



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


दूरभाष / Phone: 011-24642284, 24642287 फैक्स / Fax: 011-24642163

No. Y-1010102/1/2024(9170721)

Dated: 27.02.2024

Subject: 64th Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board – reg.

Please find enclosed the Minutes of the above mentioned meeting held on 27th February, 2024 under the Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India, for your kind information and necessary action.


(Anubhav Choudhary)
Director (A&F)
27/02/24.

Encl.: As above

To

Members of PSMG-I

1. The Additional Secretary (D), Ministry of Housing and Urban Affairs, Room No. 125-C, Nirman Bhawan, New Delhi. as.delhi@gov.in
2. The Sr. Adviser (MU), NITI Aayog, Government of India, Room No. 259, Sansad Marg, New Delhi-110001. annaroy@nic.in
3. The Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, Room No. 141-C, Nirman Bhawan, New Delhi. jsfa_ud@nic.in
4. The Additional Chief Secretary to Govt., Haryana, Town & Country Planning Department, Town & Country Planning Deptt., Room No. 303, 3rd Floor, New Secretariat Building, Sector-17, Chandigarh-160017. fctcp@hry.nic.in
5. The Addl. Chief Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh, Room No. 101, Lal Bahadur Shastri Bhawan, Uttar Pradesh Secretariat, Lucknow-226001 (UP) psawasup@gmail.com
6. The Principal Secretary, Urban Development & Housing Department, Room No. 5101, Main Building, Opp. To Lokayukt Building, Government Secretariat, Jaipur-302005. acs.udh@rajasthan.gov.in
7. The Secretary, Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. psud@nic.in
8. The Addl. Chief Planner, Town & Country Planning Organization, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002. cp-tcpo-mud@nic.in, cp.tcpo@yahoo.com
9. PS to Secretary (HUA), Ministry of Housing and Urban Affairs, Nirman Bhawan, New Delhi – for kind information of Secretary (HUA). secyurban@nic.in
10. PS to Member Secretary, NCRPB – for kind information of MS.

Implementing Agencies

Rajasthan

11. The Additional Chief Secretary, Public Health Engineering & Ground Water Deptt., Room 3205, Main Building Secretariat, Jaipur-302005. acs.phed@rajasthan.gov.in
12. The Chairman and Managing Director, Rajasthan Rajya Vidyut Prasaran Nigam Ltd., Vidyut Bhawan, Janpath, Jaipur - 302 005, Rajasthan. cmd.rvpn@rvpn.co.in,

Uttar Pradesh

13. The Chief Executive Officer, Greater Noida Industrial Development Authority Plot No. 01, Knowledge Park-04, Greater Noida. ceo@gnida.in
14. The Managing Director, Noida Metro Rail Corporation Ltd., Block-III, 3rd Floor, Ganga Shopping Complex, Sector-29, Noida. nmrcnoida@gmail.com

CMAs

15. The Commissioner, Jaipur Development Commissioner, Ram Kishor Vyas Bhawan, Indra Circle, Jawaharlal Nehru Marg, Jaipur. jdc.jda@rajasthan.gov.in, jdccell@gmail.com
16. The Chairman & Managing Director, Jaipur Metro Rail Corporation Limited, Admin Building, Bhriagu Path, Mansarovar, Jaipur. cmd@jaipurmetrorail.in, dp@jaipurmetrorail.in

NCR Planning & Monitoring Cells

17. The Commissioner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2nd Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. ncrcellup@gmail.com
18. The Director General, Town & Country Planning Haryana, 2nd Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh. tcpharyana7@gmail.com
19. The Special Secretary-I (UD), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. ncrpmcud@gmail.com
20. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Directorate of Town & Country Planning Haryana, 2nd Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018. ccpnrc-tcp@hry.gov.in
21. The Chief Town Planner, NCR Planning & Monitoring Cell, Govt. of Rajasthan, Nagar Niyojna Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan. ncsrp@gmail.com
22. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2nd Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. ncrcellup@gmail.com

NCR Planning Board

1. Chief Regional Planner
2. Deputy Director (Tech-GIS)
3. Deputy Director (Tech -URP)/IC-PMC
4. Finance & Accounts Officer
5. Deputy Director (Tech -AS)
6. Deputy Director (Tech -NM)
7. Assistant Director (Tech-NK)
8. Assistant Director (Tech-SS)
9. Assistant Director (Finance)



