

National Capital Region Planning Board**Minutes of the 54th Meeting of the Project Sanctioning & Monitoring Group – I of the NCR Planning Board**

The 54th Meeting of the Project Sanctioning & Monitoring Group – I (PSMG-I) was held at 11.00 AM on 27.01.2017 under the Chairmanship of Secretary, Ministry of Urban Development, Govt. of India at Nirman Bhawan, New Delhi. The list of the participants is enclosed as Annexure-I.

Welcoming the participants, Member Secretary initiated the discussion with the permission of the chair.

Agenda Item No. 1: Confirmation of the Minutes of the 53rd Meeting of the PSMG-I held on 19.1.2016

The Minutes were confirmed.

Agenda Item No. 2: ATR of 53rd PSMG-I Meeting decisions

Action Taken Report on the decisions of the 53rd PSMG-I meeting held on 19.01.2016 was discussed at length.

- i. The Group was updated that with regards to the pending reimbursements of commitment charges, Govt. of Haryana had made the necessary reimbursements in December 2015 but commitment charges from GNCT Delhi were yet to be received despite requests from NCRPB as well through Secretary (UD) and assurances in the last meeting.

Representing GNCT of Delhi, Special Secretary (Works), PWD informed that the matter will be looked into and NCRPB will be updated with the status at the earliest.

The Group noted the status.

- ii. Regarding the Manesar Water Supply project from HSIIDC wherein physical progress was still awaited despite loan releases in March 2016, representative from HSIIDC explained the reasons for delay and informed that as everything was in place now, the tender document for the project were expected to be approved in February 2017, after which e-tenders were expected to be invited and work awarded in another two months. Expressing concern on the delay, the Chairman observed that in case the project does not start soon, the sanctioned financial assistance would be cancelled. Similarly, for the delayed EDMC project – “Construction of Multi-storied office building at Karkardooma Institutional area at Shahdara South Zone by EDMC”, the Chairman took serious view of delay in execution of works despite first installment have been released in September 2014 and suggested that NCRPB may examine if the sanctioned financial assistance should be cancelled and the agency directed to refund the loan along with the applicable interest.

Further, it was informed that as UIT Alwar has made the necessary repayments of Rs. 2 Cr. along with interest regarding its non-starter project as per directions of the last PSMG-I meeting, its project "Solar Bus Shelters with Solar Lantern Recharging Stations in Alwar District" shall now be treated as withdrawn, which was noted by the Group.

- iii. With respect to the status of new projects against which loans were approved in the last PSMG-I, the Group was informed that necessary sanction letters as well as applicable first installments were released for all projects except one road project from PWD (B&R), Haryana i.e. Gurgaon-Pataudi-Rewari Road improvement as the same had been withdrawn by the agency owing to its declaration as a National Highway by the MORTH.

The Group noted the status.

- iv. The status regarding "Monitoring of developments at site in the National Capital Region (NCR) through use of Remote Sensing and GIS technology", was discussed at length and the Group was informed about that Govt. of Haryana's Memorandum of Understanding (MOU) with National Remote Sensing Centre (NRSC), Hyderabad, Govt. of India, which had already been executed. The summary presented regarding the present status of "Land Use Monitoring Application" as part of the activity is as under:
 - a) Procurement of Satellite Imagery: Underway;
 - b) Geo-portal development: By 15th March, 2017;
 - c) Web-based application on BHUVAN: After (b) above; and
 - d) Development of Mobile Application: After (c) above.

It was noted that the Hon'ble High Court of Delhi vide Judgement dated 30.09.2014 in WP(C) No. 5559/2013 titled "Raghuraj Singh Vs. Union of India & Ors." *inter alia* directed the NCR Planning Board "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." In compliance with this direction, a proposal was placed before PSMG-I in its 53rd meeting held on 19.01.2016, wherein it was *proposed that NRSC will acquire satellite data for districts of CNCR and Alwar in Rajasthan Sub-region and process the same. They will further go into the details of one district i.e. Gurgaon at micro level in association with the State Govt. officials in order to monitor development at site. It will be a pilot project which could be replicated by the NCR participating States in the remaining districts of their respective sub-region.* However, during the said meeting, it was informed by Govt. of Haryana that *it will be appropriate that such monitoring be carried out by the State Govt. as land is a State subject and a similar study at State level for all the districts of Haryana through NRSC has already been initiated by Govt. of Haryana.* After detailed discussion & deliberation in the matter, it was *inter alia* decided that "a pilot study may be carried out by the Govt. of Haryana for one of its districts in the Central National Capital Region for monitoring of development at site."

