



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

NATIONAL CAPITAL REGION PLANNING BOARD

प्रथम तल, कोर-4 बी / 1st Floor, Core-4 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. Y-1010102/4/2023-9152002

Dated: 24.04.2023

**Subject: 62<sup>nd</sup> Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board**

Please find enclosed the Minutes of the above mentioned meeting held on **31<sup>st</sup> March, 2023** under the Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India, for your kind information and necessary action.

(Satyabir Singh)

Asstt. Director (Technical)

Encl.: As above

To

Members of PSMG-I

1. The Additional Secretary (D&UT), Ministry of Housing and Urban Affairs, Room No. 125-C, Nirman Bhawan, New Delhi.
2. The Joint Secretary (UD), NITI Aayog, Government of India, Room No. 233, Sansad Marg, New Delhi-110001.
3. The Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, Room No. 141-C, Nirman Bhawan, New Delhi.
4. The Additional Chief Secretary to Govt., Haryana, Town & Country Planning Department, Town & Country Planning Deptt., Room No. 303, 3<sup>rd</sup> Floor, New Secretariat Building, Sector-17, Chandigarh-160017.
5. The Principal Secretary, Urban Development & Housing Department, Room No. 5101, Main Building, Opp. To Lokayukt Building, Government Secretariat, Jaipur-302005.
6. The Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh, Room No. 101, Lal Bahadur Shastri Bhawan, Uttar Pradesh Secretariat, Lucknow-226001 (UP)
7. The Secretary, Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002.
8. The Addl. Chief Planner, Town & Country Planning Organization, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002.
9. PS 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.

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Implementing Agencies

Haryana

1. The Additional Chief Secretary to Govt. of Haryana, PHED Haryana, Room No. 334, 3<sup>rd</sup> Floor, Sector-17, New Haryana Civil Secretariat, Chandigarh-160017.
2. The Additional Chief Secretary to Govt. of Haryana, PWD (B&R) Department, Room No. 503, 5<sup>th</sup> Floor, Haryana New Secretariat Building, Sector-17, Chandigarh-160017.
3. The Engineer-in-Chief, Public Health Engineering Department, Bay No. 13-18, Sector 4, Panchkula, 134112, Haryana
4. The Managing Director, Haryana State Roads and Bridges Development Corporation Ltd. Bays No. 13-14, Sector-2, Panchkula.

Rajasthan

5. The Additional Chief Secretary, Public Health Engineering & Ground Water Deptt., Room 3205, Main Building Secretariat, Jaipur-302005.
6. The Principal Secretary, PWD Rajasthan, Govt. of Rajasthan, Room No. 2024, Main Building, Secretariat, Jaipur-302005.
7. The CE(Roads) & Addl. Secretary, Public Works Department, Room No. 101, A Block, Nirman Bhawan, Jaipur.
8. The Chief Managing Director, Rajasthan Rajya Vidyut Prasaran Nigam Ltd., Vidyut Bhawan, Janpath, Jaipur - 302 005, Rajasthan

Delhi

9. The Commissioner, Municipal Corporation of Delhi, Dr. S.P. Mukherjee Civic Centre, JLN Marg, New Delhi-110002.

Uttar Pradesh

10. The Chief Executive Officer, Greater Noida Industrial Development Authority, Plot No. 01, Knowledge Park-04, Greater Noida, Gautam Budh Nagar, Uttar Pradesh 201308.
11. The Managing Director, Noida Metro Rail Corporation Ltd., Block-III, 3<sup>rd</sup> Floor, Ganga Shopping Complex, Sector-29, Noida 201301.

CMAs

12. The Commissioner, Jaipur Development Commissioner, Ram Kishor Vyas Bhawan, Indra Circle, Jawaharlal Nehru Marg, Jaipur-302004.
13. Chairman & Managing Director, Jaipur Metro Rail Corporation Limited, Admin Building, Metro Depot, Bhriugu Path, Mansarovar, Jaipur-302020
14. The Commissioner, Gwalior Municipal Corporation, Narayan Krishna Shejwalkar, Prashnasnik Bhawan, Nagar Nigam Office, City Center, Gwalior-474001.
15. The Chief Administrator, PUDA, Room No.101, 1<sup>st</sup> Floor, PUDA Bhawan, Sector-62, SAS Nagar Mohali, Punjab, India.
16. The Adviser, Civil Aviation Department, 3<sup>rd</sup> Floor, 30 Bays Building, Sector 17-B, Chandigarh.

