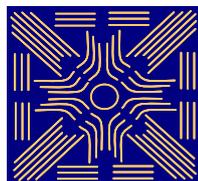


**AGENDA NOTES
FOR**

**39th Meeting of the Board
05.10.2020 at 2:00 P.M.
Through Video Conferencing**



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

Agenda Items for the 39th Meeting of the NCR Planning Board

Item No.	Agenda	Page Nos.
1.	Confirmation of the Minutes of 38 th Meeting of the Board held on 13.09.19	1
2.	Action Taken Report on the decisions taken in 38 th Meeting of the Board held on 13.09.19	2-14
3.	Preparation for Regional Plan-2041 (RP-2041)	15-23
3.1	Stakeholder Conclave & Workshops held	15-16
3.2	Core Advisory Committee for RP- 2041	17
3.3	Preparation of Draft Approach Papers for RP-2041	18-23
4.	Status of Delineation of National Capital Region	24-25
5.	Status of Reciprocal Common Transport Agreement	26-31
6.	Consideration of Sub-Regional Plans	32-33
6.1	Sub-Regional Plan-2021 for NCT Delhi	32
6.2	Sub-Regional Plan-2021 for additional districts of UP sub-region	32-33
7.	Status of Notices on Population Density	34-39
8.	Status of Notices on Natural Conservation Zone	40-44
9.	Important Agenda points for discussion as per guidance of Hon'ble Chairman, NCRPB, in the last meeting	45-47
9.1	Steps to ensure entry of clean Yamuna river water in Delhi	45-46
9.2	Suggestions for Regional Plan-2041	47
9.3	Other issues, if any.	47
10.	Approval of items relating to Statutory provisions	48-55
10.1	Annual Report and Audited/ Unaudited Annual Accounts For The Financial Year 2018-19/2019-20.	48
10.2	Annual Statement of Outstanding Loans and Advances Disbursed by the Board During the Year 2018-19 As Per Rule 47 (1) of NCRPB Rules, 1985	49-51
10.3	Annual Statement of Outstanding Loans and Advances Received by the Board during the Year 2018-19 As Per Rule 47 (2) of NCRPB Rules, 1985.	52-53
10.4	Approval of Revised Estimates for the Financial Year 2019-20 and Budget Estimate for Financial Year 2020-21 Under "Revenue and Capital" Heads as Per Rule 29 OF the NCRPB Rules, 1985.	54-55

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF 38TH MEETING OF THE BOARD HELD ON 13.09.2019

1.1 The Minutes of the 38th Meeting of the NCR Planning Board held on 13.09.2019 were circulated vide letter No. K-14011/1/2018 (38th BM)/NCRPB dated 22.11.2019 to the members of the NCR Planning Board, after requisite approvals of Chairman, NCRPB. Copy of the Minutes is at **Annexure-1/I**.

1.2 No Comments have been received on the minutes. Accordingly, Minutes of the 38th meeting are placed before the Board, for confirmation.

Proposal:

Minutes of the 38th Meeting of the NCR Planning Board may be confirmed.

AGENDA ITEM NO. 2: ACTION TAKEN ON THE DECISIONS TAKEN IN 38TH MEETING OF THE NCR PLANNING BOARD HELD ON 13.09.19.

Action Taken Report on the decisions taken in the 38th Meeting of the NCR Planning Board is as follows:

SI.No.	Agenda Item/decisions	Action Taken
1.	<p>Agenda Item No. 1: Confirmation of the Minutes of 37th Meeting of the Board held on 04.12.2017</p> <p>Addendum to the Minutes as proposed in the Agenda covering the suggestions of Haryana in its entirety was approved.</p>	<p>Addendum to the Minutes of the 37th Board Meeting was issued vide letter dated 28.11.2019.</p> <p>Proposal:: Matter is placed for information.</p>
2.	<p>Agenda Item No. 2: Action Taken on the decisions of 37th Meeting of the NCR Planning Board held on 04.12.2017.</p> <p>Agenda Item No.20:Proposal for making NCRPB as an instrument for assisting Smart Cities</p> <p>It was indicated during discussions that NCRPB may fund Smart City on the similar pattern which is presently being funded on a competitive rate. Also some advance can be given at a lower rate which otherwise is available as NCRPB has a good repayment record. However, it cannot go beyond NCR region.</p> <p>Any Other Item with the permission of the Chair:</p> <p>It was noted that NCRPB has initiated the process for preparation of a Coffee Table Book, which could be</p>	<p>Matter is being pursued with MoHUA.</p> <p>The work pertaining to publication of Coffee Table Book has been</p>

	<p>released in the next Board meeting or earlier as per the convenience of Chairman, NCRPB.</p> <p><i>Remaining Agenda Items were placed for information and/or dealt at main Agenda Items of the 38th meeting of the NCR Planning Board .</i></p>	<p>cancelled and withdrawn.</p> <p>Proposal: Matter is placed for information.</p>
3.	<p>Agenda Item No. 3: Matters raised by Hon'ble Chief Minister, Haryana in his letter dated 30.08.2018</p> <p><i>Exclusion of 'agriculture' from permissible activities in NCZ</i></p> <ul style="list-style-type: none"> Board approved that 'Agriculture' continues to remain as part of permissible activities in NCZ as per notified RP 2021. <p><i>Harmonizing NCZ zoning regulation with eco- friendly state policies</i></p> <ul style="list-style-type: none"> Board decided that no changes are required in the permissible activities of NCZ as per RP-2021. <p><i>Approval regarding Creation of Additional Posts for strengthening of NCR Cell, Haryana:</i></p> <ul style="list-style-type: none"> Board agreed that currently no additional posts are required. 	<p>Decisions were communicated and no further action required.</p> <p>Proposal: Matter is placed for information.</p>
4.	<p>Agenda Item No. 4: Consideration of Regional Plan 2021 for Additional Areas of NCR</p> <ul style="list-style-type: none"> The Board provided post facto concurrence regarding inviting 'objections and suggestion' on draft Addendum to the Regional Plan 2021 for additional areas of NCR. The Board further gave its concurrence and approved the Addendum to RP 2021 for publication and notification under Section 13, of NCRPB Act 1985. 	<p>Approved Addendum to RP 2021 was notified on 28th November, 2019 and published on 30th November, 2019. The said Plan was uploaded on NCRPB website for wide circulation.</p> <p>No further action required.</p> <p>Proposal: Matter is placed for information.</p>

5.	<p>Agenda Item No. 5: Consideration of Sub-Regional Plan-2021 for Newly Added Areas.</p> <p>Agenda Item No. 5.1: Draft SRP-2021 for Haryana Sub-Region for newly added areas</p> <ul style="list-style-type: none"> • Sub regional Plan was considered as per Section 19(2) of the NCRPB Act, 1985 subject to detailed NCZ delineation by Haryana and compliance of observations with respect of Karnal and Kaithal (Annexure-5/III of Agenda of 38th Board Meeting). Govt. of Haryana after due consideration of the observations will finalize and publish the SRP 2021 for newly added areas accordingly. Delineation of NCZ will be done by Haryana by December 2019 and the SRP will stand amended accordingly. • Board agreed to the extension of time for reimbursement of SRP preparation expenses till September 2019 for Haryana. 	<p>Decisions of the Board were communicated to Govt. of Haryana vide letter dated 28.11.2019 with request to take necessary action as per the provision under Section 19(3) of NCRPB Act and provide copy of the Final SRP-2021 for extended Haryana sub-region.</p> <p>As no communication has been received in this matter, reminder was sent on 12.02.2020. Matter was further taken up in 68th Planning Committee held on 16.03.2020, wherein it was decided that Action on the SRP be completed expeditiously and Govt. of Haryana may like to request for revised extension of time for reimbursement of SRP preparation expenses as it was approved only till September 2019 for Haryana.</p> <p>As no communication has been received, reminders were sent on 23.06.2020 and 02.09.2020.</p> <p>Govt. of Haryana may apprise the Board.</p>
6.	<p>Agenda Item No. 5.2: Consideration of Draft Sub - Regional Plan for Extended Rajasthan Sub-Region of NCR-2021</p> <ul style="list-style-type: none"> • Draft Sub Regional Plan 2021 for newly added areas of Rajasthan Sub region prepared by 	<p>Decisions of the Board were communicated to Govt. of</p>

	<p>Government of Rajasthan, was considered by the Board, as per Section 19(2) of the NCRPB Act, 1985. Govt. of Rajasthan will publish the SRP 2021 for newly added areas accordingly.</p> <ul style="list-style-type: none"> • Board agreed to the extension of time for reimbursement of SRP preparation expenses till August 2019 for Rajasthan. 	<p>Rajasthan vide letter dated 29.11.2019 with request to take necessary action as per the provision under Section 19(3) of NCRPB Act and provide copy of the Final SRP-2021 for newly added areas.</p> <p>As no communication has been received in this matter, reminder was sent on 12.02.2020.</p> <p>Matter was further taken up in 68th Planning Committee, wherein it was informed by CTP, NCR Cell, Rajasthan that the SRP 2021 had been notified on 18.02.2020 but while finalizing the Draft SRP, an Annexure had been added due to minor factual errors and important suggestions received in meetings of CE&RC and various stakeholder /organizations of Bharatpur district.</p> <p>The Planning Committee suggested that in case there are any modification in SRP post Board consideration, the same will have to be taken up to the Board again. Govt. of Rajasthan may like to send a reasoned proposal and may also request for revised extension of time for reimbursement of SRP preparation expenses as it was approved only till August 2019 for Rajasthan.</p> <p>The request of Government of Rajasthan on the above matter alongwith request for extension of the time limit for reimbursement of SRP preparation expenses till February 2020 has been received vide letter dated</p>
--	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

		<p>15.06.2020 (Annexure: 2/I).</p> <p>Proposal:</p> <p>Matter is placed before the Board for consideration.</p>
7.	<p>Agenda Item No. 5.3: Status of Sub-Regional Plan-2021 for Uttar Pradesh Sub Region for Newly Added Areas</p> <ul style="list-style-type: none"> • Board noted the assurance from Govt. of UP that the SRP for newly added districts in U.P. Sub region will be prepared and submitted by Govt. of Uttar Pradesh within 4 months. • Chairman stated that all States (<i>Delhi and Uttar Pradesh</i>) are encouraged to submit their pending SRPs with the horizon 2021 within next 3 months <i>by December, 2019.</i> 	<p>Matter is placed separately as Agenda Item No. 6.2</p>
8.	<p>Agenda Item No. 6: Status of Sub-Regional Plan-2021 for Delhi</p> <ul style="list-style-type: none"> • VC, DDA informed that work on SRP 2021 Delhi has been initiated and will be completed by December 2019. • Chairman stated that all States (<i>Delhi and Uttar Pradesh</i>) are encouraged to submit their pending SRPs with the horizon 2021 within next 3 months <u><i>by December, 2019.</i></u> 	<p>Matter is placed separately as Agenda Item No. 6.1</p>
9.	<p>Agenda Item No. 7: Population Density of Master Plans/ Development Plans & Density Norms of RP-2021 and Notices issued under Section 29(2) of NCRPB Act, 1985 in the Matter to</p>	

	<p>Haryana, Uttar Pradesh and Rajasthan</p> <p>Chairman advised that for density notices already issued, a way out be found by NCRPB wherein States may give appropriate replies keeping in view the Court directions, and stating their efforts / steps taken / being taken, to achieve the density norms suggested in Regional Plan. Accordingly, a graded response with interim milestones at 2021 may also be needed to be given by the States.</p> <p>Accordingly, Board decided the following:-</p> <ul style="list-style-type: none"> • NCRPB may also work closely with States to resolve issues related to the Notices regarding population density. 	<p>Matter is placed separately as Agenda Item No. 7</p>
10.	<p>Agenda Item No. 8: Other Notices issued: Notice issued under Section 29(2) of NCRPB Act, 1985 for non-conformity of Zoning Regulations of UP SRP-2021</p> <ul style="list-style-type: none"> • The Board discussed the option of dropping the Notice subject to decision of Court on the matter. However, after deliberations, the Board directed that the concerned officers from Govt. of U.P. to have a meeting with NCRPB so that the matter can be resolved at the earliest. 	<p>NCRPB vide letter dated 12.02.2020 has requested Govt. of U.P. for resolution of the matter. NCR Cell has sent the proposal for amendment in Zoning Regulation of UP SRP-2021 to Govt. of UP on 05.03.2020 (Annexure-2/II) As no communication has been received from Govt. of UP, reminders were sent on 26.06.2020 and 02.09.2020.</p> <p>Govt. of Uttar Pradesh may apprise the Board.</p>
11.	<p>Agenda Item No. 9: Delineation and Ground truthing of NCZ and Notices issued under Section 29(2) of NCRPB Act, 1985 regarding NCZ to GNCT of Delhi, Govts. of</p>	

<p>Haryana, Rajasthan and Uttar Pradesh</p> <ul style="list-style-type: none">• For NCT Delhi, VC, DDA stated that as SRP 2021 for Delhi was expected within 3 months, it is expected that it will be with the necessary NCZ delineation details.• For Rajasthan, Principal Secretary, Urban Development and Housing, Govt. of Rajasthan mentioned that the Ground Truthing work had already been initiated for Alwar district and the SRP shall be updated w.r.t. NCZ delineation within 3 months.• As regard, NCZ status for U.P. sub-region, on the request of the Minister of Khadi & Village Industries, Uttar Pradesh, the figures of NCZ area given in SRP for UP, were considered and accepted by the Board.• With respect to Haryana, after detailed deliberations <u>as in Agenda Item 5.1 above</u>, the Board decided that Committee be formed under Secretary, HUA which will examine issues of NCZ Haryana within 3 weeks. Chairman reiterated that as had been instructed earlier as well, the Government of Haryana had to carry out the ground truthing of the NCZ with their revenue records and accordingly finalize the NCZ areas. In this respect, Government of Haryana may convene its State Level Committee meeting at the earliest and place the SLC report before the Committee to be chaired by Secretary, HUA for further examination.	<p>Matter is placed separately as Agenda Item No. 8</p>
------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------