Chairman expressed concern over the slow progress of this activity, which is of utmost importance in order to effectively monitor and regulate developments in NCR. This is also imperative to comply with the directions of the High Court of Delhi. He directed that the matter be re-examined in detail and deliberated separately to decide upon the course of action.

Agenda Item No 3: Status Note on assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPBADB loan status

Member Secretary, NCRPB while presenting the status of financial assistance from ADB informed that the entire Tranche 1 loan amount of USD 60 million (INR 352.06 Cr.) had been drawn from ADB. It was also informed that there has been no default in the payment of interest and commitment charges by NCRPB to ADB.

On the subject of the Social Safeguard issues pertaining to the three sub-projects pertaining to PWD (B&R), Haryana i.e. Sonapat Roads (Sonapat-Farmana Sisana Road), Gurgaon-Chandu Badli Road and GLMB Road, the Group was informed that while some action was taken by the Agency, confirmation of the compliance in full was still awaited. Chairman recalled that the matter was also discussed with the Chief Secretary, Haryana who had assured of necessary action and conveyed his displeasure as the matter was taking too long. Member Secretary informed that a meeting had also been called at his level wherein the agency informed that while the matter pertaining to GLMB road had since been resolved, they would take another month to make all pending cases subjudice. ED, HSRDC representing the state in the matter stated that they were awaiting speaking orders from DC who had time till 9.2.2017 after which they would be able to take necessary action. The Chairman suggested that agency should not wait and should take necessary action at their end itself for the pending cases.

KfW (German Development Bank) loan status

The Group was informed that out of Euro 100 million loan, NCRPB has already claimed an amount of Euro 58.75 million till date. Besides, the metro link project of NMRC was also now part of list of projects being assisted under KfW line of credit, as KfW had conveyed its inprinciple approval on the same.

Group noted the status of implementation of projects funded out of ADB and KfW line of credit.

Regarding KfW loan, following items were discussed in detail:

a) The Group was informed that KfW has extended the loan disbursement period up to December 2018 with an increase in the commitment fee from 0.25% to 0.40% after due approval from DEA.

The Group noted the status and accorded its approval.

b) The Group was informed that, Extension of Accompanying Measure covering the extended loan extension period i.e., up to December 2018 has been effected to get the projects implemented smoothly. Group has also been briefed that KfW has agreed to continue funding the consultancy contract through fresh financing agreement dated 17.06.2016 for Euro:800,000/- to fund exclusively the services of the experts to support NCRPB. However, NCRPB needs to fund the taxes arising on account of the consultancy services i.e., service tax, public charges and withholding tax to the Indian Tax Department.

The Group noted the status and accorded its approval

c) The matter pertaining to the requests of the Implementing Agencies to NCRPB to consider the “date of start of project” as “date of award” for the purpose of ascertaining the eligibility for grant with regard to the projects under implementation by PHED Rajasthan and GNIDA which underwent bids scrutiny as per the KfW norms & procedures was discussed in detail.

The Group accorded approval for the proposal regarding treating “date of start of project” as “date of award” in respect of projects being implemented by GNIDA & PHED Rajasthan under KfW line of credit.

d) The Group was informed that certain Implementing Agencies (IA) withdraw their projects from the NCRPB funding even after the completion of the due appraisal process of the DPR and inclusion of the projects in the foreign funding list, which have cost implication to NCRPB as the Board pays commitment charges on the undrawn amount against the projects to the lenders. Therefore, it is proposed to let the Board pass on the commitment fee to its stakeholders in case the projects are withdrawn by the IA once the appraisal process of the project is completed and sanctioned by PSMG.

The Group approved the proposal.

e) The Group was informed that Board has included the project “Noida Metro Rail Corporation (NMRC)” in the list of projects being under implementation through KfW Line of Credit in order to cover the earmarked transport sector funding Gap of Euro: 20.27 million available under the KfW loan. It was also informed that NCRPB has released an amount of Rs.406 crore as 1st instalment of loan to Noida Metro Rail Corporation (NMRC). KfW has also reimbursed an amount of Euro:20.18 million for the said project.

The Group noted the status.

Agenda No.4: New Project Proposals submitted to NCRPB with Loan Requests

Member Convenor informed that NCRPB was in receipt of requests for financial assistance for a River Rejuvenation project and few Road/RoB projects from JDA, Jaipur. In addition, there was a Metro Link project, some sewerage projects and a power sector project from Haryana as well. These projects are being proposed for the consideration and sanction of loan by the Group.

