

## NATIONAL CAPITAL REGION PLANNING BOARD

New Delhi-110003, the 23rd August 2006

No. A-36024/1/2006-Estr —

In exercise of the powers conferred by Section 32 of the National Capital Region Planning Board Act, 1985 (2 of 1985), National Capital Region Planning Board hereby further amends Notification No. K- 14011/13/85-NCRPB, dated 10.8.1985 whereby financial powers were delegated to the Member Secretary of the Board under Section 22(2) (a) under item III serial No. 26, by virtue of his being Head of the Department under various Rules. The above said notification has been amended from time to time in the exigencies of public interest by Notifications 14<sup>th</sup> December, 1987, 4<sup>th</sup> July, 1991 and 9<sup>th</sup> January, 1997 leading to this amendment for enhancing the financial powers of the Member Secretary, which has been approved in the 29<sup>th</sup> Meeting of the National Capital Region Planning Board, held on 24.5.2006.

This Amendment shall be deemed to have come into force with effect from the date of intimation of approval by the Chairman, National Capital Region Planning Board i.e. 9.8.2006.

The following shall be substituted against the existing provisions:-

Item	Purpose	Procedure	Terms & Limit
Appointment of in-house consultants on fixed tenure basis not exceeding one year.	<p>The in-house consultants will assist the Board in the following tasks:</p> <ul style="list-style-type: none"> <li>- Preparation of Functional Plans relating to core areas of physical and social infrastructure ;</li> <li>- Support for preparation of Sub-Regional Plans;</li> <li>- Techno-economic feasibility analysis of project options and Project Development;</li> <li>- Design of social infrastructure projects like in-situ upgradation of slums;</li> <li>- Impact assessment of the projects financed by the Board &amp;</li> <li>- Specific technical tasks pertaining to finance, administration, IT applications or legal advice.</li> </ul>	<ul style="list-style-type: none"> <li>• In-house consultants will be appointed by a Committee consisting of the following: <ul style="list-style-type: none"> <li>- Member Secretary - Chairman</li> <li>- NCR Planning Board</li> <li>- Joint Secretary/FA or - Member</li> <li>Chief Controller of Accounts, M/o. Urban Development</li> <li>- Joint Secretary or Director -Member</li> <li>Dealing with NCRPB in M/o. Urban Development</li> <li>- Two subject matter - Members</li> <li>Specialists to be co-opted.</li> </ul> </li> </ul> <p>The Committee, in the first instance, will also approve basic criteria such as educational qualifications, proven expertise etc. before considering any candidate for appointment as consultant.</p>	<ul style="list-style-type: none"> <li>- The maximum payment per in-house consultant will not exceed Rs. 10 lakhs.</li> <li>- The Consultant will be given firm TORs with a time frame for delivery.</li> <li>- The total amount on such consultants will not exceed Rs. 50 lakhs in a year.</li> <li>- In addition, they will be paid TA/DA as applicable to Group 'A' officers of the Central Govt. for tours outside Delhi.</li> <li>- The Board will provide the facility of a vehicle/taxi for official field visits by the consultants within the NCT of Delhi.</li> </ul>

**H.S. Anand**  
Member Secretary,  
National Capital Region Planning Board