12.	<p>Agenda Item No. 9.5: Other NCZ related issues</p> <p>Board decided that DRRP will not be published as the perspective year 2021 was fast approaching.</p>	No further action required.
13.	<p>Agenda Item No. 10: Matter related To YEIDA</p> <p>The Matter was deferred.</p>	No action required.
14.	<p>Agenda Item No.11: Matter related to Counter Magnet Areas of NCR</p> <p>Board decided the following:-</p> <ul style="list-style-type: none"> • The proposal of Govt. of Punjab for selection of Patiala-Rajpura Corridor as CMA is considered and approved. • Plan of Action be prepared for all the CMAs for effective development of the areas. 	<p>Decisions of the Board were communicated to Housing & Urban Development Deptt., Govt. of Punjab for notification of the CMA area vide letter dated 29.11.2019. Also communicated to all concerned Departments of Govt. of U.P., M.P., Uttrakhand, Haryana and Rajasthan with request to prepare the Plan of Action for the development of CMA and provide the status in the matter.</p> <p>However, no communication has been received from all concerned except Jaipur Development Authority.</p> <p>Reminder was sent on 12.02.2020.</p> <p>Subsequently, Plan of Action for the development of Kota and Patiala CMAs have been received.</p> <p>Further reminders were sent on 26.06.2020 and 02.09.2020 to Govt. of U.P. and on 22.06.2020 and 02.09.2020 to Govt. of Haryana.</p> <p>Govt. of Haryana, Uttar Pradesh, and representative of Gwalior CMA may apprise the Board.</p>

	<ul style="list-style-type: none"> NCRPB to take up the matter regarding fast track rail lines/links in NCR and those linking its CMAs with concerned agencies/ departments. 	<p>Regarding fast track rail lines/links, NCRPB vide letter dated 19.12.2019 requested Chairman, Railway Board to share current/planned status of all rail tracks/sections in NCR and those connecting NCR with 9 CMAs.</p> <p>In response, Director/MTP, Railway Board vide letter dated 30.01.2020 has informed that Rail tracks/sections in NCR and those connecting NCR with 9 CMAs are fast tracks. However, a complete list alongwith Plans/Maps/layout of Fast Rail Tracks in NCR have been requested vide email dated 07.02.2020.</p>
15.	<p>Agenda Item No. 12: Preparation of Regional Plan 2041</p> <p>Agenda Item No. 12.1: Status of Review of NCR Regional Plan-2021</p> <ul style="list-style-type: none"> The Board considered the Final Review Reports of the Study Groups regarding RP-2021 and approved the same to be one of the inputs for RP-2041. <p>Agenda Item No. 12.2: Population Projections for National Capital Region for Regional Plan 2041</p> <ul style="list-style-type: none"> The recommendations of the Report on Population Projections for NCR 2041 were approved and it was decided that the projections of the population report will be considered as one of the inputs for RP-2041 preparation. 	<p>Noted and no further action required.</p> <p>Noted and no further action required.</p>
16.	<p>Agenda Item No. 12.4: Proposal of NRSC on 'Creation of Existing</p>	

	<p>Landuse Databases for National Capital Region for Preparation of Regional Plan-2041 (RP-2041)</p> <p>Board approved the proposal that:</p> <ul style="list-style-type: none"> Regional Plan need not have satellite imagery based maps with tentative details. It may have schematic maps presenting the broad policies and proposals. Detailing of the maps at the scale of 1:10,000 and below along with ground truthing and detailed planning may be left to the States through their Sub regional Plans and Master Plans. 	<p>Noted for Regional Plan-2041 and no further action required.</p>
17.	<p>Agenda Item No. 12.5: Status of Data Collection for Regional Plan-2041 (RP-2041) Works</p> <p>States were directed to take necessary action as suggested in the Agenda i.e. all required data is to provided by 30th September, 2019</p>	<p>Data provided by the NCR participating States have been used in preparation of Approach Papers of all sectors. However, during the preparation of draft Chapters of Regional Plan-2041, some data gaps were noticed. The NCR participating States have been requested to provide the same.</p> <p>Proposal:</p> <p>Matter is placed for information.</p>
18.	<p>Agenda Item No. 18: Delineation of National Capital Region</p> <ul style="list-style-type: none"> Chairman suggested that a workshop be organised inviting experts and stakeholders to discuss the Options suggested in the report. The status be thereafter placed in the next Board meeting. 	<p>A Workshop was organised on 17.01.2020 wherein experts and Stakeholders were invited.</p> <p>Complied.</p> <p>The matter is being discussed separately as Agenda Item No. 4</p>

19.	<p>Agenda Item No. 19: Approval of items relating to statutory provisions</p> <p>Agenda Item No. 19.1.1: Annual Report and Audited Annual Accounts for the Financial Year 2017-18</p> <ul style="list-style-type: none"> Board ratified the action taken by the Board's secretariat for submission of Annual Report and Audited Annual Accounts for the Financial Year 2017-18 to both the houses of Parliament. <p>Agenda Item No. 19.1.2: Annual Report and Annual Accounts for the Financial Year 2018-19</p> <ul style="list-style-type: none"> Board approved the Annual Report of the Board for the Financial Year 2018-19. <p>Agenda Item No.19.2: Annual Statement of Outstanding Loans and advances disbursed by the Board during the year 2017-18 as per Rule 47 (1) of NCRPB Rules, 1985</p> <ul style="list-style-type: none"> Information contained in the agenda item was noted. <p>Agenda Item No.19.3: Annual Statement of Outstanding Loans/ Advances received by the Board during the year 2017-18 as per Rule 47(2) of NCRPB Rules, 1985</p> <ul style="list-style-type: none"> Information contained in the agenda item was noted. <p>Agenda Item No.19.4: Approval of revised Estimates for the Financial Year 2018-19 and Budget Estimate</p>	<p>Annual Report and Audited Annual Accounts for the Financial Year 2017-18 were placed on 27.12.2018 (Rajya Sabha) & 04.01.2019 (Lok Sabha)</p> <p>No further action required.</p> <p>Annual Report and Audited Annual Accounts for the Financial Year 2018-19 were placed on 13.12.2019 (Rajya Sabha) and 12.12.2019 (Lok Sabha).</p> <p>No further action required.</p> <p>No further action required.</p> <p>No further action required.</p>
-----	---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

	<p>for Financial Year 2019-20 under “Revenue and Capital” heads as per Rule 29 of the NCRPB Rules, 1985</p> <ul style="list-style-type: none"> Board approved the Revised Estimates for the year 2018-19 and Budget Estimates for the year 2019-20 both under Capital and Revenue heads as placed before the Board. Further, Board authorized Member Secretary, NCRPB for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds, Commercial Paper and/or through borrowing from multilateral & bi-lateral aid agencies. Member Secretary, NCRPB is also authorised to take necessary decisions in respect of various approvals / formalities required to be taken in this regard. 	<p>No further action required.</p>
20.	<p>Agenda Item No. 19.5: Recruitment Regulations for the Post of Law Officer, Assistant Director (Finance), Asst. Director (Financial Management) and Asst. Director (Safeguards) in the NCR Planning Board</p> <ul style="list-style-type: none"> Matter was considered by the Board and proposals as indicated at 19.5.3 (w.r.t. Law Officer & Assistant Director (Finance) and 19.5.5 (w.r.t. Asst. Director (Financial Management) and Asst. Director (Safeguards) of the Agenda were approved. 	<p>Recruitment Regulations for the post of Law Officer and RRs (Amendment) for the post of AD (Fin.) has been modified in the official Gazette of Gol on 13.03.2020. The recruitment process of Law officer is going on.</p> <p>RRs for AD(FM) and AD(Safeguards), were sent to MoHUA for approval vide letter dated 10.07.2019 and further clarifications sent on 29.08.2019. Reminder was sent 05.12.2019, 06.03.2020 and 03.06.2020. Further, replies/clarifications to MoHUA letter dated 14.08.2020 is</p>

		<p>being furnished. The approval of MoHUA is awaited. Process of notification and filling up these two posts shall be initiated after approval of RRs by MoHUA.</p> <p>Matter is being pursued with MoHUA.</p>
--	--	-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

AGENDA ITEM NO. 3: PREPARATION FOR REGIONAL PLAN-2041 (RP-2041)**3.1 Stakeholder Conclave & Workshops held for preparation of RP- 2041**

3.1.1 As per United Nation's Report, Delhi is slated to become the world's largest metropolis overtaking Tokyo by 2028. Hence, the Regional Plan-2041, for Delhi-NCR for next decades, will be among the key instruments to address various issues related to harmonious development of this largest metropolitan region on this planet. The Regional Plan-2041 has to be notified by 2021. The enormous task of planning for a vast and diverse region, and of making it "Future-Ready", can be achieved only through an inclusive, consultative exercise with active participation of all stakeholders.

3.1.2 Accordingly, a series of discussions and dialogues were initiated to formulate the Regional Plan-2041. The **"Inaugural Conclave on NCR-2041 – Planning for Tomorrow's Greatest Capital Region"** chaired by Secretary, MoHUA was organized on 11th November, 2019, at Vigyan Bhavan, New Delhi. The Conclave had participation from all NCR States, important Ministries/Departments of Govt. of India, Knowledge Institutions, Industry and Housing Associations, Experts, Field Officers from Districts, and other stakeholders. Shri D.S. Mishra, Secretary, Ministry of Housing & Urban Affairs, Govt. of India had graced the occasion as Chief Guest.

3.1.3 After the success of the first Conclave which witnessed a lot of active participation, NCRPB conducted a series of discussions & dialogues through various workshops covering the probable sectors and topics that could be taken up under the Regional Plan 2041 formulation. The full day Workshops also had participation from all NCR States, concerned Ministries/Departments of Govt. of India, Knowledge Institutions, Industry and Housing Associations, Experts, Field Officers from Districts, and other concerned stakeholders. Further workshops could be held later as required. Compendium of Brief Minutes for all the 17 Workshops are placed at **Annexure – 3.1/I.**

3.1.4 Due importance was assigned to these workshops, as NCR is going to be the most populous and urbanised region in the coming decade, and an inclusive approach is appropriate way of proceeding towards the Regional Plan preparation. The next Regional plan should seek to address the aspects of Quality of life, Ease of living and doing business and overall, achievement of harmonious development of

NCR. It should strive to be Citizen Centric especially factoring in the aspirations of NCR inhabitants.

3.1.5 Since, it shall be Regional Plan, active participation of respective District Magistrates (DMs)/ District Collectors (DCs) was also sought in these Workshops. It was suggested that they may be advised to have necessary consultations with elected representatives of their areas, for a more comprehensive, fruitful, all inclusive, dialogues during the workshops, as this brain storming shall help save lot of time during plan implementation. At the backend, NCR participating States were also requested to have appropriate brain storming sessions, before participating in the workshop(s).

3.1.6 It was also planned to have Sub Region wise Conclaves, under the leadership of Hon'ble Chief Ministers of NCR States in February, 2020, as per their time and convenience, wherein all stakeholders from respective states could be invited. States had been requested repeatedly but no time/date had been indicated so far by any State.

3.1.7 Board Secretariat is thankful to Hon'ble Chief Minister, Haryana for issuing directions for participation of senior most officials from concerned Departments for each Workshop. A copy of Workshops Schedule including Workshop wise Agenda and Speakers are placed at **Annexure-3.1/II**.

3.1.8 The matter was further taken up in 68th Planning Committee wherein after deliberations, it was decided that while States are welcome to offer their further suggestions/comments for RP 2041, the sub-region wise conclaves may not be required, owing to, time constraints, exhaustive comments of States and various stakeholders being captured extensively during the workshops, with a dedicated session for NCR States and the evolving issue of Corona pandemic, which warrants necessary precautions for all.

Proposal:

Matter is placed before the Board for information.

3.2 Core Advisory Committee for RP 2041

3.2.1. NCRPB, after initialization of activities/process regarding preparation of the next Regional Plan for the horizon year, 2041, with the “*Inaugural Conclave on NCR-2041 – Planning for Tomorrow’s Greatest Capital Region*” held on 11th November, 2019, followed it up with series of workshops on various sectors, spread over December 2019 and Jan 2020.

3.2.2 However, with a view to coordinate and monitor preparation of Regional Plan 2041 for National Capital Region, a Core Advisory Committee for Regional Plan 2041, was constituted vide Office Memorandum no. No. K-14011/24/2019-NCRPB (Vol I) dated 04.12.2019.

3.2.3 The Core Advisory Committee (CAC) has Member Secretary, NCRPB as Chairperson and Vice Chairman, Delhi Development Authority (or his Nominee); four Nodal Principal Secretaries of NCR States; Director, School of Planning and Architecture; Director General, The Energy & Resources Institute(TERI); Managing Director, National Capital Region Transport Corporation Limited (NCRTC); Director General, Bureau of Energy Efficiency, Ministry of Power; Director, National Institute of Urban Affairs (NIUA); Executive Director, National Health System Resource Centre (NHSRC) along with an Urban & Regional Planning Expert , as Members, with CRP, NCRPB as Member Convenor. Prof. Anil D. Sahasrabudhe, Chairman, All India Council for Technical Education (AICTE), has also been added as member, thereafter.

3.2.4 The CAC had held two meetings on 29.01.2020 and 25.02.2020, Minutes of the two meetings are as placed at **Annexure 3.2/I** and **Annexure 3.2/II** respectively. The third meeting of the CAC has been scheduled on 23.09.2020.

Proposal:

Matter is placed before the Board for information.

3.3 Status of Preparation of Draft Regional Plan-2041

3.3.1 As per directions of 38th Board meeting, the recommendations of the review exercise of Regional Plan-2021 and population projections report for Regional Plan-2041, was to be considered as one of the inputs for preparation of Regional Plan-2041. Further the Board had also directed to work towards a forward looking policies and recommendations for RP-2041 through brain storming sessions and consultations. Accordingly, NCRPB organised an “*Inaugural Conclave on NCR-2041 – Planning for Tomorrow’s Greatest Capital Region*” on 11.11.2019 at Vigyan Bhavan, New Delhi. The Conclave showcased and highlighted planning initiatives of 7 global metropolitan cities through a multi-media presentation and had participation from all NCR States, important Ministries/Departments of Govt. of India, Knowledge Institutions, Industry and Housing Associations, Experts, Field Officers from Districts, and other stakeholders. Shri D.S. Mishra, Secretary, Ministry of Housing & Urban Affairs, Govt. of India had graced the occasion as Chief Guest.

3.3.2 Thereafter, a series of 17 stakeholders workshops were organised during December, 2019 and January, 2020. The topics for the workshops were arrived at after due deliberations and considering the chapters of RP-2021, as the same were proposed to be considered to be chapters on the RP-2041. Alongside topics of RP-2021, relevant future topics like sports skill, safety security, digital technology, rural development were also added and workshops held on the same.

3.3.3 Each of the workshops had dedicated session for all the 4 NCR States participants for presenting their views on the subject. The workshops had very senior level participants from Centre and State Government Ministries, knowledge partners, sector experts, NGOs, District Level functionaries etc. Few of them are as listed below workshop wise for ready reference.

