

National Capital Region Planning Board

Minutes of the 60th Meeting of the Project Sanctioning & Monitoring Group-I of the NCR Planning Board (NCRPB)

The 60th Meeting of the Project Sanctioning & Monitoring Group-I (PSMG-I) was held at 3.30 PM on 15.07.2021 under the Chairmanship of Secretary (HUA), Ministry of Housing & Urban Affairs, Government of India through Video Conferencing.

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. 1: Confirmation of the Minutes of the 59th Meeting of the PSMG-I held on 28.09.2020

1.1 The Minutes were confirmed.

Agenda Item No. 2: ATR of 59th PSMG-I meeting decisions

2.1 Action Taken Report on the decisions of the 59th Meeting of the PSMG-I held on 28.09.2020 was noted and following points were discussed:-

2.2 **Item No. 2.2(i) of ATR:** The Chair was briefed that the commitment charges are still unpaid by the Transport Department, GNCT of Delhi. The Chair inquired the status from Special Commissioner, GNCT of Delhi and advised to refund the commitment charges to NCRPB as the same were already paid by NCRPB to Asian Development Bank(ADB) against the MMTC projects which were approved in the 44th PSMG-I meeting held on 25.11.2009. The funds for these projects were earmarked by NCRPB but were not availed by Transport Department resulting in payment of commitment charges to ADB by NCRPB.

The representative assured to look into the records and process the payment of commitment charges to NCRPB.

2.3 Item No. 5.1 to 5.6 of ATR: New Project Proposals submitted to NCRPB with Loan Requests

2.3.1 The Group noted the status as presented in the Agenda that the first installments for all 06 projects sanctioned in the 59th PSMG-I have been released by NCRPB.

Agenda Item No. 3: New Projects for consideration of financial assistance

Agenda Item No. 3.1: Phase-II - Development of Integrated Aviation Hub, Hisar

3.1.1 The Group considered a loan assistance of Rs. 700 Cr. i.e. upto 75% of the project cost of Rs. 946 Cr. for the said project proposal as per agenda details given below:-

(Rs. in Cr.)

Year	Loan from NCRPB	Contribution from State Govt.	Total	Tenure of Loan	ROI	Moratorium period
2021-22	280	92	372	10	8.50%	2
2022-23	360	119	479	9		1
2023-24	60	35	95	8		
Total	700	246	946			

3.1.2 After deliberation, the Group accorded approval for financial assistance on the project proposal of **Phase-II - Development of Integrated Aviation Hub, Hisar** subject to furnishing of the following to NCRPB:-

- i. SFC approval and
- ii. Adequate Guarantee for the loan {(security proposed to be offered (State Guarantee/ Bank Guarantee @ 133.33% of the loan)} against the loan drawal from NCRPB. In case of direct loan to State Government backed with State Guarantee, an undertaking with regard to budget provision for repayment of loan/interest would be required.

3.1.3 Additional Chief Secretary, Finance, Government of Haryana assured the Group that SFC approval and adequate State guarantee shall be provided.

3.1.4 Further, issuance of administrative sanction by the Board is also subject to the fulfilment of the following criteria and providing of the applicable information / document:-

- i. Necessary required clearances should be arranged by IA in a timely manner and IA should ensure that the project should be implemented as per the schedule.
- ii. Land required for project implementation should be in the possession and name of the IA.
- iii. Requisite necessary statutory clearances from all Departments which are involved in the project implementation should be taken by the IA in a timely manner so that the project implementation should not face any hurdle during implementation including Approval of the Civil Aviation Department/DGCA of GOI and Notification of Counter Magnet Area.
- iv. Requisite Social & Environmental Reports, as applicable.
- v. Any other compliance as required by NCRPB during the course of the project implementation.

- vi. Requisite administrative & financial approvals for the revised estimates (if any) to be provided by Civil Aviation Haryana.
- vii. Any cost increase over and above the current estimates shall be borne by the agency and all efforts to complete the projects be ensured accordingly.
- viii. Commitment Charges shall be leviable as per Board's policy on non drawal or delayed drawal of funds.
- ix. Member Secretary, NCRPB may be authorized to take a decision in case of any issue which may arise in terms of technical feasibility, compliance of Statutory and Environment & Social requirements for the aforementioned project.