Agenda Item No. 4.1: Rejuvenation of Amanishah Nallah (Dravyavati River) including Area Development in Jaipur City, Jaipur Development Authority (JDA)

Presenting its case, Commissioner, Jaipur Development Authority (JDA), highlighted the importance of the Amanishah Nallah (Dravyavati River) Rejuvenation project informing that the project objectives included controlling random flooding in an around the drain; intercepting the open sewerage currently flowing over the Nallah, treating it and then ensuring perennial flow of clean water in the Nallah and finally attempt to have the bank as

a river front acting as a point of attraction for the city, thus also achieving value enhancement of the surrounding areas.

It was informed that about 170 MLD of sewage was expected to be treated through Sequential Batch Reactor (SBR) technology, along the 47.5 km stretch of river and the capacity included demand for next 10 years. Project involved landscaping of 65,000 sq. meter of land covering huge tree plantation (about 16,000 trees) and the necessary clearances had already been received.

Thus, the project was based on the concept of watershed rehabilitation, flood prevention, pollution treatment and ecology landscape. This will help in restoring Jaipur's historic river as the resting corridor for the public facilitating a "harmonious relationship between the citizens of Jaipur and nature.

Accordingly, after deliberations, the Group approved the loan assistance of **Rs 1098 Cr.** for the project "Rejuvenation of Amanishah Nallah (Dravyavati River) including Area Development in Jaipur City, Jaipur Development Authority (JDA)" as per project details at Annexure-II. Any cost increase over and above, the current estimates, shall be borne by the agency from its own sources and all efforts to complete the project be ensured accordingly. JDA will take all necessary steps to follow the social, environmental and wildlife issue requirements as per applicable laws of state and central government. The project is expected to be completed by December 2018. The loan will be subject to JDA/ Govt of Rajasthan making suitable budgetary provisions in the Annual Budgets.

The project detail regarding loan component sanctioned from NCRPB is as under:-

(Rs. In Cr.)				
Agenda	Name of the Project	Estimated Cost	Total Loan Component	Target Date of Completion
4.1	Rejuvenation of Amanishah Nallah (Dravyavati River) including Area Development in Jaipur City, JDA	1582.06	1098.00	Dec-18

Agenda Item No. 4.2 : ROB / RUB projects from Jaipur Development Authority, Rajasthan

Agenda Item No. 4.2A: Construction of 6 lane ROB with Limited Height Subway (LHS) including Electrification work at L/C-211, Goner road, Dantli on JP-DLI Railway line in Jaipur

Agenda Item No. 4.2B: Construction of 3 lane ROB parallel to existing Jhotwara ROB from Panchayat Bhawan/ SBBJ Bank to Ambabari T-junction, Jaipur

Agenda Item No. 4.2C: Construction of Six lane ROB in lieu of LC-70, Sitapura on JP-SWM Railway line

Agenda Item No. 4.2D: Construction of four lane road over bridge with Limited Height Subway (LHS) in lieu of L.C.-200, Bassi Town, Jaipur

Agenda Item No. 4.2E: Construction of Four Lane ROB in lieu of LC-102/2E, Jahota on Jaipur to Sikar Railway Line, Jaipur

Agenda Item No. 4.2F: Construction of RUB on Jaipur-Sikar Railway Line near Bridge No. 107 to connect Anand Lok and Swapan Lok JDA Schemes, Jaipur

Commissioner, JDA again initiated the discussions and informed that they had identified six prominent junctions wherein ROB / RUB were required for smooth traffic movements in the city. A project wise presentation was made wherein it was brought out that while one of the ROBs (Jhotwara) involved construction of additional lanes to the existing ROB, only three of them (LC-70, LC-200, LC-211) were currently part of Railways programme wherein Railway would be sharing some cost. JDA, however, was going ahead with the other projects (LC-102/2E and RUB) as well as they were important to the city of Jaipur.

It was informed that GADs for all the projects had the Railway approval and the Authority expected to complete the projects as per the stated target dates. Advisor, Planning Commission suggested that in case of cost overruns, the State / Implementing Agency should bear the additional cost and the project may not be delayed on that account.

After detailed deliberations, the Group approved loan assistance of **Rs. 378.42 Cr.** for the five ROBs and an RUB project as per details at Annexure-II. The loan will be subject to JDA/ Govt of Rajasthan making suitable budgetary provisions in the Annual Budgets. Any cost increase over and above, the current estimates, shall be borne by the agency from its own sources and all efforts to complete the project be ensured accordingly. JDA will take all necessary steps to follow the social and environmental requirements as per applicable laws of state and central government and ensure the required land to be in its possession.

