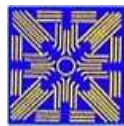


**AGENDA NOTES &
ANNEXURES
FOR**

**74th Meeting of Planning Committee
05.11.2024 at 02:30 PM**

**Venue:
Tamarind Hall, Indian Habitat Center,
New Delhi**



National Capital Region Planning Board
Ministry of Housing & Urban Affairs, New Delhi.



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Agenda Item No. 74/1: Confirmation of Minutes of the 73rd Planning Committee Meeting held on 24.01.2024

- 1.1 The Minutes of the 73rd Meeting of the Planning Committee held on 24.01.2024 were circulated vide letter No. Y-13/02/2024-(73rd Planning Committee) dated 29.01.2024 to the members of the Planning Committee. Copy of the Minutes are at **Annexure 74/1-I**.
- 1.2 Further, a corrigendum to the said Minutes was also issued vide letter of even number dated 16.02.2024. Copy of the Minutes are at **Annexure 74/1-II**.
- 1.3 No comments have been received on the Minutes. Accordingly, Minutes of the 72nd Meeting are placed before the Planning Committee for confirmation.

Action Point:

- *Minutes of the 73rd Meeting of the Planning Committee may be confirmed.*

Minutes of the 73rd Meeting of the Planning Committee

Minutes of the 73rd Meeting of the Planning Committee

MINUTES OF THE 73rd MEETING OF THE PLANNING COMMITTEE HELD ON 24.01.2024 AT 12:00 NOON IN JACARANDA HALL, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI

1. Chairperson welcomed the members and participants to the Planning Committee meeting. List of participants is at **Annexure-I**. After a brief round of introduction, CRP, NCRPB initiated agenda wise discussions through a short presentation. Item wise details and decisions are as under:
 2. **Agenda Item No. 73/1: Confirmation of the Minutes of the 72nd Planning Committee Meeting of the Board held on 15.03.2023**
 - 2.1 Planning Committee noted the status and thereafter Minutes of the 72nd Meeting of the Planning Committee were confirmed.
 3. **Agenda Item No. 73/2: Action Taken Report on the decisions taken in 72nd Planning Committee meeting**
 - 3.1 The Committee noted the action taken and status on various items listed under the agenda as mentioned in the circulated Agenda notes.
 - 3.2 With respect to Proposal for additional funding to NCRPB under 50 years interest free loan (to States) scheme of Union Budget 2022-23, Deputy Secretary, Delhi Division, MoHUA apprised the Chair that the proposal is under consideration in MoHUA. Chair advised him to forward the proposal to the Department of Expenditure, Ministry of Finance, GoI as per the decision taken by PSMG-I in its 62nd meeting held on 31.03.2023 chaired by Secretary, MoHUA.
 - 3.3 Discussing the "Web portal for monitoring the implementation and violations of the Regional Plan for NCR", it was mentioned that subsequent to views of NCR participating states on the matter, NCRPB has prepared and shared a draft 'Work Flow Chart and Content Fields' with the NCR Cells on 03.01.2024 and Nodal Officers of the NCR States for inputs.

Decision:

 - i) NCR participating States may expedite submission of their feedbacks on the same.
 - 3.4 On the aspect of pending dues of Commitment charges due to delay/ non-drawal of loan in projects being funded under the ADB and KfW line of credit, concern was raised w.r.t dues from GNIDA, UP and PHED, Rajasthan.

Decision:

 - i) NCR Cell, UP may follow up the matter with GNIDA to expedite the matter, as only partial dues were received till date.
 - ii) NCR Cell, Rajasthan may take up the matter at PS, UDH level to apprise and follow up the matter with PHED, Rajasthan

(Action: NCR States & Cells from Rajasthan and UP)
 4. **Agenda Item No. 73/3: Status of Preparation of Functional Plans under RP-2041**
 - 4.1 The Committee was apprised with the progress made on the subject, informing four of the six Functional Plans namely (i) Functional Plan for Urban Regeneration, Housing and Slum Free NCR; (ii) Functional Plan for Education and Skill Development (iii) Functional Plan for Health

Minutes of the 73rd Meeting of the Planning Committee

Sector (iv) Functional Plan for Tourism and Heritage, and work on their Inception Reports were on, which are all at initial draft stage.

4.2 Committee was apprised that the tenders for the Functional Plans were floated with the following two provisos:

- i) FPs shall be finalized only after the Regional Plan-2041 is duly notified.
- ii) in case of any change in NCR area, the bid / payment of / to successful bidders will be revised proportionately / on pro-rata basis as per the revised NCR area.

Decisions:

- i) **Planning Committee noted the status.**
- ii) **ADB be requested to expedite the work elated to 03 Functional Plans under the approved TA.**
- iii) **NCR participating States and the concerned Central Ministries/ Departments may extend their best possible support for preparation of the Functional Plans, and start getting data for the related sectors.**

(Action: NCR States & Cells; NCRPB)

5. Agenda Item No. 73/4: Status of Preparation of Sub-regional Plans under RP 2041

5.1 Sharing the status of actions-initiated w.r.t Preparation of Sub-Regional Plan-2041 following was submitted by representatives from NCR participating states/Cells:

- 5.1.1 **Delhi:** The matter was recently taken up at a special meeting under ACS, UD, Delhi on 21.12.23 and has now been put up to Competent Authority.
- 5.1.2 **Haryana:** Draft RFP for preparation of SRP-2041 has been prepared and will be floated after approval of the Government. Process of data collection was also being initiated.
- 5.1.3 **Rajasthan:** Preliminary works had been initiated regarding preparation of SRP-2041 including Scrutiny and compilation of data, Bid document preparation to hire the consultant etc. Approval of the Bid document & TOR was awaited from UDH, after which advertisement will be issued.
- 5.1.4 **Uttar Pradesh:** RFP was approved by the State Government and data collection process had also been initiated. However, it was informed that bid/tender would be floated only after RP 2041 notification.

