

NCR PLANNING BOARD

AGENDA ITEMS FOR THE 14TH MEETING OF THE NCR PLANNING BOARD TO BE HELD AT 11.00 A.M. ON JUNE 3, 1992.

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AGENDA ITEM NO.1 : CONFIRMATION OF THE MINUTES OF
THE 13TH MEETING OF THE BOARD
HELD ON 30TH SEPTEMBER, 1991.

The minutes of the 13th meeting of the National Capital Region Planning Board held on 30.9.1991 (copy enclosed for ready reference) were circulated on the 28th October, 1991. The Board may kindly confirm the minutes.

AGENDA ITEM NO.2 : ACTION TAKEN ON THE DECISIONS
OF THE 13TH MEETING OF THE
BOARD.

- Item No. 1 : Confirmation of the minutes of the last meeting.
- Item No. 2 : Action taken on the decision of the last meeting.
- Item No. 3 : Business transacted by the Planning Committee and the Project Sanctioning and Monitoring Group.
- Item No. 4 : Statement of Loans and Advances for the year 1990-91.
- Item No. 5 : Status of Development of Road Network in the NCR.

No action is required for the above mentioned items.

- Item No. 6 : Annual Report for the year 1990-91.

The Annual Report of the Board for the year 1990-91 as approved by the Board has been presented to both the Houses of the Parliament.

- Item No. 7 : Scheme for financial assistance for Development of Counter-Magnet towns.

Financial assistance to the tune of Rs.1.00 crore each has been sanctioned for the development of Patiala and Gwalior Counter-Magnet Towns by the Project Sanctioning and Monitoring Group during the year 1991-92.

- Item No. 8 : Violations of NCR Plan in the Uttar Pradesh Sub-region.

Since no discussion could take place in the meeting in view of the shortage of time, no action was required to be taken.

Other Decisions

(1) Finalisation of the Eighth Five Year Plan for the National Capital Region

The investment proposals have been discussed in the Planning Commission in meetings on 20.11.1991 and 7.1.1992 presided over by the Deputy Chairman, Planning Commission. The first meeting was attended by senior officials of the Commission and Secretary, Urban Development. In the second meeting, Ministers in charge of the Central Ministries of Railways, Surface Transport, Energy, Communications and Urban Development took part. Implementation of the NCR Plan was also discussed in the briefing and other meetings relating to finalisation of State Plans including Delhi. The approach and proposals of the NCR generally found full support in these discussions. However, the concern expressed by the Commission and other participants is not reflected in the allocations made for 1992-93 which is much less than the meagre allocations made in the previous year. This allocation is not adequate even to cover the committed liabilities of the Board.

The allocations proposed for the year 1992-93 are indicated below:

	Allocation (Rs. Crores)	
	Plan	Non-Plan
1991-92	14	0.29
1992-93	10	0.33

(2) Proposals for amendment in the NCR Planning Board Act, 1985.

A draft Bill for amending the NCR Planning Board Act, 1985 has been submitted to the Ministry of Urban Development.

(3) Initiation of action for the review of the Regional Plan, NCR - 2001.

Section 15 (1) and 15 (2) of the NCR Planning Board Act, 1985 state that after every five years from the date of coming into operation of the finally prepared Regional Plan, the Board shall review such Regional Plan in its entirety and may, after such review, substitute it by a fresh Regional Plan or make modifications as may be found necessary and publish such revised Regional Plan.

The existing Regional Plan which was notified on the 23rd January, 1989 is due for review and revision in 1994. As an initial step in this direction, the Planning Committee of the Board has approved the conducting of detailed studies on the following topics. The specific scope, coverage and all other related matters on each topic are being finalised, whereafter prominent research institutions of national repute will be invited to carry out these studies.

- (a) Demographic Profile of NCR
- (b) NCR's Economy
- (c) Employment in NCR - organised and unorganised sectors and household income.
- (d) Infrastructure development (power, water, sanitation, traffic and transportation, telecom.)
- (e) Existing landuse and Base Maps for the NCR based on Aerial Photography.
- (f) Environment and Ecology.
- (g) Land supply and demand, prices, housing development.

(4) Rationalisation of fiscal structure in Delhi

The proposals are stated to be under the consideration of the Ministry of Home Affairs.

(5) Finalisation of Sub-regional Plans

The revised Sub-regional Plan for Uttar Pradesh Sub-region was considered by the Planning Committee in its 24th meeting held on 28.2.1992 and the modified Sub-regional Plan is being considered in a separate Agenda Item in this meeting.

The Sub-regional Plans for the Sub-regions of Haryana and Rajasthan are also being modified based on the initial comments and suggestions made by the Board's secretariat by the respective State Governments.

The draft Sub-regional Plan for Delhi has still not been prepared by the Delhi Administration.

- (6) Preparation of NCR Sub-Plans of the State Plans for the Eighth Plan by the States and Delhi UT

Haryana has prepared the NCR Sub-Plan for the Eighth Five Year Plan for consideration of the Planning Commission, while such Plans for other States have not been submitted.

- (7) Preparation of NCR Component Plan for Central Ministries

The Deputy Chairman, Planning Commission took a meeting of the Ministers in charge of the Central Ministries of Railways, Surface Transport, Energy, Telecommunications and Urban Development on 7.1.1992. It was decided in the meeting that with regard to the provision of infrastructure in the region, a holistic approach was to be adopted and all the concerned Central Ministries have to provide the necessary funds within their respective Plan proposals. However, no specific action has been taken in this direction.

AGENDA ITEM NO. 3 : BUSINESS TRANSACTED BY THE PLANNING COMMITTEE AND PROJECT SANCTIONING GROUP.

The following meetings were held by these Committee/Groups.

- | | |
|--|---------------------------|
| a) Planning Committee : | 23rd Meeting - 29.11.1991 |
| | 24th Meeting - 28.2.1992 |
| | 25th Meeting - 20.4.1992 |
| b) Project Sanctioning & Monitoring Group | 15th Meeting - 11.10.1992 |
| | 16th Meeting - 28.2.1992 |
| c) Project Sanctioning & Monitoring Group - II | 2nd Meeting - 11.10.1991 |
| | 3rd Meeting - 29.11.1991 |

The minutes of the above meetings are placed in the Annexure - I for perusal of the Board. The minutes of the 25th Meeting of the Planning Committee is pending confirmation.

AGENDA ITEM NO. 4 : STATEMENT OF LOANS AND ADVANCES FOR THE YEAR 1991-92

In accordance with the Rule-47 of the NCR Planning Board Rules, the officer in charge of the accounts of the Board is required to submit to the Board Annual Statement showing details of outstanding loans and advances made/received by the Board in the prescribed forms G and H for approval.

The statements G and H are placed at Annexures II & III for perusal and approval.

AGENDA ITEM NO. 5 : ANNUAL REPORT OF THE BOARD FOR THE YEAR 1991-92.

According to section 24 of the NCR Planning Board Act, 1985, the Board is required to prepare its Annual Report in each financial year giving full account of its activities during the preceding financial year and forward copies thereof to the Central Government, the participating States and Union Territory of Delhi. The National Capital Region Planning Board Rules, 1985 provide that the Annual Report for each year should be submitted to the Government by the 15th May.

The Annual Report as prescribed in the Rules of the Board is enclosed for approval of the Board.

AGENDA ITEM NO.6 : SUB-REGIONAL PLAN FOR UTTAR PRADESH SUB - REGION.

Section 17(1), (2) and (3) of the NCR Planning Board Act, 1985 stipulates that each participating State/UT shall prepare a Sub-regional Plan for the Sub-region within that State/UT. Section 19 of the Act states that they shall refer such Sub-regional Plan to the Board before publishing it, to ensure that such Plan is in conformity with the Regional Plan. The Board shall, after examining the Sub-regional Plan communicate, within 60 days from the date of receipt of such Plan, its observations with regard to the Sub-regional Plan to the participating State/UT.

In compliance with the above provisions of the Act, the Government of Uttar Pradesh had submitted draft Sub-regional Plan for Uttar Pradesh Sub-region to the Planning Committee of the Board in its 24th meeting held on 28.2.1992. The modified Sub-regional Plan - 2001 received from the Government of Uttar Pradesh on 3.4.1992 is put up before the Board for consideration in the meeting. (Annexure - IV). A presentation of the Sub-Regional Plan will be made before the Board by the State Government.

The Board, while considering the Sub-regional Plan - 2001 for U.P. Sub-region, may like to make the following suggestions to the State Government :

1. The Master Plans for the proposed Sub-regional Centres should be prepared in a time bound manner.
2. The land use changes made vide Government of Uttar Pradesh Gazette Notification dated

22.4.1991 in respect of Indirapuram at Ghaziabad from 'recreational' to 'residential' use may be reconsidered and the landuse change may be confined only to those parts where planning commitments have already been made.

3. Any further major landuse change in Ghaziabad may not be effected without consulting the NCR Planning Board.
4. The Sub-regional Plan will be a statutory document and hence it would be advisable that the Map indicating the proposed landuse - 2001 in U.P. Sub-region should be prepared in 'colours' and made fully 'legible'. The Board shall be able to provide such assistance as may be required by the State Government in the publication of this Plan.

MINUTES OF THE 13TH MEETING OF THE NATIONAL
CAPITAL REGION PLANNING BOARD, HELD AT 4.00 PM ON
30TH SEPTEMBER, 1991, AT PARLIAMENT HOUSE ANNEXE,
NEW DELHI

List of the participants is annexed.

2. In her opening remarks, Shrimati Sheila Kaul, Urban Development Minister and Chairperson of the National Capital Region Planning Board, welcomed the members to the meeting and assured accelerated efforts for the development of the National Capital Region. She stated that for the achievement of the two main objectives of the NCR Plan-2001, i.e. decongesting and reducing the pressure of population on Delhi and the balanced and harmonious development of the entire National Capital Region, concerted efforts by the concerned Central Ministries, participating States and the Union Territory of Delhi were required. She called upon the Delhi Union Territory to play a more active role and specifically referred to measures for streamlining its fiscal structure. She felt that both the Delhi Master Plan and the Delhi Five Year Plans should subserve the objectives of the NCR Plan and, with that objective, there should be an NCR Component for financial contributions to the NCR Development Fund in the Delhi Plan itself. The Urban Development Minister expressed happiness at the role played by the States and their implementing agencies, for providing matching funds for implementation of various urban development schemes in some of the Priority towns, and requested them to take up similar programmes in the remaining Priority towns also. She specially asked the States to complete preparation of Sub Regional Plans for their respective Sub Regions. Referring to the fact that the Board had now completed six years of its existence, she called for a close look at the provisions of the NCR Planning Board Act itself, so that it was amended to make the Board more effective in the implementation of the Plan and acting as a financial institution by raising resources for undertaking development programmes. She suggested that steps for reviewing the Regional Plan should be taken up to complete the review in time, before 1994.

The Urban Development Minister referred to the Eighth Plan exercises which were now being freshly undertaken and called for making necessary financial provisions in the Plan outlays for the development of the Region which had become all the more important in view of the provisional Census figures of 1991 for Delhi raising its population to 93 lakhs. She informed the members that the matter had already been taken up by her with the Deputy Chairman of the Planning Commission and the concerned Central Ministries, and requested the members to give their wholehearted support to these efforts.

3. The Chief Minister of Haryana, Shri Bhajan Lal stated that the development of the National Capital Region had not made any noticeable progress due to non-availability of resources. He stated that Haryana had maximum scope for taking the load from Delhi, provided facilities similar to those available in Delhi, in the sectors of power and other infrastructure, and similarity in tax structure with Delhi, were assured. He called for adequate investments during the Eighth Plan period and requested that the pending power projects of Haryana, should be cleared at the earliest. He further suggested that the Railway Ministry should undertake implementation of various rail projects included in the NCR Plan and suggested some more rail lines in the Region, such as broad-gauge rail line connecting Hissar with Rohtak, Meham and Hansi, and new broad-gauge rail line connecting Delhi with Gurgaon, Sohna, Nuh, Ferozepur Jhirka and Alwar. He requested that Gurgaon and Kundli should be placed at par with the other Delhi Metropolitan Area towns in respect of telecom facilities and taken on the local telephone link of Delhi. He also referred to the latest changes in the industrial policy which had deprived areas of Haryana located within 25 km of the urban limits of Delhi from medium and major industries and called for its revision to be in conformity with the NCR policies. Shri Bhajan Lal stated that the proposed financial assistance for the development of Counter Magnet towns should be in the form of a grant only and not loans. He suggested that in order to encourage decentralisation from Delhi, large scale projects should not be taken up in the Union Territory and referred, in particular, to the proposed development of Narela to hold large population which would overshadow the growth and development

of Kundli, as envisaged in the NCR Plan. Shri Bhajan Lal requested that in view of the great importance of the subject, the Prime Minister may be invited to participate in one of the meetings of the Board.

4. The Chief Minister of Rajasthan, Shri Bhairon Singh Shekhawat, stated that even though efforts were being made since 1962, no deflection of population from Delhi had taken place and these efforts had not yielded any results. He stated that the problem of removing the congestion from Delhi was basically the problem of the Central Government and the States could only offer their cooperation in these efforts. He felt that the Central Government itself was not following the priorities laid down in the Regional Plan since the necessary investments were not forthcoming from concerned Ministries. He suggested that the NCR Plan should be accepted in its entirety, in letter and spirit, by the Planning Commission and the Central Ministries and then implemented in a time bound programme. He particularly made reference to rationalisation of fiscal structure in Delhi, shifting of private and public sector offices from Delhi and a general decentralisation of economic activities from the Capital which did not require any resources for implementation. Shri Shekhawat repeated the pending demand of the State for inclusion of some more areas in the National Capital Region and identification of Dholpur as an additional Counter Magnet town. He stated that in view of the shortage of resources with the State, the financial assistance for Counter Magnet towns should be in the form of grants. Shri Shekhawat stated that any significant measures to implement the Plan would call for drastic measures, and suggested that the matter was important enough to be raised with the Prime Minister, so that its implementation could be accelerated.

Shri Rajesh Pilot, Union Minister for Communications, assured continuous support of his Ministry towards implementation of the projects envisaged in the NCR Plan. Regarding the programme for Gwalior, he stated that the proposed 5,000 line electronic exchange would be installed by March, 1992. Shri Pilot stressed the importance of the NCR Plan for balanced development of the Region and suggested that the various projects and policy measures indicated in the Plan should be duly implemented. He also pleaded that while

acquiring land from farmers for development purposes, a proper price should be paid to them, otherwise the process of development would become difficult.

5. Shri Sheetla Sahay, Minister for Water Resources, Madhya Pradesh, called for provision of better facilities in Counter Magnet towns to enable them to play their role in the implementation of the NCR Plan. In this connection, he referred to the need for proper telecom facilities and making available additional power for Gwalior and the provision of a bypass on National Highway No. 3. He stated that an ambitious plan for development of Gwalior had already been prepared and its implementation started and, called for shifting of offices from Delhi to avail of the facilities available in the town. Shri Sheetla Sahay stated that the financial assistance to the Development Fund for the Counter Magnet towns should be, either in the shape of grants or interest-free loans, and requested for financial support from the Board for preparation of detailed Development Plans.

6. Shri Om Prakash Singh, Irrigation Minister, Uttar Pradesh, in his remarks assured that full cooperation will be given by his State, in the implementation of NCR programmes and policies. He however, stressed the need for initiative to be taken by the Central Government in this regard. He pointed out to the slow implementation of measures, such as, shifting of offices from Delhi due to which facilities already made available in Meerut were not being utilised making the Development Authority incur financial losses. In this connection, he referred to the urgent need of doubling and electrifying the rail line between Delhi and Meerut to avail of the facilities which were being developed by the State Government for subserving the NCR Plan. He requested for special schemes from the Central Government in the Sub Region looking to the problems of the State. He specifically referred to the problems being caused to trade in the Region due to the lower level of tax rates in the Union Territory of Delhi.

