



## राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

## NATIONAL CAPITAL REGION PLANNING BOARD

प्रथम तल, कोर-4 बी / 1st Floor, Core-4 B,

भारत पर्यावास केन्द्र / India Habitat Centre,

लोधी रोड, नई दिल्ली-110003 / Lodhi Road, New Delhi-110003

आवासन और शहरी कार्य मंत्रालय / Ministry of Housing and Urban Affairs

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

No. Y-13/32/2023-9160056

Dated: 25.09.2023

**Subject: 63<sup>rd</sup> Meeting of the Project Sanctioning & Monitoring Group-I of NCR Planning Board**

Please find enclosed the Minutes of the above-mentioned meeting held on **22<sup>nd</sup> August, 2023** under the Chairmanship of Secretary, Ministry of Housing and Urban Affairs, Government of India, for your kind information and necessary action.

(Satyabir Singh)

Assistant Director (Tech)

Encl.: As above

To

Members of PSMG-I

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

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Implementing Agencies

## Haryana

1. The Additional Chief Secretary to Govt. of Haryana, PHED Haryana, Room No. 334, 3<sup>rd</sup> Floor, Sector-17, New Haryana Civil Secretariat, Chandigarh-160017.  
[psphedharyana1@gmail.com](mailto:psphedharyana1@gmail.com)
2. The Additional Chief Secretary to Govt. of Haryana, PWD (B&R) Department, Room No. 45, 8<sup>th</sup> Floor, Haryana Civil Secretariat Building, Sector-1, Chandigarh-160001.  
[acspwdbr@gmail.com](mailto:acspwdbr@gmail.com)
3. The Engineer-in-Chief, Public Health Engineering Department, Bay No. 13-18, Sector 4, Panchkula, 134112, Haryana [eicphed@phedharyana.gov.in](mailto:eicphed@phedharyana.gov.in)
4. The Managing Director, Haryana State Roads and Bridges Development Corporation Ltd. Bays No. 13-14, Sector-2, Panchkula. [mdhsrdc@yahoo.co.in](mailto:mdhsrdc@yahoo.co.in),  
[edhsrdc@gmail.com](mailto:edhsrdc@gmail.com)

## Rajasthan

5. The Additional Chief Secretary, Public Health Engineering & Ground Water Deptt., Room 3205, Main Building Secretariat, Jaipur-302005. [acs.phed@rajasthan.gov.in](mailto:acs.phed@rajasthan.gov.in)

## Uttar Pradesh

6. The Chief Executive Officer, Greater Noida Industrial Development Authority, Plot No. 01, Knowledge Park-04, Greater Noida, Gautam Budh Nagar, Uttar Pradesh 201308. [ceo@gnida.in](mailto:ceo@gnida.in)
7. The Managing Director, Noida Metro Rail Corporation Ltd., Block-III, 3rd Floor, Ganga Shopping Complex, Sector-29, Noida 201301. [nmrcnoida@gmail.com](mailto:nmrcnoida@gmail.com)

## CMAs

8. The Commissioner, Jaipur Development Commissioner, Ram Kishor Vyas Bhawan, Indra Circle, Jawaharlal Nehru Marg, Jaipur-302004. [jdc.jda@rajasthan.gov.in](mailto:jdc.jda@rajasthan.gov.in),  
[jdccll@gmail.com](mailto:jdccll@gmail.com)
9. Sh. P. Ramesh, Chairman & Managing Director, Jaipur Metro Rail Corporation Limited, Admin Building, Metro Depot, Bhriku Path, Mansarovar, Jaipur-302020.  
[cmd@jaipurmetrorail.in](mailto:cmd@jaipurmetrorail.in), [dp@jaipurmetrorail.in](mailto:dp@jaipurmetrorail.in)
10. The Adviser, Civil Aviation Department, 3rd Floor, 30 Bays Building, Sector 17-B, Chandigarh. [advisor-cavn@hry.gov.in](mailto:advisor-cavn@hry.gov.in)

