015 (Annexure-2/V), has provided its observations regarding the status of incorporation of its earlier views/ comments/ suggestions and has conveyed the three suggestions which have not yet been addressed/ incorporated in the draft revised RP-2021.</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>Detailed para-wise reply of NCRPB Secretariat on the observations of MoEF&CC conveyed vide their letter dated 30.09.2015 has been communicated to MoUD vide Board's letter No. K-14011/15/2014-NCRPB (Vol.III) dated 23.10.2015 (Annexure-2/VI) with a request that the draft revised Regional Plan-2021 alongwith compliance of comments/ observations of MoEF&CC may be forwarded to the Prime Minister's Office (PMO) for clearance. It was also conveyed vide Board's letter dated 23.10.2015 that once the clearance is received from PMO, the draft revised Regional Plan-2021 will be placed before the NCR Planning Board for the approval for Notification of the final Plan.</p> <p>Board vide letter dated 18.12.2015 and 02.03.2016 (Annexure-2/VII) has requested the Ministry of Urban Development to provide the latest status in the matter.</p> <p>Subsequently, a meeting was held under the chairmanship of Additional Secretary, MoUD on 12.04.2016 to resolve the issues raised by MoEF&CC. The said meeting was attended by the senior officers of MoEF&CC and NCRPB. It was decided that the remaining issues shall be further discussed between MoEF&CC and NCRPB to resolve the same and incorporate suitable amendments in the draft revised RP-2021 and the amended document be submitted by NCRPB to the MoUD with the concurrence of MoEF&CC.</p> <p>The matter was also placed before the Planning Committee in its 65th meeting held on 28.04.2016 (Minutes of the</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>Meeting at Annexure-2/VIII). Planning Committee noted that there are now only three observations of MoEF&CC on which consensus between MoEF&CC and the Board is yet to be reached. Summary of these is as under:</p> <ul style="list-style-type: none"> i) Mapping and delineation of forests and other ecologically sensitive areas be completed before the draft revised Regional Plan-2021 (RP-2021) is finalized. ii) Target of 20% of total geographical area of NCR as forest and tree cover. iii) Red category industry be set up on the identified industrial areas away from urbanisable zones and transfer of existing red category industries, especially those falling in urbanisable areas to such industrial areas identified for red category industries. <p>During the aforesaid meeting, MoEF&CC was requested to expedite the matter.</p> <p>In pursuance of the decision of the Planning Committee and the meeting held in the MoUD on 12.04.2016, a meeting was held with MoEF&CC on 05.05.2016. Based on the discussion held in the meeting, suitable amendments have been made in the draft revised Regional Plan-2021 and the same have already been sent to MoEF&CC vide email dated 06.05.2016 and subsequently letter dated 11.05.2016 (Annexure-2/IX) to examine the proposed amendments and to provide consent regarding the same.</p> <p>A meeting was scheduled on 12.05.2016 at the Office of the NCRPB under the chairmanship of Member Secretary, NCRPB wherein representatives of MoEF&CC and MoUD were invited to</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>resolve the issues. However, the representative of MoEF&CC conveyed telephonically that since they will take some time to review the proposed amendments, the meeting may be postponed and may be re-scheduled at a mutually convenient date. Board vide letter dated 20.05.2016 has requested MoEF&CC for an earliest suitable date for scheduling the said meeting.</p> <p>Action Point:</p> <p><i>The matter is placed before the Board for information.</i></p>
3.	5	<p>Status of Financing of Projects by NCR Planning Board</p> <p>...At this juncture Chief Secretary, Delhi mentioned that there is an impression that the NCRPB borrows the funds at a relatively low rate and lend 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...</p> <p>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</p>	<p>As a follow up of the decision of the Board, a study was conducted on cost of funds to the Board through M/s SPA Capital Advisors Ltd. As per the findings & keeping in view the current financial market conditions, the rate of interest on Govt. security have come down and the Bond market has also showed the downward trend. A proposal for revision in interest rate has been made which is presented at Agenda Item No.7.</p> <p>Board vide its letter no.1-12012(1)/UP(misc)/2003-04/NCRPB has clarified to Govt. of UP regarding applicability of ceiling of FRBM Act and requested them to submit bankable DPR's to avail long term soft loan facility being provided by the Board.</p> <p>NOIDA Metro Rail Corporation and Ghaziabad Development Authority have directly approached NCRPB for financial assistance for their Metro & Road Project respectively. Further a clarification has also been sought from Ministry of Finance through Ministry of Urban Development regarding applicability of FRBM Act.</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p>this matter and the outcome of any decision will be considered for all State.</p> <p>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 Ministry of Finance to relax this condition so that the States can avail the NCRPB loans.</p> <p>(Action: NCRPB)</p>	<p>Ministry of Urban Development has raised certain issue and sought clarification on applicability of borrowing ceiling under FRBM Act / Rules which limits Govt. of U.P.'s capability to avail infrastructure development loans from NCRPB. Same were forwarded to Govt. of U.P. vide Board's letter dated 24.2.2016 followed by a reminder dated 23.5.2016. The replies/clarification are still awaited from Govt. of U.P.</p> <p>The matter of Status of Financing of Projects by NCR Planning Board is being taken up separately at Agenda Item No. 4.</p>
4.	6	<p>Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB</p> <p>(Action: Govt. of Haryana)</p>	<p>The matter is being taken up separately at Agenda Item No. 5.</p>
5.	7(ii)	<p>Sub-Regional Plan for Haryana Sub-region</p> <p><i>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</i></p>	<p>Government of Haryana, vide Memo No.CCP(NCR)/2015/2624 dated 07.09.2015 (Annexure-2/X), has provided the status of finalisation of Sub-Regional Plan for Haryana Sub-Region of NCR-2021 and Delineation of Natural Conservation Zone (NCZ) in Haryana sub-region.</p> <p>In the aforesaid Memo dated 07.09.2015, Govt. of Haryana has communicated that in pursuance to the direction of the Board, a meeting was called by the Secretary, MoEF&CC on 10.07.2015 in order to</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>to PMO by Govt. of Haryana through MoUD, Govt. of India and a copy will also be submitted to the Board's Secretariat.</i></p> <p>(Action: Govt. of Haryana and MoEF&CC)</p>	<p>resolve the issues of MoEF&CC. This meeting was also attended by Administrative Secretary of Town & Country Planning Department, Forest and Wildlife Department, Govt. of Haryana along with the concerned officers of both the Departments wherein it was decided to geo-reference the "confirmed NCZ", NCZ under the category "yet to be decided" and then to reflect/transfer these NCZs on the existing land use map of Sub-Regional Plan of Haryana Sub-Region of NCR-2021.</p> <p>It was also communicated vide the aforesaid Memo dated 07.09.2015 that since there was no expert to geo-reference the identified NCZs & to reflect/transfer these on ELU of SRP-2021, it was decided by Govt. of Haryana that HARSAC will undertake the said work, which would be completed in three months. Once the exercise was over, the amended SRP-2021 along with report & Maps of NCZ Delineation would be sent to MoEF&CC for confirmation.</p> <p>Subsequently, review meetings were held with Govt. of Haryana on 09.09.2015, 18.11.2015 and 18.12.2015 under the chairmanship of the Member Secretary, NCR Planning Board, wherein Govt. of Haryana was requested to expedite the matter.</p> <p>The matter was also discussed during the 65th meeting of the Planning Committee held on 28.04.2016, wherein Government of Haryana provided the detailed status of the delineation exercise of NCZ in Haryana sub-region and stated that the same is expected to be completed by mid-June, 2016. Government of Haryana also</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>stated that after completion of the said exercise, the final Report along with geo-referenced Maps on the NCZ delineation exercise and the amended SRP-2021 will be forwarded to MoEF&CC for confirmation.</p> <p>During the aforesaid meeting, Government of Haryana raised certain issues relating to the following aspects of delineation of NCZ:</p> <ul style="list-style-type: none"> a) Definition of 'forest'. b) Definition of 'Aravalli range in Rajasthan and Haryana sub-regions and its extension as Ridge in NCT-Delhi'. <p>Planning Committee deliberated in the matter and recommended that the same may be placed before the Board for consideration and for necessary direction with respect to constitution of an Expert Committee for the matter with respect to Aravalli. Copy of the Minutes of the 65th meeting of the Planning Committee is at Annexure-2/VIII. The matter is being taken up separately at Agenda Item No. 10.</p> <p><i>Govt. of Haryana may provide the current status in the meeting.</i></p> <p>Action Point:</p> <p><i>The matter is placed before the Board for information and to request the Govt. of Haryana to expedite the matter.</i></p>
6.	7(iii)	<p>Sub-Regional Plan for Rajasthan Sub-Region</p> <p><i>Board deliberated the draft SRP-2021 along with the recommendations of the Planning Committee and the</i></p>	<p>Observations of the Board were communicated to Govt. of Rajasthan vide Board's letter No. K-14011/1/2015(35th)/</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>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.</i></p> <p>(Action: Govt. of Rajasthan)</p>	<p>NCRPB dated 03.07.2015 in the form of Minutes of the 35th Meeting of the Board.</p> <p>Govt. of Rajasthan vide their letter No.TPR/NCR/SRP-IV/14/802 dated 30.11.2015 (Annexure-2/XI) has informed that Govt. of Rajasthan vide Notification No. प.10(90)नविवि/3/2008 पार्ट-1 दिनांक 10.11.2015 has approved the SRP-2021 for Rajasthan Sub-Region of NCR (Distt. Alwar). Board vide letter dated 09.12.2015 has requested Govt. of Rajasthan to provide a copy of the SRP-2021 for Rajasthan Sub-region as approved by the Govt. of Rajasthan and also requested to upload the same on the website of Govt. of Rajasthan.</p>
7.	7(iv)	<p>Sub-Regional Plan for Delhi Sub-Region</p> <p>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.</p> <p><i>After detailed discussions and deliberations it was decided that the Master Plan for Delhi-2021 be finalized in a month's time.</i></p> <p>(Action: DDA, MoUD and Govt. of NCT-Delhi)</p>	<p>Board vide its letter dated 11.12.2015 & 13.05.2016 (Annexure-2/XII) has sought the current status of the MPD-2021 from Vice-Chairman, DDA.</p> <p><i>DDA may please provide the current status of MPD-2021 to the Board.</i></p>
8.	8.1	<p>Inclusion of Jind and Karnal districts of Haryana in NCR</p>	<p>Ministry of Urban Development, Govt. of India notified the inclusion of Jind & Karnal districts of State of Haryana and</p>

S. No.	Item No.	Agenda	Action Taken Report
	8.2	<p><i>After detailed discussions & deliberations, the Board accepted the proposal to include Jind and Karnal districts of Haryana in NCR.</i></p> <p>Inclusion of Muzaffarnagar district of U.P in NCR</p> <p><i>After discussions and deliberations, Board decided to include district Muzaffarnagar of State of Uttar Pradesh in NCR.</i></p> <p>(Action: NCRPB & MoUD)</p>	<p>Muzaffarnagar district of State of UP in the NCR vide their Notification No.K-11019/9/2013-DD-VI dated 24.11.2015 published on 26.11.2015 in the Gazette of India (Extraordinary) No. 2508, S.O. 3182(E), Part II-Section 3-Sub-section (ii) (Annexure-2/XIII).</p> <p>Board's Secretariat vide letters dated 16.12.2015 (Annexure-2/XIV) informed both the Governments in this regard and requested to take action for integration of all the newly added districts in their respective Sub-Regional Plan.</p> <p><i>The matter pertaining to integration of all the newly added districts in their respective Sub-Regional Plan is being taken up separately at Agenda Item No. 9.</i></p>
9.	8.2(ii)	<p>Member Secretary, NCRPB stated that the Planning Committee recommended to undertake a Delineation Study for NCR.</p> <p>(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.</p>	<p>A Committee was constituted vide NCRPB's Order No. K-14011/49/2015-NCRPB dated 10.08.2015 (Annexure-2/XV).</p> <p>First Meeting of the Committee was held on 08.09.2015 (Minutes are at Annexure-2/XVI) and Second meeting of the Committee was held on 29.10.2015 (Minutes are at Annexure-2/XVII).</p> <p>The Committee recommended the following:</p> <p>a) For the purpose of delineation, consideration of linear areas along transport corridors as a region is not in line with the principles of Regional Planning, which aims at holistic and balance development of the entire region.</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p>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.</p> <p><i>(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.</i></p> <p>(Action: NCRPB)</p>	<p>However, high density corridor centric developments (Transited Oriented Development) should be targeted while preparing lower hierarchy plans, such as, Master Plans/ Development Plans/Local Area Plans.</p> <p>b) Instead of considering the whole district as a unit, Tehsil/Taluka/Sub-Division may be taken as unit for addition or exclusion of any area in/from NCR, subject to contiguity.</p> <p>c) Considering the already huge geographical area of NCR, for any new proposal for addition of any area in NCR, a Delineation Study be undertaken considering the future development proposal of that particular area. The broad principles/ criteria/parameters, as per the Minutes of the first Meeting of the Committee held on 08.09.2015, be considered as a starting point in undertaking the Delineation Study.</p> <p>d) The recommendations of the Committee be placed before the Board, before undertaking any such Delineation Study. With respect to the aspect of exclusion of certain areas from NCR, the matter be also placed before the Board, so that Board may take a view to authorize to examine the exclusion of certain areas from NCR based on the outcomes/ recommendations of the aforesaid Delineation Study.</p> <p>e) Once the Delineation Study is undertaken, a view may be taken by the Board with respect to the new proposal(s) w.r.t. addition or exclusion of any area in/ from NCR.</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>Action Point:</p> <p><i>In view of above, the matter is placed before the Board for consideration and approval of the following:</i></p> <p><i>i) Delineation Study may be undertaken by the NCR Planning Board.</i></p> <p><i>ii) The recommendations of the Study will be placed before the Board to take a final view with respect to addition or exclusion of any area in/from NCR</i></p> <p><i>iii) The Study will be monitored by the same Committee.</i></p>
10.	9	<p>Status of Regional Rapid Transit System (RRTS) for NCR</p> <p><i>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.</i></p> <p>(With respect to the Committee under the chairmanship of Dr. Yogendra Narain, former Secretary General, Rajya Sabha on the Delhi-Meerut RRTS alignment).</p>	<p>ii) The Committee of Experts (CoE) submitted its report to the Ministry of Urban Development vide letter dated 02.07.2015 (Annexure 2/XVIII).</p> <p>The Ministry of Urban Development (MoUD) forwarded the report of the CoE to the Ministry of Road Transport & Highways (MoRT&H) vide letter no. K-14011/11/2010-MRTS-I (Vol.II) (Pt.) dated 05.08.2015 (Annexure-2/XIX). MoUD requested that MoRT&H may concur the recommendations of the CoE urgently so that NCRPB be advised to prepare the Detailed Project Report of Delhi-Meerut RRTS Corridor on the basis of recommendations of CoE.</p> <p>MoRT&H vide letters no. NH-12037/108/DLH/NH-II dated 11.08.2015 (Annexure 2/XX) stated that the report of the CoE does not reflect the views of representative of the MoRT&H, especially on limited Right of Way (RoW) and reiterated that due to limited RoW of NH-</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>58 from Delhi/ U.P. border to Meerut and traffic volume, MoRT&H has on several occasions intimated MoUD regarding inability to take RRTS along median/ RoW of NH-58.</p> <p>MoRT&H also stated in the aforesaid letter dated 11.08.2015 that it does not concur to the proposal for the MoUD for construction of RRTS along the median/ RoW of NH-58 from Delhi/ U.P. border to Meerut (U.P.) and further stated that if such construction is unavoidable, it will take necessary action to de-notify the section of NH-58 from Delhi/U.P. border to Meerut from the list of National Highways.</p> <p>While signing the resolution for the approval of the Annual Report 2014-15 of the NCR Planning Board, sent for consent through circulation vide letter dated 27.10.2015 (Annexure 2/XXI), Secretary, MoRT&H vide their letter dated 26.11.2015 (Annexure 2/XXII) has informed the following:</p> <p><i>"It is brought to the notice that regarding construction of RRTS along National Highway No. -58 from Ghaziabad to Meerut, presently, the Competent Authority in this Ministry has approved for the omission of this stretch from the list of National Highways. Notification to this effect is under process. Consequent upon notification, there may be no further stake of MoRTH in Delhi-Meerut RRTS and may no longer be a concern for us."</i></p> <p>Ministry of Road Transport and Highways vide Gazette Notification S.O.183(E) dated 20.01.2016 has omitted the stretch from Ghaziabad to Meerut from the list of National Highways (Annexure-2/XXIII).</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>Subsequently, Board vide D.O.letter dated-25.05.2016 (Annexure-2/XXIV) has requested the Ministry of Urban Development to take a view regarding further line of action with regard to the alignment of the Delhi-Meerut RRTS Corridor along erstwhile NH-58 so that the Consultant can be directed to finalise the draft DPR as per the alignment already approved in the Feasibility Report.</p> <p>Action Point:</p> <p><i>The matter is placed before the Board for information and necessary direction.</i></p>
		<p>(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.</p> <p>(with respect to examining the feasibility of connecting Delhi-Gurgaon-Rewari-Alwar RRTS from SNB Urban Complex to Sotanala RIICO Industrial Area in Rajasthan sub-region of NCR along NH-8 instead of connecting Alwar from SNB Urban Complex).</p> <p>(Action: NCRPB)</p>	<p>(iv) A Committee was constituted vide NCRPB's Order No. K-14011/13/2010-NCRPB (Vol. VI) dated 16.07.2015 (Annexure 2/ XXV).</p> <p>First Meeting of the Committee was held on 08.09.2015 (Minutes are at Annexure-2/XXVI).</p> <p>The Committee, in its second meeting held on 28.01.2016 (Minutes are at Annexure-2/XXVII), recommended the following:</p> <p>(a) The draft DPR for Delhi-Gurgaon-Rewari-SNB Urban Complex-Alwar will be prepared as per the alignment in the Feasibility Report and subsequent modifications made to the alignment in Haryana sub-region approved by CRC/Task Force for RRTS; however, it will indicate the cost, ridership and Rate of Return (RoR) in two phases i.e. for Delhi-Gurgaon-Rewari-SNB Urban Complex and SNB Urban Complex-Alwar stretches of the corridor.</p> <p>(b) The study for Feasibility Report cum DPR for the SNB Urban Complex-</p>

S. No.	Item No.	Agenda	Action Taken Report						
			<p>Sotanala RIICO Industrial Area corridor of RRTS will be carried out by NCRTC.</p> <p>(c) The project is to be implemented in following three phases:</p> <table><tr><td>Phase-1</td><td>Delhi-Gurgaon-Rewari-SNB Urban Complex</td></tr><tr><td>Phase-2</td><td>SNB Urban Complex-Sotanala RIICO Industrial Area</td></tr><tr><td>Phase-3</td><td>SNB Urban Complex-Alwar</td></tr></table> <p>(d) Further work on draft DPR for Delhi-Gurgaon-Rewari-SNB Urban Complex-Alwar will be carried out after the recommendations of the Committee are approved by the NCR Planning Board in its next meeting.</p> <p>Action Point:</p> <p><i>In view of above, following may be approved:</i></p> <ul style="list-style-type: none"><i>Detailed Project Report (DPR) for Delhi-Gurgaon-Rewari-Alwar RRTS Corridor may be finalised as per the alignment approved in the Feasibility Report and subsequent modifications in the alignment in Haryana Sub-region, as approved by the Consultancy Review Committee (CRC)/ Sub-committee to the Task Force for RRTS in NCR.</i><i>Feasibility Report cum DPR for the alignment of Spur from SNB Urban Complex to Sotanala RIICO Industrial Area be prepared by NCRTC.</i><i>The project is to be implemented in following three phases:</i>	Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex	Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area	Phase-3	SNB Urban Complex-Alwar
Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex								
Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area								
Phase-3	SNB Urban Complex-Alwar								

S. No.	Item No.	Agenda	Action Taken Report	
			Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex
			Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area
			Phase-3	SNB Urban Complex-Alwar
		<p>(v) <i>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.</i></p>	<p>It may be mentioned that the Ministry of Urban Development vide their letter dated 25.04.2016 have informed that Shri Vinay Kumar Singh, IRSE has been appointed as Managing Director of NCRTC (Annexure-2/XXVIII).</p>	
		<p>(With respect to examining the pros and cons of realignment of the RRTS Corridor about one km away from the National Highway.</p>	<p>(v) The Committee, in its aforesaid first meeting held on 08.09.2015, requested the Govt. of Haryana to come up/present a tentative alignment for Delhi-Alwar and Delhi-Panipat RRTS corridors in Haryana sub-region of NCR and about one km away from National Highway in next 15 days, so that the same may be discussed in the next meeting of the Committee. Later on Govt. of Haryana sought more time as the matter required the approval of the Hon'ble Chief Minister, Haryana.</p>	
		<p>(Action: NCRPB)</p>	<p>Board vide letter No. K-14011/51/2015-NCRPB dated 15.12.2015 (Annexure-2/XXIX) requested Govt. of Haryana to expedite the matter.</p>	
			<p>Govt. of Haryana vide Memo. No. CCP(NCR)/RRTS/Vol.III/2016/101 dated 13.01.2016 (Annexure-2/XXX) informed that Government of Haryana has approved the proposal to retain the existing alignments of Delhi-Panipat and Delhi-Alwar RRTS within Haryana Sub-region, as approved by the Consultancy Review Committee (CRC)/ Sub-committee to the Task Force for RRTS in NCR, as shifting of alignment would be very difficult and not much saving in land acquisition is likely to accrue.</p>	

S. No.	Item No.	Agenda	Action Taken Report
			<p>The matter was discussed in the second meeting of the Committee held on 28.01.2016 (Annexure-2/XXVIII) and following was recommended :</p> <p>(i) The alignment of Delhi-Sonipat-Panipat RRTS Corridor within Haryana sub-region be finalised as per the alignment approved in the Feasibility Report. Accordingly, the DPR may be prepared by the Consultant.</p> <p>(ii) The alignment of Delhi-Gurgaon-Rewari-Alwar RRTS Corridor within Haryana sub-region be finalised as per the alignment approved in the Feasibility Report and subsequent modifications in the alignment in Haryana sub-region, as approved by the Consultancy Review Committee (CRC)/ Sub-committee to the Task Force for RRTS in NCR. Accordingly, the draft DPR and DPR may be prepared by the Consultant.</p> <p>(iii) Further work on draft DPR/DPR for Delhi-Gurgaon-Rewari-SNB Urban Complex-Alwar and Delhi-Sonipat-Panipat RRTS Corridors will be carried out after the recommendations of this committee are approved by the NCR Planning Board in its next meeting.</p> <p>Action Point:</p> <p><i>In view of above, following may be approved:</i></p> <ul style="list-style-type: none"> • <i>DPR for Delhi-Sonipat-Panipat RRTS Corridor be prepared as per the alignment finalised in the Feasibility Report</i> • <i>Draft DPR for Delhi-Gurgaon-Rewari-Alwar RRTS Corridor be prepared based on the alignment finalised in the Feasibility Report and subsequent modifications in the alignment in Haryana sub-region, approved by the CRC/Sub-Committee to Task for RRTS in NCR; However,</i>

S. No.	Item No.	Agenda	Action Taken Report
			<i>draft DPR and DPR will indicate the cost, ridership and Rate of Return (RoR) in two phases i.e. for Delhi-Gurgaon-Rewari-SNB Urban Complex and SNB Urban Complex-Alwar stretches of the corridor.</i>
11.	10	<p>Delineation of Natural Conservation Zone in the sub-regions of NCR by the participating States</p> <p><i>After detailed discussion and deliberation following decisions were taken:</i></p> <p><i>a) NCR participating States will expedite the ground truthing exercise and complete the same within two months.</i></p> <p><i>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 MoEFCC and accepted by the Supreme Court, the forest area of NCZ could be reviewed accordingly.</i></p> <p><i>c) The point no. (vi) of Para-2 of the ToRs approved by MoUD, which reads as follows, should be deleted:</i></p> <p><i>“Proposed Green Areas/Forest Areas on the Wastelands, which include Gullied Land, Salt affected</i></p>	<p><u>Haryana sub-region</u></p> <p>Same as Sl. No. 5 above.</p> <p>In addition to the status mentioned at Sl.No.5, Board has received a Notice through email on 12.12.2015 under Section 80 of the Civil Procedural Code (CPC), 1980 from Shri Sarvadaman Oberoi in relation to the decision of the Govt. of Haryana to treat the permissions which have been granted by their respective Competent Authorities before the date of conveying terms of reference for delineation of NCZ by NCRPB, which is 12.08.2014 (i.e. cut-off date).</p> <p>Board vide letter dated 22.01.2016 and subsequently vide reminder letter dated 04.02.2016 requested Govt. of Haryana to submit para-wise reply/comments to the Notice so that the Board can further send its reply to Shri. Oberoi. Govt. of Haryana vide letter dated 05.02.2016 has provided their comments on the said notice. Govt. of Haryana also conveyed that they have already replied to Shri Oberoi. Subsequently, Board's Secretariat vide letter dated 18.02.2016 has sent its reply to Shri Oberoi.</p> <p>Board has also received another Notice dated 24.03.2016 from Shri Oberoi under various Sections of certain Acts [e.g., Environment (Protection) Act, 1986; Forest (Conservation) Act, 1980, etc.] which has been forwarded to Govt. of Haryana vide letter dated 07.04.2016, requesting para-wise reply/comments. Subsequently, a reminder has also been sent vide letter dated 11.05.2016.</p>