7. Reacting to the various points raised in the meeting, Shri Markandey Singh, Lt. Governor, Delhi, stated that several steps had already been initiated by Delhi Administration to implement the NCR Plan. He stated that rates of electricity

tariff had been raised making them almost similar, if not higher, to those prevailing in neighbouring States. The proposal for rationalisation of tax rates was also under consideration. He stated that the Delhi Administration had decided not to allow any new industries or development of new industrial areas in the Union Territory and also decided not to open any new regional wholesale markets. Shri Markandey Singh re-iterated that the interests of Delhi were inherent in the interests of the NCR, and expressed readiness to undertake joint projects with the States in various fields.

8. Dr. D. Swaminadhan, Member, Planning Commission, stated that the Commission attached great importance to the NCR Plan and will take a positive view while deciding the allocations for the Eighth Plan, keeping in view the overall availability of resources. He suggested that private sector should be involved in specific sectors, such as, transport and development of land, to ensure wider participation and called for preparation of a perspective plan for 15-20 years. Dr. Swaminadhan was of the view that the Delhi Plan should be dovetailed with the NCR Plan, so that it helped in the achievement of the objectives of the NCR Plan. However, he felt that a separate plan for the NCR, on the lines of State plans, may not be feasible, since the Board itself was not the implementing authority. He further expressed doubts about feasibility, of using market borrowings as a major source of funding since those were becoming more and more costly.

9. The Chairman, Railway Board, Shri R.D. Kitson, stated that regarding the Inland Container Depot at Tughlakabad, the Railway Ministry would take necessary steps to implement the decisions taken in a recent meeting of the Committee of Secretaries. He referred to the development of other Inland Container Depots in the Region, which would help in containerisation and in more smooth movement of goods. Shri Kitson referred to the failure of the attempts of his Ministry to obtain financial assistance out of the Plan for the National Capital Region projects, and stated that since implementation of these projects was in their own interest for relieving pressure on Delhi area, the Railway Board had considered the entire matter afresh. He stated that it had been decided to take up the final location survey of the

regional rail bypass and referred, in this connection, to the fact that the present rate of return from the project being in the neighbourhood of 5-6 %, it may be difficult to fit this into their fiscal structure. He requested the States to supply to the Railways, at the earliest, their projections for future traffic load on the proposed lines, so that the viability of the project may be examined again. He also requested the State Governments to come forward and agree to make the land needed for laying the track and the railway stations, to the Railways, so that the overall cost could be reduced and the project taken up for implementation. Shri Kitson further referred to other projects which were under consideration, such as the third line to Mathura. Intervening, the Chief Minister of Rajasthan offered land in case Railways were willing to take up the project of upgrading the existing link to broad-gauge between Delhi and Jaipur. The Chairman, Railway Board, agreed to examine the proposal. He also agreed to examine the other suggestions made by Shri Bhajan Lal regarding the alignment of the regional rail bypass.

10. The Secretary, Department of Power, Shri S. Rajgopal, while admitting that availability of adequate power was an essential pre-requisite for any programme of development in the National Capital Region, stated that what was equally important was the quality of power. He stated that though no formal Task Force had been set up, his Ministry in discussions with the Central Electricity Authority and the State Electricity Boards, had identified lack of appropriate transmission and distribution arrangements in the Region as the main bottleneck in making the required quantity and quality of power available. He stated that technically, no specific allocation of power to National Capital Region was possible and what was necessary was that the Northern Region Grid itself should be strengthened, and referred to the proposals in the Eighth Plan for the Northern Region, to instal additional capacity of 14,792 MW. Shri Rajgopal stated that the strategy suggested by his Ministry was that the transmission and distribution system of Growth Centres identified in the NCR Plan, should be separately identified and put as a Sub Plan in the Power plans of each State. He assured that all these proposals would get first priority in the allocation of resources by the Power

Finance Corporation, but it was also necessary that the State Electricity Boards must show a 3% surplus in their operations. Shri Rajgopal stated that even though his Department was going ahead with several proposals and projects for increase in power generation, the failure of the SEBs to liquidate their dues towards Central institutions, was affecting their performance very badly, and the entire operations could come to a halt in case these dues were not liquidated.

Intervening in the discussions, the Chief Minister, Rajasthan, stated that the State Electricity Boards were themselves facing severe financial and other problems, some of which were beyond their control. He pointed out that in his own State, the Board was losing around Rs.70 crores every year, due to inadequate or poor quality of coal. He also referred to the fact that even though huge quantity of gas was being flared up, definite proposals for its utilisation or a proper pricing policy had not yet been decided.

11. The Additional Director General, Ministry of Surface Transport, Shri Ninan Koshi, gave the position of the implementation of programme relating to improvement of National Highways in the National Capital Region.

Follow up action on the discussions

12. In the light of the above discussions, action is to be taken on various items by the authorities, as indicated below:-

National Capital Region Planning Board

- i) Finalisation of 8th 5-Year Plan for the National Capital Region and its submission to the Ministry of Urban Development and the Planning Commission.

(15th October, 1991)

- ii) Proposals for amendment in the NCR Planning Board Act, 1985.

(December, 1991)

- iii) Initiation of action for review of Regional Plan, NCR-2001.

(31st March, 1992)

Union Territory of Delhi

- i) Rationalisation of fiscal structure.

(December, 1991)

- ii) Re-examination of VIII Five Year Plan of Delhi.

State Governments of Rajasthan, Haryana and Uttar Pradesh

- i) Finalisation of Sub-Regional Plans.

(March, 1992)

- ii) Making the NCR Planning Cells fully functional.

(December, 1991)

- iii) Submission of projects for remaining Priority towns.

(December, 1991)

- iv) Providing information to Railway Board about projected traffic on the proposed Regional Rail by pass.

(15th November, 1991)

- v) Preparation of NCR Sub-Plans in respective VIII Five Year Plans in general and power sector in particular.

Preparation of NCR Component Plan for Central Ministries

The Central Ministries of Railways, Telecommunications and Surface Transport would finalise their proposals for the 8th 5-Year Plan and the Annual Plans for 1992-93 and submit them to the Planning Commission, as early as possible.

13. Consideration of Agenda Items

AGENDA ITEM NO. 1 CONFIRMATION OF THE MINUTES OF
THE 12TH MEETING OF THE BOARD
HELD ON 15TH JANUARY, 1991.

The minutes of the 12th meeting of the NCR
Planning Board, held on 15.1.1991, were confirmed.

AGENDA ITEM NO. 2: ACTION TAKEN ON THE DECISIONS
OF THE 12TH MEETING OF THE
BOARD

The information was noted.

AGENDA ITEM NO. 3: BUSINESS TRANSACTED BY THE
PLANNING COMMITTEE AND PROJECT
SANCTIONING AND MONITORING
GROUP.

The Board noted the information.

AGENDA ITEM NO. 4: STATEMENT OF LOANS AND
ADVANCES FOR THE YEAR 1990-91.

The information provided was noted.

AGENDA ITEM NO.5: STATUS OF DEVELOPMENT OF ROAD
NETWORK IN THE N.C.R.

The Board took note of the present status of
the proposals for development of Road Network in
the N.C.R.

AGENDA ITEM NO. 6: ANNUAL REPORT OF THE NCR
PLANNING BOARD, 1990-91.

The Annual Report of the Board for the year
1990-91 was approved.

AGENDA ITEM NO.7: SCHEME FOR FINANCIAL
ASSISTANCE FOR DEVELOPMENT OF
COUNTER-MAGNET TOWNS

The Board approved the scheme for Financial Assistance For Development Of Counter-Magnet towns, as proposed in the agenda notes.

AGENDA ITEM NO.8: VIOLATION OF NCR PLAN IN U.P.
SUB-REGION

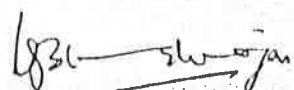
No discussion could take place in view of the shortage of time.

14. Concluding the meeting, the Chairperson, Shrimati Sheila Kaul, thanked the members for their useful suggestions. She stated that the NCR Plan should be viewed as a national effort in which wholehearted cooperation should be given by the Central Ministries and the State Governments. She stated that this was all the more so since people from all over the country had the privilege of being residents of Delhi and participating in its various activities.

No. K-14011/39/91-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhavan
Janpath, New Delhi.

New Delhi, the 28th October, 1991

Copy forwarded to Chairperson and all
members/participants in the meeting for
appropriate action.


(K.K. Bhatnagar)
Member-Secretary

List of Participants of the 13th Meeting of the NCR Planning Board held at 4.00 P.M. on 30th September, 1991 at Parliament House Annexe, New Delhi.

The following were present :

1. Shrimati Sheila Kaul, Chair-person
Minister of Urban Development.
2. Shri Bhairon Singh Sekhawat
Chief Minister of Rajasthan.
3. Shri Bhajan Lal
Chief Minister of Haryana
4. Shri B.L. Sharma
Minister UDH
Government of Rajasthan.
5. Shri Rajesh Pilot
Minister of Communication
6. Shri Om Parkash Singh
Minister for Irrigation
Government of Uttar Pradesh
7. Shri Sheetla Sahaya
Ministter of Water Resources
Government of Madhya Pradesh
8. Shri Jayant Malaya,
State Minister of Housing & Environment,
Government of Madhya Pradesh.
9. Shri Markandeya Singh,
Lt. Governor of Delhi
10. Dr. D. Swaminathan,
Member, Planning Commission.
11. Shri M.D. Godbole,
Secretary,
Ministry of Urban Development.
12. Shri B.S. Ojha,
Chief Secretary,
Government of Haryana.

13. Shri R.D. Kitson,
Chairman,
Railway Board.
14. Shri S. Rajgopal,
Secretary,
Deptt. of Power.
15. Shri R.K. Takkar,
Chief Secretary,
Delhi Administration.
16. Shri Cecil Noronha,
Vice-Chairman, DDA.
17. Shri P.D. Vashist,
Secretary, TCPSLG,
Government of Punjab.
18. Shri R.S. Mathur,
Principal Secretary (Housing),
Government of Uttar Pradesh.
19. Shri Pardeep Kumar,
Secretary (UD),
Government of Haryana.
20. Shri R.V. Pillai,
Additional Secretary,
Ministry of Urban Development.
21. Shri B. Bhattacharya,
J.S.(F), Ministry of Urban Development.
22. Shri K.K. Bhatnagar,
Member-Secretary,
N.C.R. Planning Board.

Other Participants

GOVERNMENT OF INDIA

1. Shri K.T. Gurumukhi,
Addl. C.P., T.C.P.O.
2. Shri B.P. Aggarwal,
Adviser, (Metro),
Railway Board.

3. Shri Y.P. Anand
Member (Engg.),
Railway Board.
4. Shri S. M. Mittal,
Executive Director (MTP), Railway Board
5. Shri D.N. Basu,
Adviser (HUD WS)
Planning Commission.
6. Shri Shanti Naryan,
EDG (Marketing)
Railway Board
7. Shri Ninan Koshi,
Addl. D.G., Ministry of Surface Transport.
8. Shri V.K. Arora,
Chief Engineer,
Ministry of Surface Transport.
9. Shri J.C. Gambhir,
Commissioner (Planning) DDA
10. Shri K.R. Bhagwan,
Dy. Secretary, Deptt. of Power.
11. Shri R.K. Gupta
Director (CP), Deptt. of Telecom.
12. Shri D.P.S. Seth,
DDG (LTP) Deptt. of Telecom.

DELHI

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13. Shri T.T. Joseph,
Secretary, L & B,
Delhi Admn.

GOVERNMENT OF UTTAR PRADESH

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14. Shri J.P. Bhargava,
Chief Town Planner
 15. Shri K.P. Singh,
Special Secretary of Housing & UD

GOVERNMENT OF PUNJAB

16. Shri S.K. Sinha,
Commissioner, Patiala Division.
17. Shri J.S. Ghuman,
Chief Town Planner.

GOVERNMENT OF HARYANA

18. Shri Raj Kumar,
D.T.C.P.
19. Shri B.D. Gulati,
Chief Coordinator, NCR, Gurgaon.
20. Shri S.B. Verma,
D.T.P., NCR, Gurgaon.

GOVERNMENT OF MADHYA PRADESH

21. Shri Bhagirath Prasad,
Addl. Secretary (Housing & Environment)

GOVERNMENT OF RAJASTHAN

22. Shri N.K. Verma,
Secretary UD & Housing.
23. Shri C.S. Mehta,
Chief Town Planner.

N.C.R. PLANNING BOARD

ANNUAL REPORT 91-92

1. INTRODUCTION

The National Capital Region Planning Board completed its 5 years of existence in March 1990. This coincides with the 7th plan period, 1985-90. During this short period the Board has achieved its important functions of preparing a statutory plan for the National Capital Region with 2001 AD as its perspective. The Regional Plan came into force on 23rd January, 1989. It may be noted that this is the only statutory plan of its kind in the entire country for an inter-state purposive region, with the coordinated and inter-related efforts of the region's constituents namely the Union Territory of Delhi, Haryana, Rajasthan and Uttar Pradesh. The plan with its twin core objectives of containing the population size of Delhi within manageable limit and developing National Capital Region in a balanced and integrated manner by 2001 AD has primarily stressed the development of large scale employment generative activities in the identified towns for priority development. This is likely to check the potential in-migration into Delhi which mostly takes place in search of jobs. The Plan has suggested augmentation and rehabilitation of the essential urban civic services and infrastructure, both at regional and local levels, so that the standard of living could be improved and more investment opportunities created.

An Investment Plan for the VIII Plan period (1992 to 1997) has recommended following broad outlays:

Central Sector: Rs. 1327 crores
(National Highways, Expressways, Railways and Telecommunications in NCR towns and counter magnet towns)

State Sector: Rs. 1016 crores
(Land acquisition and development, development of sub-regional centres, upgradation of regional roads, augmentation and rehabilitation of urban

infrastructure in DMA
& Priority Towns
(excluding power)

Counter Magnet areas	Rs. 100 crores
Total	Rs. 1116 crores

Power	Rs. 397 crores
Grand Total	Rs. 2840 crores

These proposals are under consideration of the Planning Commission, Central Ministries and concerned State Governments.

2. COMPOSITION OF THE NCR PLANNING BOARD

The Board was initially constituted in March 1985 under the National Capital Region Planning Board Act 1985. It was reconstituted on 15.2.1990 and, in the 11th meeting of the Board, some new members have been coopted on the Board. The composition of the reconstituted Board on date is as at Annexure 4.

3. MEETING OF THE BOARD

The NCR Planning Board met on 30th Sept, 1991 during 1991-92 under the Chairpersonship of Smt. Sheila Kaul, Urban Development Minister. The important decisions taken in the meeting are as under:-

1. The Board emphasised that for the successful achievement of the twin objectives of the NCR Plan namely decongesting and reducing the pressure of population on Delhi and, the balanced and harmonised development of the entire National Capital Region, concerted efforts by the concerned Central Ministries, participating States and Union Territory were required and, that both Delhi Master Plan and Delhi Five Year Plan should sub-serve the objectives of the NCR Plan. With this objective, the Board recommended that NCR component plan for financial contributions to the NCR Development Fund be incorporated in the Delhi plan itself.

2. The Sub-regional Plans for the respective Sub-regions should be completed early.
3. A close look on the provisions of the NCR Planning Board Act 1985 should be taken to enable amendments if any, to make the Board more effective in enforcing the implementation of the plan and, also make the Board act as a financial institution by raising resources for undertaking development programmes.
4. Steps for reviewing the Regional Plan 2001 approved in 1989 should be taken to complete the review in time before 1994.
5. The participating States should give their wholehearted support in making necessary financial provisions in the respective plan outlays for the 8th Plan for the development of the Region.
6. The Board emphasised that the Railway Ministry should undertake implementation of various rail projects included in the NCR Plan.
7. Delhi Metropolitan Area towns like Gurgaon and Kundli should also be placed at par with other DMA towns in respect of provision of telecom facilities and, they should be taken on the local telephone link of Delhi.
8. The Board insisted that NCR Plan should be accepted in its entirety, in letter and spirit and, the Planning Commission and the Central Ministries should accordingly consider the importance of implementing the plan and, provide accordingly the necessary investments in the 8th Plan for a time bound implementation of the NCR Plan.
9. The identified counter magnet towns should be developed in time bound manner. The Board considered the Scheme for Financial Assistance for development of counter magnet towns and approved the same.