NCR Planning & Monitoring Cells

1. The Commissioner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2<sup>nd</sup> Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh.
2. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Directorate of Town & Country Planning Haryana, 2<sup>nd</sup> Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018.
3. The Chief Town Planner, NCR Planning & Monitoring Cell, Govt. of Rajasthan, Nagar Niyojna Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan.
4. The Jt. Director (Planning), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002.

NCR Planning Board

1. Chief Regional Planner
2. Director (A&F)
3. Deputy Director (T-URP)/IC-PMC
4. Finance & Accounts Officer
5. Deputy Director (T-AS)
6. Assistant Director (Tech)-NK

**National Capital Region Planning Board**

**Minutes of the 62<sup>nd</sup> Meeting of the Project Sanctioning & Monitoring Group-I of the NCR Planning Board**

The 62<sup>nd</sup> Meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 2.00 PM on 31.03.2023 under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India.

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

Member Secretary, NCRPB welcomed the participants and initiated the discussion with the permission of the Chair.

**Agenda Item No. 62/1: Confirmation of the Minutes of the 61<sup>st</sup> Meeting of the PSMG-I held on 24.03.2022**

1.1 The Minutes were confirmed.

**Agenda Item No. 62/2: ATR of 61<sup>st</sup> PSMG-I meeting decisions**

2.1 Action Taken Report on the decisions of the 61<sup>st</sup> Meeting of the PSMG-I held on 24.03.2022 was noted and following points were discussed:-

2.2 **Item No. 4.4 of ATR:** The Group was apprised by Director (A&F) that payment of interest for Rs.58.80 lakh has been received on 29.03.2023 from PWD Rajasthan in 19 projects. Accordingly, these projects were declared completed.

2.2.1 The Group advised to divide the NMRC project in two parts. NMRC can submit UC/CC for Part-A for main project which has been completed and Part-B for AMC/O&M or other periodic expenditures to be submitted later.

2.2.2 The Group asked PHED Rajasthan to expedite balance payments under the Rajgarh Water Supply Project and submit final UC/CC to NCRPB for completion of the project.

**Agenda Item no.62/3: New Project Proposals for consideration of financial assistance**

**Agenda Item No. 3.1: Improvement of 2 laning with paved shoulders of Chhuchhakwas-Matanhail-Bahu-Karoli (CMBK) Road from km. 0 to 37.978 in Jhajjar district, Haryana**

3.1.1 The Group approved loan assistance for Rs. 100.89 Cr. i.e. upto 75% of the estimated project cost of Rs. 134.52 Cr. for the said project proposal as per agenda notes.

**Agenda Item No. 3.2: Jaipur Metro Rail Project Phase-1C (Extension of E-W Corridor from Badi Chaupar to Transport Nagar) by JMRC**

3.2.1 The Group asked IA to get regulatory clearances from MoHUA first. The Group deferred the Agenda Item.

**Agenda Item No. 3.3: Jaipur Metro Rail Project Phase-1D (Extension of E-W Corridor from Mansarovar to Ajmer Road (Chauraha)) by JMRC**

3.3.1 The Group asked IA to get regulatory clearances from MoHUA first. The Group deferred the Agenda Item.

**Agenda Item No. 62/4: Status - Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB**

**4.1: To discuss the recovery of commitment charges due to delay / non-drawal of loan in projects being funded under the ADB and KfW line of credit**

4.1.1 The Group decided that commitment charges from the concerned Implementing Agencies are applicable as per loan terms & conditions since the same has already been paid to ADB/KfW by NCRPB.

**4.2: Status Note on Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB**

4.2.1 The Group noted the status.

**Agenda Item No. 62/5: Information of a proposal regarding Special Funding to NCR Planning Board under the 50 Years Interest Free Capital Investment Scheme submitted with MoHUA vide NCRPB's UO Note dated 12.04.2022**

5.1 The Group noted the status and advised NCRPB to pursue with DoE, Ministry of Finance.

**Agenda Item No. 62/6: Review of Ongoing projects financed by the NCR Planning Board**

6.1 The Group approved the proposal as presented during the meeting. Further, in future, the Group authorized Member Secretary, NCRPB for granting extensions in time and for declaring the projects completed on physical and financial closure of the project.

