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**AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF 65TH MEETING
OF THE PLANNING COMMITTEE HELD ON 28.04.2016**

- 1.1 The minutes of the 65th Meeting of the Planning Committee held on 28.04.2016 were circulated vide letter No.K-14011/57/2015-NCRPB dated 18.05.2016 to the members of the NCR Planning Board. Copy of the Minutes are at **Annexure-1/I**.
- 1.2 No comments have been received on the minutes. Accordingly, minutes of the 65th Meeting are placed before the Planning Committee for confirmation.

Action Point:

Minutes of the 65th Meeting of the Planning Committee may be confirmed.

AGENDA ITEM NO. 2: REVIEW OF ACTION TAKEN ON THE DECISIONS OF THE 65TH MEETING OF THE PLANNING COMMITTEE HELD ON 28.04.2016.

2.1 The 65th Meeting of the Planning Committee was held on 28.04.2016 under the Chairmanship of Member Secretary, NCRPB. Action Taken Report on the issues/decisions taken in the said Meeting are as follows:

Sl. No.	Agenda Item No. / Issues for Action	Action Taken/Status
1.	<p>Agenda Item No. 2(i):</p> <p>Sub-Regional Plan for Haryana Sub-Region of NCR-2021.</p> <p>Matter related to definition of ‘forest’ and ‘Aravalli range’</p> <p><i>After detailed deliberations, Planning Committee recommended that the matter may be placed before the Board for consideration and for necessary direction with respect to constitution of an Expert Committee for the said matter.</i></p>	<p>As per the recommendation of the Planning Committee, the matter was deliberated in the 36th meeting of the Board wherein it was decided that a <i>meeting shall be convened by MoUD with MoEF&CC to resolve the issues related to definition of forests and Aravalli Hills wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi will also be invited.</i></p> <p>In compliance with the decision of the Board, two meetings were held under the Chairmanship of the then Secretary, MoUD, Govt. of India on 16.08.2016 and 16.09.2016 to resolve the issue related to definition of ‘forest’, ‘Aravalli hills/ range’ and ‘ground water recharging areas’. Further, the decisions emerged in the said meetings were placed before the Board in its Special Meeting held on 20.12.2016 wherein the Board endorsed the same.</p> <p>Action Point:</p> <p>➤ Matter is placed before the Planning Committee for information.</p> <p>Further, the matter related to NCZ is dealt at Agenda Item No. 6 in detail.</p>
2.	<p>Agenda Item No. 3:</p> <p>Matter related to draft revised RP-2021 of NCR</p> <p><i>Planning Committee noted the status of the revised Regional Plan-2021 and requested the representatives of MoEF&CC to expedite the matter.</i></p>	<p>The matter dealt separately at Agenda Item No. 3 in detail.</p>

Sl. No.	Agenda Item No. / Issues for Action	Action Taken/Status
3.	Agenda Item No. 4: Follow up action on the Judgement dated 30.09.2014 of the Hon'ble High Court of Delhi in WP (C) No. 5559/2013 in the matter of Raghuraj Singh vs. Union of India & Ors.	The matter dealt separately at Agenda Item No. 12 in detail.
4.	Agenda Item No. 5: Matter related to Functional Plans: Planning Committee approved the Functional Plan for Economic Development of NCR and Functional Plan on Drainage.	Copies of approved Functional Plans were circulated to the NCR participating States for implementation vide NCRPB letter dated 13.07.2016. Action Point: ➤ Matter is placed before the Planning Committee for information. ➤ NCR participating States to implement the policies and proposals for the circulated Functional Plans.
5.	Agenda Item No. 6: Preparation of Sub-Regional Plans for the newly added districts in NCR and extension of financial assistance by NCR Planning Board to the participating States for infrastructure projects in these districts. <i>Planning Committee recommended:</i> • <i>the matter of extending financial assistance to the infrastructure development projects in/ pertaining to the newly added districts of NCR for which the Regional Plan/ Sub-Regional Plan/ Functional Plan has not yet been prepared, be placed before the Board to take a view.</i> • <i>the matter of extending financial assistance by NCRPB to the participating State Governments for preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plan may also be placed before the Board to take a view.</i>	The matter was placed before the Board in its 36 th meeting held on 15.06.2016. After detailed discussions and deliberations, following decisions were taken: ➤ <i>NCRPB will reimburse 100% consultancy cost for the preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plans. The work has to be completed within three months.</i> The matter related to preparation of SRPs dealt separately at Agenda Item No. 5 in detail. ➤ <i>Financial assistance for infrastructure development projects for the newly added districts of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments.</i> ➤ <i>NCRPB will obtain the legal opinion with regard to funding of projects without preparation of SRPs for the newly added districts.</i> Legal opinion in the matter was obtained wherein the Advocate has opined that in view of the provision of the NCRPB Act, 1985 the financial assistance can be provided only for

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		<p>those areas where any of such Plans (Regional Plan, SRP, Functional Plan & Project Plan) is in existence.</p> <p>Therefore, in case of newly added areas for which there is no such plan in existence, NCRPB funding is not possible at present.</p> <p>Action Point:</p> <p>➤ Matter is placed before the Planning Committee for information.</p>

AGENDA ITEM NO. 3: DRAFT REVISED REGIONAL PLAN-2021**3.1 COMPLIANCE OF DIRECTIONS FROM P M O**

3.1.1 As per Section 15 (1) of the NCRPB Act 1985, review of RP-2021 (notified in 2005) was carried out and the revised RP-2021 was prepared with active participation of all the Constituent State Govts., concerned Central Ministries and Subject Experts. For this, the regional landuse maps were prepared by NRSC based on the Satellite imageries of year 2012 on 1:50,000 scale. **The draft revised RP-2021 was deliberated and approved by the Board in its 34th meeting held on 20.01.2014.**

3.1.2 Subsequently, PMO vide Note dated **05.03.2014 (Annexure-3/I)** directed the following:

“Ministry may first obtain views/comments of Ministry of Environment and Forests (MoEF) on (a) the proposed changes in Chapter 14 and 17 of the Regional Plan-2021, (b) the proposed Sub Regional Plan of Haryana, and (c) the proposal for inclusion of Manger Bani in conservation zone. After obtaining MoEF’s views / comments, the Ministry may please apprise this office with their views/ comments.

The Ministry may ensure that the NCRPB does not finalize the above changes until a final view is taken on the matter.”

3.1.3 Thereafter, the views/ comments of MoEF&CC were received on the draft revised RP-2021 and the draft SRP-2021 of Haryana. In view of which, the **PMO vide Note dated 23.04.2014 (Annexure-3/II)** once again conveyed the following:

“In view of the fact that a number of serious issues has been raised by the M/o Environment and Forests, no final decision on the proposed Regional Plan-2021 and Sub-Regional Plan (SRP)-2021 of Haryana should be taken until the issues raised by MoEF are fully resolved and a compliance report is sent to PMO.”

3.1.4 The Board re-visited some of the policies and proposals of the revised RP-2021 and approved the Plan in its Special Meeting held on **25.04.2014**, which was also attended by Secretary, MoEF&CC as a Special Invitee.

3.1.5 Further, the status of finalization of the draft revised Regional Plan-2021 for NCR was discussed during the 35th and 36th meeting of the Board held on 09.06.2015 and 15.06.2016, respectively. The Board in its **36th meeting** decided the following:

“A meeting under the chairmanship of Secretary (UD), Govt. of India be held to resolve the issues”.

3.1.6 Pursuant to the aforesaid direction of the Board, a meeting was held under the chairmanship of Secretary (UD), Govt. of India on **07.09.2016 (Annexure-3/III)** to discuss and resolve the issue relating to the draft revised RP-2021. The said meeting was attended by the officers of MoEF&CC, MoUD and NCRPB. After detailed discussions and deliberations, certain decisions were taken w.r.t. then pending three issues raised by MoEF&CC. It was also decided that *“MoEF&CC may communicate their consent/acceptance on the above 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.”*

- 3.1.7 Accordingly, MoEF&CC, vide OM dated **11.01.2017** (**Annexure-3/IV**) provided its inputs on 'Chapter 14: Environment' and 'Chapter 17: Regional Landuse' of the draft revised RP-2021 (DRRP-2021).
- 3.1.8 The inputs provided by MoEF&CC were examined and it was observed that the same elucidate the existing provisions of the draft revised RP-2021 and therefore, may be included. Detailed para-wise comments on the inputs of MoEF&CC were sent by NCRPB to the Ministry on 28.02.2017. Further vide U.O. Note dated 12.10.2017, Ministry was requested to provide comments, if any, on the matter. The same will be placed before the Board in its forthcoming meeting for consideration & approval and further necessary directions.

Action Point:

- *Inputs provided by MoEF&CC on Chapter 14: Environment and Chapter 17: Regional Landuse, are placed before the Planning Committee for information and observations, if any.*

3.2 MATTER RAISED BY GOVT. OF U.P w.r.t. YEIDA

- 3.2.1 The issue of incorporation of Yamuna Expressway Industrial Development Authority (YEIDA) area as a Metro Centre in the DRRP-2021, was discussed by the Planning Committee in its 61st meeting held on **04.06.2013**. The Planning Committee after detailed deliberations decided that the following note may be added below the table 4.18 of DRRP-2021:

"UP SRP-2021 has proposed a new township YEIDA under the provision of para 4.3.5 (I) of the RP-2021 as a green field township"

- 3.2.2 Further, the matter was again discussed in the 62nd meeting of the Planning Committee held in year 2013, wherein Commissioner, NCR Cell, U.P. raised the issue of incorporation of YEIDA Master Plan in the Proposed Land use-2021 Map of the DRRP-2021. Planning Committee discussed and observed the following:

"as per Section 10 (2) (b), Regional Plan is required to deal with major urban settlements. Accordingly, the DRRP-2021 has proposed population and urbanisable areas of the identified seven Metro Centres (population-10 lakh and above) and eleven Regional Centres (population-3 to 10 lakh). It also noted that in the proposed land use map, urbanisable areas, Controlled/Development/Regulated areas, etc. have been shown for the identified seven Metro Centres and eleven Regional Centres. Sub-Regional Plans are required to give details of the remaining settlements."

- 3.2.3 The Note as suggested by the Planning Committee in its 61st meeting was therefore, added in the DRRP-2021 which was subsequently approved by the Board in its 34th meeting held on **20.01.2014**. However, representative of Govt. of U.P. stated that *the Land Use Map of the approved Sub-Regional Plan for UP Sub-Region-2021 should be included in the Revised Regional Plan-2021 to the extent possible.*

3.2.4 Thereafter, the Board in its Special Meeting held on **25.04.2014**, while deliberating on aforementioned issue, decided that:

“the sub-regional landuse proposals of the SRP for U.P. sub-region 2021, need not be incorporated in the proposed landuse map-2021 for NCR of revised Regional Plan-2021.”

3.2.5 However, in the 36th meeting of the Board, held on **15.06.2016**, Minister for Vocational and Skill Development, Govt. of U.P. stated that *the SRP-2021 for U.P., which is currently in-force, was approved by the Board in 2013. He further added that YEIDA is part of the approved SRP-2021 for U.P. sub-region. However the same has been shown as agricultural land in the DRRP-2021 thereby leading to a factual error. He further requested that instead of the terminology, the background and the context for which the terminology has been used may be considered and that the proposals of the approved SRP-2021 for U.P. should be accepted in completeness.*

3.2.6 In the said meeting, after detailed deliberations, Chairman stated that ***there is no objection in the concern raised by Govt. of U.P. and that more than the terminology, the broader issues should be understood.***

3.2.7 Regarding YEIDA, following may be noted:

- i) DRRP-2021 has mentioned that U.P SRP-2021 has proposed a new township YEIDA under the provision of para 4.3.5 (I) of the RP-2021 as a Green Field Township.
- ii) As per U.P. SRP-2021, YEIDA is a Metro-size township along Yamuna Expressway, with an approx. urbanisable area of 20,000 Ha and 20 lakh population for 2021.
- iii) Board decided that landuse proposals of SRP for U.P. sub-region 2021, need not be incorporated in the proposed landuse map-2021 for NCR of DRRP-2021.
- iv) Further, the matter related to infirmity of the proposed landuse of U.P. SRP-2021 and RP-2021 was also discussed in the context of a Court matter in 2016. Representatives of Govt. of U.P. and concerned Development Authorities (including YEIDA) were called for discussion. With respect to YEIDA, it's representative mentioned that:
 - the area under jurisdiction of YEIDA has been developed under the provisions of the RP-2021, notified in 2005 and the same has also been mentioned in the DRRP-2021, which is under finalization.
 - Master Plan-2031 (Phase-I) for YEIDA proposes to develop a total urbanisable area of about 20,000 Ha by 2021 and about 23,000 Ha. by 2031 accommodating a proposed population of approximately 35.00 lakh by 2031 with industry as its main activity.
 - **Present population of this area excluding rural population is almost nil.**
 - Since YEIDA is already in the process of development, the targeted population & density can be achieved by 2031.

Action Point:

- ***The matter is placed before the Planning Committee for deliberation and further course of action.***

AGENDA ITEM NO. 4: DRAFT SUB-REGIONAL PLAN-2021 FOR HARYANA SUB-REGION: COMPLIANCE OF DIRECTIONS FROM PMO

- 4.1** Subsequent to the Special Meeting held on 25.04.2014 the matter related to draft Sub Regional Plan-2021 for Haryana Sub-region was discussed in the Board, in its 35th meeting held on 09.06.2015. In view of certain directions received from the PMO (Note dated **05.03.2014** and **23.04.2014**), the Board decided the following:

“Govt. of Haryana will prepare the final report along with Maps on the NCZ delineation exercise and amend the SRP-2021 and forward the same to MoEF&CC. MoEF&CC will examine the same and confirm whether their views/ comments/ suggestions have been addressed/ incorporated in the SRP-2021. Subsequently, a Compliance Report will be sent to PMO by Govt. of Haryana through MoUD, Govt. of India and a copy will also be submitted to the Board’s Secretariat”.