10. The Board observed that rationalisation of tax structure was a priority and important issue to be settled and, requested Delhi Administration for an early rationalisation of its fiscal structure to enable decentralisation of wholesale trade.
11. Delhi reiterated that interests of Delhi were inherent in the interest of NCR, and it was ready to undertake joint projects with the NCR States in various fields.
12. Involvement of private sector in specific projects such as transport and, development of land should be considered to ensure wider participation and, a perspective plan for 15-20 year for this purpose should be prepared.
13. The Board noted that Railway Ministry would take necessary steps to implement the decisions taken in a recent meeting of the Committee of Secretaries regarding the development of Inland Container Depot at Tuglakabad.
14. The State Govts were requested to supply the projections for future traffic load on the proposed regional railway by-pass as envisaged in the NCR Plan so that the viability of the project could be examined again.
15. For making power available adequately in the Region, transmission and distribution system should be strengthened and, the outlay should be put as sub-plans in the power plans of the respective States.. It was assured by the Ministry of Energy that these proposals would get first priority in the allocation of resources by the Power Finance Corporation.
16. The Board noted the statement of loans and advances for the year 1990-91.
17. The Board took note of the present status of the proposal for development of road network in the NCR.
18. Annual report of the Board for the year 1990-91 was approved.

4. MEETINGS OF THE PLANNING COMMITTEE OF THE NCRFB

The NCR Planning Board Act, 1985 provides for setting up of a Planning Committee comprising Secretaries - Incharge of Urban Development/Housing/Town and Country Planning Department in the NCR Constituents, the respective Chief Town & Country Planners and also the representatives of the concerned Central Ministries and the Planning Commission to assist the NCR Planning Board in the discharge of its functions. The composition of the Planning Committee is at Annexure H.

The Planning Committee met four times during 1991-92 i.e. 21st meeting held on July 3, 1991, 22nd meeting on August 30, 1991, 23rd meeting on November 29, 1991 and 24th meeting on February 28, 1992. The Planning committee in its meetings transacted the following business:-

- i) Preparation of Sub-regional Plans for the NCR Sub-regions.

In the 21st and 23rd meetings of the Planning Committee, the progress of the preparation of the Sub-regional Plans by respective participating States was reviewed. It was noted that the preparation of Sub-regional Plans for Haryana and Rajasthan were in advanced stage of preparation, while the work on the preparation of Sub-regional Plan for Delhi UT had not yet started.

- ii) Making NCR Planning Cells fully functional.

The Committee reviewed the working of the NCR Planning Cells in Haryana, Uttar Pradesh, Rajasthan and Delhi. The Committee emphasised the constituents to make NCR Planning Cells fully functional in view of the work relating to finalisation of the sub-regional Plans of the respective Sub-regions expeditiously, as required under NCR Planning Board Act, 1985.

- iii) Regional Plan-2001 - Violations thereof

The Committee discussed the violations of the NCR Plan-2001 in UP sub-region. In view of the similar violations likely in other States also.

the Committee felt that amendments in the NCR Planning Board Act, 1985 may be made to effectively prevent such violations.

- iv) Allocations of funds and expenditure during 1990-91 and allocations during 1991-92 - Central and State sectors.

The Committee reviewed the position with regard to the allocations made in the year 1990-91 and 1991-92 separately for the State and Central Sectors.

- v) Scheme for financing pattern and accounting for development of Counter Magnet Areas.

A scheme for development of Counter Magnet Area was discussed in 21st meeting. The financing pattern and accounting procedures were discussed in detail in the meeting. The scheme was approved for presentation before the Board.

- vi) Functional Plan for Delhi Metropolitan Area

The Committee in its 22nd and 23rd meetings discussed the Functional Plan and members offered various comments and suggestions. The Committee suggested to include a chapter on Action Plan. Accordingly, the chapter on 'Action Plan' was prepared and discussed in the 24th meeting and the Committee approved this chapter for incorporation in the Functional Plan. A decision was taken to constitute a DMA Coordination Committee to act as an agency to provide Inter-State Coordination within DMA.

- vii) The Committee discussed the 'Approach to Investment Plan to VIII Five Year Plan' in detail including proposals relating to Central Sector NCR projects for railways, roads, telecom and energy. The proposals relating to improvement of State Highways/Regional Roads through Central Road Funds and IL & FS were discussed including the development of local infrastructure such as water supply, sanitation, solid waste management, and financing the su b-

regional centres in the State Sector. The role of private sector in financing and augmentation urban development schemes in NCR towns were also discussed. The Committee also discussed the proposals for financing joint sector projects for shelter, relocation of industries, wholesale trade and commerce from Delhi Plan in NCR.

viii) Allotment of land in the Priority/DMA/Public Sector Offices

For land / allotment for the institutions seeking land in NCR towns, the Committee decided that NCR Planning Board would compile information regarding availability of land in NCR towns. The NCR Planning Board would help various institutions/organisations seeking allotment of land in Delhi for allocation of land in other NCR towns.

ix) Review of Regional Plan - 2001

The Committee decided to review the Regional Plan - 2001, notified w.e.f. January 23, 1989, for making modifications, as may be found necessary, as required under the NCR Planning Board Act 1985. As a initial step in this direction, the Planning Committee approved conducting studies on the following:

- a) Demographic Profile of NCR
- b) NCR's Economy
- c) Employment in NCR - organised and unorganised, sectors and household income.
- d) Infrastructure development (power, water, sanitation, traffic and transportation, telecom)
- e) Existing landuse and Base Maps for the NCR
- f) Environment and Ecology
- g) Land supply and demand, prices, housing development.

It was also agreed to constitute a Steering Group with the State representatives for providing overall policy level direction and help in proper conduct of the studies.

x) Resettlement of squatters from Delhi in

NCR.

This item was discussed by the Committee on the suggestions from Delhi Development Authority. The proposal for locating the squatter households who have become ineligible for resettlement in Delhi after 31.1.1990 to the NCR towns was discussed at length and the Committee expressed the view that creation of employment opportunities outside Delhi was essential to tackle the problems of squatters in Delhi. The State could follow the approach of creation of work-cum-shelter in their development schemes which will help in reduction of inflow of migrants to Delhi.

5. THE PROJECT SANCTIONING AND MONITORING GROUP

Under sub section 2 Section 22 of the National Capital Region Planning Board Act, 1985, the Project Sanctioning and Monitoring Group (PSMG) was set up by the NCR Planning Board in its meeting held on 4th June, 1985. The composition of the PSMG is at Annexure c

During the year 1991-92, the PSMG held 3 meetings (14th, 15th and 16th) on May 1, 1991, October 11, 1991 and February 28, 1992, and transacted the following business in its meetings.

1. Reviewed the progress of the NCR schemes under implementation in Meerut, Bulandshahr, Khurja, Panipat, Gurgaon, Rewari, Dharuhera, Alwar and Bhiwadi.
2. The Group considered and approved the following schemes:
 - i) Development of Industrial Township Phase III at Bhiwadi by RIICO over 201.29 ha with an estimated cost of Rs. 1894.29 lakhs (Rs. 1052.24 lakhs for land acquisition and Rs. 862.05 lakhs for land development).
 - ii) Ganga Nagar Housing Scheme Phase III by Meerut Development Authority at Meerut over 85 ha of land costing Rs. 1687.89 lakhs was approved.
 - iii) Informal Sector Scheme in Sector 25 Phase II at Panipat by HUDA over 21.31 ha costing Rs. 359.78 lakhs (Rs. 150

lakhs for land acquisition Rs. 203.78 lakhs for land development).

iv) Yamunapuram Scheme Phase II by Bulandshar-Khurja Development Authority (BKDA) a Bulandshahr over 38.59 ha with an estimated cost of Rs. 1117.53 lakhs (Rs. 442 lakhs for land acquisition and Rs. 674.53 lakhs for land development was approved).

v) Residential Sector 2, 3 & 4 (part) at Rohtak by HUDA over 95.52 ha (82.65 ha planned) was approved with a total cost of Rs. 2388.24 lakhs (Rs. 516.56 lakhs for land acquisition and Rs. 1871.68 lakhs for land development).

vi) Integrated Development Scheme (Jawahar Nagar, Chander Nagar, Vasundhara, Chitrakoot and Patel Nagar) at Bhiwadi by UIT Alwar over 300 ha with a total estimated cost of Rs. 3652 lakhs.

vii) Counter Magnet Area Development scheme in respect of Patiala in Punjab and Gwalior in Madhya Pradesh. Financial Assistance of Rs. 1 crore was given.

viii) STUDIES

Study for construction and improvement of regional roads in the National Capital Region.

2. The Group recommended that the implementing Agencies should involve mutual funds like LIC, GIC, IL & FS for implementation of the specific projects on turn-key basis.

PROJECT SANCTIONING AND MONITORING GROUP II

The NCR Planning Board in its meeting held on 15.1.1991 approved the proposal for setting up of a Project Sanctioning and Monitoring Group-II under the Chairmanship of the Member Secretary, NCR Planning Board. A copy of the constitution of the Group is annexed. The Board approved delegation of powers to the Member Secretary for incurring an expenditure upto Rs. 25,000 on each case for engaging parttime experts for preparation of technical documents etc and also to consider projects upto Rs. 1 crore estimate. During the period PSMG-II met three times during 1991-92 on 30.7.1991, 11.10.1991 and 29.11.1991. The Group

approved the following schemes in its meetings during 1991-92.

NEW SCHEMES

Brassware Market at Rewari

The Group considered and approved the project over an area of 3.70 ha with an estimated cost of Rs. 183.04 lakhs (land acquisition Rs. 5.14 lakhs, land development Rs. 90.08 lakhs, Construction Rs. 87.82 lakhs).

Shopping Centre Sector 3, Rewari by HUDA

The Group considered and approved Shopping Centre Scheme in Sector 3 in Rewari by HUDA over an area of 0.6353 ha with an estimated cost of Rs. 28.15 lakhs (land acquisition Rs. 0.86 lakhs, land development Rs. 14.38 lakhs, construction Rs. 12.91 lakhs).

Shopping Centre Sector 6 Dharuhera by HUDA

The Group considered and approved Shopping Centre Scheme at Sector 6 in Dharuhera by HUDA over an area of 0.9754 ha with an estimated cost of Rs. 44.11 lakhs (land acquisition Rs. 3.58 lakhs, land development 21.70 lakhs, construction Rs. 18.83 lakhs).

District Centre at Alwar

The Group approved District Centre Project in Sector 8 in Alwar by the Urban Improvement Trust, Alwar over an area of 9.14 acres with an estimated cost of Rs. 51 lakhs for development.

The Group approved conducting studies for evolving Housing and Development Strategy for the Priority Towns of the NCR. The Consultants approved were the School of Planning and Architecture, Society for Development Studies, New Delhi and Socio-Economic Research Foundation, New Delhi, for Merut, Alwar, Panipat respectively.

The Group approved awarding a study on Informal Structure Housing and Economic Activities in NOIDA to the Society for Development Studies, New Delhi.

6. FINANCE, ACCOUNTS AND AUDIT

Under Section 22(1) of the NCR Planning Board Act, 1985, a fund has been constituted to be called the "National Capital Region Planning Board fund." During the year 1991-92 amounts credited into the fund and the expenditure therefrom was as under:-

i) An amount of Rs. 33.00 lakhs was received from the Ministry of Urban Development as grants-in-aid out of their Non-Plan funds for meeting the expenditure towards salaries, allowances and other remuneration of Member Secretary, officers and other employees of the Board as also administrative expenses of the Board. In addition an unspent balance of previous year amounting to Rs. 0.01 lakh was available for expenditure for this purpose. Various internal receipts of the Board for the year were Rs. 1.74 lakhs. The total expenditure during the year on pay and allowance and administrative expenses amounted to Rs. 32.17 lakhs leaving an unspent balance of Rs. 2.58 lakhs which has been carried forward to the year 1992-93.

ii) An amount of Rs. 1225.00 lakhs was received from the Ministry of Urban Development as contribution out of their Plan funds for:

a) providing financial assistance to the participating & counter magnet towns States/their implementing agencies for implementing on-going and new NCR schemes and;

b) conducting surveys, studies and drawing up plans for the NCR.

In addition, the Board had an amount of Rs. 342.31 lakhs, being the unspent balance of the previous year and, it realised an amount of Rs. 696.32 lakhs as interest on loans, refund of loans and interest on Bank deposits etc.

The Board released the following financial assistance in the shape of interest-bearing loans to the participating & counter magnet towns States/their implementing agencies during 1991-92:-

a)	Government of Uttar Pradesh, Lucknow	Rs. 552.00 lakhs
b)	Haryana Urban Development Authority Chandigarh	Rs. 274.00 lakhs
c)	Urban Improvement Trust, Alwar	Rs. 438.50 lakhs
d)	R.I.I.C.O., Jaipur	Rs. 650.00 lakhs
e)	Govt. of Punjab for Patiala Counter Magnet Town	Rs. 100.00 lakhs
f)	Govt. of Madhya Pradesh for Gwalior Counter Magnet Town	Rs. 100.00 lakhs
	Total	<u>Rs. 2114.50 lakhs</u>

The expenditure on studies/surveys was Rs. 49.65 lakhs. Further an amount of Rs. 14.06 lakhs was given as grants-in-aid in reimbursement of expenditure incurred by the State Government on their NCR Planning & Monitoring Cells.

The unspent balance of interest receipts on loan etc, aggregating to Rs. 85.42 lakhs has been carried forward to the accounts for the year 1992-93.

7. OTHER ACTIVITIES

Functional Plan for Delhi Metropolitan Area

Under the Act the National Capital Region Planning Board is required to prepare Functional Plan to elaborate one or more items of the Regional Plan policies and programmes. In view of the importance and urgency of the need for implementing the policies relating to the Delhi Metropolitan Area, including Delhi, work was initiated for preparing a Functional Plan for the DMA. The draft Functional Plan has been discussed and approved by the Planning Committee. Earlier a Study Group constituted for this purpose went into details by visiting the various DMA towns and holding discussions with the development agencies concerned Government officials, and different interested groups in the respective towns.

Investment Plan for the NCR during the 8th Plan

With the change in the 8th Plan period from 1990-95 to 1992-97, the Investment Plan proposals for the NCR has been revised. The thrust areas and important proposals are as under:

State Sector

(Rs. in crores)

1.	Land Acquisition and Development for	
	a) Residential use	648.00
	b) Economic Activities	
2.	Development of Sub-regional Centres	66.00
3.	Development of Counter Magnet Areas	100.00
4.	Bridging the Interest Rate gaps	10.00
5.	Institutional Strengthening for Plan Implementation	5.00
6.	Upgradation of Regional Roads (Inner and Outer grids)	176.00

7. Power Development (T & D) Rs. 397.00

8. Augmentation and Rehabilitation of
Urban Infrastructure in DMA and
Priority Towns Rs. 111.00

Sub-Total Rs.1513.00

Central Sector

Rs in crores

1. National Highways
(Ministry of Surface Transport) Rs. 259.00

2. Expressways
(Ministry of Surface Transport) Rs. 95.00

3. Railways
(Ministry of Railways) Rs. 443.00

4. Telecommunications
(Dept. of Telecommunications)

a) Within NCR Rs. 375.00

b) Counter Magnet Areas Rs. 155.00

Sub-Total Rs.1327.00

Total Rs.2840.00

Joint Approach for Integrated Planning of
Dharuhera and Bhiwadi Complex:

The NCR Plan envisages Rewari, Dharuhera, Bhiwadi as an urban complex to be developed on priority basis. A Joint Development Plan for the upcoming industrial complex Dharuhera-Bhiwadi has been prepared and submitted by the respective town Planning Depts to their Govts for consideration and approval.

Joint Approach for Integrated Planning of
KundliNarela Complex

Kundli in Haryana is one of the DMA towns and Narela in Delhi UT is township to be developed by the Delhi Development Authority. Draft proposals for integrated development of the two townships have been discussed with the concerned planners and attempts are being made to evolve an integrated plan.