Decisions:

- i) **UD, Delhi assured to pursue its case and get approval by month end.**
- ii) **NCR Cell Rajasthan may take up the matter with PS, UDH, Rajasthan**
- iii) **NCR Cell, UP may take up the matter at ACS, H&U level, for issuing the tenders, reiterating the two provisos regarding SRP finalization only after RP2041 notification and payment to successful bidders to be revised proportionately / on pro-rata basis as per the revised NCR area**
- iv) **Tender be issued and finalized expeditiously by all NCR Cells with caveats as added in Functional Plan bids, by NCRPB and hence preparation of SRP be started as per Draft RP-2041 but be finalized only after RP-2041 notification.**

(Action: NCR States & Cells)

Minutes of the 73rd Meeting of the Planning Committee

6. Agenda Item No. 73/5: Status of Functional Plans under RP-2021

- 6.1 Committee was apprised that specific coordination meetings for Implementation of Functional Plans on Transport, Ground Water Recharge, Economic Development, Drainage and on Micro & Household Enterprises was held on 23.01.2024.
- 6.2 The Committee noted the status placed in the Agenda Notes.

7. Agenda Item No. 73/6: Working and Vacancies of NCR Planning & Monitoring Cells

- 7.1 Director, UD, Delhi updated about the joining of the Associate Town and Country Planner, in the cell.
- 7.2 CCP, NCR informed that they had various officers working in cell which were not under sanctioned posts. However, considering the sanctioned posts, 20 posts were filled and 10 were vacant.
- 7.3 CTP, UP also informed that the cell had few persons working for cell but not under sanctioned posts. It was suggested that Cell may assess if they could be comparable to any of equivalent sanctioned posts and submit the proposal. Regarding the issue of State not allowing outsourcing of works against sanctioned posts, it was suggested that instead of outsourcing, Cells may consider hiring temporary 'Consultants' on the lines of MoHUA guidelines as updated by DS, Delhi Division. DS, DD, MoHUA was requested to share the same with NCRPB.
- 7.4 CTP NCR Cell Rajasthan informed that as per the Govt. Order /decision of Govt. of Rajasthan, four vacancies (i.e. Informatics Assistant, GIS Expert, GIS Assistant, MTS) are to be filled through outsource from UIT Alwar and UIT Bharatpur. CTP further sought specific sanction from NCRPB for reimbursement of their remuneration to UIT Alwar and UIT Bharatpur accordingly. Chair advised CTP NCR Cell Rajasthan to arrange a letter from Govt. of Rajasthan (with budget head and details of bank account) that NCRPB may reimburse the amount to UIT Alwar and UIT Bharatpur for considering the request of NCR Cell Rajasthan.
- 7.5 The Committee accordingly noted the facts placed in the Agenda Notes and updates provided by NCR Cells on the matter, and decided the following.

Decision:

- i) All NCRPMCs may apprise about the action taken for filling up vacant post and steps being taken to fill up the replacements regarding 'posted but not joined', in case of UP.
- ii) All NCRPMCs to ensure timely submission of report on Action Plan & Violation.
- iii) NCR Cells should specifically include following in Action Plan and work on:
 - a. Identification and preparation of projects
 - b. implementation of Functional Plans prepared under RP- 2021
 - c. Updation of PARIMAN
 - d. Provide necessary support for preparation of Functional Plan(s) under DRP/RP-2041
 - e. SRP -2041 preparation
 - f. Requirements of COTs meetings (both Transport and Tourism)

Minutes of the 73rd Meeting of the Planning Committee

- iv) NCR Cell UP to fill up the sanctioned posts of GIS Expert and GIS Assistant at the earliest as there will be a continuous work related to GIS in the Cells and concerned staff will be required on regular basis in the Cell.
- v) Plan of actions be updated and month wise milestone be prepared by the Cells and accordingly, the revised plan of action / work plan be submitted to NCRPB.
- vi) NCR Cells should also do coordination meeting at sub-regional level for implementation of Functional Plans under RP-2021; preparation of SRP-2041; and Functional Plan preparation under DRP/RP-2041, apart from other things
- vii) DS, DD, MoHUA was requested to share the latest consultant selection guidelines of MoHUA with NCRPB
- viii) Cells may consider hiring temporary 'Consultants' on the lines of MoHUA guidelines, against the sanctioned posts if facing problems in recruiting them
- ix) CTP NCR Cell Rajasthan to arrange a letter from Govt. of Rajasthan (with budget head and details of bank account) that NCRPB may reimburse the amount against the two officers posted from to UIT Alwar and UIT Bharatpur, to the respective UITs.

(Action: NCR States & Cells from Rajasthan and UP; NCRPB)

8. Agenda Item No: 73/7: Updation of Geo Portal -PARIMAN

8.1 CRP presented the Agenda and Chair asked the participants from all NCR P&M Cells (NCRPMC) to provide update.

8.2 NCT of Delhi

8.2.1 Mr. S K Taneja, Company Secretary, GSDL, who was present in the meeting, mentioned that GSDL has provided a link to Department of UD, GNCT of Delhi, which as per them is not working. DD (Tech.-GIS) confirmed that the link provided by GSDL is not working.

8.2.2 Chair asked the officers of NCRPMC, NCT of Delhi to follow-up with GSDL, so that the link works and the same be provided to NCRPB for further update to the Geo-Portal.

8.3 Uttar Pradesh:

8.3.1 CCP, NCRPMC apprised the Chair, that some data in Shapefile format has been received by them from concerned departments, which would soon be shared with NCRPB.

8.3.2 Chair asked the NCRPMC, UP to follow-up with the concerned officers to obtain Gati Shakti data, so that the same can be updated to Geo-Portal. Chair also asked them to obtain data pertaining to layers for Gap filling/updating of layers on Geo-Portal for NCR, as requested by NCRPB in their letters in the matter sent to NCRPMC.