The project-wise details regarding loan component from NCRPB is as under:-

(Rs. In Cr.)

Agenda	Name of the Project	Estimated Cost of Project	Total Loan Component	Target Date of Completion
4.2.A	Construction of 6 lane ROB with LHS including Electrification work at L/C-211, Goner road, Dantli on JP-DLI Railway line in Jaipur	99.92	59.92	Feb-19
4.2.B	Construction of 3 lane ROB parallel to existing Jhotwara ROB from Panchayat Bhawan/ SBBJ Bank to Ambabari T-junction, Jaipur	166.73	125.00	Mar-21
4.2.C	Construction of Six lane ROB in lieu of LC-70, Sitapura on JP-SWM railway line, Jaipur	116.17	79.00	Dec-18
4.2.D	Construction of four lane road over bridge with limited height subway (LHS) in lieu of L.C.-200, Bassi Town, Jaipur	57.54	35.50	Mar-19

Agenda	Name of the Project	Estimated Cost of Project	Total Loan Component	Target Date of Completion
4.2.E	Construction of four lane ROB in lieu of L.C 102/2E on Jahota on Jaipur-Sikar Railway Line, Jaipur	76.57	57.00	Jun-18
4.2.F	Construction of RUB on Jaipur-Sikar Railway line Near Bridge no. 107 to connect Anand Lok and Swapan Lok JDA schemes	29.56	22.00	Dec-18
	Total	546.49	378.42	

Agenda Item No. 4.3 : Construction of Elevated Road from Sodala Tri-junction to LIC Office near Ambedkar Circle, Jaipur from JDA, Rajasthan

Continuing with the projects from JDA, the Commissioner emphasized the need for Construction of Elevated Road from Sodala Tri-junction to LIC Office near Ambedkar Circle to meet the challenge of limited road space and increasing traffic. He informed the Group that the Authority proposed to have an elevated road which would be staggered as per site conditions with the length being about 2.8 km in the up direction and 1.8 km in the down direction with 2 lanes each. The project road was to fly over at least three major signalized junctions, two rotaries and two railway crossings. It was informed that the traffic projections mandated the required flyover width and it was long due.

The discussions following the presentation, raised concerns regarding the generally missing aspect of facilities for the pedestrians and non-motorized transport and the prevalent tendency of focusing only on the motorized transport. Chief Planner, TCPO enquired if any impact assessment study was undertaken in this regard and whether the road / ROB proposals were part of the Master Plan for the city. The representative from JDA confirmed that all required action was being taken in this regard and JDA is fully mindful of these concerns and was taking necessary action in this regard. Chairman, accordingly, advised JDA and all participants to ensure promotion of non-motorized transport under comprehensive mobility plans of their cities especially in case of Jaipur which is also being developed as a smart city.

After detailed deliberations, the Group approved loan assistance of **Rs. 187.00 Cr.** for the project of Construction of Elevated Road from Sodala Tri-junction to LIC Office near Ambedkar Circle, Jaipur, as per details at Annexure-II. The loan will be subject to JDA/ Govt of Rajasthan making suitable budgetary provisions in the Annual Budgets. Any cost increase over and above, the current estimates, shall be borne by the agency from its own sources and all efforts to complete the project be ensured accordingly. JDA will take all necessary steps to follow the social and environmental requirements as per applicable laws of state and central government and ensure the required land to be in its possession. Adequate measures and facilities with regard to pedestrians and non-motorized traffic need to be given due importance along with providing facilities for the motorized traffic.

The project details regarding loan component from NCRPB is as under:-

(Rs. In Cr.)				
Agenda	Name of the Project	Estimated Cost of Project	Total Loan Component	Target Date of Completion
4.3	Construction of Elevated Road from Sodala Tri-junction to LIC Office near Ambedkar Circle, Jaipur	249.49	187.00	Dec-19

Agenda Item No. 4.4: Extension of Delhi Metro from Mundka to Bahadurgarh

Initiating the discussion, representative from HMRTC informed that while DMRC was the implementing agency for most of the metro projects in Haryana, HMRTC (*constituted in March 2012 as Joint Venture of State Government, HUDA and HSIIDC*) was the Corporation dealing with metros in Haryana state. While initially, the cost of Haryana portion of Mundka to Bahadurgarh metro line was to be borne by the JV and HMRTC had already contributed Rs. 500 Cr., currently they were not been able to contribute due to liquidity crunch. Hence, as HMRTC did not have any resources for financing of the project and the State agencies like HUDA, HSIIDC and the Infrastructure Development Board were unable to fulfil their commitment as per agreed share due to financial constraints, it had approached NCRPB for financial assistance. The project was expected to be completed by June 2017 and as HMRTC had to pay Rs. 270 Cr. to DMRC. As, funds amounting to Rs. 82.09 Crores had been released by GoH, post request to NCRPB, HMRTC now wanted the revised loan amount of Rs.188.125 Crores from NCRPB.