National Capital Region Planning Board

Minutes of the 64th of the Project Sanctioning & Monitoring Group-I of the NCR Planning Board

The 64th meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 04:00 p.m. on 27.02.2024 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. 64/1: Confirmation of the Minutes of the 63rd Meeting of the PSMG-I held on 22.08.2023

1.1 The Minutes were confirmed.

Agenda Item No. 64/2: ATR of 63rd PSMG-I meeting decisions

2.1 Action Taken Report on the decisions of the 63rd Meeting of the PSMG-I held on 22.08.2023 was noted and following points were discussed:-

2.1.1 The Group directed IAs (GNIDA, UP and PHED, Rajasthan) to expedite payment of due commitment charges to NCRPB.

Agenda Item no.64/3: New Project Proposals for consideration of financial assistance

Agenda	Decision
Agenda Item No. 3.1: Jaipur Metro Rail Project Phase-1C (Extension of E-W Corridor from Badi Chaupar to Transport Nagar) by JMRC	The Group approved loan assistance for Rs. 588.05 Cr. being 60% of the estimated project cost of Rs. 980.08 Cr. as per JMRC request in meeting and agenda notes.
Agenda Item No. 3.2: Jaipur Metro Rail Project Phase-1D (Extension of E-W Corridor from Mansarovar to Ajmer Road (Chauraha)) by JMRC	The Group approved loan assistance for Rs. 122.88 Cr. being 60% of the estimated project cost of Rs. 204.81 Cr. as per JMRC request in meeting and agenda notes.
Agenda Item No. 64/3.3: 132/33 KV, 1x31.5 GSS at Rudawal along with associated transmission lines & works in Bharatpur District, Rajasthan	Since, the project proposal falls within the open scrub category of NCZ in SRP-2021 as conveyed by NCR Cell, Rajasthan, the project proposal is not considered by the Group.

Amudha

Agenda	Decision
Agenda Item No. 64/3.4: Construction of 220/132 KV & 132/33 KV GSS at Karoli (Upgradation) associated lines in Alwar District, Rajasthan	The Group approved loan assistance for Rs. 4698.00 lakhs with estimated project cost of Rs. 6264.01 lakhs as per agenda notes.
Agenda Item No. 64/3.5: Construction of 132/33 kV, 1x31.5 MVA GSS at Barkheda alongwith associated transmission line in Bharatpur District, Rajasthan	The Group approved loan assistance for Rs. 1774.55 lakhs with estimated project cost of Rs. 2366.07 lakhs as per agenda notes.
Agenda Item No. 64/3.6: Construction of 220/132 KV GSS at Sikri alongwith associated transmission lines & works in Bharatpur District, Rajasthan	The Group approved loan assistance for Rs. 8769.15 lakhs with estimated project cost of Rs. 11692.20 lakhs as per agenda notes.
Agenda Item No. 64/3.7: Construction of 132/33 KV, 1x31.5 MVA GSS at Phulwara alongwith associated transmission lines in Bharatpur District, Rajasthan	The Group approved loan assistance for Rs. 1659.99 lakhs with estimated project cost of Rs. 2213.32 lakhs as per agenda notes.
Agenda Item No. 64/3.8: Construction of 132/33 GSS at Cheekhru-Bayana alongwith associated lines in Bharatpur District, Rajasthan	The Group approved loan assistance for Rs. 1606.89 lakhs with estimated project cost of Rs. 2142.52 lakhs as per agenda notes.

Agenda Item No. 64/4: Status of Projects financed by the NCR Planning Board

4.1 The Group noted the status of projects financed by NCR Planning Board. All the projects where money has been fully drawn including the KfW projects, may be closed. Other KfW projects which are pending for long may also be closed.

Agenda Item No. 64/5: Status - Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB

5.1 The Group noted the status.

Agenda Item No. 64/6: Any Other Item with Permission of the Chair

Revision of Interest Rates on Financial Assistance given by NCR Planning Board to NCR Participating States/ Implementing Agencies for Development Projects.