8.4 Haryana:

8.4.1 CCP, NCRPMC, Haryana mentioned, that T&CP Department has taken approval of the Hon'ble CM to obtain data from HARSAC. He also mentioned that NCRPB has earlier suggested that State Govt. may bear the cost, if any, as the data is primarily for use of State Govt.

8.4.2 Chair asked the NCRPMC to provide the readily available data to NCRPB, at the earliest.

*Minutes of the 73rd Meeting of the Planning Committee***8.5 Rajasthan:**

- 8.5.1 DD (Tech.-GIS) apprised the Chair, that the WMS link provided by DoIT through NCRPMC is now working but as informed by NIC, a Token (a code) to upload the link on the Geo-Portal is required, which is to be provided by DoIT.
- 8.5.2 Chair directed NCRPMC officers to do the needful at the earliest. DD (Tech.-GIS) was also directed to send a written request to NCRPMC, Rajasthan.

Decisions:

- i) **Planning Committee noted the status.**

9. Agenda Item No. 73/8: Project preparation by States for financial assistance from NCRPB

- 9.1 Committee noted the facts placed in the Agenda Notes.
- 9.2 It was apprised that while revised rates for financial assistance were recommended in the 63rd PSMG held in August 2023, the same shall be applicable after Board's approval and till then, the existing rates shall apply.
- 9.3 Further, during deliberations, CTP, NCR Cell Rajasthan raised concern over queries made on submitted power projects from Rajasthan. FAO, NCRPB informed that clarification sought were necessary as it related to issues missing essential information/documentation viz. Administrative and Financial Approval of the State Government, Project Implementation Schedule, Annual Loan Drawal Schedule, etc. Chair advised that Director, A&F may take up the matter separately and CTP, NCR Cell Rajasthan to arrange the required information/documents as applicable. It was specifically discussed that if State Govt. guarantee is proposed as security, then their written consent upfront will be required.

Decisions:

- i) **NCR Participating States were requested to regularly follow up with its departments to prepare DPRs for various sectors covered under Regional Plans/SRPs/Master Plans, and benefit from financial assistance being provided by NCRPB for implementation of RP/SRP recommendations and policies.**
- ii) **Director(A&F), may take up the project related issue raised by Rajasthan, separately, and get it resolved.**

The meeting ended with a vote of thanks to the Chair.

Minutes of the 73rd Meeting of the Planning Committee**Annexure-I****List of the participants of 73rd Planning Committee Meeting held on 24.01.2024**

Chairperson	
1	Smt. Archana Agrawal, Member Secretary, NCR Planning Board
Member	
2	Shri Sanjay Kumar Upadhyay, Deputy Secretary, Delhi Division, MoHUA - <i>representing Additional Secretary, Ministry of Housing and Urban Affairs, Govt. of India</i>
3	Shri D.N. Nimbokar, Chief Coordinator Planner (NCR), NCRPMC, Haryana - <i>representing Addnl. Chief Secretary (UDH), Govt. of Haryana</i>
4	Shri P.N. Prusty, Director (Plg.), Urban Development Department, Govt. of NCT Delhi - <i>representing Addnl. Chief Secretary (UD), GNCT of Delhi</i>
5	Shri S.C. Gaur, Chief Coordinator Planner (NCR), NCR Planning & Monitoring Cell, UP, - <i>representing Principal Secretary, Housing & Urban Planning Department, Govt. of UP</i>
6	Shri O P Pareek, Chief Town Planner, NCR, T&CP Deptt., Govt. of Rajasthan - <i>representing Principal Secretary (UDH), Govt. of Rajasthan</i>
7	Ms. Manju Paul, Commissioner (Plg.), DDA, New Delhi - <i>representing Vice-Chairman, DDA</i>
8	Shri N. K. Dhiran, Additional Chief Planner, TCPO, New Delhi - <i>representing Chief Planner, T&CPO, GoI</i>
Co-opted Member	
9	Shri Sudhir Singh, ASO (MRTS-I), MoHUA - <i>representing JS/OSD(UT), MoHUA, GoI</i>
10	Mohd. Zubair Ali Hashmi, Director, NITI Aayog, New Delhi - <i>Representing Sr. Advisor (HUD), NITI Aayog</i>
DDA	
11	Sh H. K. Bharti, Addl. Commissioner (Plg.), DDA, New Delhi
12	Shri Anand, Deputy Director, DDA
NITI Aayog	
13	Shri Arunava Dey, R.O., NITI Aayog, New Delhi
GNCT Delhi	
14	Ms. Jayashree Krishnan, Dy. Director (P), Urban Development Depart., Govt. of NCT Delhi
15	Shri S.K. Taneja, Company Secretary, Geospatial Delhi Limited (GSDL), New Delhi
16	Shri Saptarishi Saha, Executive, Geospatial Delhi Limited (GSDL), New Delhi
17	Ms. Deepali Bakshi, ATCP, NCRPMC, Delhi
Govt. of Haryana	
18	Shri Vijay Kumar, Senior Town Planner, NCR Cell, Haryana
19	Shri Sandeep Dahiya, S.E., HSVP, Faridabad, Haryana
Govt. of Rajasthan	
21	Shri A.S. Kanawat, Senior Town Planner, NCRPMC, Rajasthan
22	Shri Vijay Meena, District Town Planner, NCR Cell, Rajasthan
23	Shri N.P. Gupta, Executive Engineer, P.H.E.D., NCR, Alwar