S. No.	Item No.	Agenda	Action Taken Report
		<p><i>Land, Waterlogged, Barren and Rocky Areas"</i></p> <p><i>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.</i></p> <p>(Action: NCRPB & All participating States)</p>	<p>Response from Govt. of Haryana is awaited.</p> <p>Action Point:</p> <p><i>The matter is placed before the Board for information.</i></p> <p><u>Uttar Pradesh sub-region</u></p> <p>Govt. of U.P. vide their Office Order No. 2738/Eight-2-2015-04 Baithak/2014 dated 08.10.2015 (Annexure 2/XXXI) has constituted a Committee under the Chairmanship of Principal Secretary, Housing and Urban Planning Department, Govt. of U.P. for the purpose of Delineation of NCZ in U.P. sub-region.</p> <p>Board vide letter dated 16.12.2015, 22.01.2016 & 07.03.2016 has requested the Govt. of UP to provide the Action Taken Report.</p> <p>Action Point:</p> <p><i>Government of UP may provide the status.</i></p> <p><u>Rajasthan sub-region</u></p> <p>Govt. of Rajasthan, vide their letter No. F.6(57) AR./Gr.3/2015/677 dated 24.09.2015 (Annexure 2/XXXII) has constituted a team under the Chairmanship of Additional Chief Secretary, Urban Development and Housing Department, Govt. of Rajasthan for the purpose of Delineation of NCZ in Rajasthan sub-region (Distt. Alwar).</p> <p>Subsequently, Board vide letters dated 08.10.2015, 16.12.2015 and 08.04.2016 has informed the Govt. of Rajasthan that as per the decision taken in the 35th</p>

S. No.	Item No.	Agenda	Action Taken Report
			<p>meeting of the Board held on 09.06.2015, the officer of the NCRPB will neither be a member of the Committee/ Team formed as per the Terms of Reference for delineation of NCZ nor will be the member of any sub-committee in this regard.</p> <p>Govt. of Rajasthan was also requested to expedite the work of ground truthing and delineation of NCZ in Rajasthan sub-region. Further, DO letter from Member Secretary NCRPB, dated 09.02.2016 has also been sent to Govt. of Rajasthan requesting for the status of the same.</p> <p>Action Point:</p> <p><i>Government of Rajasthan may provide the status.</i></p> <p><u>NCT-Delhi sub-region</u></p> <p>Meeting regarding delineation of NCZ was held under the Chairmanship of the Principal Secretary (PWD), Govt. of NCT-Delhi on 07.09.2015.</p> <p>A meeting was also held under the Chairmanship of VC, DDA on 21.09.2015 to discuss the issues related to delineation of NCZ and incorporation of policies and proposals related to NCZ as per RP-2021 in MPD-2021.</p> <p>Subsequently, Board vide letter dated 11.12.2015 & 19.05.2016 has requested Govt. of NCT-Delhi to provide the status of the exercise of ground truthing and delineation.</p> <p>Action Point:</p> <p><i>Government of NCT-Delhi may provide the status.</i></p>

S. No.	Item No.	Agenda	Action Taken Report
12.	11	<p>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</p> <p>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.</p> <p style="text-align: center;">(Action: NCRPB)</p>	<p>The 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, has been notified in the official Gazette of India vide notification No. A-36024/1/2006- Estt. dated 05.11.2015, published in the Part III- Section 4 of Gazette of India dated December 12-December18, 2015 (Annexure-2/XXXIII).</p> <p>Subsequently, Board has prepared two draft Functional Plans, namely; Functional Plan for Economic Development of NCR and Functional Plan on Drainage for NCR. These two draft Functional Plans were placed before the Planning Committee in its 65th meeting held on 28.04.2016. Planning Committee deliberated on the two draft Functional Plans and after detailed discussions, the said Functional Plans were approved (Minutes of Meeting are at Annexure 2/VIII).</p>
13.	12	<p>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</p> <p>The Board approved the Agenda.</p> <p style="text-align: center;">(Action: NCRPB)</p>	<p>The Enhanced Delegated 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 has been notified in the official Gazette of India vide notification No.A-36024/1/2006-Estt. dated 15.7.2015 (Annexure-2/XXXIV).</p>

S. No.	Item No.	Agenda	Action Taken Report
14.	13	<p>Any other item with the approval of Chairman</p> <p><i>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.</i></p>	<p>Govt. of Haryana and Ministry of Road Transport & Highways (MoRT&H), Govt. of India may provide the status.</p>

AGENDA ITEM NO. 3

**APPROVAL OF ITEMS RELATING TO STATUTORY
PROVISIONS**

AGENDA ITEM NO. 3.1

**APPROVAL OF ANNUAL REPORT & AUDITED ANNUAL
ACCOUNTS FOR THE FINANCIAL YEAR 2014-15**

AGENDA ITEM NO. 3: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS

Agenda Item No. 3.1: Approval of Annual Report and Audited Annual Accounts for the Financial Year 2014-15

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 Accounts and transactions has been conducted by O/o Principal Director of Commercial Audit, New Delhi on behalf of Comptroller and Auditor General of India.

2. The Annual Report and audited Annual Accounts of the Board for the year 2014-15 duly approved by the Chairman and Hon'ble Minister for Urban Development was circulated on 27.10.2015 to the Members of the Board for approval by circulation. The majority of the Members have approved the Annual Report and Annual Accounts which have been forwarded to Ministry of Urban Development on 30.11.2015 for laying before both the Houses of Parliament. The same have been laid on the Table of Lok Sabha & Rajya Sabha on 16.12.2015 & 17.12.2015, respectively. A copy of the same is at **Annexure 3.1/I**.

Action Point:

The matter is placed before the Board for ratification.

AGENDA ITEM NO. 3.2

**ANNUAL STATEMENT OF OUTSTANDING LOANS AND
ADVANCES DISBURSED BY THE BOARD DURING THE
YEAR 2014-15 AS PER RULE 47(1) OF NCRPB RULES, 1985**

Agenda Item No. 3.2: Annual Statement of Outstanding Loans and Advances disbursed by the Board during the year 2014-15 as per Rule 47(1) of NCRPB Rules, 1985

1. The Annual Statement of Outstanding loans/ advances disbursed during the year 2014-15 are submitted in the prescribed Form "G", proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form "G" is enclosed at **Annexure-3.2/I**.
2. Highlights of Loans & Advances sanctioned by the Board during 2014-15 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 repayment of principal/ interest instalments	Balance of loans/ advance at the close of the year
237.91	613.08	206.67	There was no default, except for one short payment of Rs. 0.04 cr. unpaid by Govt. of M.P./ SADA, Gwalior.	2137.94

Action Point:

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

AGENDA ITEM NO. 3.3

**ANNUAL STATEMENT OF OUTSTANDING
LOANS/ADVANCES RECEIVED BY THE BOARD DURING
THE YEAR 2014-15 AS PER RULE 47(2) OF NCRPB RULES,
1985**

Agenda Item No. 3.3: Annual Statement of Outstanding Loans/Advances received by the Board during the year 2014-15 as per Rule 47(2) of NCRPB Rules, 1985

The Annual Statement of Outstanding loans/advances received by the Board during the year 2014-15 are submitted in Form "H", proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form "H" is placed at **Annexure-3.3/I**.

2. 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;
- Outstanding domestic market borrowing i.e. Bonds raised through private placement, as on 31st March, 2015 was 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;

3. The redemption by exercising Call option is available for NCRPB Taxable Bonds (2019) Series I issue of Rs. 265.10 crores. The coupon rate of bond is @9.15% p.a. , hence it has been decided to redeem the bond issue by exercising Call option in Feb. 2016,

4. The Bonds raised by the Board from the domestic capital market are rated 'AAA with Stable outlook' by CRISIL and ICRA agencies which is the highest credit rating provided by these agencies.

Action Point:

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

AGENDA ITEM NO. 3.4

**APPROVAL OF BUDGET ESTIMATES FOR THE
FINANCIAL YEAR 2016-17 UNDER “PLAN (REVENUE) AND
NON-PLAN (REVENUE)” HEAD AS PER RULE 29 OF THE
NCRPB RULES, 1985**

Agenda Item No. 3.4: Approval of Budget Estimates for the Financial Year 2016-17 under "Plan (Revenue) and Non-Plan (Revenue)" head as per Rule 29 of the NCRPB Rules, 1985

The Budget Estimates for the Financial Year 2016-17 were submitted to the Ministry of Urban Development on 1.10.2015. The Statement of Plan and Non Plan Budget Estimates for the year 2016-17 is at **Annexure-3.4/I**.

Rs. in Crore

Sl.No.	Particulars	Grant sought in BE 2016-17	Sanctioned Grants as per DDG of MoUD for BE 2016-17
1.	Plan (Capital) Head of Account : (2217.02.191.01.00.32) "Contribution" to NCRPB Fund	100.00	50.00
2.	Non Plan (Revenue) - Heads of Account : (2217.02.191.01.0031) Grant in Aid - Salaries & (2217.02.191.01.0036) Grant in Aid - General	4.10 1.20	3.40 1.00

Action Point:

The Budget Estimates for the year 2016-17 both under Plan (Capital) and Non-Plan (Revenue) head are placed before the Board for its approval. Further, Member Secretary, NCRPB 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 also redemption of bonds by exercising Call Option, as and when available. Member Secretary, NCRPB take necessary decisions in respect of various approvals / formalities required to be taken in this regard.

AGENDA ITEM NO. 4

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

AGENDA ITEM NO. 4: STATUS OF FINANCING OF PROJECTS BY NCR PLANNING BOARD

4.1 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.

4.2 The Board is providing financial assistance to various sectors at the following interest rates:

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.

4.3 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.

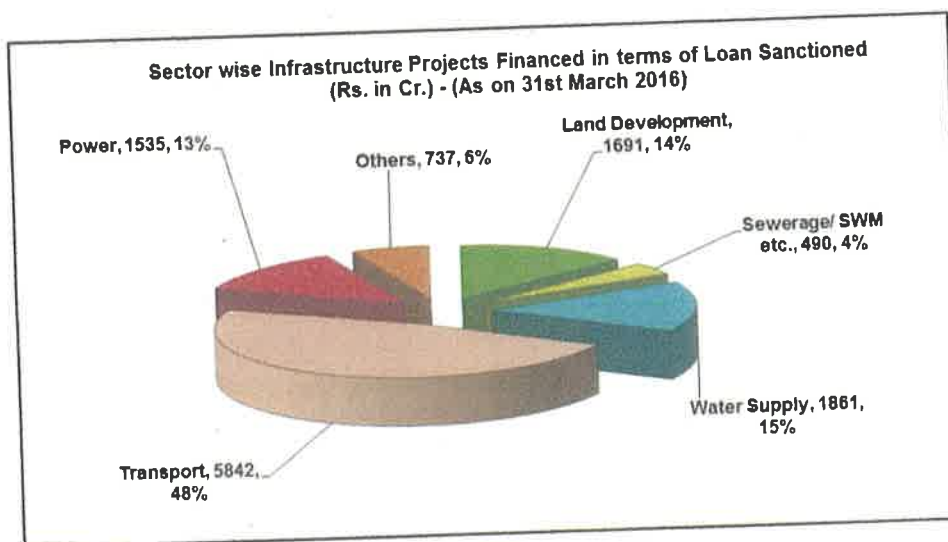
4.4 As on March, 2016, the Board has provided financial assistance to **295** infrastructure development projects with an estimated cost of Rs. **27309** crore, out of which an amount of Rs. **12157** crore has been sanctioned as loan. The Board has released a loan amount of Rs. **7222** crore till March, 2016. 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, 2016)
(Rs. in Crs.)

S.No.	States	Status	No. of Projects	Estimated Cost	Loan Sanctioned	Loan Released
1	Rajasthan [including CMA-Kota]	Ongoing	6	285	214	4
		Completed	30	1679	631	594
		Sub Total	36	1964	845	598
2		Ongoing	9	7237	2654	119

S.No.	States	Status	No. of Projects	Estimated Cost	Loan Sanctioned	Loan Released
	UP [including CMA- Bareilly]	Completed	49	1949	834	609
	Sub Total		58	9186	3488	728
	Haryana	Ongoing	30	2971	2050	772
	[including CMA- Hissar]	Completed	160	12249	5178	4615
3	Sub Total		190	15220	7228	5387
	NCT-Delhi	Ongoing	1	102	76	20
		Completed	2	521	310	310
4	Sub Total		3	623	386	330
	CMA –Patiala in Punjab	Ongoing	0	0	0	0
		Completed	2	79	46	46
5	Sub Total		2	79	46	46
	CMA –Gwalior in M P	Ongoing	2	104	63	32
		Completed	4	134	101	101
6	Sub Total		6	238	164	133
	Total	Ongoing	48	10699	5057	947
		Completed	247	16610	7100	6275
	Grand Total		295	27309	12157	7222

4.5 Among the 295 projects financed by the Board, 247 projects have been reported completed and 48 are at various stages of implementation. The sector-wise summary for projects in terms of loan sanctioned is graphically presented in figure below.



Action Point:

The matter is placed before the Board for information.

AGENDA ITEM NO. 5

**STATUS NOTE ON ASSISTANCE BY ASIAN
DEVELOPMENT BANK (ADB) AND KFW (GERMAN
DEVELOPMENT BANK) TO NCRPB**

AGENDA ITEM NO. 5: STATUS NOTE ON ASSISTANCE BY ASIAN DEVELOPMENT BANK (ADB) AND KFW (GERMAN DEVELOPMENT BANK) TO NCRPB

5.1 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 crore) by the loan closing date of 31.12.2014 for tranche1. **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 * Project is non-compliant with the Social Safeguard policy of the ADB
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	Implementing Agency is claiming it as completed. However, Social Safeguard issue is still pending for - compliance with the Social Safeguard policy of the ADB.*
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	Substantially Completed

S. No.	Project/Agency	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
6	Widening & up-gradation of Gurgaon-Chandu-Badli Bahadurgarh Road - PWD (B&R)/HSRDC	244.10	183.08	Contract awarded and work is in progress. Project is non-compliant with the Social Safeguard policy of the ADB.*
7	Sonepat Drainage Scheme - PHED, Haryana	21.72	16.29	Contract awarded and work is in progress.
8	Augmentation of Water Supply in Pataudi - PHED, Haryana	41.15	30.86	-do-
9	Water Supply Scheme for Nulhar Medical College & Nuh town - PHED, Haryana	150	112.50	-do-
		1091.3	810.74	

* The projects are non-compliant to the Social Safeguard policy of the ADB, however Implementing Agency (IA) has started looking into the issues but the compliance in full is still awaited.

Project wise status note having Social Safeguard issues are as follows:

i) **Sonepat Roads (Sonepat-Farmana Sisana Road):**

The sub-project is having dispute in land ownership in two sections, in the first section (2.5 km from chainage 21.500 to 24.000) road exists at a stretch where there is no land owned by PWD(B&R), Haryana as per the revenue record; 14 civil suits filed by private persons claiming ownership; matter is sub-judice.

In the second section (2.8 km, from chainage 24.974 to 27.780), when villagers claimed their ownership, Haryana State Road & Bridges Development Corporation (HSRDC) issued Land Acquisition Notification, however discontinued after civil suits are filed in the above mentioned first section.

The matter has been highlighted at various level including at the level of the Hon'ble Minister of Urban Development and the Hon'ble Chief Minister, Govt. of Haryana.

Latest Development: Superintending Engineer, Sonepat Circle PWD (B&R) vide letter 10442, dated 23.11.2015 requested to the office of the DRO Sonepat, Govt. of Haryana to make entries of mutation in the name of State Govt. *Some additional clarification has been sought from HSRDC/PWD (B&R) by NCRPB.*

ii) Gurgaon-Chandu Badli Road:

Under this sub-project, in village Dhankot, some villagers approached court alleging that the road is being built on their land. Road exists in 24 m. However in land records, road land is limited to 5 m. HSRDC / PWD represented in the court that road exists for last 50-60 years and is under their adverse possession. The matter is presently *sub-judice*. There are a large number of owners who have not moved the court. It has been suggested to HSRDC that in all stretches having land ownership/title dispute, HSRDC may proactively bring all such cases to the court, claiming its land ownership and requesting for mutation in favor of Govt. of Haryana.

Latest Development: Superintending Engineer, Gurgaon Circle, PWD (B&R) vide letter No.25610 dated 01.12.2015 requested to the office of the DRO, Gurgaon, Govt. of Haryana to make entries of mutation in the name of PWD B&R/State Govt. Some additional clarification has been sought from HSRDC/PWD (B&R) by NCRPB. In response, DRO, Gurgaon vide letter no. 587 dated 26.02.2016 has informed the SE, PWD (B&R), Gurgaon that there is no information of Sector 4 & 6 as per Dhankot Village revenue records. Thus, mutation of road in favour of Provincial Govt. cannot be done. Confirmation on future course of action to be taken by PWD (B&R) to resolve this issue is still awaited.

iii) Gohana-Lakhan-Majra-Bhiwani Road (GLMB):

Issue of payment of compensation (compensation to be paid for lost assets (but not for land)) to the affected persons in the sub-project 'Widening & Strengthening of Gohana-Lakhan-Majra-Bhiwani Road from Km 0.000 to 37.700 is pending for compliance with the Social Safeguard policy of the ADB.

Latest Development: PWD (B&R)/HSRDC has approved & declared an amount of Rs.20, 53,538/- to be paid as compensation towards the encroached structure. However, Executive Engineer, PWD B&R has conveyed vide letter dated 29.12.2015 that compensation have been paid to 50 beneficiaries out of the total 69 affected person as on date. The payment of compensation to the remaining 19 affected person is under process.

Confirmation on compliance in full is awaited.

Action Point:

Matter is placed before the Board for information.

B. Reimbursement of Commitment Charges:

Three projects viz., two MMTC projects at Anand Vihar and Sarai Kale Khan and Panipat water supply project have been dropped.

B1. Commitment Charges pertaining to Govt. of Delhi:

A Letter dated 18.11.2015 was issued by the Hon'ble Minister of Urban Development to the Hon'ble Chief Minister, Govt. of NCT of Delhi requesting for reimbursement of commitment

charges to the tune of Rs.69,95,613.81 up to 31.01.2013 being borne & paid by NCRPB to ADB on account of the two non-starter projects of the Transport Department, Govt. of NCT of Delhi. The Hon'ble Minister has also highlighted the details of the earlier several letters issued by NCRPB to the Govt. of Delhi in this regard.

In the 35th Board Meeting of the NCR planning Board held on 09.06.2015, it has been decided that the amount which has been paid by the Board to ADB towards commitment charges may be recovered from GNCTD, Delhi

However till date the Govt. of Delhi has not paid the commitment charges to NCRPB.

B2. Commitment Charges pertaining to Govt. of Haryana:

An amount of Rs. 28,91,520/- has been reimbursed by PHED, Haryana on 09.12.2015.

C. Debt Service:

- (i) Board has been making regular payments of its dues to ADB. So far, Board has made payment of Rs.5.50 cr. (\$0.90 million) to ADB on account of interest and commitment charges as on 01.02.2016.
- (ii) As on 01.02.2016 Board has repaid 01st half-yearly Principal Installment to the tune of Rs. 3.37 cr. (\$0.49 million) to ADB.

Action Point:

Matter is placed before the Board for information.

5.2 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.136.58 Crores (Euro: 19.31 million) has been claimed & disbursed by KfW to the Board.

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

Sl. No.	Name of the Project	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
1	Augmentation of Water Supply in Kota, Rajasthan - UIT, Kota	151.66	113.74	Completed.

Sl. No.	Name of the Project	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
2	Water supply scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	13.90	10.43	Contract awarded and work is under progress.
3	Sewerage scheme at Farrukh Nagar Distt., Gurgaon - PHED, Haryana	11.48	8.61	PHED Haryana has requested for withdrawal of the project from NCRPB funding vide DO letter No. PS/ACS PHE./2016/254 dated 14.01.2016.
4	Sewerage scheme and treatment plant for SADA, Gwalior - SADA, Gwalior	28.38	21.28	This project is divided into two contract packages. For Sewerage Network Scheme, - Technical Bid Evaluation Report submitted by SADA, was rejected by GKW/NCRPB on 15.02.2016. Revised Bid Documents is under preparation for retendering. 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	Technical Bid Evaluation Report submitted with request for retendering was approved by NCRPB/GKW on 07.12.2015. Retendering is initiated through for tender advertised on 16.03.2016.
6	20 Mld Sewage Treatment Plant and Pumping Station At Ecotech-III, Greater Noida - Greater Noida Industrial Development Authority (GNIDA)	28.15	21.10	-do-
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	183.19	137.39	Letter of Award issued on 18.02.2016. Contract signed on 16.03.2016.

Sl. No.	Name of the Project	Project Cost (Rs. Cr.)	Loan Sanctioned (Rs. Cr.)	Current Status
	Noida Industrial Development Authority (GNIDA)			
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	Financial Bid Evaluation Report submitted with request for retendering was approved by NCRPB/GKW on 17.02.2016. Retendering is initiated through for tender advertised on 16.03.2016.
9	Alwar Water Supply Upgradation Scheme - PHED, Rajasthan	174.86	131.14	Contract signed on 18.03.2016. Work started on 11.04.2016.
10	Rajgarh Water Supply Upgradation Scheme - PHED, Rajasthan	20.24	15.18	Contract signed on 22.03.2016. Work started on 13.04.2016.
11	Behror Water Supply Upgradation Scheme - PHED, Rajasthan	26.02	19.51	Contract signed on 17.03.2016. Work started on 13.04.2016.
12	Tijara Water Supply Upgradation Scheme - PHED, Rajasthan	16.46	12.35	Contract signed on 22.03.2016. Work started on 13.04.2016.
13	Bhiwadi Water Supply Scheme-PHED, Rajasthan	40.69	30.52	Contract signed on 08.04.2016. Work started on 19.05.2016.
		837.68	624.28	

It is to be mentioned that out of Euro 100 million loan, NCRPB has already utilized an amount of Euro 19.31 million till date. As most of the Implementing Agencies (IA's) were not conversant with the International Bidding Procedures & Practices, out of the 13 projects under KfW line of credit 11 projects could not be awarded on time. NCRPB is making all possible efforts to expedite the Bidding process and Award of Contracts to improve the disbursement status. The matter is being taken up with all the implementing agencies and is being monitored by NCRPB on regular basis.

However, as the KfW loan is on reimbursement basis, NCRPB would not be in a position to utilize the entire loan of Euro 100 million by the loan closing date i.e., December 2016. Therefore, in order to utilize the balance loan amount, it is essential to extend the loan period beyond December, 2016 for a further period of 2 years i.e. up to December 2018. In context of this, Member Secretary, NCRPB has issued a letter dated 09.11.2015 requesting Ministry of Urban Development to forward the request of NCRPB to Department of Economic Affairs

(DEA). The DEA vide letter dated 13.05.2016 has forwarded the request of NCRPB for extending the loan period up to December 2018 on the same terms and conditions as specified in the loan agreement signed on 09.02.2012 & 30.03.2012 to KfW for their approval..

B. Debt Service:

- (i) Board has also been making regular payments of its dues to KfW. Board has made payment of Rs.10.40 cr. (€ 1.35 million) to KfW on account of interest and commitment charges up to 30.12.2015.

Action Point:

Matter is placed before the Board for information.

AGENDA ITEM NO.6

**GRIEVANCE REDRESSAL POLICY FOR NATIONAL
PENSION SCHEME IN NCRPB**

AGENDA ITEM NO.6: GRIEVANCE REDRESSAL POLICY FOR NATIONAL PENSION SCHEME IN NCRPB.

6.1 The NCR Planning Board was constituted under NCRPB Act, 1985. The services of employees of the Board are governed in accordance with NCRPB Regulation, 1986. The New Pension Scheme (NPS) was made applicable to Govt. employees w.e.f. 1.1.2004 by the Govt. Accordingly, the Board has already adopted the said scheme w.e.f. 1.1.2004.

6.2 As per provisions of PFRDA (Redressal of Subscriber Grievance) Regulation 2015, the NSDL e-Governance has informed that as per provisions of the Regulations and the 'Guidelines of Grievance Redressal' issued by the NPS Trust, every intermediary under NPS is required to draw up a detailed two level Grievance Redressal Policy and place the same for approval of its Board/decision making body, detailing the systems and procedures for receiving, registering and resolving of grievances within definite timelines.

6.3 The Policy should lay down the framework for establishment of a two(2) tier organizational structure for handling subscriber grievances viz. for compliance of Grievance Redressal Policy i) a designated senior management executive at Oversight Office (PrAOs in case of Central Govt./DTA in case of State Governments/Head of Office in case of Autonomous Bodies) as Chief Grievance Redressal Officer and ii) for subscriber interaction at each PAO/DTO/Branch of the respective government/ autonomous body, a nominated officer identifiable as Grievance Redressal Officer. Accordingly, for NCRPB it is proposed that the Director (A&F) may be nominated as Chief Grievance Redressal Officer and Finance & Accounts Officer as Grievance Redressal Officer for New Pension Scheme (NPS) subscribers in NCRPB. The detailed two level Grievance Redressal Policy is at **Annexure-6/I**.

Action Point:

The matter is placed before the Board for approval of Grievance Redressal Policy and nomination of Officer as Grievance Redressal.

