



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-110003 / Lodhi Road, New Delhi-110003

आवासन और शहरी कार्य मंत्रालय / Ministry of Housing and Urban Affairs

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No. K-14011/9/2020/PMC/NCRPB

October 20, 2020

Subject: 59th Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board

Please find enclosed the Minutes of the above mentioned meeting held on 28th September, 2020 under the Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India, for your kind information and necessary action.


(Jagdish Parwani)
Director (A&F)

Encl.: As above

To

Members of PSMG-I

1. Shri Kamran Rizvi, Additional Secretary (D&UT), Ministry of Housing and Urban Affairs, Room No. 117-C, Nirman Bhawan, New Delhi.
2. Shri K Rajeshwara Rao (IAS) Additional Secretary/Advisor (UD), NITI Aayog, Government of India, Room No. 202, Sansad Marg, New Delhi-110001.
3. Shri Shyam S. Dubey, Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, Room No. 141-C, Nirman Bhawan, New Delhi.
4. Shri Apoorva Kumar Singh, Principal Secretary to Govt., Haryana, Town & Country Planning Department, Town & Country Planning Deptt., Room No. 335, 3rd Floor, New Secretariat Building, Sector-17, Chandigarh-160017.
5. Shri Bhaskar A. Sawant, Principal Secretary, Urban Development & Housing Department, Room No. 1213, 2nd Floor, Main Building, Opp. To Lokayukt Building, Government Secretariat, Jaipur-302005.
6. Shri Deepak Kumar, Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh, Room No. 101, Lal Bahadur Shastri Bhawan, Uttar Pradesh Secretariat, Lucknow-226001 (UP)
7. Smt. Renu Sharma, IAS, Addl. Chief Secretary, Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002.
8. Shri Udit Ratna, Addl. Chief Planner, Town & Country Planning Organization, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002.
9. Sr. PPS to Secretary (HUA), Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi – for kind information of Secretary (HUA).
10. PS to Member Secretary, NCRPB – for kind information of MS.

National Capital Region Planning Board

Minutes of the 59th Meeting of the Project Sanctioning & Monitoring Group-I of the NCR Planning Board

The 59th Meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 4.30 PM on 28.09.2020 under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India through Video Conferencing.

The list of the participants is enclosed as **Annexure-I**.

Welcoming the participants, Member Secretary requested the Chair to inaugurate the new software i.e. Project Monitoring & Information System (PMIS) developed by NCRPB for better monitoring and management of projects. The Chair inaugurated the software and appreciated Member Secretary, NCRPB for her efforts to prepare the said software as this is essentially required in the present scenario of Covid-19 to reduce physical interaction. The Chair emphasized that this software will help in reducing the paper documentation and will also give real time project information in the public domain. Secretary, HUA advised to add facility for public participation and feedback. Further, the Chair instructed to get the said software certified by NIC so that the system could be robust and safe.

Director (A&F) initiated the discussion with the permission of the Chair.

Agenda Item No. 1: Confirmation of the Minutes of the 58th Meeting of the PSMG-I held on 16.03.2020.

1.1 The Minutes were confirmed.

Agenda Item No. 2: ATR of 58th PSMG-I meeting decisions

2.1 Action Taken Report on the decisions of the 58th Meeting of the PSMG-I held on 16.03.2020 was noted and following points were discussed:-

2.2 **Item No. 2.2(i) of ATR:** Addl. Chief Secretary (Transport), GNCT of Delhi, informed that the Transport Department is committed to refund the commitment charges but unfortunately fire broke out in their premises due to which delay happened. They confirmed to expedite payments if it is due.

2.3 Item No. 4.1 to 4.5 of ATR: New Project Proposals submitted to NCRPB with Loan Requests

2.3.1 The Group noted the status as presented in the Agenda.

Agenda No 3: Status Note on assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.