- 4.2** Thereafter, the matter was followed up with Govt. of Haryana. The matter was again discussed in the 36th meeting of the Board held on **15.06.2016** wherein Govt. of Haryana raised issues related to definition of ‘forest’, ‘Aravalli hills/range’ and ‘ground water recharging areas’ w.r.t. the above mentioned delineation exercise of NCZ. After detailed discussions, the Board directed the following:

“A meeting shall be convened by MoUD with MoEF&CC to resolve the issues related to definition of forests and Aravalli Hills at the earliest wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi will also be invited.”

- 4.3** Accordingly, two meetings were held under the Chairmanship of the then Secretary, MoUD, Govt. of India on **16.08.2016** and **16.09.2016** (Minutes at **Annexure-4/I**) wherein issue related to definition of ‘forest’, ‘Aravalli hills/range’ and ‘ground water recharging areas’ was resolved. **Further, the same was placed before the Board in its Special Meeting held on 20.12.2016 wherein the Board endorsed the same.** Accordingly, the ‘specified areas’ (*i.e. the land categories of Gair Mumkin Pahar or Gair Mumkin Rada or Gair Mumkin Behed or Banjar Beed or Rundh*) as given in the MoEF’s Notification dated 07.05.1992 are to be included while identifying/delineating ‘Aravalli’ in entire NCR, by the NCR participating States. In the meeting it was stated by the Additional Chief Secretary (ACS), TCPD, Govt. of Haryana that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved.
- 4.4** Govt. of Haryana has to submit the final report along with Maps on the NCZ delineation exercise and the amended SRP-2021 to MoEF&CC. Subsequent to confirmation from MoEF&CC, the Govt. of Haryana will submit a Compliance Report to PMO, through the MoHUA and a copy will also be submitted to the Board, in compliance to the aforementioned decision of the Board held in its 35th meeting.
- 4.5** Further, Govt. of Haryana has raised certain concerns w.r.t. Zoning Regulations and components of NCZ, which is dealt separately at **Agenda Item No. 5** in detail.

Action Point:

- *Govt. of Haryana may apprise the Planning Committee regarding action taken in compliance to the aforementioned decision of the Board held in its 35th meeting.*

AGENDA ITEM NO. 5: DELINEATION AND GROUND TRUTHING OF NATURAL CONSERVATION ZONE (NCZ) IN THE SUB-REGIONS OF NCR BY THE NCR PARTICIPATING STATES AND STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”

5.1 DELINEATION AND GROUND TRUTHING OF NCZ IN THE SUB-REGIONS OF NCR:

5.1.1 The matter related to NCZ was deliberated by the Board in its Special Meeting held on **25.04.2014** wherein the following was decided:

“NCZ in NCR be delineated by each participating State based on detailed ground truthing, along with verification of State revenue records. This exercise should be carried out by a team of Officers consisting of NRSC, participating State Governments and NCRPB within 30 days. Thereafter, the SRPs would stand amended.”

5.1.2 In order to facilitate the NCR participating States, the NCRPB circulated a ToR (approved by the Ministry) for undertaking the said exercise. Also, the NRSC was requested to prepare detailed maps on 1:10,000 scale, in which the NCZ boundaries as per the delineation carried out in 2005 and that of 2012 were superimposed. The same were shared with the States with a request that the variations in the NCZ pockets may be examined by undertaking detailed ground truthing and verification with the State revenue records. Further relevant clarifications in the matter were also provided to the concerned participating States, as and when requested.

5.1.3 Subsequently, the status regarding delineation of NCZ w.r.t. each of the NCR participating State was presented before the Board in its 35th meeting held on **09.06.2015** wherein the Board *inter-alia* decided that the NCR participating States will expedite the ground truthing exercise and complete the same within two months and the representative of NCRPB is excluded from the Team to carry out the delineation exercise for NCZ as well as from the Sub-Committees constituted for Ground Truthing by the State Govts.

5.1.4 Thereafter, the matter was deliberated at various forums with the NCR participating States and they were requested to expedite the exercise of NCZ delineation. The matter was further deliberated by the Board in its 36th meeting held on **15.06.2016**. As per information available, the present status in the matter is as follows:

I. Haryana sub-region:

- i) Govt. of Haryana vide letter dated **30.09.2017 (Annexure-5/I)** has informed that the ground truthing of NCZ of 09 districts was completed and geo-referencing work is under progress and hence final report regarding geo-referencing of delineated NCZ is pending. Further, Govt. of Haryana had stated that vide letter dated 15.06.2017, it has made a reference to Secretary, Urban Development, Govt. of India for finalization of definition of ‘forest’ and ‘Aravalli Hills’ in view of the MoEF notification dated 07.05.1992, and since, the requisite clarification is still awaited, the compliance as per the decision taken in the 35th Board meeting shall be made after the same is finalized.

- ii) In this regard, NCRPB vide its letter dated **12.10.2017 (Annexure 5/II)** has informed the Govt. of Haryana that the issues pertaining to finalization of definition of 'forests' and 'Aravalli Hills' have already been resolved as per the decision of the Board taken in its Special meeting held on **20.12.2016**. In the said meeting, ACS, TCPD, Govt. of Haryana also stated that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved.

Action Point:

- a) *Govt. of Haryana may provide the current status w.r.t. NCZ delineation.*
- b) *Govt. of Haryana to expedite the exercise of NCZ delineation in compliance with the decision of the Board and submit the final report to MoEF&CC, alongwith Maps on the NCZ delineation exercise and the amended SRP-2021, in compliance to the aforesaid decision of the Board taken in its 35th meeting held on 09.06.2015, in a time bound manner.*

II. Uttar Pradesh sub-region:

- i) A meeting was held on **23.01.2015** under the chairmanship of Principal Secretary, Housing and Urban Planning Department, Govt. of U.P., wherein it was decided that the delineation work will be done by a Private Consultant and the cost for the same will be borne by the concerned Development Authorities of U.P. sub-region. Subsequently, Govt. of U.P. vide Office Order dated **08.10.2015** constituted a Committee under the chairmanship of Principal Secretary, Housing and Urban Planning Deptt., Govt. of U.P. for the purpose of delineation of NCZ in U.P. sub-region.
- ii) However, in 36th meeting of the Board, Minister for Vocational and Skill Development, Govt. of U.P. stated that *Govt. of U.P. has completed the exercise while preparing the Sub-Regional Plan-2021 of U.P. sub-region which was finalised in 2013. The proposed land use map of U.P. in the SRP-2021 is a Geo-referenced map wherein the boundaries of conservation zones i.e. forest cover, wild life sanctuaries, ridge, river, etc. were already marked based on ground truthing. He further mentioned that decision taken by the Board in its Special meeting held for the purpose of Sub-Regional Plan for Haryana Sub-Region-2021 in 2015 regarding the delineation of NCZ area may not be applicable for UP sub-region and requested that the same should not be imposed on them.*
- iii) In this regard, it was informed by Advisor, NCRPB that as per the earlier decision of the Board in its Special Meeting, NCZ is to be delineated by each NCR participating State based on the detailed ground truthing along with verification of State revenue records, after which the SRPs will stand amended. **Chairman stated that the matter should be examined.**
- iv) Accordingly, the matter has been technically examined. The Govt. of U.P. has communicated earlier also, that the landuse maps of U.P. sub-region, as provided in the UP SRP-2021, are geo-referenced and the boundaries of conservation zones are marked based on ground truthing. However, it is observed that as per the direction of the Board in its Special Meeting held on **25.04.2014**, in addition to detailed

ground truthing the **NCZ delineation is also to be verified with the State revenue records.**

- v) Further, Govt. of U.P. also raised a concern that the Special Meeting of the Board was held on 25.04.2014 for the purpose of SRP for Haryana sub-region, therefore, the decision of the Board regarding NCZ delineation taken in the said Special Meeting, may not be applicable to U.P. sub-region and that the same should not be imposed on them. However, it may be noted that in compliance to the said decision of the Board, Govt. of U.P. constituted a Committee under the chairmanship of Principal Secretary, Housing and Urban Planning Department vide OM dated 21.05.2015 and also appraised the same to the Board in its subsequent meeting (35th meeting held on 09.06.2015).
- vi) Also, it may be noted that the Govts. of NCT Delhi and Rajasthan have not raised any objection regarding imposition of the said decisions of the Board taken in its Special Meeting held on 25.04.2014.

Action Point:

- *Govt. of U.P. to expedite the exercise of NCZ delineation in compliance with the decision of the Board, in a time bound manner.*

III. Rajasthan sub-region:

- i) The status regarding NCZ delineation in Rajasthan sub-region of NCR was discussed in the Review Meeting held under the chairmanship of Member Secretary, NCRPB on **17.11.2016**. In the meeting, it was decided that District Collector, Alwar will organize a meeting of the sub-committee/sub-team for delineation and verification of NCZ through revenue records and ground truthing. Further, CTP (NCR), Rajasthan was directed by the Chairman to provide all necessary inputs/support to District Collector, Alwar in the matter.
- ii) Subsequently, the District Collector, Alwar and Govt. of Rajasthan has been requested to provide the current status of the said exercise. Govt. of Rajasthan vide letter dated **31.10.2017 (Annexure 5/III)** has informed that revised sub-team has been constituted which will examine the matter for their respective areas/department and submit the report to the main team.

Action Point:

- a) *Govt. of Rajasthan may appraise the Planning Committee w.r.t. the current status of NCZ delineation.*
- b) *Govt. of Rajasthan to expedite the exercise of NCZ delineation in compliance with the decision of the Board, in a time bound manner.*

IV. NCT Delhi sub-region:

- i) With respect to NCT Delhi sub-region the work related to NCZ delineation was carried out by Delhi Development Authority (DDA) and a status report, with reference to notified MPD-2021 and Zonal Development Plan(s), was submitted on 04.06.2015. The said status report was examined by NCRPB and certain observations were sent to DDA and GNCT Delhi. Thereafter, the matter was followed up with GNCT Delhi/DDA.

- ii) DDA vide letter dated **08.08.2017** (**Annexure 5/IV**) has informed that as the information relating to NCZ boundaries was not on vector/ digital format, images provided by NCRPB were geo-referenced, digitized and superimposed on the MPD-2021 landuse map. Since, MPD-2021 landuse map is also not on vector/ digital format, DDA is taking necessary action for preparation of the next MPD-2041 on GIS platform. DDA has further informed that the accuracy of the extent of landuses falling inside the NCZ boundaries (at regional level) is questionable and cannot be provided with exact percentages.
- iii) The matter was also deliberated in the 4th meeting of the State Level Steering Committee of NCT Delhi held on **28.09.2017** under the chairmanship of Chief Secretary, Delhi, wherein the DDA was advised to expedite the matter.

Action Point

- ***GNCT Delhi / DDA may provide the current status in the matter.***

5.2 STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”:

- 5.2.1 The matter related to definition of ‘Aravallis’ and ‘Forest’ was raised by Govt. of Haryana in the 65th meeting of the Planning Committee held on 28.04.2016. After detailed deliberations, Planning Committee recommended that the matter may be placed before the Board for consideration and for necessary direction with respect to constitution of an Expert Committee for the said matter. Accordingly, the matter was placed before the Board in its 36th meeting held on **15.06.2016** wherein the Board *inter alia* decided the following:
- i) *MoEF&CC to expedite the finalization of the definition of ‘forest’.*
 - ii) *A meeting shall be convened by MoUD with MoEF&CC to resolve the issues related to definition of forests and Aravalli Hills at the earliest wherein representatives from Govt. of Rajasthan, Haryana and NCT-Delhi will also be invited.*
- 5.2.2 In compliance with the aforesaid decision of the Board, two meetings were held under the Chairmanship of the then Secretary, MoUD, Govt. of India on **16.08.2016** and **16.09.2016** to resolve the issue related to definition of ‘forest’, ‘Aravalli hills/range’ and ‘ground water recharging areas’. Further, the decisions emerged in the said meetings were placed before the Board in its Special Meeting held on **20.12.2016** **wherein the Board endorsed the same.**
- 5.2.3 In the said Special Meeting, ACS, TCPD, Govt. of Haryana stated that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved. However, he further stated that as concluded during the meetings, the areas under NCZ are to be governed *inter alia* by various Statutes/Rules/ Notifications of concerned Central Govt. Ministries/ Departments. Hence in such areas the Zoning Regulations of RP-2021 (such as restricting only 0.5% of construction, that also for recreation activities), should not be made applicable, since this is an additional restriction. In order to avoid any ambiguity, a clear decision needs to be arrived at. Accordingly, the Board decided that ***“Govt. of Haryana may make a clear reference on the matter and that will be considered separately.”***

5.2.4 Thereafter, Govt. of Haryana vide letter dated **30.12.2016 (Annexure 5/V)** stated the following:

- i) Zoning Regulations of the RP-2021 permit only agriculture/ horticulture, pisciculture, social forestry/ plantation and regional recreational activities (building component of 0.5% of the site), while the Aravalli Notification dated 07.05.1992, allows other activities like roads, building complex etc. with the permission of MoEF.
- ii) Once a decision has been taken to follow the notifications issued by concerned Ministry as a parameter for regulating activities within the environmentally sensitive areas shown as NCZ in the Regional Plan, separate regulations of Regional Plan 2021 may not be necessary.

5.2.5 The said matter was discussed in a meeting held on **20.02.2017** among MoUD, MoEF&CC and NCRPB, wherein it was noted that the Aravalli Notification of 1992 was not primarily aimed at control/ regulation of land use and that the detailed justifications may be sought from Govt. of Haryana. Accordingly, NCRPB vide letter dated **28.02.2017** communicated the following to Govt. of Haryana, requesting for detailed justifications supporting the issues mentioned in their letter dated 30.12.2016 (regarding Zoning Regulations for NCZ), so that the same may be placed before the Board to take a view in the matter:

“...the Aravalli Notification...was issued with an objective of restricting ‘certain activities in specified area of Aravalli Range which are causing Environmental Degradation in the Region’ and it prohibits the carrying on of certain processes and operations, except with the prior permission of the Central Government. Therefore, it may be stated that the said Notification is not primarily aimed at control/regulation of land use, which is the objective of any spatial plan such as the Regional Plan.”