Minutes of the 73rd Meeting of the Planning Committee

Govt. of Uttar Pradesh	
24	Shri Shivam Kasana, AE, NCRPMC, Uttar Pradesh
Counter Magnet Areas	
25	Shri S.M. Srivastava, CTCP, Town Planning Department, Uttarakhand
TCPO	
26	Ms. Anjali Pancholy, Associate Town & Country Planner, TCPO, New Delhi
NCRPB	
Planning	
27	Shri Jugmohan Singh, CRP
28	Shri Abhijeet Samanta, Deputy Director (Tech)
29	Smt. Nilima Majhi, Deputy Director (Tech.)
30	Shri Ramesh Dev, Deputy Director (Tech.-URP)
31	Shri Naresh Kumar, Assistant Director (Tech.)
32	Shri Satyabir Singh, Assistant Director (Tech)
Administration & Finance	
33	Shri Anubhav Chaudhary, Director (A&F)
34	Shri Aritabh Saxena, FAO

Annexure 74/1II

Corrigendum to the Minutes of 73rd Planning Committee meeting*Corrigendum to Minutes of the 73rd Meeting of the Planning Committee***Corrigendum/Addendum to the Minutes of 73rd Meeting of the Planning Committee**

The Minutes of the 73rd Meeting of the Planning Committee of NCR Planning Board held on 24.01.2024 were circulated vide letter of even number dated 29.01.2024 to the Members of the Committee. Subsequently, Office of Chief Coordinator Planner (NCR), Town and Country Planning Department (TCPD), Govt. of Haryana has forwarded a letter dated 07.02.2024 requesting rectification on two points (Paras 5.1.2 and 8.4.1) of the circulated Minutes of the 73rd Planning Committee and circulate the modified minutes.

The request was duly considered by the Chairperson, and accordingly, the aforementioned Minutes are hereby partially modified. The referenced **Para 5.1.2 of Agenda Item 73/4 (SRP related)** and **Para 8.4.1 of Agenda Item 73/7 (Geo-portal related)** may kindly be read as follows:

Agenda Item 73/4: Status of Preparation of Sub Regional Plans under RP 2041

5.1.2 Haryana: Draft RFP for preparation of SRP-2041 has been prepared and will be floated after approval of the Government.

Agenda Item 73/7: Updation of Geo portal-PARIMAN

8.4.1 CCP, NCRPMC, Haryana mentioned, that the State Government, before approving the proposal for updation of layers on PAR/MAN through HARSAC, has desired to know the expenditure likely to /be incurred upon it. Accordingly, the same have been sought from HARSAC vide letter dated 21.08.2023, which also stands communicated to NCRPB and further action will be taken after receipt of response from HARSAC. He also mentioned that NCRPB has earlier suggested that State Govt. may bear the cost, if any, as the data is primarily for use of State Govt.

Agenda Item No. 74/2: Action Taken Report (ATR) on the decisions taken in 73rd Planning Committee Meeting

2.1 The 73rd Meeting of the Planning Committee was held on 24.01.24 under the Chairpersonship of Member Secretary, NCRPB. Action Taken Report on the issues/decisions taken in the Meeting are as follows:

Sl.No.	Agenda Item/decisions	Action taken/status
1.	Agenda Item No. 73/2: Action Taken Report on the decisions taken in 72nd Planning Committee meeting:	
(i)	Regarding “Web portal for monitoring the implementation and violations of RP” - NCR participating States may expedite submission of their feedbacks.	<ul style="list-style-type: none"> Feedback was received from all NCR Cells and were discussed in Virtual Meetings on 02/05/2024 and 11/07/2024. NCR cell UP, Rajasthan and Delhi have agreed for launch of the web-portal however, Haryana (19/09/2024) has given observations which are being incorporated to the extent possible.
(ii) (a)	Regarding Commitment charges <i>NCR Cell, UP may follow up the matter with GNIDA to expedite the matter, as only partial dues were received till date</i>	Commitment charges/ all dues have been received.
(b)	<i>NCR Cell, Rajasthan may take up the matter at PS, UDH level to apprise and follow up the matter with PHED, Rajasthan</i>	Commitment charges/ all dues are awaited.
2.	Agenda Item No. 73/3: Status of Preparation of Functional Plans under RP-2041 <i>Decisions:</i> i) Planning Committee noted the status. ii) ADB be requested to expedite the work elated to 03 Functional Plans under the approved TA. iii) NCR participating States and the concerned Central Ministries/ Departments may extend their best possible support for preparation of the Functional Plans, and start getting data for the related sectors.	Agenda will be discussed at Agenda Item No. 74/6
3.	Agenda Item No. 73/4: Status of Preparation of Sub-regional Plans under RP 2041 <i>Decisions:</i> i) UD, Delhi assured to pursue its case and get approval by month end.	Agenda will be discussed at Agenda Item No. 74/4

	<p>ii) NCR Cell Rajasthan may take up the matter with PS, UDH, Rajasthan</p> <p>iii) NCR Cell, UP may take up the matter at ACS, H&U level, for issuing the tenders, reiterating the two provisos regarding SRP finalization only after RP2041 notification and payment to successful bidders to be revised proportionately / on pro-rata basis as per the revised NCR area</p> <p>iv) Tender be issued and finalized expeditiously by all NCR Cells with caveats as added in Functional Plan bids, by NCRPB and hence preparation of SRP be started as per Draft RP-2041 but be finalized only after RP-2041 notification.</p>	
4.	<p>Agenda Item No. 73/5: Status of Functional Plans under RP-2021</p> <ul style="list-style-type: none"> • Committee was apprised that specific coordination meetings for Implementation of Functional Plans on Transport, Ground Water Recharge, Economic Development, Drainage and on Micro & Household Enterprises was held on 23.01.2024. • The Committee noted the status placed in the Agenda Notes. 	Agenda will be discussed at Agenda Item No. 74/5
5.	<p>Agenda Item No. 73/6: Working and Vacancies of NCR Planning & Monitoring Cells</p> <p><i>Decision:</i></p> <p>i) All NCRPMCs may apprise about the action taken for filling up vacant post and steps being taken to fill up the replacements regarding 'posted but not joined', in case of UP.</p> <p>ii) All NCRPMCs to ensure timely submission of report on Action Plan & Violation.</p> <p>iii) NCR Cells should specifically include following in Action Plan and work on:</p> <ol style="list-style-type: none"> Identification and preparation of projects implementation of Functional Plans prepared under RP- 2021 Updation of PARIMAN Provide necessary support for preparation of Functional Plan(s) under DRP/RP-2041 SRP -2041 preparation Requirements of COTs meetings (both Transport and Tourism) <p>iv) NCR Cell UP to fill up the sanctioned posts of GIS Expert and GIS Assistant at the earliest as there will be a continuous work related to GIS in the Cells and concerned staff will be required on regular basis in the Cell.</p>	Agenda will be discussed at Agenda Item No. 74/8