Evolving Project Appraisal and Management System

The number of projects being funded by the NCR Planning Board is fast on increase. On behalf of the Board the Space Application Centre, Ahmedabad has developed a Geographical Information System (GIS) for the DMA which was found by the Planning Committee as an appropriate and important tool to be followed in planning NCR in its different aerial components. The NCR Planning Board approached the National Informatics Centre requesting to equip the Board with a suitable system for computerisation of various works. NIC has been good enough to provide the Board with the AT 386 computer system with terminals. The Board in collaboration with the NIC has so far developed a Project Appraisal and management System using the AT 386 computer which is under finalisation. Subsequently Geographical Information System, development of Computer packages for infrastructure and other schemes will be taken up besides filing system, salary bills etc.

Research Studies by Consultants on behalf of the NCR Planning Board

The following research studies were sponsored during the year under report. The studies are in progress.

- i) Housing Development Strategy for the Priority towns of the NCR:

A study each in respect of the Priority Towns of Alwar, Panipat and Meerut has been assigned to the SDS, SERF and SPA respectively.

- ii) Development of Informal Sector Activities in Alwar:

This study has been assigned to the SDS.

- iii) Informal Sector Housing and Economic Activities in NOIDA:

This study is being carried out by the Society for Development Studies.

- iv) Detailed Feasibility and Engineering Studies on the Development of Regional (Outer Grid and Inner Grid):

This study has been awarded to M/s

Intercontinental Consultants and Technocrats (Pvt) Ltd. The study is in progress.

v) Improvement of Transport Facilities in Delhi Metropolitan Area:

Final report of this study conducted by RITES has been received.

ANNEXURE - A

CONSTITUTION OF THE BOARD

NATIONAL CAPITAL REGION PLANNING BOARD

1.	Union Minister of Urban Development	Chairman
2.	Chief Minister of Haryana	Member
3.	Chief Minister of Rajasthan	Member
4.	Chief Minister of Uttar Pradesh	Member
5.	The Administrator of Delhi Union Territory	Member
6.	Minister of Town & Country Planning, Government of Haryana	Member
7.	Chief Secretary, Government of Haryana	Member
8.	Minister, Urban Development, Government of Rajasthan.	Member
9.	Chief Secretary, Government of Rajasthan	Member
10.	Minister Incharge of Urban Development, Government of Uttar Pradesh.	Member
11.	Secretary, Housing & Urban Development, Government of Uttar Pradesh.	Member
12.	Chief Executive Councilor, Delhi Administration, Delhi.	Member
13.	Chief Secretary, Delhi Administration, Delhi.	Member
14.	Secretary, Ministry of Urban Development, Government of India.	Member
15.	Member, Planning Commission, Dealing with Urban Development.	Member
16.	Chief Planner, Town & Country Planning Organisation, Government of India.	Member
17.	Minister for Power, Govt. of India, New Delhi.	Member
18.	Minister for Telecommunication, Government of India, New Delhi.	Member

- | | | |
|-----|---|--------|
| 19. | Minister for Railways, Government of India, New Delhi. | Member |
| 20. | Minister for Surface Transport, Government of India, New Delhi. | Member |
| 21. | Member Secretary, NCR Planning Board, New Delhi. | Member |

Co-opted Members :

1. Chief Minister, Govt. of Madhya Pradesh
2. Secretary, Ministry of Industry, Government of India.
3. Chairman, Railway Board, Government of India.
4. Secretary, Ministry of Surface Transport, Government of India.
5. Advisor (HUD), Planning Commission, Government of India.
6. Vice-Chairman, Delhi Development Authority.
7. The Secretary, Deptt. of Expenditure, Government of India.
8. The Secretary, Deptt. of Power, Government of India.
9. The Secretary, Urban Development & Housing Department, Government of Punjab.
10. The Secretary, Urban Development & Housing Department, Govt. of Madhya Pradesh.

COMPOSITION OF THE PLANNING COMMITTEE

According to the provisions of the NCRPB Act, 1985 the Board has constituted the Planning Committee. It has 19 Members under the Chairmanship of the Member Secretary as under:

1.	Member Secretary, NCR Planning Board	Chairman
2.	Joint Secretary in the Ministry of Urban Development dealing with the work relating to the National Capital Region.	Member
3.	Secretary in charge of National Capital Region work in the State of Haryana.	Member
4.	Secretary in charge of National Capital Region work in the State of Rajasthan.	Member
5.	Secretary in charge of National Capital Region work in the State of Uttar Pradesh.	Member
6.	Secretary in charge of National Capital Region work in the Delhi Union Territory.	Member
7.	Vice - Chairman, Delhi Development Authority.	Member
8.	Chief Planner, Town & Country Planning Organisation, Ministry of Urban Development.	Member
9.	Director, Town Planning Department, Government of Haryana.	Member
10.	Chief Town Planner, Government of Rajasthan.	Member
11.	Chief Town Planner, Government of Uttar Pradesh.	Member

CO-OPTED MEMBERS

A representative each from the Ministries of:

1. Surface Transport
2. Energy (Deptt. of Power)
3. Communications
4. Railways
5. Planning Commission
6. Deptt. of Environment
7. Chairman-cum-Managing Director, Housing & Urban Development Corporation.
8. Chief Regional Planner,
H.C.R. Planning Board.

ANNEXURE C

COMPOSITION OF PROJECT SANCTIONING & MONITORING GROUP

- | | | |
|----|---|----------|
| 1. | Secretary, Ministry of Urban Development | Chairman |
| 2. | Secretary (Exp), or his representative | Member |
| 3. | Adviser, Planning Commission
or his representative | Member |
| 4. | Joint Secretary in charge of NCR in
the Ministry of Urban Development. | Member |
| 5. | Secretaries-in-charge of the NCR
work the States and Delhi U.T. | Member |
| 6. | Chief Planner, TCPO, New Delhi. | Member |
| 7. | Member Secretary, NCR Planning Board | Member |

COMPOSITION OF PROJECT SANCTIONING & MONITORING GROUP II

- | | | |
|----|---|----------|
| 1. | Member Secretary,
NCR Planning Board. | Chairman |
| 2. | Joint Secretary (Finance)
Ministry of Urban Development
or his representative | Member |
| 3. | A representative of the
Ministry of Urban Development | Member |
| 4. | A representative of the Planning Commission | Member |
| 5. | Secretary in charge of NCR in the
States and the Union Territory. | Member |
| 6. | Senior Planning Engineer,
NCR Planning Board. | Convenor |

ANNEXURE-1

1. MINUTES OF THE 23RD, 24TH AND 25TH
MEETING OF THE PLANNING COMMITTEE
2. MINUTES OF THE 15TH AND 16TH MEETING
OF THE P.S.M.G.
3. MINUTES OF THE 2ND AND 3RD MEETING
OF PSMG-II

MINUTES OF THE 23RD MEETING OF THE PLANNING COMMITTEE
HELD AT 10.30 A.M. ON NOVEMBER 29, 1991 IN THE OFFICE
OF THE NCR PLANNING BOARD, NEW DELHI.

The list of the participants is annexed.

2. The Member-Secretary welcomed the participants to the meeting, and thereafter agenda items were taken up.

AGENDA ITEM NO.1: Confirmation of the minutes of the
22nd meeting held on 30.8.1991.

Minutes were confirmed.

AGENDA ITEM NO.2: Review of the action taken on the
decisions of the last meeting held
on 30.8.1991.

Member Secretary said that the Planning Committee in the 22nd meeting held on 30.8.1991 had approved the Approach Paper for Investment proposals for NCR for the Eighth Five Year Plan (1992-97). The NCR Planning Board Secretariat after making necessary changes and incorporating the cost estimates at the current prices submitted a revised proposal to the Ministry of Urban Development for consideration of the Planning Commission. A copy of the said revised proposal had been circulated to the members with the agenda of this meeting. He further stated that certain positive developments had taken place since then. The NCR Planning Board was able to make a presentation of the Investment Proposals to the Member, Incharge of Urban Development in the Planning Commission. The Board also made a similar presentation to the Deputy Chairman, Planning Commission where Secretary, Urban Development and the Chief Secretary, Delhi Administration were present. Though, no indication of the Eighth Plan likely allocations for the NCR was available, there was a general appreciation of the NCR Plan and its implementation as a total package by the Central Ministers, State and Delhi Union Territory. There was a general feeling that Central Ministers should take a lead in the implementation of the NCR Plan. He further stated that the Deputy Chairman, Planning Commission would shortly be convening two meetings - one with the Chief Ministers of the participating States and Lt. Governor of Delhi and the other with the Central Ministers and he was quite hopeful that the Planning Commission would be able to obtain a positive response from the Central Ministries and accommodate the NCR Plan requirements in their respective Eighth Plan proposals.

Shri Pradeep Kumar, Secretary, Town & Country Planning, Haryana said that the requirement of power would be quite substantial in Haryana, in addition to the need for strengthening the transmission and distribution network. He stated that the earlier Eighth Plan (1990-95) had included Rs.697 crores for power generation which had now been reduced substantially to accommodate for transmission and distribution system only. Member Secretary reacting to the above said that this was based on the position taken by the Secretary, Ministry of Energy who had stated in the last NCR Planning Board meeting that the power requirements in the NCR could be met from the existing sources itself while the real bottleneck was in transmission and distribution system. The Central Electricity Authority would be discussing these requirements with the State Governments and funds could be made available for this purpose by the Power Finance Corporation to the State Electricity Boards. Secretary, Haryana, however, again emphasised for the need for additional power generation to ensure uninterrupted power supply in NCR.

Agenda Item No.3: Approval of Functional Plan for Delhi Metropolitan Area.

Initiating the discussion, Member Secretary said that the Functional Plan for Delhi Metropolitan Area had been discussed in a couple of Planning Committee meetings earlier. The State Governments had requested to allow some more time for study of the Plan during which certain comments had been received from Delhi and NOIDA. Since the draft Functional Plan needs to be finalised and placed before the NCR Planning Board in its next meeting for consideration and approval, he requested the members to expedite their comments.

Secretary, Town & Country Planning, Haryana said that they had circulated the Draft Functional Plan to various Departments and would be in a position to send their comments in next 15 days. If no comments were communicated, it may be presumed that Haryana had no comments to offer on the Plan.

Principal Secretary, Housing Department, Uttar Pradesh said that there was no problem in general in approving the Draft Functional Plan for DMA.

Shri J.C. Gombhir, Commissioner, Planning, DDA said that he had made certain suggestions and the comments were sent to Delhi Administration. However,

he mentioned the following problems which needed to be addressed in the Functional Plan :

1. Unauthoritised constructions/squatter colonies in Delhi and Delhi Metropolitan Area.
2. Developments taking place around Loni in close proximity of Delhi Union Territory.
3. Industrial Pollution at Ghaziabad and Faridabad.
4. Elaboration of transport proposals.

Shri Gambhir suggested that the Functional Plan should contain a chapter on 'Action Plan' for implementation of the policies and strategies indicated in the Plan.

He further said that Air Pollution in Delhi has become very high and such pollution is equally pronounced in DMA towns. He stated that the transport is one of the major contributors to the pollution in Delhi. Reacting to the above, Principal Secretary, Housing, U.P. said that it would be incorrect to presume that all DMA towns are facing pollution problems. For example, NOIDA is a pollution-free industrial township. He also said that all heavy industries need not be polluting industries whereas small units could be equally polluting. Member Secretary informed the Committee that Tata Energy Research Institute is conducting a study for the National Capital Region on the environmental aspects, and it would be possible for the Board to incorporate the major findings of the above study in the DMA Functional Plan before its consideration by the NCR Planning Board.

Agenda Item No.4: Finalisation of Sub-regional Plans for NCR Sub Regions.

Member Secretary said that draft Sub-regional Plan for Uttar Pradesh had been received only recently and the same is under examination by the Board. He further requested the Principal Secretary to send sufficient number of copies along with large size maps, for circulation amongst the Sub Group Members for their study and comments. The Additional Chief Town Planner, Rajasthan said that the Draft for Rajasthan Sub-region was under typing and would be submitted to the Board by the end of December, 1991. Member Secretary said that this Sub-Regional Plan had been inordinately delayed. Secretary Town & Country Planning, Haryana said that

the Draft Sub-Regional Plan would be submitted by the end of December, 1991 to the Board. Shri J.C. Gambhir, DDA said that the date for preparation of Draft Sub-Regional Plan for Delhi Union Territory had been fixed as 31.3.1992. Member Secretary, however, requested him to prepare an outline of the Sub-regional Plan by January 1992.

AGENDA ITEM NO.5: Allotment of Land in the Priority/DMA Towns for Government/Public Sector Offices.

Member Secretary explained the proposal. After discussions, it was decided that NCR Planning Board would compile information relating to available land in various NCR towns, with the assistance of the State Governments which would be periodically updated. This would facilitate disseminating information to the institutions seeking land in the NCR towns. Commissioner (Planning), Delhi Development Authority said that the NCR Planning Board would be in a better position to help various institutions/organisations seeking allotment of land in Delhi which could be diverted to NCR towns.

AGENDA ITEM NO.6: Revision of Regional Plan - 2001.

The members while agreeing with the need to initiate studies on various aspects as included in the Agenda, felt that the item listed in para 2(g) on legislative aspects need to be deleted as this would be decided among the participating States in the course of discussion on legal aspects. As regards constitution of a Steering Group for providing overall policy level directions and help in proper conduct of the study, members said that State representatives should also be included in the Steering Group. The Chief Town & Country Planner, Uttar Pradesh said that the Planning Cell should be actively associated in the conduct of the study and this would provide a valuable input on the part of the participating States while undertaking the revision of the Regional Plan for NCR. Member Secretary, appreciating the views of the members, accepted the suggestions.

AGENDA ITEM NO.7: Resettlement of Squatters from Delhi in the National Capital Region.

Member Secretary stated that this item was included in the Agenda based on the suggestions received from the Delhi Development Authority. He

requested Commissioner (Planning), DDA to apprise the meeting with the issues relating to re-settlement of squatters from Delhi in the NCR towns. Shri Gambhir said that there were 2.40 lakh squatter households in Delhi and the Delhi Administration has adopted a 3 pronged strategy in this regard :

- i) Squatters on project land to be shifted and resettled;
- ii) Squatters on other land to be provided with on-site development of infrastructure; and
- iii) Environmental Improvement Programmes to be undertaken in the other jhuggi clusters.

He suggested that those squatter households who have become in-eligible for resettlement in Delhi after 31.1.1990 could be located in the NCR towns. He further stated that as a policy, 25% of the land being developed by DDA is reserved for squatter settlements in various schemes.

Reacting to the above, Principal Secretary, Uttar Pradesh stated that such approach was 'elitist' in nature and the problems need to be tackled in totality rather than in isolation. He said that people are migrating to Delhi in search of employment opportunities and therefore steps were needed for reducing the flow of migrants to Delhi by creation of similar employment opportunities elsewhere. He further said that there was equally another problem of depriving the people of their livelihood with the acquisition of land for meeting the fast growth of urban centres.

Secretary, Haryana said that the development of work centres and better employment opportunities were required to address the problem of migrants. He said that the DNA towns in Haryana were equally faced with the problem of squatter settlements. He suggested that activities such as regional wholesale markets etc. must move out of Delhi in NCR towns which would have the effect of not only reducing congestion in Delhi but also creating employment opportunities for the potential migrants to Delhi.

The representatives of Rajasthan said that it was not possible to accommodate the squatters in the towns of Rajasthan Sub-region.

Member Secretary reacting to the above, stated that he too subscribed to the view that creation of employment opportunities was essential to tackle the

problem of squatters. The States could follow the approach of creation of work-cum-shelter in their development schemes with likely impact to the reduction in the inflow of migrants to Delhi. Shri J.P. Bhargava, Chief Town & Country Planner, Uttar Pradesh said that the priority towns need to follow such an approach and financing of such development schemes should be given priority by the NCR Planning Board.

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

No.K-14011/65/91-NCRPB
N.C.R. Planning Board,
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
NEW DELHI - 110001.

New Delhi, the 16th December, 1991

Copy forwarded to all the members of the Committee and participants.



(B.N. SINGH)
Chief Regional Planner
&
Member Convenor

LIST OF THE PARTICIPANTS IN THE MEETING HELD ON
29.11.1991 AT 10.30 A.M. IN THE OFFICE OF THE NATIONAL
CAPITAL REGION PLANNING BOARD, NEW DELHI.