Secretary was of the view that group should deliberate if such project should be considered as only six months are left for its completion and June, 2017 is the completion date. The Group deliberated on the matter and decided that as it was not a new project and also almost reaching completion, HMRTC should not deviate from the original financing plan. Accordingly, the Corporation was asked to conform to the original financing plan and complete the project accordingly.

Agenda Item No. 4.5: Four Sewerage projects from PHED, Haryana

Agenda Item No. 4.5A: Providing renovation of existing 7 MLD STP based on MBBR technology followed by tertiary treatment and chlorination, Ganaur in Sonipat district

Agenda Item No. 4.5B: Providing renovation of existing 4.5 MLD STP based on MBBR technology followed by tertiary treatment and chlorination, Kharkhoda in Sonipat district

Agenda Item No. 4.5C: Upgradation and renovation of existing 5 MLD STP based on MBBR technology followed by tertiary treatment in Samalkha town in Panipat district

Agenda Item No. 4.5D: Upgradation of existing 5.5 MLD STP & 5 MLD STP based on MBBR technology followed by tertiary treatment and chlorination at Kosli Road and Sampla road respectively alongwith some balance pipeline laying, Jhajjar

Initiating the discussions, Engineer-in-Chief, PHED Haryana informed that the projects pertained to the NGT direction to upgrade the STPs in the catchment area of Yamuna and the related revised norms of Central Pollution Control Board. He informed that about 10 such projects had been submitted to NCRPB, out of which 4 had been looked into and were being taken up in the meeting. Chairman requested the PHED to first present the system prevalent in Haryana regarding management of the STPs and Sewerage networks along with information on the revenue collection, water & sewerage charges, policy for reuse of treated waste water, extent of usage, etc. He suggested that PHED may come up with a note on the same and present policies and regulations in place in the next meeting of PSMG wherein the current four projects can also be taken up with the balance six projects which should be ready by then after necessary scrutiny.

After deliberations on the subject, the Group accordingly deferred the four projects for the next meeting.

Agenda Item No. 4.6 : Strengthening of Sub-transmission and distribution network including metering in Jhajjar, Rohtak, Panipat & Sonipat Circles of Haryana (under IPDS) by UHBVN

The Group was informed that the project under consideration was already approved by the Ministry of Power, Government of India who had approved for a grant constituting 60% of the cost and the DISCOM had approached NCRPB for the 30% cost which was to be raised as loan by them.

The Chairman enquired regarding the representation from UHBVN and suggested that the project may be taken up in the next meeting of PSMG-I while directing that agency's seeking financial assistance from NCRPB should be represented by an appropriate senior level officer to present their case.

Agenda Item No. 5: Review of Projects financed by the NCR Planning Board

Member Secretary, NCRPB presented a summary of the projects financed by the NCR Planning Board. It was informed that since its inception, the Board has approved loan assistance for 295 infrastructure projects with estimated cost of Rs. 27,309 crores, out of which an amount of Rs. 12,157 crores has been sanctioned as a loan. It was further, indicated that the Board has released a loan amount of Rs. 8,480 crores till December 2016 for these projects. It was further informed that out of 295 projects, 247 projects have been completed.

Delayed Projects

It was pointed out that out of 48 ongoing projects, 8 projects pertaining to Haryana have been considerably delayed. The Chair directed the concerned officials to look into the matter and expedite completion of these projects.

Non-Starter Project

While UIT Alwar's Non Starter project "Solar Bus Shelters with Solar Lantern Recharging Stations in Alwar District", against which the released loan had been returned with interest by the agency as the project did not take up, was decided to be dropped, the Chairman expressed strong displeasure regarding delays in initiation of the EDMC office building project as well as the HSIIDC's Water Supply project at Manesar. He stressed that fast action needs to be taken with regard to the two projects and cautioned that in case of the projects not initiating soon, the sanctioned loan assistance could be cancelled.

The Group was also informed that the sewerage project SADA, Gwalior was also being considered as dropped from NCRPB's list of ongoing projects as the agency has not been able to take up necessary action since long. They could, however, approach NCRPB afresh when the issues related to the projects are resolved and DPR updated accordingly.