AGENDA ITEM NO. 7

**REVISION OF INTEREST RATES ON FINANCIAL
ASSISTANCE GIVEN BY THE NCR PLANNING BOARD IN
URBAN DEVELOPMENT PROJECTS TO THE NCR
PARTICIPATING STATES AND CMA STATES**

AGENDA ITEM NO. 7: REVISION OF INTEREST RATES ON FINANCIAL ASSISTANCE GIVEN BY THE NCR PLANNING BOARD IN URBAN DEVELOPMENT PROJECTS TO THE NCR PARTICIPATING STATES AND CMA STATES

7.1 In the 34th & 35th meeting of the Board held on 20.1.2014 & 9.6.2015 respectively, the State Govts. have pointed out that the interest rates for all category of projects especially for Infrastructure Projects are too high. These projects have a long gestation period and do not yield any direct returns. They have demanded for reduction in interest rates on the loans being provided by the Board.

7.2 In the 34th meeting of the Board held on 20.1.2014, the State Govts. had pointed out that the interest rates on power Sector is also high & need to be brought down at par with Priority sector projects. In this Board meeting it has been decided to reduce the Interest rate on Power sector projects and kept at par with Priority sector projects i.e. @7.50% p.a ;

7.3 The present rate of interest being charged on the loan assistance provided to NCRPB funded projects is as under:-

Type of Projects	Rate of Interest (p.a.)
Priority Infrastructure project viz. Water Supply, Sewerage, Sanitation, Drainage, Solid Waste Management and Road, ROBs & flyovers	7.50%
Power Sector Projects	7.50%
Other Infrastructure Projects	9.25%

Incentive of 0.25% by reduction in interest rate for timely payment of loan installments

7.4 Further, in the recent past, we are witnessing a declining interest rate regime due to various factors. In fact apex bank i.e. Reserve Bank of India has allowed Commercial Banks to fix their own Base rate. The CRR and the Bank rate are at historical lows and there is pressure on Commercial Banks to reduce their lending rates even further.

7.5 The Interest rates of Board's lending was last revised in the 33rd Board meeting held on 1.7.2013 and partly in 34th Board Meeting held in 2014. Subsequently, the Bank Rate has been brought down by RBI in various phases. Further, the Government Securities (G.Sec.) are also being traded at 7.50%-7.80%. Presently, State Development Loan (SDL) is varying between 7.95% to 8.14% whereas it was varying between 9.7% to 9.9% in 2013-14, the interest rates charged by the Board have remained unchanged.

7.6 In order to appropriately price our loan assistance to participating States for NCR Project, average cost of funds available to the Board have been worked out. The brief of Cost of Funds are as under:-

		<u>2014-15</u>
a) Actual Weighted Average Cost of Capital	-	1.95%
b) Weighted Average Cost of Capital with opportunity Cost at saving account interest rate	-	4.71%
c) Cost of Debt	-	6.31%
d) Debt Equity Ratio	-	0.44

7.7 To sum up, since:-

- The interest rates were last revised by the Board in its 33rd Meeting held on 1.7.2013 and subsequently Power sector has been shifted to Priority category in the 34th meeting held on 20.1.2014. Thereafter, considerable changes have taken place in the interest rates prevalent in the financial market;
- The participating States/ Implementing Agencies have been constantly demanding reduction in interest rates;
- Reduction of interest rate will motivate the State Governments to pick up more funds for implementation of projects. This will help in achieving basic objectives of NCRPB.

7.8 It is therefore, proposed that the interest rates charged by the NCRPB may be revised as under:-

Sl. No.	Type of Project	Current Rate of Interest (p.a.)	Proposed rate of Interest (p.a.)
1	Priority Infrastructure Projects :- Water Supply, Sewerage, Solid Waste Management, Drainage, Metro/ Rapid Rail, Road, ROB, RUB, Expressways, Affordable/ EWS Housing	7.50%	7.00%
2	Power Sector Projects :- Generation, Transmission and Distribution	7.50%	7.50%
3	Land Development - Residential /Industrial Projects, Commercial & Office Buildings, Social infrastructure viz. Technical/Medical Institutes, etc.	9.25%	8.50%

**These rates shall be applicable for all fresh releases of funds both for ongoing as well as new projects.*

*** Incentive of 0.25% by reduction in interest rate for timely payment of loan installments, strictly as per repayment schedule, shall be available.*

****Grant in aid upto 15% of the sanctioned project cost for water supply and sanitation projects on completion subject to fulfillment of terms & conditions laid down by the Board shall be continued.*

7.9 In case the interest rates in capital market move upwards thereby increasing the cost of borrowing of the Board, the interest charged on the loans to the State Govt. may also be revised upwards. The interest rates shall be reviewed regularly keeping in view the Capital Market conditions, Borrowings program and financial position of the Board.

7.10 The interest rate are to be revised with immediate effect to enable the participating State Govt./ implementing agencies to take advantage of the lower rates.

Action Point:

Matter is placed before the Board for approval on proposal for revision in interest rates as per para 7.8, 7.9 and 7.10 above.

AGENDA ITEM NO. 8

**ACTION TAKEN BY THE NCR PLANNING BOARD ON THE
JUDGEMENT OF THE HON'BLE HIGH COURT OF DELHI
DATED 30.09.2014 IN WP (C) 5559 OF 2013 IN THE MATTER
OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS.**

AGENDA ITEM NO. 8: ACTION TAKEN BY THE NCR PLANNING BOARD ON THE JUDGEMENT OF THE HON'BLE HIGH COURT OF DELHI DATED 30.09.2014 IN WP (C) 5559 OF 2013 IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS.

8.1 While disposing of the petition in a Public Interest Litigation (PIL), in the matter of Raghuraj Singh Vs. Union of India & ors. in WP (C) 5559 of 2013, the Hon'ble High Court of Delhi gave following directions in its judgment dated 30.09.2014:

"A. by directing the NCRPB:

- (i) to monitor and be vigilant of the developments at site in the NCR and also in preparation of the Sub-Regional Plans and the Master Plans of the towns falling in the NCR;*
- (ii) to immediately, upon finding any violations thereof, take action under Section 29(1) of the Act;*
- (iii) to regularly, from time to time, keep the Central Government informed of the violations if any of the Regional Plan;*

B. by directing the Central Government to also stay abreast of the functions of the NCRPB and to, if finds NCRPB unable to fulfil its functions and purpose, dissolve the same and take over its functions and ensure compliance of the Regional Plan;

C. by imploring the State Government to, forgetting legalese and technicalities, ensure that the purpose for which the NCRPB was created is fulfilled in letter and spirit by ensuring the developments in the respective Sub-regions of the NCR are in accordance with the Regional Plan and by fully cooperating with the NCRPB in this respect."

8.2 While issuing the above Order, the Hon'ble High Court has clearly taken cognizance of the fact that **the NCRPB Act itself does not empower the NCRPB to take any other coercive steps to ensure compliance of the Regional Plan and / or to prevent violations thereof.** The Hon'ble High Court has also recognized the fact that their hands are tied up due to territorial limits and that they can only direct NCRPB to be vigilant of the developments in the NCR and to, wherever finds any violation, immediately act in accordance with Section 29(2) of the Act. The Hon'ble High Court has also implored the NCR participating States to appreciate and realize the importance of the subject and which is in the common good of the residents / citizens of all the participating States / Union Territory. Neither of the participating State / Union Territory for its own short term gains ought to indulge in violations of the Regional Plan. A copy of the judgment is at **Annexure-8/I.**

8.3 (i) As per Section 7(c) of the NCRPB Act, 1985, Board is required to co-ordinate the enforcement and implementation of the Regional Plan, Functional Plans, Sub-Regional Plans and Project Plans **through the participating States.**

(ii) As per Section 19(3) of the NCRPB Act, 1985, **NCR participating States are required to finalise the Sub-Regional Plans for their respective sub-regions after ensuring that it is in conformity with the Regional Plan.**

(iii) As per Section 20 of the NCRPB Act, 1985, **each participating State shall be responsible for the implementation of the Sub-Regional Plan, as finalized by it under Section 19(3) of the NCRPB Act, 1985 and Project Plans prepared by it.**

8.4 Coordinating and monitoring the enforcement and implementation of the Regional Plan is being done through Steering Committee held under the Chairmanship of Chief Secretary of the respective participating State Governments, Statutory Planning Committee under the Chairmanship of Member Secretary, NCRPB; Project Sanctioning and Monitoring Group - I (PSMG-I) under the chairmanship of Secretary, Ministry of Urban Development and NCR Planning Board, under the chairmanship of Union Minister for Urban Development in its various meetings held from time to time.

8.5 NCR Planning & Monitoring Cells have been created in all the NCR participating States, which are under the administrative control of the respective State Governments. As per work allocation to NCR Cells issued in September, 2013 for the Twelfth Five Year Plan Period, one of the task given is *“Monitoring of Implementation of Regional Plan-2021 and in case of any violations, the same should be brought to the notice of NCRPB”*. Therefore, NCR Cells are also required to monitor the violations in the development in the region.

Action Taken by the NCR Planning Board after the Judgment of the Hon’ble High Court of Delhi dated 30.09.2014

8.6 NCR Planning Board’s Secretariat, even before the said Judgment by the Hon’ble High Court of Delhi, had been following up with the NCR participating States regarding preparation and finalization of the Sub-Regional Plans for their respective sub-regions and regarding preparation of the Master/ Development Plans of the towns falling in the NCR, in conformity with the Regional Plan. Board has also conveyed to the NCR participating States that the draft Master/ Development Plans need to be examined by the concerned NCR Planning & Monitoring Cells to ensure conformity with the Regional Plan as per Section 29(1) of the NCRPB Act, 1985 and in case of any variation, the Master/ Development Plans may be rectified by the respective participating State Govt. and Board may be informed accordingly.

8.7 Subsequent to the Order dated 30.09.2014 of the Hon’ble High Court of Delhi in the said matter, Board’s Secretariat once again examined the latest Master / Development Plans for all major urban settlements (seven Metro Centres & eleven Regional Centres, as identified in the Regional Plan-2021) in the context of population, population density and urbanisable area as given/ proposed in the Regional Plan-2021 and that proposed in the Master / Development Plans by the NCR participating States. After examination, Board’s Secretariat observed that the Master /Development Plans of certain Metro Centres & Regional Centres have proposed densities which are lower than that proposed in the Regional Plan-2021 notified in 2005. Accordingly, detailed observations of the Board’s Secretariat have been conveyed to the NCR participating States for incorporation in order to ensure conformity with the Regional Plan.

8.8 In order to further stream line the system and to keep close monitoring of the implementation of the said Judgment, an additional mechanism has been developed to comply with the Orders/Judgement of the Hon’ble Delhi High Court dated 30.09.2014. Formats have been prepared in order to monitor the violations of development at site with reference to

Regional Plan-2021 notified in 2005. Governments of the NCR participating States have been requested vide DO letter dated **03.08.2015** to submit the quarterly report of violations in the prescribed formats in the following three categories:

- a) Violation Observed by the State Government and Action Taken by the State Government
- b) Representations received by the State Government on Violations either directly or forwarded by the NCRPB or from any other source and Action Taken by the State Government
- c) Violation Observed by the NCRPB, Conveyed to State Government and Action Taken by the State Government

The reports submitted by the NCR participating States will be examined by the Board's Secretariat and necessary action will be taken as per directions of the Hon'ble Court and as per provisions of the NCRPB Act, 1985. The reports will also be placed before the statutory Planning Committee and the Board for further action. Till date, no case of violation has been reported by any of the NCR participating States.

8.9 Secretariat of the NCR Planning Board also conducted review meetings on various aspects of implementation of Regional Plan-2021 with the NCR participating States which included review of implementation of the Judgement of the Hon'ble High Court of Delhi dated 30.09.2014. The meeting with the officers of Delhi Sub-region was held on 25.08.2015, UP Sub-region was held on 26.08.2015, Rajasthan Sub-region was held on 28.08.2015 and that for Haryana Sub-region was held on 09.09.2015. In the meetings, the representatives of the NCR participating State Governments were apprised about the monitoring system and once again the formats were personally handed over. They were also requested to submit the reports on quarterly basis.

8.10 So far, NCR Planning & Monitoring Cell- Ghaziabad, Govt. of UP has submitted NIL reports for violations for some of its Development Areas. Information for other areas of UP Sub-Region and from other NCR participating States is still awaited. Reminders have been issued in this regard.

8.11 Board's Secretariat had been pursuing with the NCR participating States to prepare the Master/Development Plans of identified Metro/Regional Centres in conformity with the Regional Plan-2021. It was observed that many of the Master/ Development Plans were not in conformity with the density norms given in the Regional Plan-2021. Board's Secretariat held review meetings with the NCR participating States as mentioned in para 8.9 above. Since modifications had not been carried out by the NCR participating States in terms of density norms given in the Regional Plan-2021 notified in 2005, Notices under Section 29(2) have been issued to the NCR participating States of UP, Rajasthan and Haryana vide letter dated 21.01.2016, 22.01.2016 and 25.01.2016 respectively for violations of the Regional Plan-2021. In response, Govt. of Haryana and Govt. of Rajasthan have submitted their replies vide letters dated 22.03.2016 and 09.03.2016 respectively. In case of U.P. sub-region, Greater Noida Authority, vide letter dated 31.03.2016 has forwarded its clarifications in this regard to the Principal Secretary, Housing Department, Govt. of U.P. and Principal Secretary, Industries Department, Govt. of U.P. Once official reply from Govt. of U.P. is received, the matter will be placed before the Board for further direction in this regard.

8.12 In order to further strengthen the monitoring mechanism with regard to Land Use change analysis for the districts of NCR, the Board's Secretariat proposed to develop an additional mechanism using the Remote Sensing and GIS technology through National Remote Sensing Centre (NRSC), Govt. of India. The proposal was placed before the Project Monitoring & Sanctioning Group (PSMG-I) under the chairmanship of Secretary (UD) in its meeting held on 19.01.2016, where participants from all NCR participating States were present. This Agenda Item No. 6 was however deferred and it was decided that the State Govt. of Haryana will carry out a Pilot study for one district of Haryana Sub-region of NCR for monitoring of development at site.

8.13 Board's Secretariat vide letter dated 03.02.2016 has submitted a detailed note to MoUD on the factual information with regard to Action Taken by the NCR Planning Board on the judgment of the Hon'ble High Court dated 30.09.2014 in the CWP 5559/2013.

8.14 The petitioner Shri Raghuraj Singh has filed a Contempt Petition No. 75/2016 in the Hon'ble High court of Delhi emanating out of CWP 5559/2013 disposed of by the Hon'ble High Court of Delhi on 30.09.2014. The matter was heard on the 18.05.2016 and now the next date of hearing in the matter is 16.09.2016.

8.15 A detailed note about the actions taken in this matter is at **Annexure-8/II**.

8.16 The matter was also placed before the 65th meeting of the Planning Committee held on 28.04.2016 (Minutes of the meeting are at **Annexure 2/VIII**). After detailed discussions, Planning Committee directed the NCR participating States to:

- (i) *take necessary action to comply with the directions given vide Order/Judgement dated 30.09.2014 passed by the Hon'ble High Court of Delhi in the matter of Shri Raghuraj Singh vs Union of India & Ors. (CWP No. 5559 of 2013);*
- (ii) *regularly submit to the Board the Quarterly Progress Report on the works/tasks assigned to them, including the report on violations of the Regional Plan, to the Board;*
- (iii) *ensure that all developments in their respective sub-regions is in conformity with the Regional Plan-2021 for NCR;*
- (iv) *ensure that all Master/Development Plans for individual Cities/Towns or Controlled/Development/Regulated Areas are in conformity with the Regional Plan;*
- (v) *ensure that the NCR Planning and Monitoring Cells, which are under administrative control of the respective NCR participating States, work as per the mandate given by the Board, i.e. "Monitoring of implementation of Regional Plan-2021 and in case of any violation, the same to be brought to the notice of the NCRPB".*

Action points:

- i. *The matter is placed before the Board for information.*
- ii. *Board may direct the NCR Participating State Governments to modify their Master/Development Plans in conformity with the Regional Plan-2021 notified in 2005 and carry out development accordingly.*
- iii. *The Board may also direct the NCR participating States to follow the directions given by the Planning Committee as mentioned in para 8.16 above.*

AGENDA ITEM NO. 9

**PREPARATION OF SUB-REGIONAL PLANS FOR THE
NEWLY ADDED DISTRICTS IN NCR AND EXTENSION OF
FINANCIAL ASSISTANCE BY NCR PLANNING BOARD TO
THE PARTICIPATING STATES FOR INFRASTRUCTURE
PROJECTS IN THESE DISTRICTS.**

AGENDA ITEM NO. 9: PREPARATION OF SUB-REGIONAL PLANS FOR THE NEWLY ADDED DISTRICTS IN NCR AND EXTENSION OF FINANCIAL ASSISTANCE BY NCR PLANNING BOARD TO THE PARTICIPATING STATES FOR INFRASTRUCTURE PROJECTS IN THESE DISTRICTS.

9.1 The National Capital Region Planning Board (NCRPB) Act, 1985 mandates the Board *inter alia* to prepare a plan for the development of the National Capital Region and for co-ordinating and monitoring the implementation of such plan and for evolving harmonized policies for the control of land-uses and development of infrastructure in the National Capital Region.

9.2 The major functions of NCRPB, as mandated by the NCRPB Act, 1985, relating to preparation of various Plans and financing of projects in NCR are (i) to prepare the Regional Plan and the Functional Plans [as per Section 7(a) of the said Act]; (ii) to arrange for the preparation of Sub-Regional Plans and Project Plans by each of the participating States and the Union territory [as per Section 7(b) of the said Act]; (iii) to arrange for, and oversee, the financing of selected development projects in the National Capital Region through Central and State Plan funds and other sources of revenue [as per Section 7(e) of the said Act].

9.3 Section 22(2)(c) of the NCRPB Act, 1985 mandates the Board that the NCRPB Fund *shall be applied for providing financial assistance to the participating States and the Union territory for the implementation of Sub-regional Plans and Project Plans.*

9.4 Therefore, the infrastructure development projects proposed/being taken up by the participating States in the National Capital Region have to be in conformity with the overall Plan of the region in order to avoid any haphazard development.

9.5 The currently effective Regional Plan for NCR is the Regional Plan-2021 (RP-2021) which is a broad policy document at the macro level covering various aspects such as settlements systems, transportation, regional landuse and required physical & social infrastructure facilities. The Regional Plan-2021 for NCR covers nine districts of Haryana, six districts of Uttar Pradesh and one district of Rajasthan. The policy and proposals of the Regional Plan are to be elaborated by the participating States Governments in their respective lower hierarchy plans such as the Sub-Regional Plans and further in the Master/Development Plans. Therefore, in order to ensure balanced development, it is imperative that the development activities being / proposed to be undertaken in the NCR are to be in conformity with these Plans.

9.6 As stated in para above, in order to facilitate implementation of Plan proposals through infrastructure development projects, NCRPB extends financial assistance to its participating States in pursuance of the Section 7(e) of the NCRPB Act, 1985. The projects are prepared and implemented by the respective State Government and/or their agencies.

9.7 In order to ensure that the project proposals received from the participating State Governments are in conformity with the above-mentioned Plans, they are appraised by the Board's Secretariat by means of examining the same in light of the Regional Plan and the respective Sub-Regional Plan. In case of projects which are not specifically reflected in these two Plans, they are examined in light of the policies and proposals stipulated in these Plans and specific details such as location, etc. are examined from the respective Master/Development Plans prepared by the participating State Governments.

9.8 Six districts from the States of Haryana, Uttar Pradesh and Rajasthan have been added in the NCR, after the notification of the Regional Plan-2021 for NCR (RP-2021) in 2005 [Mahendragarh and Bhiwani districts of State of Haryana and Bharatpur district of State of Rajasthan have been added in NCR vide Notification dated 01.10.2013. Subsequently, Jind and Karnal districts of State of Haryana and Muzaffarnagar district of State of Uttar Pradesh have also been added in NCR vide Notification dated 24.11.2015]. Therefore, the newly added districts are not part of the RP-2021 for NCR. Since the Sub-Regional Plans (SRPs) were also prepared/were already under preparation by the participating States before/during the time of Notification, Plans for these newly added six districts (four from the State of Haryana and one each from the State of Rajasthan and Uttar Pradesh) do not form their part.

9.9 The matter of preparation of Sub-Regional Plan for the newly added districts in NCR was discussed by the Planning Committee of the Board during its 63rd meeting held on 20.02.2014. Planning Committee observed that in order to ensure efficient and coordinated planning of the newly added districts, it is imperative that planning of these districts be undertaken first by means of analysing the existing situation, identifying the issues and challenges etc. at the ground/district level and then integrating the policies and proposals with the rest of the respective sub-regions and thereafter at the Regional level. Planning Committee suggested the participating States to integrate these new districts with their respective existing sub-regions and prepare the Sub-Regional Plans and submit to NCRPB for integration with the Regional Plan.

9.10 Pursuant to the above decision of the Planning Committee, Board's Secretariat followed up with the participating States for initiation of the process of collecting data, analysis of the same, etc. for the newly added districts. However, Preparation of Plan and thereafter integration of the newly added districts with the respective Sub-Regional Plan is yet to be carried out by the participating State Governments.

9.11 In this regard, Govt. of Haryana, vide Memo No. CCP(NCR)/2016/440 dated 02.03.2016, has informed that *the collection of basic data and preparation of revised Sub-Regional Plan is a specialized work which cannot be carried out by the existing staff*. It has also been informed that *the Sub-Regional Plan cannot be prepared till the Regional Plan is prepared for the newly added districts*.

9.12 It may be noted that the matter of initiating the process for preparation of Plans for the newly added districts in Haryana sub-region (by means of collecting baseline data and analysis thereof) was earlier followed up with Govt. of Haryana vide letters dated 26.02.2014, 30.12.2014, 09.03.2015 & 07.07.2015. This aspect was also reiterated by NCRPB Secretariat during various review meetings held under the chairmanship of Member Secretary, NCR Planning Board on 09.09.2015, 18.11.2015 and 18.12.2015 with Govt. of Haryana and NCR Planning & Monitoring Cell, Haryana. It may also be noted that during all these review meetings, Govt. of Haryana stated that the said process has already been initiated. It was also stated by Govt. of Haryana during the meeting held on 18.11.2015 that certain data have already been collected and remaining data were being collected and the exercise of preparation of Plan for these newly added districts will be taken up shortly, once the data are collected. However, as mentioned earlier, NCR Planning Board has not yet received the baseline data or analysis thereof till date.

9.13 With respect to Rajasthan sub-region, Board's Secretariat, vide letter dated 23.06.2015, had requested Govt. of Rajasthan to initiate/expedite the process for preparation of Plans for

Bharatpur and requested to provide the present status of collection of baseline data and analysis of the same. Subsequently, the matter of planning for the newly added district of Bharatpur was discussed in the Review Meeting held under the chairmanship of Member Secretary, NCRPB with Govt. of Rajasthan and NCR Planning & Monitoring Cell, Rajasthan on 28.08.2015.

9.14 It may also be noted that the first step towards preparation of a Regional Plan is the analysis of Land Use and Land Cover. In this regard, NCR Planning Board has already awarded the work to this effect for the newly added districts of Bhiwani and Mahendragarh in the State of Haryana and Bharatpur district in the State of Rajasthan to the National Remote Sensing Centre (NRSC), Govt. of India. Similar work for the subsequently added three new districts, namely Jind and Karnal districts of State of Haryana and Muzaffarnagar district of State of Uttar Pradesh is in process. However, preparation of Regional Plan for these districts will take some time.

9.15 It is stated that the process of preparation of Regional Plan for the newly added districts cannot be carried out unless the baseline data are collected by the concerned participating States and Base Map is prepared & finalised by them after incorporating ground realities. Only after these ground level/baseline details are available, they will be integrated by the NRSC in the existing Land Use Map being prepared by them. Therefore, it is imperative that NCR participating States prepare the Base Maps in order to integrate the ground level realities in the Existing Land Use Map being prepared by NRSC.

9.16 In this regard, it may be noted that whereas development of infrastructure plays a major role in ensuring balanced development of the region, it is imperative that infrastructure provision is carried out in a planned manner, with logical prioritization and phasing, if required, in line with the needs of the area. Therefore, the broad policies and proposals of the Regional Plan formulated with a vision to achieve balanced development of NCR are to be elaborated in the Sub-Regional Plans for respective sub-regions and further in the Master/Development Plans for specific urban centres. The project proposals for developing physical & social infrastructure are to emerge out of these Plans. As it may not be possible to reflect projects of all magnitude in the Regional Plan/Sub-Regional Plan/Master Plan, it needs to be ensured that such infrastructure development proposals are in line with the policies and proposals elaborated in the Plan for the area.

9.17(a) It may be noted that Board has already received project proposals from the NCR participating States and/or their agencies pertaining to the newly added districts seeking financial assistance, even though their respective Sub-Regional Plans are not yet prepared (e.g. requests from Government of Haryana regarding various road projects in Bhiwani district and a road project proposal from Government of Rajasthan for Bharatpur district). However, it may be noted that the basic objective is to ensure planned development in the region and hence, all attempts should be made to avoid haphazard and piecemeal project development initiatives.

(b) It may also be noted that certain NCR participating States have submitted that areas without any published Plans also need infrastructure development which cannot wait for Plan preparations and approvals. Govt. of Haryana, vide Memo dated 10.02.2016 (Annexure-9/I) also mentioned that *there are several projects which are not part of published plans but are vital for overall planning of the district & region* and has requested that NCRPB may provide financial assistance for the newly added districts even though the required Plans for these areas are not yet been prepared.