3.1 The Group noted the status as presented in the Agenda.

Agenda Item No. 4: Status of project proposals (under appraisal) received from various agencies and are under consideration/appraisal in NCRPB

- a. It was informed to the Group that 8 projects were under consideration/appraisal in NCRPB, out of which presently 6 project proposals (mentioned at S.No. 1, 2, 4, 5, 6 & 8 of the Agenda) are being taken up in 59th PSMG-I meeting for consideration of the Group.
- b. Group noted the status.

Agenda Item No. 5: New Projects for consideration of financial assistance

Agenda Item No. 5.1: Improvement by providing widening (7 Mtr to 10 Mtr) from Km 6.42 to 22.42 & strengthening from km 22.42 to 26.62 of existing RewariShahjahanpur road (SH-15) in Rewari District. (ID 1447)

5.1.1 The Group considered a loan assistance of Rs. 31.61 Cr. i.e., 75% of the project cost of Rs. 42.14 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	5.61	2.00	10	7.00% p.a.	2	7.61
2021-22	26.00	8.53	9		1	34.53
Total	31.61	10.53				42.14

Agenda Item No. 5.2: Improvement by way providing 4-lanning (i) CCP of existing RewariBawal road from Km 1.60 to 10.91 in Rewari District (ODR VT) (ID 9957) (ii) CCP of existing RewariBawal road from Km 11 to 12.75 in Rewari District (ODR VT) (ID 1449)

5.2.1 The Group considered a loan assistance of Rs. 31.88 Cr. i.e., 75% of the project cost of Rs. 42.51 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	5.88	2.00	10	7.00% p.a.	2	7.88
2021-22	26.00	8.63	9		1	34.63
Total	31.88	10.63				42.51

Agenda Item No. 5.3 : Improvement by Providing Widening (5.50 Mtr to 7 Mtr.) & strengthening of existing KundKholMandola road from km 0.00 to 18.82 in Rewari District (ODR VT) (ID 1606)

5.3.1 The Group considered a loan assistance of Rs. 31.65 Cr. i.e., 75% of the project cost of Rs. 42.20 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	6.33	2.11	10	7.00% p.a.	2 Year	8.44
2021-22	25.32	8.44	9		1 Year	33.76
Total	31.65	10.55				42.20

Agenda Item No. 5.4: Upgradation by providing widening & strengthening of existing road from Sonepat to Ganaur via Kami (Km 0.00 to 13.600) with link to GT Road (NH-44) via Laleri-Larsouli (Km 0.00 to 4.63) in District Sonapat.

5.4.1 The Group considered a loan assistance of Rs. 16.84 Cr. i.e., 75% of the project cost of Rs. 22.46 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	3.00	1.00	10 years	7.00% p.a.	2 years	4.00
2021-22	13.84	4.62	9 Years		1 Year	18.46
Total	16.84	5.62				22.46

5(a) The Chair enquired from the representative of PWD (B&R) about the status on land availability. The representative confirmed to the Chair that land is available with the agency and no land acquisition is involved in any of the project. After deliberation, the Group accorded approval for financial assistance on the aforementioned project proposals subject to the fulfillment of the following criteria:-

- i. Implementing Agency to intimate number of trees to be affected due to project implementation, before issuance of sanction order.
- ii. Member Secretary, NCRPB may be authorized to take a decision in case of any issue which may arise in terms of technical feasibility, compliance of Statutory and Environment & Social requirements for the aforementioned project.
- iii. Necessary required clearances should be arranged by IA in a timely manner and IA should ensure that the project should be implemented as per the schedule.
- iv. Requisite necessary statutory clearances from all Departments which are involved in the project implementation should be taken by the IA in a timely manner so that the project implementation should not face any hurdle during implementation.
- v. Requisite Social & Environmental Reports, as applicable.
- vi. Any other compliance as required by NCRPB during the course of the project implementation.