	<p>v) Plan of actions be updated and month wise milestone be prepared by the Cells and accordingly, the revised plan of action / work plan be submitted to NCRPB.</p> <p>vi) NCR Cells should also do coordination meeting at sub-regional level for implementation of Functional Plans under RP-2021; preparation of SRP-2041; and Functional Plan preparation under DRP/RP-2041, apart from other things</p> <p>vii) DS, DD, MoHUA was requested to share the latest consultant selection guidelines of MoHUA with NCRPB</p> <p>viii) Cells may consider hiring temporary 'Consultants' on the lines of MoHUA guidelines, against the sanctioned posts if facing problems in recruiting them</p> <p>ix) CTP NCR Cell Rajasthan to arrange a letter from Govt. of Rajasthan (with budget head and details of bank account) that NCRPB may reimburse the amount against the two officers posted from to UIT Alwar and UIT Bharatpur, to the respective UITs.</p>	
6.	<p>Agenda Item No. 73/7: Updation of Geo Portal – PARIMAN</p> <p><i>Decisions:</i></p> <p>i) Planning Committee noted the status.</p>	Agenda will be discussed at Agenda Item No. 74/9
7.	<p>Agenda Item No. 73/8: Project preparation by States for financial assistance from NCRPB</p> <p><i>Decisions:</i></p> <p>i) NCR Participating States were requested to regularly follow up with its departments to prepare DPRs for various sectors covered under Regional Plans/SRPs/Master Plans, and benefit from financial assistance being provided by NCRPB for implementation of RP/SRP recommendations and policies.</p> <p>ii) Director(A&F), may take up the project related issue raised by Rajasthan, separately, and get it resolved.</p>	Agenda will be discussed at Agenda Item No. 74/10

Agenda Item No.74/3: Status of Draft Regional Plan-2041

3.1 The draft RP-241 for NCR was approved by the Board in 41st Board meeting held on 31.10.2021, for inviting objections and suggestions. Accordingly, the draft RP-2041 was published for public objections and suggestions on 09.12.2021.

3.2 Subsequently, the draft RP-2041, after suitable incorporation of objections and suggestion, was proposed to be discussed in 42nd Borad meeting on 05.07.2022, however, the said Board meeting was postponed and till date Board Meeting could not be held.

3.3 The matter regarding draft RP-241 for NCR is under discussion at Highest Level.

3.4 Necessary efforts being made to expedite Board's approval for Draft RP-2041.

Action Point:

- *Submitted for Information of the Committee.*

Agenda Item No.74/4: Status of Preparation of Sub Regional Plans under RP-2041

4.1 The matter related to preparation of SRPs under RP-2041 was discussed in last (73rd) meeting of the Planning Committee. The decisions of the Committee are as follow:

- i. *UD, Delhi assured to pursue its case and get approval by month end.*
- ii. *NCR Cell Rajasthan may take up the matter with PS, UDH, Rajasthan*
- iii. *NCR Cell, UP may take up the matter at ACS, H&U level, for issuing the tenders, reiterating the two provisos regarding SRP finalization only after RP-2041 notification and payment to successful bidders to be revised proportionately / on pro-rata basis as per the revised NCR area*
- iv. *Tender be issued and finalized expeditiously by all NCR Cells with caveats as added in Functional Plan bids, by NCRPB and hence preparation of SRP be started as per Draft RP-2041 but be finalized only after RP-2041 notification*

4.2 Further, the sub-region wise status as per Action Reports on Annual Action Plan 2024-25, submitted by the NCRPMCs, is as under:

- i). **Delhi**- Preparation of SRP has been entrusted to DDA with approval of LG Delhi. Reminder to initiate process has been sent by NCRPMC-Delhi.
- ii). **Haryana** – Draft RFP for SRP 2041 is prepared and issue is under examination
- iii). **Rajasthan** - Status awaited
- iv). **Uttar Pradesh** –SRP 2041 will be prepared after approval of RP-2041. Draft RFP has been prepared & sent to Govt and consented.

Action Point:

- *NCR participating States may apprise the current status.*

Agenda Item No.74/5: Status of Functional Plans under RP 2021

- 5.1 Subsequent to notification of Regional Plan 2021, NCRPB has prepared Functional Plans for 05 sectors viz. **Transport, Ground Water Recharge, Economic Development, Drainage and Micro & Household Enterprises. Further**, NCR participating states have been regularly requested to take necessary action to implement the recommendations of the said Functional Plans.
- 5.2 A specific coordination meeting(s) for implementation of each Functional Plan were also held on 23.01.2024 under the Chairpersonship of MS, NCRPB, which was attended by various stakeholders. In the meetings, it was decided that the compiled status related to implementation of each Functional Plan be provided - sector / recommendation wise.
- 5.3 Till date, NCR Cell Delhi has submitted certain ATRs with limited information and any information regarding status of implementation of each Functional Plan is awaited from other NCR States/Cells.