(c) Govt. of Rajasthan vide their letter dated 06.05.2016 (**Annexure-9/II**) have communicated that the work of data collection for integration of Bharatpur district with rest of the Rajasthan Sub-Region is under process. However, since it is a long process and requires considerable time, NCRPB is requested to consider project proposals in district Bharatpur as per the policies of the Regional Plan-2021 of NCR, until the district Bharatpur is integrated in the Sub-Regional Plan as well as in the revised RP-2021. They have also requested to finance the preparation of Sub-Regional Plan through out-sourcing.

9.18(a) In this regard, Board's Secretariat vide D.O. letter No. K-14011/9/2012/PMC/NCRPB dated 06.04.2016 (**Annexure-9/III**) has conveyed the provisions of Section 22(2)(c) of the NCRPB Act, 1985 as mentioned at para 7.3 above and has also clarified the definition of Project Plan as defined in the NCRPB Act, 1985 (i.e. a detailed Plan prepared to implement one or more elements of the Regional Plan, Sub-Regional Plan or Functional Plan).

(b) Board Secretariat vide the said D.O. letter dated 06.04.2016 has also informed Govt. of Haryana that the importance of having a Sub-Regional Plan for holistic development was also noted by the Hon'ble High Court of Punjab & Haryana in the matter of Chandra Shekhar Mishra Vs. Union of India and others (CWP No. 19050 of 2012), wherein the Hon'ble High Court, vide its order dated 23.01.2014, directed that for the State of Haryana to take any further action in pursuance to its Development/Master Plan, it must first secure the approval of its Sub-Regional Plan. Court in its order has mentioned the following with regard to NCR Planning Board:

".....We are of the view that this is necessary more so as the power is vested with the NCRPB under Section 29 of the said Act to stop violations of Regional Plan and even to stop pending activity as also financial assistance as the Board may consider necessary. Thus, the other activities which are in progress can carry on subject to their being in conformity with the Regional Plan as applicable."

(c) In view of the above, vide the aforesaid D.O. letter dated 06.04.2016, it was conveyed that as the new areas do not have requisite Sub-Regional Plan, NCRPB shall not be able to apply its funds as financial assistance for the newly added areas, unless the duly approved requisite Plans are in place.

9.19 Subsequently, the matter was also discussed in the 65th meeting of the Planning Committee, wherein the Planning Committee recommended **that the matter of extending financial assistance to the infrastructure development projects in/pertaining to the newly added districts of NCR for which the Regional Plan/Sub-Regional Plan/Functional Plan has not yet been prepared, be placed before the Board to take a view.**

Planning Committee also recommended that the matter of extending financial assistance by NCRPB to the participating State Governments for preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plan may also be placed before the Board to take a view.

10.1 Board has received Memo No. CCP(NCR)/2016/GT-4/2016/Vol-4/538 dated 15.03.2016 (Annexure-10/I) from Town and Country Planning Department, Government of Haryana, forwarding D.O. letter dated 25.01.2016 from the Principal Secretary, Forest and Wildlife Department, Govt. of Haryana regarding finalization of definition of forest to determine 'Natural Conservation Zone'.

10.2 In the aforesaid Memo dated 15.03.2016, Govt. of Haryana has requested to take up the issue of definition of forest in the next meeting of the NCR Planning Board. A copy of the Agenda Note as provided vide the aforesaid D.O. letter dated 25.01.2016 from the Principal Secretary, Forest and Wildlife Department, Govt. of Haryana was also enclosed.

10.3 In the aforesaid D.O. Letter dated 25.01.2016, reference has been given to the following direction of the Hon'ble National Green Tribunal given vide its Order dated 20.07.2015 in O.A. No. 269/2013 (M.A. Nos. 770/2013, 980/2013 and 166/2014) in the matter of Haryali Welfare Society Vs. Union of India & Ors.:

"1. That the respondent No. 1, MoEF and respondent No. 2 State of Haryana shall take appropriate decision in respect of the matter of identification of Forest areas in Gair Mumkin Pahar/Mangar Bani in District Faridabad particularly keeping with the directions passed by the Hon'ble Apex Court from time to time viz. Dated 12.12.1996 in Writ Petition (C) No. 202 of 1995 T.N. Godavarman Thirumulpad versus Union of India and Others and order dated 06.07.2011 in W.P. (Civil) No. 4677 of 1985 in the matter of M.C. Mehta Vs. Union of India as expeditiously as possible and submit the report identifying the forest areas' before the Tribunal immediately after the decision as aforesaid is taken."

10.4 It has further been conveyed in the mentioned D.O letter that an appropriate decision in respect of the matter of identification of Forest areas in Gair Mumkin Pahar/Mangar Bani in District Faridabad is to be taken by MoEF&CC and the State of Haryana. The Secretary, MoEF&CC has been requested to finalize the criteria/parameters for identification of forest as per dictionary meaning and got approved from the Hon'ble Apex Court at the earliest.

10.5 It has been stated that in absence of criteria/parameters for identifying an area as forest by dictionary meaning, thousands of acres of area have been kept as NCZ under "status to be decided" category. It has also been stated that as committed by the State Government in the 35th meeting of the NCRPB held on 09.06.2015, the status quo on these areas is being maintained and as a result, these areas are being treated as 'no go' areas for all the development works without finalization of their status as 'forest'. Therefore, the criteria/parameters for identification of forest are requested to be finalized urgently by the MoEF&CC and conveyed to the State Govt. to finalize the Sub Regional Plan of Haryana Sub Region of NCR.

10.6 In this regard, it may be noted that the matter of delineation of Natural Conservation Zone (NCZ) by the NCR participating States was discussed in detail in the 35th meeting of the NCR Planning Board held on 09.06.2015. Forest is one of the components of NCZ, which is a broad landuse category proposed in the Regional Plan-2021. The said meeting was attended by Secretary, Ministry of Environment, Forest & Climate Change (MoEF&CC), Govt. of India.

10.7 Board, while deliberating on the present status of the delineation exercise of NCZ by the participating States Governments, noted that MoEF&CC has already prepared a definition of 'forest' in consultation with all the States and Union Territories. Board also noted that the matter is sub-judice in the Hon'ble Supreme Court of India at present.

10.8 In view of this, Board in the aforesaid 35th meeting directed that **State Govts. should carry out the delineation of NCZ using the existing definition of 'forest' issued by the MoEF&CC. Board also directed that 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.**

10.9 In the above-mentioned 35th meeting Board also deliberated on the status of the finalization of the Sub-Regional Plan for Haryana Sub-Region of NCR-2021. Board noted that pursuant to the directions 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 of 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. After detailed deliberations in the matter, Board had directed the following:

"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."

10.10 It may be noted that Board had earlier received Memo No. CCP(NCR)/2016/223 dated **20.01.2016** from Govt. of Haryana with a request to take up the matter of finalization of definition of "Forest" with MoEF&CC.

10.11 Subsequently, Board's Secretariat vide letter No. K-14011/86/2014 dated **15.02.2016 (Annexure-10/II)**, while forwarding the letter dated **20.01.2016** to MoEF&CC, conveyed the above-mentioned facts to MoEF&CC. Copy of the letter was also sent to Govt. of Haryana with a request to take further necessary action as per the direction of the Board as mentioned above.

10.12 Some of the directions given by the Hon'ble Supreme Court of India in certain important cases with respect to identification of 'forest' are placed at **Annexure-10/III**.

10.13 The matter of finalizing the definition of 'forest' was also discussed during the 65th meeting of the Planning Committee held on 28.04.2016. During the meeting, Govt. of Haryana, alongwith the aforementioned issue of definition of 'forest', also raised the matter with respect to lack of clarity regarding the components/ constituents of 'Aravalli'. Planning Committee observed that **it is important that an Expert Committee looks into all aspects of finalizing the definition of 'Aravalli range in Rajasthan and Haryana sub-regions and its extension as Ridge in NCT-Delhi' and recommends the further course of action in this regard. After detailed deliberations, Planning Committee recommended that the matter may be placed before the Board for consideration and for necessary direction with respect to constitution of an Expert Committee for the said matter.**

10.14 It may be mentioned that the task of defining Aravalli is multi-disciplinary, which requires involvement/integration of various aspects required for the protection and improvement of Aravallis such as geology, geo-morphology, topography, ground water resource, etc., for which MoEF&CC would be the Competent Authority. It may be mentioned that the Notification dated 07th May, 1992 relating to regulation of certain activities in the Aravalli, was also issued by MoEF&CC under relevant provisions of the Environment (Protection) Act, 1986. In view of this, an Expert Committee may be constituted with

representative from MoEF&CC as the Chairman along with the representatives from Geological Survey of India, Survey of India, Central Ground Water Board, National Remote Sensing Centre, etc. NCR Planning Board does not have any expertise to define the Aravalli.

Action Point:

- i) *MoEF&CC may provide the latest status with respect to finalization of the definition of 'forest'.*
- ii) *Board may take a view regarding constitution of an Expert Committee for defining 'Aravalli range in Rajasthan and Haryana sub-regions and its extension as Ridge in NCT-Delhi'.*

AGENDA ITEM NO. 11

**CONSIDERATION OF RECOMMENDATION OF THE
STANDING COMMITTEE ON URBAN DEVELOPMENT FOR
AMENDMENTS OF NCRPB ACT, 1985 TO EMPOWER
NCRPB FOR DIRECT MONITORING AND KEEPING A
VIGILANT EYE OVER THE DEVELOPMENTS AT SITES IN
THE NCR**

**AGENDA ITEM NO. 11: CONSIDERATION OF RECOMMENDATION OF THE
STANDING COMMITTEE ON URBAN DEVELOPMENT
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DEVELOPMENTS AT SITES IN THE NCR**

11.1 The National Capital Planning Board Act, 1985 (NCRPB Act, 1985) was enacted by the Parliament in 1985 after resolutions were passed by all the Houses of legislatures of the States of Haryana, Rajasthan and Uttar Pradesh. As per provisions of the NCRPB Act, 1985, Board has prepared Regional Plan for NCR for the perspective year 2001 and 2021 which were notified in 1989 and 2005 respectively. The NCR participating States have also prepared Sub-Regional Plans for their respective sub-region, which are under implementation.

11.2 Ministry of Urban Development vide letter No. 6/3/2015-DDVI dated **08.05.2015** has forwarded a copy of the OM No. 12/5/CUD/2014-15 dated 28th April, 2015 along with copy of relevant extracts of the Fifth Report (Sixteenth Lok Sabha) of the Standing Committee on Urban Development on 'Demands for Grants (2015-16)' with a request to furnish Action Taken Report on the recommendations in the above report. A copy of the letter along with enclosures are at **Annexure-11/I**. In the Report, Standing Committee observed that since there is no provision in NCRPB Act, 1985 for monitoring and keeping vigilance over the development at sites in the National Capital Region, NCRPB does not have any role in the same and recommended for necessary amendments in the NCRPB Act, 1985 so as to insert a key provision in the Act which will empower NCRPB for direct monitoring and keeping a vigilance eye over the development at sites. The relevant extracts from Recommendations for Serial No. 3 with respect to *Monitoring and Vigilance by NCRPB: Amendment in the NCRPB Act, 1985*, is given below:

"....The Committee became anguished to know that there is no provision in NCRPB Act, 1985 for monitoring and keeping vigilance over the development at sites in the National Capital Region due to which NCRPB does not have any role in monitoring and keeping vigilance over the developments at site in the NCR....."

"....the Committee strongly recommend carrying out necessary amendments in the NCRPB Act so as to insert a key provision in the Act which will empower NCRPB for direct monitoring and keeping a vigilance eye over the development at sites in the NCR so that there is no violation of the regional plans..."

11.3 On the above recommendation of the Standing Committee, NCRPB vide letter No.B-20018/12/2014-15/NCRPB dated **08.05.2015** (refer **Annexure-11/II**) sent the following as the Action Taken Reply to the Ministry:

"The NCRPB Act was enacted by the Parliament under the provisions of the Clause (1) of article 252 of the Constitution in 1985 after the resolutions were passed by all the Houses of the Legislatures of the States of Haryana, Rajasthan and Uttar Pradesh. Any amendment in the Act will have to be carried out after obtaining consent of the Legislatures of the participating States.

There will be other implication also if such amendment is carried out. One of the main implications is that NCRPB will have to be adequately strengthened. The institutional structure of the organization is not such that NCRPB can carry out direct monitoring

and keep vigilance over the development at sites in NCR. NCR has an area of about 45,000 sq.km. and is having more than 160 towns. Any amendment in the Act to incorporate such function will need appropriate strengthening of the Board.

In view of the above facts, Ministry may examine the matter and take further action."

11.4 Ministry of Urban Development vide its letter No.6/5/2015-DDVI, dated **30.11.2015** (refer **Annexure-11/III**) forwarded the status of implementation of the recommendations contained in the Fifth report (Sixteenth Lok Sabha) of the Standing Committee of Urban Development to the NCRPB. It is observed that the recommendations of the Committee and the replies on the Action Taken sent by the NCRPB were examined by the Ministry and that the Government has not accepted the recommendation of the Standing Committee. The status of implementation of the Recommendations with regard to Serial No.3, Column 2 (Action taken by the Government) and Column 3: (Whether Accepted by the Government) are given below:

Column: 2 (Action taken by the Government):

"NCRPB has been constituted, among other things, for the preparation of plans for development of National Capital Region (NCR) and hence it is primarily a planning body. To achieve the objective, NCRPB prepares Regional and Functional Plans, arranges for preparation of Sub-Regional Plans by the participating States and coordinates the enforcement and implementation of these plans only through the participating States. This mandate of NCRPB is clearly in consonance with the subject matters assigned to the States in the Constitution of India. Therefore, it would be appropriate to continue with the existing provisions which provide for harmonized development of NCR without compromising the powers and jurisdiction of the participating States".

Column: 3 (Whether Accepted or not by Govt.):

"Not Accepted, in view of the fact that preparation of Sub-Regional Plans by the participating States and enforcement and implementation of these plans only through the participating States is in consonance with the subject matters assigned to the States in the Constitution of India. Therefore, the existing provisions which provide for harmonized development of NCR without compromising the powers and jurisdiction of the participating States, do not require any change."

11.5 Subsequently, Ministry of Urban Development vide Letter No. File No.13/2/2016-DDVI dated **19.01.2016** forwarded a copy of OM No. H-11013/7/2015-Bt. (UD) dated 18.01.2016 along with copy of relevant extracts of the 'Ninth Report (Sixteenth Lok Sabha) of the Standing Committee on Urban Development on Demand for Grants (2015-2016)' with a request to furnish further action taken replies on the observations/recommendations of the Committee. A copy of the letter along with enclosures is at **Annexure-11/IV**. The Ninth Report of the Standing Committee on Urban Development deals with the Action Taken by the Government on the observations/recommendations contained in the Fifth Report of the Committee on Demands for Grants (2015-2016) of the Ministry of Urban Development. As per the said Report, the Standing Committee has reiterated their earlier recommendation for effective coordination and monitoring the enforcement and implementation of the Sub-Regional Plans in conformity with Regional Plans. The Comments of the Standing Committee are given below:

“The Committee noted that to achieve the objectives of a planned development in the National Capital Region, NCRPB prepares Regional and Functional Plans, arrange for preparation of Sub-Regional plans by the participating States and coordinates the enforcement and implementation of these plans only through the participating States. Further, NCR Board has created NCR Planning and Monitoring cell in each participating States. During examination of Demands for Grants (2015-16) the Committee had observed that in spite of the above mechanism there was shrinkage of NCZ in Delhi, Haryana, and Uttar Pradesh and Rajasthan sub-regions. This clearly depicts the failure of the above mechanism. Therefore, the Committee had recommended to amend the NCRPB Act and insert a suitable clause to empower the NCRPB for direct monitoring and keeping a vigilant eye over the development in the NCR. However, the Committee are anguished to note the reply of the Ministry that the mandate of NCRPB is in consonance with the subject matters assigned to the States in the Constitution of India. Therefore, it would be appropriate to continue the existing provisions. The Committee had recommended only after seriously considering all aspects that necessary amendment be incorporated in the key provisions of NCRPB Act for direct monitoring without which the very purpose of planning would be futile. Moreover, when all the participant States are being represented by their respective Chief Ministers and Chief Secretaries. Every decision taken by the NCRPB has the approval of all the Board Members. Therefore, the Board should be empowered to monitor the developments in the NCR. The Committee, therefore reiterate their earlier recommendation for effective coordination and monitoring the enforcement and implementation of the sub-regional plans in conformity with regional plans.”

11.6 Since the reply of the Government, was not accepted by the Committee, NCRPB vide letter No.B-20018/12/2014-15/NCRPB dated 22.01.2016, requested the Ministry of Urban Development that Government/Ministry may take a view towards the further course of action required in this matter. In response, Ministry of Urban Development vide letter No.6/2/2016-DDVI dated 11.02.2016 (refer **Annexure-11/V**) has communicated that the recommendation of the Committee to amend the NCRPB Act, 1985 was considered by the Ministry and it has been decided that the matter needs to be considered and deliberated by the participating States in a meeting of the NCR Planning Board. Accordingly, Ministry has directed NCRPB to place the matter before the Board for consideration and decision regarding way forward for amending the Act to strengthen NCRPB.

11.7 In this connection, it may be mentioned that the Rajya Sabha Committee on Petitions in its 146th Report on “*Petition praying for effective implementation of the concept of National Capital Region (NCR) to control both land use and development of infrastructure in NCR so as to avoid any haphazard development of the region*”, 23.08.2013 (refer **Annexure-11/VI**) had also recommended that NCRPB Act, 1985 may be amended to strengthen its powers to reach the Board beyond advisory role. The relevant extract from the 146th Report is given below:-

“NCR Planning Board Act, 1985 may be amended suitably to strengthen its powers to raise the Board beyond its advisory role to meet the crucial requirement of coordinated development of NCR to fulfill the assuming objective of 1985 Act”.

11.8 Further, Hon’ble High Court of Delhi in WP (C) 5559 of 2013, in the matter of Raghuraj Singh Vs. Union of India & Ors. vide its judgment dated 30.09.2014 had also directed the NCRPB to monitor and be vigilant of the development at site in the NCR. The relevant extracts from the Hon’ble High Court of Delhi Order dated 30.09.2014 are given below:

➤ *by directing the NCRPB:*

- (i) *to monitor and be vigilant of the developments at site in the NCR and also in preparation of the Sub-Regional Plans and the Master Plans of the towns falling in the NCR;*
- (ii) *to immediately, upon finding any violations thereof, take action under Section 29(1) of the Act;*
- (iii) *to regularly, from time to time, keep the Central Government informed of the violations if any of the Regional Plan;*

➤ *by imploring the State Governments to, forgetting legalese and technicalities, ensure that the purpose for which the NCRPB was created is fulfilled in letter and spirit by ensuring the developments in the respective sub-regions of the NCR are in accordance with the Regional Plan and by fully cooperating with the NCRPB in this respect.*

11.9 The existing provisions of NCRPB Act, 1985 provides coordination in enforcement and implementation of the Regional Plan, Functional Plans, Sub-Regional Plans and Project Plans, through the NCR participating States. The relevant Functions and Powers of the Board under Section 7 and 8 of the NCRPB Act, 1985 are given below:

Functions of the Board

Section 7(c) *to co-ordinate the enforcement and implementation of the Regional Plan, Functional Plans, Sub-Regional Plans and Project Plans through the participating States and the Union territory*

Powers of the Board

- Section 8(a): *call for reports and information from the participating States and the Union territory with regard to preparation, enforcement and implementation of Functional Plans and Sub-Regional Plans;*
- (b) *ensure that the preparation, enforcement and implementation of Functional Plan or Sub-Regional Plan, as the case may be, is in conformity with the Regional Plan;*
 - (d) *review the implementation of Regional Plan, Functional Plan, Sub-Regional Plan and Project Plans;*

A copy of the National Capital Region Planning Board Act, 1985 is at **Annexure-11/VII.**

11.10 Observations

- i) It is observed that the preamble of the NCRPB Act, 1985 provides the constitution of a Planning Board for the preparation of a plan for the development of the NCR and for coordinating and **monitoring** the implementation of such plan and for evolving harmonized policies for controlling of landuses and development of infrastructure in NCR so as to avoid any haphazard development in the region. However, in the Section 7 and 8 of the Act, which detail the functions and powers of the Board, there is no specific provision for **monitoring** of implementation of Regional Plan, Functional Plans, Sub-Regional Plans and Project Plans by the NCRPB.

- ii) Ministry observed that strengthening the role of the NCRPB would result in empowering the Board, thereby affecting the powers of the participating States within their areas falling under NCR. Any amendment in the Act to strengthen NCRPB, as recommended by the Committee, may also require obtaining consent of the Legislatures of the NCR participating States.
- iii) Amendments to the NCRPB Act, 1985 by incorporating a provision of direct monitoring and keeping a vigilance eye over the *development at sites* in the NCR, will have wide ranging implications such as, strengthening the NCRPB Secretariat in terms of manpower, hardware & software for creation of spatial and non-spatial database and its management etc.
- iv) Regular monitoring of development at sites in NCR, which is presently spread over an area of 53,817 sq.km. covering 22 districts & NCT Delhi, 220 cities/towns (as per Census 2011) and a large number of village settlements, would require creation of spatial and non-spatial database, its regular updation and its management etc. Practical aspects of generation, handling of such huge data and its effective use for monitoring of development at sites, needs detailed examination.
- v) Detailed examination of various provisions of the NCRPB Act, 1985, relevant Acts of the four NCR participating States and the above mentioned aspects may also be required before suggesting any amendment in the NCRPB Act, 1985. Committee may be constituted for this purpose.

11.11 Board may deliberate on the above recommendations of Fifth (**Annexure-11/I**) and Ninth (**Annexure-11/IV**) Reports (Sixteenth Lok Sabha) of the Standing Committee on Urban Development on 'Demands for Grants (2015-16)' of the Ministry of Urban Development, 146th Report of the Rajya Sabha Committee on Petitions for amendments of the NCRPB Act, 1985 (**Annexure-11/VI**) and directions of the Hon'ble High Court of Delhi and take decision regarding way forward for amending the NCRPB Act, 1985 to empower NCRPB for direct monitoring and keeping a vigilant eye over the developments at sites in the NCR so that there is no violation of the Regional Plan.

Action Point:

The matter is placed before the Board for consideration and decision regarding way forward for amending the NCRPB Act, 1985 to empower NCRPB for direct monitoring and keeping a vigilant eye over the developments at sites in the NCR so that there is no violation of the Regional Plan.

AGENDA ITEM NO. 12

**EXTENSION OF THE GENERAL POOL ACCOMMODATION
FACILITY TO ALL THE STAFF/OFFICERS OF THE BOARD**

**AGENDA ITEM NO. 12: EXTENSION OF THE GENERAL POOL
ACCOMMODATION FACILITY TO ALL THE
STAFF/OFFICERS OF THE BOARD**

12.1 The NCR Planning Board is a Statutory Body under the Ministry of Urban Development created under the Act of Parliament, National Capital Region Planning Board Act, 1985 (No. 2 of 1985)". The NCR Planning Board is a small office with staff strength of 50 officers/officials. Presently, the permanent staff of the Board is not entitled for General Pool Accommodation.

12.2 In the year 2002, Ministry of Urban Development & Poverty Alleviation, Directorate of Estates vide their OM No.11013/D/15/86-Pol-IV/1 dated 9th March, 2002 (**Annexure-12/I**) had conveyed the decision/ approval of the Govt. regarding question of location and eligibility of National Capital Region Planning Board. As per the OM, the matter was considered by the Govt. and it was decided that the NCR Planning Board's Secretariat (Headquarter) may continue to remain in Delhi. As regard the eligibility of General Pool Accommodation, it was decided that the Officers and Staff who are appointed to the Board on Deputation to be on mandatory posting or in exigency of service will be eligible for allotment of entitled type of accommodation from General Pool during the tenure with the Board. The staff/officers on its strength on permanent basis will, however, not be eligible for allotment of General Pool residential accommodation.

12.3 As per the above decision of the Government, the Board's Secretariat has to remain located in Delhi. However, most of the officers/staff of the Board's Secretariat do not have permanent accommodation in Delhi and owing to non-availability of Govt. accommodation as well as high rentals in Delhi they are forced to reside in faraway places from the NCRPB Secretariat (Headquarter). This leads to enormous commuting time which adversely affects the efficiency of officers/staff in discharging the official works. In the past, this has also led to high employee attrition rate, wherein officers/staff have preferred other Govt. organizations offering accommodation facility.

12.4 It may be noted that the Board's Secretariat qualifies the criteria laid down for the General Pool Residential Accommodation, as stated in the "Compendium for the Allotment of Government Residence (General Pool in Delhi) Rules, 1963 and Guidelines" published by the Directorate of Estates, MoUD in year 2015. The office of the NCR Planning Board is also listed at Sl. No. 1070 in the Appendix-III: List of Offices Eligible for Allotment of General Pool Residential Accommodation at Delhi, of the Compendium. (Relevant extracts placed at **Annexure-12/II**)

12.5 The Board is 100% grantee organization created under an act of Parliament. In order to provide suitable Govt. accommodation to the employees of the NCR Planning Board, the Directorate of Estates may be requested to include the NCR Planning Board in the list of General Pool Accommodation.

Action Point:

The matter is placed before the Board to recommend for extension of the General Pool Accommodation facility to all Officers and Staff of the NCR Planning Board.