Agenda No 4: Proposal of Haryana Government for SDG Economic Recovery Bonds to be raised through eligible Central PSUs

4.1 The Chair was briefed about the proposal of Haryana Government to raise the SDG Economic Recovery Bonds through NCRPB. After detailed discussion and deliberation, the Group opined that the proposal is not feasible for execution as it will be against the mandate of NCRPB and advised the representative of Government of Haryana to approach NCRPB seeking financial assistance for individual projects. It was advised that State Guarantee can also be considered as security from State Department Implementing Agencies like Corporations etc.

Agenda Item No. 5: Status of project proposals (under appraisal) received from various agencies and are under consideration/appraisal in NCRPB

5.1 The Group noted the status as presented in the Agenda including intimation of PWD Rajasthan regarding various road projects for Rs. 997.16 Cr.

Agenda Item No. 6: Review of Projects financed by the NCR Planning Board

Agenda Item No. 6.1: Project-wise information of projects where Completion Certificate has been received and may be declared as completed

6.1.1 The Group noted the status and approved the completion of the 06 projects as presented in the Agenda.

Agenda Item No. 6.2: Project-wise information of delayed projects where time extension has been sought

6.2.1 The Group was apprised that total 35 projects have sought extension in time and that the extension is justified. Of these 35 projects, 11 pertain to Haryana, 16 to Rajasthan, 2 to Uttar Pradesh, 1 to Delhi and 5 are from CMA, Jaipur.

6.2.2 The Group approved the extensions in time for the projects as presented in the Agenda and further suggested constitution of a committee under the Chairpersonship of Additional Secretary (D&UT), Ministry of Housing and Urban Affairs, GOI to present a draft policy with consent of all the NCR participating States in the next meeting regarding extension of time for delayed projects.

Agenda Item No. 6.3: Project for balance loan cancellation

6.3.1 The Group approved the request of NMRC for cancellation of the balance loan.

Agenda Item No. 6.4: Project-wise information of projects within the scheduled date of completion

6.4.1 The Group noted the details of the 11 projects as presented in the Agenda.

Agenda Item No. 6.5: Project-wise information of delayed projects where time extension has not been sought

6.5.1 The Group noted the status as presented in the Agenda and instructed the implementing agencies to adhere to the project completion schedules and to make the necessary extension request with appropriate justification.

Agenda Item No. 6.6: Project-wise information of projects reported completed but CC & final UC has not been provided/CC & UC received but certain clarification are awaited/CC & UC under examination

6.6.1 The Group was apprised that total 41 projects fall under this categorization, out of which, 7 projects pertain to Haryana, 30 to Rajasthan, 1 to Uttar Pradesh, 2 to CMA, Jaipur and 1 to CMA, Gwalior. The Chair directed all Implementing Agencies to provide the requisite information to NCRPB at the earliest so that these projects can be declared as completed.

Agenda No 7: Status Note on assistance by Asian Development Bank (ADB) and KfW (German Development Bank) to NCRPB.