1. Shri K.K. Bhatnagar, In Chair
Member Secretary,
NCR Planning Board,
New Delhi.
2. Shri R.S. Mathur,
Principal Secretary,
Housing & Urban Planning,
Uttar Pradesh,
Lucknow.
3. Shri Pradeep Kumar,
Secretary,
Town & Country Planning & Urban Estate,
Govt. of Haryana,
Haryana Civil Secretariat,
Chandigarh.
4. Shri G.K. Marwah,
Joint Secretary (L&B),
Delhi Administration.
5. Shri S. Kumar,
Director (MTP),
Railway Board,
New Delhi.
6. Shri K.K. Malik,
Director (TPS),
Telecom. Commission,
New Delhi.
7. Shri D.P.S. Seth,
Deputy Director General,
Deptt. of Telecom.
New Delhi.
8. Shri Satinder Pal Singh,
Superintending Engineer (Planning)
Ministry of Surface Transport,
(Roads Wing)
New Delhi.
9. Shri S.K. Bansal,
Assistant Secretary,
Department of Power,
New Delhi.

10. Shri K.T. Gurumukhi,
Addl. Chief Planner,
Town & Country Planning Organisation,
New Delhi.
11. Shri J.C. Gambhir,
Commissioner (Planning),
Delhi Development Authority.
12. Shri Raj Kumar,
Director, T & C.P.
Haryana.
13. Shri J.P. Bhargava,
Chief Town & Country Planner,
Uttar Pradesh.
14. Shri B.D. Gulpti,
Chief Coordinator Planner,
Planning Cell, Gurgaon.
15. Shri B.L. Mehra,
Additional Chief Town Planner,
Rajasthan, Jaipur.
16. Shri B.N. Singh, Member-Convenor
Chief Regional Planner,
NCR Planning Board,
New Delhi.

NCR PLANNING BOARD

1. Shri S. Arunachalam, Senior Planning Engineer.
2. Shri R.P. Rastogi, Regional Planner.
3. Shri V.K. Thakore, Senior Research Officer.
4. Shri Pran Nath, Deputy Director.
5. Shri K.L. Sachar, Finance & Accounts Officer.
6. Shri P. Jayapal, Asstt. Town Planner.
7. Shri M.M.A. Baig, Asstt. Town Planner.
8. Shri P. Sisupalan, Research Officer.
9. Shri Manmohan Singh, Research Officer.

MINUTES OF THE 24TH MEETING OF THE PLANNING
COMMITTEE HELD AT 2.00 PM ON FEBRUARY 28,
1992 IN THE OFFICE OF THE NCR PLANNING
BOARD, NEW DELHI.

The list of the participants is annexed.

2. The Member Secretary welcomed the participants to the meeting and thereafter Agenda items were taken up.

AGENDA ITEM NO. 1: CONFIRMATION OF THE MINUTES OF THE
23RD MEETING HELD ON 29.11.1991.

Minutes were confirmed.

AGENDA ITEM NO. 2: REVIEW OF THE ACTION TAKEN ON THE
DECISIONS OF THE LAST MEETING HELD
ON 29.11.1991.

(1) Eighth Plan Proposals for NCR Development.

Member Secretary gave a brief resume of the various meetings held in the Planning Commission. In these meetings, discussions were confined to outlays for 1992-93 and the proposals for 8th Plan were not discussed. However, the Working Group had made recommendations for NCR for Haryana to the extent of Rs. 1 Crore, Rajasthan Rs. 5 Crores and Uttar Pradesh Rs. 20 Crores. As regards NCR Sub Plan, no State except Haryana had submitted any Sub Plan. In Delhi Plan, a number of issues were raised especially on linkages on programmes and investments between Delhi and the NCR Sub-regions to be given due consideration while finalising outlays for Delhi UI.

Shri R.S. Mathur, Principal Secretary, Housing Department, Government of Uttar Pradesh stated that there were a number of issues still unresolved such as the pattern of sharing for project financing between the NCR Planning Board and the participating States. The allocation by the State is contingent upon the key Central-Ministries making separate allocations for NCR. Unless these issues are resolved, the Government of Uttar Pradesh is not in a position to provide funds for NCR Sub-Plan.

Member Secretary said that the Chief Ministers' meeting with the Planning Commission to discuss the NCR Plan proposals could not take place, though a request has been made by the Urban Development Minister to the Prime Minister to chair the ensuing NCR Planning Board meeting to be held sometime in April, 1992.

Shri V.K. Arora, Chief Engineer, Ministry of Surface Transport said that the issue which needs to be discussed relate to separate allocation for the Central Ministries and the States.

Member Secretary said that these issues will be brought before the Planning Committee in its next meeting.

- (2) Approval of Functional Plan for Delhi Metropolitan Area.

This item was considered as a separate Agenda item in the meeting.

- (3) Finalisation of Sub-regional Plans for NCR Sub-regions.

This item was considered as a separate Agenda item in the meeting.

- (4) Allotment of land in the Priority/DMA towns for Government/Public Sector Offices.

Member Secretary stated that the information relating to availability of land in Priority/DMA towns for Government/Public Sector Offices is being updated. Shri K.S.Mathur stated that he had sent a letter to Secretary, Ministry of Urban Development making available certain information in respect of Uttar Pradesh towns. Member Secretary said that the information is being incorporated in the report for the period ending 31.3.1992.

- (5) Revision of Regional Plan-2001.

Member Secretary stated that the scope and objectives of the studies to be carried out in connection with the review of Regional Plan are being drawn up and this would be discussed in the next meeting of the Planning Committee.

- (6) Resettlement of squatters from Delhi to the National Capital Region.

Member Secretary said that a letter containing the views of the participating States was sent to the Vice Chairman, DDA and the reaction is awaited. The Planning Committee would be apprised of the views of the DDA when received.

AGENDA ITEM NO.3 : FINALISATION OF FUNCTIONAL PLAN OF DMA.

- (A) Comments of the participating States/Union Territory on modifications in the Functional Plan.

Member Secretary stated that the Draft Functional Plan for DMA has incorporated the comments/observations from NUIDA, DDA and Town & Country Planning Department, Haryana. The office of the NCR Planning Board was, however, awaiting data as well as information about the approved Master Plans of Kundli, Gurgaon and Bahadurgarh as well as information from DDA on the present level of development indicating the landuse categories and the proposals for the year 2001. The representatives of the Town & Country Planning Department, Haryana and DDA were requested to send the required information for incorporation in the Functional Plan.

- (B) Action Plan for Development of D.M.A.

Member Secretary invited suggestion from members on the draft chapter relating to "Action Plan for Development of D.M.A", circulated with the Agenda. There were following suggestions:-

Shri B.D. Gulati, Chief Coordinator Planner-NCR raised the issue of inter-state interfacing of transport link with Delhi. Shri K.S.Mathur also supported the idea and felt that NCR would be the best agency to provide this coordination. It was agreed that, DMA Coordination Committee could be constituted with the representatives of Delhi U.I., and Uttar Pradesh and Haryana to serve on the said Committee for the purpose. The draft Chapter with this additional item was approved for incorporation in the Functional Plan.

AGENDA ITEM NO. 4 : REVIEW OF THE PROGRESS OF THE PREPARATION OF THE SUB-REGIONAL PLANS BY THE PARTICIPATING STATES.

- (a) Draft Sub-regional Plan for Uttar Pradesh

The Draft Sub-regional Plan for Uttar Pradesh Sub-region was considered by the Sub-group in its meetings held on 6.1.1992 and 29.1.1992. The Group had suggested certain modifications therein. The Government of Uttar Pradesh after modifying the draft of the sub-regional Plan sent copies of the report for consideration of the Planning Committee.

Shri J.P. Bhargava, Chief Town & Country Planner, U.P. presented the Draft Sub-Regional Plan before the Committee. Referring to the discussions held in the meetings of the Sub-Group, he said that the suggestions/additions made by the Sub-Group have since been incorporated in the revised Draft Report. He circulated revised tables as appearing on pages 6.8, 6.11, 6.12, 6.13, 7.9 and 8.5 of the report in the meeting. He also mentioned that the draft report does not contain maps as the same have been exhibited in the Conference Room of the NCR Planning Board for the purposes of discussions. The Plans would be incorporated in the Draft Report after modification, if any, in the light of the discussions/suggestions in this meeting. There after, he explained in detail various proposals contained in the Draft Plan with the help of 8 Drawings and the Report.

Member Secretary complemented the exhaustive work carried out by the Town & Country Planning Department, U.P. in preparing the Sub-regional Plan and invited the members to give their comments on the Draft Plan.

Shri V.K. Arora, Chief Engineer, Ministry of Surface Transport said that the road network proposals are generally in conformity with the NCR Plan. However, in view of the bridge at Dankaur (Tigaon), the proposal for a road network connecting Sikandarabad - Dankaur need to be shown on the Plan. This link being Inter-State in nature could be upto 4 lanes.

Shri B.D. Gulati, while mentioning the rail proposal contained in the Sub-regional plan connecting Faridabad, NUIDA and Ghaziabad, enquired whether this alignment is running parallel or perpendicular to expressway alignment of the proposed Faridabad - NUIDA-Ghaziabad expressway in NCR Plan. Shri J.P. Bhargava clarified that the proposed rail alignment is based on a study conducted by M/S RITES and is passing parallel to the Faridabad - NUIDA-Ghaziabad *Expressway*.

Member Secretary said that the suggestion to link NUIDA with Rail, Link has been made in the Regional Plan-2001. However, its alignment should be appropriately shown in the Plan. Shri Gulati also mentioned about the 1991 Census figures being available indicating certain trends having bearing on the population assignments. Member Secretary clarified that the Sub-regional Plan should not change the population assignments made in the Regional Plan-2001 in respect of the Sub-regions.

Shri C.S. Mehta, Chief Town Planner, Rajasthan referred to the land use proposals of 2001 and sought clarifications regarding the administrative boundaries falling within the development areas/controlled areas of the Regional/Sub-regional centres shown as a distinct green in the Plan. Shri Bhargava clarified that this green colour has been shown to distinguish between the urbanisable area envisaged in the year 2001.

Shri K.T. Gurumukhi, Addl. Chief Planner, Town & Country Planning Organisation referred to the proposed development of Indirapuram, Hastinapuram, industrial developments at Lonl and Greater Noida not being in conformity with the Regional Plan - 2001. Member Secretary said that these items are being discussed in a separate agenda item. He further referred to the development of Bareilly identified as a Countermagnet town in the U.P. State and wanted this proposal to be part of the Sub-regional Plan. He further stated that the Countermagnet is expected to attract the potential migrants as a part of the strategy of the Regional Plan for NCR-2001. Member Secretary clarified that Countermagnets are no doubt a part of the NCR strategy but they need not form part of the Uttar Pradesh Sub-regional Plan which is required to be prepared having due regard to the provisions of the NCR Planning Board Act, 1985.

Shri K.K. Narang, Deputy Adviser, Planning Commission complemented the efforts made in the preparation of the Sub-region Plan and stated that the necessary consultations of the Central Ministries such as Transport, Telecommunications, Power and Rail were necessary before finalising the Sub-regional Plan. Member Secretary stated that the Sub-regional Plan should reflect infrastructure requirements and discussions could be held subsequently. Shri K.K. Gupta of Telecom Board agreed with the contents of the proposal for telecom in U.P. Sub-region. He further mentioned that by the end of 8th Five Year Plan, every Panchayat will have a telephone connection while all Priority/DMA towns and Sub-regional Centres, Service Centres will be provided telecom facilities practically on demand.

Shri J.C. Gambhir, Commissioner (Planning), DDA complemented the Chief Town & Country Planner, U.P. in presenting the Sub-regional Plan proposals and made query as to how the development proposals in the Sub-regional Plan will help in checking the migratory flows from U.P. to Delhi. We do not still have an analysis affecting the migratory flows and in his view the Sub-regional Plan proposals should address this problem with a view to seeking solutions thereof. Shri Gambhir enquired whether a comprehensive study has been attempted on this aspect. Referring to the landuse

proposals, particularly areas around Delhi, he said that the Master Plan of Delhi conceived a 2 Kms. green belt around the urbanisable area. A look at the land use proposals indicate that the areas have been proposed to be urbanised coalescing with the development proposals of Delhi. Referring to the Greater NUIDA proposals, he mentioned that whether Sub-regional Centres proposed at Surajpur and Kasna are extension of the NUIDA development or they are independent entities conceived in the Sub-regional Plan. He also mentioned about the availability of power, sources of water supply which would have a bearing on the sizeable development proposed in Greater NUIDA.

Dr. S.P. Bansal, particularly referred to the need of analysis relating to the availability of water sources and in his view the Sub-regional Plan should have given more details on this aspect.

Shri C.S. Mehta, referring to the proposed land use plan presented, felt that there are contradictions between the Regional Plan proposals and the Sub-regional Plan and in his view this should be reconciled.

Shri A.K. Bansal, Assistant Secretary, Department of Power referring to various tables in Chapter 10 on 'power development' stated that some of the tables needed revision and the proposals should be supplemented by Transmission/Distribution System requirements which have not been mentioned in the report. He also mentioned the need for deleting the proposals of a Coordination Committee under the Central Electricity (Supply) Act, 1948 at the Sub-regional level.

After discussion, it was decided that para 3 on page 10.7 should be dropped and a Coordinating Committee could be proposed to look into these aspects.

Shri B.N. Singh, Chief Regional Planner mentioned that he agreed with the views of the other members about landuse proposals to be brought in conformity with the Regional Plan proposals and population assignments for U.P. Sub-region. There were inconsistencies with the approved land use plan of the Regional Plan-2001 with the land use as proposed in the Sub-regional Plan, though the population assignments are fully in conformity with the Regional Plan-2001. He further mentioned that the analysis relating to water, power, and other resources were important to provide a basis for the proposals particularly relating to development of the Sub-regional centres. He also felt that there may be a need to control more areas along the proposed expressway between Ghaziabad-Meerut. Likewise the proposals for Bulandshahr-Khurja Complex

should reflect the essence of the NCR Plan proposals in developing this as a composite complex.

Concluding the discussions, the Member-Secretary observed that the Sub-regional Plan will be put up before the Board for consideration in its next meeting, along with the observations made in the Planning Committee.

(b) DRAFT SUB-REGIONAL PLAN FOR HARYANA SUB-REGION.

(c) DRAFT SUB-REGIONAL PLAN FOR DELHI SUB-REGION.

The Planning Committee took note of the status of the progress made in the preparation of the Sub-regional Plans of Haryana, Rajasthan and Delhi Sub-regions.

(d) SUPPLEMENTARY NOTE FROM THE GOVERNMENT OF UTTAR PRADESH RECEIVED VIDE HOUSING DEPARTMENT LETTER NO. 1010/37-1-92-3 NCR/92 dated 14.2.92 CIRCULATED VIDE NCR PLANNING BOARD LETTER NO.K-14011/12/92-NCRPB DATED 19-2-1992 TO THE MEMBERS OF THE PLANNING COMMITTEE.

The matter could not be taken up in the meeting for want of time. It was decided to consider the same in the next meeting of the Planning Committee. The members were requested to send their observations in writing before that.

The meeting ended with a Vote of Thanks to the Chair.

No. K-14011/12/92-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing, Janpath Bhavan,
New Delhi-110001.

Dated 10th March, 1992.

Copy forwarded to all the members of the Committee and participants in the meeting.



(B.N. SINGH)
Chief Regional Planner
&
Member Convenor

List of participants in the 24th meeting of the
Planning Committee held on 20.2.1992.

1. Shri K.K. Bhatnagar, In Chair
Member Secretary,
NCR Planning Board.
2. Shri R.S. Mathur,
Principal Secretary,
Housing Department,
Government of Uttar Pradesh,
Lucknow.
3. Shri T.T. Joseph,
Secretary (L&B),
Delhi Administration,
I.P. Estate,
New Delhi.
4. Shri R.K. Gupta,
Director (CP),
Telecom Commission,
Sanchar Bhavan,
New Delhi.
5. Shri V.K. Arora,
Chief Engineer (Road),
Min. of Surface Transport,
Transport Bhavan, Road Wing,
Parliament Street,
New Delhi.
6. Shri S. Kumar,
Director (MIP),
Railway Board,
Rail Bhavan,
New Delhi.
7. Shri K.K. Narang,
Deputy Adviser (HUD),
Planning Commission,
Yojana Bhavan,
Parliament Street,
New Delhi.
8. Shri K.L. Gurumukhi,
Addl. Chief Planner,
Town & Country Planning Organisation,
Government of India,
I.P. Estate,
New Delhi-110002.