NCR Planning & Monitoring Cells

1. The Commissioner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2<sup>nd</sup> Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh.  
[ncrcellup@gmail.com](mailto:ncrcellup@gmail.com)
2. The Director General, Town & Country Planning Haryana, 2<sup>nd</sup> Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018.  
[tcpharyana7@gmail.com](mailto:tcpharyana7@gmail.com)

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3. The Special Secretary-I (UD), Urban Development Department, 9th Floor, C-Wing, Delhi Sachivalaya, I.P. Estate, New Delhi-110002. [ncrpmud@gmail.com](mailto:ncrpmud@gmail.com)
4. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Directorate of Town & Country Planning Haryana, 2<sup>nd</sup> Floor, Block A, Nagar Yojna Bhawan, Plot No. 3, Sector 18A, Madhya Marg, Chandigarh-160018. [ccpncr-tcp@hry.gov.in](mailto:ccpncr-tcp@hry.gov.in)
5. The Chief Town Planner, NCR Planning & Monitoring Cell, Govt. of Rajasthan, Nagar Niyojna Bhawan, Jawaharlal Nehru Marg, Jaipur-302004, Rajasthan. [ncrsrp@gmail.com](mailto:ncrsrp@gmail.com)
6. The Chief Coordinator Planner, NCR Planning & Monitoring Cell, Government of Uttar Pradesh, 2<sup>nd</sup> Floor, Nagar Nigam Office, Navyug Market, Ghaziabad-201001, Uttar Pradesh. [ncrcellup@gmail.com](mailto:ncrcellup@gmail.com)

#### NCR Planning Board

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

**National Capital Region Planning Board**

**Minutes of the 63<sup>rd</sup> Meeting of the Project Sanctioning & Monitoring Group-I of the**  
**NCR Planning Board**

The 63<sup>rd</sup> Meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 05:15 p.m. on 22.08.2023 under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India.

The list of the participants is enclosed as **Annexure-I**.

Member Secretary, NCRPB welcomed the participants and initiated the discussion with the permission of the Chair.

**Agenda Item No. 63/1: Confirmation of the Minutes of the 62<sup>nd</sup> Meeting of the PSMG-I held on 31.03.2023**

1.1 The Minutes were confirmed.

**Agenda Item No. 63/2 (Revised): ATR of 62<sup>nd</sup> PSMG-I meeting decisions**

2.1 Action Taken Report on the decisions of the 62<sup>nd</sup> Meeting of the PSMG-I held on 31.03.2021 was noted and following points were discussed:-



2.2.1 The Group was also apprised that NMRC has submitted UC/CC for Part-A for main project (completed portion) and accordingly, project declared completed. NMRC will submit Part-B for AMC/O&M or other later.

**Agenda Item no.63/3: Proposal regarding Financial Approval for Preparation of 03 Functional Plans for NCR – 2041**

3.1 The Group directed that NCRPB should ensure that these Functional Plans, being prepared, should be very useful and implementable. Group also directed that, to ensure the quality, the reports right from Inception Report should be checked carefully and only after duly verifying the quality, usefulness, implementability of the report/s and its acceptance & approval, the payment should be released. Accordingly, the group decided that the “Deliverables and Time/Payment Schedule” should be revised as under:-

**Deliverables and Time/Payment Schedule**

The time-schedule for completion of various stages and payment schedule shall be as per the following: -

Phases	Stage Report/Deliverables	No. of Copies	Schedule	Cumulative Time Period (From date of LoA acceptance by the successful Bidding Entity)	Payment Schedule (percent of total approved Cost)
1	Inception Report	15+ Softy Copy	03 Weeks	03 Weeks	10% will be released only after duly verifying the quality, usefulness, implementability of the report and its acceptance & approval
2	Interim Report	15+ Softy Copy	12 Weeks	15 Weeks	15% will be released only after duly verifying the quality, usefulness, implementability of the report and its acceptance & approval
3	Draft Final Report (including observations and suggestions)	15+ Softy Copy	12 Weeks	27 Weeks	20% will be released only after duly verifying the quality, usefulness, implementability of the report and its acceptance & approval
4	Final Report	30+ Soft	11 Weeks	38 Weeks	25% will be released