5.2.6 The required justifications have not been provided till date. Instead, Govt. of Haryana vide its letter dated **15.06.2017 (Annexure-5/VI)** stated that the notification of MoEF dated 07.05.1992 should be followed completely, both in its specification of the areas that form part of the Aravalli Range and of the restrictions upon developmental and other activities therein and therefore, NCRPB may take note of the following decision of Govt. of Haryana:

“...all areas specified in the Table appended to the said notification (popularly known as the Aravalli Notification) should be considered as comprising Aravalli Range. Therefore, for any area of Haryana to be considered as being part of NCZ by virtue of being Aravalli, it must necessarily be a part of the said Table.”

Further, regarding Zoning Regulations of NCZ, Govt. of Haryana stated the following and requested MoUD to direct NCRPB to reflect the consequent changes appropriately:

“...only the processes and operations mentioned at serial numbers (i) to (v) of the Aravalli notification should be regulated and only to the extent and the manner stated in the said notification. In this regard, the inconsistency between these provisions and the draft Revised Regional Plan-2021 has already been highlighted in this office letter dated 30.12.2016...”

5.2.7 In response, NCRPB vide its letter dated **12.10.2017** (refer Annexure-5/II) conveyed the following to Govt. of Haryana:

“It appears that the above decision has been taken without taking into consideration the decisions of the Board taken in its Special Meeting held on 20.12.2016 w.r.t. identification/ delineation of ‘Aravalli’. This is also against Govt. of Haryana’s earlier confirmation in this regard given in the said Special Meeting of the Board. Accordingly, it is requested to reconsider the decision in the matter.

As regards, the issue of Zoning Regulations for NCZ is concerned, it is informed that the RP-2021 is in-force since its notification in 2005. The said Zoning Regulations have been retained in the draft revised RP-2021 which have been approved by the Board in its Special Meeting held on 25.04.2014. Also, the said provisions have been further strengthened by the MoEF&CC in their comments sent in compliance with the directions of the PMO.”

5.2.8 In view of the above, it may be mentioned that Zoning Regulations of RP-2021 were finalised after detailed deliberations and subsequently approved and notified by the Board in year 2005. The said provisions have been retained in the draft revised RP-2021 which are further strengthened by the MoEF&CC in their inputs received in compliance with the directions of the PMO.

5.2.9 The matter will be placed before the Board for in its forthcoming meeting.

Action Point

- a) Matter is placed before the Planning Committee for information.*
- b) NCR participating States to adhere to the policies and proposals of the notified Regional Plan-2021, in compliance with the provisions of the NCRPB Act, 1985.*

AGENDA ITEM NO.6: PLAN PREPARATION FOR SIX NEWLY ADDED DISTRICTS IN NCR

6.1 PREPARATION OF SUB-REGIONAL PLANS FOR THE NEWLY ADDED DISTRICTS IN NCR

6.1.1 After the notification of RP-2021 for NCR, in 2005, six new districts from the States of Haryana, Uttar Pradesh and Rajasthan have been added in NCR. The details are as under:

- Mahendragarh and Bhiwani districts of State of Haryana and Bharatpur district of State of Rajasthan - vide Notification dated 01.10.2013.
- Jind and Karnal districts of State of Haryana and Muzaffarnagar district of State of Uttar Pradesh - vide Notification dated 24.11.2015.

6.1.2 These newly added districts are not part of the aforesaid RP-2021. Since, the Sub-Regional Plans (SRPs) were also prepared/ were already under preparation by the NCR participating States before/ during the time of the aforesaid Notifications, these newly added six districts are not part of the respective SRPs.

6.1.3 The matter of preparation of SRP for the newly added districts was discussed by the Planning Committee in its 63rd meeting held on **20.02.2014**. Planning Committee observed that *in order to ensure efficient and coordinated planning of the newly added districts, it is imperative that planning of these districts be undertaken first by means of analysing the existing situation, identifying the issues and challenges etc. at the ground/district level and then integrating the policies and proposals with the rest of the respective sub-regions and thereafter at the Regional level. Planning Committee suggested the participating States to integrate these new districts with their respective existing sub-regions and prepare the Sub-Regional Plans and submit to NCRPB for integration with the Regional Plan.*

6.1.4 Pursuant to the above decision of the Planning Committee, NCRPB followed up with the participating States for initiation of the process of collecting data, analysis of the same, etc. for the newly added districts. However, preparation of Plan and thereafter integration of the newly added districts with the respective SRP is still in process by the concerned participating State Government.

6.1.5 Further, the matter related to preparation of Plans for the aforesaid six newly added districts was discussed in the subsequent meetings of the Planning Committee and the Board. The Board in its 36th Meeting held on **15.06.2016** *inter-alia* decided the following:

- i) *NCRPB will reimburse 100% consultancy cost for the preparation of Sub-Regional Plans for the newly added districts and thereafter integrating the same with the overall respective Sub-Regional Plans. The work has to be completed within three months.*
- ii) *Financial assistance for infrastructure development projects for the newly added districts of NCR will be extended by NCRPB only after the finalization of the SRPs by the respective NCR participating State Governments.*

6.1.6 Accordingly, the work related to preparation of SRPs for the newly added districts was to be completed within three months by the concerned State Governments. However, the work is still under process. The current status of preparation of Plans for the said newly added districts is as under:

I. Sub-Regional Plan-2021 for newly added districts (Mahendragarh, Bhiwani, Jind and Karnal) in Haryana sub-region of NCR:

- i) Govt. of Haryana submitted SRP-2021 for the “Extended Haryana Sub-Region of N.C.R.” pertaining to the four newly added districts i.e. Mahendragarh, Bhiwani, Jind and Karnal, vide Memo dated 22.06.2017.
- ii) The said SRP was examined and the detailed observations of NCRPB, which are crucial in nature, were sent to Govt. of Haryana vide letter dated **12.09.2017 (Annexure-6/I)**. Once the amended draft SRP is received, the same will be placed before the Planning Committee and subsequently before the Board, for consideration.

Action Point:

- a) *Govt. of Haryana may provide the status of compliance w.r.t the observations of NCRPB.*
- b) *Govt. of Haryana to expedite the finalization of the aforesaid Draft SRP and submit the amended draft SRP for further necessary action.*

II. Sub-Regional Plan-2021 for newly added district (Muzaffarnagar) in U.P. sub-region of NCR:

- i) In the Review Meeting for U.P. sub-region, held on 16.10.2017, under the chairmanship of Member Secretary, NCRPB, the Additional Commissioner, NCR Planning & Monitoring Cell, U.P. informed that the Govt. of U.P. vide its order dated 20.02.2017 had constituted a Committee under the chairmanship of Commissioner, NCR, Cell, U.P. for selection of a Consultant for the said task and preparation of SRP. It was also informed that the first meeting of the said Committee was held on 02.06.2017. He, further, assured that a Consultant will be appointed shortly and thereafter within 6 months the draft SRP for Muzaffarnagar district will be submitted to NCRPB.
- ii) Govt. of U.P. vide letter dated 10.11.2017 informed that the second meeting of the said Committee was scheduled to be held on **13.11.2017** to deliberate and decide on the EOI and RFP.

Action Point:

- *Govt. of U.P. to expedite the preparation of aforementioned SRP as per the decision of the Board.*

III. Sub-Regional Plan-2021 for newly added district (Bharatpur) in Rajasthan sub-region of NCR:

- i) Govt. of Rajasthan has appointed a Consultant vide Work Order dated **14.06.2017**. Subsequently, CTP (NCR), Rajasthan vide his letter dated 05.07.2017 provided a

copy of the ToR and Work Order to NCRPB with a request to provide the Shape files for Existing Landuse for district Bharatpur.

- ii) NCRPB has informed, the Govt. of Rajasthan, that the draft Existing Landuse Maps being prepared by NRSC at 1:50,000 scale will have to be verified by the State Govt. after which the same along with editable Shape files can be made available, in order to facilitate the preparation of SRP for district Bharatpur. Further, the Govt. of Rajasthan may elaborate/ detail out the said database for preparation of SRP.
- iii) Govt. of Rajasthan has informed that the concerned officers have been deputed to undertake the said verification exercise at NRSC, Hyderabad, from 13.11.2017.

Action Point:

- *Govt. of Rajasthan to expedite the preparation for SRP for district Bharatpur as per the earlier decision of the Board.*

6.2 PREPARATION OF REGIONAL PLAN FOR THE SIX NEWLY ADDED DISTRICTS IN NCR

- 6.2.1 Subsequent to addition of new districts in NCR, NCRPB awarded the work related to analysis of Land Use and Land Cover to NRSC, which is the first step towards preparation of a Regional Plan. The final verification of the Existing Landuse maps is being presently carried out by the NCR participating States at NRSC, Hyderabad.
- 6.2.2 The matter relating to preparation of Plan(s) for newly added districts was discussed by the Planning Committee in its 63rd Meeting held on **20.02.2014**. Thereafter, the concerned NCR participating States were requested at various occasions to collect baseline data and provide the analysis to NCRPB. Govt. of Rajasthan vide their letter dated 27.04.2016 submitted some unanalysed data for district Bharatpur. However, the same was not much relevant in the context of Regional Plan.
- 6.2.3 Since no analysed data was received from the concerned NCR participating States, the work related to compilation & analysis of data for the newly added districts was initiated by way of analysing Population Census-2011, to understand/ examine the existing demographic situation of these districts. Later, the work related to data analysis of each sector/ chapter of the Regional Plan was expedited in-house.
- 6.2.4 NCRPB has now prepared an initial draft of RP-2021 for the said newly added districts on the basis of available secondary sources/ online data. Further, some data gaps have been identified which have been sent to the concerned NCR participating States vide letter dated **11.10.2017**, with a request that the required data may be provided to the Board at the earliest. Govt. of Rajasthan vide letter dated 06.11.2017 and Govt. of Haryana have provided certain inputs/ data. The same is still awaited from the other concerned NCR participating States.

Action Point:

- a) *The matter is placed before the Planning Committee for information.*
- b) *The concerned NCR participating States to provide the required data at the earliest and in a time bound manner.*

AGENDA ITEM NO. 7: REVIEW OF REGIONAL PLAN-2021 (2nd REVIEW)

- 7.1** The matter related to undertaking the Review of RP-2021 was discussed in the Special meeting of the Board held on **20.12.2016** wherein the Board decided that:

“A Steering Committee, to undertake review exercise, be constituted under the chairmanship of the Member Secretary of the Board. Once the review Report is prepared the same shall be placed before the Board for approval and accordingly the work for the preparation of Regional Plan-2041 will be initiated.”

- 7.2** Accordingly, a Steering Committee has been constituted for Review of RP-2021 (2nd Review) vide NCRPB office order dated 06.04.2017.

- 7.3** The first meeting of the said Steering Committee was held on **05.05.2017** to discuss the mode of operation to carry out the said review. The Steering Committee after detailed deliberations and discussion, inter alia decided the following:

“The work of data analysis, research and report writing w.r.t. review of RP-2021 is to be assigned to NIUA which will review each chapter of RP-2021 in entirety and will write a review report in supervision and guidance of a Technical Group under the Steering Committee. NIUA to submit a proposal regarding the same.”

- 7.4** Accordingly, NIUA submitted the proposal through letter dated **13.06.2017**. The said proposal of NIUA was placed before the 55th meeting of the PSMG-I held on **14.11.2017**, for financial approval.

- 7.5** PSMG-I after deliberation on the proposal was in the favor that the NCRPB itself undertakes the said task through Study Groups and appoint Consultants and additional staff, as and when required to assist the Study Groups. Minutes of the said meeting are awaited.

- 7.6** Further it is also mentioned that the NCR participating States have been requested to provide the status of implementation of the policies and proposals of the RP-2021.

Action Point:

- *The matter is placed before the Planning Committee for information.*
- *The NCR participating States to provide the status of implementation of the policies and proposals of the RP-2021 at the earliest.*

AGENDA ITEM NO. 8: DELINEATION STUDY FOR NCR

8.1 Board in its 35th meeting held on **09.06.2015** while considering the proposal for inclusion of Jind, Karnal & Muzaffarnagar districts in NCR, decided that a Committee under the chairmanship of Member Secretary, NCRPB be constituted for undertaking a Delineation Study for NCR.

8.2 Accordingly, to undertake '*Delineation Study for NCR*' a Committee was constituted vide Order dated **10.08.2015**), consisting of representatives from MoUD, NCR participating States and subject experts. Two meetings of the Committee were held on **08.09.2015** and **29.10.2015** (Minutes at **Annexure-8/I**). During the meetings, it was deliberated that considering the unprecedented growth of NCR (from 30,156 sq.km. to 53,817 sq.km.), there is a need to deliberate on well-defined parameters through a detailed Study for inclusion of further area in NCR. It was also opined that the Study could recommend both inclusion as well as exclusion of areas in/ from NCR. The Committee, after detailed deliberation, *inter-alia* recommended the following in its 2nd meeting:

- *Considering the already huge geographical area of NCR, for any new proposal for addition of any area in NCR, a Delineation Study be undertaken considering the future development proposal of that particular area. The broad principles/ criteria/ parameters, as per the Minutes of the first Meeting of the Committee held on 08.09.2015, be considered as a starting point in undertaking the Delineation Study.*
- *The recommendations of the Committee be placed before the Board, before undertaking any such Delineation Study. With respect to the aspect of exclusion of certain areas from NCR, the matter be also placed before the Board, so that Board may take a view to authorize to examine the exclusion of certain areas from NCR based on the outcomes/recommendations of the aforesaid Delineation Study.*
- *Once the Delineation Study is undertaken, a view may be taken by the Board with respect to the new proposal (s) w.r.t. addition or exclusion of any area in/from NCR.*

8.3 The recommendations of the Committee were noted by the Planning Committee in its 65th meeting held on **28.04.2016** and subsequently, placed before the Board in its 36th meeting held on **15.06.2016**, for consideration and approval of the following:

- i) *Delineation Study may be undertaken by the NCR Planning Board.*
- ii) *The recommendations of the Study will be placed before the Board to take a final view with respect to addition or exclusion of any area in/ from NCR.*
- iii) *The Study will be monitored by the same Committee.*

8.4 Board noted the recommendations of the Committee and after detailed discussions and deliberations, Chairman directed to:

“Send the recommendations of the Committee to the participating States for their views/comments and place the matter before the Board in its next meeting after examination of the same.”