AGENDA ITEM NO. 13

**REVISION OF DELEGATION OF POWERS RELATING TO
MEMBER SECRETARY**

AGENDA ITEM NO. 13: REVISION OF DELEGATION OF POWERS RELATING TO MEMBER SECRETARY

13.1 The powers of the Board have been delegated to the Project Sanctioning and Monitoring Group-I & II, Personnel Group and to the Member Secretary, NCR Planning Board vide gazette notifications No.K-14011/13/85-NCRPB dated 08.07.1985 and dated 09.01.1997 as amended from time to time (copy enclosed at **Annexure-13/I**). These powers were delegated in 1985 and 1997. Hence, with the passage of time they require certain enhancement as proposed below:

Sl. No.	Nature of Power	Existing power	Proposed Revision	Remarks
Proposed amendments in the Gazette Notification No. K-14011/13/85-NCRPB dated 09.01.1997- Delegation of Powers to PSMG-II				
A	Sanctioning of (a) Project Plans	(a) Upto ₹500 lakhs in each case	(a) Upto ₹20.00 crore in each case.	(a) The present limit needs to be revised to ₹20.00 crore as the powers were delegated in 1997 i.e about 19 years back .
	(b) Conducting studies/surveys	(b) Upto ₹20.00 lakhs in each case. (Amended by Board in the 29 th meeting held on 24.05.2006 from ₹10.00 lakhs to ₹20.00 lakhs)	(b) ₹50.00 lakhs in each case.	(b) The present limit for sanctioning the cost of the studies by the PSMG-II is ₹20.00 lakhs in each case. In view of the increased cost of conducting studies, it is proposed to enhance the present limit upto ₹50.00 lakhs.

Action Point:

The proposal relating to the Delegation of Powers to PSMG-II - amendments in the gazette notification No. K-14011/13/85-NCRPB dated 09.01.1997 is placed before the Board for approval.

13.2 The Board, in exercise of the powers vested in it by Section 32 of National Capital Region 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. The Board had also delegated powers to the Member Secretary for appointment of Part-time Advisors/Experts vide Notification dated 9.1.1997 which has been subsequently revised from time to time with the approval of the Board.

ii) The Board vide Notification dated 15.07.2015 had delegated powers to the Member Secretary for appointment of Part-time Advisors/Experts/Consultants upto Rs.10 lakh in each case. Further financial powers over Rs.10.00 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-13/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, therefore, keeping in the proposed pay revision in the 7th CPC report in view and corresponding impact in hiring suitable consultant/expert, 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.10 lakhs	Upto Rs.15 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.10 lakhs and upto Rs.20 lakhs	More than Rs.15 lakhs and upto Rs.25 lakhs

iv) The maximum payment per in-house Consultant/Expert/Advisor will not exceed Rs.15 lakhs in respect of appointments made by Member Secretary & Rs. 25 lakhs in respect of appointments made by the said Committee in each case. Rest of the terms & conditions remain the same as notified vide Notification No.A-36024/1/2006-Estt., dated 23rd August, 2006.

Action Point:

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

AGENDA ITEM NO. 14

**ANY OTHER ITEM WITH THE APPROVAL OF THE
CHAIRMAN**

**AGENDA ITEM NO. 14: ANY OTHER ITEM WITH THE APPROVAL OF THE
CHAIRMAN.**

ADDITIONAL SUPPLEMENTARY AGENDA NOTES

36th Meeting of the Board

15.06.2016 at 4.00 P.M.

**Hall no. 1, Ground Floor, Vigyan Bhawan,
Maulana Azad Road, New Delhi**



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

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

Phone:- 24603138, Fax:- 24642163

**LIST OF ADDITIONAL SUPPLEMENTARY AGENDA ITEMS FOR THE 36th
MEETING OF THE NATIONAL CAPITAL REGION PLANNING BOARD TO BE
HELD ON 15.06.2016 AT VIGYAN BHAWAN, NEW DELHI**

Item No.	Agenda	Page Nos.
2.	Increase in Loan repayment period in respect of Metro Rail Projects to be financed by NCR Planning Board	1-2
3.	Amendment in Recruitment Rules for the post of Chief Regional Planner of the NCR Planning Board.	3-25

SUPPLEMENTARY AGENDA ITEM NO. 2

**Increase in Loan repayment period in respect of Metro Rail Projects
to be financed 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.

2.2 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. In respect of other sectors, the tenure is upto 10 years with a moratorium of 2 years for repayment of the principal amount.

2.3 Types of projects financed

The type of projects covered are as follows:

- Land Acquisition and Development for Residential, Industrial, Commercial and Institutional Activities.
- Up gradation and Augmentation of Infrastructure Projects including Water Supply, Sewerage, Drainage, Road, Social infrastructure like technical institutes and medical college, Power etc.

2.4 In the 53rd Meeting of Project Sanctioning and Monitoring Group –I held on 19.1.2016, for the first time Board had approved a metro rail project namely “Project of Metro Connection between Noida and Greater Noida (29.707) K. M.” for providing Loan assistance amounting to Rs. 1587.00 Crore with the 1st installment of loan Rs. 580.00 Crore for above subject mentioned Project to Noida Metro Rail Corporation.

2.5 Board vide its letter no. I-12013(2)/UP (NMRC)/2015-16/NCRPB dated 09.02.2016 had conveyed administrative approval of the loan sanctioned to NMRC. The period of loan for repayment of entire loan was 10 years including moratorium of 2 years for payment of Principal. NMRC vide its letter no. NMRC/MD/2016/657 dated 01.06.2016 has requested NCRPB for increase in moratorium period from 2 years to 5 years and repayment of loan from 10 years to 20 years stating following reasons on justification of the demand made by them:-

- a) The metro projects are capital intensive projects-the revenue models contemplate fare box and non-fare box revenue. As the non-fare box accrual forming major part of revenue, have a long gestation period primarily because of time taken in infrastructure and development.

- b) These accruals shall not come before 5 years in any case and also in light of dismal present real estate scenario, it is likely to take more time.
- c) In international Market, financial institution are providing long term financial assistance with moratorium period of not less than 10 years and loan repayment period of 20 years which also support the above proposal.

2.6 The request made by NMRC was considered in the Board Office. Since, the Metro projects are very capital intensive & having long gestation period which needs support from financial institutions to make them viable, it is proposed to increase loan repayment period from 10 years to 20 years including moratorium period of 5 years for repayment of principal for all existing and new metro rail projects to be funded by NCRPB as a policy.

Points for Decision

Matter is placed before the Board to approve the proposal for increase in the loan repayment period from 10 years to 20 years including moratorium period of 5 years for repayment of principal for all existing and new metro rail projects to be funded by NCRPB as a policy.

SUPPLEMENTARY AGENDA ITEM NO. 3

**Amendment in Recruitment Rules for the post of Chief Regional
Planner of the NCR Planning Board.**

Supplementary Agenda Item No. 3: Amendment in Recruitment Rules for the post of Chief Regional Planner of the NCR Planning Board.

The Board is in the process of filling up the post of Chief Regional Planner which has fallen vacant in December 2015 due to retirement of previous incumbent on attaining the superannuation age on 31.12.2015.

Accordingly, an advertisement to fill up the post of Chief Regional Planner was floated in Employment News and National Newspapers as well as uploaded on DOPT & NCRPB website for wider coverage. Letters were also circulated to all the Ministries and concerned Departments but no adequate response was received. The post of CRP is lying vacant since 01.01.2016.

In the year 2002, the Board's proposal for upgradation of the post of CRP was approved by the Ministry of Urban Development vide their letter dated 4.2.2002 (SA 3/T) which conveyed the approval of the Ministry of Finance, Deptt. of Expenditure, to the upgradation of the post of Chief Regional Planner in the NCRPB from Rs.5100-5700 (pre-revised), Rs.16400-20000 (revised) to Rs.5900-6700 (pre-revised), Rs.18400-22500 (revised). The revision was subject to the following conditions:

- a) That the Recruitment Rules for the post of Chief Regional Planner in the NCRPB will be brought at par with that of Chief Planner in TCPO,
- b) Matching savings will be provided.

Complying with the above directions, the Recruitment Rules for the post of Chief Regional Planner were revised and brought at par with that of Chief Planner in the TCPO and accordingly, the National Capital Region Planning Board Recruitment & Promotion Rules, 2006 were notified in the Gazette of India in November, 2006 with the approval of the Ministry.

Since both the conditions, were fulfilled, a letter dated 19.5.2009 (SA 3/II) was issued to the Ministry for obtaining their approval.

In response to the Board's letter MoUD vide their letter No.K-14011/5/ 1995-DD-IB (Pt) dated the 24.9.2009 (SA 3/III) informed that the proposal sent by the Board through letter No.A-12018/1/97-PMC/NCR (Vol.II) dated 19.5.2009 has been examined in consultation with IFD of the Ministry and requested to take necessary action on the following observations made by IFD:

- As per the recent instructions issued by the Cabinet Secretariat vide their communication dt. 6th July, 2009 (Para 2-iv), the proposals for creation of posts carrying pay scale of Rs. 18400-22400 and above, shall be placed before the Cabinet. The present proposal for upgradation of post amounts to creation of a post.
- Since more than seven years have elapsed since the approval was accorded by the MOF, it is felt that the proposal will require fresh approval of MOF. To enable us to take up the matter with the MOF, the administrative division may be requested that the relevant main file on the subject, in which MOF had earlier accorded their approval in 2002 may be linked.
- The manner in which the matching savings have been indicated, do not seem to be in

order. It is felt that NCRPB will have to provide fresh matching savings. The excess of savings affected under some other post at some point of time in the past, cannot be accepted as a saving for upgradation of a post in the present. Therefore, we may request the administrative division to locate fresh savings for upgradation of the post of Chief Regional Planner.

M/oUD further informed that a fresh proposal for obtaining fresh approval of MoF may be sent and thereafter the Ministry will obtain the approval of the Cabinet.

Consequent to the above, the post of Chief Regional Planner in the Board is yet to be upgraded.

The scale prescribed for the CRP post in the NCRPB Recruitment Rules 2006 is upgraded scale i.e. Rs.18400-500-22400 (revised to Rs.37400-67000+ Grade Pay Rs.10000 in the 6th CPC). To upgrade the scale, necessary approval was required from the Ministry but the same could not be approved. Prior to the NCRPB RR-2006 the pay scale for this post was 16400-20000. Since the upgraded scale could not be approved, the applicable scale for this post is 16400-20000 (revised to Rs.37400-67000+ Grade Pay Rs.8900 in the 6th CPC).

The pay scale mentioned in the NCRPB Recruitment Rule-2006 for the post of Chief Regional Planner notified in the year 2006 was not approved by the Ministry, hence the post of CRP cannot be advertised without making amendment in pay scale.

It is further submitted here that in the NCRPB Recruitment Rules 2006 for the post of Chief Regional Planner a provision has been added in the method of recruitment that the post is to be filled up by **contract basis**. While filling up these posts in accordance with NCRPB Recruitment Rules 2006, a lot of practical difficulties has been experienced as the response against the advertisement had not been encouraging.

On the above discrepancies of Recruitment Rules of Chief Regional Planner, the Competent Authority of the Board decided that the filling up process of CRP post may be stopped and cancelled the advertisement with immediate effect and prepare a fresh Recruitment Rule of Chief Regional Planner post.

Accordingly, to remove anomalies of pay scale and method of recruitment for the post of Chief Regional Planner, Recruitment Rules were amended w.r.t. DOPT guidelines issued for framing and amendment of Recruitment Rules vide O.M. No. AB-14017/48/2010-Estt.(RR) dated 31.12.2010 and sent to the administrative Ministry (Ministry of Urban Development) for approval vide Board's letter dated 8.9.2015 (SA 3/IV). Ministry vide their letter No.1/22/2015-DDVI dated 8.12.2015 (SA 3/V) and 9.6.2016 (SA 3/VI) conveyed their approval.

In accordance with the Section-37 under the heading powers to make regulation of NCRPB Act 1985, Board may make regulations. After approval of the Board, this amended Recruitment Rules may be laid before the both the Houses of Parliament. Amended Recruitment Rules for the post of Chief Regional Planner duly approved by the Ministry of Urban Development is at (SA 3/VII)

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

LIST OF ANNEXURES

Annexure	Subject	Page Nos.
SA 3/I	Ministry of Urban Development & Poverty Alleviation (Delhi Division) letter No.K-14011/5/95-DDIB dated 4.2.2002	5
SA 3/II	National Capital Region Planning Board D.O. letter no. A-12018/1/97-PMC/NCR (Vol-II) dated 19.5.2009	6-11
SA 3/III	Ministry of Urban Development (Delhi Division) letter No.K-14011/5/95-DD-IB (Pt) dated 24.9.2009	12
SA 3/IV	National Capital Region Planning Board letter no.A-12011/1/2015-Estt. dated 8.9.2015	13-17
SA 3/V	Ministry of Urban Development (Delhi Division) letter No.1/22/2015-DDVI dated 8.12.2015	18-20
SA 3/VI	Ministry of Urban Development (Delhi Division) letter No.1/22/2015-DDVI dated 9.6.2016	21-22
SA 3/VII	Amended Recruitment Rules for the post of Chief regional Planner	23-25

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No.K-14011/5/95-DDIB
Government of India
Ministry of Urban Development & Poverty Alleviation
(Delhi Division)

Nirman Bhavan, New Delhi
Dated: 4th February, 2002

To

✓ The Member Secretary
NCR Planning Board
India Habitat Centre
Lodi Road, New Delhi.

Subject: Upgradation of the post of Chief Regional Planner in the NCR Planning Board.

Sir,

The proposal to upgrade the pay scale of Chief Regional Planner in the NCR Planning Board in the pre-revised scale of Rs. 5900-6700 to be at par with the chief Planner of the Town and Country Planning Organisation, Subordinate Office of this Ministry has been under consideration of the Government.

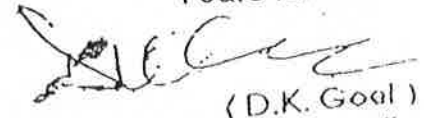
2. The 5th Central Pay Commission had recommended as per para 89.50 of the Report recommending therein the pay scale of Rs. 5900-6700 for the post of Chief Planner. Thereafter, the pay scale of Chief Planner of TCPO was been revised as Rs. 18400-500-22500 corresponding to the pre-revised pay scale of Rs. 5900-6700 with effect from 01.01.1996 with the approval of Ministry of Finance, Department of Expenditure vide U.O. No. 6/10/98-IC-II dated 21.7.1999.

3. As far as the post of the Chief Regional Planner is concerned, the then existing pay scale of the Chief Planner, TCOP i.e. Rs. 5100-5700 was adopted. With the upgradation of the pay scale of Chief Planner of TCPO to Rs. 5900-6700, the NCRPB recommended upgradation of the pay scale of its Chief Regional Planner on the same analogy.

4. The proposal has been considered in the Ministry of Finance, Department of Expenditure (E.III(B) Branch) vide their U.O. No. 6(47)-E.III(B)/98 dated 17.1.2001 and the same has been approved, with the approval of Secretary (Expenditure); subject to the condition that the Recruitment Rules for the post of Chief Regional Planner in NCRPB will be brought at par with those of the Chief Planner in TCPO and matching savings will be provided.

5. Further necessary action may be taken accordingly.

Yours faithfully,


(D.K. Goyal)

Under Secretary to the Govt. of India

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15. Date No. 12/2002

Dr. Nook Mohammad
Member Secretary

Dr. Nook Mohammad
Member Secretary

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
National Capital Region Planning Board

Dated: 19.5.2009

D.O. No. A-12018/1/97-PMC/NCR (Vol-II)

Dear Sir,

The proposal to upgrade the pay scale of the post of Chief Regional Planner, National Capital Region Planning Board, from Rs.16400-20000 (Vth CPC) to Rs.18400-22500 (Vth CPC), was approved by Ministry of Finance, Department of Expenditure, subject to the conditions that the Recruitment Rules for the post will be brought at par with those of Chief Planner, TCPO and matching savings will be provided. The said approval was conveyed by the Ministry of Urban Development vide their letter No K-14011/5/95-DDIB dated 4-2-2002 (copy enclosed at Annexure-I).

Accordingly, the Recruitment Rules for the post of Chief Regional Planner were revised, and brought at par with those of Chief Planner in the TCPO. The National Capital Region Planning Board Recruitment & Promotion Rules, 2006 were accordingly notified in the Gazette of India in November, 2006 with the approval of the Ministry (copy enclosed at Annexure-II). The requisite matching savings have also been provided by the Board.

On fulfilling both the conditions, the Ministry was requested to convey the approval for upgrading the pay scale of Chief Regional Planner, vide letter dated 19-7-2007 (copy at Annexure III). However, we have not received the approval from the Ministry of Urban Development to the above upgradation so far despite reminders the last being of dated 26.11.2008.

I shall be grateful if you may kindly look into the matter and the proposal of the NCRPB for upgrading the pay scale of Chief Regional Planner, National Capital Region Planning Board from Rs.16400-450-20000 to Rs.18400-500-22500 (Vth CPC) is approved urgently.

With regards,

Yours sincerely,

Encl : As above.

(Noor Mohammad)

M. Ramachandran,

Secretary (UD),

Ministry of Urban Development,

Bhawan,

Delhi.

भारत सरकार

नियंत्रण

नियंत्रण

Shashi

20/5/09

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Nirnman Bhavan, New Delhi
Dated: 4th February, 2002

✓ The Member Secretary
NCR Planning Board
India Habitat Centre
Lodi Road, New Delhi.

Sir, The proposal to upgrade the pay scale of Chief Regional Planner in the NCR Planning Board in the pre-revised scale of Rs. 5900-6700 to be at par with the chief Planner of the Town and Country Planning Organisation, Subordinate Office of this Ministry has been under consideration of the Government.

Office of this Ministry has been under consideration.

2. The 5th Central Pay Commission had recommended as per para 89.50 of the Report recommending therein the pay scale of Rs.5900-6700 for the post of Chief Planner. Thereafter, the pay scale of Chief Planner of TOPO was been revised as Rs.18400-500-22500 corresponding to the pre-revised pay scale of Rs. 5900-6700 with effect from 01.01.1996 with the approval of Ministry of Finance, Department of Expenditure vide U.O. No. 6/10/98-IC-II dated 21.7.1999.

3. The Government of India is concerned the then

21.7.1999.

5. As far as the post of the Chief Regional Planner is concerned, the then existing pay scale of the Chief Planner, TCOP i.e. Rs.5100-5700 was adopted. With the upgradation of the pay scale of Chief Planner of TCPO to Rs.5900-6700, the NCRPB recommended upgradation of the pay scale of its Chief Regional Planner on the same analogy.

Director of Finance, Department

4. The proposal has been considered in the Ministry of Finance, Department of Expenditure (E.III(B) Branch) vide their U.O. No. 6(47)-E.III(B)/98 dated 17.1.2001 and the same has been approved, with the approval of Secretary (Expenditure), subject to the condition that the Recruitment Rules for the post of Chief Regional Planner in NCRPB will be brought at par with those of the Chief Planner in TCPO and matching savings will be provided. ~

5. Further necessary action may be taken accordingly.

Yours faithfully,

(D.K. Goel)

Under Secretary to the Govt. of India

File No.

104

10/002

17-

12/12/21

राष्ट्रीय राजधानी क्षेत्र योजना

NATIONAL CAPITAL REGION

प्रथम तल, कोर-IV बी/1st Floor, Cor

भारत पर्यावरण केन्द्र/India Habitat Centre

लोधी रोड, नई दिल्ली-110003 / Lodhi Road, New Delhi-110 003

शहरी विकास मंत्रालय/Ministry of Urban Development

दूरभाष : 24642284, 24642287, फैक्स : 24642163

Phone : 24642284, 24642287, Fax : 24642163

ING BOARD

No.A-12018/1/97-PMC/NCRPB

Dated: 19.7.2007

To

The Director (DD),
Ministry of Urban Development,
(Delhi Division)
Nirman Bhawan,
New Delhi.

Subject: Upgradation of the post of Chief Regional Planner in the NCR Planning Board,

Sir,

I am directed to refer to Ministry of Urban Development's letter No.K-14011/S/95-9DIB, dated 4th February, 2002 (copy enclosed) vide which approval of Ministry of Finance, Department of Expenditure had been conveyed for upgradation of the scale of Chief Regional Planner to Rs.18400-500-22500, subject to the conditions, (a) that the Recruitment Rules for the post will be brought at par with those of Chief Planner, TCPQ (b) matching savings will be provided.

Complying to the above directions of the Ministry, the Recruitment Rule for the post of Regional Planner has been revised and brought on par with those of Chief Planner in the and accordingly, the National Capital Region Planning Board Recruitment & Promotion 2006 were notified in the Gazette of India in November, 2006 with the approval of the

With regard to providing matching savings, attention is invited to this Board's letter 011/48/90/NCRPB, dated 3.1.2007 (copy enclosed) surrendering one post each of Director (Technical) in the pay scale of Rs.8000-275-13500 and Accounts Assistant in scale of Rs.5000-150-8000 at the time of filing up the post of Finance & Accounts the Board. The Board had provided total savings of Rs.4,96,170/- by way of above two posts whereas the matching saving required for the post of Finance and Officer which was to be filled up worked out to only Rs.3,62,472/-. Accordingly, extra Rs.1,33,698/- i.e. (Rs.4,96,170/- (-) Rs.3,62,472/-) provided by the Board can be set the matching saving required for upgrading the post of Chief Regional Planner.

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The annual incremental cost due to upgradation of the scale of Chief Regional Planner from Rs.16,400-450-20,000/- to Rs.18,400-500-22,500/- comes to Rs.64,404/- [Rs.5,98,488/- (-) Rs.5,34,084/-] which is less than the extra matching savings of Rs.1,33,698/- already provided by the Board while filling up the post of F&AO, as explained in preceding paragraph.

In view of the foregoing, the conditions mentioned in the Ministry's letters No. K-14011/5/95/DDIB, dated 6.5.2003 & 22.8.2003 (copy enclosed) have now been fulfilled. Accordingly, approval of Competent Authority may kindly be conveyed for upgrading the pay scale of Chief Regional Planner from Rs.16400-450-20000 to Rs.18400-500-22500 w.e.f. 3.1.2007, the date on which the matching savings were provided while filling up the post of Finance & Accounts Officer in the NCR Planning Board.

Yours faithfully,

R.K. Karna
(R.K. Karna)
Director (Admn. & Fin.)
o/c

Encl.: As above.

Issue.....
Date..... 20/7/07
Signature.....
[Signature]

Chief Regional Planner

1.	Name of Post	Chief Regional Planner
2.	No. of Posts	One.
3.	Classification	Group 'A'.
4.	Scale of pay	Rs.18400-500-22500 (Fifth CPC).
5.	Whether Selection Post or non-Selection post.	Selection post.
6.	Whether benefit of added years of service admissible under rule 30 of the C.C.S.(Pension Rules),1972.	Not Applicable.
7.	Age limit for direct recruits	Not exceeding 55 years.
8.	Education and other qualifications required for direct recruits.	<p>Essential:</p> <p>(i) Post Graduate Degree in Planning with minimum 55 % marks with specialization Urban/Regional. Planning from a recognised university or equivalent.</p> <p>(ii) 18 years experience in a responsible position in the field of town and regional planning of which at least 10 years shall be in formulating and implementing urban and regional plan.</p> <p>Preferential : F.I.T.P. (India).</p>
9.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of Promotees	There will be no age bar for internal candidates i.e. the employees of the NCRPB, who are otherwise qualified for the post.
10.	Period of Probation, if any.	One year for direct recruit.
11.	Method of recruitment: Whether by direct recruitment or by promotion or by deputation/transfer & percentage of the vacancies to be filled by various methods.	<p>Method : Selection through transfer on deputation in the case of Government employees or promotion in the case of internal candidate or contract in the case of candidates from the open market.</p> <p>Period: Period of deputation will be initially for three years extendable by two years on a year to year basis on the basis of performance assessment.</p> <p>Contractual appointment will be initially for a period of three years extendable by two years on a year to year basis on the basis of performance assessment.</p> <p>In case of meritorious performance, the Board reserves the right to absorb a deputationist or contractual</p>

		appointee on permanent basis with the consent of the person concerned.
12.	In case of recruitment by promotion/ deputation/ transfer, grades from which promotion/ deputation/ transfer to be made.	<p>Joint Director in the Board, who fulfill the requisite qualification and experience will be eligible to apply for the post for direct induction. In case any such person is selected, he will be treated as on fresh appointment on a regular basis.</p> <p>Deputation: Officers under the Central Govt. / State Govts. / Union Territory Govts. / Public Sector Undertakings/semi-Govt./Autonomous or Statutory organizations:-</p> <p>(i) holding analogous posts on regular basis in the parent cadre/department or</p> <p>(ii) with three years service in the grade rendered after appointment thereto on regular basis in the scale of Rs. 14,300-18,300 or total seven years in pay scale of Rs. 12000-375-16500 or equivalent in the parent cadre or department possessing requisite qualification and experience.</p>
13.	If a DPC exists what is its composition.	Selection by Personnel Group and appointment to be made after approval by the Chairman of the Board. The composition of the Personnel Group, as per the NCRPB Notification No. K- 14011/13/85-NCRPB, dated 8.7.1985.

Joint Director (Technical)

1.	Name of Post	Joint Director (Technical)
2.	No. of Posts	Two 1. Joint Director, Urban Planner (one post) 2. Joint Director, Water/Solid Waste/Sewerage (WSS) (one post)
3.	Classification	Group 'A'
4.	Scale of pay	Rs. 12000-375-16500 (Fifth CPC).
5.	Whether Selection Post or non-Selection post.	Selection post.
6.	Whether benefit of added years of service admissible under rule 30 of the C.C.S.(Pension Rules), 1972.	Not Applicable.
7.	Age limit for direct recruits.	Not exceeding 50 years.