- vii. Any cost increase over and above the current estimates shall be borne by the agency and all efforts to complete the projects be ensured accordingly and requisite administrative & financial approvals for the revised estimates (if any) to be provided by PWD (B&R)

Agenda Item No. 5.5: New transmission Projects in Rajasthan Sub Region of NCR – Construction of Sub-Station at Karoli District Alwar and Station at Sikri (Jai Shri) District Bharatpur

5.5.1 The Group considered a loan assistance of Rs. 23.68 Cr. i.e., 75% of the project cost of Rs. 31.58 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	22.73	7.58	10 years	7.50% p.a.	2 years	30.32
2021-22	0.95	0.32	9 Years		1 Year	1.26
Total	23.68	7.90				

5(b) The representatives of RRVPN informed that all the required land for project implementation is in the possession of the Implementing Agency and also informed that the condition pertaining to requisite Environmental categorization and involuntary resettlement categorization forms, and necessary certificate / statement regarding NCZ are not applicable on them. The Group accepted the justification given by the representatives.

Further, the Group accorded approval for financial assistance on the aforementioned project proposals subject to the fulfillment of the following criteria:-

- i. Member Secretary, NCRPB may be authorized to take a decision in case of any issue which may arise in terms of technical feasibility, compliance of Statutory and Environment & Social requirements for the aforementioned project.
- ii. Undertaking that (i) no funds have been received for the said GSS under any other scheme (ii) IA should take necessary actions for protection / replacing / plantation of trees as per the applicable rules and must be submitted before release of funds.
- iii. Necessary required clearances should be arranged by IA in a timely manner and IA should ensure that the project should be implemented as per the schedule.
- iv. Requisite necessary statutory clearances from all Departments which are involved in the project implementation should be taken by the IA in a timely manner so that the project implementation should not face any hurdle during implementation.
- v. Requisite Social & Environmental Reports, as applicable.
- vi. Any other compliance as required by NCRPB during the course of the project implementation.
- vii. Any cost increase over and above the current estimates shall be borne by the agency and all efforts to complete the projects be ensured accordingly.

Agenda Item No. 5.6: Rejuvenation of Badi Nadi & ChottiNadi, Construction of STP's & ETP and Laying of Sewerage Network, at Patiala on EPC basis by Patiala Development Authority

5.6.1 A detailed presentation by Chief Administrator, PDA was made in which some interjections were also made by DM, Patiala. The Group considered a loan assistance of Rs. 152.52 Cr. i.e., 75% of the project cost (excluding O&M) of Rs. 208.33 Cr. for the said project proposal as per details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Tenure of Loan	ROI	Moratorium period	Phasing of expenditure
2020-21	31.25	10.41	15 years	7.00% p.a.	3 years	41.66
2021-22	109.38	36.46	14 Years		2 Year	145.84
2022-23	11.89	8.94	13 Years		1 Year	20.83
Total	152.52	55.81				208.33

5(c) After deliberation, the Group accorded approval for financial assistance on the aforementioned project proposals subject to the fulfillment of the following criteria:-

- i. Member Secretary, NCRPB may be authorized to take a decision in case of any issue which may arise in terms of technical feasibility, compliance of Statutory and Environment & Social requirements for the aforementioned project.
- ii. Necessary required clearances should be arranged by IA in a timely manner and IA should ensure that the project should be implemented as per the schedule.
- iii. Land required for project implementation should be in the possession and name of the IA.
- iv. Requisite necessary statutory clearances from all Departments which are involved in the project implementation should be taken by the IA in a timely manner so that the project implementation should not face any hurdle during implementation.
- v. Requisite Social & Environmental Reports, as applicable.
- vi. Any other compliance as required by NCRPB during the course of the project implementation.
- vii. Any cost increase over and above the current estimates shall be borne by the agency and all efforts to complete the projects be ensured accordingly and requisite administrative & financial approvals for the revised estimates (if any) to be provided by PDA

Agenda Item No. 6: Review of Projects financed by the NCR Planning Board

6(a) The Group noted the status as presented in the Agenda.