- 8.5** Accordingly, the Minutes of the Meetings of the Committee held on 08.09.2015 and 29.10.2015, containing the recommendations, were circulated to the NCR participating State Governments for their views/comments, in July 2016.
- 8.6** In response, the views/ comments have been received from Govt. of Rajasthan (**Annexure-8/II**) and DDA (**Annexure-8/III**). However, despite reminders dated 18.01.2017 and 16.10.2017 the views/ comments are still awaited from Govt. of Haryana and Uttar Pradesh. GNCT Delhi has requested DDA to provide comments in the matter.
- 8.7** Govt. of Rajasthan has suggested that instead of including the whole district in NCR, tehsils having development potential should be included and high density corridor centric developments (ToD) should be targeted. DDA has also suggested ToD based planning.
- 8.8** The matter is proposed to be placed before the Board in its forthcoming meeting.

Action Point:

- a) *Govt. of Haryana and Govt. of U.P. may provide their views/ comments in the matter.*
- b) *The matter is placed before the Planning Committee for deliberation w.r.t. the following:*
 - i) *NCRPB may undertake “Delineation Study for NCR” based on the parameters as suggested by the Committee.*
 - ii) *The Committee will guide and monitor the progress of the Study*
 - iii) *The final recommendations of the Study will be placed before the Board to take a view with respect to addition or exclusion of any area in/ from NCR.*

AGENDA ITEM NO. 9: INCLUSION OF SHAMLI DISTRICT OF UTTAR PRADESH IN NCR

- 9.1** Board has received a representation of Shri Pankaj Kumar Malik, MLA dated **15.02.2014** through MoUD (**Annexure-9/I**) and another representation from Shri Hukum Singh, MP dated **18.06.2015** through MoUD (**Annexure-9/II**) for inclusion of Shamli district of the State of U.P. in NCR. The representations were forwarded to Govt. of U.P. vide letter dated 13.03.2014 and 03.07.2015 with a request to provide views and comments on the aforesaid representations so that further necessary action may be initiated.
- 9.2** Subsequently in the 36th meeting of the Board held on **15.06.2016**, State Minister, Govt. of U.P. (in the matter of inclusion of Muzaffarnagar district of U.P. in NCR) requested that Shamli, which was a tehsil in the erstwhile Muzaffarnagar district, should also be included in NCR. He further informed that a proposal for the same has already be sent to NCRPB. However, as the NCRPB had not received any such proposal till the time 36th meeting of the Board was held, the same was not placed in the said meeting. In the said meeting, the Chairman directed Govt. of U.P. to expedite the examination of inclusion of Shamli & Mathura districts in NCR.
- 9.3** Thereupon, Govt. of U.P. vide letter dated **26.07.2016** (**Annexure-9/III**) sent a copy of minutes of the meeting held on **17.05.2016** under the chairmanship of Principal Secretary, Housing & Urban Planning Department, Govt. of U.P. on the matter of inclusion of districts Mathura, Aligarh, Mahamaya Nagar (Hathras), Saharanpur, Bijnor and Shamli in NCR, for further necessary action. Through the said minutes **Govt. of U.P. recommended inclusion of Shamli district in NCR**, since, it is located in between Muzaffarnagar district of U.P. and Karnal & Panipat districts of Haryana, which are already a part of NCR.
- 9.4** The provision under Section 2(f) of the NCRPB Act, 1985, regarding addition and/ or exclusion of any area in NCR is as under:
- “Provided that the Central Government with the consent of the Government of the concerned participating State and in consultation with the Board, may, by notification in the Official Gazette, add any area to the Schedule or exclude any area therefrom;”*
- 9.5** In this context, it is also mentioned that as per the decision of the Board, a ‘*Delineation Study for the NCR*’ is to be conducted by NCRPB, for which a Committee has already been constituted. The matter, in detail, is presented in the Agenda Item No. 8 above.
- 9.6** Decision of the Planning Committee in this regard will be placed before the Board in its forthcoming meeting.

Action Point:

- *The matter is placed before the Planning Committee for discussion/ consideration.*

AGENDA ITEM NO. 10: STUDY ON ‘AFFORDABILITY AND ACCESSIBILITY OF HOUSING IN NCR’

- 10.1** As per the provision under Section 7 (a) of the NCRPB Act, 1985 the NCR Planning Board has to prepare the Regional Plan (RP) and Functional Plans for NCR.
- 10.2** The perspective year of RP-2021 is approaching, hence, NCRPB has initiated the works regarding preparation of Regional Plan for the next perspective year. An important aspect is to carry out the analysis of data/ scenario pertaining to demographic indicators, socio-economic data, housing and amenities, etc. through surveys & studies, secondary data etc.
- 10.3** Housing activities play a significant role in socio-economic development of the cities/ regions by creating ‘shelter’ as well generating employment opportunities for a large workforce, which is a prerequisite for growth and development of settlements. In the context of the Regional Plan’s policy of ‘induced growth’ of settlements, large scale housing activities emerge as essential elements for balanced development of the region.
- 10.4** In case of NCR, the Central Govt. along with a number of public/ private agencies are involved in the delivery of both developed plots and built-up dwelling units. Many public sector undertakings and Central Govt. agencies construct houses for their employees as staff quarters. In addition to this, individuals/households also develop a large number of new units or repair/renovate/alter old units. However, it is observed that despite several collective efforts of public and private sector, the housing problem is accentuating in NCR.
- 10.5** While carrying out the review of RP-2021, demand and supply gap assessment of the existing housing stock was carried out for NCR (corresponding to the then notified geographical area). Assessment carried out on the basis of Census-2011 data revealed that there are a total about 8.15 lakhs surplus houses in the region. Further, Central NCR (CNCR) consists of major urban centres- NCT-Delhi, Gurgaon, Noida, Ghaziabad, Faridabad, Bahadurgarh and Sonapat-Kundli which attract a substantial immigration. Lack of affordable housing infrastructure in the region, especially in CNCR, has been a core cause for formation of slums and squatter settlements.
- 10.6** As per Census-2011, NCR has a population of about 569 lakh and there are a total of 220 towns including NCT Delhi, which accommodate a total population of 313 lakh. Out of these towns, 95 towns, have a total slum population of about 43 lakh, which constitutes approximately 13% of total urban population of NCR.
- 10.7** In view of above, NCRPB has decided to conduct a study regarding ‘Affordability and Accessibility of housing in NCR’ with a special focus on ‘Low-Cost Housing’ to diagnose and obtain clarity on housing related issues. It will also be a vital input for the preparation of Regional Plan for the next perspective year.
- 10.8** In this regard, a Consultancy Evaluation Committee (CEC), under the chairmanship of Member Secretary, NCRPB, comprising of Subject Experts from HUCDO & MoHUA and representatives from NCR participating States was constituted. The draft ToR, was discussed and deliberated in the meetings of the CEC and finalized. Based on the finalized ToR, Expression of Interest (EOI) has also been finalized in consultation with

the CEC and published on 01.11.2017. EOIs received will be evaluated by the CEC and short listed organizations/ consortiums will be issued the Request for Proposal (RFP)/ Bid Document for detailed Technical and Financial Proposals.

Action Point:

- *The matter is placed before the Planning Committee for information.*

AGENDA ITEM NO. 11: DELINEATION OF COUNTER MAGNET AREA TO NCR

- 11.1** The NCRPB Act, 1985 empowers the Board under Section 8 (f) to select, in consultation with the State Government concerned, any urban areas, outside the NCR having regard to its location, population and potential for growth, which may be developed in order to achieve the objectives of the Regional Plan.
- 11.2** The RP-2001 identified five CMAs, namely Hissar, Barelilly, Kota, Gwalior and Patiala. Thereafter, the Board carried out a Study on 'Counter Magnet Area (CMA) to Delhi and NCR' in 2006. Recommendations of the Study were discussed in the 56th meeting of the Planning Committee held on **19.09.2008**. Based on the recommendations of the Planning Committee, Board in its 31st meeting held on **11.11.2009**, finalized the following **8 cities/ towns as CMA to NCR** considering 120 kms area as zone of influence for migration around these cities/towns:

State	CMA
Haryana	Hissar, Ambala,
Uttar Pradesh	Bareilly, Kanpur,
Rajasthan	Kota
Punjab	Patiala
Madhya Pradesh	Gwalior
Uttrakhand	Dehradun

- 11.3** Board also decided that the CMAs would not limit to urban area and development could be proposed in the form of corridors also (i.e. Dehradun-Haridwar, Bareilly-Rampur and Kanpur-Lucknow, etc.) and suggested that the concerned State Govts. will notify their respective CMAs, and prepare Development Plan/ Master Plan and Plan of Action for its implementation.
- 11.4** Subsequently, Planning Committee in its 61st meeting held on **04.06.2013** considered the proposal for identification of **Jaipur as CMA** to NCR, which was further approved by the Board in its 33rd meeting held on **01.07.2013**.
- 11.5** NCRPB requested all concerned States to take initiative for delineation and notification of identified CMAs and preparation of Development Plan/ Master Plan and Plan of Action for its implementation.

In this regard, Govt. of Haryana w.r.t Hissar and Ambala and Govt. of Rajasthan w.r.t. Jaipur informed that the area under the jurisdiction of concerned Development Authority is to be considered as CMA. Govt. of Madhya Pradesh w.r.t Gwalior formed a separate Special Area Development Authority (SADA) in order to have special focus on the CMA.

- 11.6** NCRPB vide letter dated 26.09.2017 and 31.10.2017 has requested all concerned State Govts. to provide the current/ updated area details and status of preparation of Development Plan and Plan of Action for all the CMAs. **The said information is awaited.**

- 11.7** Further, regarding the identification of corridor as CMA, Govt. of U.P. vide O.M. dated **15.07.2016 (Annexure-11/I)** declared **Kanpur-Lucknow corridor as CMA**, encompassing a contiguous area falling under the jurisdiction of four Development Authorities, namely, Lucknow Development Authority, Kanpur Development Authority, Unnao-Shuklaganj Development Authority & Lucknow Industrial Development Authority, and that an Integrated Plan, as per the strategies of Regional Plan, will be prepared for planned development of this area. Thereafter, Govt. of U.P. vide letter dated **04.01.2017 (Annexure-11/II)** informed that Development Plans/ Master Plans are already existing for these areas and therefore there is no need to prepare any separate Integrated Plan for the said CMA.
- 11.8** In this regard, it is observed that the area of four Development Authorities is merged to form the Kanpur-Lucknow corridor based CMA. As the identified area is vast and comprises of many smaller towns as part of the area of four Development Authorities, the development of Kanpur or an associated corridor, as a CMA, may not be much effective. Further, as per the decisions of the Board taken in its 31st meeting, **a Plan of Action is required to be prepared for the identified CMA**. Therefore, it may be prudent that a Plan of Action may be prepared considering the horizon year and policies & proposals of the RP-2021/DRRP-2021; and a specific area may be earmarked for effective development as CMA along the Kanpur-Lucknow corridor.

Action Point:

- a) All concerned State Govts. to provide the current/ updated area details and status of preparation of Development Plan and Plan of Action for their respective CMAs in-line with the policies & proposals of the RP-2021/ DRRP-2021.*
- b) Govt. of U.P. to prepare a Plan of Action considering the horizon year and policies & proposals of the RP-2021/ DRRP-2021 and earmark a specific area for effective development as CMA along the Kanpur-Lucknow corridor.*

AGENDA ITEM NO. 12: ACTION TAKEN BY NCRPB ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS. [WP (C) 5559 OF 2013]

12.1 In the matter of Raghuraj Singh Vs. Union of India & Ors. in **WP (C) 5559 of 2013**, the Hon'ble High Court of Delhi on **30.09.2014** *inter-alia* gave following directions to NCRPB:

- i) *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;*
- ii) *to immediately, upon finding any violations thereof, take action under Section 29(1) of the Act;*
- iii) *to regularly, from time to time, keep the Central Government informed of the violations if any of the Regional Plan;*

12.2 The matter was discussed by the Board in its 36th Meeting held on **15.06.2016** wherein the Board noted the following:

- i) Coordination & monitoring of enforcement and implementation of the Regional Plan is being carried out by the Board through Committees at various levels.
- ii) NCR Planning & Monitoring Cells have been entrusted with "*Monitoring of Implementation of Regional Plan-2021 and in case of any violations, the same should be brought to the notice of NCRPB*".
- iii) An additional mechanism was developed wherein NCR participating States were requested to submit quarterly report on violations in prescribed formats.
- iv) NCRPB had been pursuing with the NCR participating States to prepare the Master/ Development Plans in conformity with the RP-2021 and to modify the Master/ Development Plans wherein density norms were not in conformity with the norms given in the RP-2021.
- v) Since modifications had not been carried out, **Notices under Section 29(2) of NCRPB Act, 1985 have been issued** to the NCR participating States of U.P., Rajasthan and Haryana vide letter dated 21.01.2016, 22.01.2016 and 25.01.2016 respectively (**Annexure-12/I**) for violations of the density norms provided in the RP-2021. As the replies to the Notices were not received, the same could not be discussed in the meeting.

In view of the above, the NCR Participating State were requested by the Board to comply with the orders of the Hon'ble High Court of Delhi.

12.3 In the matter the action taken by NCRPB and replies received from the concerned NCR participating States are summarised as follows. The matter is also proposed to be placed before the Board in its forthcoming meeting.