No. K-14011/5/1995
 Government of India
 Ministry of Urban Development
 (Delhi Division)

Nirman Bhawan, New Delhi
 Dated the 24th September, 2009

Subject :- Up-gradation of the post of Chief Regional Planner in the NCR Planning Board.


The undersigned is directed to refer to NCRPB's letter No.A-12018/1/97-PMC/NCR(Vol.II) dated 19.5.2009 on the above subject.

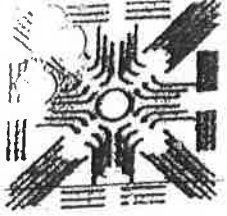
2. The proposal has been examined in consultation with IFD of this Ministry. A copy of their note in this regard is enclosed.
3. NCRPB is requested to take necessary action on the observations made by IFD, in so far as they concern NCRPB and also make available a draft self-contained note as required by IFD.


 (P.T. Jameskutty)
 Under Secretary(DD-VI)

NCRPB
 [Shri R.K. Karna, Director(A&F)],
 1st Floor, Core - IV B
 India Habitat Centre,
 Lodhi Road, New Delhi.

Let us send the desired note
 at the earliest.


 1/10/09



SA 3/IV
राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
NATIONAL CAPITAL REGION PLANNING BOARD
प्रथम तल, कोर-IV बी/1st Floor, Core - IV B
भारत पर्यावास केन्द्र/India Habitat Centre
लोधी रोड, नई दिल्ली-110 003 / Lodhi Road, New Delhi-110 003
सहरी विकास मंत्रालय/Ministry of Urban Development
दूरभाष/Phone : 24642284, 24642287, फैक्स/Fax : 24642163

Dated: 8.9.2015

No.A-12011/1/2015-Estt.

To

Shri R.K. Varshneya,
Under Secretary to the Govt. of India,
Ministry of Urban Development,
Nirman Bhawan, New Delhi.

Subject:-Filling up the post of Chief Regional Planner in the NCRPB.

Sir,

The Board is in the process of filling up the post of Chief Regional Planner which will fall vacant in December 2015. The present incumbent, Shri Rajeev Malhotra is retiring on superannuation on 31.12.2015.

Accordingly an advertisement to fill up the post of Chief Regional Planner was placed in Employment News and Times of India (all editions) on 20.8.2015 and 29.8.2015 respectively as well as uploaded on DOPT & NCRPB website for wider coverage. Letters were also circulated to all the Ministries and concerned Departments.

In the year 2002, the Board's proposal for upgradation of the post of CRP was approved by the Ministry of Urban Development vide their letter dated 4.2.2002 which conveyed the approval of the Ministry of Finance, Deptt. of Expenditure, to the upgradation of the post of Chief Regional Planner in the NCRPB from Rs.5100-5700 (pre-revised), Rs.16400-20000 (revised) to Rs.5900-6700 (pre-revised), Rs.18400-22500 (revised). The revision was subject to the following conditions:

- that the Recruitment Rules for the post of Chief Regional Planner in the NCRPB will be brought at par with that of Chief Planner in TCPO,
- matching savings will be provided.

Complying with the above directions, the Recruitment Rules for the post of Chief Regional Planner were revised and brought at par with that of Chief Planner in the TCPO and accordingly, the National Capital Region Planning Board Recruitment & Promotion Rules, 2006 were notified in the Gazette of India in November, 2006 with the approval of the Ministry.

Since both the conditions, were fulfilled, a letter dated 19.5.2009 was issued to the Ministry for obtaining their approval.

In response to the Board's letter M/oUD vide their letter No.K-14011/5/ 1995-DD-IB (Pt) dated the 24.9.2009 informed that the proposal sent by the Board through letter No.A-12018/1/97-PMC/NCR (Vol.II) dated 19.5.2009 has been examined in consultation with IFD of the Ministry and requested to take necessary action on the following observations made by IFD:

जारी/Issued
दिनांक/Date
हस्ताक्षर/Signature

Contd.

- As per the recent instructions issued by the Cabinet Secretariat vide their communication dt. 6th July, 2009 (Para 2-iv), the proposals for creation of posts carrying pay scale of Rs. 18400-22400 and above, shall be placed before the Cabinet. The present proposal for upgradation of post amounts to creation of a post.
- Since more than seven years have elapsed since the approval was accorded by the MOF, it is felt that the proposal will require fresh approval of MOF. To enable us to take up the matter with the MOF, the administrative division may be requested that the relevant main file on the subject, in which MOF had earlier accorded their approval in 2002 may be linked.
- The manner in which the matching savings have been indicated, do not seem to be in order. It is felt that NCRPB will have to provide fresh matching savings. The excess of savings affected under some other post at some point of time in the past, cannot be accepted as a saving for upgradation of a post in the present. Therefore, we may request the administrative division to locate fresh savings for upgradation of the post of Chief Regional Planner.

M/oF further informed that a fresh proposal for obtaining fresh approval of MoF may be sent and thereafter the Ministry will obtain the approval of the Cabinet.

Consequent to the above, the post of Chief Regional Planner in the Board is yet to be upgraded.

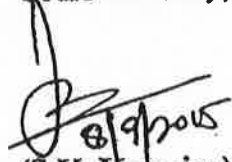
The scale prescribed for the CRP post in the NCRPB Recruitment Rules 2006 is upgraded scale i.e. Rs.18400-500-22400 (revised to Rs.37400-67000+ Grade Pay Rs.10000 in the 6th CPC). To upgrade the scale, necessary approval was required from the Ministry but the same could not be approved. Prior to the NCRPB RR-2006 the pay scale for this post was 16400-20000. Since the upgraded scale could not be approved, the applicable scale for this post is 16400-20000 (revised to Rs.37400-67000+ Grade Pay Rs.8900 in the 6th CPC).

Accordingly, the post of Chief Regional Planner in the pay scale of Rs.37400-67000+ Grade Pay Rs.8900 was advertised.

On the above discrepancies of pay scale of CRP and Recruitment Rules, the competent Authority of the Board decided that the filling up process of CRP post may be stopped and cancelled the advertisement with immediate effect and prepare a fresh recruitment rule of CRP post. After the approval of recruitment rule, the post will be advertised accordingly.

In view of the above, MoUD is requested that kindly return the Recruitment Rules of the Board as proposed by the Board vide letter dated 15.1.2013 and subsequent letter dated 21.3.2014 to re-examine the same and preparation of fresh proposal.

Yours faithfully,


(S.K. Katariya)

Assistant Director (Estt.)

Encls: As above

Date: 15.11.13

No. A-12024/2/2011-Estt. NCRPB

To,

P.T. Jameskutty,
 Joint Secretary to the Govt. of India,
 Ministry of Urban Development,
 Man Bhawan,
 New Delhi - 110 011.

Subject: Updating of NCRPB Recruitment Rules.

File 19 page m

I am directed to your letter No. K-11019/5/2012-DOVI dated 3.1.2013 requesting to furnish the status of issues concerning NCRPB as indicated in the enclosure of the said letter. In this connection, as regard item No-7, NCRPB Recruitment Rules 2006 have been updated with reference to guidelines of December 2010 issued by DoPT. Accordingly, I am directed to forward revised draft Recruitment and Promotion Rules 2013 of this Board for further necessary action at your end. Information on other issues mentioned in your letter under reference is being prepared and will be forwarded separately.

Yours faithfully,


 (D.K. Verma)

Deputy Director (Admn.)

Jc

13/11/13

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राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड
 NATIONAL CAPITAL REGION PLANNING BOARD
 प्रथम तल, कोर-IV बी/1st Floor, Core - IV B
 भारत पर्यावास केंद्र/India Habitat Centre
 लोधी रोड, नई दिल्ली-110 003 / Lodhi Road, New Delhi-110 003
 शहरी विकास मंत्रालय/Ministry of Urban Development
 दूरभाष/Phone : 24642284, 24642287, फैक्स/Fax : 24642163

Dated: 21.03.2014

A-12024/2/2011-Estt.

Shri Abhijit Bakshi,
 Deputy Secretary, (DD),
 Ministry of Urban Development,
 Nirman Bhawan,
 New Delhi-110003.

Updating of NCRPB Recruitment Rules.

I am directed to refer to the Meeting held on 17.02.2014 under the chairmanship of AS (UD),
 regarding updating of NCRPB Recruitment Rules of the Board. The Recruitment Rules of the Board have
 been updated as per guidelines issued by DoPT on 31.12.2010 and are enclosed for further necessary action
 for end.

Yours faithfully,


 D.K. Verma
 By. Director (Admin.)

As above.

शहरी/Issue.....
 तारीख/Date..... 21/3/14
 हस्ताक्षर/Signature.....

No. K-14011/5/1995

Government of India
Ministry of Urban Development
(Delhi Division)


Nirman Bhawan, New Delhi
Dated the 24th September, 2009

Subject :- Up-gradation of the post of Chief Regional Planner in the NCR Planning Board.

The undersigned is directed to refer to NCRPB's letter No.A-12018/1/97-PMC/NCR(Vol.II) dated 19.5.2009 on the above subject.


2. The proposal has been examined in consultation with IFD of this Ministry. A copy of their note in this regard is enclosed.

3. NCRPB is requested to take necessary action on the observations made by IFD, in so far as they concern NCRPB and also make available a draft self-contained note as required by IFD.


(P.T. Jameskutty)
Under Secretary(DD-VI)

NCRPB
[Shri R.K. Karna, Director(A&F)],
1st Floor, Core - IV B
India Habitat Centre,
Lodhi Road, New Delhi.

Let us send the desired note
at the earliest.


1/10/09

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File No. 1/22/2015-DDVI
Government of India
Ministry of Urban Development
Delhi Division

Nirman Bhawan, New Delhi
Dated 8th December, 2015

The Member Secretary,
NCRPB,
India Habitat Centre,
Lodhi Raod,
New Delhi-110003.

Subject: **Revision of RRs for the post of CRP.**

Sir,

I am directed to invite reference to letter with reference No. A-12011/1/2015 Estt. dated 5/11/2015, in connection with the above mentioned subject.

2. The matter was examined in the Ministry. Enclosed herewith is a copy of, duly approved by competent authority, draft regulations for amending RRs for the post of CRP. NCRPB, is requested to take further necessary action in the matter at the earliest under intimation to this Ministry.

Encl: As above.

Yours faithfully,

राज

(R.K. Varshneya)
Under Secretary (DDVI)
Tel. No. 011-23063267

वे

MS/NCRPB
By. No. 1109/D
Date. 9/11/15

NATIONAL CAPITAL REGION PLANNING BOARD
(MINISTRY OF URBAN DEVELOPMENT)

New Delhi, the xxth December, 2015.

G.S.R. - In exercise of the powers conferred by section 37 of the National Capital Region Planning Board Act, 1985 (2 of 1985), and in continuation of the National Capital Region Planning Board Recruitment & Promotion Rules, 2006, published vide No. A-12011/1/2005-Estt. dated 25th October, 2006, the NCRPB hereby makes the following amendments in the method of recruitment to the post of Chief Regional Planner, National Capital Regional Planning Board namely:-

1. Short title and commencement -

(i) These regulations may be called the "National Capital Region Planning Board Recruitment & Promotion (Amendment) Rules, 2015".

(ii) They shall come into force on the date of their publication in the Official Gazette.

2. In the Notification No. A-12011/1/2005-Estt. dated 25th October, 2006, the table in respect of the post of Chief Regional Planner (CRP) given after the clause 14.2 of the Notification, is substituted with the following table:-

Chief Regional Planner

1.	Name of Post	Chief Regional Planner
2.	Number of Posts	One.
3.	Classification	Group 'A'.
4.	Scale of pay	₹ 37,400-67,000: PB-4 plus grade pay ₹ 8,900.
5.	Whether Selection post or non-Selection post	Not applicable.
6.	Age Limit for direct recruits	Not applicable.
7.	Educational and other qualification required, for direct recruits	Not applicable.
8.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees	Not applicable.
9.	Period of Probation, if any	Not applicable.
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation or by absorption and percentage of the vacancies to be filled by various methods	Composite method - deputation (including short term contract) / promotion.
11.	In case of recruitment by promotion/deputation/absorption, grade from which promotion/deputation/absorption is to be made	<p>Deputation:</p> <p>Officers of the Central Government or State Government or Union Territory Govts. or Public Sector Undertaking or semi Government or Autonomous or Statutory organizations -</p> <p>(a) (i) holding analogous posts on a regular basis in the parent cadre or Department, or</p> <p>(ii) with two years regular service in the grade rendered after appointment thereto on regular basis in the pay band of ₹ 37,400 - 67,000 with grade pay ₹ 8,700; or</p> <p>(iii) with six years regular service in the grade rendered after appointment thereto on</p>

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regular basis in the pay band of ₹ 15,600-39,100 with grade pay of ₹ 7,600; and

(b) possessing the following educational qualifications, namely:-

Essential:

(i) B. Arch/ B.E. (Civil)/ Bachelor of Planning/ M.A. (Geography) and Post Graduate Degree in Urban/ Regional Planning.

(ii) 15 years' experience in the field of town and regional planning in a local body or in a Government/ Govt. undertaking or in a recognized institution, out of which at least 5 years in preparation and implementation of urban/ regional/ town & country planning and execution and monitoring of infrastructure projects.

Period:

Period of deputation will be initially for three years extendable by two years on a year to year basis on the basis of performance assessment.

Promotion:

Joint Director (Tech) having 6 years of regular service in the grade rendered after appointment thereto on regular basis in the pay band of ₹ 15,600-39,100 with grade pay ₹ 7,600.

Note 1. A departmental candidate in the feeder grade of Joint Director (Technical) in the pay band of ₹ 15,600 - 39,100 with grade pay of ₹ 7,600 with six years' regular service in the grade shall also be eligible to be considered for this post along with the outsiders and in case he is selected, his appointment shall be deemed to have been made by promotion.

Note 2. Period of deputation including period of deputation in another ex-cadre post held immediately preceding this appointment in the same or some other organisation or department of the Central Government shall not exceed initially for five years.

Note 3. The maximum age-limit for appointment by deputation shall be not exceeding fifty years, as on the closing date of the receipt of applications.

12.	If a Departmental Promotion Committee exists, what is its composition	Selection by Personnel Group and appointment to be made after approval by the Chairman of the Board. The composition of the Personnel Group shall be as per the NCRPB Notification No. K - 14011/13/85 - NCRPB, dated 8.7.1985.
13.	Circumstances in which Union Public Service Commission is to be consulted in making recruitment	Not applicable.

SA3/VI

File No. 1/22/2015-DDVI
Government of India
Ministry of Urban Development
(Delhi Division)

Nirman Bhawan, New Delhi
Dated the 9th June, 2016

To

The Member Secretary,
NCRPB,
India Habitat Centre,
Lodhi Road,
New Delhi.

Subject:- Revision of RR for the post of Chief Regional Planner (CRP) in National Capital Region Planning Board.

Sir,

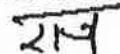
I am directed to invite reference to letter with reference No.A-12011/1/2015-Estt. dated 08.04.2016 in connection with the above mentioned subject and to say that the Competent Authority has approved the following amendment in the "Note 3" at "Sl. No.11" of the RRs sent earlier vide letter of even number dated 08.12.2015:

For	Read
The maximum age-limit for appointment by deputation shall be not exceeding <u>fifty</u> years, as on the closing date of the receipt of applications.	The maximum age-limit for appointment by deputation shall be not exceeding <u>fifty-six</u> years, as on the closing date of the receipt of applications.

2. This amendment has been carried out in accordance with the DoPT guidelines dated 17.11.1992, wherein it is state that "the maximum age limit for appointment by transfer on deputation (including short-term contract) and transfer shall be not exceeding 56 years as on the closing date of receipt of applications by UPSC or the Ministry/ Department/ Officer, as the case may be" (copy enclosed for ready reference).

3. NCRPB is requested to take further necessary action in the matter at the earliest under intimation to this Ministry.

Yours faithfully,



(R.K. Varshneya)
Under Secretary (DDVI)
Tel.No.23063267

रा. रा. क्षे. यो. बोर्ड
सदस्य सचिव

डायरी सं. 287/31
दिनांक 9.6.16

207.

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AB: 14017/48/92-Estt. (RR)
 Government of India
 Ministry of Personnel, Public Grievances and Pensions
 (Department of Personnel and Training)

New Delhi, the 17 November, 1992.

OFFICE MEMORANDUM

Subject: Prescribing age limit in case of appointment by transfer on deputation (including short term contract)/transfer.

The undersigned is directed to say that Recruitment Rules in respect of a number of posts provide for appointment to the post by transfer on deputation (including short term contract)/transfer. The existing instructions relating to cases where this method of recruitment is provided do not provide for any upper age limit for eligibility for appointment by transfer on deputation (including short term contract)/transfer. This sometimes results in appointment of persons who are left with very short service before retirement. It is desirable that appointments of such persons are avoided as during this short span they would be unable to contribute effectively to the organisations where they are appointed.

2. This matter has, therefore, been examined in consultation with the Union Public Service Commission and it has been decided that the maximum age limit for appointment by transfer on deputation (including short term contract) and transfer shall be not exceeding 56 years as on the closing date of receipt of applications by the UPSC or the Ministry/Department/Office, as the case may be. This fact should, therefore, be clearly mentioned in the circular inviting applications for filling up vacancies by this method of recruitment.

3. Ministry of Finance, etc., are requested to bring the contents of this office Memorandum to the notice of their attached and subordinate offices. Ministry of Home Affairs are also requested to bring the above instructions to the notice of Union Territories Administration for necessary action.

Y. G. PARANDE
 DIRECTOR
 TELE. No: 3011/79

To

All Ministries/Departments of the Government of India
 (As per standard list)

A

All Officers/Sections in the Department of Personnel & Training.

(100 spare copies)

Amended Recruitment Rules for the post of Chief Regional Planner of the National Capital Region Planning Board (Ministry of Urban Development)

No.A-12011/2/2015-Estt.- In exercise of the powers conferred by section 37 of the National Capital Region Planning Board Act, 1985 (2 of 1985), and in continuation of the National Capital Region Planning Board Recruitment & Promotion Rules, 2006, published vide No. A-12011/1/2005-Estt. dated 25th October, 2006, the NCRPB hereby makes the following amendments in the method of recruitment to the post of Chief Regional Planner, National Capital Region Planning Board namely:-

1. Short title and commencement –

(i) These regulations may be called the "National Capital Region Planning Board Recruitment & Promotion (Amendment) Rules, 2015".

(ii) They shall come into force on the date of their publication in the Official Gazette.

2. In the Notification No. A-12011/1/2005-Estt. dated 25th October, 2006, the table in respect of the post of Chief Regional Planner (CRP) given after the clause 14.2 of the Notification, is substituted with the following table:-

Chief Regional Planner

1.	Name of Post	Chief Regional Planner
2.	Number of Posts	One.
3.	Classification	Group 'A'.
4.	Scale of Pay	Rs.37,400-67,000: PB-4 plus grade pay Rs.8,900.
5.	Whether Selection post or non-Selection post	Not applicable.
6.	Age limit for direct recruits	Not applicable.
7.	Educational and other qualification required, for direct recruits.	Not applicable.
8.	Whether age and educational qualifications prescribed for direct recruits will apply in the case of promotees.	Not applicable.
9.	Period of Probation, if any.	Not applicable.
10.	Method of recruitment, whether by direct recruitment or by promotion or by deputation or by absorption and percentage of the vacancies to be filled by various methods	Composite method - deputation (including short term contract) / promotion.

11.	In case of recruitment by promotion/deputation/absorption, grade from which promotion/deputation/ absorption is to be made.	<p>Deputation:</p> <p>Officers of the Central Government or State Government or Union Territory Govts. or Public Sector Undertaking or semi Government or Autonomous or Statutory organizations –</p> <p>(a) (i) holding analogous posts on a regular basis in the parent cadre or department, or</p> <p>(ii) with two years regular service in the grade rendered after appointment thereto on regular basis in the pay band of Rs.37400-67000 with Grade pay Rs. 8700; or</p> <p>(iii) with six years regular service in the grade rendered after appointment thereto on regular basis in the pay band of Rs.15600-39100 with Grade Pay of Rs.7600; and</p> <p>(b) Possessing the following educational qualifications, namely:-</p> <p>Essential:</p> <p>(i) B. Arch/ B.E. (Civil)/ Bachelor of Planning/ M.A. (Geography) and Post Graduate Degree in Urban/ Regional Planning.</p> <p>(ii) 15 years' experience in the field of town and regional planning in a local body or in a Government/ Govt. undertaking or in a recognized institution, out of which at least 5 years in preparation and implementation of urban/regional/town & country planning and execution and monitoring of infrastructure projects.</p> <p>Period:</p> <p>Period of deputation will be initially for three years extendable by two years on a year to year basis on the basis of performance assessment.</p> <p>Promotion:</p> <p>Joint Director (Tech) having 6 years of regular service in the grade rendered after appointment</p>
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**MINUTES OF THE
36TH MEETING OF THE
NCR PLANNING BOARD**

**Meeting held on 15.06.2016 at Hall no. 1,
Ground Floor, Vigyan Bhawan,
Maulana Azad Road, New Delhi**



**National Capital Region Planning Board
Ministry of Urban Development (Govt. of India)
New Delhi**

Core IV-B, First Floor, India Habitat Centre, Lodhi Road, New Delhi
Phone: - 24603138, Fax: - 24642163

Minutes of the 36th Meeting of the NCR Planning Board held on 15.06.2016 under the chairmanship of Shri M. Venkaiah Naidu, Union Minister of Urban Development, Housing & Urban Poverty Alleviation, Parliamentary Affairs and Chairman, NCR Planning Board

(i) 36th Meeting of the NCR Planning Board was held on 15.06.2016 at 04:00 P.M. in Hall No. 1, Ground Floor, Vigyan Bhavan, New Delhi under the chairmanship of Shri Venkaiah Naidu, Union Minister for Urban Development, Housing & Urban Poverty Alleviation, Parliamentary Affairs and Chairman, NCR Planning Board. List of participants is at Annexure-I.

(ii) Member Secretary, NCR Planning Board welcomed the Chairman, NCR Planning Board, Members of the Board and officers from Central Ministries and participating State Governments. He stated 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 informed that with an objective to guide the participating States in two challenging aspects, namely Economic Development and Drainage, NCRPB has prepared two Functional Plans that would be helpful in ensuring holistic development in the region.

(iii) 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. He further stated that NCT Delhi, the core of the NCR, is one of the five major urban agglomerations in the World. With a total population of 16.87 million, as per 2011 census, Delhi is the second largest metropolis of the country which 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. He 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 added that the Regional Plan-2021 prepared in 2005, was reviewed and revised in a widely consultative process and subsequently the Board deliberated on the various policies & proposals of the revised Regional Plan-2021 in its 34th Meeting and in the Special Meeting. He expressed sincere gratitude to all the stakeholders for their invaluable suggestions, which have truly enriched the Plan. He further added that all these suggestions have suitably been addressed in the draft revised Regional Plan-2021 and presently certain comments of the Ministry of Environment, Forests and Climate Change (MoEF&CC) are being discussed. He requested the MoEF&CC to expedite the matter so that the draft revised Regional Plan-2021 can be finalised at the earliest.

Chairman 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 all the participating State Governments have already prepared the Sub-Regional Plans-2021 for their respective sub-regions. For Uttar Pradesh sub-region, the Sub-Regional Plan was finalised by Govt. of U.P. in 2013. In case of Haryana sub-region, Govt. of Haryana already prepared the draft Sub-Regional Plan and observations of the Board were communicated. He requested Govt. of Haryana to address the observations of the MoEF&CC in their Sub-Regional Plan and submit the amended draft Sub-Regional Plan to the MoEF&CC. He also requested MoEF&CC to expeditiously examine the same and confirm, once they receive it, so that the Sub-Regional Plan can be finalised by Govt. of Haryana and the PMO can be informed. As regards Rajasthan sub-region, he added that the draft Sub-Regional Plan was considered by the Board in its last meeting and observations were conveyed to Govt. of Rajasthan. Subsequently, Govt. of Rajasthan has finalised the Sub-Regional Plan-2021. With respect to NCT-Delhi, Master Plan for Delhi-2021 will be treated as Sub-Regional Plan for Delhi after inter-connectivity issues with the adjoining States are addressed.

Chairman further stated that since the last Board meeting, the Board has prepared two Functional Plans, namely Functional Plan for Economic Development of NCR and Functional Plan on Drainage for NCR in consultation with the NCR participating States. These two Functional Plans have been prepared to guide the participating States in the two very pertinent yet challenging aspects, namely, fostering holistic balanced economic development and ensuring sustainable drainage management. Both the aspects are extremely crucial for growth and balanced development of NCR. He congratulated the Board's Secretariat for accomplishing the task of preparing two Functional Plans in just one year and requested the participating States to implement the policies & proposals in their respective sub-regions.

Chairman informed that one of the major transport projects conceived by the NCR Planning Board, Regional Rapid Transit System (RRTS), which will change the development scenario in NCR, is in advanced stage. He further informed that draft 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 and Managing Director of NCRTC has already been appointed.