Agenda Item No. 6.1: Project-wise information of projects within the scheduled date of completion

6.1.1 The Group noted the status as presented in the Agenda.

Agenda Item No. 6.2: Project-wise information of projects where Completion Certificate has been received

6.2.1 The Group noted the status and approved the completion of the projects as presented in the Agenda.

Agenda Item No. 6.3: Project-wise information of delayed projects where time extension has been sought

6.3.1 The Group was apprised that total 47 projects have sought extension in time and that the extension is justified. Out of which 10 projects pertain to Haryana, 29 to Rajasthan, 2 to Uttar Pradesh and 6 from CMA, Jaipur.

6.3.2 The Group approved the extensions in time for the projects as presented in the Agenda.

Agenda Item No. 6.4: Project-wise information of delayed projects, where time extension has not been sought/CC & final UC has not been provided/CC & UC received but certain clarifications are awaited.

6.4.1 The Group was apprised that total 33 projects fall under this categorization, out of them, 11 projects pertain to Haryana, 17 to Rajasthan, 1 to Uttar Pradesh, 2 to CMA, Jaipur and 2 to CMA, Gwalior. Secretary, HUA raised his concern and directed all Implementing Agencies to submit status of these projects immediately and asked Director (A&F) NCRPB to brief the updated status before 3rd October 2020.

6.4.2 The Group noted the status as presented in the Agenda.

Agenda 6.5: Project for loan cancellation

6.5.1 The Group approved the cancellation of the loan as requested by DMRC.

Agenda Item No. 7: Revised formats for Utilization Certificate & Completion Certificate

7.1 The Group noted the status as presented in the Agenda.

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

Annexure- I

List of Invitees

1. Shri DurgaShanker Mishra, Secretary (HUA), Ministry of Housing and Urban Affairs Chairman
2. Shri Kamran Rizvi, Additional Secretary (D&UT), Ministry of Housing and Urban Affairs Member
3. Shri Rakesh Desai, Director, NITI Aayog Representing Advisor, Niti Aayog
4. Shri Shyam S. Dubey, Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs Member
5. Smt. Renu Sharma, Addl. Chief Secretary, Urban Development Department, Government of GNCT Delhi Member
6. Shri Nepal Singh Chauhan, CTP, NCR Planning & Monitoring Cell, Haryana Representing Principal Secretary, Town & Country Planning Department, Government of Haryana
7. Smt. Indira Chaudhary, Chief Town Planner, Town & Country Planning Department, Rajasthan. Representing Principal Secretary, Urban Development & Housing Department, Government of Rajasthan
8. Shri Rajesh Prakash, Addl. Commissioner, NCR Planning & Monitoring Cell, Govt. of Uttar Pradesh Representing Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh
9. Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi Member-Convener
10. Shri Rahul Kashyap, Director, Delhi Division, MoHUA

NCR Planning & Monitoring Cells

11. Shri S.C. Gaur, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Uttar Pradesh

Haryana

PHED Haryana

12. Shri R.K. Singla, Chief Engineer

PWD (B&R)/HSRDC

13. Shri Nihal Singh, ED, HSRDC

Rajasthan

PWD Rajasthan

2. Shri Ashok Gupta, SE, Alwar

RVNPNL

3. Shri S.K. Baswal, Chief Engineer

GNCT of Delhi

Transport Department

4. Ms. Shashi Kaushal, Special Commissioner

5. Shri Vijender Kumar, Dy. Commissioner

East Delhi Municipal Corporation

6. Shri AnsarAlam, SE (Planning)

Uttar Pradesh

GNIDA

7. Shri Deep Chandra (IAS), Addl. CEO
8. Shri Kapil Singh, Sr. Manager (Projects)

NMRC

9. Shri Pankaj Malhotra, GM (Finance)
10. Shri Ranjan Prakash, DGM (Finance)

Ghaziabad Development Authority

11. Shri Arvind Kumar Choudhary, Ex. Engineer

CMA Patiala

12. Ms. Surabhi Malik (IAS), Chief Administrator, PDA

NCRPB

13. Shri Satish Parasher, Chief Regional Planner
14. Shri Jagdish Parwani, Director (A&F)
15. Shri Ajitabh Saxena, FAO
16. Shri Syed Husain Asghar, AD (PMC/FM)