I. Haryana sub-region:**A) Quarterly Report on violations of RP-2021, in the prescribed format:**

- The matter was deliberated in Review Meetings. Govt. of Haryana vide Memo dated 26.05.2016 reported nil violations upto 31.12.2015. Further, despite reminders, **no such report has been received.**

B) Issues related to the population densities of the towns

- i) Govt. of Haryana vide letter dated **22.03.2016 (Annexure-12/II)** conveyed that the following aspects would address the issue of low population density in certain Metro Centres and Regional Centres and that the assessment of the additional population owing to introduction of the two policies, is being made:
 - Declaration of Industrial Township in case of Faridabad-Ballabhgarh Urban Complex, Bahadurgarh and Rohtak, which would facilitate relaxation in density norms by 10% and accordingly, densities of these towns would conform to the norms suggested in the DRRP-2021 (i.e. *the density could be further reduced by 10% for special purpose township such as industrial town, knowledge city and sports city, etc.*).
 - Implementation of the New Integrated Licensing Policy (NILP)-2016 and the Transit Oriented Development (TOD) Policy which would increase the population density in the urban settlements.
- ii) Subsequently, the matter was discussed at various levels and Govt. of Haryana was requested to expedite their action w.r.t the above mentioned two aspects and to communicate the respective impact of the same on the population density.
- iii) Govt. of Haryana vide Memo dated **02.06.2017** and **10.08.2017 (Annexure-12/III & 12/IV)** has conveyed that:
 - the industries department has been requested to decide the parameter/standard for an industrial town.
 - Govt. has taken a view that the impact of new policies be assessed immediately after actual Census figure of 2021 become available and accordingly, change in the projected population needs to be inserted in the Development Plan at that time.
 - the density ranges proposed in the draft/ final Development Plans are close to density ranges prescribed in draft revised RP-2021.
- iv) It is observed that most of the Development Plans prepared by Govt. of Haryana for the towns falling in Haryana sub-region are at draft stage and horizon year of these Plans is beyond the perspective year of Regional Plan. To comply with the provisions of the NCRPB Act, 1985 and to be in conformity with the RP-2021, it would be appropriate to incorporate the policies and proposals of the RP-2021 including population density norms.

II. Uttar Pradesh sub-region:

A) Quarterly Report on violations of RP-2021, in the prescribed format

- The matter was discussed in the Review Meeting held under the chairmanship of Member Secretary, NCRPB on 16.10.2017 wherein Additional Commissioner, NCR Cell informed that the matter is now being regularly monitored by the Cell and he ensured that the collated quarterly reports will be sent to NCRPB on time. **No case of violation in U.P. sub-region of NCR is reported the Govt. of U.P., till date.**

B) Issues related to the population densities of the towns

- i) In compliance with the Order dated 21.10.2011 of Hon'ble Allahabad High Court, the Board approved the draft Master Plan for Greater Noida-2021 subject to incorporation of five conditions, in 2012. Board again received a copy of the revised Master Plan of Greater Noida-2021 from Govt. of U.P. vide letter dated **06.10.2015**. The said Plan was reviewed in order to ascertain whether all the conditions put forward on earlier plan, have been fully incorporated/ followed with, in the revised Master Plan or not.
- ii) It was observed that the population density of Greater Noida by 2021 is extremely low as compared to that proposed in the RP-2021, notified in 2005. Accordingly, Notice under Section 29 (2) of the NCRPB Act, 1985 was issued on **21.01.2016** to the Govt. of U.P. regarding revised Master Plan for Greater Noida-2021.
- iii) In response, Govt. of U.P. vide letter dated **02.12.2016 (Annexure-12/V)**, has suggested that the Action Taken Report in respect of all the conditions put forward by the Board should be included as enclosure to the said Master Plan in order to avoid any confusion/ misinterpretation. With respect to town density it is stated by GNIDA that to achieve the targeted town density as per RP-2021, the density in Group Housing pockets has been increased from 1650 ppha to 2100 ppha in its endeavor to promote re-densification of town GNIDA has also increased maximum permissible FAR in Group Housing Plots from 2.75 to 3.5 and approval for the same has been granted by Govt. of U.P. However, the impact of increased FAR on the overall population density of the town has not been ascertained.

III. Rajasthan sub-region:

A) Quarterly Report on violations of RP-2021, in the prescribed format

- i) The matter was discussed in the Review Meeting held under the Chairmanship of Member Secretary, NCRPB on **17.11.2016** wherein the Chairman once again directed the concerned departments to submit their report on quarterly basis in the prescribed formats. Subsequently, NCRPB vide D.O. letter dated 14.09.2017 requested the Govt. of Rajasthan to ensure submission of the said quarterly report.
- ii) NCR Cell Rajasthan vide letter dated **25.10.2017 (Annexure-12/VI)** has reported a case of violation in district Alwar, wherein encroachment by construction of walls, etc. was observed in submergence of Sare Khurd Dam, Tehsil Tijara. In this regard, Water Resource Division, Alwar has informed that encroachment has been removed and that the matter is pending in Court. **No other case of violation in Rajasthan sub-region of NCR is reported by the Govt. of Rajasthan.**

B) Issues related to the population densities of the towns

- i) It was assured by Govt. of Rajasthan during the Review Meetings (last meeting held in **November 2016**) that the phasing of Master Plan of the towns/ cities falling in Rajasthan sub-region of NCR will be done such that the population density is in conformity with RP-2021 and SRP-2021 for Rajasthan sub-region. Accordingly, NCR Cell, Rajasthan and the concerned State Departments were also directed to ensure that no development shall be made in the sub-region which is inconsistent with the Regional Plan.
- ii) However, NCR Cell vide letter dated **03.11.2017 (Annexure-12/VII)** has now informed that as the implementation of all Master Plans of district Alwar has started and development has taken place as per the proposals of the Master Plans, **it is not possible to revise the Master Plans** at this stage. This shall however be considered during preparation of Master Plans for the next horizon year.

IV. NCT Delhi sub-region:

- NCRPB vide D.O. letter dated 18.09.2017 requested the GNCT Delhi to ensure submission of the quarterly reports. Subsequently, the matter was discussed in the State level Steering Committee Meeting held under the Chairmanship of Chief Secretary, GNCT Delhi on 28.09.2017 wherein Chairman directed to submit the quarterly reports regularly to NCRPB. However, **no other case of violation in NCT Delhi sub-region is reported by the GNCT Delhi.**

Action Point:

- a) *NCR participating States to regularly submit the Quarterly Report on violations in the prescribed formats. The matter may also be regularly monitored by the respective State level Steering Committees.*
- b) *The matter related to population density w.r.t. towns of Haryana, U.P. and Rajasthan is placed before the Planning Committee for deliberation and necessary direction.*
- c) *NCR participating States to comply with the density norms of the RP-2021/ DRRP-2021 and amend the Development Plans/ Master Plans accordingly.*

AGENDA ITEM NO. 13: ACTION TAKEN ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF ALLAHABAD IN THE MATTER OF RAGHURAJ SINGH VS. STATE OF U.P. & 10 ORS. (CIVIL MISC. PIL. NO.-29004 OF 2016)

- 13.1** Shri Raghuraj Singh (Petitioner) had filed a Public Interest Litigation (PIL) in the Hon'ble High Court of Allahabad [Raghuraj Singh Vs. State of UP & 10 Ors., Civil Misc. Public Interest Litigation No. 29004 of 2016 under Article 226/227 of the Constitution of India]. While disposing of the said PIL, the Hon'ble High Court of Judicature at Allahabad gave the following directions vide Judgment dated **21.06.2016 (Annexure-13/I)**:

"...Regarding the complaint of the petitioner in the matter of construction activity [being] undertaken by the Okhla Industrial Development Authority contrary to the provisions of the National Capital Region Planning Board Act, 1985 it is noted that such complaint can be made under Section 29(2) of the said Act before the NCR Board. The Board after investigation can issue appropriate direction in view of the aforesaid statutory provision.

*We, therefore, **dispose** of the present writ petition with a direction to the NCR Board to take appropriate decision on the complaint made after affording due opportunity of hearing to the parties concerned within a **period of eight weeks** from the date of production of certified copy of this order".*

- 13.2** In the aforesaid PIL, State of U.P. through Principal Secretary, Urban Planning and Development and 10 other Public Authorities of U.P. were respondents.
- 13.3** Subsequently, the Petitioner submitted an application dated **08.07.2016 (Annexure-13/II)** alongwith a certified copy of the aforesaid Order dated 21.06.2016, for necessary action to the NCRPB, which was forwarded to Govt. of U.P. vide letter dated 22.07.2016, with a request to examine the matter for appropriate action and provide para-wise comments, so that a hearing can be held in the matter.
- 13.4** Replies/ comments on the application dated 08.07.2016 were received from Govt. of U.P. and concerned Development Authorities and based on their written submissions, hearings were held with the Petitioner and his team on 20.10.2016; with Govt. of U.P. (Housing and Urban Planning Department and Industrial Development Department); NCR Planning and Monitoring Cell, U.P. and concerned Development Authorities on 21.10.2016 and on the request of the concerned parties, a Joint Hearing was held on 09.11.2016.
- 13.5** Thereafter, following action were taken w.r.t the content of the aforesaid application:
- (i) NCRPB vide letter dated **17.05.2017 (Annexure-13/III)** forwarded a copy of the application dated 08.07.2016 to Govt. of U.P. with a request to examine specific prayers made by the applicant, and suitably dispose of the matter under intimation to the Board.
 - (ii) Notice under Section 29(2) of the NCRPB Act, 1985 was issued on **17.05.2017 (Annexure-13/IV)** requesting Govt. of U.P. to ensure that the U.P. SRP-2021 is in conformity with the RP-2021 in accordance with the observations of the

Board, and inform the same to the Board within 3 months from the date of issue of the Notice.

- (iii) NCRPB vide letter dated **17.05.2017 (Annexure-13/V)** also requested Govt. of U.P. to address all the aspects w.r.t. Master Plans of Ghaziabad, Noida and YEIDA, in a time bound manner and submit a Compliance Report to the Board.
- (iv) Accordingly, NCRPB filed a reply Affidavit before the Hon'ble Court indicating the above action taken. The next date of hearing in the matter is 15.04.2019.

13.6 The Compliance Report/ Action Taken Report from Govt. of U.P. is still awaited.

13.7 The matter is proposed to be placed before the Board in its forthcoming meeting.

Action Point:

- a) Matter is placed before the Planning Committee for information.*
- b) Govt. of U.P. to submit a Compliance Report / Action Taken Report in this regard, in a time bound manner.*

AGENDA ITEM NO. 14: CONTINUATION OF NCR PLANNING AND MONITORING CELLS IN PARTICIPATING STATES OF NATIONAL CAPITAL REGION

14.1 Introduction:

NCR Planning & Monitoring Cells (NCR Cells) have been established in each of the NCR participating State of Haryana, Uttar Pradesh, Rajasthan & NCT Delhi under the administrative control of the respective State Government. These NCR Cells are responsible to carry out certain duties and functions, such as:

- a) Preparation of Sub-Regional Plan,
- b) Implementation of the Regional Plan 2021, Functional Plans & Sub Regional Plans;
- c) Coordination with various State Govt. agencies with respect to preparation of Plans, implementation of the above said Plans, etc.;
- d) Monitoring of implementation of the Regional Plan and in case of any violations, bringing the same to the notice of the Board;
- e) Preparation of Master Plan for Urban centres falling in the NCR,
- f) Assistance to the implementing agencies in preparation of projects and schemes and forwarding them to the NCRPB for financing and monitoring of the projects,
- g) Feed back to the NCR Planning Board in matters relating to Planning, development and projects.

14.2 Background:

NCR Planning Board approved the setting up of the NCR Cells in its 5th meeting held on 17.2.1987. The Board decided to provide financial assistance to the State Governments, to the extent of 50% of the expenditure on pay and allowances of the core staff. Later, the Board in its 12th meeting held on 01.01.1991, decided that during the VIII Five Year Plan, this amount will be enhanced from 50% to 100%. In addition to this, the recurring office expenses incurred by the NCR Cells were also reimbursed upto a ceiling of Rs.1.25 lakhs per annum for each Cell. The Board further decided to continue the scheme of NCR Cells during the IXth Plan, Xth Plan, XIth Plan and XIIth Plan period, in the 23rd meeting of the Board held on 13.6.1998; 26th meeting of the Board held on 16.1.2004; 30th meeting of the Board held on 21.08.2007; and 32nd meeting of the Board held on 22.03.2012 respectively. The ceiling on reimbursement of recurring office expenses was also enhanced from time to time. The NCR Cells were also allowed reimbursement of expenses on capital items, purchased earlier which required replacement.

14.3 Present Status as per Twelfth Plan:

The continuation of NCR Cells for XIIth Five Year Plan period was approved in the 32th Board meeting held on 22.03.2012. The recurring office expense is Rs.3,25,000/- p.a. for NCR Cells of U.P., Rajasthan and Haryana and Rs. 75,000/- p.a. for NCR Cell, NCT Delhi.. The decision of the Board was conveyed to participating states & NCT Delhi vide Board's letter No.-G-25020(1)/2003-04/NCRPB/Vol.III dt. 07.05.2012.

The sanctioned posts during Twelfth Plan period in the four NCR Cells are given below:-

Sl.No.	NCR Planning & Monitoring Cell	Sanctioned Posts
i)	Haryana Sub Region	30
ii)	Rajasthan Sub Region	21
iii)	U.P. Sub Region	30
iv)	NCT Delhi Sub region	05
	Total	86

14.4 Proposal for continuation of NCR Cells for five years i.e. from 2017-2022:

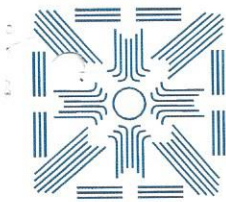
The RP-2021 was notified on 17.09.2015. As the perspective year is approaching, Board has already initiated 2nd review process of the RP-2021. Inputs of the said review exercise will be used in preparing the Regional Plan for the next perspective year. In this regard, assistance of the NCR Cells would be required in terms of collection of data/information, analysis, etc. Once the RP for the next perspective year comes into force, the NCR participating States will be required to prepare their respective Sub Regional Plans, in which the NCR Cells would play a pivotal role. In addition to this, there are certain tasks wherein continuous engagement of NCR Cells would be required. For example, (a) monitoring of implementation of the Regional Plan and in case of any violations, bringing the same to the notice of the Board; (b) examining project proposals and to ascertain if they are in conformity with the Regional Plan; etc. Accordingly, continuation of NCR Planning & Monitoring Cells for the next 5 years from 01.04.2017 is proposed, with the following:-

- i) The tentative Work Programme/Action Plan for the Cells is placed at **Annexure-14/I**. Member Secretary, NCRPB may be authorized to work out Action Plan for the Cells from time to time as per requirement including sanction of posts. Take any administrative/financial decision for smooth functioning of cells within the approved frame work after due examination.
- ii) The NCRPB shall continue to reimburse 100% of expenditure on pay & allowances and recurring office expenditure. It is proposed to increase recurring office expenditure from Rs.3,25,000 to Rs.5,00,000 for NCR Cells of Haryana, Rajasthan, UP and Rs.75,000 to Rs.1,25,000 for NCT Delhi.