Action Point:

- *NCR participating States may apprise the current status of implementation of each Functional Plan under RP 2021.*

Agenda Item No.74/6: Status of Preparation of Functional Plans under RP-2041

6.1 Matter related to preparation of draft Functional Plans under RP-2041 was discussed in the last meeting wherein Committee noted the status of action taken and progress made in the matter.

6.2 All NCRPMCs are activity participating in the CRC meetings for each Functional Plan. The progress made so far with regard to Functional Plans being prepared with in-house initiative of NCRPB is presented as below:

S.No.	Functional Plan	Successful Bidders (QCBS)	Work status of the Consultant
1.	Urban Regeneration, Housing and Slum Free NCR	M/s. IPE Global Ltd.	Inception Report submitted CRC scheduled on 06/11/2024
2.	Education and Skill Development	M/s. Rudrabhishek Enterprises Ltd.	<ul style="list-style-type: none"> Inception Reports submitted and approved by respective CRC Further Work in progress
3.	Health Sector	M/s. IPE Global Ltd.	
4.	Tourism and Heritage	M/s. EGIS India Consulting Engineers Pvt. Ltd.	
5.	Dairy	Tendering process completed	Matter to be placed before PSMG-I

6.2 Further, as the draft RP -2041 could not be finalized till date, ADB as per its policy was not in a position to go ahead for the selection of the Consultant for 03 FPs related to **(i) Transport, Economic Nodes and Industrial Corridor; (ii) Water Management and Waste Management, and (iii) Climate and Disaster Resilience**. Various meetings and discussions were held with ADB and DEA to resolve the matter. However, DEA vide letter dated 25/06/2024 has requested ADB to reallocate the TA fund to top up other existing TA in India before 30.06.2024 and NCRPB has been advised to file fresh PPR when proposal is ready for utilization of funds. ADB vide letter dated 4th July 2024 cancelled the said TA. NCRPB will make all efforts for the said FPs.

Action Point:

- i. Planning Committee may note the status*
- ii. Status update shall be put up for information of PSMG-I*
- iii. NCR participating States be requested to extend their best possible support for preparation of aforementioned Functional Plans w.r.t. data collection, handholding of consultants, necessary meetings/ stakeholders' interactions, etc.*

Agenda Item No.74/7: Annual Action Plan-2024-25 of NCR Project Monitoring Cells

7.1 All NCRPMCs are required to submit their Work Program/ Annual Action Plans and subsequently the Action Taken/ Progress Reports on monthly basis. Status of Action Taken Report w.r.t. Annual Action Plan 2024-25 submitted by NCRPMCs is as below:

- Delhi - up to September 2024
- Haryana - up to August 2024
- Rajasthan - Awaited
- Uttar Pradesh - up to September 2024

Sub Region	Functional Plan -2041	PARIMAN	Preparation of SRP - 2041
Delhi - (<u>As per ATR dated 4.10.2024</u>)	Status of 4 ongoing Functional Plans are placed at Para 4 of the ATR for the Month of August and September 2024 (Section 4.1 to 4.4)	Bills raised by GSDL for PARIMAN Geo-Portal – Rs. 53,33,600/-	Preparation of SRP-2041 for NCT Delhi - entrusted to DDA vide letter dated 12.03.2024 with approval of the Hon'ble LG, Delhi. Reminders sent on 03.04.2024 and 06.05.2024
Haryana (<u>As per ATR dated 16.10.2024</u>)	The Inception Reports of 4 ongoing Functional Plans are being examined	Director, HARSAC has been requested on 05.12.23 followed by reminders on 04.4.24 and 19.06.2024 to apprise the cost gap filling/updating of layers on PARIMAN portal. Information Awaited.	The Draft RFP for preparation of SRP – 2041 has been prepared and Issue is under examination.
Rajasthan	Awaited	Awaited	Awaited
Uttar Pradesh (<u>As per ATR dated 26.09.2024</u>)	Any assistance and information required should be finalized/ furnished to NCRPB as and when required.	NCR Cell is doing due diligence for the process of updation of PARIMAN	After Approval of RP - 2041, SRP – 2041 will be prepared. Process has been initiated in 2023-24. Draft RFP has been prepared and sent to Govt and consented.

Action Point:

- *NCRPMCs may update the status*
- *All NCRPMCs to ensure timely submission*

Agenda Item No.74/8: Working and Vacancies of NCR Planning & Monitoring Cells

- Status of vacant posts was discussed in last meeting
- Status as per Action Reports on Annual Action Plan 2024-25 is given below:
- Delhi :
 - Out of 5 sanctioned post, 2 post are filled namely ATP and MTS.
 - Selection for post of GIS Expert and GIS digitization Operator completed. Approval of competent Authority is awaited.
- Haryana :
 - File submitted to Government for approval on advertising the posts of Research Officer & Research Assistant. Thereafter, concurrence of Finance Department will be sought.
 - Post of ATP has been filled vide Government Order dated 16.08.2024.
- Rajasthan
 - Status awaited
- Uttar Pradesh :
 - 02 posts (01 Architecture & Planning Assistant and 01 Assistant Statistical officer) via transfer
 - 01 new posting of Assistant Architect Planner

NCR Cells	Sanctioned strength	Vacant Post as on 40th Board Meeting (24.08.2021)	50% of Vacant Posts	Post filled up of against 50% Vacant Posts	Total filled posts	Present Vacant Posts
NCT Delhi	05	4	02	02	01	04
Haryana	30+01*	10	05	08	20	10
Uttar Pradesh	30	17	09	10	18	12
Rajasthan	21+01**	05	03	02	19	2+ 1**

Note:

***Additional post of STP sanctioned (Haryana)**

****Additional post of MTS sanctioned.**

Action Point:

- **Status placed before the Planning Committee**
- **NCR Cells may update the status**