**Supplementary Agenda Item No. 62/SA-1: Proposal regarding preparation of Functional Plans for NCR - 2041**

SA-1.1 Proposal regarding Preparation of Functional Plans for NCR-2041 as apprised by Chief Regional Planner was approved by the Group including final selection of consultant M/s IPE Global Ltd. for preparation of functional plan on "Urban Regeneration, Housing and Slum Free NCR". The Chairman also directed that all the Functional Plans should focus more on matters of regional importance.

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

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*Mamya J. L.*  
22/4/23

**List of Participants**

- |    |  |   |
|----|--|---|
| 1. | Shri Manoj Joshi, Secretary (HUA), Ministry of Housing and Urban Affairs                       | Chairman  |
| 2. | Dr. Surendrakumar Bagde, Additional Secretary (H) & CVO, Ministry of Housing and Urban Affairs | Member  |
| 3. | Shri Sanjeet, Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs,        | Member  |
| 4. | Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi                          | Member-Convener   |
| 5. | Shri Naresh Kumar Dheeran, Addl. Chief Planner, Town & Country Planning Organization           | Representing Chief Planner, ,<br>Town & Country Planning<br>Organization                                    |
| 6. | Shri Rajesh Prakash, Addl. Commissioner, NCR Planning & Monitoring Cell, Uttar Pradesh         | Representing Principal<br>Secretary, Housing & Urban<br>Planning Department,<br>Government of Uttar Pradesh |

**NCR Planning & Monitoring Cells**

7. Shri Devendra Nimbokar, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Haryana
8. Shri O P Pareek, Chief Town Planner, NCR Planning & Monitoring Cell, Rajasthan
9. Shri S.C. Gaur, NCR Planning & Monitoring Cell, Haryana
10. Shri G.S. Rawat, Jt. Director (Planning), NCR Planning & Monitoring Cell, Delhi
11. Shri Vijay, DTP, NCR Planning & Monitoring Cell, Haryana
12. Shri Vijay Meena, DTP, NCR Planning & Monitoring Cell, Rajasthan

## **HARYANA**

### **PHED Haryana**

13. Shri Shailender Singh, Chief Engineer

### **PWD (B&R)/HSRDC Haryana**

14. Shri Anil Kumar Dahiya,, Managing Director

15. Shri Vikas Kumar, GM-II

16. Shri SurenderDalal, SE

17. Shri Ajit Singh, DGM-II

18. Shri ParnavGarg, DGM

19. Shri UdayvirJhahria, DGM-IV

## **RAJASTHAN**

### **PHED Rajasthan**

20. Shri P.C. Midha, ACE (NCR)

21. Shri B.K. Arya, EE (NCR)

### **PWD Rajasthan**

22. Shri Sangeet Kumar, SE (Alwar)

### **RRVPN**

23. Shri V.K. Mathur, EE

## **DELHI**

### **MCD**

24. Shri Davender Kishore, EE(Projects)

25. Shri SatishKataria, SE (Projects)

### **TCPO**

26. Ms Anjali Pancholy, Associate TCP,

## **UTTAR PRADESH**

### **GNIDA**

27. Shri Chet Ram, Sr. Manager

28. Shri Surender Kumar, Manager

## **COUNTER MAGNET AREA**

### **JDA**

29. Shri OnkarRajotiya, Director (Finance)

### **JMRC**

30. Sh. P. Ramesh, Chairman & Managing Director

31. Shri Akhilesh Kumar Saxena, Director (Projects)

32. Shri Harish Laddha, Director (Finance)
33. Shri Rahul Goswami, GM

**PDA**

34. Er. Gurpreet Singh, Sub Divisional Engineer
35. Mr. ManmohanSood, Section Officer (Works)

**CAD, Hissar**

36. Shri Vijay Singh Khatri, DTCP

**NCR Planning Board**

37. Shri Jugmohan Singh, Chief Regional Planner
38. Shri JagdishParwani, Director (Admin. & Finance)
39. Shri Ajitabh Saxena, Finance & Accounts Officer
40. Shri AbhijeetSamanta, Deputy Director (Tech)
41. Shri Naresh Kumar, Assistant Director (Tech)
42. Shri Satyabir Singh, Assistant Director (Tech)