Action Point:

- *The proposal is placed before the Planning Committee for consideration and approval for continuation of the NCR Planning and Monitoring Cells for a further 5 years period (2017-2022) as contained in para 14.4 above.*

AGENDA ITEM NO. 15: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

NATIONAL CAPITAL REGION PLANNING BOARD

प्रथम तल, कोर IV बी, / 1st Floor, Core IV 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 : 24642284, 24642287 फैक्स / Fax : 24642163

No.K-14011/100/2016-NCRPB

Dated: 22.11.2017

Sub: Minutes of the 66th meeting of the Planning Committee of NCR Planning Board held at 11.30 a.m. on 17.11.2017 in the Conference Room, AMDA Building, 7/6, Sirifort Institutional Area, August Kranti Marg, New Delhi.

Please find enclosed the minutes of the 66th meeting of the Planning Committee for information and necessary action.

Ruchi
22/11/17

(Ruchi Gupta)

Joint Director (Technical)

Phone No.24628179

Encl: As above.

To:

Members

1. Additional Secretary (UD), Ministry of Housing & Urban Affairs, Govt. of India, Nirman Bhawan, New Delhi.
2. Additional Chief Secretary, Department of Urban Development & Housing, Govt. of Rajasthan, Rajasthan Secretariat, Jaipur-302005, Rajasthan.
3. Principal Secretary, Town & Country Planning Department, Govt. of Haryana, Haryana Mini Secretariat, Sector-17, Chandigarh, Haryana-160017.
4. Principal Secretary, Housing & Urban Planning Department, Govt. of Uttar Pradesh, 3rd Floor, Bapu Bhawan, Uttar Pradesh Secretariat, Lucknow-226001, Uttar Pradesh.
5. Vice-Chairman, Delhi Development Authority, Vikas Sadan, New Delhi-110023.
6. Director General, Town & Country Planning Department, Govt. of Haryana, SCO 71-75, Sector-17C, Chandigarh-160017.
7. Principal Secretary (PWD), Govt. of NCT-Delhi, 5th Level, Delhi Secretariat, PWD Secretariat, I.P. Estate, New Delhi-110002.
8. Chief Planner, Town & Country Planning Organization, Govt. of India, E-Block, Vikas Bhawan, I.P. Estate, New Delhi-110002.
9. Chief Town & Country Planner, Uttar Pradesh, Town & Country Planning Department, Govt. of Uttar Pradesh, 7, Bandaria Bagh, Lucknow-226001, Uttar Pradesh.
10. Chief Town Planner (NCR), Town & Country Planning Department, Govt. of Rajasthan, Nagar Niyojan Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan.

नारी/Issue.....22/11/17
दिनांक Date.....
हस्ताक्षर Signature.....

06

Co-opted Members

11. Joint Secretary (UT), Ministry of Housing & Urban Affairs, Govt. of India, Nirman Bhawan, New Delhi.
12. Joint Secretary (IA), Department of Environment, Ministry of Environment, Forest & Climate Change, Govt. of India, Indira Paryavaran Bhawan, Jor Bagh, New Delhi-110003.
13. Senior Advisor (HUD), NITI Aayog, Sansad Marg, New Delhi-110001.
14. Chairman & Managing Director, Housing & Urban Development Corporation, HUDCO House, Lodhi road, New Delhi-110003.
15. Chief Regional Planner, NCR Planning Board, New Delhi.

CMA

1. Secretary, Housing, Govt. of Uttarakhand, 4, Subhash Road, Dehradun-248001, Uttarakhand.
2. Chief Executive Officer, NCR Special Area Development Authority (Counter Magnet), Sheetla Sahai Administration Bhawan, Sojna Tighra, Gwalior-474001 (M.P.)_
3. The Chief Administrator, Patiala Urban Planning & Development Authority, PUDA Complex, Urban Estate, Phase-II, Patiala-147002.

NCR Planning Board

1. Shri Sushil Purohit, Director (A&F)
2. Shri J.N. Barman, Ex-Director (Tech.) & Consultant
3. Shri P.K. Jain, FAO.
4. Shri Abhijeet Samanta, Deputy Director (Tech.)
5. Shri Ramesh Dev, Deputy Director (Tech.)
6. Ms. Nilima Majhi, Assistant Director (Tech.)
7. Shri Naresh Kumar, Assistant Director (Tech.)
8. Shri Satyabir Singh, Assistant Director (Tech.)
9. PS to Member Secretary



राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

NATIONAL CAPITAL REGION PLANNING BOARD

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

No.K-14011/100/2016-एनसीआरपीबी

दिनांक: 22.11.2017

विषय: राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड, नई दिल्ली में दिनांक 17.11.2017 को
प्रातः 11.30 बजे आयोजित योजना समिति की 66वीं बैठक का कार्यवृत्त

योजना समिति की 66वीं बैठक का कार्यवृत्त, सूचना एवं अग्रिम कार्यवाही हेतु
संलग्न है।

रुचि गुप्ता
22/11/17
(रुचि गुप्ता)

संयुक्त निदेशक (तकनीकी)

संलग्नक: यथोपरि

MINUTES OF THE MEETING

66TH MEETING OF THE PLANNING COMMITTEE HELD ON 17.11.2017 AT 11.30 A.M. IN THE CONFERENCE HALL OF AMDA, NEW DELHI.

Chairman welcomed the members of the Planning Committee and then the Agenda Items were taken up for discussion by Joint Director (Tech.), NCRPB. List of participants is at **Annexure-I**.

AGENDA ITEM NO.1: CONFIRMATION OF THE MINUTES OF THE 65TH MEETING OF THE PLANNING COMMITTEE HELD ON 28.04.2016

Planning Committee noted that no comments have been received on the Minutes of its 65th meeting held on 28.04.2016 circulated vide letter No. K-14011/57/2015-NCRPB dated 18.05.2016. *Minutes of the 65th Meeting of the Planning Committee were confirmed.*

AGENDA ITEM NO. 2: REVIEW OF ACTION TAKEN ON THE DECISIONS OF THE 65TH MEETING OF THE PLANNING COMMITTEE HELD ON 28.04.2016

1. Agenda Item No. 2(i): Sub-Regional Plan for Haryana Sub-Region of NCR-2021

The status in the matter was briefed to the Planning Committee and it was informed that the matter related to NCZ is being further discussed at **Agenda Item no. 5**.

Planning Committee noted the status.

2. Agenda Item No. 3: Matter related to draft revised RP-2021 of NCR

Matter was discussed at Agenda Item no. 3.

3. Agenda Item No. 4: Follow up action on the Judgement dated 30.09.2014 of the Hon'ble High Court of Delhi in WP (C) No. 5559/2013 in the matter of Raghuraj Singh vs. Union of India & Ors.

Matter was discussed at Agenda Item no. 12.

4. Agenda Item No. 5: Matter related to Functional Plans

Planning Committee was informed that the copies of Functional Plan for Economic Development of NCR and Functional Plan for Drainage for NCR have been circulated to the NCR participating States.

Chairman requested the NCR participating States to formulate strategies to implement the policies and proposals of the circulated Functional Plans.

(Action: NCR participating States)

5. Agenda Item No. 6: Preparation of Sub-Regional Plans for the newly added districts in NCR and extension of financial assistance by NCR Planning Board to the participating States for infrastructure projects in these districts.

Planning Committee was updated regarding the decision of the 36th Board meeting in the matter wherein it was decided that the cost of preparation of SRPs for the newly added districts would be reimbursed by the NCRPB and the concerned States were required to prepare the SRPs within three months. Status of preparation of SRPs was discussed separately at **Agenda Item No. 6**.

Further, as per the decision of the Board, a Legal opinion was obtained regarding funding of projects without preparation of SRPs for the newly added districts. As per the legal opinion, *NCRPB can provide financial assistance only for those areas where any Plans i.e. Regional Plan, SRP, Functional Plan & Project Plan, is in existence. Hence, in case of newly added areas for which there is no such plan in existence, NCRPB funding is not possible at present.*

Planning Committee noted the status.

AGENDA ITEM NO. 3: DRAFT REVISED REGIONAL PLAN-2021 (DRRP-2021)

3.1 COMPLIANCE OF DIRECTIONS FROM PMO

Planning Committee was apprised that in compliance to directions of the PMO (Note dated 05.03.2014 and 23.04.2014) and the decisions of the Board thereafter, the views/ comments on DRRP-2021 have been received from MoEF&CC vide OM dated 11.01.2017.

Further, the Committee was informed that the inputs provided by MoEF&CC elucidate the existing provisions of the DRRP-2021 and therefore, could be incorporated. Observations on the inputs of MoEF&CC were also sent to the Ministry of Housing & Urban Affairs (MoHUA) for its inputs, if any.

Chairman requested the Members of the Committee to view the inputs provided by MoEF&CC as the matter is proposed to be placed before the Board in its forthcoming meeting.

3.2 MATTER RAISED BY GOVT. OF U.P. w.r.t. YEIDA

Planning Committee was informed that the matter w.r.t. inclusion of YEIDA in the DRRP-2021 was once again raised by the Govt. of U.P. in the 36th Board meeting, where in the Chairman, NCRPB stated that ***there is no objection in the concern raised by Govt. of U.P. and that more than the terminology, the broader issues should be understood.***

In this regard, the Committee observed that a decision on the said matter was earlier taken in the 61st meeting of the Planning Committee and accordingly a note was added in the DRRP-2021 that *U.P. SRP-2021 has proposed a new township YEIDA under the provision of para 4.3.5 (I) of the RP-2021 as a Green Field Township. DRRP-2021 was approved by the Board in its 34th meeting held on 20.01.2014. Thereafter, the Board in its Special Meeting held on 25.04.2014 had also decided that landuse proposals of U.P. SRP-2021, need not be incorporated in the proposed landuse map-2021 of DRRP-2021.*

In addition to above, the Planning Committee also noted that Master Plan-2031 (Phase-I) for YEIDA proposes to develop a total urbanisable area of about 20,000 Ha by 2021 and about 23,000 Ha. by 2031 accommodating a proposed population of approx. 35.00 lakh by 2031, with industry

as its main activity. As per Census 2001, the total population of YEIDA was 3.4 lakh out of which the population of five ULBs was 68,710 which as per Census 2011, is around 81,000. On the request of Chairman, the Additional Commissioner, NCR Planning & Monitoring Cell (NCR Cell), U.P. informed that the concern was noted and the matter will be taken up at the appropriate level.

After detailed deliberations, the Planning Committee observed that the decision of the 36th meeting of the Board was varying from the earlier decisions of the Board. The Committee further noted that based on the population of Census 2011 the current population of YEIDA appears to be much below the bench mark for Metro Centre and hence, the target to achieve the proposed population by 2021 is unrealistic. Therefore, the Committee was of the view that it may not be feasible to include YEIDA as a Metro Centre in the DRRP-2021 at this stage.

Planning Committee recommended that the view of the Committee may be placed before the Board for consideration.

(Action: NCRPB)

AGENDA ITEM NO. 4: DRAFT SUB-REGIONAL PLAN-2021 FOR HARYANA SUB-REGION: COMPLIANCE OF DIRECTIONS FROM PMO

Planning Committee was apprised that in compliance to directions of the PMO (Note dated 05.03.2014 and 23.04.2014) and the decisions of the 35th Board meeting, Govt. of Haryana was to prepare the final report along with Maps on the NCZ delineation exercise and amend the SRP-2021 and forward the same to MoEF&CC for confirmation. After necessary confirmations from MoEF&CC a Compliance Report was to be submitted to PMO.

Chairman stated that no information has been provided by Govt. of Haryana in this regard. Further, IG, Forest, MoEF&CC also added that the revised Report has not been submitted by the Govt. of Haryana to MoEF&CC, till date.

In response, Chief Coordinator Planner (CCP), NCR Cell, Haryana updated that the Haryana SRP-2021 was finalized in the year 2014, however, only the aspect of NCZ delineation was pending. He further informed that the ground truthing of NCZ of 09 districts was completed and geo-referencing work is under progress. He also stated that a clarity w.r.t. definition of 'forest' and 'Aravalli' in view of the notification of MoEF&CC dated 07.05.1992, was sought, which has now been provided by NCRPB's letter dated 12.10.2017 and the same is being taken up with the State Govt. for further directions.

Chairman highlighted that the decision w.r.t. definition of 'forest' and 'Aravalli' was already taken in the meetings held on 16.08.2016 and 16.09.2016 which was further endorsed by the Board in its Special meeting held on 20.12.2016. NCRPB's letter dated 12.10.2017 only reiterated the same and hence Govt. of Haryana should expedite their action on the matter. CCP, NCR Cell, Haryana stated that the Report will be finalized within next two months.

After deliberation, Planning Committee decided that necessary action in compliance to the decision of the 35th Board meeting may be expedited by the Govt. of Haryana.

(Action: Govt. of Haryana)

AGENDA ITEM NO. 5: DELINEATION AND GROUND TRUTHING OF NATURAL CONSERVATION ZONE (NCZ) IN THE SUB-REGIONS OF NCR BY THE NCR PARTICIPATING STATES AND STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”

5.1 DELINEATION AND GROUND TRUTHING OF NCZ IN SUB-REGIONS OF NCR:

Planning Committee was apprised that as per the decision of the Special meeting of the Board held on 25.04.2014 the NCZ in NCR was to be delineated by each participating State based on detailed ground truthing and verification of State revenue records and thereafter, the SRPs were to be amended. It was also noted that the NCRPB had provided required assistance and facilitated the said exercise for the NCR participating States. The status of NCZ delineation in each Sub-Region was discussed thereafter.