6.1 The financing structure of NCRPB was discussed and following is recommended:

Types of Project	Revised Interest Rate
Priority Infra. Projects viz. Water Supply, Sewerage, Sanitation, Drainage, SWM	7.00% p.a.
Roads, ROBs & Flyover, RUB, Expressways, Affordable/EWS Housing	7.00% p.a.
Metro/Rapid Rail/RRTS/Airports	7.00% p.a.

Anulka

Power sector projects viz. Transmission, Distribution & Generation	7.50% p.a
Land Development Projects- Residential / Industrial /Commercial and Other Infrastructure viz Technical/Medical institutions	8.50% p.a

6.2 In addition, the following was also agreed:

- (i) Interest rate may be quarterly compounded instead of annually.
- (ii) Withdraw incentive (@ 0.25%) for timely repayment of loan.
- (iii) The revised rate of interest shall be applicable for all future projects and also such sanctioned/approved projects where no funds have been released so far.

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

Anurag

Annexure- I

List of Participants

1. Shri Manoj Joshi, Secretary (HUA), Ministry of Housing and Urban Affairs Chairman
2. Dr. Surendra Kumar Bagde, Additional Secretary (D), 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 Rajesh Prakash, Additional Commissioner, NCR Planning & Monitoring Cell, Uttar Pradesh Representing Additional Chief Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh
6. Ms. Anshika Gupta, Specialist-Urban, Niti Ayog Representing Sr. Advisor, Niti Aayog
7. Shri Naresh Dhiran, Additional Chief Planner, Town & Country Planning Organization Representing Chief Planner, Town & Country Planning Organization
8. Shri O P Pareek, Chief Town Planner, NCR Planning & Monitoring Cell, Rajasthan Representing Principal Secretary, Urban Development & Housing Department, Govt. of Rajasthan
9. Shri Devendra Nimbokar, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Haryana Representing Additional Chief Secretary, Town & Country Planning Department, Government of Haryana
10. Shri Deepali Bakshi, ATCP, NCR Planning & Monitoring Cell, Delhi Representing Secretary, Urban Development, GNCT Delhi

Anshika

HARYANA

NCR Planning & Monitoring Cell

11. Shri Vijay Kumar, STP

PHED Haryana

12. Shri Sudhir Raniswal

13. Shri Sanjeev Duhan, SE Gurugram

PWD (B&R)/HSRDC Haryana

14. Shri Vikas Kumar, GM-II

15. Shri Surender Dalal, SE

Civil Aviation Department

16. Shri V.P. Agrawal, Senior Member

17. Shri Vijay Singh Khatri, Nodal Officer

RAJASTHAN

JMRC

18. Sh. P Ramesh, Chairman & Managing Director

19. Sh. Akhilesh Kumar Saxena, Director (Project)

20. Shri Harish Laddha, Director (Finance)

RVPNL

21. Sh. M.M. Singh, SE (T&C), RVPN, Bharatpur

22. Sh. Komal Sharma, AAO (W&M), RVPN, Jaipur

PHED Rajasthan

23. Shri Lalit Kishore Karol, ACE, NCR Alwar

PWD Rajasthan

24. Shri Maheelal Meena, EE, Alwar

25. Shri Sunil Sharma, Assistant Engineer, Alwar

JDA

26. Shri Sunil Shukla, SE

27. Shri Deepak Mathur, EE

Ambar...

UTTAR PRADESH

GNIDA

28. Smt. Medha Roopam (IAS), Additional Chief Executive Officer
29. Shri Jintendra Gautam, OSD/GM
30. Shri Vinod Sharma, Sr. Manager

NMRC

31. Shri Rajan Parkash, DGM Finance

NCR Planning Board

32. Shri Jugmohan Singh, Chief Regional Planner
33. Shri Anubhav Choudhary, Director (Admin. & Finance)
34. Shri Ramesh Dev, Dy. Director (Tech.-URP)/IC-PMC
35. Shri Ajitabh Saxena, Finance & Accounts Officer
36. Shri Abhijeet Samanta, Dy. Director (Tech)
37. Smt. Nilima Majhi, Dy. Director (Tech)
38. Shri Naresh Kumar, Assistant Director (Tech)
39. Shri Satyabir Singh, Assistant Director (Tech)
40. Shri Atul Chaudhary, Assistant Director (Fin)

Anubhav