Agenda Item No.74/9: Updation of Geo Portal-PARIMAN

- 7.1 For the purpose of effective utilization of Remote Sensing and GIS technology for Planning, a web Geo-portal has been developed through National Informatics Centre (NIC) for use by NCR Participating states and the Office of NCRPB.
- 7.2 Geo-Portal for NCR known as 'PARIMAN' was launched on 31.08.2021 in the 40th meeting of the Board by Shri Hardeep Singh Puri, the Hon'ble Chairman, NCRPB and Union Cabinet Minister for Housing & Urban Affairs.
- 7.3 The Portal consists of around 230 Layers/Sub-layers presented as Point, Line & Polygon feature covering details of various sectors like Land Use, Transport, Industries, Water, Power, Health, Shelter, Heritage & Tourism, Disaster Management, etc. This Geo-Portal will help to improve planning and management in NCR region.
- 7.4 With an intent of optimum utilization of resources in public interest, a meeting under the Chairpersonship of Member Secretary, NCRPB was held on 29.06.2022 at 12.30 P.M at NCRPB office regarding review of Geo-Portal for NCR and feasibility for making the GeoPortal open to Public. In the meeting with senior Scientists and Deputy Director Generals of NIC and senior officers of NCRPB were present. After detailed deliberations, it was unanimously decided to open the Geo-Portal for Public from 1st July 2022.
- 7.5 Now, NCRPB has made the Geo-Portal open to Public. The Geo-Portal can be addressed though the NCRPB website <https://ncrpb.nic.in/> and also through the web link <https://ncrpbgis.nic.in/>
- 7.6 Geo-Portal requires regular update through NIC with data obtained from NCR participating States/NCR Planning & Monitoring Cells (NCRPMCs). 18 layers in the Portal are being updated through API. NCRPB office has identified 31 layers. Out of these 28 layers are required to be updated by States/Cells and 3 layers by NIC and for this purpose NCRPB office has been following-up with NCRPMCs since July 2023 but data has not been received as yet. State wise response is as under:
- 7.6.1 **NCT of Delhi:** Data not received by NCRPB office as yet.
- 7.6.2 **Uttar Pradesh:** Data not received by NCRPB office as yet.
- 7.6.3 **Haryana:** Data not received by NCRPB office as yet.
- 7.6.4 **Rajasthan:** Data is not received by NCRPB office as yet.

However, initially, a Map Service link (Web Mapping Service) was provided by D/o IT, Rajasthan and the same was uploaded on Geo-Portal by NIC, Delhi. The link has become inactive. A renewed token for the WMS link hosted on Geo-Portal was to be provided by NCRPMC, which could not be done and so, the service link is deactivated.

Action Point:

- *Status placed before the Planning Committee*
- *NCR Cells may update the status and expedite sharing of data*

Agenda Item No.74/10 (A): Project preparation by States for financial assistance from NCRPB

- 10.1 Under section 8 (e) of the NCRPB Act, the Board can select and approve comprehensive schemes and provide assistance for the implementation of such schemes. The Board under the provisions of the above section has been financing various projects for implementation by the agencies within the National Capital Region and Counter Magnet Areas (CMAs) with the over-arching goal of achieving the balanced development of the Region. NCR Planning Board provides financial assistance to the NCR constituent States (including NCT of Delhi), its CMAs and their implementing agencies in the form of loans up to a maximum of 75% of the estimated cost of Projects, while the balance share is to be borne by them.
- 10.2 In exercise of power conferred by Section 32 of the NCRPB Act 1985, Powers of the Board are delegated to Project Sanctioning & Monitoring Group-I (PSMG-I) and Project Sanctioning & Monitoring Group-II (PSMG-II).
- 10.3 The PSMG-I under the Chairmanship of Secretary, Ministry of Housing & Urban Affairs is empowered to sanction loans for projects with an estimated cost of more than Rs. 20.00 Cr and consultancy studies with an estimated cost of above Rs. 50.00 Lakhs. Whereas, for projects having an estimated cost of up to Rs. 20.00 Cr and consultancy studies with an estimated cost of up to Rs. 50.00 Lakhs are to be placed in the PSMG-II chaired by Member Secretary, NCR Planning Board for sanction.
- 10.4 So far NCRPB has provided financial assistance to 383 infrastructure development projects of estimated cost of Rs. 34167.76 cr. out of which an amount of Rs. 16934.45 Cr. has been sanctioned as loan. Board has released a loan amount of about Rs. 13539 cr. till September 2024.
- 10.5 DRP-2041 for NCR has tentatively identified list of projects. In this regard, all NCRPMCs may go through the list and coordinate with IAs to prepare DPR for financial assistance from NCRPB for other agencies as they deem fit. In the Review meetings. All NCRPMCs informed during the review meetings that they are making request to IAs of their respective sub regions including CMAs in this regard.

Action Point:

- *NCR Participating States are requested to regularly follow up with its departments to prepare DPRs for various sectors covered under Regional Plans/SRPs/Master Plans, and benefit from financial assistance being provided by NCRPB for implementation of RP/SRP recommendations and policies.*

Agenda Item 74/10 (B): Revision of Interest Rates on Financial Assistance given by NCRPB to Participating States/Implementing Agencies for Development Projects

10.1 The Board has been providing long term loans at simple interest rates on annual basis since 1985, wherein rates have been changed by the Board from time to time. Current rates are 7.00% to 8.50% p.a. since July, 2016. The tenure of loan varies from 10 years to 20 years with 2/3/5 years as moratorium for principal repayment. In addition, a rebate of 0.25% by reduction in interest rate, for timely payment of loan instalments, strictly as per repayment schedule, is available. Moreover, NCRPB also has provision for grant-in-aid upto 15% of the sanctioned project cost for water supply and sanitation projects on completion subject to fulfilment of terms and conditions laid down by the Board.

10.1.1 Current interest rates category-wise are as under:

Types of Project	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	7.00% p.a.
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.