I. Haryana sub-region:

The matter was already discussed at **Agenda item no.4.**

II. Uttar Pradesh sub-region:

The Committee was informed that in compliance with the earlier direction of the Board, the Govt. of U.P. had initiated the said exercise of NCZ delineation and apprised the Board of the same in its subsequent meetings. However, Govt. of U.P., in the 36th meeting of the Board, stated that the landuse maps of U.P. sub-region, provided in the U.P. SRP-2021, are already geo-referenced and the boundaries of conservation zones are marked based on ground truthing. In the meeting it was then decided that the matter should be examined.

The Committee noted that the matter was technically examined by NCRPB and that as per the direction of the Board in its Special meeting held on 25.04.2014, the NCZ was to be delineated based on detailed ground truthing, along with verification with the State revenue records.

Additional Commissioner, NCR Cell, U.P. informed that the said concern has already been referred to Govt. of U.P. to take a view w.r.t further action required in the matter.

After detailed discussion, Planning Committee decided that necessary action for NCZ delineation may be expedited in a time bound manner by the Govt. of U.P.

(Action: Govt. of Uttar Pradesh)

III. Rajasthan sub-region:

The Committee was apprised that the Govt. of Rajasthan has initiated action in the said matter and the District Collector, Alwar has constituted a sub-team which will examine the matter for their respective areas/ department and submit the report to the main team which is being chaired by Additional Chief Secretary, Urban Development & Housing, Govt. of Rajasthan.

Chief Town Planner (CTP), NCR Cell, Rajasthan informed that certain information has been received from Water Resource Department, however, the same is awaited from other concerned

departments. Once the complete information is received the same will be compiled and submitted to main team for further necessary action.

After detailed discussion, Planning Committee decided that necessary action for NCZ delineation may be expedited in a time bound manner by the Govt. of Rajasthan.

(Action: Govt. of Rajasthan)

IV. NCT Delhi sub-region:

The Committee was apprised that w.r.t NCT Delhi sub-region, the work related to NCZ delineation was carried out by DDA and a status report, with reference to notified MPD-2021 and Zonal Development Plan(s), was submitted to NCRPB. Observations of NCRPB were sent to DDA vide letter dated 10.06.2016. DDA has now submitted that since landuse map of MPD-2021 is not on GIS format, accuracy of the landuses falling inside the NCZ boundaries cannot be ascertained and exact percentages of variations cannot be provided. DDA has also informed that the work related to preparation of next MPD-2041 on unified GIS based data platform has been assigned to NIUA. The representative of DDA reiterated the same. The Committee was further informed that the said matter was also deliberated in the 4th meeting of the State level Steering Committee of NCT Delhi wherein DDA has been advised to expedite the matter.

Planning Committee, after detailed discussions, decided that necessary action for NCZ delineation may be expedited in a time bound manner, in compliance with the observation of NCRPB already conveyed, by the Govt. of NCT Delhi/ DDA.

(Action: Govt. of NCT Delhi / DDA)

5.2 STATUS UPDATE ON DEFINITION OF “ARAVALLIS” AND “FOREST”:

Planning Committee was apprised that in compliance to the decision of its 65th meeting, the matter was placed before the Board in its 36th meeting. Thereafter, as per the decision of the Board, two meetings were held under the Chairmanship of the then Secretary, MoUD, Govt. of India on **16.08.2016** and **16.09.2016** to resolve the issue related to definition of ‘forest’, ‘Aravalli hills/range’ and ‘ground water recharging areas’. The decisions that emerged in the said meetings were endorsed by the Board in its Special Meeting held on **20.12.2016**.

The Committee was also informed that in the said Special Meeting, Additional Chief Secretary (ACS), TCPD, Govt. of Haryana stated that so far as issue of definition and delineation of NCZ is concerned, the matter is resolved. However, as the ACS, TCPD, had further raised certain concerns w.r.t. Zoning Regulations of RP-2021, the Board decided that *Govt. of Haryana may make a clear reference on the matter and that will be considered separately.*

Subsequently, Govt. of Haryana vide letter dated 30.12.2016 stated that as it was decided that the components of NCZ will be governed by respective Acts/ Rules/ Notifications, separate Zoning Regulations of RP-2021 may not be necessary. In this regard, detailed justifications were sought from Govt. of Haryana. Instead of submitting the same, it was conveyed vide letter dated

15.06.2017 that Govt. of Haryana has decided that the notification of MoEF dated 07.05.1992 should be followed completely, both in its specification of the areas that form part of the Aravalli Range and of the restrictions upon developmental and other activities therein. NCRPB was requested to take note of the said decision and accordingly reflect consequent changes in the DRRP-2021.

Chairman, mentioned that considering the overriding effect of the NCRPB Act, 1985, the decisions of the Board and the provisions of the notified Regional Plan (including Zoning Regulations) have to be followed by the NCR participating States. Accordingly, the Govt. of Haryana has been requested to reconsider their decision in the matter vide NCRPB's letter dated 12.10.2017.

IG (Forest), MoEF&CC, stated that Aravalli is a reality and an identifiable geological feature. He further stated that the MoEF notification dated 07.05.1992 provides for parameters/ specific areas, that constitute 'Aravalli'. In the aforementioned meetings, it was therefore, decided that these parameters will be utilized for identifying Aravallis in the entire NCR. In view of the same, it is understood that the issues raised by Govt. of Haryana regarding definition of Aravalli stands resolved. With respect to forest, he mentioned that the 'forest' area is already well defined/identified, however, certain others areas that resembled forest but were not defined as forest, were categorised as "*status yet to be decided, as forest*". He also informed that in compliance to certain directions of the Court, a Committee has been recently constituted under the chairmanship of Chief Secretary, Govt. of Haryana to identify forest as per the dictionary meaning. He accordingly suggested that the Govt. of Haryana may approach/ consult this Committee in case of any doubts regarding delineation of forest areas.

CCP, NCR Cell, Haryana informed that Aravalli has been identified for Gurugram district, however it is yet to be decided for Faridabad district. He further added that in this regard, clarity has been provided by NCRPB and the same is being taken up with the State Govt. for further directions.

Planning Committee after detailed deliberations concluded that:

- i) the Board has already decided that the 'specified areas' (i.e. the land categories of Gair Mumkin Pahar or Gair Mumkin Rada or Gair Mumkin Behed or Banjad Beed or Rundh) as given in the MoEF's Notification dated 07.05.1992 are to be included while identifying/delineating 'Aravalli' in entire NCR, by the NCR participating States. Therefore, Govt. of Haryana should expedite the exercise of NCZ delineation and submit the final report to MoEF&CC, in compliance to the decision of the 35th Board meeting.***

(Action: Govt. of Haryana)

- ii) the NCR participating States to adhere to the policies and proposals of the notified RP-2021, in compliance with the provisions of the NCRPB Act, 1985.***

(Action: NCR participating States)

AGENDA ITEM NO.6: PLAN PREPARATION FOR SIX NEWLY ADDED DISTRICTS IN NCR

6.1 PREPARATION OF SUB-REGIONAL PLANS

Planning Committee noted that draft Sub-Regional Plan (SRP) for the extended Haryana sub-region was submitted by Govt. of Haryana and observation on the same have been sent by NCRPB. CCP, NCR Cell, Haryana informed that the same being incorporated in the draft SRP and will be submitted shortly. As regard, the status of SRP for newly added district in Rajasthan and U.P. sub-region, Committee noted that the same are only at initial stages.

The CCP, NCR Cell, U.P. and CTP, NCR Cell, Rajasthan mentioned that NCRPB has been requested to provide the GIS data base for existing land use of the districts of Muzaffarnagar and Bharatpur, respectively. They also informed that the final verification of the said existing land use maps has been carried out by their respective teams at NRSC, Hyderabad. Joint Director (Tech.), NCRPB stated that the matter of sharing the GIS data base and satellite imageries was discussed with NRSC and based on their inputs, NCRPB has decided that the same can be shared with the concerned NCR participating State upon finalization. Since, the said landuse maps are being prepared at the regional scale (i.e. 1:50,000), the States can further elaborate/ detail out the same for the purpose of SRPs. NRSC has been requested to provide the finalized data base and maps at the earliest. With respect to Haryana sub-region, CCP, NCR Cell, Haryana informed that a team will be soon sent to NRSC for the said exercise, pertaining to its four newly added districts.

Reiterating the decision of the 36th Board meeting held on 15.06.2016, Finance & Accounts Officer (FAO), NCRPB informed that the Board had agreed to reimburse 100% consultancy cost for the preparation of SRPs for the newly added districts and the SRPs were to be prepared within three month, however, the same are still under preparation. In this regard, the concerned NCR participating States requested for some more time to complete the said task.

After detailed discussion and deliberation, the Planning Committee decided the following:

- i) Work related to the said SRPs should be expedited and completed by March, 2018.*
- ii) Matter may be placed before the Board in its forthcoming meeting for consideration and approval of time extension.*

(Action: Concerned NCR participating State and NCRPB)

6.2 PREPARATION OF REGIONAL PLAN

Planning Committee was informed that an initial draft of RP-2021 for the newly added districts has been prepared by NCRPB, on the basis of available secondary sources/ online data and certain data gaps have been identified and shared with the concerned NCR participating States. In this regard, the representatives of the NCR participating States informed that certain inputs have been provided to NCRPB and efforts are being made to collect the remaining data.

As regards the preparation of regional land use maps for the newly added districts, the Committee noted that the same are under finalization at NRSC. The status regarding the same was deliberated in the Agenda above.

Planning Committee requested the concerned NCR participating States to provide the required data/ inputs at the earliest.

(Action: Concerned NCR participating State)

AGENDA ITEM NO. 7: REVIEW OF REGIONAL PLAN-2021 (2nd REVIEW)

Planning Committee was apprised that in compliance with the decision of the Special Meeting of the Board held on 20.12.2016, the second review of the RP-2021 has been initiated and a Steering Committee has been constituted under the chairmanship of Member Secretary, NCRPB. As per the decision of the Steering Committee the said work was to be undertaken through NIUA. Thereafter, the proposal of NIUA was taken to PSMG-I in its 55th meeting held on 14.11.2017, for financial approval wherein it was decided that NCRPB may undertake the said task through Study Groups and appoint Consultants and additional staff, as and when required to assist the Study Groups. Minutes of the said PSMG-I meeting are awaited.

The Committee was also informed that the NCR participating States have been requested to provide the consolidated status of implementation of the policies and proposals of the RP-2021, which will be vital for the said review exercise.

Chairman stated that the recommendations of this review will be crucial for the preparation of the next Regional Plan and therefore, **consolidated status of implementation of the policies and proposals of the RP-2021 will have to be provided by the NCR participating states at the earliest.** He also added that the action regarding formulation of Study Groups and appointment of Consultants/ additional staff, etc. for this task is being taken up.

Planning Committee recommended that the action in the matter be expedited.

(Action: NCR participating State & NCRPB)

AGENDA ITEM NO. 8: DELINEATION STUDY FOR NCR

Planning Committee was apprised that as per the directions of the 36th Board meeting, the recommendations of the Committee constituted for undertaking “Delineation Study for NCR”, were circulated to the NCR participating States for their views/ comments. It was further informed that views/ comments have been received from Govt. of Rajasthan wherein it is suggested that instead of including the whole district in NCR, tehsils having development potential should be included and high density corridor centric developments [Transit Oriented Development (ToD)] should be targeted. DDA has also suggested ToD based planning. Representatives of Govt. of Haryana and Govt. of U.P. stated that the views/ comments will be provided with a week’s time.

Chief Planner, Town & Country Planning Organization (TCPO), Govt. of India, who is also a Member of the aforementioned Committee for the Study, emphasized that due to an unprecedented growth of NCR there is a vital need to arrive at well-defined parameters through a detailed Study.

He stated that the Study could recommend both inclusion as well as exclusion of areas in/ from NCR. He also informed that the NCR was first delineated by TCPO on the basis of a delineation study, wherein 45 tehsils around Delhi were studied in respect of a number of the then applicable criteria including aspects like population growth rate, migration, density, economic activity, etc. Thereafter, the first Regional Plan for NCR (RP-1981) was also prepared by the TCPO in 1973.

After detailed discussion and deliberation, the Planning Committee decided the following:

- i) Govt. of Haryana and Govt. of U.P. to provide their views/ comments at the earliest so that the same will be placed before the Board.*
- ii) After receipt of the comments from all the NCR participating States, the Committee formed for this purpose may examine and submit its recommendations to the Board.*

(Action: Govt. of Haryana & U.P. and NCRPB)

AGENDA ITEM NO. 9: INCLUSION OF SHAMLI DISTRICT OF UTTAR PRADESH IN NCR

Planning Committee observed that the Board in its 36th meeting directed Govt. of U.P. to expedite the examination of inclusion of Shamli and Mathura districts in NCR. Accordingly, Govt. of U.P. after detailed examination has recommended inclusion of Shamli district in NCR, since, it is located in between NCR districts i.e. Muzaffarnagar (U.P.) and Karnal & Panipat (Haryana). The Committee also noted that Shamli was part of the erstwhile Muzaffarnagar district which is now part of NCR.

After detailed discussions and deliberations, the Planning Committee recommended the inclusion of district Shamli of the State of Uttar Pradesh in NCR, for consideration of the Board.

(Action: NCRPB)

AGENDA ITEM NO. 10: STUDY ON 'AFFORDABILITY AND ACCESSIBILITY OF HOUSING IN NCR'

Planning Committee was informed that NCRPB has initiated a study on '*Affordability and Accessibility of housing in NCR*' with a special focus on '*Low-Cost Housing*' to diagnose and obtain clarity on housing related issues in NCR. This study will also be a vital input for the preparation of Regional Plan for the next perspective year. In this regard, a Consultancy Evaluation Committee (CEC), under the chairmanship of Member Secretary, NCRPB, comprising of Subject Experts from HUDCO & MoHUA and representatives from NCR participating States, was constituted. Expression of Interest (EOI) for the said Study has been published on 01.11.2017. EOIs received will be evaluated by the CEC and short listed organizations/ consortiums will be issued the Request for Proposal (RFP)/ Bid Document for detailed Technical and Financial Proposals.