		Copy			only after duly verifying the quality, usefulness, implementability of the report and its acceptance & approval
5	Approval of Report/Functional Plan	30+ Soft Copy	Subject to Approval	Subject to Approval	20% will be released only after duly verifying the quality, usefulness, implementability of the report/functional plan and its acceptance & approval
6	Handholding Support for one year after approval of Functional Plan for onboarding the states for FP implementation				10% (2% each at the end of 1 <sup>st</sup> , 2 <sup>nd</sup> & 3 <sup>rd</sup> quarter and remaining 4% at the end of 4 <sup>th</sup> quarter) will be released as Final payment on satisfactory completion of handling support for one year"

The "Deliverables and Time/Payment Schedule" of the RFP should be accordingly revised and the revised Deliverables and Time/Payment Schedule should be part of the Work Order/Letter of Award.

3.2 The Group noted the status as presented and proposal regarding preparation of 03 Functional Plans for Education and Skill Development, Health Sector and Tourism and Heritage for NCR was approved with the condition as per Para 3.1 above.

**Supplementary Agenda Item No.63/SA-1: New Project Proposals (of PWD B&R/HSRDC Haryana) for consideration of financial assistance**

Supplementary Agenda	Decision
SA-1.1: Strengthening of Meham to Kalanaur to Beri upto Distt. Boundary (i/c MDR-122) road from km. 0.000 to 33.880 in Rohtak District, Haryana	The Group approved loan assistance for Rs. 38.719 Cr. with estimated project cost of Rs. 51.626 Cr. as per agenda notes.
SA-1.2: Strengthening of Jhajjar to Kosli Road Km. 0.000 to 30.000 in Jhajjar District,	The Group approved loan assistance for Rs. 45.667 Cr. with estimated project cost of Rs.



Haryana	60.890 Cr. as per agenda notes.
SA-1.3: Construction of Flyover on Sukhpura Chowk on old NH-71A from Km 4.975 to 5.695 (720 Mtr.) in Rohtak District, Haryana	The Group approved loan assistance for Rs. 49.41 Cr. with estimated project cost of Rs. 65.88 Cr. as per agenda notes.
SA-1.4: Improvement of Nuh Palwal road (k.m. 2.00 to 32.00) (SH-13) (id 3536) in Nuh & Palwal District, Haryana	The Group approved loan assistance for Rs. 103.174 Cr. with estimated project cost of Rs. 137.565 Cr. as per agenda notes.
SA-1.5: Construction of Flyover along carrier lined channel crossing Panipat-Safido-Jind-Bhiwani Road (SH-14) in Panipat District, Haryana	The Group approved loan assistance for Rs. 19.85 Cr. with estimated project cost of Rs. 26.47 Cr. as per agenda notes.
SA-1.6: Construction of ROB on Jind - Panipat Railway Section at Km. 68 / 21 A- 22 & Delhi Ambala Section at KM. 89/18-19 in Panipat District, Haryana	The Group approved loan assistance for Rs. 52.815 Cr. with estimated project cost of Rs. 73.24 Cr. as per agenda notes.
SA-1.7: Construction of ROB Parallel to the existing ROB on Panipat G.T. Road to Dahar upto NH-709 on Delhi-Ambala Railway Section at km. 87/1-2 in Panipat District, Haryana	The Group approved loan assistance for Rs. 19.48 Cr. with estimated project cost of Rs. 25.98 Cr. as per agenda notes.
SA-1.8: Strengthening of Rohtak Kharkhoda Delhi Border road from km. 11.200 to 22.200 in Rohtak District, Haryana	The Group approved loan assistance for Rs. 14.59 Cr. with estimated project cost of Rs. 19.46 Cr. as per agenda notes.

**Supplementary Agenda Item No. 63/SA-2: Status of projects financed by the NCR Planning Board**

2.1 The Group noted the status of projects financed by NCR Planning Board.

2.2 The Group expressed concern over major stuck up projects of PHED Rajasthan and JDA and directed IAs to expedite the completion of long delayed projects.