9. Shri J.P. Bhargava,
Chief Town & Country Planner,
Town & Country Planning Department,
Govt. of Uttar Pradesh,
Lucknow.
10. Shri C.S. Mehta,
Chief Town Planner,
Govt. of Rajasthan,
Jaipur.
11. Shri J.C. Gambhir
Commissioner (Planning),
DDA, Vikas Sadan,
New Delhi.
12. Shri B.D. Gulati,
Chief Coordinator Planner (NCR),
Govt. of Haryana,
Kothi No. 1095,
Sector-4,
Gurgaon.
13. Shri B.N. Singh, Member-Convenor
Chief Regional Planner,
NCR Planning Board
New Delhi.

Other Participants

1. Shri Sudershan Sethi,
Director-cum-Secretary (NCR),
Urban Improvement Trust,
Alwar (Raj.).
2. Shri S.K. Thakral,
Deputy Director,
Central Electricity Authority,
New Delhi.
3. Shri S.K. Bansal,
Assistant Secretary,
Department of Power,
Shram Shakti Bhavan,
New Delhi.
4. Shri J.C. Gupta,
Town Planner,
Town & Country Planning Department,
Govt. of Uttar Pradesh,
Lucknow.

5. Shri Tribhuvan Singh,
Senior Architect/Town Planner,
Ghaziabad Development Authority,
Ghaziabad.
6. Shri Bharat Bhushan
Chief Architect Planner,
Greater Noida Devn. Authority,
Sector 20,
Noida.
7. Shri A.K. Iyagi,
Assistant Planner, NCR Cell,
Town & Country Planning Deptt.
Govt. of Uttar Pradesh,
Mohan Puri,
Meerut.

NCR Planning Board

1. Shri S. Arunachalam, Sr. Planning Engineer.
 2. Shri R.P. Rastogi, Regional Planner.
 3. Shri V.K. Thakore, Senior Research Officer.
 4. Shri J.N. Barman, Associate Planner.
 5. Shri K.L. Sachar, Finance & Accounts Officer.
 6. Shri Pran Nath, Deputy Director.
 7. Shri P. Jayapal, Assistant Town Planner.
 8. Shri M.M.A. Baig, Assistant Town Planner.
 9. Shri P. Sisupalan, Research Officer.
 10. Shri Manmohan Singh, Research Officer.
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MINUTES OF THE 25TH MEETING OF THE PLANNING COMMITTEE
HELD AT 11.00 A.M. ON APRIL 20, 1992 IN THE OFFICE OF
THE NCR PLANNING BOARD, NEW DELHI.

The list of the participants is annexed.

2. Member Secretary welcomed the participants to the Silver Jubilee (25th) meeting of the Planning Committee. At the outset, he mentioned that the Board had released Rs.21.25 crores, during 1991-92 to the participating States, against an outlay of Rs.14.00 crores, which include the internally generated resources of the Board as well. The expenditures reported by the participating States was of the order of Rs.22.11 crores (Haryana Rs.0.20 crores, Rajasthan Rs.18.92 crores and Uttar Pradesh Rs.2.99 crores). Thus the participating States did not make matching share of the amount released to them. However, he mentioned that these figures may not necessarily reflect the actual expenditure made upto 31.3.1992 and requested the representatives of the participating States to send figures for the period ending on 31.3.1992 to the Board to enable updation of the same.

AGENDA ITEM NO.1 : Confirmation of the Minutes of the 24th Meeting held on February 28, 1992.

The minutes were confirmed together with the amendments suggested by Shri R.K. Gupta, Director, Telecom. Commission.

AGENDA ITEM NO.2 : Review of the action taken on the decisions of the last meeting of the Planning Committee held on February 28, 1992.

(i) Eighth Plan Proposals for NCR Development.

Member Secretary said that the proposed allocations of 1992-93 are Rs.10 crores for Plan and Rs.0.33 crores for Non-Plan which are quite meagre. He further stated that the allocations for NCR by the Central Ministries for the Eighth Five Year Plan were also not available. On a query made by the Member Secretary, Shri B.L. Mehra, Additional Chief Town Planner, Rajasthan said that the Government of Rajasthan has allocated an amount of Rs.780.00 lakhs while the representatives of Haryana and Uttar Pradesh stated that no confirmed figures were available. Member Secretary suggested that the States may like to take up these issues in the next meeting of the NCR Planning Board.

(ii) Finalisation of Functional Plan for DMA

This item was discussed at Agenda Item No.3 in the meeting.

(iii) Review of the Progress of the preparation of Sub-Regional Plan by the participating States.

Member Secretary said that the Government of Uttar Pradesh has already made available the draft Sub-regional Plan for Uttar Pradesh Sub-Region to the NCR Planning Board Secretariat. This is being included in the Agenda of the next meeting of the NCR Planning Board for consideration.

The representatives of the Rajasthan stated that a formal document would be made available to the Board by 20.5.1992 which could be discussed in the next meeting of the Sub-Group constituted for the purpose.

Shri B.D. Gulati, Chief Coordinator Planner - (NCR) Haryana, said that the data in respect of the water supply, sanitation and other aspects had been collected and 10 Chapters of the Draft Report finalised. After completing the Draft Report, it is proposed to circulate the draft Report to the various Government Departments by the end of May, 1992 for their comments. He expected that the draft Sub-regional Plan for Haryana would be finally submitted to the NCR Planning Board by mid-June, 1992.

Dr. S.P. Bansal, Joint Director, Delhi Development Authority stated that the Steering Committee, Delhi Administration had recently met and has approved the time-frame for completion of the draft Sub-regional Plan for Delhi U.T, which is expected to take 9 months for its completion. He further stated that a Cell for this purpose has already started functioning from April 1, 1992, in DDA but is not yet fully operational. Member Secretary expressed concern in the delay of the preparation of the Sub-regional Plan for Delhi U.T. He desired that the matter should be taken up with the Lt. Governor of Delhi. He requested the representatives of Haryana and Rajasthan for expeditious completion of the respective Sub-regional Plans which have been over delayed.

AGENDA ITEM NO.3 : Finalisation of Functional Plan for DMA.

Shri B.D. Gulati, Chief Coordinator Planner, Haryana, expressed satisfaction that the suggestion for incorporating a chapter on "Action Plan for Development of Delhi Metropolitan Area" has been given effect to,

by including the same in the Functional Plan for DMA. However, he made the following observations :

- i) On page 128, under Sub-para (b), he mentioned that 80% of the plots developed in Bahadurgarh were allotted for non-conforming industries to be shifted out of Delhi which could not materialise resulting in a large number of plots remaining unconstructed.
- ii) On page 131, against the heading of Unified Transport Agency for DMA, it was agreed that the word 'Unified' shall be deleted and the heading would be 'Delhi Metropolitan Area Transport Agency'.
- iii) On page 132, under, 'Coordination of Development Activities, Shri Gulati felt that the NCR Planning Board should be the Coordinating Agency for the development of DMA. Member Secretary, however, suggested that such a coordination would have to be achieved through involvement of Development Authorities of the DMA Towns, as has been the case with the Coordination Committee for DMA which has met several times in the past. It was agreed that a DMA Coordination Committee shall be constituted with the representatives of Delhi Administration, States of Uttar Pradesh and Haryana and Development Authorities of the DMA towns with NCR Planning Board as the convenor.
- iv) On page 104, Shri Gulati informed that a notification had been issued by the Ministry of Environment on 9.1.1992 which prohibits constructions of various categories in areas falling in the Aravali Range. Member Secretary said that this matter needed further examination and should be dealt with separately as the DMA covers only a small portion of Aravali Range.

Dr. S.P. Bansal, Joint Director, DDA said that most of the suggestions made by the Delhi Administration have since been incorporated in the Functional Plan. However, he made the following suggestions which could be incorporated in the final document.

- i) Earlier projections indicated that the population of DMA is likely to reach the figure of 37.89 lakhs and as such an assignment of 38 lakhs has been made for DMA in the Regional Plan. Projections based on

1991 trend indicate that the DMA might reach only 32.87 lakhs by 2001 A.D. Thus, the population assignment will fall short by 5 lakhs as mentioned in the draft report. Member Secretary suggested that no change in assignment of population is required at this stage.

- ii) The DMA Functional Plan as also the Regional Plan - 2001, envisages 35% participation rate for Bahadurgarh and Kundli which might not be possible to be achieved and needed revision. Member Secretary suggested that this should be looked into at the time of review of the Regional Plan - 2001.
- iii) On page 30 - under Delhi UT he mentioned that the Steering Committee for Delhi under the Chairmanship of Secretary had decided that wholesale markets in Delhi should be for meeting Delhi's requirement. It was agreed that the following would be suitably incorporated in para 2. "Any new wholesale market proposed in Delhi UT should be only to serve the local needs of Delhi UT."
- iv) On page 81 - the last para should have a Summing up of the recommendations.
- v) On page 85 - for Storm Water Drainage : should have a summing up of the recommendations.
- vi) On page 86 - for Solid Waste Disposal : A title for the last para should be incorporated.
- vii) On page 87 - for Education and Medicare : A summing up and recommendations should be incorporated by specifying regional level requirements through the Master Plans for DMA Towns.
- viii) On page 90/91 for Power : The last para under iii) should be modified in the light of the new report of CEA titled "NCR Requirement for Power".
- ix) Landuse : Regarding landuse data for urban extension of Delhi it was mentioned that the landuse in respect of urban extension has been kept flexible and as and when the plans for specific schemes in urban extension are finalised, the break up of land use would be made available for reference.

- x) It was brought to the notice of the Planning Committee that besides ICD at Tughlakabad, Railways have a Plan to expand the existing Ballast Siding which meet the needs of the Region and also areas beyond NCR. This activity is generating a traffic of 200 trucks every day. Shri Bansal stated that in view of the decision for the closing down the quarries and crushing units in Delhi, there is a strong case for shifting this activity out of Delhi UT. Member Secretary agreed with the above suggestion for incorporation of the same in para (4) on Page 31. Member Secretary requested the representative to have a letter sent to NCR Planning Board from Delhi Administration in this regard.

AGENDA ITEM NO.4 : Consideration of the Note regarding clarifications and justifications on violation of NCR Plan in U.P. Sub-region from the Government of Uttar Pradesh received vide Housing Department letter No.1010/37-1-92-3/NCR/92, dated 14.2.92 and circulated vide NCR Planning Board letter No.K-14011/12/92-NCRPB, dated 19.2.92.

Member Secretary referring to the earlier discussion on the Sub-regional Plan of Uttar Pradesh said that the proposals contained in the Sub-regional Plan are not related to the clarifications and justifications on violations of NCR Plan in U.P. Sub-region which should be considered separately. He further stated that subsequent to the discussion on the Sub-regional Plan, the Town & Country Planning Organisation (TCPO) had sent their observations on the Sub-regional Plan - 2001 which also included observations on the violations. The observations of TCPO have been circulated in the meeting. He requested Shri Meshram, Chief Planner, TCPO to elucidate the observations further.

Shri D.S. Meshram, stated that against the assigned population of 11 lakhs by 2001 for Ghaziabad - Loni Complex, the additional developments by UPSIDC in Loni and development of Hastinapuram and Indirapuram would make the population of Ghaziabad-Loni Complex more than the assigned population. Reacting to this Shri R.S. Mathur stated that the growth rate of population of Ghaziabad-Loni during 1981-91 has gone

down as compared to the previous decade and in the note on clarifications on the violations of the State Government, the UPSIDC's proposal for development of industrial areas in Loni has not been included. He further stated that there are no violations of the NCR Plan in U.P. Sub-region when the so called 'violations' are considered in this context. Shri J.P. Bhargava reiterating the views of the Principal Secretary said that the proposals of U.P. Sub-regional Plan should be considered as the views of the State Government and the Plan does not include proposals of UPSIDC at Loni. Intervening in the discussion, Member Secretary said that the UPSIDC is going ahead and in fact has got the clearance of HUDCO for development of the land, 80% of which is proposed to be developed for residential purposes. Shri Mathur said that the UPSIDC and Industry Department of the State are required to obtain the clearance of the Housing Department before undertaking any development in the 'development areas' declared by the Government. Shri Meshram pointing to the proposed large scale industrial development in Greater NOIDA stated that such a township in close proximity to DMA would also not be in conformity to the NCR Plan and would increase the population assigned for U.P. Sub-region substantially higher. Shri Meshram further mentioned that an integrated Township alongwith other facilities is proposed in Greater NOIDA. Member Secretary clarified that development of the Greater NOIDA area had been incorporated in the Sub-regional Plan with two Sub-regional Centres with the lowering down of population assignment to the extent of 3 lakhs (1.5 lakh each) and low density growth. Shri Meshram agreed with the postulations of the State Government.

AGENDA ITEM NO.5 : Consideration of the Draft Development Plan of Faridabad - 2011.

Member Secretary sought clarification from Shri B.D. Gulati about the operation of Act under which the Faridabad Development Plan has been published for inviting objections. Shri Gulati clarified that under Faridabad Complex (Regulation and Development) Act, 1971, the Chief Administrator with the previous approval of the Government is empowered to prepare and publish Development Plan for inviting objections with the prior approval by Local Government Department. Member Secretary said that opportunity for study of the Development Plan should have been offered to the Board as any development of the area is inextricably linked with the NCR Plan and its strategies. In fact, the publication of the Development Plan for Faridabad came to the notice of the Board through newspapers.

Shri. B.N. Singh, Chief Regional Planner, NCR Planning Board, while presenting the comments on the Draft Development Plan of Faridabad-2011 stated that there is no mention of the Faridabad Development Plan - 2001 prepared and published on 26th April, 1982 in the draft document. He was of the view that the development Plan perspective should be in consonance with the NCR Plan - 2001. This is particularly important as the role of each of the DMA town need to be defined in the overall development perspective of Delhi and DMA and as such, assignment of population and functional characteristics also need to be assigned to each one of them, after having an integrated look on the entire DMA. There were crucial omissions of the recommendations of the NCR Plan such as alignment of Expressway, Inner Grid, etc. in the Draft Development Plan - 2011.

Shri J.P. Bhargava, said that the Draft Development Plan of Faridabad must be revised so as to conform the Regional Plan NCR - 2001 and Functional Plan for DMA. The Members were in agreement with the comments prepared on the Development Plan - 2011.

Member Secretary expressing concern over the notification/finalisation of the Master Plans of the towns in NCR without taking NCR Planning Board into confidence stated that such an approach may create problems in pursuing the strategies of the Regional Plan - 2001. It was agreed that the comments should be sent to the Government of Haryana for appropriate action.

The Meeting ended with a vote of Thanks to the Chair.

रिज के-14011/21/92-राज्य योजना बोर्ड
राज्य राजधानी क्षेत्र योजना बोर्ड, 7 वां मंजूर,
वा. वि. जलपय भवन, जलपय नई दिल्ली-110001

दिनांक: 28-4-1992

प्रति लाभ योजना वा. मंजूर के खा. सदस्यों तथा बैठक में
भा. लेने वाले अधिकारियों को प्रेषित ।



॥ बा. एन. सिंह ॥
मुख्य क्षेत्रीय नियोजक एवं सदस्य संयोजक

ANNEXURE - I

LIST OF THE PARTICIPANTS IN THE 25TH MEETING OF THE
PLANNING COMMITTEE HELD AT 11.00 A.M. ON 20.4.1992 IN
THE OFFICE OF THE NCR PLANNING BOARD, NEW DELHI.