Planning Committee noted the same.

AGENDA ITEM NO. 11: DELINEATION OF COUNTER MAGNET AREA TO NCR

Planning Committee was informed that the concerned State Govts. have been requested to provide the current/ updated area details and status of preparation of Development Plan and Plan of Action for all the nine CMAs.

Representatives of Govt. of Rajasthan and Govt. of Haryana provided the requisite information regarding Kota & Jaipur and Hissar & Ambala during the meeting.

Further, regarding the delineation of CMAs along corridors, Planning Committee was apprised that Govt. of U.P. has declared Kanpur-Lucknow corridor as CMA, encompassing a contiguous area falling under the jurisdiction of four Development Authorities, namely, Lucknow Development Authority, Kanpur Development Authority, Unnao-Shuklaganj Development Authority & Lucknow Industrial Development Authority. Further, the Govt. of U.P. has informed that as the Master Plans for these areas are already existing, there is no need to prepare any separate Integrated Plan for the said CMA.

It was also brought to the notice of the Committee that the area of four Development Authorities merged to form the Kanpur-Lucknow corridor based CMA is vast and comprises of many smaller towns and therefore, the development of Kanpur or an associated corridor, as a CMA, may not be much effective. Further, as per the decisions of the Board taken in its 31st meeting, a Plan of Action is required to be prepared for the identified CMA. Therefore, it may be prudent that a Plan of Action may be prepared considering the horizon year and policies & proposals of the RP-2021/DRRP-2021; and a specific area may be earmarked for effective development as CMA along the Kanpur-Lucknow corridor.

Chairman directed the representative from Govt. of U.P. to look into the matter and take necessary action.

After detailed discussion and deliberation, the Planning Committee decided the following:

- i) Concerned State Govts. to provide the current/ updated area details and status of preparation of Development Plan and Plan of Action for the remaining CMAs in-line with the policies & proposals of the RP-2021/ DRRP-2021.*

(Action: State Govts. of Uttar Pradesh, Uttarakhand, Madhya Pradesh & Punjab)

- ii) Govt. of U.P. to prepare a Plan of Action considering the horizon year and policies & proposals of the RP-2021/ DRRP-2021 and earmark a specific area for effective development as CMA along the Kanpur-Lucknow corridor.*

(Action: Govt. of Uttar Pradesh)

AGENDA ITEM NO. 12: ACTION TAKEN BY NCRPB ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF DELHI IN THE MATTER OF RAGHURAJ SINGH VS. UNION OF INDIA & ORS. [WP (C) 5559 OF 2013]

Planning Committee was informed that in the afore-cited matter the Hon'ble High Court of Delhi, in its order dated 30.09.2014 had *inter-alia* directed NCRPB to monitor and be vigilant of the developments at site in the NCR and also in preparation of the SRPs and the Master Plans of the towns falling in the NCR; and upon finding any violations thereof, take action under Section 29(1) of the Act.

The matter was discussed by the Board in its 36th Meeting held on **15.06.2016** wherein the Board noted that while the coordination & monitoring of implementation of the Regional Plan is being carried out through Committees at various levels, the NCR Planning & Monitoring Cells in each State have also been entrusted with the said task. Further, an additional mechanism was developed wherein NCR participating States were requested to submit quarterly report on violations in prescribed formats. Further, NCRPB has also been pursuing with the participating States to prepare the Master/ Development Plans in conformity with the RP-2021 and to modify the same wherein density norms were not in conformity with RP-2021. Since, modifications were not carried out, Notices under Section 29(2) of NCRPB Act, 1985 were issued to Govt. of U.P., Rajasthan and Haryana in January 2016. The NCR Participating State were requested by the Board in the said meeting, to comply with the orders of the Hon'ble Court.

Committee observed that the Quarterly Report on violations of RP-2021 is not being submitted on regular basis by the NCR Participating States. As regards the matter related to population density, Committee noted the action taken by/ response of the NCR participating States as follows:

- a) Govt. of Haryana, has approved the New Integrated Licensing Policy (NILP)-2016 and the Transit Oriented Development (TOD) Policy which would increase the population density in the urban settlements. However, it has decided that the impact of these policies will be assessed after Census-2021 and change in the projected population will be inserted in the Development Plan at that time. Further, the industries department has been requested to decide the parameter/ standard for an industrial town.
- b) GNIDA has increased the permissible FAR for Group Housing pockets, from 2.75 to 3.5 thereby increasing the population density of these pockets from 1650 ppha to 2100 ppha. The same has been approved by the Govt. of U.P.
- c) Govt. of Rajasthan has submitted that in the Rajasthan sub-region, development has taken place as per the proposals of the Master Plans, therefore, it is not possible to revise the Master Plans at this stage.

As regard the above, Committee observed that most of the Development Plans of the towns falling in Haryana sub-region are at draft stage and the horizon year of these Plans is beyond the perspective year of Regional Plan. Further, w.r.t. Greater Noida, it was observed that the impact of increased FAR on the overall population density of the town has not been ascertained. Also,

w.r.t. the towns of Rajasthan sub-region the Committee considered the submission of CTP, NCR Cell, Rajasthan that the matter will be once again examined.

After detailed discussion and deliberation, the Planning Committee decided the following:

- i) NCR participating States to regularly submit the Quarterly Report on violations in the prescribed formats. The matter may also be regularly monitored by the respective State level Steering Committees.*

(Action: NCR participating States)

- ii) NCR participating States to comply the provisions of the NCRPB Act, 1985 and to prepare/ amend the respective Master Plans/ Development Plans ensuring conformity with the policies and proposals of the RP-2021, including population density norms.*

(Action: NCR participating States)

- iii) As Notices under Section 29 (2) were issued by NCRPB to the concerned NCR participating States the matter alongwith the aforementioned decisions may be placed before the Board for approval.*

(Action: NCRPB)

AGENDA ITEM NO. 13: ACTION TAKEN ON THE DIRECTIONS OF THE HON'BLE HIGH COURT OF ALLAHABAD IN THE MATTER OF RAGHURAJ SINGH VS. STATE OF U.P. & 10 ORS. (CIVIL MISC. PIL. NO.-29004 OF 2016)

Planning Committee was informed that the afore-cited PIL was filed in the Hon'ble High Court of Allahabad, in the matter of development activities undertaken by Development Authorities in U.P. sub-region of NCR contrary to the provisions of the NCRPB Act, 1985 and the RP-2021. While disposing of the said PIL, the Hon'ble Court noted that as per the provisions of the NCRPB Act, 1985, such a complaint can be made before the NCRPB; and directed NCRPB to take appropriate decision on the complaint made, after affording due opportunity of hearing to the parties concerned. The applicant then submitted the complaint to NCRPB on 11.07.2016. The contents of the application were examined, inputs were sought from the Govt. of U.P. and hearings were held with the applicant and the concerned Authorities & Govt. of U.P and following action was taken:

- a) Copy of the application dated 08.07.2016 was forwarded to Govt. of U.P. with a request to examine specific prayers, and suitably dispose of the matter under intimation to the Board.
- b) Notice under Section 29(2) of the NCRPB Act, 1985 was issued on 17.05.2017 requesting Govt. of U.P. to ensure that the U.P. SRP-2021 is in conformity with the RP-2021 in accordance with the observations of the Board.

- c) Govt. of U.P. was requested to address all the aspects w.r.t. Master Plans of Ghaziabad, Noida and YEIDA, in a time bound manner and submit a Compliance Report to the Board.
- d) Reply Affidavit was filed by NCRPB before the Hon'ble Court indicating the above action taken.

Committee was also apprised that although certain inputs have been received from the concerned Development Authorities, yet the reply (Compliance Report/ Action Taken Report) from Govt. of U.P. is still awaited.

Planning Committee noted the status and after detailed deliberation decided the following:

- i) ***Govt. of U.P. to submit a Compliance Report / Action Taken Report in this regard, in a time bound manner and to apprise the Board of the Action taken, in its forthcoming meeting.***
- ii) ***As regard the Notice under Section 29 (2) issued by NCRPB, the Govt. of U.P. to expeditiously submit reply to the Notice and the matter may be placed before the Board after receipt of reply from the Govt. of U.P.***

(Action: Govt. of Uttar Pradesh and NCRPB)

AGENDA ITEM NO. 14: CONTINUATION OF NCR PLANNING & MONITORING CELLS IN PARTICIPATING STATES OF NCR

FAO, NCRPB apprised the Committee that NCR Planning and Monitoring Cells have been established in each of the NCR participating State under the administrative control of the respective State Govts. Since 1987-88, the Board is providing financial assistance to the State Govts. towards expenditure on pay and allowances of the core staff and recurring office expenses incurred by these Cells. The continuation of NCR Cells for XIIth Five Year Plan period was approved in the 32nd Board meeting held on 22.03.2012. The approved recurring office expense was Rs.3,25,000/- p.a. for NCR Cells of U.P., Rajasthan and Haryana and Rs. 75,000/- p.a. for NCR Cell, NCT Delhi.

Planning Committee further observed that NCRPB has already initiated 2nd review of RP-2021, which will be vital for preparing the Regional Plan for the next perspective year. In this regard, assistance of the NCR Cells would be required in terms of collection of data/ information, assessment of implementation of the policies and proposals of RP-2021, etc.

After detailed discussions and deliberations, the Committee approved the proposal for continuation of NCR Planning & Monitoring Cells for the next 5 years (2017-2022) from 01.04.2017 as contained in the Agenda notes, with the following stipulation and recommended to place the matter before the Board for consideration and approval:

- i) ***Member Secretary, NCRPB is authorized to work out Action Plan for the Cells from time to time as per requirement including sanction of posts and take any***

administrative/ financial decision for smooth functioning of the Cells within the approved framework, after due examination.

- ii) *NCRPB shall continue to reimburse 100% of expenditure on pay & allowances and recurring office expenditure. The upper limit for reimbursement of recurring office expenditure may be increased from Rs.3,25,000/- p.a. to Rs.5,00,000/- p.a. for NCR Cells of Haryana, Rajasthan & U.P. and Rs.75,000/- p.a. to Rs.1,25,000/- p.a. for NCR Cell of NCT Delhi.*
- iii) *NCRPB will also reimburse the taxi hiring charges (maximum upto Rs.25000/- per month) to NCR Cells of Haryana, Rajasthan and U.P. over and above the recurring office expenditure.*

(Action: NCRPB)

AGENDA ITEM NO. 15: ANY OTHER ITEM WITH THE PERMISSION OF THE CHAIR.

Planning Committee was apprised that NCRPB has prepared the draft Functional Plan on “Micro and Household Enterprises in NCR” which will be circulated among the NCR participating States for their inputs/ observations. Once, inputs/ observations are received, the same will be suitably incorporated in the draft Functional Plan and thereafter the same will be placed before the Committee for the approval.

Planning Committee requested the NCR participating States to expeditiously provide the inputs/ observations, on receipt of the draft Functional Plan from NCRPB.

(Action: NCRPB and NCR participating States)

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

ANNEXURE-I

List of the participants of the 66th Meeting of the Planning Committee held on 17.11.2017

	Chairperson
1.	Shri B K Tripathi, Member Secretary, NCR Planning Board.
	Members
2	Shri Ashok Kumar, Special Secretary, PWD, GNCT Delhi.- <i>representing Principal Secretary, PWD, GNCT Delhi</i>
3	Shri Ravindra Godbole, Secretary, Ghaziabad Development Authority, Ghaziabad.- <i>representing Principal Secretary, Housing & Urban Planning, GoUP</i>
4	Shri K.K. Joadder, Chief Planner, TCPO, New Delhi.
5.	Shri V.K. Goyal, Chief Coordinator Planner, NCR Monitoring & Planning Cell, Haryana - <i>representing Principal Secretary, TCPD, Govt. of Haryana.</i>
6.	Shri Anil Pathria, Chief Town Planner, NCR Monitoring & Planning Cell, Jawharlal Nehru Marg, Jaipur, Rajasthan.
7.	Ms. Alka Arya, Dy. Director (Planning), MPMR&MR, Delhi Development Authority, Delhi.- <i>representing VC, DDA</i>
8.	Shri Sudhir Kashyap, Chief Coordinator Planner, NCR Monitoring & Planning Cell, 2 nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh.- <i>representing CT&CP, Town & Country Planning Dept., GoUP</i>
	Co-opted Members
9.	Shri D.K. Sinha, IGF (FC), Ministry of Environment, Forest & Climate Change, Jor Bagh, New Delhi-110003
10.	Shri S.K. Singh, Director, Niti Aayog, New Delhi.
11.	Dr. D. Subramanian, Sr. ED, HUDCO, New Delhi.
	Government of Haryana
12.	Shri Vijay Kumar, Dy. Town Planner, NCR Monitoring & Planning Cell, Haryana.
13.	Shri Satish Kumar, Research Officer, NCR Monitoring & Planning Cell, Haryana.
	Govt. of NCT Delhi
14.	Shri G.P. Bansal, Project Planning, PWD, GNCT Delhi.
	Government of Uttar Pradesh
15.	Shri Rajesh Prakash, Additional Commissioner, NCR Monitoring & Planning Cell, 2 nd Floor, Navyug Market, Ghaziabad, Uttar Pradesh.
	Government of Rajasthan
16.	Shri Ravi Rai Verma, Senior Town Planner, Office of the Chief Town Planner, NCR Monitoring & Planning Cell, Jawharlal Nehru Marg, Jaipur, Rajasthan.
	CMA Gwalior
17.	Shri Tarun Bhatnagar, CEO, Counter Magnet, Gwalior.

	NCRPB
18.	Shri J.N. Barman, Consultant
19.	Smt. Ruchi Gupta, Joint Director (Tech.)
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