**Supplementary Agenda Item No. 63/SA-3: Environmental and Social Guidelines of NCRPB**

3.1 The Group noted the status regarding revision of Environmental and Social Guidelines for projects funded by NCRPB, in line with GoI laws/rules to simplify the process for availing loan by IAs.

**Supplementary Agenda Item No. 63/SA-4: Status - Assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB**

4.1 The Group noted the status.

**Supplementary Agenda Item No. 63/SA-5: Status - Status of recovery of commitment charges due to delay/ non-drawal of loan in projects being funded under the ADB/KfW line of credit.**

5.1 The Group noted the status of recovery of commitment charges and approved the revision of commitment charges for PHED Haryana made by NCRPB due to technical reasons.

5.2 ACEO, GNIDA informed the Group that they are taking the matter of commitment charges to their Board.

5.3 The request of PHED Rajasthan for waiver of commitment charges was not acceded to by the Group since the same has already been paid to ADB/KfW by NCRPB, and especially since delay in bidding process was due to IA itself.

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

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**Annexure- I****List of Participants**

- |    |   |   |
|----|---|---|
| 1. | Shri Manoj Joshi, Secretary (HUA), Ministry of Housing and Urban Affairs                        | Chairman  |
| 2. | <b>Dr. Surendrakumar Bagde, Additional Secretary (D),</b> Ministry of Housing and Urban Affairs | Member  |
| 3. | Shri <b>Sanjeet</b> , Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs, | Member  |
| 4. | Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi                           | Member-Convener   |
| 5. | Ms. Sanyukta Samaddar, Commissioner, NCR Planning & Monitoring Cell, Uttar Pradesh              | Representing Additional Chief Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh |
| 6. | Shri Devendra Nimbekar, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Haryana      | Representing Additional Chief Secretary, Town & Country Planning Department, Government of Haryana        |
| 7. | Shri O P Pareek, Chief Town Planner, NCR Planning & Monitoring Cell, Rajasthan                  | Representing Principal Secretary, Urban Development & Housing Department, Govt. of Rajasthan              |
| 8. | Ms. Anjali Pancholy, Associate TCP, Town & Country Planning Organization                        | Representing Chief Planner, , Town & Country Planning   |



**Organization****a. NCR Planning & Monitoring Cells**

9. Shri Rajesh Prakash, Addl. Commissioner, NCR Planning & Monitoring Cell, Uttar Pradesh
10. Shri S.C. Gaur, NCR Planning & Monitoring Cell, Uttar Pradesh
11. Shri G.S. Rawat, Director (Planning), NCR Planning & Monitoring Cell, Delhi
12. Shri Vijay Kumar, STP, NCR Planning & Monitoring Cell, Haryana
13. Shri Vijay Meena, DTP, NCR Planning & Monitoring Cell, Rajasthan
14. Shri ShivamKasana, NCR Planning & Monitoring Cell, Uttar Pradesh

**HARYANA****PWD (B&R)/HSRDC Haryana**

15. Shri Anil Kumar Dahiya,, Managing Director
16. Shri Vikas Kumar, GM
17. Shri Jagveer Singh Kajla, GM
18. Shri SurenderDalal, SE
19. Shri Ajit Singh, DGM
20. Shri UdayvirJhajhria, DGM

**PHED Haryana**

21. Shri Shailender Singh, Chief Engineer

**RAJASTHAN****PHED Rajasthan**

22. Shri Anil Kachhwaha, SE
23. Shri Rajesh Kumar, SE
24. Shri Ranjeet Singh Meena, EE



**DELHI****MCD**

25. Shri Gagan Khanna, EE

**UTTAR PRADESH****GNIDA**

26. Shri AmandeepDuli, Additional Chief Executive Officer  
27. Shri Chet Ram, Sr. Manager

**NMRC**

28. Shri Pankaj Malhotra, GM (Finance)  
29. Shri Rajan Prakash, DGM (Finance)

**COUNTER MAGNET AREA****JDA**

30. Shri Sanjeev Kt. Jain, ACE  
31. Shri Sunil Shukla, SE

**CAD, Hissar**

32. Shri V.P. Agarwal  
33. Shri Vijay Khatri

**NCR Planning Board**

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