Non-submission of UC/CC

The Group was informed that nine of the ongoing projects had since been reported completed but the necessary Utilization Certificates & Completion Certificates are still awaited from the agencies – PHED, PWD (B&R), DTE, Haryana, HVPN, BKDA and SADA Gwalior. The Chair advised that the necessary action be taken by the concerned departments in this regard and the requisite submissions be expedited.

Completed Projects

On the subject of projects completed since 53rd PSMG-I, Member Secretary, NCRPB informed that 3 projects had been reported completed and their completion certificates had been received since last PSMG.

After deliberations, the Group decided that the 3 projects reported completed with completion certificates may be transferred to the list of completed projects (as per Annexure-III).

Agenda Item No. 5.1: Request for extensions of completion dates of projects

The Group was informed that requests for extension of completion dates was received for 5 projects from PHED, Haryana. The Chair instructed the official from the agency to carefully examine the required extensions and indicate achievable timelines to ensure due completion of the projects by the dates of extension being granted. Chief Engineer, PHED Haryana informed that they wanted to seek extension of another project i.e. Hathin Sewerage till Mar-17 and also revised the sought extension of Sohna Water Supply to March, 2017.

After discussions, the PSMG approved the extensions sought (as per Annexure-IV), directing the department to take necessary steps to avoid any further delays on these projects.

Agenda Item No. 6: Noida Metro Rail Corporation(NMRC) request for waiving off condition of submitting Tripartite Escrow Agreement and to accept the bank guarantee issued by Noida & Greater Noida Industrial Development Authorities on behalf of NMRC for drawal of loan amount from NCRPB.

It was informed to the Group that Board generally provides loan installment to the implementing agencies (other than State Governments) on submission of State/Bank Guarantee. In addition, an escrow agreement is also obtained to cover the Interest liability. Board had sanctioned loan of Rs.1587.00 crore to Noida Metro Rail Corporation (NMRC). At present NMRC does not have any commercial receipt and also does not have any Capital Assets against which the bank can issue Bank Guarantee as security against loan. However, bank guarantee obtained by Noida & GNIDA on behalf of NMRC who at present are the majority stake holder in the company was accepted. In view of this the NMRC has requested to waive off the condition of submitting the tripartite escrow agreement and to accept the bank guarantee equivalent to 133.33% of loan amount issued by Noida & Greater Noida Industrial Development Authorities on behalf of NMRC for drawal of loan amount from NCRPB.

The Group noted the position and accorded its approval on the submitted proposal.

Agenda Item No. 7: Extension of time period on the Study for “Creation and Updation of Landuse for Review of Regional Plan 2021 for National Capital Region (NCR)” through National Remote Sensing Centre (NRSC), Department of Space, Govt. of India.

The Group was updated regarding the status of the review of Regional Plan 2021 and it emerged that since the draft revised Regional Plan-2021 (RP-2021) is not yet finalised owing to the pending issues raised by MoEF&CC, required extension may be granted.

PSMG-I, accordingly, granted extension of time for the present Study till December, 2017.

With respect to resolution of the pending issues with MoEF&CC, it was noted that during the meeting held under the chairmanship of Secretary (UD), Govt. of India on 07.09.2016 (which was held in compliance with the direction of the Board given in its 36th meeting held on 15.06.2016), the three pending issues/comments of MoEF&CC on the draft revised RP-2021 were already resolved. The said Meeting was attended by senior officer from MoEF&CC and it was decided that *MoEF&CC may communicate their consent/acceptance on the decisions taken during the meeting within a reasonable time from the date of issue of the Minutes of the meeting, so that further necessary action with respect to notification/publication of the draft revised RP-2021 can be initiated.* However, MoEF&CC has now provided further inputs on the draft revised RP-2021 vide letter dated 11.01.2017, which are under examination.

The status was noted by the Group and the Chairman directed that the matter be addressed separately by holding meetings in the MoUD wherein MoEF&CC will also be invited.

Agenda Item No. 8: Creation and Updation of Regional Land use for the six additional districts of NCR

The matter was discussed and the Group thereafter considered & approved the proposal submitted by NRSC for Creation and Updation of Regional Land use for six additional districts of NCR with cost estimate of Rs. 42.54 lakhs (plus applicable taxes).

Agenda Item No. 9: Consultancy Study on Economic Profile of NCR, undertaken by the Board

PSMG-I noted the status of the study and its completion.