Transport: Shri Amit Ghosh, Joint Secretary, MoRTH; Shri A.K. Singh, Principal Secretary, T&CP Dept. Govt. of Haryana; Shri V. K. Singh, Managing Director, National Capital Region Transport Corporation; Smt. Usha Padhee, Joint Secretary, M/o Civil Aviation & CMD, Pawan Hans Ltd, Shri Anant Swarup, Joint Secretary (Logistics), Deptt. of Commerce, Shri Abhishek Chaudhary, Vice President, Delhi–Mumbai Industrial Corridor (DMIC), Shri Amit Kumar Jain, General Manger (Operations), CRIS, Railway Board; Shri M.V. Subramanian, General Manager

(Planning), Delhi International Airport Limited; Shri Abhay Damle, Joint Secretary, Ministry of Roads Transport and Highways, Shri Gangwar, Member Technical, Inland Waterways Authority of India; Dr. Mangu Singh, Managing Director, Delhi Metro Rail Corporation; Shri S.K. Lohia, Managing Director & Chief Executive Officer, Indian Railway Stations Development Corporation Limited; Shri Kal Singh, DDG (TRW), Ministry of Road Transport and Highways.

POWER AND ENERGY: Shri Praveen Kumar, Special Secretary, Ministry of New and Renewable Energy; Shri. Sudhir Kumar Rahate, Additional Secretary, Ministry of Power; Shri Mrityunjay Narain, Joint Secretary, Ministry of Power; Shri K.V.S. Baba, CMD, Power Systems Corporation of India (POSOCO); Shri Abhay Bakre, Director General, Bureau of Energy Efficiency, Ministry of Power; Shri Sushanta Chatterjee, Chief (Regulatory Affairs), Central Electricity Regulatory Commission; Shri M. Devraj, Managing Director, Uttar Pradesh Power Corporation Ltd. (UPPCL).

WATER & DRAINAGE: Shri A.B. Pandya, Secretary General, International Commission on Irrigation and Drainage (ICID); Shri Niteshwar Kumar, Joint Secretary, Department of Water Resources. Ministry of Jal Shakti; Shri Muralidharan, Dy. Advisor, Jal Jeevan Mission ;Shri Nikhil Kumar, Chief Executive Officer, Delhi Jal Board; Shri K.C. Naik, Chairman, Central Ground Water Board; Prof. Ashwini Kumar Gosain, Ex professor -IIT Delhi; Shri Musood Husain, Ex-Chairman, Central Water Commission; Shri A D Mohile, Ex-Chairman, Central Water Commission; Dr. Sushil Gupta, Ex-Chairman, Central Ground Water Board; Shri Avinash Mishra, Advisor, Water Resources, NITI Ayog.

SANITATION AND COMPREHENSIVE WASTE MANAGEMENT: Shri Arun Baroka, Additional Secretary, Ministry of Jal Shakti; Shri. V K Jindal, Joint Secretary, Swachh Bharat Mission, Ministry of Housing and Urban Affairs; Smt. D Thara, JS, AMRUT, Ministry of Housing and Urban Affairs; Shri Ajay Mathur, Director General, The Energy and Resources Institute; Ms. Manisha Saxena, Secretary, Urban Development, GNCT Delhi; Shri Sanjeev Goel, Sr. Principal Scientist and Head, CSIR NEERI Delhi; Ms. Almitra Patel, Solid Waste Management Expert; Ex. Prof. Subir Paul, IIT, Kharagpur.

ENVIRONMENT AND DISASTER MANAGEMENT: Shri A K Mohanty, Joint Secretary, Ministry of Environment, Forest and Climate Change (MoEFCC); Mrs.

Bharati, Joint Secretary, Ministry of Environment Forest & Climate Change; Shri S.P. Singh Parihar, Chairman, Central Pollution Control Board (CPCB); Shri Kamal Kishore, Member, National Disaster Management Authority (NDMA); Major General S K Jindal, ED, National Institute of Disaster Management; Shri D.K. Shami Chief Fire Advisor, Ministry of Home Affairs; Dr. M Mahapatra, Director General, India Meteorological Department (IMD); Dr. Y.V. Singh, Principal Scientist, The Indian Agricultural Research Institute (IARI); Shri Ashish Agnihotri, PHD Chamber of Commerce and Industry (PHDCCI).

AGRICULTURE: Shri Atul Chaturvedi, Secretary, Department of Animal Husbandry & Dairying (GoI); Smt. Vasudha Mishra, Special Secretary, Ministry of Agriculture and Farmers Welfare; Shri P.K. Swain Joint Secretary, Department of Agriculture, Cooperation and Farmers Welfare, Ministry of Agriculture and Farmers Welfare; Dr. Sunil Kumar Gulati, Add Chief Secretary, Deptt. Of Animal Husbandry and Dairying, Govt of Haryana; Dr. S.K. Malhotra, Commissioner, Department of Agriculture Cooperation; Dr. B.N. Srinivasa Murthy, Commissioner, Horticulture, Ministry of Agriculture and Farmers Welfare; Shri Pawanesh Kohli, Chief Advisor and CEO, National Centre for Cold-chain Development (NCCD); Shri Avinash Verma Director General, ISMA; Shri Sanjiv Chadha, Chairman, National Agricultural Cooperative Marketing Federation of India Ltd.(NAFED); Dr. Sudhanshu, Secretary, Agricultural and Processed Food Products Export Development Authority (APEDA); Shri Paban K. Borthakur, CMD, Agricultural and Processed Food Products Export Development Authority (APEDA); Dr. Rohan Jain, GCMMF (AMUL).

RURAL DEVELOPMENT: Smt. Alka Upadhyay, Additional Secretary, Ministry of Rural Development; Shri Rohit Kumar, Joint Secretary, Ministry of Rural Development; Smt. Leena Johri, Joint Secretary, Ministry of Rural Development ;Sh. Sushil Sarwan, Director, Development and Panchayats Department, Govt of Haryana; Philip Mathew, Expert, United nation Development Program; Prof. Murugesan, National Institute of Rural Development.

HEALTH : Smt. Preeti Pant, Joint Secretary, National Urban Health Mission, Ministry of Health and Family Welfare; Shri Praveen Gedam, Dy. CEO, Ayushman Bharat; Shri Vikas Sheel, Joint Secretary, Ministry of Health & Family Welfare, Govt. of India; Dr. S B Kamboj, Director General Health, on behalf of Shri Rajeev Arora, Additional Chief Secretary, Health, Govt. of Haryana ; Dr S K Raheja, Director General

(Health), GNCTD and Medical Superintendent, G B Pant Hospital, Delhi ;Shri Manish Chaturvedi, Professor, National Institute of Health & Family Welfare; Dr. Vijay Agarwal, President, Consortium of Accredited Health Care Organisation; Dr Ved Prakash, Indian Council of Medical Research(ICMR); Red Cross Society of India.

EDUCATION: Prof. Anil D. Sahasrabudhe, Chairman, All India Council for Technical Education (AICTE); Prof. Biswajit Saha, Director, Central Board of Secondary Education (CBSE); Renu Batra, Additional Secretary, University Grants Commission (UGC); Shri Ankur Gupta, Principal Secretary, Higher Education, Govt. of Haryana; Shri Sridhar Srivastava, Dean, National Council of Educational Research and Training (NCERT); IIT, Delhi & Roorkee; Dr. Alka Muddgal, Head Amity Institute of Education; Smt. Shobha Mishra Ghosh, Asstt. Secretary General, FICCI; Ms. Rupamanjari Ghosh, Vice-Chancellor of Shiv Nadar University, Uttar Pradesh; Prof. B.K. Patnaik, Director, School of Extension and Development Studies (SOEDS), Indira Gandhi National Open University (IGNOU); SEPT Ahmedabad.

TOURISM & HERITAGE: Smt. Meenakshi Sharma, Director General, Ministry of Tourism; Shri Kamal Vardhan Rao, Chairman, India Tourism Development Corporation (ITDC); Smt. Nirupama Y. Modwel, Principal Director, INTACH; Smt. Rupinder Brar, Additional DG, Ministry of Tourism ASI; Ms. Bharti Sharma, Asst. Director General, Ministry of Tourism; Shri Ashok Khemka, Principal Secretary, Govt. of Haryana; Shri Vivek Sagar, Head Development Tourism, Hospitality Skill Council; Smt. Rajni Hasija, Director, Indian Railway Catering And Tourism Corporation Limited; Shri Shiv Pal Singh, Special Secretary, Tourism Govt. of UP.

ECONOMIC GROWTH AND INCOME GENERATION : Shri R.M. Mishra, Special Secretary, Ministry of Micro, Small & Medium Enterprises; Shri Sajeev Sanyal, Principal Economic Adviser, Department of Economics Affairs ; Shri Hardeep Singh, Addl. Director General, Foreign Trade, M/o. Commerce & Industry; Dr. S.P. Sharma, Sr. Director, PHD Chamber of Commerce and Industry (PHDCCI); KVIC; Shri Sugata Sen, Deputy Director General, Society of Indian Automobile Manufacturers (SIAM); Ms. Swati Aggarwal, Director, PricewaterhouseCoopers Pvt Ltd (PwC); Shri Mohit Bhasin, Partner, KPMG ; Shri Ravi Chauhan, Jones Lang LaSalle (JLL).

SPORTS, SKILLS AND SOCIAL SECURITY SYSTEM: Dr Savant Bhaskar Atmaram, Principal Secretary in Deptt of Urban Development and Housing, Govt. Of

Rajasthan and Secretary Sports and Youth Affairs, Govt. of Rajasthan, Ms. Juthika Patankar, Additional Secretary, Ministry of Skill Development & Entrepreneurship; Shri Manish Kumar, MD, National Skill Development Council; Smt. Sunita Sanghi, Senior Adviser, Ministry of Skill Development and Entrepreneurship; Dr. Imtiaz Ahmed, Mission Director (Age Care), HelpAge India; Heads and CEO of NCR relevant sectors of Skill Councils; Senior cricketers including Chetan Sharma, Vijay Yadav; Shri Rajesh Singh, DDG, Rural Business, Deptt. of Posts.

SAFETY AND SECURITY: Dr. Sanjay Bahl, Director General, Cert-In; Shri S.K. Bhalla, DG, ICCCC & Director, Ministry of Home Affairs; Shri Ram Phal Pawar, Director, National Crime Records Bureau (NCRB); Smt. Rama Vedashree, Chief Executive Officer, Data Security Council of India (DSCI); Smt. Leenika Khattar, Northern Region Head, National Association of Software and Services Companies (NASSCOM); NIC; Shri Navin Jain, Senior Director, Centre for Development of Advanced Computing (C-DAC).

DIGITAL TECHNOLOGY AND PLATFORMS: Shri Anil Swaroop, Ex-Secretary, Coal/HRD, GoI & Ex-CEO, RSBY; Shri Vishnu Chandra, DDG & Head of Group, NIC; Sh. Prakash Kumar, CEO, Goods and Service Tax Network (GSTN); Shri Sanjay Goel, Joint Secretary, Ministry of Electronics and Information Technology (MeitY); Shri P. Mohanty, DDG, Unique Identification Authority of India (UIDAI); Shri Abhishek Singh, President & CEO, NeGD/My Gov; .Shri Dinesh Tyagi, CEO, CSC; Shri D.K. Singh, Director, Centre for Railway Information Systems (CRIS); Shri Vishal Anand Kanvaty, Chief of Innovation, National Payments Corporation of India (NPCI); NASSCOM.

CITIZEN CENTRIC PLANNING: Shri Kunal Kumar, Joint Secretary, Smart Cities, MoHUA; Shri Hitesh Vaidya, Director, National Institute of Urban Affairs; Dr. Rakesh Kumar, Chief Advisor, UN Habitat, India; World Resources Institute WRI, Observer Research Foundation (ORF), IIPA; TCPO.

HOUSING INFRASTRUCTURE AND ZONING REGULATIONS: Dr. Sekhar Bonu, DG, DMEO, NITI Ayog; Shri Biswajit Banerjee, Joint Secretary, Rural Development; Smt. D. Thara, JS, AMRUT, MoHUA ;Prof. P S N Rao, Director, School of Planning and Architecture, Delhi; Shri P.K. Gupta, CEO & MD, National Buildings Construction

Corporation Limited; HUDCO; MMRDA; HMDA; World Bank; KfW; CREDAI; Shri Balvinder Kumar, Member UP RERA, Ex VC, DDA.

IMPLEMENTATION STRATEGIES: Shri Shankar Aggarwal, Ex-Secretary, MoHUA; Shri P K Sarangi. Commissioner, NCR Cell Uttar Pradesh; Smt. Kanchan Verma, V.C., GDA; Dr. Christoph Kessler, Country Head, KfW; Shri O.P. Agarwal, CEO, World Research Institute.

Knowledge partners invitees included KPMG, WWF, OMIDYAR, BCG, iSPIRT amongst others. Apart from these, there were representations from DCs, DMs, Zila Parishads, Panchayats, ADM, ADCs, NGOs as well.

3.3.4 Hence, the workshops were not only attended by wide spectrum of participants but also had depth in terms of level of participation. The contribution from the speakers in the workshops, the data and information received therein, coupled with the data received from NCR states through data formats shared with them in May, 2019, and general research on the subjects, was utilised to prepare Draft Approach Papers for the various chapters planned to be part of Draft Regional Plan-2041. The work on Draft Approach Papers was carried out in-house by NCRPB team working from home, despite COVID 19 issues and technological limitations, and are now nearing completion.

3.3.5 Meanwhile, SPA Delhi had been requested to review the draft chapters/ approach papers and it had accordingly submitted a proposal which has been taken up in the Core Advisory Committee (CAC), and PSMG for financial approvals. The scope of works covers up to 6 reviews, incorporations of its comments/suggestions during the reviews and related presentations etc. The cost of the proposal is Rs. 35 lakhs plus taxes and sitting fee as applicable. Status of proposal shall be apprised in the Board meeting.

3.3.6 Hence, all efforts are being made by NCRPB to prepare a forward looking, pragmatic, futuristic Regional Plan with emphasis on citizens, quality of life coupled with ease of living and doing business and overall, and achievement of harmonious development of NCR.

Proposal:

Matter is placed before the Board for consideration.

AGENDA ITEM NO. 4: STATUS OF DELINEATION OF NATIONAL CAPITAL REGION

4.1 In the last (38th) meeting of the Board, Chairman, NCRPB had suggested that a workshop be organised inviting experts and stakeholders to discuss the Options suggested in the report. The status be thereafter placed in the next Board meeting.

4.2 Accordingly, a Conference was organised on 17.01.2020 in Vigyan Bhawan, wherein experts and Stakeholders were invited. PPT and Minutes of the Stakeholders Conference on NCR Delineation are placed at **Annexure-4/I & Annexure-4/II**. In the Conference, following two options (Option-I & Option-II) of delineated NCR as per draft Report were discussed in detail.

Option-I Involved Corridor Development along major Transport Networks within 150 km. radius, beyond contiguous Region in 100 km. radius from Delhi, and lead to exclusion of certain areas including some full tehsils from current NCR and having limited fresh inclusion. (Exclusion: about 22,195 sq.km, Net NCR Area: about 35,483 sq.km.)