1. Shri K.K. Bhatnagar, In-Chair
Member-Secretary,
NCR Planning Board.
2. Shri R.S. Mathur,
Principal Secretary,
Housing Deptt.,
Govt. of Uttar Pradesh,
Lucknow.
3. Shri D.S. Meshram,
Chief Planner,
Town & Country Planning Organisation,
Govt. of India,
New Delhi.
4. Shri J.P. Bhargava,
Chief Town & Country Planner,
Town & Country Planning Deptt.,
Govt. of Uttar Pradesh,
7, Bandaria Bagh,
Lucknow - 226 001.
5. Shri B.D. Gulati,
Chief Coordinator Planner - NCR,
Government of Haryana, Koti No.1095,
Sector-4, Gurgaon.
6. Shri B.L. Mehra,
Addl. Chief Town Planner,
Town & Country Planning Department,
Government of Rajasthan,
Jaipur.
7. Shri K.K. Narang,
Deputy Adviser,
Planning Commission,
Yojana Bhava,
Parliament Street,
New Delhi.
8. Shri N.S. Jain,
Superintending Engineer (Roads), Planning,
Ministry of Surface Transport,
New Delhi.

9. Shri S.K. Bansal,
Director, Assistant Secretary,
Department of Power,
New Delhi.
10. Shri S.P. Bansal,
Joint Director, DDA,
Vikas Minar,
I.P. Estate, New Delhi.
11. Shri B.N. Singh, Member-Convenor
Chief Regional Planner,
NCR Planning Board,
New Delhi.

Other Participants

1. Ms. M.Z. Singh,
Deputy Director,
Delhi Development Authority,
New Delhi.
2. Shri C.L. Bali,
D.T.P., Haryana,
Gurgaon.

N.C.R. Planning Board

1. Shri S. Arunachalam, Sr. Planning Engineer
2. Shri R.P. Rastogi, Regional Planner
3. Shri K.L. Sachar, Finance & Accounts Officer
4. Shri V.K. Thakore, Sr. Research Officer
5. Shri J.N. Barman, Associate Planner
6. Shri P. Jayapal, Asstt. Town Planner
7. Shri M.M.A. Baig, Asstt. Town Planner
8. Shri P. Sisupalan, Research Officer
9. Shri Manmohan Singh, Research Officer.

MINUTES OF THE 15TH MEETING OF THE PROJECT
SANCTIONING AND MONITORING GROUP HELD AT 5.00 PM
ON 11.10.1991 UNDER THE CHAIRMANSHIP OF THE
SECRETARY URBAN DEVELOPMENT.

List of participants is enclosed

AGENDA ITEM NO. 1

REVIEW OF THE PROGRESS
OF THE NCR SCHEMES

Reviewing the progress of the schemes the Chairman discussed various bottlenecks in the implementation of the schemes leading to delays. The Vice Chairman, Meerut Development Authority identified recurrent law and order problems in the town as the most important obstacle. Referring to the utilisation of the 4000 acres land already acquired in the town the Chairman suggested concerted efforts to dispose it of to Central and State organisations, including the State Housing Board and Industrial Development Corporation. He stated that fresh land acquisition in Meerut was not necessary for the next 5-10 years.

In the case of Haryana, Shri Gulati, Chief Coordinator Planner identified high cost and delays in land acquisition as the main problems. He suggested that the Board may consider sanctioning of schemes for development of infrastructure facilities also.

In the case of Rajasthan, the Secretary, UIT Alwar referred to one of their schemes in Alwar where there was difficulty in getting land released from the Defence Authorities. The Chairman stressed the need of adequate preparation for projects and suggested utilisation of the help of consultants so that they were well conceived.

AGENDA ITEM NO. 2

APPROVAL/CONSIDERATION OF
NEW SCHEMES

I Development of Industrial Township
Phase-III at Bhiwadi by RIICO.

Shri Chhabra, Deputy Manager RIICO presented the project which was approved as under:

- Area 201.29 ha
- Marketable area: 63.61%;

- Cost of land acquisition: Rs. 1052.24 lakhs;
- Cost of development including overhead charges: Rs. 862.05 lakhs;
- Loan assistance on 50% basis from NCR Planning Board:

1991-92	Rs. 650 lakhs
1992-93	Rs. 307 lakhs

Total	Rs. 957 lakhs

Loan period is 5 years with a moratorium of 2 years for repayment of principal.

II Ganga Nagar Housing Scheme Phase III by Meerut Development Authority at Meerut

The Chief Engineer Shri S K Mishra, MDA presented the project. Regarding the size of plots above 200 sq m, the Group after discussing the issue, felt that bigger plots should be allowed in projects undertaken in the towns in the NCR, to enable construction of independent units.

The scheme was approved as under:

- Area of the scheme 85 ha
- Saleable area: 67.04%.
- Cost of land acquisition: Rs. 551.65 lakhs (already obtained from HUDCO)
- Cost of development: Rs. 1136.24 lakhs.
- Loan assistance from NCR at 50%:

1991-92	Rs. 212 lakhs
1992-93	Rs. 280 lakhs
1993-94	Rs. 75 lakhs

Total	Rs. 567 lakhs

III Informal Sector scheme sector 25 Phase II at Panipat by HUDA.

Shri B D Gulati presented the project. The Group approved the project as under:

- Area 21.31 ha
- Saleable area more than 60%
- Cost of land acquisition - Rs. 50 lakhs
(Rs. 33 lakhs towards the cost of acquisition was already released by the NCRPB during 1988-89).
- Cost of land development - Rs. 303.78 lakhs

Financial assistance from NCRPB on matching basis:

1991-92	Rs. 32 lakhs
1992-93	Rs. 75 lakhs
1993-94	Rs. 37 lakhs

Total	Rs. 144 lakhs

IV Yamunapuram Scheme Phase II by
Bulandshahr - Khurja Development Authority at
Bulandshahr

The Chief Engineer, MDA & BKDA presented the project. The project was approved as under:

- Area 38.59 ha
- Saleable area 70%
- Cost of LA: Rs. 443 lakhs (from HUDCO)
- Cost of LD: Rs. 674.53 lakhs

Total	Rs. 1117.53 lakhs

- Loan assistance from NCR Planning Board at 50% of the development cost:

1991-92	Rs. 70 lakhs
1992-93	Rs. 170 lakhs
1993-94	Rs. 97 lakhs

Total	Rs. 337 lakhs

Moratorium 2 years with the period of loan as 10 years.

- Area under commercial use has to be increased to make the project remunerative.

The layout should be revised to include proper sized playgrounds.

OTHER ISSUES

1. The method of Discounted Cash Flow should be used to arrive at the viability of the project. This analysis should be made for purposes of comparison for the projects approved in this meeting also.

Action: NCRPB/State Agencies

2. A standard plan should be prepared for earmarking proper sized playgrounds and walk paths in all schemes.

Action: NC RPB/State Agencies

3. Attempts should be made to involve Mutual Funds like LIC, GIC, IL&FS in implementation of specific projects on turn-key basis.

Action: State Agencies

4. Provision of community and social services should be a part of the Reserve Price. The amount so recovered could, even be kept aside for future use, in case the facilities were not required immediately.

Action: State Agencies

5. Proper access through fly overs/sub-ways should be provided for schemes taking off from Highways.

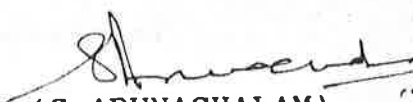
Action: State Agencies

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

No. K-14011/59/91-NCRPB
NCR PLANNING BOARD
JANPATH BHAWAN
JANPATH, NEW DELHI

DL: 21.10.1991

Copy forwarded to all the participants for information and necessary action.


(S ARUNACHALAM)
SENIOR PLANNING ENGINEER

LIST OF PARTICIPANTS

1. Shri R K Bhargava, Secretary, UD in Chair
2. Shri K K Bhatnagar, Member Secretary, NCRPB
3. Shri B Bhattacharya, Joint Secretary (F),
Ministry of Urban Development.
4. Shri R S Mathur, Principal Secretary,
Govt. of UP
5. Shri D N Basu, Adviser, Planning Commission
6. Shri J P Bhargava, Chief Town & Country
Planner, UP
7. Shri B D Gulati, Chief Coordinator Planner,
NCR, Haryana
8. Shri N K Jain, Vice Chairman, Meerut
Development Authority.
9. Shri S K Mishra, Chief Engineer, MDA & BKDA
10. Shri B L Mehra, Additional Chief Town Planner
Rajasthan
11. Shri Sudarshan Sethi, Secretary, UIT Alwar
12. Shri I S Maurya, Town & Country Planner, TCPO
13. Shri S K Sharma, Regional Manager, RIICO
14. Shri A C Chhabra, Dy Manager, RIICO
15. Shri B N Singh, NCR Planning Board
16. Shri S Arunachalam, NCR Planning Board

MINUTES OF THE 16TH MEETING OF THE PROJECT
SANCTIONING & MONITORING GROUP HELD AT 5.00' PM ON
28TH FEBRUARY, 1992 UNDER THE CHAIRMANSHIP OF THE
SECRETARY, MINISTRY OF URBAN DEVELOPMENT, NEW
DELHI

List of participants is enclosed.

Agenda Item No. 1 Review of the progress
 of the NCR Schemes

The Chairman reviewed the progress of the various NCR schemes. Members of the Group from participating State Governments explained reasons for slow progress of their schemes. Shri K S Mathur, Principal Secretary, Government of Uttar Pradesh stated that farmers' agitation in Meerut had caused considerable delays in smooth execution of projects, particularly land acquisition. He added that matter had since been sorted out and in a couple of months progress of various projects would get accelerated. As regards delay in reporting physical and financial progress of schemes in Haryana to the NCR Planning Board, Shri B D Gulati stated that NCR projects in Haryana were, in fact, a part of bigger projects and it becomes difficult to segregate the components of the projects being financed by the NCRPB. However, the matter has been sorted out and they would be reporting the progress to the Board very early.

The Chairman observed that physical and social infrastructure facilities in the Delhi Metropolitan Area towns should be at par with those available in Delhi so that not only Delhi bound migrants are diverted to these areas, but also people from Delhi are attracted to other areas. He added that adequate provision should be made in the project estimates for providing basic facilities such as telecommunications, education, health and other civic services to make the schemes self-sustaining.

The Chairman desired that private sector should be involved in development activities, as funds available with the Government are very meagre.

Agenda Item No. 2 1) Financial Assistance for the Counter Magnet town - Patiala

The Group approved the release of loan assistance of Rs. 1 crore during 1971-72 to the Government of Punjab for Development of Patiala City as counter magnet town, subject to fulfilment of the conditions envisaged in the scheme approved by the Board for financing the development of counter magnet areas.

Agenda Item No. 2 11) Residential Sector 2, 3 & 4 (Part) at Rohtak by HUDA

While presenting the project estimate for land acquisition and land development for residential sectors 2, 3 & 4 (Part) at Rohtak to be executed by Haryana Urban Development Authority, Shri B D Gulati explained that in order to make the project viable, it would not be feasible to bring down the average size of the plot to 100 sq mtr. In Rohtak, the average size of the plot has been kept at 180 sq mtr keeping in view the affordability level of the people and the demand for bigger plots. Shri Gulati further stated that it would not be feasible to increase the proportion for EWS and LIG plots to 60%, as otherwise scheme would not be viable. After some discussions the Group approved the project as under:-

Total scheme area	:	75.52 ha
Planned area	:	82.65 ha
Saleable area	:	62.06%
Cost of Land Acquisition for 82.65 ha	:	Rs. 516.56 lakhs
Cost of Land Development	:	Rs. 1871.68 lakhs

Total		Rs. 2388.24 lakhs

say		Rs. 2388.00 lakhs

The phasing of loan assistance from the Board on matching basis shall be as under:

1991-92	Rs. 200 lakhs
1992-93	Rs. 200 lakhs
1993-94	Rs. 400 lakhs
1994-95	Rs. 344 lakhs
Total	Rs. 1,144 lakhs

The loan period for each instalment shall be for 6 years with two years moratorium period.

With the modifications made in the original project estimate, the cash flow statement would undergo some changes. The revised cash flow statement should be submitted to Board's office before release of first instalment of the loan assistance during the current financial year.

Agenda Item No. 2 111) Integrated Development-Scheme Jawahar Nagar, Chander Nagar, Vasundhara Nagar, Chitrkoot and Patel Nagar-at Bhiwadi by UII Alwar

Shri Sudershan Sethi, Secretary, UII Alwar explained the salient features of the scheme. After some discussion, the group approved the project estimate with the following details:-

Land Acquisition for 308 ha :	Rs. 1,222.00 lakhs
Land Development for 308 ha :	Rs. 2,430.00 lakhs
Total estimated cost	Rs. 3,652.00 lakhs

Less expenditure to be borne by the Rajasthan Housing Board in respect of a piece of land measuring 25.70 ha to be transferred to them by the UII Alwar : Rs. 388.00 lakhs

Net cost of the project for the purpose of financing by the NCR Planning Board : Rs. 3,264.00 lakhs

Phasing of loan assistance by the NCR Planning Board on matching basis shall be, as under:

Upto 1990-91	Rs. 375 lakhs (already released in respect of Chander Nagar and Jawahar Nagar colonies of the Project)
1991-92	Rs. 300 lakhs
1992-93	Rs. 300 lakhs
1993-94	Rs. 300 lakhs
1994-95	Rs. 357 lakhs
Total	<u>Rs. 1,632 lakhs</u>

The period of loan for each instalment shall be 6 years with one year moratorium for repayment of principal

The Chairman observed that wherever deviations in the size of plots was considered essential by the implementing agency, a higher rate of interest may be charged for that component.

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

No. K-14011/15/92-NCRPB
NCR PLANNING BOARD
JANPAH BHAWAN, JANPAH
NEW DELHI

Dt 10.3.1992

Copy forwarded to all the participants for information.


(S ARUNACHALAM)
SENIOR PLANNING ENGINEER

LIST OF PARTICIPANTS

1. Shri K K Bhargava, Secretary, Urban Development in Chair
2. Shri K K Bhatnagar, Member Secretary, NUK Planning Board
3. Shri K S Mathur, Principal Secretary, Govt. of UP
4. Shri P D Vashisth, Secretary, Town & Country Planning & LBS, Govt. of Punjab
5. Shri D N Basu, Economic Adviser, Planning Commission
6. Shri D S Meshram, Chief Planner, Town & Country Planning Organisation
7. Shri C S Mehta, Chief Town Planner, Govt. of Rajasthan (Representing Secretary, Housing & Urban Development)
8. Shri B D Gulati, Chief Coordinator Planner, NUK, Govt. of Haryana (Representing Secretary Town & Country Planning & Urban Estate)
9. Shri P K Ramakrishnan, Director (Finance), M/o UD (Representing JS-F)

OTHER PARTICIPANTS

1. Shri J S Ghuman, Chief Town Planner, Govt. of Punjab
2. Shri J C Gambhir, Commissioner, Planning, DDA
3. Shri S Sethi, Secretary, NUK & UII Alwar
4. Shri K K Narang, Deputy Adviser, Planning Commission
5. Shri J S Marwah, Town Planning, Govt. of Punjab
6. Shri S P Bansal, Joint Director, Planning, DDA
7. Shri G L Sharma, Executive Engineer, UII Alwar

NUK PLANNING BOARD

1. Shri B N Singh, Chief Regional Planner
2. Shri S Arunachalam, Senior Planning Engineer
3. Shri K L Sachar, Finance & Accounts Officer

MINUTES OF THE 2ND MEETING OF PROJECT
SANCTIONING AND MONITORING GROUP (II) HELD ON
OCTOBER 11, 1991 UNDER THE CHAIRMANSHIP OF
MEMBER SECRETARY, NCR PLANNING BOARD, JANPATH
BHAWAN, NEW DELHI.

List of participants is enclosed.

AGENDA ITEM NO. 1 CONDUCTING STUDIES FOR
EVOLVING HOUSING
DEVELOPMENT STRATEGY FOR
THE PRIORITY TOWNS OF
NCR.

The Chairman, opening the discussion explained the item saying that about 20 lakh Delhi bound potential migrants were envisaged to be deflected to the various priority towns by the turn of the century and it was, therefore necessary and time bound to equip them adequately with the necessary job opportunities and attendant facilities including shelter. He observed that the housing programmes, in the context of the target migrant population should be need based and affordable. He stated that this context had necessitated to develop and work out a comprehensive housing strategy.

He referred to some of the consultants/institutions such as the School of Planning and Architecture, Society for Development Studies, SERF etc who were already engaged in similar surveys in the NCR priority towns of Alwar, Panipat and Meerut. The studies, he felt, should take not more than 6 to 8 months each. He referred to the Ministry of UD also assigning similar studies relating to various places in the country to these consultant organisations.