Concluding the meeting, the Chair pointed out that agencies and State Departments should be serious regarding delays in project execution and resolving of issues especially when external funding agencies are involved. Expressing concern on project delays, the Chair advised States to achieve timely completion of projects within estimated costs and avail the loan interest rate rebate facility available at NCRPB.

Annexure - I**List of Participants**

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|----|---|--|
| 1. | Shri Rajiv Gauba, Secretary (Urban Development), Ministry of Urban Development, Government of India, New Delhi. | Chairman |
| 2. | Smt. Sunita Sanghi, Advisor, NITI Aayog, Government of India, New Delhi. | Member |
| 3. | Shri K.K. Joadder, Chief Planner, Town & Country Planning Organization, Delhi. | Member |
| 4. | Shri T L Satyaprakash, Director to Govt. Haryana, Town & Country Planning Deptt., Haryana. | Representing ACS, T&CPD, Haryana |
| 5. | Shri Vijay Kumar, Special Secretary (Works), PWD, Govt. of NCT Delhi, New Delhi. | Representing Principal Secretary (PWD), Govt. of NCT Delhi |
| 6. | Shri Vaibhav Galriya, Commissioner, Jaipur Development Authority, Jaipur, Rajasthan | Representing Addl. Chief Secretary, Urban Development & Housing Deptt., Govt. of Rajasthan |
| 7. | Shri B K Tripathi, Member Secretary, NCR Planning Board, New Delhi | Member-Convener |
| 8. | Shri A.A. Rao, Addl. DG (Media), Ministry of Urban Development, New Delhi. | |

NCR Planning & Monitoring Cells

9. Shri V B Dubey, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Uttar Pradesh.
10. Shri Desh Raj Pachisia, Dy. Town Planner, NCR Planning & Monitoring Cell, Haryana.
11. Shri Satish Kumar, NCR Planning & Monitoring Cell, Haryana.

Haryana**HSRDC**

12. Shri Neeraj Gupta, ED
13. Shri B R Kapoor, DGM
14. Shri Sada Sukh, DGM-II Rewari

PHED

15. Shri Ashok Kheterpal, Engineer-in-Chief
16. Shri R.K. Singla, Chief Engineer

HSI IDC

17. Shri O P Goyal, Addl. GM
18. Shri Mukesh Gupta, DGM
19. Shri S K Khaitan, Sr. Manager (IA)

HMRTC

20. Shri Nadim Akhtar, Advisor (Planning)

UHBVN

21. Shri Dipak Kanodia, Executive Engineer
22. Shri J Singh, Executive Engineer

HVPNL

23. Shri Anil Kumar, Accounts Officer

RajasthanJDA

24. Shri Lalit Sharma, Director (Engineering)
25. Shri N C Mathur, Director (Engineering)

DelhiPWD

26. Shri G P Bansal, Chief Project Manager (F-5)

East Delhi Municipal Corporation (EDMC)