Option-II Involved intensive Corridor Development along existing & potential Transport Networks within 200 km. radius, beyond contiguous Region in 100 km. radius from Delhi and lead to exclusion of part of some tehsils & one full tehsil (Exclusion: about 12,819 sq.km, Net NCR Area: about 45,550 sq.km.)

4.3 **Govt. of Rajasthan** (letter dated 16.01.2020) is of the view that, Option-II suggested by the Committee may be agreed upon with following modifications:

- a) All Tehsil of Alwar District (Entire District) are part of notified NCR since year 2004, thus all should remain as a part of NCR.
- b) Entire Bharatpur District should remain as a part of NCR
- c) In second option, area of tehsil Virat Nagar (part) in Jaipur District along NH-8 has been identified for inclusion. It should be extended up to boundary of Jaipur Development Authority (JDA) Region (up to Teshil Amer) along NH-8, so that RRTS corridor can be extended up to Jaipur which is a CMA to NCR.

4.4 **NCR Planning and Monitoring Cell, U.P.** (letter dated 04.03.2020 addressed to Principal Secretary, Housing and Urban Planning Department, Govt. of U.P.) is of the view that Option-I seems more viable keeping in view the feasibility and the operational Regional Plan. However, the opinion of the Govt. of U.P is awaited.

4.5 The matter was further taken up in 68th Planning Committee wherein Haryana, U.P and Delhi assured to send their Comments on the Report by 25th March, 2020. However, the comments are awaited. Matter has been pursued regularly thereafter.

Proposal:

Matter is placed before the Board for information and further direction.

AGENDA ITEM NO. 5: STATUS OF RECIPROCAL COMMON TRANSPORT AGREEMENT

5.1 In pursuance to the decision of the 29th meeting of the Board held on 24.05.2006, an Empowered Committee under the chairmanship of the Secretary, Ministry of Urban Development (now Ministry of Housing and Urban Affairs) was constituted for facilitating decisions relating to critical activities essential for making the National Capital Region (NCR) a Region of global excellence.

5.2 Empowered Committee in its 1st meeting held on 04.04.07 decided to constitute a 'Committee of Transport Secretaries/Commissioners (CoTS)' of U.P., Haryana, Rajasthan & Delhi under the Chairmanship of Member Secretary, NCR Planning Board which will look into all aspects of inter-state movement of vehicles and also deliberate on a common format for multi-lateral agreements for all the constituents of NCR which could be signed by the constituent States to facilitate seamless movement of traffic in NCR.

5.3 In the interest of facilitating development of an effective transport system and seamless movement of traffic in NCR comprising NCT Delhi and parts of adjoining States to Delhi i.e. Rajasthan, U.P. & Haryana as defined in the Para 2.1 of Regional Plan-2021, there is dire need for unrestricted and seamless movement of interstate traffic in NCR i.e. among these States under a reciprocal common agreement.

5.4 Subsequently, two Reciprocal Common Transport Agreements (RCTAs) were signed amongst the Government of Haryana, NCT Delhi, Rajasthan and Uttar Pradesh as under:

A. Agreement for 'Contract Carriage'

5.5 The Agreement for 'Contract Carriage' was signed on 14.10.08, according to which, all the Contract Carriage vehicles using clean fuel (CNG), conforming to prevailing Euro norms in NCR, and registered in NCR, would be allowed to move unrestricted. Para 5(ii), General of this agreement mentioned that *"this agreement shall be valid for next ten years or till such time a new Agreement is signed among the constituent States whichever is earlier. The Agreement can be reviewed after five*

years, if need arises. While other peripheral issues can be sorted out in the annual meeting of the Group, a re-notification for the changes within the framework of the Agreement can then be done on annual basis”.

5.6 As per the provisions in Para 5 (ii) of Agreement, the Agreement for ‘Contract Carriage’ is valid for next ten years (i.e. upto 13.10.18) or till such time new agreement is signed among the constituent states whichever is earlier. Requests in this regard were made to NCR participating states vide D.O. letter of even number dated 05.10.18 for agreeing to extend the validity period of the prevailing agreement for another ten years. In response vide letters dated 14.9.18, 11.10.18, 12.10.18 from Govt. of Rajasthan, Govt. of Delhi and thereafter Govt. of Haryana and Rajasthan conveyed their agreement for extension till a new agreement is made. Accordingly, a request letter dated 12.10.18 was sent by Chairman, CoTS to all the NCR participating States for the extension of validity of RCTA (Contract Carriage) for further six months beyond 13.10.18, pending signing of new RCTA (Contract Carriage).

5.7 Subsequently similar order was issued on 16.10.18 wherein to avoid inconvenience to general public using mode of public transport having NCR permits, it was directed that the terms and conditions of agreement dated 14.10.08 be abided for another six months beyond 13.10.18 (i.e. till 13.4.2019) and status quo be maintained till further order . As the new RCTA (Contract Carriage) was still to be finalised and NCR States had sought for time to get necessary approvals and subsequent notifications as mandated by law, it was decided during the CoTS meeting held on 08.03.19, that, in order to avoid inconvenience to general public using mode of public transport having NCR permits, an order may be issued directing NCR States that the terms and conditions of agreement dated 14.10.08 be abided for another six months beyond 13.04.19 and status quo be maintained till further order. Accordingly, another order was issued on 08.03.19 to extend the agreement dated 14.10.18 for six months beyond 13.04.19 and to maintain status quo till further orders.

5.8 The COTS meeting held on 05.08.19 discussed the matter and Draft RCTA(Contract Carriage) was circulated to NCR States for comments along with the Minutes of the Meeting circulated on 06.08.19. No comments have been received so far.

5.9 The Draft RCTA was discussed next CoTS meeting held on 09.10.2019, wherein it was decided that as the new RCTA (Contract Carriage) is still to be finalized and NCR States have requested for more time owing to elections in Haryana, and also to get necessary approval and subsequent notifications as mentioned by law, therefore in order to avoid inconvenience to general public using mode of public transport having NCR permits, another order conveying that the terms and conditions of agreement date 14.10.08 be abided and status quo be maintained for another six months beyond 13.10.19, or till further order, whichever is earlier. Accordingly, an Order dated 11.010.2019 was issued.

5.10 The Draft RCTA discussed in CoTS meeting held on 12.12.2019, wherein States were requested to submit their comments on the Draft RCTA (CC).

5.11 The Draft RCTA again discussed in CoTS meeting held on 06.03.2020, it was suggested that as validity of RCTA (Stage Carriage) and extended RCTA (Contract Carriage) was ending in April 2020, a Draft of Combined Agreements i.e. RCTA (CC & SC) could be looked into. Accordingly, Draft Reciprocal Common Transport Agreement (Contract Carriage & Stage Carriage) {RCTA(CC&SC)} was thereafter discussed. After deliberations, it was decided that States may submit their comments on the Draft Combined RCTA (CC & SC) being circulated, by 25th March 2020. Copy of Draft Combined Agreement was shared with the Minutes of CoTS on 11.03.2020.

5.12 Subsequently, due to precautionary measures being taken to control spread of COVID-19. Government of India, DoPT's O.M. of even no. dated 19.03.2020, 20.03.2020 and 22.03.2020 which had been issued, wherein all the departments/offices are asked to function with skeletal staff and should be working from home using electronic means of communication at all times. It would be difficult to hold a meeting on this issue and to avoid inconvenience to general public using modes of public transport having NCR permits, therefore it was thought fit that the Contract Carriage Agreement, which was valid upto 12.04.2020 and Stage Carriage Contract, which was valid upto 21.04.2020 were herewith extended on the same terms and conditions for a further period of six months i.e. till 11.10.2020 of Contract Carriage and 20.10.2020 for Stage Carriage respectively or till further orders,

whichever is earlier. Accordingly, NCRPB vide order dated 23.03.2020 directed that the terms and conditions of the agreement shall be abided and status quo be maintained by participating States of NCRPB for another six months as detailed above or till further orders, whichever is earlier.

5.13 The Draft combined RCTA again discussed in CoTS meeting held on 15.09.2020, wherein States were requested to submit their comments on the Draft Combined RCTA (CC & SC) expeditiously. Chairperson also informed participants that the validity of Contract Carriage and Stage Carriage Agreement will expire on 11.01.2020 (CC) and 20.10.2020 (SC) respectively. The committee unanimously agreed to extend the validation for further six months or till signing of the final draft combined RCTA agreement (SC&CC), whichever is earlier. Accordingly, it was decided that the validity period for both the RCTA (CC&SC) will be extended with same terms and conditions for further six months or till signing the final draft combined RCTA agreement (SC&CC), whichever is earlier. Order has been issued accordingly on 18.09.2020 as per CoTS decision.

Proposal:

Matter is placed before the Board for information.

B. Agreement for 'Stage Carriage'

5.14 The Agreement for 'Stage Carriage' granting permissions for Stage Carriage vehicles plying on CNG (originating/ terminating within NCR) was signed on 22.04.2010. These agreements have also been notified by all the constituent States of NCR. It was also agreed that all the constituent States and other Stakeholders will endeavour to expedite the availability of CNG in NCR.

5.15 The Stage Carriage, Agreement in its para 5 (ii), General mentioned that "this agreement shall be valid for next ten years or till such time a new Agreement is signed among the constituent States whichever is earlier. The Agreement can be reviewed after five years, if need arises. While other peripheral issues including running of feeder buses for mass transport system, etc. can be sorted out in the meeting of the participating States as and when required. A renotification for the changes within the framework of the Agreement can then be done accordingly".

5.16 With regard to the Agreement for 'Stage Carriage', which was signed on 22.04.2010, further decision on extension / amendment will be required till 22.04.2020.

5.17 The Agreement (Stage Carriage) was discussed in the CoTS meeting held on 06.03.2020, wherein it was suggested that as validity of RCTA (Stage Carriage) and extended RCTA (Contract Carriage) was ending in April 2020, a Draft of Combined Agreements i.e. RCTA (CC & SC) could be looked into. Accordingly, Draft Reciprocal Common Transport Agreement (Contract Carriage & Stage Carriage) {RCTA (CC&SC)} was thereafter discussed. After deliberations, States were requested to submit their comments on the Draft Combined RCTA (CC & SC) being circulated, by 25th March 2020 with the Minutes of CoTS on 11.03.2020.

5.18 That due to precautionary measures being taken to control spread of COVID-19. Government of India, DoPT's O.M. of even no. dated 19.03.2020, 20.03.2020 and 22.03.2020 which had been issued, wherein all the departments/offices are asked to function with skeletal staff and should be working from home using electronic means of communication at all times. It would be difficult to hold a meeting on this issue and to avoid inconvenience to general public using modes of public transport having NCR permits, therefore it was thought fit that the Contract Carriage Agreement, which was valid upto 12.04.2020 and Stage Carriage Contract, which was valid upto 21.04.2020 be herewith extended on the same terms and conditions for a further period of six months i.e. till 11.10.2020 of Contract Carriage and 20.10.2020 for Stage Carriage respectively or till further orders, whichever is earlier. Accordingly, NCRPB vide order dated 23.03.2020 directed that the terms and conditions of the agreement shall be abided and status quo be maintained by participating States of NCRPB for another six months as detailed above or till further orders, whichever is earlier.

5.19 The Draft combined RCTA was again discussed in CoTS meeting held on 15.09.2020, wherein States were requested to submit their comments on the Draft Combined RCTA (CC & SC) expeditiously.

5.20 With regard the further extension of RCTA (Contract and Stage Carriage), Chairperson informed participants that the validity of Contract Carriage and Stage Carriage Agreement will expire on 11.10.2020 (CC) and 20.10.2020 (SC) respectively. The committee unanimously agreed to extend the validation for further six months or till signing of the final draft combined RCTA agreement (SC&CC), whichever is earlier. Accordingly, it was decided that the validity period for both the RCTA (CC&SC) will be extended with same terms and conditions for further six months or till signing the final draft combined RCTA agreement (SC&CC), whichever is earlier. Order has been issued accordingly on 18.09.2020 as per CoTS decision (Copy at **Annexure5/I**).

5.21 NCRPB is following up on the status of implementation of Reciprocal Common Transport Agreements among Government of Haryana, NCT-Delhi, Rajasthan and Uttar Pradesh for 'Contract Carriage' and 'Stage Carriage' with the NCR Participating States.

Proposal:

Matter is placed before the Board for information.

AGENDA ITEM NO.6: CONSIDERATION OF SUB-REGIONAL PLANS

The Board in 38th Meeting directed that the State of Uttar Pradesh and NCT Delhi to submit their pending SRPs with the horizon 2021 within next 03 months by December, 2019. Subsequently, NCRPB pursued with the concern Departments/ NCR Cells for expediting the work of pending SRPs. In this regard, following is placed for consideration:

6.1: SUB-REGIONAL PLAN-2021 FOR NCT DELHI

6.1.1 The Board in its 33rd Board meeting decided that the Master Plan for Delhi 2021 prepared under the provisions of Delhi Development Act, 1957 be treated as Sub Regional Plan for NCT Delhi Sub Region. However, the Master Plan must clearly bring out issues of inter-state connectivity.

6.1.2 Subsequently, it has been decided by the MoHUA that DDA/other agency may be involved in creating Sub-Regional Plan as per the provisions of NCRPB Act, 1985, which may be approved by GNCTD and NCRPB before its adoption as Sub-Regional Plan of Delhi. The draft SRP has been prepared by DDA and has submitted to GNCT of Delhi. NCT Delhi has to submit the draft SRP for consideration of the Board. Accordingly, the matter was being pursued.

6.1.3 In 38th meeting of the Board held on 13.09.2019, the matter was discussed again wherein it was informed by VC, DDA that the work on SRP 2021 has been initiated and will be completed by December 2019. The above decision of the 38th Board meeting was communicated to Govt. of NCT Delhi and DDA vide letter dated 28.11.2019. Further, reminder for preparation of SRP and NCZ delineation was issued on 03.01.2020, 12.02.2020, 21.07.2020 and 02.09.2020.

6.1.4 **Govt. of NCT of Delhi and DDA may apprise the Board.**

Proposal:

Matter is placed before the Board for information and necessary direction.

6.2: SUB-REGIONAL PLAN-2021 FOR ADDITIONAL DISTRICTS OF UP SUB-REGION

6.2.1 Decisions of the 38th Board meeting were communicated to Govt. of U.P. vide letter dated 29.11.2019. As the draft SRP-2021 for newly added districts in U.P. sub-region was not been received, reminder was sent on 12.02.2020.

6.2.2 Further, the matter was also taken up in 68th Planning Committee held in March 2020, wherein it was informed by CCP, NCR Cell, Uttar Pradesh, that the Draft report was expected from Consultant, within a week and same shall be thereafter forwarded to NCRPB after examination. The Planning Committee suggested that Govt. of UP may also request for extension of time for reimbursement of SRP preparation expenses as its Report was getting delayed.