10.2 Financing Structure of NCRPB was discussed in 64th PSMG-I meeting held on 27.02.2024 and following was 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.
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.

10.2.1 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.

10.3 Accordingly, Circular Resolution No. 4/2 with the recommendations of PSMG-I was circulated to all members of the Board on 27.02.2024 for their kind approval. The current status of approval of the resolution is as under:

Approval Received From	Approval Awaited From
Sh. Vinai Kumar Saxena, Hon'ble LG, Govt. of NCT-Delhi	Sh. Nayab Singh Saini, Hon'ble Chief Minister, Govt. of Haryana
Sh. Bhajan Lal Sharma, Hon'ble Chief Minister, Govt. of Rajasthan	Sh. Yogi Adityanath, Hon'ble Chief Minister, Govt. of Uttar Pradesh
Sh. Jhabar Singh Kharra, Hon'ble Minister of Urban Development, Govt. of Rajasthan	Sh. Arvind Kejriwal, Hon'ble Chief Minister, Govt. of NCT-Delhi
Sh. Durga Shanker Mishra, Chief Secretary, Govt. of Uttar Pradesh	Sh. Arvind Kumar Sharma, Hon'ble Minister of Urban Development, Govt. of Uttar Pradesh
Sh. T.V.S.N. Prasad, Chief Secretary, Govt. of Haryana	Ms. Leena Nandan, Secretary, Ministry of Environment, Forests & Climate Change, Delhi
Sh. Naresh Kumar, Chief Secretary, Govt. of NCT-Delhi	Sh. Anurag Jain, Secretary, Ministry of Road Transport & Highways, Delhi
Sh. Sudhansh Pant, Chief Secretary, Govt. of Rajasthan	Ms. Jaya Varma Sinha, Chairman and CEO, Railway Board, Delhi
Sh. Naresh Kumar Dhiran, Chief Planner, Town & Country Planning Organization, Delhi	Sh. Arun Kumar Gupta, ACS to Govt. of Haryana, Town & Country Planning Department, Govt. of Haryana

Action point:

- *Status placed before the Planning Committee for information.*

Agenda Item 74/11: Scheme for Special Assistance to States for Capital Investment 2024-25 (Part-VI for development of NCR)

11.1 The Public Finance – States Division, Department of Expenditure (DoE), Ministry of Finance (MoF), Govt. of India (GoI) has issued the scheme guidelines on the Scheme for Special Assistance to States for Capital Investment (SASCI) 2024-25 on 09.08.2024 and addressed to the Chief Secretaries. These guidelines were shared by NCRPB with the NCR States vide NCRPB letter dated 14.08.2024.

11.2 The Part-VI (Development of National Capital Region) of the Scheme Guidelines pertains to NCRPB wherein an amount of Rs. 1,000/- Crore is earmarked for the year 2024-25, in equal proportion, for the States of Haryana, Uttar Pradesh and Rajasthan for capital projects in the NCR, based on recommendations from NCRPB.

11.3 The point no. 6 of Part-VI of the Scheme Guidelines stated that NCRPB may issue detailed operational guidelines on submission, evaluation and monitoring of the projects, if needed. Accordingly, the detailed operational guidelines of NCRPB for the projects under this scheme were prepared and sent to ACS, Finance of the NCR States vide NCRPB letter dated 28.08.2024. NCRPB Guidelines are supplementary to DoE Guidelines.

11.4 NCRPB further requested NCR States regarding submission of the projects before the target date i.e. 15.10.2024.

11.5 All the project proposals received from NCR States under this scheme, with due-diligence and adherence by the State Governments as mentioned in NCRPB guidelines dated 28.08.2024, were discussed in a meeting held on 16.10.2024 under the Chairpersonship of Member Secretary, NCRPB for consideration and forwarding to DoE, MoF, GoI with the recommendations of NCRPB.

11.6 It was agreed in the meeting that project proposals which are reforms-oriented may be considered. Road and Drainage project proposals within the same State may not be considered as they are not reforms-oriented and do not have any significant impact under this special scheme. It was unanimously agreed that project proposals w.r.t. NCR Trauma Care Network, NCR Food Safety Assurance Network, NCR Tourism Initiative, Central NCR (CNCR) Digital Connectivity Network and NCR EV Buses Coverage may be recommended to DoE.

11.7 Due to time constraint in completion of the projects i.e. by 31.03.2025, projects proposals for more than one year that were received from the States are accordingly proportionated.

11.8 After detailed discussions, the Project Proposal for Rs.1,000 crore (i.e. Rs.333.34 crore for Haryana, Rs.333.33 crore for Rajasthan and Rs.333.33 crore for Uttar Pradesh) were considered under the said scheme and will be duly forwarded to DoE, MoF, GoI with recommendations of NCRPB for consideration under SASCI 2024-25.

Action Point:

- *Matter placed before the Planning Committee for information*

Supplementary AGENDA NO. 74/1: Constituent Areas of the National Capital Region under Rajasthan Sub-region

- NCRPMC Rajasthan shared the Rajasthan Gazette dated 05.08.2023, issued by the Government of Rajasthan, regarding the creation/ formation of new districts through the reorganization of existing tehsils within the state of Rajasthan.
- NCRPMC Rajasthan, letter dated 28.08.2023, mentioned that boundaries and area details of current districts and tehsils would be provided shortly after they receive the relevant information. However, no response received to date.
- Additionally, on 01.11.2024, NCRPB sent a letter to the Principal Secretary, Urban Development & Housing Department, requesting an update on the current status of administrative boundaries, including current map, for the districts and tehsils within jurisdiction of NCR sub-region of Rajasthan.

Action Point:

- *Matter placed before the Planning Committee for information*
- *Rajasthan NCR Cell may update the status*

Agenda Item 74/12: Any other item with the permission of the Chair