27. Shri A.K. Mittal, SE, Project

NCRPB

28. Shri Sushil Purohit, Director (A&F)

PMC

29. Shri Abhijeet Samanta, Dy. Director (Tech)

PMU

30. Shri Syed Husain Asghar, AD (FM)
31. Dr. Radhey Shyam Gangwar, AD (Safeguards)
32. Smt. Reena Singh, Consultant, PMU

Planning

33. Shri Partha Pratim Nath, Dy. Director (Tech)
34. Shri Ramesh Dev, Asstt. Director (Tech)

Finance & Accounts

35. Shri P.K. Jain, FAO
36. Shri Shireesh Sharma, AD (F)

Others

37. Shri G K Gupta, Consultant, JDA
38. Shri M Tripathi, Consultant, JDA
39. Shri Pankaj Chawla, ERDA (PMA for UHBVN)

Annexure-II

Details of loans sanctioned (installment-wise) for various projects considered in the 54th PSMG Meeting held on 27.1.2017														(Rs. In lakhs)	
S. No.	Agenda Item No.	Name of the Project	Borrowing Agency	Sector	Estimated Cost of Project	Total Loan Component Sanctioned	Phasing of loan instalment					*Present Rate of Interest (% P.A)	Moratorium for repayment of principal for the 1st instalment of loan (in years)	Tenure for 1st instalment of loan (in years)	Stipulated date of completion
							(2016-17)	(2017-18)	(2018-19)	(2019-20)	(2020-21)				
1	4.1	Rejuvenation of Amanishah Nallah (Dravyavati River) including Area Development in Jaipur City, JDA	Jaipur Development Authority (JDA)	Sewerage & Drainage	158206.00	109800.00	24000.00	60000.00	25800.00	0.00	0.00	7.00	3	15	Dec-18
2	4.2.A	Construction of 6 lane ROB with Limited Height Subway (LHS) including Electrification work at LC-211, Goner road, Dantli on JP-DLI Railway line in Jaipur	-do-	ROB	9992.00	5992.00	600.00	3000.00	2392.00	0.00	0.00	7.00	2	10	Feb-19
3	4.2.B	Construction of 3 lane ROB parallel to existing Jhotwara ROB from Panchayat Bhawan/SBBJ Bank to Ambabari T-Junction, Jaipur	-do-	ROB	16673.00	12500.00	0.00	500.00	4400.00	4400.00	3200.00	7.00	2	10	Mar-21
4	4.2.C	Construction of 6 lane ROB in lieu of LC-70, Sitapura on JP-SWM Railway line	-do-	ROB	11617.00	7900.00	1000.00	5400.00	1500.00	0.00	0.00	7.00	2	10	Dec-18
5	4.2.D	Construction of 4 lane ROB with LHS in lieu of LC-200, Bassi Town, Jaipur	-do-	ROB	5754.00	3550.00	150.00	1600.00	1800.00	0.00	0.00	7.00	2	10	Mar-19
6	4.2.E	Construction of 4 lane ROB in lieu of LC-102/2E, Jahota on Jaipur to Sikar Railway Line, Jaipur	-do-	ROB	7657.00	5700.00	600.00	4000.00	1100.00	0.00	0.00	7.00	2	10	Jun-18
7	4.2.F	Construction of RUB on Jaipur-Sikar Railway Line near Bridge No.107 to connect Anand lok and Swapan Lok JDA Schemes, Jaipur	-do-	Road Under Bridge (RUB)	2956.00	2200.00	100.00	1800.00	300.00	0.00	0.00	7.00	2	10	Dec-18
8	4.3	Construction of Elevated Road from Sodala ri-junction to LIC Office near Ambedkar Circle, Jaipur by JDA	-do-	Transportation	24949.00	18700.00	1000.00	8000.00	6000.00	3700.00	0.00	7.00	2	10	Dec-19
		Total Rs. (in lakhs)			237804.00	166342.00	27450.00	84300.00	43292.00	8100.00	3200.00				
		Say (Rs. In crores)			2378.04	1663.42	274.50	843.00	432.92	81.00	32.00				
		<i>* Rate of interest subject to prevailing i.e. rate available at the time of loan disbursement</i>													

Annexure-III**Projects Reported Completed and to be shifted to list of Completed projects**

(Rs. in Cr.)

S.No.	Name of the Projects	Implementing Agency	Date of sanction	Final Completion Cost
1.	Widening & Strengthening of Gohana Lakhanmajra Bhiwani road upto district Rohtak boundary road from km. 0.000 to 37.700	PWD (B&R)	Dec-12	110.43
2.	Widening & Strengthening of UP border Sonapat Gohana upto district Sonapat boundary road from km. 11.600 to 74.000	PWD (B&R)	Dec-12	188.98
3.	Construction of Storm Water Drain in Sonapat Town, Haryana (ADB line of credit)	PHED	Dec-12	21.72

Annexure-IV**List of Projects where extension of project completion dates approved**

S. No.	Name of the Projects	Estimated cost (Rs. In Cr.)	PSMG Date of approval	Original/ Revised Date of completion	Requested revised date of completion
1.	Water Supply at Sohna Town & Rojka Meo Industrial Area, Sohna	65.34	Nov-08	Dec-11/ Dec-12 / Dec-14/ Sep-15/ Mar-16	Mar-17
2.	Water Supply scheme for Nalhar Medical College and Nuh Town	150.00	Aug-11/May-15	Jul-14 Mar 2015, Aug 2016	Mar-17
3.	Augmentation of Water Supply for Farrukh Nagar Town & Five Villages, Gurgaon District.	13.90	Nov-11/ May-15	Feb-16/ Jul-16	Jun-17
4.	Augmentation of Water Supply for Pataudi and adjoining town of Haily Mandi along with surrounding seven villages.	41.15	Nov-11/ May-15	Jul-16	Jun-17
5.	Providing sewerage scheme and treatment plant for Pataudi , Gurgaon District	14.50	Aug-11	Jul-14/ Sep-15 / Jun-16	Mar-17
6.	Providing sewerage scheme and treatment plant for Hathin Town, Palwal District	12.30	Aug-11	Jul-14/ Sep-15 / Jun-16	Mar-17