6.2.3 As the requisite information was not received, reminder was sent on 26.06.2020 to Govt. of U.P. It is observed that the Consultancy Evaluation and Review Committee (CERC) was held on 11.09.2020 for consideration of Draft SRP and amendments are being made according to the decisions.

6.2.4 Govt. of UP may apprise the Board.

Proposal:

Matter is placed before the Board for information and necessary direction.

AGENDA ITEM NO. 7: STATUS OF NOTICES ON POPULATION DENSITY

7.1 NCRPB had issued Notices under Section 29(2) of NCRPB Act, 1985 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 for violations of the density norms provided in the RP-2021. All concerned State Government had submitted the reply in this matter.

7.2 The matter was last discussed by the Board in its 38th meeting held on 13.09.2020. In the meeting Chairman advised that for density notices already issued, a way out be found by NCRPB wherein States may give appropriate replies keeping in view the Court directions, and stating their efforts / steps taken / being taken, to achieve the density norms suggested in Regional Plan. Accordingly, a graded response with interim milestones at 2021 may also be needed to be given by the States. Accordingly, Board decided the following:

- NCRPB may also work closely with States to resolve issues related to the Notices regarding population density.

7.3 Thereafter, the Planning in its 68th meeting held on 16.03.2020 requested all concerned State Governments to expedite the submission focusing on target populations for year 2021 in the respective Master Plans and steps/initiatives undertaken by States to meet the suggestive densities of RP 2021 for the towns.

7.4 Notice issued under Section 29(2) of NCRPB Act, 1985 to Govt. of Haryana

7.4.1 Govt. of Haryana vide memo dated 19.06.2020 (**Annexure:7/I**) submitted the reply on the Notice issued by NCRPB with a request to withdraw the Notice. Following point highlighted in the letter that

- i. Regional Plan-2021, notified on 17.09.2005, provides city level density norms in table 17.10 under clause 17.4.1 of Chapter 17 titled 'Regional Landuse'. However, these density norms were much higher and at variance from the UDPFI Guidelines issued by MoUD in the year 1996. Therefore, during the first (draft) review of the RP-2021, carried out in the year 2013, after deliberations, it was decided to adopt the density norms of UDPFI.

Accordingly, after approval in the 33rd Board meeting of NCRPB, the norms were adopted in the DRRP-2021, with the provision to have 10% reduction in the density for the special purpose townships.

- ii. As the density norms indicated in the RP-2021 are suggestive, uniform density may not be achievable in different cities of NCR.
- iii. Enforcing different density norms within the NCR itself is also not justified.
- iv. Phasing of the projected population can be done, but it is not practical to bound the same with spatial boundaries, as it will not only create hardship to the individuals/private developers but also hamper the development projects at the level of Government as per availability of the land, which is a scarce resource now-a-days in lack of new acquisition proceedings.
- v. The planning being a continuous process and in case there is any variation, the same is on account of the ever-changing dynamics of development (all of which cannot be envisaged at the time of preparation of Regional Plan) and the requirements of the residents of the area.

7.4.2 It has been observed that in the RP-2021 at 17.4.1 sub-para (a) that density norms given in Table 17.10 are suggestive. Govt. of Haryana has also made efforts through various provisions like policies of New Integrated Licence Policy (NILP-2016), Transit Oriented Development (TOD) Policy establishment of industrial towns etc. to improve the population density.

Proposal:

Matter is placed before the Board for guidance on the notice issued U/S 29(2) of the NCRPB Act, 1985.

7.5 Notice issued under Section 29(2) of NCRPB Act, 1985 to Govt. of Rajasthan

7.5.1 NCRPB Secretariat vide letter dated 22.01.2016 had issued a Notice under Section 29(2) of NCRPB Act, 1985 regarding Master Plans of Alwar, Bhiwadi-Tapookra-Khuskhera (Greater Bhiwadi) and Khairthal urban centre since variation in the density norms as compared to that suggested in the Regional Plan-2021 was

observed. It was also observed that the perspective years of most of the Master Plans are beyond 2021.

7.5.2 As per the decisions of the Board taken in its 38th meeting, Chief Town Planner, Rajasthan vide letter dated 27.02.2020 (**Annexure:7/II**) informed that the request has been made vide letter dated 10.07.2019 to withdraw the notice stating the fact that Master Plans of the cities/towns are prepared on the existing development trends and future projections/requirements of the city/town and therefore, phasing at this Stage will be difficult and cannot be introduced to predict / introduce / restrict the development in an already existing Master Plans. Thus horizon year of Master Plans of said towns were revised in accordance with the provision and policies of NCRPB.

7.5.3 Subsequently, Govt. of Rajasthan vide letter dated 20.03.2020 (**Annexure:7/III**) informed that the perspective year of Master Plans of Alwar has been extended from 2031 to 2051, Greater Bhiwadi Master Plan extended from 2031 to 2041 and Khairthal from 2021 to 2026 to comply the density norms of RP-2021. The norms suggested in the RP-2021 at 17.4.1 are suggestive and not binding. However, during last 2-3 years, Govt. of Rajasthan has made following policies/proposals which will increase the density of the towns/cities:

- (i) Passing of DMIC Corridor and Delhi-Alwar RRTS Corridor will affect the density of Gr. Bhiwadi Master Plan area
- (ii) In year 2017, Govt. of Rajasthan has notified the Integrated Building Bye Laws wherein FAR has been increased from 1.33 to 2.0.
- (iii) In the Mukhyamantri Jan Awas Yojana, all Local Bodies/Development Authorities / Rajasthan Housing Board and Private Developers has been directed to reserve minimum 25 to 50 % and 10% of FAR for the EWS/LIG housing category. Further, in the sick Industrial Unit, 50% for this category is mandated.
- (iv) Govt. of Rajasthan has directed all Local Bodies/Development Authorities to demarcate Land for Multi-storied building in Master Plan/ Zonal Development Plan

7.5.4 It has been observed that in the RP-2021 at 17.4.1 sub-para (a) that density norms given in Table 17.10 are suggestive and not binding. Regarding the phasing /milestones for 2021, it has been observed that the Government of Rajasthan has not done. They have extended the perspective years of the Master Plans. Also observed that efforts have been made by Government of Rajasthan through various policies and actions such as increase of FAR, allocation of land for Multi-storied building, DMIC Corridor and proposed RRTS Corridor to improve the population density of cities/towns of Rajasthan sub-region as suggested in RP-2021.

Action:

Matter is placed before the Board for guidance on the notice issued U/S 29(2) of the NCRPB Act, 1985.

7.6 Notice issued under Section 29(2) of NCRPB Act, 1985 to Govt. of U.P.

7.6.1 NCRPB Secretariat vide letter dated 21.01.2016 had issued a Notice under Section 29(2) of NCRPB Act, 1985 regarding Revised Master Plan for Gr. Noida-2021 since the town density in the Revised Master Plan for Gr. Noida-2021 was still maintained at 54 ppha which is not in conformity with the provisions of Regional Plan-2021 for NCR (notified in 2005). The Notice was issued after detailed examination with respect to the 5 conditions for approval of Gr. Noida Master Plan-2021 communicated vide NCRPB's letter dated 24.08.2012

7.6.2 The Action Taken Report submitted by GNIDA vide letter dated 31.03.2016 was examined and it was observed that the Condition No. 1 regarding Population Density and Condition No. 3 relating to preparation of Environment Master Plan were not complied in the Revised Master Plan. However the same was not communicated to GNIDA as it was not received from Govt. of U.P.

7.6.3 Subsequently, the matter of Notices issued by NCRPB was discussed in the 36th meeting of the Board held on 15.06.2016. As per the decisions of the Board, in the subsequent communications to Govt. of U.P. request has been made for modification/amendment with respect to population density only.

7.6.4 The matter was discussed in the 38th Board meeting wherein Chairman advised that for density notices already issued, a way out be found by NCRPB

wherein States may give appropriate replies keeping in view the Court directions, and stating their efforts / steps taken / being taken, to achieve the density norms suggested in Regional Plan.

7.6.5 Now, GNIDA vide letter dated 06.03.2020 which was forwarded by Govt. of U.P. vide letter dated 22.07.2020 (**Annexure:7/IV**) submitted the condition wise Action Taken Report and following clarification/ action taken for increase of population density of Greater Noida:

- (i) as per the Master Plan-2021 for Greater Noida, urbanizable area of 22,255 ha, the Residential use is about 22.36% whereas under Industrial use it is 18.88%. Thus Industrial use is higher by about 5.88% and Residential use is lower by 15.14% than the average as per UDPFI Guidelines. As per UDPFI Guidelines, Residential use is suggested as 35-40% and 12-14% as Industrial.
- (ii) the overall city density suggested as per Regional Plan-2021 is 150-200 ppha while planning a city with more than 10 lakhs population. This may be largely for normal functional cities where the land use distributions are not based on certain prominent activity/characteristic like Industrial townships such as GNIDA.
- (iii) to achieve the targeted town density as per RP-2021, the density in group housing pockets have been increased from 1650 ppha to 2100 ppha, in order to promote re-densification. In this regard, the maximum permissible FAR in group housing plots has been increased from 2.75 to 3.5 and Govt. of UP has accorded its approval for the same. Its impact is expected to increase additional about 1,31,056 people in sectors planned prior to increase the density and FAR. About 59 nos. of group housing projects have been sanctioned with provisions of purchasable FAR with high density, which has enhanced 1,13,580 population so far.
- (iv) DMIDC projects, namely, Integrated Industrial Township, Multi-Modal Logistic Hub and Multi-Modal Transportation Hub have been integrated in GNIDA Master Plan-2021 to boost industrial and economic activities. The

Dadri-Noida-Ghaziabad Investment Region (DNGIR) area has also been connected and integrated with the GNIDA Master Plan.

- (v) the development of Jewar Airport at YEIDA will bring an enhancement in the population growth of Greater Noida city. Greater Noida is one of the important cities that has connectivity to three Airports. As the connectivity increases the population of the city is expected to grow.

7.6.6 It has been observed that in the RP-2021 at 17.4.1 sub-para (a) that density norms given in Table 17.10 are suggestive for normal cities/towns. Gr. Noida is a special purpose township. Also observed that efforts have been made by GNIDA and Govt of U.P. through various policies and actions such as increase of FAR, establishment of Jewar Airport, DMIDC projects to improve the population density of Gr. Noida as suggested in RP-2021 i.e. 150-200 ppha. Regarding the Environment Plan Master Plan, GNIDA has submitted that provision for preparation of Environmental Master Plan of Greater Noida has also been incorporated in Chapter 7.14 of GNIDA Plan-2021 as "*Environment Clearance of Gr. Noida Master Plan-2021 has been granted by SEIAC and Environmental Management Plan shall be an integral part of the Master Plan-2021*" and GNIDA has approved the Environmental Management Plan in 2013.

Proposal:

Matter is placed before the Board for guidance on the notice issued U/S 29(2) of the NCRPB Act, 1985.

AGENDA ITEM NO. 8: STATUS OF NOTICES ON NATURAL CONSERVATION ZONE

8.1 NCRPB Secretariat vide letter dated 23.06.2014 had issued Notices under Section 29(2) of NCRPB Act, 1985 regarding variations observed in the NCZ area of all sub-region.

8.2 Notice issued to Govt. of NCT Delhi

8.2.1 As regard NCT Delhi sub-region, Board in its 38th meeting held on 13.09.2020 noted the statement of VC, DDA that as SRP 2021 for Delhi was expected within 3 months, it is expected that it will be with the necessary NCZ delineation details.

8.2.2 Decisions of the Board were communicated to Govt. of NCT Delhi and DDA vide letter dated 29.11.2019. As no communication has been received in the matter, reminder was sent on 12.02.2020.

8.2.3 Matter was further taken up in 68th Planning Committee, wherein Special Secretary, UD, GNCTD informed that the Report was sent to DDA, however, DDA has sent it back to UD Department stating that DDA has done its part and for the other areas, UD Department is to get the work done from the concerned Departments. He further informed that a meeting has been scheduled for 18.03.2020 under the Chairmanship of Chief Secretary Delhi, on this matter.

8.2.4 Further, reminders were sent on 21.07.2020 and 02.09.2020 as the requisite information was not received.

8.2.5 **Govt. of NCT of Delhi and DDA may apprise the Board.**

Proposal:

Matter is placed before the Board for information and necessary direction.

8.3 Notice issued to Govt. of Haryana

8.3.1 With respect to Haryana, after detailed deliberations the Board in its 38th meeting decided that Committee be formed under Secretary, HUA which will examine issues of NCZ Haryana within 3 weeks. Chairman reiterated that as had been instructed earlier as well, the Government of Haryana had to carry out the

ground truthing of the NCZ with their revenue records and accordingly finalize the NCZ areas. In this respect, Government of Haryana may convene its State Level Committee meeting at the earliest and place the SLC report before the Committee to be chaired by Secretary, HUA for further examination.

8.3.2 As per the decision of the Board, a Committee under Secretary, HUA to examine the NCZ issues of Haryana in accordance with the decision of the Board constituted vide Order dated 02.12.2019 (copy of the Order at **Annexure-8/I**)

8.3.3 NCRPB vide letter dated 29.11.2019 communicated the decisions of the Board to Govt. of Haryana with request to expedite SLC meeting and submit its report at the earliest.

8.3.4 Further, a D.O. from Member Secretary to Chief Secretary, Govt. of Haryana was sent on 23.12.2019 communicating the constitution of the Committee and to expedite the submission of said report so that meeting of the Committee could be held.

8.3.5 Accordingly, the Haryana Government vide its email dated 03.02.2020 forwarded a copy of Minutes of SLC (NCZ) meeting held dated 16.12.2019 (**Annexure-8/II**) regarding ground truthing of areas under NCZ in Haryana Sub-region. As per the Minutes, NCZ proposal of Govt. of Haryana is yet to be finalised in the next meeting.