Chairman stated that the initiatives for development for physical and social infrastructure by the NCRPB, both in the NCR as well as in the Counter Magnet Areas, has continued and as decided in the last Board Meetings, participating States have already begun taking benefits of these low interest rates. NCRPB has provided financial assistance for 295 infrastructure projects worth Rs. 27,309 crores upto March, 2016. Actual loan disbursement upto March, 2016 was Rs. 7,222 crores. While expressing his pleasure he informed that the Board has sanctioned loan of more than Rs. 3100 crores in a single meeting for infrastructure development Projects for the first time which includes loan of



more than Rs.1500 crores for metro project in Noida in Uttar Pradesh. He stated that as the Metro Projects are very capital intensive and have long gestation period which need support from financial institutions to make them viable. As a first step in this direction, Board has decided to consider an increase in loan repayment period from 10 years to 20 years, including moratorium period of 5 years for repayment of principal, as a policy for all existing and new Metro Projects, which will be discussed during the meeting.

Chairman, while urging the States to take more benefit of the low interest rates for facilitating the physical and social infrastructure projects in their respective States, stated that NCRPB loans are most attractive amongst all the market borrowing instruments available to the States. He further mentioned that in order to appropriately price NCRPB's loan assistance to the participating States, Board has proposed to reduce its interest rates further which would also be discussed in Board's meeting. Chairman congratulated the officers of the Board for maintaining its track record of 100 percent recovery of loans and sought whole-hearted support from the participating States in the endeavour of the Board to ensure growth and balanced development in the region.

(iv) The speech of Hon'ble Shri ManoharLal, 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 35th MEETING OF THE NCR PLANNING BOARD HELD ON 09.06.2015

Board confirmed the Minutes of the 35th Meeting of the Board held on 09.06.2015.

(Action: NCRPB)

2. AGENDA ITEM NO. 2: ACTION TAKEN REPORT ON THE DECISIONS OF THE 35TH MEETING OF THE NCR PLANNING BOARD HELD ON 09.06.2015

Item No. 2 (iii): Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.

Matter was taken up separately at Agenda Item No. 5.

Item No. 3(i): Confirmation of Minutes of the 34th Meeting of the NCR Planning Board

Member Secretary informed that the Govt. of U.P. in last Meeting of the Board raised a point that the term "to the extent possible" which was recorded in the statement of the representative of Govt. of U.P. in the Minutes of the 34th meeting of the Board was not said by the representative of Govt. of U.P. and needs to be deleted from the Minutes. The matter has been examined with respect to verbatim of the said meeting and it has been found that the term "to the extent possible" was recorded.

It has been communicated to the Govt. of U.P. on 07.01.2016. However, the Chairman stated that the minute should capture the intent & spirit of the speaker and having regard to this there should be no objection in deleting the remarks as requested by the Government of UP.

Minister for Vocational and Skill Development, Govt. of U.P. stated that the Sub-Regional Plan (SRP) -2021 for U.P., which is currently in-force, was approved by the Board in 2013. He further added that Yamuna Expressway Industrial Development Authority is part of the approved SRP-2021 for U.P. sub-region. However the same has been shown as agricultural land in the revised Regional Plan-2021 thereby leading to a factual error. He further requested that instead of the terminology, the background and the context for which the terminology has been used may be considered and that the proposals of the approved Sub-Regional Plan-2021 for U.P. should be accepted in completeness.

Advisor, NCRPB informed that a Regional Plan is an umbrella plan which gives policies for the NCR. As per the hierarchy of planning, the policies and proposals of the RP-2021 are to be further elaborated in the SRPs by the respective State Governments. Regional Plan-2021 has identified 7 Metro and 11 Regional Centres and incorporated the landuses of only these towns. Apart from these, as per a policy in the Regional Plan, the States can identify more towns in their respective Sub-Regional Plans. However, if all the towns are elaborated in the Regional Plan, then there is no use of a Sub-Regional Plan.

After detailed deliberations, Chairman, NCRPB stated that there is no objection in the concern raised by Govt. of U.P. and that more than the terminology, the broader issue should be understood.

Item No. 3(ii): Issues conveyed by PMO on the draft revised RP-2021 for NCR and Draft Sub-Regional Plan for Haryana Sub-region of NCR 2021.

Member Secretary, NCRPB informed that with respect to the revised RP-2021, there are only following three views/comments/suggestions of MoEF&CC which are to be resolved now.

- (i) Mapping and delineation of forests and other ecologically sensitive areas be completed before the DRRP-2021 is finalized.
- (ii) Target of 20% of total geographical area of NCR as forest and tree cover.
- (iii) Red category industry be set up on the identified industrial areas away from urbanisable zones and transfer of existing red category industries, especially those falling in urbanisable areas to such industrial areas identified for red category industries.

He further informed that the matter was also deliberated in the 65th meeting of Planning Committee held on 28.04.2016 and subsequently in a meeting with MoEF&CC on 05.05.2016. In line with the discussion held in the said meeting on 05.05.2016, NCRPB Secretariat, on 06.05.2016, has already sent amended formations in the draft revised RP-2021 to MoEF&CC. He also stated that NCRPB has been following up with MoEF&CC and efforts are being made to resolve the matter with

MoEF&CC in a months' time. Further, he requested Govt. of Haryana to expedite the work related to the SRP for Haryana sub-region.

Additional Chief Secretary (ACS), Town & Country Planning Department (T&CPD), Govt. of Haryana informed that the ground truthing exercise for the nine districts as contained in the Sub-Regional Plan-2021 for Haryana sub-region has been completed. He further informed that the work of preparation of geo-referenced maps of the NCZ, as per the findings of the ground truthing exercise, has been assigned to Haryana Space Application Centre (HARSAC) and the entire process is expected to be completed in another two months of time. After completion of the said exercise, the final Report along with Maps on the NCZ delineation exercise and the amended SRP-2021 will be forwarded to MoEF&CC for obtaining confirmation, in about 3-4 months.

Chairman enquired from the representatives of MoEF&CC if they have any view/comment/suggestion in this regard.

Inspector General (Forests), MoEF&CC stated that once the final report of NCZ delineation alongwith the geo-referenced Maps are received from Govt. of Haryana, the same will be examined and observations of MoEF&CC, if any, will be communicated/ discussed with Govt. of Haryana.

- ACS, T&CPD, Govt. of Haryana further stated that the issues relating to definition of 'forest' and 'Aravalli' need to be resolved, in order to finalise the delineation exercise of NCZ, which is mentioned at Agenda Item No. 10.

Chairman suggested that instead of sending correspondences, the States and their departments should hold joint meetings to discuss and resolve matters expeditiously.

After detailed deliberations, Board decided that a meeting under the chairmanship of Secretary (UD), Govt. of India be held to resolve the issues.

(Action: MoUD, MoEF&CC & NCRPB)

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

Member Secretary, NCRPB informed that as per decision of the Board the matter regarding applicability of ceiling of FRBM Act on loans to be disbursed by NCRPB to agencies of Govt. of U.P. was sent to Ministry of Urban Development seeking clarification from Ministry of Finance. Ministry of Urban Development has raised certain issues and sought clarifications which were forwarded to Govt. of U.P.

Secretary (UD), MoUD informed that Board has provided options to avail loan against Bank guarantee. Only those cases where loan is routed through State Government budget or where Government Guarantee is provided fall under FRBM Act. Minister, Govt. of UP informed that they have proposed to follow Bank Guarantee route for their metro rail project of NMRC.

In view of above facts, the matter was resolved unanimously.

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

Matter was taken up separately at Agenda Item No.5

Item No. 7(ii): Sub-Regional Plan for Haryana Sub-region

Matter was discussed at Item No. 3(ii) above.

Item No. 7(iii): Sub-Regional Plan for Rajasthan Sub-Region

Board noted the status.

Item No. 7 (iv): Sub-Regional Plan for Delhi Sub-Region

GNCT-Delhi and DDA were requested to expedite.

Item No. 8.1: Inclusion of Jind and Karnal districts of Haryana in NCR

Board noted the status.

Item No. 8.2: Inclusion of Muzaffarnagar district of U.P in NCR

Board noted the status.

State Minister, Govt. of UP requested that Shamli, which was a tehsil in the erstwhile Muzaffarnagar district, should also be included in NCR. He informed that a proposal for the same has already been sent to NCRPB through the Chief Minister, U.P.

Member Secretary, NCRPB stated that Govt. of U.P. has constituted a Committee for examination of the proposals for inclusion of various districts in NCR, namely, Shamli, Mathura, Aligarh, etc. However, no final decision of the Committee was received by the Board.

Advisor, NCRPB informed that the recommendation of Govt. of U.P., on the basis of which Muzaffarnagar district was included in NCR, did not include Shamli district.

Chairman directed that the process for examination of inclusion of Shamli and Mathura districts may be expedited.

(Action: Govt. of U.P.)

Item No. 8.2(ii): Delineation Study for NCR

Member Secretary, NCRPB stated that in pursuance of the Board's direction given in its 35th meeting, a Committee was constituted vide Order dated 10.08.2015. Two meetings of the Committee were held and the recommendations of the Committee are placed in the Agenda. Board noted the recommendations of the Committee.

After detailed discussions and deliberations, Chairman directed to send the recommendations of the Committee to the participating States for their views/comments and place the matter before the Board in its next meeting after examination of the same.

(Action: NCRPB)

Item No. (9): Status of Regional Rapid Transit System (RRTS) for NCR**(ii) Report of the Committee of Experts (CoE) on Delhi-Meerut RRTS corridor**

Board noted that MoRT&H vide Gazette Notification S.O.183(E) dated 20.01.2016 omitted the stretch from Ghaziabad to Meerut (erstwhile NH-58) from the list of National Highways.

State Minister, Govt. of U.P. requested that now the work for Delhi-Meerut RRTS Corridor should be carried out expeditiously.

Addl. Secretary (UD), MoUD informed that Managing Director, NCR Transport Corporation (NCRTC) has been appointed and the task will be taken up by the Corporation as soon as it starts functioning.

After detailed discussions and deliberations, Chairman directed that as MoRT&H has no stake in the project and no other issues need to be resolved, the work on preparation of DPR may be carried out as per the alignment approved in the Feasibility Report.

(Action: NCRPB, NCRTC)

- (iv) Committee to examine feasibility of connecting Delhi-Gurgaon-Rewari-Alwar RRTS from SNB Urban Complex to Sotanala RHCO Industrial Area instead of connecting to Alwar and
(v) to examine the pros and cons of realignment of the Delhi-Alwar and Delhi-Panipat RRTS Corridors in Haryana sub-region about one km away from the NH.

After detailed discussions and deliberations, the Board agreed with the recommendations of the Committee and approved the following:

- (a) *Detailed Project Report (DPR) for Delhi-Gurgaon-Rewari-Alwar RRTS Corridor will be finalised as per the alignment approved in the Feasibility Report and subsequent*

modifications in the alignment in Haryana Sub-region, as approved by the Consultancy Review Committee (CRC)/ Sub-committee to the Task Force for RRTS in NCR.

- (b) Feasibility Report cum DPR for the alignment of Spur from SNB Urban Complex to Sotanala RIICO Industrial Area will be prepared by NCRTC.
- (c) The project will be implemented in following three phases:

Phase-1	Delhi-Gurgaon-Rewari-SNB Urban Complex
Phase-2	SNB Urban Complex-Sotanala RIICO Industrial Area
Phase-3	SNB Urban Complex-Alwar

- (d) DPR for Delhi-Sonipat-Panipat RRTS Corridor will be prepared as per the alignment finalised in the Feasibility Report.

(Action: NCRPB, NCRTC)

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

Haryana Sub-Region:

The matter was discussed at Item No. 3(ii) above.

Govt. of Uttar Pradesh, Rajasthan and NCT-Delhi:

Board noted the status. The matter was further discussed in detail at Agenda No. 10.

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

Board noted the status.

Item No. (12): Enhancement of Delegation of Financial Powers to Member Secretary, NCRPB in respect of appointment of Consultant/ Advisor/Expert under Section 32 of the NCRPB Act, 1985

Board noted the status.

Item No. (13): Any other item with the approval of Chairman - Govt. of Haryana and MoRT&H were requested to expedite the implementation of Western Peripheral Expressway (Kundli-Manesar-Palwal Expressway) and Eastern Peripheral Expressway respectively.

Chief Secretary, Govt. of Haryana informed the Board that the section of Western Peripheral Expressway from Palwal to Manesar has been commissioned and opened to public in the first week

of April and work on section from Manesar to Kundli has been awarded and target date of completion is August, 2018.

Chief General Manager, NHAI informed the Board that the work of the Eastern Peripheral Expressway (EPE) has been awarded in six packages and construction has already begun in all these six sections. He further informed that the expected date of completion of the EPE is July, 2018.

Board noted the status.

3. AGENDA ITEM NO. 3: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS

Agenda Item No. 3.1: Approval of Annual Report and Audited Annual Accounts for the Financial Year 2014-15

The matter is ratified by the Board.

Agenda Item No. 3.2: Annual Statement of Outstanding Loans and Advances disbursed by the Board during the year 2014-15 as per Rule 47(1) of NCRPB Rules, 1985

Board Noted the Status.

Agenda Item No. 3.3: Annual Statement of Outstanding Loans/Advances received by the Board during the year 2014-15 as per Rule 47(2) of NCRPB Rules, 1985

Board Noted the Status

Agenda Item No. 3.4: Approval of Budget Estimates for the Financial Year 2016-17 under "Plan (Revenue) and Non-Plan (Revenue)" head as per Rule 29 of the NCRPB Rules, 1985

The Budget Estimates for the Financial Year 2016-17 both under the head "Plan and Non Plan" were approved and the Board authorised the Member Secretary, NCRPB to perform functions as proposed in the agenda.

(Action: NCRPB)

4. AGENDA ITEM NO.4: STATUS OF FINANCING OF PROJECTS BY NCR PLANNING BOARD

Board noted the status. Board directed the States to look into the delay in completion of some of the projects and to expedite such projects.

Chairman further advised the representatives from NCR participating States to prepare and submit more infrastructure development projects for financial assistance from NCRPB, helping in the implementation of Plans.

(Action: NCR participating States)

5. AGENDA ITEM NO. 5: STATUS NOTE ON ASSISTANCE BY ADB & KFW TO NCRPB

i) Member Secretary, NCRPB informed that ADB funding has come to halt as two road up-gradation (widening & strengthening) projects being implemented by PWD (B&R), Haryana have been undertaken on the land, where the title is not in the name of Govt. of Haryana and no compensation was paid to the *title holders*. ADB has taken this matter seriously and considers it as non-compliance to the Social Safeguard policy of the ADB. Member Secretary further informed that several reminders have been issued to the Govt. of Haryana but no confirmation has been received till date.

ii) Chief Secretary, Govt. of Haryana informed that the two roads i.e., Gohana-Sisana road in RD 21.500 to 24.000 KM and in RD 24.974 to 27.780 KM (Sonepat road project) and Gurgaon-Chandu-Badli are under their adverse possession as the roads were existing for more than 50 years. In such condition Govt. of Haryana had two options:

- a. To accept the ADB recommendation and make payment of compensation to the *title holders*. However, he further highlighted that giving compensation to the *title holders* in these cases will set the example and there are lots of projects like canal and other projects which have been built on similar grounds as private owners of that time have handed over the land to the Govt. for development of the area. Therefore, Government of Haryana decided not to agree with this option.
- b. The other option was to go to the Court. He added that they have made the matter partly sub-judice by filing 15 cases. He further informed that out of 15 court cases, the matter was decided in favour of Govt. of Haryana in 06 cases whereas verdict in 04 cases went against Govt. The decision in the remaining 05 cases is still pending. However, where the case was decided in favour of the Government, the private owners have gone in appeal and wherever it was against the Government, the Government has gone in an appeal.

iii) Member Secretary stated that there is no issue in the road stretches where the matter is sub-judice. However, the issue is in the disputed stretches where neither the Govt. nor the private owners have gone to the Court. He added that Govt. of Haryana needs to file for mutation of those lands, in the entire road stretch, wherever it is in their adverse possession. Secretary (UD) suggested that if verdict is against Govt. of Haryana, they can go for an appeal in the court.

After discussions & deliberations, it was decided that Govt. of Haryana will expedite and take appropriate action in the matter wherever land is in adverse possession and resolve the on-going Social Safeguard issues.

(Action: Govt. of Haryana)

Regarding KfW loan, Member Secretary informed that initially the schemes under the KfW loan could not take off and now most of the schemes are in advance stage of implementation; Board's Secretariat has made a request to KfW through Department of Economic Affairs (DEA) to extend the timeline of the loan up to December 2018. It has been forwarded by DEA to KfW.

(Action: NCRPB)

6. AGENDA ITEM NO.6: GRIEVANCE REDRESSAL POLICY FOR NATIONAL PENSION SCHEME IN NCRPB.

Board approved the Grievance Redressal Policy of National Pension Scheme for the employees of NCRPB as proposed in the Agenda. It also approved the nomination of Director (A&F) as Chief Grievance Redressal Officer and Finance & Accounts Officer as Grievance Redressal Officer for the New Pension Scheme for the subscribers in NCRPB.

(Action: NCRPB)

7. AGENDA ITEM NO. 7: REVISION OF INTEREST RATES ON FINANCIAL ASSISTANCE GIVEN BY THE NCR PLANNING BOARD IN URBAN DEVELOPMENT PROJECTS TO THE NCR PARTICIPATING STATES AND CMA STATES

- i) Member Secretary, NCRPB apprised the Board about the proposed reduction in the interest rates based on the scientific study carried out by the Consultant/Financial Advisor of NCRPB.
- ii) Chief Minister, Haryana stated that Board had earlier recognized power sector as one of the priority sector, therefore, the interest rate for this sector should also be reduced to 7% which is at par with the other priority sector projects. Additional Chief Secretary, T&CPD, Govt. of Haryana stated that power sector was brought under the category of priority sector in the 34th meeting of the Board and requested to bring it back to the same category.
- iii) Member Secretary, NCR Planning Board stated that in case of Power Sector projects there are other Financial Institutions like Rural Electrification Corporation and Power Finance Corp. extending loans at the interest rates ranging between 10.50% to 12.25% p.a. which is much higher as compared NCRPB's rate of interest. The interest rates being offered by the Board for Power sector are even lower than G-Sec rates and State Development Loans.
- iv) Minister PWD, GNCT Delhi stated that RBI is reducing interest rates gradually and suggested to reduce NCRPB interest rate further by 0.5%.

v) Member Secretary, NCRPB informed that project financing by NCRPB is the cheapest source of funding for the NCR participating States. NCRPB has further reduced it ranging between 0.5% and 0.75% based on the study. In addition to this, Board is also providing 0.25% rebate in interest rates for timely repayment of loan. Board is also providing 15% of project cost as grant for water supply & sanitation projects which have long gestation period and have very low returns. These incentives and grant component further lowers the cost of borrowings for the NCR participating States and their implementing agencies.

vi) Chairman stated that any further reduction cannot be committed without examining the pros and cons. He further stated that the reductions which have been made are good and Members should appreciate the same.

After discussions and deliberations, Board approved the proposals as given in Para 7.8 and 7.9 of the Agenda which are re-produced below:

a) Revised Interest rates to be charged by the NCRPB:

Sl. No.	Type of Project	Rate of Interest per annum	
		Current	Revised
1	Priority Infrastructure Projects: Water Supply, Sewerage, Solid Waste Management, Drainage, Metro/ Rapid Rail, Road, ROB, RUB, Expressways, Affordable/ EWS Housing	7.50%	7.00%
2	Power Sector Projects: Generation, Transmission & Distribution	7.50%	7.50%
3	Land Development: Residential /Industrial Projects, Commercial & Office Buildings, Social Infrastructure viz. Technical/Medical Institutes, etc.	9.25%	8.50%

**These rates shall be applicable for all fresh releases of loan instalments both for ongoing as well as new projects.*

*** Rebate of 0.25% in interest rate for timely payment of loan instalments, strictly as per repayment schedule, shall be available.*

****Grant in aid upto 15% of the sanctioned project cost for water supply and sanitation projects on completion subject to fulfilment of terms & conditions laid down by the Board shall be continued.*

b) In case the interest rates in capital market move upwards thereby increasing the cost of borrowing of the Board, the interest charged on the loans to the State Govt. may also be revised upwards. The interest rates shall be reviewed regularly keeping in view the Capital Market conditions, Borrowings program and financial position of the Board.

(Action: NCRPB)

8. AGENDA ITEM NO. 8: ACTION TAKEN BY NCRPB ON THE JUDGEMENT OF THE HON'BLE HIGH COURT OF DELHI DATED 30.09.2014 IN WP (C) 5559 OF 2013 IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS.

Member Secretary, NCRPB informed that the Secretariat of the NCRPB has complied with the orders of the Hon'ble High Court of Delhi. He further requested the NCR participating States to follow the directions given by the Hon'ble High Court of Delhi and the recommendations of the 65th Planning Committee as given in Para 8.16 of the Agenda.

Chairman, NCRPB also requested the NCR Participating State Govts. to comply with the orders of the Hon'ble High Court of Delhi.

(Action: NCR Participating States)

9. AGENDA ITEM NO. 9: PREPARATION OF SUB-REGIONAL PLANS FOR THE NEWLY ADDED DISTRICTS IN NCR AND EXTENSION OF FINANCIAL ASSISTANCE BY NCR PLANNING BOARD TO THE PARTICIPATING STATES FOR INFRASTRUCTURE PROJECTS IN THESE DISTRICTS

- i) Member Secretary, NCRPPB apprised the Board that the preparation of Sub-Regional Plans (SRPs) for the newly added districts and integrating the same with their respective SRPs is pending for quite some time. This work is to be carried out by the NCR participating States. He further informed that the matter of extending financial assistance by NCRPB to the participating State Governments for preparation of SRPs for the newly added districts was discussed in the 65th meeting of the Planning Committee, wherein the participating States requested to provide 100% reimbursement of the cost of preparation of the respective SRP through Consultant. Board need to take a view in this regard however, the work has to be completed in three months time.
- ii) Chairman stated that whereas it is the responsibility of the participating State Government to prepare the Sub-Regional Plan, appropriate assistance to the participating States can be provided. However, the work has to be completed in three months.
- iii) Minister of Urban Development & Housing, Govt. of Rajasthan stated that they will prepare the SRP for the newly added district, however, he requested to provide funds for development of infrastructure in the meantime as it was done earlier in case of Alwar.
- iv) Additional Secretary, MoUD stated that unless the SRPs are prepared, funding for the projects cannot be provided which is in line with the provisions of the NCRPB Act, 1985. He mentioned that Hon'ble Punjab & Haryana High Court has also observed in this regard in one of the matters.
- v) On the insistence of the Minister, Govt. of Rajasthan, Member Secretary, NCRPB stated that legal opinion will be taken in the matter.

After discussions and deliberations, following decisions were taken;

- a) NCRPB will reimburse 100% consultancy cost for the preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plans. The work has to be completed within three months.*
- b) Financial assistance for infrastructure development projects for the newly added districts of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments.*
- c) NCRPB will obtain the legal opinion with regard to funding of projects without preparation of SRPs for the newly added districts.*

(Action: NCR Participating States & NCRPB)

10. AGENDA ITEM NO. 10: FINALIZATION OF DEFINITION OF 'FOREST'

- i) Member Secretary, NCRPB stated that the finalization of definition of "Forest" is pending with MoEF&CC for quite some time and requested representative of MoEF&CC to present the current status.
- ii) Inspector General (Forest), MoEF&CC apprised the Board that a committee has been constituted by their Ministry under the chairmanship of Secretary, MoEF&CC and they have already formalized different parameters in this regard. He added that the finalization of definition of "Forest" will take some more time.
- iii) Chief Minister, Haryana showed his concern on the problems being faced because of the delay in finalization of definition of Forest and its severity at ground level. He mentioned that because of this Social Forestry is also being discouraged, as trees being grown by people in their privately owned land are being declared as Forest and henceforth making people skeptical about growing trees. Therefore, it is imperative to finalise the definition of Forest at the earliest. He further added that clarity on Gairmumkin Pahad is also a crucial matter which needs to be addressed. Chief Secretary, Haryana informed that they had meeting with Secretary, MoEF&CC in June 2015 and they were assured that definition of "Forest" will be finalized soon. Principal Secretary to Chief Minister, Govt. of Haryana also showed his concern about finalization of definitions of "Forest and Aravalli".
- iv) Inspector General (Forest), MoEF&CC clarified that MoEF&CC is considering different aspects of forests and they will see that plantations are not really included in the definition of 'forest'. On a query from Chairman, he stated that Aravallis are recorded as Gairmumkin Pahad in the revenue records which are non-arable lands.
- v) Secretary, MoUD stated that the issue of definition of "Forest" has been creating difficulty not only for Haryana but for many other States in the country. It actually stands on one ruling of the

Hon'ble Supreme Court order wherein the "Forest" is to be considered as per its dictionary meaning. He suggested convening a meeting with Secretary, MoEF&CC to resolve the issues related to definition of "Forest and Aravalli" wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi shall be invited.

vi) Chief Minister, Haryana stated that they are concerned about protection of environment and have provided a buffer of 500 mtr. around Mangar Bani to save the forests.

vii) Chairman, NCRPB stated that the ground level reality should be kept in mind while finalizing the definition of 'Forest' and that the development and environment should go hand in hand.

viii) State Minister, Govt. of UP informed that Govt. of UP has completed the exercise while preparing the Sub-Regional Plan-2021 of U.P. sub-region which was finalised in 2013. The proposed land use map of U.P. in the SRP-2021 is a Geo-referenced map wherein the boundaries of conservation zones i.e. forest cover, wild life sanctuaries, ridge, river, etc. were already marked based on ground truthing. He further mentioned that decision taken by the Board in its Special meeting held for the purpose of Sub-Regional Plan for Haryana Sub-Region-2021 in 2015 regarding the delineation of NCZ area may not be applicable for UP sub-region and requested that the same should not be imposed on them.

ix) Advisor, NCRPB informed the Board that as per the earlier decision of the Board in its Special Meeting, NCZ is to be delineated by each NCR participating State based on the detailed ground truthing along with verification of State revenue records, after which the SRPs will stand amended.

x) Additional Chief Secretary, T&CPD, Govt. of Haryana clarified that, the Regional Plan 2021, notified in 2005, was prepared on the basis of the 1999 satellite imageries. There were certain issues pertaining to demarcation of NCZ. Hence it was decided by the Board that in order to clearly ascertain areas under NCZ, a detailed ground truthing exercise must be undertaken by the NCR participating States.

xi) Chairman, NCRPB stated that the matter should be examined.

xii) Additional Chief Secretary, Govt. of Rajasthan stated that the NCZ delineation cannot be done without the definition of 'forest' and 'Aravalli'. He further stated that clarity will also be required for another component of NCZ which is the ground water recharging areas.

xiii) Minister Urban Development, Govt. of Rajasthan requested the Board to file a rejoinder in a matter related to NCZ pending with NGT. He stated that a similar request was also made in the last Board meeting but rejoinder has not been filed.

xiv) Member Secretary, NCRPB stated that a legal opinion in the matter will be taken.

xv) Chairman, NCRPB stated that if necessary a rejoinder may be filed.