7.1 The Group noted the status as presented in the Agenda.

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

Annexure-IList of Participants

1.	Shri Durga Shanker Mishra, Secretary (HUA), Ministry of Housing and Urban Affairs	Chairman
2.	Shri Kamran Rizvi, Additional Secretary (D&UT), Ministry of Housing and Urban Affairs	Member
3.	Shri K Rajeshwara Rao, Additional Secretary/Advisor (UD), NITI Aayog	Member
4.	Shri Shyam S. Dubey, Jt. Secretary & Financial Advisor, Ministry of Housing and Urban Affairs	Member
5.	Dr. Renu Sharma, Additional Chief Secretary, Urban Development Department, Government of GNCT Delhi	Member
6.	Shri Apoorva Kumar Singh, Principal Secretary, Town & Country Planning Department, Government of Haryana	Member
7.	Shri Kunji Lal Meena, Principal Secretary, Urban Development & Housing Department, Government of Rajasthan	Member
8.	Shri Udit Ratna, Additional Chief Planner, Town & Country Planning Organization	Member
9.	Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi	Member-Convener
10.	Shri S.C. Gaur, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Uttar Pradesh	Representing Principal Secretary, Housing & Urban Planning Department, Government of Uttar Pradesh
11.	Shri Rahul Kashyap, Director, Delhi Division, MoHUA	
12.	Shri Pradeep Kumar Gupta, Senior Technical Director, NIC, Nodal Officer, Ministry of Housing & Urban Affairs	
a.	<u>NCR Planning & Monitoring Cells</u>	
13.	Shri Vinay Dalela, Chief Town Planner, Town & Country Planning Department, Rajasthan.	

14.	Shri G.S. Rawat, Jt. Director (Planning), NCR Planning & Monitoring Cell, Delhi
15.	Shri Vijay, DTP, NCR Planning & Monitoring Cell, Haryana
b.	<u>Haryana</u>
c.	<u>Finance Department</u>
16.	Shri T.V.S.N. Prasad, Additional Chief Secretary
d.	
	<u>Civil Aviation Department</u>
1.	Shri Sudhir Rajpal, Addl Chief Secretary
2.	Shri Saket Kumar, Adviser
3.	Capt. Rajesh Pratap Singh, Sr. Consultant
a.	<u>PHED Haryana</u>
4.	Shri D.R. Yadav, Engineer-in-Chief
5.	Shri Janak Raj, Chief Engineer
a.	
b.	<u>PWD (B&R)/HSRDC</u>
6.	Shri Nihal Singh, MD, HSRDC
	<u>UHBVN</u>
7.	Shri Rajesh Gupta, Director (Projects)
	<u>Rajasthan</u>
a.	<u>PHED Rajasthan</u>
8.	Shri C.M. Chauhan, Chief Engineer
9.	Shri Dev Raj Solanki, Addl. Chief Engineer (Urban)
b.	<u>PWD Rajasthan</u>

10.	Shri Rajesh Yadav, Principal Secretary
11.	Shri Rajesh Ghusinga, OSD
12.	Shri Ashok Gupta, SE
	<u>RVNPNL</u>
13.	Shri Sandeep Dheer, Director (Finance)
14.	Shri R.K. Jain, Director (Technical)
	<u>GNCT of Delhi</u>
	<u>Transport Department</u>
15.	Smt. Shashi Kaushal, Special Commissioner
c.	<u>Urban Department</u>
16.	Shri Subhash Chandra, Special Secretary,
17.	Shri A.V. Premnath, Jt. Secretary
d.	
e.	<u>East Delhi Municipal Corporation</u>
18.	Shri Vikas Anand, Commissioner
	<u>North Delhi Municipal Corporation</u>
19.	Shri Sanjay Goel, Commissioner
f.	
g.	<u>Uttar Pradesh</u>
h.	
i.	<u>GNIDA</u>
20.	Shri Amandeep Duli, Addl. CEO

21.	Shri Kapil Singh, Sr. Manager (Projects)	
j.		
k.	<u>NMRC</u>	
22.	Shri Manoj Vajpayee, GM (Technical)	
l.		
m.	<u>Counter Magnet Areas</u>	
n.		
o.	<u>JDA, Jaipur</u>	
23.	Shri Gaurav Goyal, Commissioner	
	<u>SADA, Gwalior</u>	
24.	Shri K.K. Kushwah, CEO	
p.		
q.	<u>NCRPB</u>	
25.	Shri Jagdish Parwani, Director (A&F)	
26.	Shri Ajitabh Saxena, FAO	
27.	Shri Abhijeet Samanta, DD (Tech)	
28.	Shri Syed Husain Asghar, AD (PMC/FM)	
29.	Shri Naresh Kumar, AD (Tech)	
30.	Shri Satyabir Singh, AD (Tech)	
31.	Ms. Shivangi Dubey, Consultant (PMC)	