8.3.6 The State Government of Haryana has sent a letter dated 06.05.2020 (**Annexure-8/III**) to NCRPB office for conveying views based on the SLC held on 16.12.2019. But it has been observed that the SLC meeting has been inconclusive. This said letter of Govt. of Haryana merely encloses ground truthing reports from various districts and no summary of area(s) proposed to be included in NCZ, nor any summary of area(s) proposed to be deleted from NCZ, unlike the earlier communication which mentioned that the total area of proposed NCZ is 64,384.66 ha. and it was stated that this was not final but will be finalized by the approval of SLC for ground truthing of NCZ and only thereafter the final area under NCZ will be communicated. It was also communicated that the area mentioned as “yet to be decided” will go to SLC. Thereafter one SLC meeting was held on 16.12.2019 but minutes of this meeting do not reflect any decision regarding these “yet to be

decided” areas. This is not clarified in the letter dated 06.05.2020 either. This letter of 06.05.2020 also does not refer to Govt. of Haryana earlier letter of July, 2019 which had conveyed interim NCZ area, and is not clear whether that letter is withdrawn or modified by this letter. This letter of 06.05.2020 has also raised certain issues which are briefly as follows:

- i. Application of the Notification of May 1992 issued by MoEF&CC.
- ii. Definition of Aravalli
- iii. Directions of the Hon’ble Supreme Court in the matter of T.N. Godavarman Thirumulkap of 1996.
- iv. Regulated Areas under Indian Forest Act 1927
- v. Exclusion of inhabited land notified under PLPA 1900.
- vi. Applicability of NCZ prior to 2005
- vii. Validity of Mining activities permitted by MoEF prior to 2005
- viii. Technological clarifications by NRSC
- ix. 10% area as Test Case be verified by NRSC in all four NCR participating states.

8.3.7 Accordingly, a letter dated 29.05.2020 (**Annexure -8/IV**) was sent to PS, TCP Deptt., Govt. of Haryana requesting for clear NCZ proposal and some critical clarifications to be put up before Committee. Further, requests have been sent by Member Secretary, NCRPB to Chief Secretary, Haryana on 22.06.2020 and 02.09.2020 wherein clear NCZ proposal from Govt. of Haryana has been requested. No response has been received in this regard from Govt. of Haryana so far.

8.3.8 Further, MoHUA has been apprised regularly including through a U.O. note dated 11.09.2020.

8.3.9 Meanwhile clarification from NRSC has been sought on technical parameters on 16.09.2020 (**Annexure-8/V**) on part of points raised by Govt. of Haryana letter dated 06.05.2020 regarding maps using satellite imageries pertaining to year 1999 and 2012. Also request has been sent to MoEF&CC (**Annexure-8/VI**) regarding techno-legal issues including those with reference to definition of Forest,

Categorization of Forest as per the judgement of Hon'ble Supreme Court in the matter of T.N. Godavarman Thirumulkpad of 12.12.1996.

8.3.10 Response from NRSC and MoEF&CC shall be put up, along with the NCZ proposal and clarification whenever received from Govt. of Haryana, before the Committee chaired by Secretary, MoHUA and Board as per time available.

8.3.11 Govt. of Haryana may apprise the Board about their clear NCZ proposal.

Proposal:

Matter is placed before the Board for information and guidance.

8.4 Notice issued to Govt. of Rajasthan

8.4.1 In the last Board meeting, Principal Secretary, Urban Development and Housing, Govt. of Rajasthan mentioned that the Ground Truthing work had already been initiated for Alwar district and the SRP shall be updated w.r.t. NCZ delineation within 3 months.

8.4.2 Decisions of the Board were communicated to Govt. of Rajasthan vide letter dated 29.11.2019. As no communication has been received in this matter, reminder was sent on 12.02.2020.

8.4.3 Matter was further taken up in 68th Planning Committee, wherein CTP, NCR Cell, Rajasthan stated that the state was taking up the matter on high priority and Principal Secretary, UDH had also directed DC, Alwar to expedite the matter. CTP, NCR Cell, Rajasthan added that the matter was being followed up but was unable to give a clear timeline by which the works were expected to be completed.

8.4.4 Govt. of Rajasthan may apprise the Board.

Proposal:

Matter is placed before the Board for information and necessary direction.

8.5 Notice issued to Govt. of Uttar Pradesh

8.5.1 In the last Board meeting, as regard NCZ status for U.P. sub-region, on the request of the Minister of Khadi & Village Industries, Uttar Pradesh, the figures of NCZ area given in SRP for UP, were considered and accepted by the Board.

Proposal:

Matter is placed before the Board for decision on the notice issued U/S 29(2) of the NCRPB Act, 1985.

AGENDA ITEM NO. 9: IMPORTANT AGENDA POINTS FOR DISCUSSION AS PER GUIDANCE OF HON'BLE CHAIRMAN, NCRPB, IN THE LAST MEETING

In the last (38th) Board meeting, Chairman directed that NCRPB may look into the matter and a forward looking agenda be put in place before holding the next Board meeting (at Agenda Item No. 7 of Minutes of the Meeting held on 13.09.2019). It was suggested that informal brain storming sessions need to be organized with Chief Ministers and concerned Ministers of the NCR participating States so that a clear agenda is in place for future meetings of the Board. NCRPB should therefore start thinking towards policies and recommendations of Regional Plan 2041 and accordingly have brain storming with Urban & Regional Experts on the matter.

Accordingly efforts were made for seeking convenience of Hon'ble Chief Ministers of NCR participating States. Further, as directed, NCR Planning Board Secretariat engaged in comprehensive Stakeholder consultative full day 17 conferences with NCR participating States, Experts and various Central Govt. Ministries for preparation of Regional Plan-2041 as apprised earlier. The draft RP-2041 is being prepared based on the inputs from these workshops, the inputs from Review of Experts etc. Presently, the following matter is placed before the Board for its consideration and guidance.

9.1 STEPS TO ENSURE ENTRY OF CLEAN YAMUNA RIVER WATER IN DELHI

9.1.1 Yamuna is the sub-basin of the Ganga river system. Out of the total catchment's area of 861404 sq km of the Ganga basin, the Yamuna River and its catchment together contribute to a total of 345848 sq. km area which 40.14% of total Ganga River Basin (CPCB, 1980-81; CPCB, 1982-83). It is a large basin covering seven Indian states. The river water is used for both abstractive and in stream uses like irrigation, domestic water supply, industrial etc. It has been subjected to over exploitation, both in quantity and quality. Given that a large population is dependent on the river, it is of significance to preserve its water quality. The river is polluted by both point and non-point sources. Approximately, 85% of the total pollution is from

domestic source. The condition deteriorates further due to significant water abstraction which reduces the dilution capacity of the river¹.

9.1.2 The Hon'ble National Green Tribunal (NGT), through its order dated 26th July 2018 (in the case of Sh. Manoj Misra and Others,) had set up a Yamuna Monitoring Committee to pursue and report² on the implementation of the Tribunal's judgments and orders on the abatement of pollution in the River Yamuna at Delhi, including containment of discharge from drains in Haryana and Uttar Pradesh; also to monitor the implementation of projects aimed at the rejuvenation of the river for ecological reasons as well as direct public benefit.

9.1.3 The report clearly brings out that untreated industrial waste is polluting the Yamuna in Yamunanagar, Panipat and Sonapat districts. Accordingly, Central Pollution Control Board (CPCB) has also ordered the Haryana State Pollution Control Board (HSPCB) to identify and shut erring units in Yamunanagar, Panipat and Kundli in Sonapat district with immediate effect for not complying with the norms prescribed under the Water (Prevention and Control of Pollution) Act, 1974. A joint team of the CPCB and the Central Council for Industrial Research (CSIR)-National Environmental Engineering Research Institute (NEERI) had inspected the quality of Yamuna water at various locations in all three districts and found that industrial waste was being directly released into the river without treatment. Some extracts from the Report are placed **at Annexure-9/I**.

9.1.4 It may be noted that entry of clean water in Yamuna will greatly reduce the water treatment burden in Delhi. Availability of cleaner water will not only reduce the water borne diseases around the river path, it will also vastly increase the scope for multifarious water-front activities including recreational, health and fitness, biodiversity activity etc. The clean Yamuna water can be used for investigation of water aerodrome feasibility in/near Delhi. In addition, this may expedite implementation of the ongoing phased inland waterways project.

Proposal:

Matter is placed before the Board for guidance.

¹ http://www.yamunariverproject.org/assets/teri_current-condition-of-the-yamuna-river.pdf

² <https://yamuna-revival.nic.in/wp-content/uploads/2020/07/Final-Report-of-YMC-29.06.2020.pdf>

9.2: SUGGESTIONS FOR REGIONAL PLAN-2041

9.3 OTHER ISSUES, IF ANY.

AGENDA ITEM NO.10: APPROVAL OF ITEMS RELATING TO STATUTORY PROVISIONS.**AGENDA ITEM NO.10.1: ANNUAL REPORT AND AUDITED/ UNAUDITED ANNUAL ACCOUNTS FOR THE FINANCIAL YEAR 2018-19/2019-20.**

10.1.1: Annual Report and Audited Annual Accounts for the Financial Year 2018-19.

10.1.2: The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down under Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of NCR Planning Board Rules, 1985. The audit of the Accounts and transactions has been conducted by O/o Principal Director of Commercial Audit, New Delhi on behalf of Comptroller and Auditor General of India.

10.1.3: The Annual Report and status of Annual Accounts of the Board for the year 2018-19 was placed in the 38th Meeting of the Board to the Members of the Board for their approval and information. The Members had approved the Annual Report. Annual Report and Audited Annual Accounts 2018-19 were forwarded to Ministry of Housing and Urban Affairs on 2.12.2019 for laying before both the Houses of Parliament. The same have been laid on the Table of Lok Sabha on 12.12.2019 and Rajya Sabha on 13.12.2019 as per **Annexure 10.1.3/I**. Copy of Annual Report and audited Annual Accounts 2018-19 is at **Annexure 10.1.3/II**.

10.1.4: Annual Report and Annual Accounts for the Financial Year 2019-20.

10.1.5: The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down under Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of NCR Planning Board Rules, 1985. The Annual Accounts for the Financial Year 2019-20 were prepared and approved by the Member Secretary in accordance with the Gazette Notification dated 22.3.2004, wherein power has been delegated to Member Secretary i.e. *"The accounts of the Board before audited by C & AG of India shall be approved and authenticated by Member Secretary on behalf of the Board"*. Accordingly duly approved accounts by the Member Secretary were submitted within stipulated time to O/o Principal Director of Commercial Audit, New Delhi for audit on behalf of Comptroller and Auditor General of India (C&AG). The Audit has been conducted by the C&AG from 10.8.2020 to 28.8.2020 but Certificate is yet to be received.

10.1.6: The Annual Report of the Board for the year 2019-20 has also been prepared and is placed at **Annexure 10.1.6/III**.

Proposal:

- **The matter is placed before the Board for ratification.**
- **Annual Report for the Financial Year 2019-20 is placed before the Board for Approval.**
- **Status of Annual Accounts for the Financial Year 2019-20 is placed before the Board for information.**

AGENDA ITEM NO.10.2: ANNUAL STATEMENT OF OUTSTANDING LOANS AND ADVANCES DISBURSED BY THE BOARD DURING THE YEAR 2018-19 AS PER RULE 47 (1) OF NCRPB RULES, 1985

10.2.1 Annual Statement of outstanding Loans and Advances disbursed by the Board during the year 2018-19 as per Rule 47 (1) of NCRPB Rules, 1985.

10.2.2 The Annual Statement of outstanding loans / advance for the year 2018-19 is submitted in the prescribed **Form "G"**, proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form "G" is enclosed at **Annexure – 10.2.2/I**.

10.2.3 Highlights of Loans & Advances sanctioned by the Board are as under:-

Financial year 2018-19

(Rs. in crores)

Loans/Advances disbursed	Principal repaid	Interest received	Amount of default in repayment of principal / interest *	Outstanding loans / advances (Principal)
993.44	329.57	295.51	No default in repayment of loan/interest by borrowing agencies.	4897.68

Note: An amount of Rs.3,66,67,000/- (Principal) and Rs. 2,22,75,000/- (interest) was due on 3.4.2019 but received on 29.3.2019 from Jaipur Development Authority.

10.2.4 Loan released by the Board during the last four years are listed below:-

(Rs. in crores)

Year	1st Qtr. (April-June)	2nd Qtr. (July-Sept.)	3rd Qtr. (Oct.-Dec.)	4th Qtr. (Jan.-March)	Total
2016-17#	134.62	310.89	812.78	396.19	1654.48
2017-18#	273.00	795.70	338.70	288.03	1695.43
2018-19	192.63	300.59	185.29	314.93	993.44
2019-20	200.02	152.80	-	443.14	795.96
2020-21**	92.33	36.49	-	-	128.82

** Till 15.9.2020.

Noida Metro Rail Corporation (NMRC) was released loan of Rs.580.00 crores and Rs.550.00 crores in 2016-17 and 2017-18 respectively. Further, balance loan amount of Rs.457 crores was scheduled for release during the year 2018-19. However, Rs. 300.00 crore was released on 31.3.2020 to NMRC.

Proposal:

The matter is placed before the Board for information as laid down in Para 47(1) of the NCR Planning Board Rules, 1985.

10.2.5 Status of Financing of Projects by NCR Planning Board

10.2.5.1 The prevailing rate of interest and terms & conditions on loan assistance given by NCR Planning Board for various type of projects is listed hereunder:-

Types of Project	Interest Rate	Tenure
Metro/Rapid Rail/RRTS	7.00% p.a.	Maximum of 20 year including moratorium period of 5 year for repayment of principal amount.
Priority Infrastructure Projects viz. Water Supply, Sewerage, Sanitation, Drainage and Solid Waste Management	7.00% p.a.	Maximum of 15 year including moratorium period of 3 year for repayment of principal amount.
Roads, ROBs & Flyover, RUB, Expressways, Affordable/EWS Housing	7.00% p.a.	Maximum of 10 year including moratorium period of 2 year for repayment of principal amount.
Power Sector Projects – Generation, Transmission and Distribution	7.50% p.a.	
Land Development Projects – Residential/Industrial/Commercial and other Infrastructure viz. Technical / Medical Institutions	8.50% p.a.	

- A rebate of 0.25% by reduction in interest rate, for timely payment of loan installments, strictly as per repayment schedule, shall be available.
- Grant facility of up to 15% of project cost is also available for water & sanitation projects subject to execution within stipulated time & cost, adherence to ESMS requirements and as per stipulated guidelines.

10.2.5.2 As on June 2020, the Board has provided financial assistance to 360 infrastructure development projects with an estimated cost of Rs. 31464 Crore, out of which an amount of Rs. 15105 Crore has been sanctioned as loan. The Board has released a loan amount of about Rs. 12361 Crore till June 2020. Among the 360 projects financed by the Board, 265 projects have been reported completed and 95 are at various stages of implementation. The sub-region wise break up including completed and ongoing projects is as below:-

(Rs. in Cr.)