After detailed discussions and deliberations, following decisions were taken:

- (i) *MoEF&CC to expedite the finalization of the definition of 'forest'.*
- (ii) *A meeting shall be convened by MoUD with MoEF&CC to resolve the issues related to definition of forests and Aravalli Hills at the earliest wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi will also be invited.*
- (iii) *Legal opinion with regard to filing of rejoinder in the matter related to NCZ pending with NGT may be obtained and if necessary, a rejoinder may be filed.*

(Action: MoEF&CC, NCRPB and NCR participating States)

11. AGENDA ITEM NO. 11: CONSIDERATION OF RECOMMENDATION OF THE STANDING COMMITTEE ON URBAN DEVELOPMENT FOR AMENDMENTS OF NCRPB ACT, 1985 TO EMPOWER NCRPB FOR DIRECT MONITORING AND KEEPING A VIGILANT EYE OVER THE DEVELOPMENTS AT SITES IN THE NCR

Member Secretary, NCRPB stated that the Standing Committee on Urban Development on 'Demands for Grants (2015-16)' of the Ministry of Urban Development has recommended for amendments of the NCRPB Act, 1985 to empower NCRPB for direct monitoring and keeping a vigilant eye over the developments at sites in the NCR so that there is no violation of the Regional Plan. Rajya Sabha Committee on Petitions in its 146th Report, in 2013 had also recommended that NCRPB Act, 1985 may be amended to strengthen its powers to reach the Board beyond advisory role. He further mentioned that Hon'ble High Court of Delhi in WP (C) 5559 of 2013, in the matter of Raghuraj Singh Vs. Union of India & Ors. vide its judgment dated 30.09.2014 had also directed the NCRPB to monitor and be vigilant of the development at site in the NCR. Therefore, the matter and observations on the same are placed before the Board for a decision regarding the way forward for amending the NCRPB Act, 1985.

The matter was discussed and deliberated in detail and it was observed by the Board that the current provisions of the NCRPB Act, 1985 are robust and it has sufficient powers.

Hence, the Board decided that no amendment is to be made in the NCRPB Act, 1985.

(Action: NCRPB)

12. AGENDA ITEM NO. 12: EXTENSION OF THE GENERAL POOL ACCOMMODATION FACILITY TO ALL THE STAFF/OFFICERS OF THE BOARD

It was decided that the matter may be referred to the Ministry of Urban Development separately.

(Action: NCRPB)

13. AGENDA ITEM NO. 13: REVISION OF DELEGATION OF POWERS RELATING TO MEMBER SECRETARY

Board approved the Agenda relating to revision of delegation of Powers to the Member Secretary, NCRPB as Chairman of Project Sanctioning & Monitoring Group-II and for the appointment of part-time Advisors/Experts/Consultants.

(Action: NCRPB)

14. SUPPLEMENTARY AGENDA 1: ISSUES RELATED TO IMPLEMENTATION OF INTER-STATE CONNECTIVITY ROADS/ LINKAGES IN NCR

Member Secretary, NCRPB informed that Govt. of Haryana has requested for facilitating certain road links which will improve inter-state connectivity between Haryana, U.P. and Delhi.

Additional Chief Secretary, T&CPD, Govt. of Haryana made a presentation regarding the inter-state connectivity issues.

After detailed discussions and deliberations, the Board decided that the matter will be examined holistically, in a separate meeting under the chairmanship of Secretary, MoUD to resolve the issues of inter-state connectivity between Haryana, U.P. and Delhi.

(Action: MoUD, NCRPB and NCR participating States)

15. SUPPLEMENTARY AGENDA 2: INCREASE IN LOAN REPAYMENT PERIOD IN RESPECT OF METRO RAIL PROJECTS TO BE FINANCED BY NCR PLANNING BOARD

After detailed discussions and deliberations, Board approved the proposal for increase in the loan repayment period from 10 years to 20 years, including moratorium period of 5 years for the repayment of principal, for all existing and new metro rail projects to be funded by NCRPB as a policy.

(Action: NCRPB)

16. SUPPLEMENTARY AGENDA 3: AMENDMENT IN RECRUITMENT RULES FOR THE POST OF CHIEF REGIONAL PLANNER OF THE NCR PLANNING BOARD.

Board approved the Agenda relating to amendment in recruitment rules for the post of Chief Regional Planner of the NCR Planning Board.

(Action: NCRPB)

17. ANY OTHER ITEM WITH THE APPROVAL OF THE CHAIRMAN

i) Minister Urban Development, Govt. of Rajasthan raised the issue of low population density in the towns of Rajasthan sub-region. He stated that the population density of towns falling in Rajasthan sub-region, is only 60-100 persons per hectare (PPH), which is lower as compared to the population density norms (120 PPH) as proposed in the Regional Plan-2021 for NCR. He added that people of these towns prefer plotted development rather than multi-story development. He mentioned that a Notice has been issued by the Board in the matter. He further stated that the population density norms of the Regional Plan-2021 will be incorporated in the Master Plans of the towns in future. He requested the Chairman to withdraw the said Notice. ACS, Govt. of Rajasthan added that a reply to the Notice has been sent by the Govt. of Rajasthan.

ii) Chief Minister, Haryana stated that the conditions for funding of projects by ADB and KFW are so stringent that in order to fulfil their conditions, the cost of tender goes up disproportionately.

iii) Chairman, NCRPB stated that *who-so-ever* gives funding, he would put his conditions. He suggested that Govt. of Haryana may send a note in this regard which will be appropriately conveyed to the DEA.

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

* * * * *

List of Participants

Chairperson	
1.	M.Venkaiah Naidu, Hon'ble Minister for Urban Development, Housing & Urban Poverty Alleviation and Parliamentary Affairs, Govt. of India
Members	
2.	Shri Manohar Lal Khattar, Hon'ble Chief Minister, Govt. of Haryana
3.	Shri Rajpal Singh Shekhawat, Hon'ble Minister Urban Development and Housing Department, Govt. of Rajasthan
4.	Shri Abhishek Mishra, Hon'ble Minister Vocational Education & Skill Development, Govt. of Uttar Pradesh - <i>representing Hon'ble Chief Minister, Govt. of Uttar Pradesh</i>
5.	Shri Satyendar Jain, Hon'ble Minister PWD, Govt. of NCT-Delhi - <i>representing Hon'ble Chief Minister, Govt. of NCT-Delhi</i>
6.	Shri Rajiv Gauba, Secretary, Ministry of Urban Development, Govt. of India
7.	Shri Depinder Singh Dhesi, Chief Secretary, Govt. of Haryana
8.	Shri K.K. Sharma, Chief Secretary, Govt. of NCT-Delhi
9.	Shri B.K. Tripathi, Member Secretary, NCR Planning Board
10.	Shri Sada Kant, Principal Secretary, Housing & Urban Development Department, Govt. of Uttar Pradesh - <i>representing Chief Secretary, Govt. of Uttar Pradesh</i>
11.	Shri P. Raghavendra Rao, Addl. Chief Secretary, Town and Country Planning, Govt. of Haryana
Additional Co-opted Members	
12.	Shri Rajiv Ranjan Mishra, Joint Secretary, Ministry of Housing Urban & Poverty Alleviation, Govt. of India - <i>representing Secretary, Ministry of Housing & Poverty Alleviation</i>
13.	Shri K.K. Joadder, Chief Planner, Town & Country Planning Organisation, Ministry of Urban Development, Govt. of India
Co-opted Member	
14.	Shri D.K. Sinha, IG (Forest), Ministry of Environment, Forest & Climate Change, Govt. of India - <i>representing Secretary, Ministry of Environment, Forest & Climate Change</i>
Special Invitees	
15.	Shri D. S. Mishra, Additional Secretary (UD), Ministry of Urban Development, Govt. of India
16.	Shri Ashok Jain, Additional Chief Secretary, Urban Development & Housing Department, Govt. of Rajasthan
17.	Shri Sarvagya Kumar Srivastava, Principal Secretary (PWD), Govt. of NCT-Delhi
18.	Shri R. Meenakshi Sundaram, Principal Secretary (Housing), Govt. of Uttarakhand
19.	Shri Vinay Kumar Singh, MD designate National Capital Region Transport Corporation Limited (NCRTC)
20.	Dr. K Venugopala Rao, Group Head, Urban NRSC/ISRO, National Remote Sensing Centre, Govt. of India, Hyderabad - <i>representing Director, NRSC, Hyderabad</i>

22. Shri S.K. Sharma, Chief Engineer (Ganga), Irrigation Department, Govt. of Uttar Pradesh - representing Principal Secretary, Irrigation Department, Govt. of Uttar Pradesh
23. Shri Rakesh Jadon, Chairman, SADA-Gwalior, Govt. of Madhya Pradesh - representing Principal Secretary, Urban Development & Environment Department, Govt. of Madhya Pradesh
24. Shri Pankaj Bawa, Senior Town Planner, Govt. of Punjab - representing Principal Secretary, Housing & Urban Development, Govt. of Punjab

Govt. of India

25. Shri Suresh Kumar. S, PS to Hon'ble Minister for Urban Development
26. Shri K.K. Aggarwal, ED / Works Planning, Ministry of Railways
27. Dr. B.S. Singla, CGM (NHAI), Ministry of Road Transport & Highways
28. Shri P.C. Dhasmana, Deputy Secretary (Delhi Division), Ministry of Urban Development
29. Shri Raj Kr. Varshneya, Under Secretary, Delhi Division, Ministry of Urban Development

Govt. of NCT-Delhi/ Delhi Development Authority

30. Shri G. Sudhakar, Secretary to Hon'ble Minister, Health & PWD
31. Shri Vijender Kumar, Deputy Commissioner (Transport)
32. Shri A.K. Shukla, Chief Conservator Forest, Department of Forests & Wild Life
33. Shri S.M. Ali, Secretary, Environment & Forest
34. Shri Rajesh Kumar Jain, Director (Planning), DDA

Govt. of Haryana

35. Shri Amit Jha, Principal Secretary, Forests
36. Shri Rajesh Khullar, PS to Hon'ble Chief Minister, Haryana
37. Shri Rajneesh Garg, ADC to Hon'ble Chief Minister, Haryana
38. Shri Anand M. Sharan, Principal Resident Commissioner
39. Shri Kamal Kumar, Chief Coordinator Planner, NCR Planning & Monitoring Cell
40. Shri Rakesh Manocha, Engineer-in-Chief, P.W.D.
41. Shri Hitesh Sharma, Deputy Town Planner, NCR Planning & Monitoring Cell
42. Shri M.D. Sinha, Conservator of Forests, Gurgaon
43. Shri Satish Mehra, PRO, PR Department
44. Shri Bijender Kumar, Asstt. PRO, PR Department
45. Shri Satish Kumar, Research Officer, NCR Planning & Monitoring Cell
46. Shri Vivek Saxena, APRO, Haryana Bhawan

Govt. of Uttar Pradesh

47. Shri Alok Sinha, Commissioner, Meerut Division, Meerut, Uttar Pradesh
48. Shri D.K. Sinha, Additional Municipal Commissioner, Ghaziabad Nagar Nigam
49. Shri Ajay Kumar Mishra, Chief Town & Country Planner, Town & Country Planning

Department	
50.	Shri Vijoy Bhushan Dubey, Senior Planner, Town & Country Planning Department
51.	Shri M.B. Dubey, OSD to Hon'ble Minister for Vocational Education & Skill Development, Uttar Pradesh
52.	Shri A.K. Tyagi, NCR Planning & Monitoring Cell
53.	Shri Manoj Kumar, Assistant Architect, NCR Planning & Monitoring Cell
54.	Shri Durn Kumar, SDO, Irrigation Department
Govt. of Rajasthan	
55.	Shri A. Chaturvedi, Chief Town Planner (NCR), NCR Planning & Monitoring Cell
56.	Shri Anil Pathria, Senior Town Planner (NCR), NCR Planning & Monitoring Cell
57.	Shri G.N. Bhatt, Additional Director, Information & PR
CMA-Patiala, Punjab	
58.	Shri Saurabh Gupta, Chief Conservator of Forests (HQ)
CMA-SADA Gwalior, Madhya Pradesh	
59.	Shri Manoj Srivastava, SE, SADA Gwalior
NCR Planning Board Secretariat	
60.	Shri Rajeev Malhotra, Advisor
61.	Shri Sushil Purohit, Director (Administration & Finance)
62.	Ms. Ruchi Gupta, Joint Director (Technical)
63.	Shri Nabil Jafri, Deputy Director (GIS)
64.	Shri P.K. Jain, Finance & Accounts Officer
65.	Shri Partha Pratim Nath, Deputy Director (Technical)
66.	Shri Abhijeet Samanta, Deputy Director (PMC)
67.	Ms. Neelima Majhi, Assistant Director (Technical)
68.	Shri Naresh Kumar, Assistant Director (Technical)
69.	Shri Yashwant Namasami, Assistant Director (Technical)
70.	Shri Harsh Kalia, Assistant Director (Admn.)
71.	Shri Sushil Katariya, Assistant Director (Estt.)
72.	Shri Shiroesh Sharma, Assistant Director (Finance)
73.	Shri Ramesh Dev, Assistant Director (Technical)
74.	Shri Satyabir Singh, Assistant Director (Technical)



Speech

of

**SHRI MANOHAR LAL
CHIEF MINISTER, HARYANA**

FOR THE

36th MEETING

OF

**NATIONAL CAPITAL REGION
PLANNING BOARD**

HALL NO. 1, GROUND FLOOR, VIGYAN BHAWAN,
MAULANA AZAD ROAD, NEW DELHI
JUNE 15, 2016

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 !

1 I am happy to participate in the 36th meeting of NCR Planning Board which is working for the harmonious and balanced development of the National Capital Region. The fact that the cities in the neighbourhood of NCT of Delhi, particularly those in Haryana, have recorded significant decadal population growth rates, indicates the progress made in checking of migration to Delhi and in facilitating reverse migration.

2 Haryana covers nearly 47% of the total area of the NCR and over 57% of our area falls in the NCR. We have completed the exercise of delineation of natural conservation zones in each of our nine districts for which the Sub Regional Plan was finalised in the year 2014. The confirmed NCZ areas in the Haryana Sub Region are spread over 61,765 hectares. Another 12,820 hectares are kept in the category of 'status yet to be determined' due to the delay in finalising the definition of forest and lack of clear criteria to demarcate Aravalli areas for conservation purposes. Haryana Space Application Centre is currently undertaking the work of geo-referencing the NCZ areas, after which the maps will be submitted to MoEFCC and the NCRPB, alongwith amended SRP 2021. I request the Hon'ble Chairman to impress upon the MoEFCC the need for early finalization of the definition of "Forest". The Board should also quickly constitute an "Expert Committee" to lay down the criteria for demarcating "Aravalli" conservation zones.

3 I thank the Hon'ble Chairman for notifying Karnal and Jind districts of the State as the new entrants to NCR. We are keen to develop these newly added districts, alongwith Mahendragarh and Bhiwani which were earlier included in the Sub Region, with liberal

financial assistance of the Board. As preparing the Sub Regional Plan for the new areas is a time consuming exercise, I suggest that the Board may extend financial assistance for various development projects in the newly added districts based on approved development plans without insisting on SRP. I will like to mention here that the Board has released Rs.7222 crore till March, 2016 as loan assistance out of which we have availed Rs.5387 crore, which is about 75% of the total loan assistance. It is a matter of satisfaction that 160 projects have already been completed and 30 are on-going.

4 The projects approved by the NCRPB under funding by ADB/ KfW stipulate very stringent eligibility conditions for the bidders in the tender documents. This restricts the number of bidders, thereby limiting competition and leading to quoting of substantially higher rates in comparison to similar works being executed under the State Plan. The State may, therefore, be allowed flexibility in fixing eligibility conditions for the bidders in projects approved by the NCRPB, as per the rules/procedures/ instructions, being followed by the State agencies.

5 Road connectivity between Delhi and National Capital Region (NCR) towns of Haryana: The issue of improved connectivity between Delhi and NCR towns of Haryana, has been discussed at various meetings convened by the Ministry of Urban Development, Govt. of India. However, the progress achieved in execution of approved linkages, is sluggish. In the "Happening Haryana Summit" held in the month of March, 2016, the Hon'ble Finance Minister, Govt. of India emphasised the need for early construction of alternative routes between Delhi and NCR. During the Summit, the Hon'ble Minister for Road Transport, Highways & Shipping, Govt. of India announced a new six lane Gurgaon bypass road, originating from Mehrauli-Gurgaon road and going through the outer peripheral roads proposed in the Final Development Plan of Gurgaon-Manesar Urban Complex-2031AD and terminating near

NSG campus, Manesar in NH-8, would taken up on priority. The State Government has already conveyed its consent for the same. The following important links also need to be fast tracked:

- i. Declaration of Northern Peripheral Road/Dawarka Expressway as National Highway – the State Government has already conveyed its consent to the Ministry of Road Transport and Highways.
- ii. Acquisition and construction of a link road connecting Nelson Mandela 'T' point near Vasant Kunj Flyover with the MG Road, which is already incorporated in Zone 'J' of Master Plan, Delhi.
- iii. Widening of link road between Mehrauli road near Andheria Mor in Delhi to Gurgaon-Faridabad road near Gwal Pahari through Gadaipur & Mandi Villages of Delhi.
- iv. Construction of 75 mtr. wide road link in the Delhi area between sector-109 & 114 of GMUC-2031AD & connecting Gurgaon area with Nazafgarh road.
- v. 13.235 km proposed Kalindi bye-pass road from Kalindi (Delhi) to Faridabad along Agra canal (the ownership of land belongs to UP Govt.).
- vi. Link between Rajiv Gandhi Education City to UER-II road shown in Zone P-II Delhi through 60 mtr wide road which has already been incorporated in the plan of Zone P-II Delhi by PWD, NCT Delhi.
- vii. Widening of Bawana-Auchandi road upto Haryana border to connect with Kharkhauda which has already been incorporated in Zone 'N' of Master Plan Delhi.

6 Power: we are witnessing exponential demand for power in the Haryana Sub Region. About 60% of the State's expenditure on power infrastructure is spent in the Sub Region. We are planning to invest about Rs. 3000 crore in power sector in Sub Region, during

next three years. This includes investment in Smart Grid in Gurgaon city amounting to Rs. 1200 crore, for which 25% grant is expected from the Central Govt. I request NCR Planning Board to fund the balance investment in the project in the interest of consumers of the Haryana Sub Region.

All the sanctioned projects for strengthening of generation, transmission and distribution system in the State, funded by the Board have been successfully completed. At present, two schemes of HVPN, for an investment of Rs.115 crore, are pending for approval from the NCRPB. The Board in its meeting held on 18.11.2015, decided that in case of power projects, the DPRs are required to be got approved from the Power Finance Corporation / Rural Electrification Corporation Ltd. I would urge for a review of their requirement on grounds of conflict of interest since both these agencies also provide loan for power projects. Specifically the DPRs were sent to REC in January, 2016 for both these projects.

I urge upon the Board to ensure that power projects are approved within two to three months of submission of DPRs so that the benefit of low cost funding may have maximum impact.

7 *Transport:*

Out of 6.3 lakh transport vehicles in Haryana, about 5 lakh are registered within the towns of Haryana Sub-Region of NCR. The road worthiness of the transport vehicles is important to promote road safety. The State Govt. has set up a fully automated inspection and testing centre at Rohtak for checking the road worthiness of transport vehicles. There is need to establish three more such centres at Gurgaon, Faridabad and Karnal to reduce pollution in the NCR, besides ensuring the safety of the road users. I request for an assistance of Rs. 60 crore as grant by the NCR Planning Board for this purpose.

The Hon'ble Supreme Court of India has issued directions regarding the plying of only CNG fuel taxis in the NCR under the City Taxi Scheme by 31st March, 2016. The Environment Pollution (Prevention and Control) Authority (EPCA), constituted by the Hon'ble Apex Court is coordinating with the NCR States for formation of a NCR-wide taxi scheme. To provide a seamless taxi scheme for the NCR, I suggest that ;

- i. A uniform regime for operation of taxis in the entire NCR may be devised with single registration and issue of permits. The home State could register these taxis and grant them permit valid for the entire NCR area, after charging a centralized fee, on annual basis.
- ii. CNG rates in the NCR area should be uniform.
- iii. Uniform rates of VAT may be charged in the NCR area on fuel and other elements of the taxi scheme, wherever applicable.
- iv. Uniform rates/ fare to be charged by these taxis.

8 Connectivity

(i) From KMP to Indira Gandhi International Airport:

A 135 Km long KMP Global Corridor has been envisaged in the State of Haryana from Palwal to Kundli. This expressway is 100 mtr wide with 100 mtr green belt on both sides. The Manesar-Palwal section of KMP (52.33 km long) has been made functional on 5th April, 2016. The work on the Kundli-Manesar section is under way and likely to be completed by August, 2018. At present, there is no proposal to link KMP with Indira Gandhi International Airport. Since a large part of the traffic on the KMP would be heading for the International Airport, there is an urgent need to explore the possibility of connecting KMP to the Delhi Airport through the AIIMS-II/Cancer Hospital at Badli.

(ii) *Construction of Orbital Rail Corridor.*

Land for 50 mtr wide Orbital Rail Corridor has been reserved by Haryana towards the Delhi side along KMP Global Corridor. Since Palwal-Manesar section of the KMP Global Corridor has already been completed and completion of the remaining section is expected soon, the decision relating to the acquisition/ funding of this Corridor may be taken by the Board at the earliest.

(iii) *Development of MRTS from Gurgaon to Bawal forming part of MBIR:*

HSIIDC has notified 465 acres of land for undertaking construction of MRTS from Gurgaon to Integrated Multimodal Logistic Hub, Bawal forming part of Development Plan of MBIR, with a route length of 120 Km. The total cost for the project is expected to be about Rs. 44000 crore, including land acquisition cost of about Rs. 2000 crore. The Board is requested to grant soft loan for early implementation of this project.

9 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's drawl of water from Haryana is resulting in reduction of Haryana's legitimate water share from Yamuna, thereby causing extreme hardship to the people of the State. Despite depleting inflows in River Yamuna, Haryana has been meeting with the drinking water needs of Delhi from its own share. Haryana also carries water share of Delhi from Ravi Beas and Yamuna waters through Canal network whose Operation and Maintenance costs are huge. Delhi is neither paying charges for extra raw water nor for

O&M. At present Rs. 94.00 Crores is due from Delhi, on account of supplying extra raw water and Rs. 56.57 Crore for O&M Charges. Thus, a total of Rs. 150.57 Crores is outstanding against Delhi. I would urge the Board to step in and get these pending payments released from Delhi. However, the problem of acute shortage of water can be addressed to some extent on completion of the proposed three Dams at Renuka, Kishau & Lakhwar on river Yamuna and its tributaries. Here, I would like to place on record our sincere gratitude to the Hon'ble Prime Minister for according approval for investment of Rs. 4000.00 crores for construction of Lakhwar Dam. I would also urge the Board to assume a more proactive role and take up the matter with Govt. of India for expeditious execution of these projects. 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 fulfill the drinking water 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. Upper Yamuna River Board is planning to install Telemetry System at different points on River Yamuna for accurate assessment of flow in the River. This will help us get water as per our share in Gurgaon Canal for the dry and arid areas of these districts. This problem of short supplies downstream Okhla Barrage 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 presently is totally unfit for human as well as animal consumption. Although the National Green Tribunal is seized of the issue, yet the Board may issue appropriate directions in the matter and monitor the steps being taken by the concerned States. I would urge the Board to find

an early solution to this serious problem affecting the people of the National Capital Region, with the cooperation of all the Member States.

10 Finally, I would like to express my sincere gratitude to the Hon'ble Chairman for having given me this opportunity to share my views in this august gathering. I am confident that today's deliberations would yield positive results. With mutual cooperation, we should be able to develop NCR as an excellent model of regional development.

Thanking You,

Jai Hind !