S. No.	States	Status	No. of projects	Estimated cost	Loan sanctioned	Loan released by NCRPB
1	Rajasthan [including CMA- Jaipur]	Ongoing	54	3437	2427	2019
		Completed	30	1679	631	595
	Sub Total		84	5116	3058	2614

S. No.	States	Status	No. of projects	Estimated cost	Loan sanctioned	Loan released by NCRPB
2	UP [including CMA- Bareilly]	Ongoing	6	7005	2549	2332
		Completed	51	2117	919	681
	Sub Total		57	9122	3468	3013
3	Haryana [including CMA- Hissar]	Ongoing	31	1566	1076	543
		Completed	176	13985	6355	5682
	Sub Total		207	15551	7431	6225
4	NCT-Delhi	Ongoing	2	467	350	20
		Completed	2	521	310	310
	Sub Total		4	988	660	330
5	CMA –Patiala in Punjab	Ongoing	0	0	0	0
		Completed	2	79	46	46
	Sub Total		2	79	46	46
6	CMA –Gwalior in M P	Ongoing	2	475	341	32
		Completed	4	134	101	101
	Sub Total		6	609	442	133
	Total	Ongoing	95	12949	6743	4946
		Completed	265	18515	8362	7415
	Grand Total		360	31464	15105	12361

Proposal: The matter is placed before the Board for information.

AGENDA ITEM NO.10.3: ANNUAL STATEMENT OF OUTSTANDING LOANS AND ADVANCES RECEIVED BY THE BOARD DURING THE YEAR 2018-19 AS PER RULE 47 (2) OF NCRPB RULES, 1985.

10.3.1 Annual Statement of Outstanding loans/advances received by the Board during the year 2018-19 are submitted in Form "H", proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form "H" is placed at **Annexure 10.3.1/I**.

10.3.2 The highlights of Loans/ Advances received by the Board upto the Financial Year 2018-19 are as under:-

- I. All payments due on account of interest/commitment charges have been paid to the investors and external funding agencies on time. There is no default on repayment of any loan on part of the Board;
- II. **Domestic Borrowing:**

During the Financial Year 2018-19 no Domestic Borrowing have been made.

10.3.3 External Borrowing:

10.3.3.1 **Outstanding external borrowing** i.e. loan from Asian Development Bank and KfW (German Development Bank), as on 30th June, 2020 is Rs.1004.46 Crores;

10.3.3.2 Asian Development Bank:

(i) ADB has approved a loan of US \$ 150 million to NCRPB as a Multi-Tranche Financing Facility for financing infrastructure projects in the National Capital Region (NCR) and its Counter Magnet Areas (CMAs). The loan agreement for the 1st tranche of US \$ 78 million was signed between ADB and NCRPB on 17.3.2011. Out of Tranche-1 loan amount of USD 78 million, USD 18.01 million has been cancelled. Board has already utilized the entire loan amount of USD 59.99 million (INR 352.06 crore) by the loan closing date of 31.12.2014 for tranche1. The rate of interest is based on 6 months Libor + Margin as may be determined by ADB based on their cost of funds of the relevant period payable half yearly. The repayment period is 25 years with 5 years moratorium for repayment of the principal amount.

Board has been making regular payments of its dues to ADB. Total outstanding loan of ADB (after repayment) is US\$ 54.52 million (INR 411.80 Cr.) as on 30.6.2020.

(ii) **Debt Service:** Board has been making regular payments of its dues to ADB. So far, Board has made payment of Rs. 39.38 cr. (\$ 5.79 million) to ADB on account of interest and commitment charges. Further, Board has repaid an amount of Rs. 43.02 cr. (\$6.25 mn) towards principal outstanding to ADB as on August, 2020.

10.3.3.3 KfW - (German Development Bank):

(i) Loan agreements of Euro 100 million + Euro 1 million Grant for environment friendly schemes in the water supply, sewerage, drainage, solid waste management and urban transport Sectors to National Capital Region Planning Board were signed on dated 9.2.2012 & 30.3.2012 respectively. The repayment period will be 15 years with a 5 years moratorium for repayment of the principal amount. The loan is at fixed rate of Interest @1.83% p.a. The Board has claimed and received reimbursement of Euro 100 million from KfW.

Board has been making regular payments of its dues to KfW. Total outstanding loan of KfW Loan (after repayment) is Euro 70 million (INR 592.66 Cr.) as on 30.06.2020.

(ii) **Debt Service:** Board has also been making regular payments of its dues to KfW. Board has made payment of Rs. 51.29 cr. (€ 6.56 million) to KfW on account of interest and commitment charges up to June 2020. Further, Board has repaid an amount of Rs.280.37 cr. (€ 35 mn) towards principal outstanding to KfW as on July 2020.

(iii) Further, KfW hold a final review during the period 29th February to 5th March 2020. The Minutes of the Meeting are at Annexure 10.3.3.3/II.

Proposal: The matter is placed before the Board for information.

AGENDA ITEM NO.10.4: APPROVAL OF REVISED ESTIMATES FOR THE FINANCIAL YEAR 2019-20 AND BUDGET ESTIMATE FOR FINANCIAL YEAR 2020-21 UNDER “REVENUE AND CAPITAL” HEADS AS PER RULE 29 OF THE NCRPB RULES, 1985.

10.4.1 The Revised Estimates for the Financial Year 2019-20 and Budget Estimate 2020-21 were submitted to the Ministry of Housing and Urban Affairs vide letters No. B-20018(7)/2019-20/F&A/NCRPB dated 9.10.2019 (**Annexure -10.4.1/I**). The Statement of Capital and Revenue- Budget Estimates for the year 2019-20 and 2020-21:

(Rs. in crore)

Sl. No.	Particulars	BE approved by GOI 2019-20	RE 2019-20	BE 2020-21 (proposed)	BE 2020-21 (approved)
1.	Capital – Head of Account : (2217.02.191.01.00.32) “Contribution” to NCRPB Fund	50.00	50.00	100.00	50.00
2.	Revenue – Head of Account : (2217.02.191.01.0036) Grant in Aid – Salaries)& (2217.02.191.01.0031) Grant in Aid – General	4.00 1.10	4.00 1.10	10.00 2.00	4.00 1.10

Note: In accordance with the O.M. dated 8.4.2020 of Department of Economic Affairs, Ministry of Finance, Government of India, Ministry of Housing and Urban Affairs falls under Category-C. For Category-C the overall expenditure within 15% of BE 2020-21 in Quarter-I and II has been prescribed. Accordingly Rs.16.54 crores (Rs.14.20 cr. as Capital grant and Rs.2.34 cr. As Revenue Grant) has been released by the Ministry till date.

10.4.2 The projected internal and Extra Budgetary resources (I&EBR) of NCRPB submitted to M/oHUA referred above, for the F.Y. 2019-20 and F.Y. 2020-21 are as under:

(Rs. in crore)

Sl. No.	Internal & Extra Budgetary Resources	BE 2019-20	BE 2020-21
1.	Internal Resources (Net)	125.00	235.00
2.	Extra Budgetary Resources (Incl. Bonds and External Borrowing)	1000.00	1000.00
	Total	1125.00	1235.00

Proposal:

The Revised Estimates for the year 2019-20 and Budget Estimates for the year 2020-21 both under Capital and Revenue heads are placed before the Board for approval. Further, Member Secretary, NCRPB may be authorized for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds, Commercial paper and/or through borrowing from multilateral & Bilateral aid agencies. Member Secretary, NCRPB may also be authorized to take necessary decisions in respect of various approvals/formalities required to be taken in this regard.

NATIONAL CAPITAL REGION PLANNING BOARD

Sub.: Minutes of the 39th Meeting of NCR Planning Board held on 05.10.2020 at 2:00 PM in the Conference Room No.123-C, Nirman Bhawan, New Delhi, through Video Conferencing under the Chairmanship of Shri Hardeep Singh Puri, Hon'ble Minister of State (IC), Housing & Urban Affairs and Chairman, NCRPB.

The Member Secretary, NCRPB welcomed the Chairman and all participants, other officers present in the meeting (**Annexure-I**) and thereafter presented an overview of the work done so far by NCRPB. Apart from two Regional Plans 2001 and 2021, the NCRPB studies have given concepts of peripheral expressways, RRTS etc. 15 major projects in diverse sectors were showcased including NOIDA Metro, Rejuvenation of Amanishah Nallah (Drayavati River) Jaipur; 6 lane elevated road in Ghaziabad along with 52 kms. stretch of KMP Expressway; Civic Centre, MCD , 500 beds medical college, Mewat; Mewat water supply scheme, IMT Manesar; 70 km NCR water supply channel in Haryana etc.

Shri Hardeep Singh Puri, Hon'ble Minister of State (IC), Housing & Urban Affairs and Chairman NCRPB in his opening remarks welcomed the Hon'ble Chief Minister, Haryana and the other Senior Ministers of State Governments and directed to proceed as per agenda.

Agenda Item No. 1: Confirmation of the Minutes of 38th Meeting of the Board held on 13.09.2019

While there were no comments from U.P., Rajasthan and Delhi, Hon'ble Chief Minister, Haryana and Director General, T&CP, Haryana stated that numerous points raised by the Haryana Government in the last meeting were not recorded completely. Hence, they had requested a copy of the recording which was denied.

Secretary, H&UA apprised the Board that, providing copy of the recording to the Members/ Participants has not been a practice ever in the Board, so it cannot be done. He also stated that the detailed minutes of such a long meeting are not required and only the main points of discussion and decision are recorded for the sake of convenience. However, Secretary, MoHUA requested the Members/ Participants that they may place their particular observations if minutes need to be modified and that could be considered with the approval of the Chairman.

Since the points of objection from Haryana were regarding NCZ, it was agreed that this matter may be discussed at the appropriate agenda item in this meeting. Accordingly, minutes of the last Board meeting was confirmed.

Further, the Chairman gave directions that draft minutes may be shared with the participating States for their observations, if any, within a period of 7 days and if no comments are received, the same shall be considered as final from their side and then the approval may be sought.

Decision: Minutes of last Board meeting were approved.

Agenda Item No. 2: Action Taken on the decisions taken in 38th Meeting of the NCR Planning Board held on 13.09.19.

Action taken/status contained under the ATR Agenda Item No. 2 notes for Item No. 1, 2,3,4,11,12 and 19, were noted. Deliberations on Item No. 5.3, 6, 7, 9, 18, mentioned under Agenda Item No. 2 notes, were held under separate Agenda Items noted ATR. Discussions and deliberations on Item No. 5.1, 5.2, 5.3, 8 and 10 under ATR Agenda No. 2 are as follows:

Agenda Item No. 5.1 (ATR): Draft SRP-2021 for Haryana Sub-region for newly added areas:

The matter of ATR on Agenda item no. 5.1 regarding Draft SRP-2021 for newly added district was discussed. Member Secretary, NCRPB apprised the Board on preparation and consideration of SRP for Haryana Sub region subject to detailed NCZ delineation and compliance of 3 observations of the Board. Member Secretary, NCRPB apprised that as per decision of last Board meeting, reference to Kaithal was to be deleted since it does not form part of the NCR. Population figures of Karnal were to be corrected as per their RP figures. Lastly, the participating State of Haryana was to delineate NCZ by December 2019 and SRP was to stand amended.

Secretary, MoHUA made it further clear to all the participants that as per Section-19 of the NCRPB Act 1985, the Board does not approve the Sub-Regional Plans (SRP). The Act provides that draft SRPs would be examined by Board to ensure compliance with RP and Board would send its observations. The Sub-Regional Plan would be accordingly finalised and published by States and Board could be informed. He also mentioned that there were only three observations made in the last meeting as explained and the State Govt. should have acted swiftly on this. Secretary HUA read out the minutes of the last meeting in the matter wherein it was mentioned that apart from necessary action on 3 observations of Board, delineation of NCZ will be done by Haryana by December, 2019 and SRP will stand amended accordingly.

The matter of NCZ Haryana and SRP of erstwhile four and now five additional districts (after carving out of Charkhi Dadri from Bhiwani) of Haryana was discussed at length. Haryana informed that as per the decision of the last Board Meeting in September, 2019 all the observations of the Board except those related to NCZ has been complied with. It was discussed that the NCZ area outlined by the Satellite Imagery in RP-2021 are tentative and required to be detailed out by the States, as per the definition of various elements of NCZ, defined in the previous Board Meetings and various meetings in Government of India. Further, the State Government of Haryana would finalise the areas under NCZ as per the satellite imagery, revenue records, ground truthing as per definition/categorisation of NCZ provided in the Regional Plan-2021 and convey the same to the Board for information.

The issue regarding decision of previous Board meeting for using the term "Forest areas" instead of "green areas" was also deliberated. State of Haryana raised the issue of considering the term "forest areas" instead of "green areas" in view of the fact that the satellite image is only a preliminary study image and relying totally on satellite imageries without any ground truthing will lead to a distorted picture.

Decision: It was decided that State Government of Haryana would finalise the areas under NCZ as per the Satellite Imagery, revenue records and the ground truthing as per definition/categorisation of NCZ provided in the Regional Plan-2021. As far as the delineation of Aravalli on the basis of MoEF Notification dated 07.05.1992 is concerned, Govt. of Haryana will decide on the basis of revenue record, satellite imagery and ground truthing. Thereafter, the same will be intimated to the Board for information as per the NCRPB Act.

Hon'ble Chief Minister, Haryana assured to expedite further action accordingly.

[Action: Govt. of Haryana]

Agenda Item No. 5.2 (ATR): Consideration of Draft Sub-Regional Plan for extended Rajasthan Sub-region of ncr-2021:

Rajasthan was congratulated by the Hon'ble Minister for publishing the SRP of Bharatpur district, considered by the Board in the last meeting held in September, 2019.

Decision: Changes made by Rajasthan were noted and time extension requested by Rajasthan was accepted.

[Action: NCRPB]

Agenda Item No. 8(ATR): Other Notices issued: Notice issued under section 29(2) of NCRPB Act, 1985 for non-conformity of Zoning Regulations of UP SRP-2021

UP Government was appreciated for approving amendments to the zoning regulations of UP SRP-2021 as per NCR Cell, U.P. proposal. The approval of Govt. of U.P. was issued on 01.10.2020.

Decision: The Board decided to close the matter and drop the Notice.

[Action: NCRPB and Govt. of Uttar Pradesh]

Agenda Item No. 10 (ATR): Matter related to YEIDA

Hon'ble Shri Siddarth Nath Singh, UP representing Hon'ble Chief Minister of UP requested that the areas in YIEDA, Jewar airport and proposed Film City should be included in the forthcoming RP-2041.

Decision: The Board discussed the matter and Hon'ble Chair decided that these details would be sent by the State Government and shall be included in the proposed RP-2041. It was also decided that in the proposed Regional Plan-2041 the area falling under YEIDA will be treated as Metro Centre.

[Action: Govt. of U.P. and NCRPB]

Agenda Item No. 3: Preparation for Regional Plan-2041 (RP-2041)

The work done by the Board Secretariat for preparation of RP-2041 after the last Board Meeting were examined at length. Hon'ble Chief Minister, Haryana was congratulated for ensuring participation of senior Officers of relevant department for each of the 17 full day Stake Holder Workshop in December, 2019 and January, 2020. Hon'ble Minister, MoHUA exhorted other participant State to also follow the example of Haryana and ensure senior Level participation in the consultative process in preparation of RP-2041 right from the beginning.

Hon'ble Minister from Rajasthan suggested that possibility of considering Bharatpur and Alwar as smart city could be explored as they have potential to attract investments. He also suggested that zoning regulation finalisation flexibility should be given to the State. (i) Bharatpur is an agricultural district, so it has the potential to establish agriculture intensive industries. Therefore, in the Regional Plan-2041, establishment of large scale Agro-processing Hub in Bharatpur district of NCR area can be proposed. (ii) Proposal regarding policy for establishment of economic/administrative activities from Delhi to Rajasthan sub-region in the Regional Plan-2041. He further expressed need for high speed connectivity in Rajasthan Sub-region

and the Jaipur CMA through RRTS. Secretary, HUA briefed about the RRTS proposals in the NCR and assured that connectivity was already being focused upon in NCR, and sought cooperation from the States regarding expeditious land availability for the projects. The Board was apprised about the constitution of the Core Advisory Committee for Regional Plan -2041 for coordination and monitoring of Regional Plan preparation works. It was informed that the members of the CAC included the Nodal Principal Secretaries of NCR States along with experts like SPA, NIUA, TERI AICTE NCRTC, Health etc. Member Secretary, NCRPB is Chairperson. It was also informed that the Committee had already convened three meetings since its constitution. The Board was apprised that the matter regarding preparation of Regional Plan-2041 was discussed at various levels including the CAC. Accordingly, the draft chapters/approach papers were being prepared in-house and were nearing completion. It was further informed the SPA Delhi had been assigned the work of review of the draft chapters, and they shall be carrying out upto 6 reviews till the finalisation of Regional Plan-2041. It was mentioned that once the draft chapters of Regional Plan-2041 are in place, the same shall be put up to CAC, SPA Delhi for review, shared with states, placed before Planning Committee and thereafter placed before the Board for consideration to invite public objections and suggestions, u/s 12(1) of NCRPB act.

Hon'ble Minister stated that RP-2041 holds great opportunity for planning for next 20 years for transformation of the NCR area and for evolving appropriate strategies for the next 20 years.

Decision: Proposal in the Agenda was agreed, that after the draft chapters are reviewed by the SPA, they shall be placed before the Core Advisory Committee which has members from all the four States (apart from experts); thereafter the draft chapters shall be shared with NCR States and will be accordingly placed before the Planning Committee and the Board. Hon'ble Minister and Chairman of the NCRPB also directed that a special session for the draft RP-2041 can be held, which should ideally have participation of Chief Ministers of four States apart from the concerned Central Ministries.

Agenda Item No. 4: Status of Delineation of National Capital Region

The Stakeholders workshop in January, 2020 showed that there is no unanimity amongst States regarding options suggested in draft report.

Decision: Secretary, MoHUA shall hold consultation with the States in the next two weeks on NCR delineation and present status before the Board expeditiously. Meanwhile the present extent of NCR area shall be used as the basis for preparation of forthcoming RP-2041.

Agenda Item No. 5: Status of Reciprocal Common Transport Agreement

The Member Secretary updated the Board on the RCTA Agreements which had created facility for unhindered travel in NCR States through a decade old mechanism for reciprocal counter signing of permits for taxies, buses, etc. It was also informed that these RCTAs have been recently extended till April, 2021 till new agreements are finalised.

The Chairman emphasized the requirement and aspirations of the commuters for a seamless and hassle-free commuting environment. NCR area was becoming very huge and the transportation land scape has changed due to metro operation and upcoming RRTS operations. The NCR region should have seamless internal movement and consider having transportation hubs.

Decision: A Committee chaired by AS, MoHUA shall look into all aspects of transportation. AS, MoHUA shall call the first meeting of the Principal Secretaries, Transport/Transport Commissioners of all the States in the next one month. The report of the Committee shall be presented before the next Board Meeting.

Agenda Item No.6: Consideration of Sub-Regional Plans

6.1: Sub-Regional Plan-2021 for NCT Delhi

The Board was apprised about the status of SRP 2021 for Delhi and informed that while DDA had submitted the plan to GNCT Delhi, the same was still to be forwarded by GNCT of Delhi. Additional Chief Secretary, UD, Delhi updated that DDA draft plan had been recently received and they will need some time to review it.

Decision: SRP of Delhi shall be sent within a month by GNCT-Delhi with changes as deemed fit, to enable timely processing for the next Board meeting for consideration of the Board.

[Action: GNCT-Delhi]

6.2: Sub-Regional Plan-2021 for additional districts of UP Sub-Region

The Board was apprised that GoUP had sent a draft SRP for NCRPB comments on 03.10.2020 and NCRPB will need some time to look into the same for converging its comments.

Decision :NCRPB may convey its comments on SRP 2021 for additional areas of UP sub-region, to GoUP within two weeks. U.P. shall thereafter submit its final SRP within a month. The matter be put up in the next Board meeting.

[Action: NCRPB/Govt. of Uttar Pradesh]

Agenda Item No. 7: Status of Notices on Population Density

The Board deliberated upon the reasons, justifications, action taken and related replies given by the NCR states of Haryana, Rajasthan and Uttar Pradesh, with requests to withdraw the Notices on population density. Chief Minister, Haryana mentioned that NCRPB may consider issuing advisories instead of notices, in any cases required in future.

Decision: The Board noted that the density norms given in the Regional Plan are indicative. After comprehensive deliberations, the Board decided to accept the replies of Haryana, Rajasthan & U.P. and directed the Board Secretariat to withdraw the notices. States were also advised to ensure including these strategies for increasing population densities in future detailed plans.

[Action: NCRPB/Govts. of Haryana, Rajasthan and U.P.]

Agenda Item No. 8: Status on Notices on Natural Conservation Zone:

8.1 Notice issued to Govt. of UP

In the last Board meeting the figures of NCZ were considered and accepted by the Board. It was also informed that the NCZ area given by UP in the last Board Meeting have been detailed on the map by the UP Government.

Decision: The Board decided that notice in this regard to UP should be withdrawn.

[Action: NCRPB]

8.2 Notice issued to Govt. of NCT Delhi

This agenda item was deferred and one month time for compliance along with SRP, was given to Govt. of NCT Delhi.

[Action: GNCT-Delhi]

8.3 Notice issued to Govt. of Haryana

This agenda item has already been discussed Agenda Item No. 5.1 (ATR) and the decision has been recorded at that point.

Decision: As per decision at Agenda Item No.5.1(ATR).

[Action: Govt of Haryana]

8.4 Notice issued to Govt. of Rajasthan

The representative of Govt. of Rajasthan apprised that replies to NCZ notices for Alwar, and NCZ proposals for Bharatpur have been sent to the Board very recently (on 01-10-2020 and later). Initial examination shows that more details may be needed.

Decision: Final details and replies may be submitted by the Government of Rajasthan within the next one month to the Board for consideration in the next Board Meeting.

[Action: Govt. of Rajasthan]

Agenda Item No. 9: Important Agenda Points for discussion as per guidance of Hon'ble Chairman, NCRPB, in the last meeting

The Board also considered various important forward looking agenda items.

9.1 Steps to ensure entry of clean Yamuna River water in Delhi

Secretary, HUA informed that as the matter of pollution in river Yamuna is already being looked into by Hon'ble National Green Tribunal (NGT) and a Committee has been constituted by NGT in the matter. Hence, the matter may be dropped here.

Hon'ble Chief Minister, Haryana suggested that the States may formulate projects like RTP/CTP/STP/WTP, etc. It was agreed that NCRPB may fund these projects to achieve the objective of clean water supply in NCR.

9.2 Water conservation in NCR

Concerns were raised on high rate of water extraction in NCR and depleting ground water levels. Requirement of water conservation in NCR was also discussed.

Decision: AS, MoHUA shall hold consultations with all the four NCR States and water sector experts in the next one month and prepare a Water Balancing Plan for NCR. This reports shall also propose measures regarding ground water recharging and recycling of water etc.

9.3 High rate of road accidents in NCR

After brief presentation on the subject by Member Secretary, NCRPB, the concern was shared by the participants.

Decision: A Committee has been decided to be formed under AS, MoHUA in earlier Agenda Item No. 5. This Committee shall also look into all aspects of high rate of road accidents in NCR and suggest action points for reducing such accidents. The report of the Committee shall be presented before the next Board Meeting.

Agenda Item No.10: Approval of Items relating to Statutory Provisions.

Agenda Item No. 10.1: Annual Report and Audited/Unaudited Annual Accounts for the Financial Year 2018-19/ 2019-20

Decision: The Board noted the status as presented under the Agenda and ratified the action taken by the Boards Secretariat. The Board approved the Annual Accounts for the Financial Year 2018-19 along with Annual Report for the financial year 2019-20. The Board noted the status of Annual Accounts of the year 2019-20.

Agenda Item No. 10.2: Annual Statement of Outstanding loans and advances disbursed by the Board during the year 2018-19 as per rule 47 (1) of NCRPB Rules, 1985.

Haryana and U.P. said that the NCRPB loans could be cheaper and that Bank Guarantee for loans of 133% are high. Delhi Govt. stated that since State Govt. cannot give guarantees, Central government should consider giving guarantees. They were informed that they can give bank guarantees. The matter was discussed and the Hon'ble Chairman of the Board informed that NCRPB does not have funds of its own and borrows from market to lend the loans. He directed Secretary, MoHUA to personally look into this and get the scope for further reduction of the interest rates examined. It was clarified that the Bank Guarantees are required only in absence of State

Guarantees. Further Hon'ble Minister assured the States that the Ease of Process in sanctioning of loan will be ensured.

Decision: Information contained in the Agenda item was noted and Board directed to examine the interest rates and come with proposal in the next meeting.

Agenda Item No. 10.3: Annual Statement of Outstanding loans/advances received by the Board during the year 2018-19 as per Rule 47(2) of NCRPB Rules, 1985.

Decision: Information contained in the agenda item was noted.

Agenda Item No.10.4: Approval of Revised Estimates for the Financial Year 2019-20 and Budget Estimate for Financial Year 2020-21 under "Revenue and Capital" heads as per Rule 29 of the NCRPB Rules, 1985.

Decision: The Board noted the status and approved the Revised Estimates for the year 2019-20 and Budget Estimates for the year 2020-21 both under Capital and Revenue heads as placed before the Board. Further, Board authorized Member Secretary, NCRPB for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds, Commercial Paper and/or through borrowing from multilateral & bi-lateral aid agencies. Member Secretary, NCRPB was also authorized to take necessary decisions in respect of various approvals / formalities required to be taken in this regard.

Additional Agenda Item No.11: Levying of Commitment Charges on NCRPB Loans.

Decision: The Board approved levying of Commitment Charges @ 0.05% per annum on non-drawl and delayed drawal of loan after sanction as per instalment. The commitment charges shall be leviable only after loan sanction and shall be leviable after six months from due date of instalment as per sanction order, in case of road projects and after one year of the same in other cases.

In his closing remarks, Hon'ble Minister, MoHUA expressed that NCRPB should be a symbol of Cooperative Federalism. He also invited attention of States towards the matter of stubble burning in winters. Hon'ble Chairman also emphasised that since the NCR Region will overtake Tokyo to become

the most populous National Capital area globally by 2031, the Regional Plan 2041 will be an unique opportunity to plan for transformation of future India and prepare transformative strategies. He sought the enthusiastic participation of all State Governments in this exercise of preparation of RP-2041. Thereafter, he thanked all members, invitees and senior officials for participating in the meeting.

The meeting ended with vote of thanks to the Chair.

List of Attendees

Chairperson	
1	Shri Hardeep Singh Puri, Hon'ble Union Minister of State (Independent Charge) Housing and Urban Affairs, Govt. of India & Chairman, NCR Planning Board
Members	
2	Shri Manohar Lal, Hon'ble Chief Minister, Haryana
3	Shri Shanti Kumar Dhariwal, Hon'ble Minister of Urban Development & Housing, Govt. of Rajasthan-Representing Chief Minister, Rajasthan
4	Shri Siddharth Nath Singh, Hon'ble Minister of Khadi & Village Industries Board, Gram Udyog, U.P. – Representing Chief Minister, U.P.
5	Shri Satyendar Jain, Hon'ble Minister, PWD, Govt. of NCT-Delhi-Representing Chief Minister, Delhi
6	Shri Durga Shanker Mishra, Secretary, Ministry of Housing and Urban Affairs
7	Shri Vijay Kumar Dev, Chief Secretary, Delhi
8	Shri Vijai Vardhan, Chief Secretary, Haryana
9	Smt. Archana Agrawal, Member Secretary, NCR Planning Board, New Delhi
10	Shri Bhaskar A. Sawant, Principal Secretary, Department of Urban Development & Housing, Govt. of Rajasthan-Representing Chief Secretary, Rajasthan
11	Shri Amit Kumar Ghosh Joint Secretary, M/o Road Transport & Highways -Representing Secretary, M/o Road Transport & Highways
12	Shri K. Makrand Pandurang, Director General, Town & Country Planning Department, Govt. of Haryana-Representing Principal Secretary, Town & Country Planning Department, Govt. of Haryana
13	Shri A.K. Mishra, Director, MTP, Railway Board-Representing Chairman, Railway Board
Co-opted Members	

14	Shri Sanjay Kumar, DG Forest & Special Secretary, Ministry of Environment, Forest and Climate Change, New Delhi-Representing Secretary, MoEF&CC
15	Shri Udit Ratna, Chief Planner, Town & Country Planning Organisation, New Delhi
Others	
16	Shri Kamran Rizvi, Additional Secretary (D&UT), M/o HUA, Govt. of India
17	Mrs.Renu Sharma, Additional Chief Secretary (UD), Director of Local Bodies (DLB), Delhi.
18	Shri S.N. Roy, Additional Chief Secretary, Urban Local Bodies, Haryana
19	Shri Deepak Kumar, Principal Secretary, Housing and Urban Planning Department, Govt. of Uttar Pradesh
20	Shri Rajesh Khullar, Principal Secretary, CM Haryana.
21	Shri Prabhat Kumar Sarangi, Commissioner, NCR, UP
22	Shri Rajesh Prakash, Additional Commissioner, NCR Planning & Monitoring Cell, Town & Country Planning Deptt., Govt. of UP
23	Shri J.P. Sihag, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Govt. of Haryana
24	Shri Vinay Dalela, Chief Town Planner (NCR), Town & Country Planning Department, Govt. of Rajasthan
25	Sh. S.C. Gaur, Chief Coordinator Planner, NCR Planning & Monitoring Cell, Town & Country Planning Deptt., Govt. of UP
26	Shri Krishan Mohan, Architect Planner, Town & Country Planning Department, Govt. of UP-Representing Chief Town & Country Planner, Town & Country Planning Department, Govt. of UP