The Group decided that the studies on housing strategy as per the terms and conditions drawn up by the NCR Planning Board be entrusted to the School of Planning and Architecture, Society for Development studies and Socio-Economic Research Foundation in the towns of Meerut, Alwar and Panipat respectively. The sample size for the field survey would be 500 households in each town and the cost shall be Rs. 2 lakhs each.

15

**AGENDA ITEM NO. 2 AWARDING A STUDY ON
INFORMAL SECTOR HOUSING
AND ECONOMIC ACTIVITIES
IN NOIDA TO THE SOCIETY
FOR DEVELOPMENT STUDIES.**

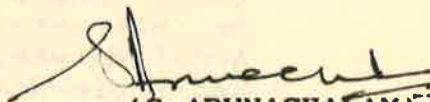
The Chairman referred to the request by NOIDA to the NCR Planning Board to get a study conducted in formulating shelter programmes for the slums and jhuggi settlements in NOIDA. The Authority required mainly to identify cost effective and viable solutions through development of suitable strategies for the growing problems of slums and jhuggies in NOIDA. Jointly with the Authority, the Board identified a consultant namely Society for Development Studies, New Delhi who were already engaged in similar studies earlier in some of the NCR towns. The project was for a period of 6 months at a cost of Rs. 2.4 lakhs which would be shared on matching basis by the NCR Planning Board and NOIDA. He stated that the project has already been sanctioned by the Member Secretary, NCRPB in his capacity as Chairman and requested for ex-post-facto approval. The Group gave its ex-post-facto approval.

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

No. K-14011/42/91-NCRPB
NATIONAL CAPITAL REGION PLANNING BOARD
JANPATH BHAWAN
NEW DELHI

Dated: October 15, 1991

Copy forwarded to Chairman, all members of the PSMG II for information and appropriate action.


(S ARUNACHALAM)

SENIOR PLANNING ENGINEER

LIST OF PARTICIPANTS

- | | | |
|----|---|----------|
| 1. | Shri K K Bhatnagar
Member Secretary
NCR Planning Board | In Chair |
| 2. | Shri R S Malhur
Principal Secretary
Housing Department
Government of UP
Lucknow | |
| 3. | Shri J P Bhargava
Chief Town & Country Planner
UP | |
| 4. | Shri B D Gulati
Chief Coordinator Planner-NCR
Govt. of Haryana
Haryana | |
| 5. | Shri D L Mehra
Additional Chief Town Planner
Rajasthan | |
| 6. | Shri N K Jain
Vice Chairman
Meerut Development Authority
Meerut | |
| 7. | Shri P R Ramakrishnan
Director (F)
Ministry of Urban Development | |
| 8. | Shri B N Singh
Chief Regional Planner
NCR Planning Board | |
| 9. | Shri S Arunachalam
Senior Planning Engineer
NCR Planning Board | Convenor |

MINUTES OF THE THIRD MEETING OF THE PROJECT
SANCTIONING AND MONITORING GROUP IT HELD AT
2.00 PM ON 29.11.1991 UNDER THE CHAIRMANSHIP
OF THE MEMBER SECRETARY, NCR PLANNING BOARD.

List of participants is enclosed.

Agenda Item No. 1

Three new schemes, two in Rewari and one in Dharuhera, relating to commercial purpose were considered. Shri Pradeep Kumar, Secretary, Housing and Urban Estate, Govt. of Haryana requested that the cost of construction of shops should also be included, as these are only model shops which are necessary to make a nucleus. This would help in fast-development of the complex, and improve the returns from the projects. The Chairman, after a long discussion, agreed to allow the cost of construction also only on model basis.

It was observed that the Cash Flow statements in all the three schemes did not include the repayment of matching share to the State Government/Implementing Agency and also the sale proceeds through auction did not tally with the receipts exhibited in Cashflow statement. It was also suggested that the loan period should be linked with the period of realisation of sale

processes of the plots/constructed structures, allowing completion of the projects and with two years moratorium for the repayment of first instalment of loan, and one year for the subsequent instalments. HUDA agreed to re-cast the Cash Flow statements including an estimate of the cost of construction. The Group approved the schemes as under:

1. Brass Market, Rewari by HUDA

Scheme area:	3.70 ha
Estimated Cost:	Rs. 183.04 Lakhs
-Land Acquisition:	Rs. 5.14 lakhs
-Land Development:	Rs. 90.08 lakhs
-Construction:	Rs. 87.82 lakhs

1. Since the cost of project exceeded Rs. 1 crore limit including the cost of construction, it was decided that the project would be brought before the Chairman PSMG I for ex-post-facto approval and for release of loan instalments as under:

1991-92	Rs. 27.0 Lakhs
1992-93	Rs. 64.5 Lakhs

2. Shopping Centre Sector 3, Rewari

Scheme Area:	0.6353 ha
Estimated cost:	Rs. 28.15 lakhs
-Land Acquisition:	Rs. 0.86 lakh

-Land Development: Rs. 14.38 lakhs

Construction: Rs. 12.91 lakhs

The Group approved the project and release of loan instalments as under:

1991-92 Rs. 7.00 lakhs

1992-93 Rs. 7.00 lakhs

3. Shopping Centre, Sector 6, Dharuhera

Scheme Area: 0.9954 ha

Estimated Cost: Rs. 44.11 lakhs

-Land Acquisition: Rs. 3.58 lakhs

-Land Development: Rs. 21.70 lakhs

Construction: Rs. 18.83 lakhs

The Group approved the project and release of loan instalments as under:

1991-92 Rs. 8.00 lakhs

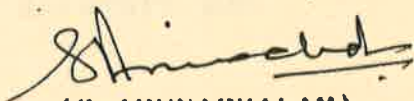
1992-93 Rs. 14.00 lakhs

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

No. K-14011-42-91-NCRPB
NCR PLANNING BOARD
JANPATH, NEW DELHI

Dt. 29.11.1991

Copy forwarded to all the participants.


(S ARUNACHALAM)
SENIOR PLANNING ENGINEER

LIST OF PARTICIPANTS

1. Shri K K Bhatnagar in Chair
Member Secretary
NCR Planning Board
New Delhi
2. Shri Pradeep Kumar
Secretary
Town & Country Planning
Govt. of Haryana
3. Shri Raj Kumar
Director
Town & Country Planning
Govt. of Haryana
Chandigarh
4. Shri B D Gulati
Chief Coordinator Planner-NCR
Govt. of Haryana
Gurgaon
5. Shri B L Mehra
Addl Chief Town Planner
Jaipur
6. Shri G K Marwah
Joint Secretary (L&B)
Delhi Administration
Delhi
7. Shri B N Singh
Chief Regional Planner
NCR Planning Board
8. Shri S Arunachalam Convenor
Senior Planning Engineer
NCR Planning Board
New Delhi
9. Shri K L Sachar
Finance & Accounts Officer
NCR Planning Board
10. Shri Manmohan Singh
Research Officer
NCR Planning Board

NATIONAL CAPITAL REGION PLANNING BOARD
STATEMENT OF LOANS/ADVANCES SANCTIONED BY THE BOARD DURING THE FINANCIAL YEAR 1991-92
(SEE RULE 47 (1) 2)

CURPES IN LAKHS

NAME OF PERSON/ PARTY RECEIVING THE LOAN/ADVANCE	AMOUNT OF LOAN ADVANCE SANCT- IONED	DATE OF INTEREST	NO. & DATE OF ORDER AUTHORIZING LOAN/ADVANCE	BALANCE FROM LAST YEAR	AMOUNT ADVANCED THIS YEAR	TOTAL	PAYMENT OF PRINCIPAL INSTALLMENT OF REVENUE- MENT DURING THE YEAR & ACCUMULATED INSTT. FEE RELATING TO EARLIER YEAR IF ANY	AMOUNT OF PRINCIPAL REPAID DURING THE YEAR	AMOUNT OF DEFICITS IN OF LOANS/ REPAYMENT OF PRINCIPAL AT THE P.M. CL. CLOSE OF YEAR UNDER REVIEW TO BE SHOWN COL. 7-9) VERMISE	PAYMENT OF INTEREST AMOUNT OF INTEREST RECEIVED DURING THE YEAR	BALANCE OF INTEREST RECEIVED DURING THE YEAR
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1	2	3	4	5	6	7	8	9	10	11	12	13	14
1. Rajasthan State Industrial Development & Investment Corporation Jaipur.	450.00 Lakhs	11.50%	1. Development of Indust- rial Township P-3 at Bhiwadi I-12014 (I) / Raj. (Bhiwadi) / 90-91 dated 25.10.91 Rs. 450.00 Lakhs	NIL	450.00 Lakhs	450.00 Lakhs	--	--	--	450.00 Lakhs	--	--	--

2. Urban Improvement Trust, Alwar.	438.50 Lakhs	11.50%	1. Construction of Rail Road over head Bridge at Alwar I-12014 (I) / Raj. (Alwar) / 87-88 MCRP dated 25.2.92 Rs. 10.00 Lakhs 2. Market Scheme Bhiwadi I-12014 (I) / Raj. (Alwar) / 89-90 MCRP dated 26.2.92 Rs. 30.00 Lakhs 3. Badliwar (Plotted Deve- lopment) Residential Scheme at Alwar I-12014 (I) / Raj. (Alwar) / 89-90 dated 28.2.92 Rs. 98.50 Lakhs 4. Integrated Development of Chander Nagar, Jawahar Nagar, Vesundhara, Chittibut & Patel Nagar, Bhiwadi I-12014 (I) / Raj. (Bhiwadi) / 89-90 MCRP dated 3.3.92 Rs. 300.00 Lakhs.	808.96 Lakhs	438.50 Lakhs	1247.46 Lakhs	21.70 Lakhs	21.70 Lakhs	--	1225.76 Lakhs	87.40 Lakhs	87.40 Lakhs	--
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1	2	3	4	5	6	7	8	9	10	11	12	13	14
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3. Haryana Urban Development Authority,
Chandigarh

274.00 Lakhs	11.500	1. Sector-25 (Phase-2) for informal sector at Panipat I-12013 (C)/HNA (Panipat)/87-88 dated 31.10.91 Rs.32.00 Lakhs	1145.44 Lakhs	274.00 Lakhs	1419.44 Lakhs	70.14 Lakhs	70.14 Lakhs	70.14 Lakhs	--	1349.30 Lakhs	122.64 Lakhs	122.64 Lakhs	--
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2. Brass Market Scheme at
Rauri I-12013 (C)/HNA
(Rauri)/91-92 dated 20.12.91
Rs.27.00 Lakhs.

3. Shopping Centre Sector-3
Rauri I-12013 (C)/HNA
(Rauri)/91-92 dated 23.12.91
Rs.7.00 Lakhs

4. Shopping Centre, Sector-6
at Bhambura I-12013 (C)/HNA
(Bhambura) 91-92/MCSP dated
23.12.91 Rs.8.00 Lakhs

5. Development of Sector 2, 3 & 4
(Part) Residential Scheme at Rohtak
I-12013 (C)/HNA (Rohtak) 91-92/MCSP
dated 18.3.92 Rs.200.00 Lakhs

1	2	3	4	5	6	7	8	9	10	11	12	13	14
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4. Government of Uttar Pradesh, Lucknow.

SS2.00 Lakhs

10.75%

1. Sakshari Nagar Sector 2498.75 SS2.00 3050.75 103.67 103.67 -- 2947.08 239.72 239.72 --
 2, 4, 5, 6 & 8 Resid. Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs Lakhs
 Infrastructure Project at Meerut. 1-12012 (3)/MP (Meerut)/90-91/MCRB dt. 15.10.91 Rs.270.00 Lakhs.

2. Yamuna Puram Residential Scheme Phase- 2 at Meerut 1-12012 (3)/MP (Bulandshahr) /91-92/MCRB dated 20.10.91 Rs.70.00 Lakhs.

3. Ganga Nagar Housing Scheme Phase-3 at Meerut 1-12012 (1)/MP (Meerut)/91-92/MCRB dated 10.11.91 Rs.212.00 Lakhs.

5. Government of Madhya Pradesh

100.00 Lakhs

10.75%

1. Development Scheme of NTL 100.00 100.00 -- -- 100.00 -- --
 Gannur Magnet Gwalior City
 B-20018 (9)/MP (Gwalior) 91-92/MCRB dated 30.3.92 Rs.100.00 Lakhs

6. Patiala City Planning & Development Board, Patiala.

100.00 Lakhs

10.75%

1. Development Scheme of NTL 100.00 100.00 -- -- 100.00 -- --
 Gannur Magnet Patiala City
 B-20018 (9)/Pb. (Patiala) / 91-92/MCRB dated 30.3.92 Rs.100.00 Lakhs.

FORM M

Annexure-III

NATIONAL CAPITAL REGION PLANNING BOARD

Statement of loans/advances received by the Board - Financial year 1991-92

(See Rule 47(2))

Name of person/ party receiving the loan/ advance	Amount of loan/ advance received	Rate of interest	No and date of orders author- ising loan/the advances	Balance from last year	Amount rece- ived during the year	Total	Repayment of principal			Payment of interest			
							Instal- ments of repay- ment during the year and nears of instal- ments due relating to earlier years if any (figures to be shown year-wise)	Amount of princi- pal re- paid during the year	Amount of de- faults in repay- ments of prin- cipal (Cols. 8-9) (figures to be shown year-wise)	Balance of loans/ advances at the close of the year (Col. 7- Col. 9)	Amount of in- terest due for and up to the year under review	Amount of interest paid and credited to re- venue during the year	Balance of interest un- paid
1	2	3	4	5	6	7	8	9	10	11	12	13	14

NIL

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड

सं० के-14011/10/92-रा.रा.क्षे.यो.बो.

दिनांक: 20.07.1992

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड की 3 जून, 1992 को संसद भवन सौध, नई दिल्ली में सम्पन्न 14 वीं बैठक के कार्यवृत्त निम्नलिखित महानुभावों को प्रेषित है।

1. श्रीमती शीला कौल, अध्यक्ष
शहरी विकास मंत्री.
2. श्री भजन लाल,
मुख्य मंत्री हरियाणा.
3. श्री कल्पनाथ राय,
ऊर्जा मंत्री, भारत सरकार.
4. श्री भंवर लाल शर्मा,
मंत्री {शहरी विकास}, राजस्थान सरकार.
5. श्रीमती प्रेमलता कट्यार,
शहरी विकास की प्रभारी मंत्री.
उत्तर प्रदेश सरकार.
6. श्री शीतला सहाय,
मंत्री, जल संसाधन, मध्य प्रदेश सरकार.
7. श्री पी.के. दवे,
उपराज्यपाल, दिल्ली.
8. डा. डी. स्वामीनाथन,
योजना आयोग के शहरी विकास के मामलों से संबंधित सदस्य.
9. श्री आर.के. भार्गवा,
सचिव, शहरी विकास मंत्रालय, भारत सरकार.
10. श्री बी.एस. ओझा,
मुख्य सचिव, हरियाणा सरकार.

11. श्री वाई.पी. आनंद,
अध्यक्ष, रेलवे बोर्ड, नई दिल्ली.
12. श्री आर.के. टक्कर,
मुख्य सचिव, दिल्ली प्रशासन, दिल्ली.
13. श्री पी.एम. एब्राहीम,
सचिव, भूतल परिवहन मंत्रालय, भारत सरकार
14. डा. जे.पी. सिंह,
विशेष सचिव, उर्जा विभाग, भारत सरकार
15. श्री एस.पी. जगनवाल,
उपाध्यक्ष, दिल्ली विकास प्राधिकरण.
16. श्री एस. बस्त्रा,
संयुक्त सचिव, उद्योग मंत्रालय.
17. श्री डी.एन. बासु,
इकोनॉमिक एडवाइजर {एच.यू.डी.}.
18. श्री आर.एस. माथुर,
प्रधान सचिव, आवास विभाग,
उत्तर प्रदेश सरकार.
19. श्री नरेश नारद,
सचिव, शहरी विकास तथा आवास विभाग,
मध्य प्रदेश सरकार.
20. श्री के.टी. गल्लुखी,
अतिरिक्त मुख्य नियोजक, मुख्य नियोजक के प्रातिनिधि,
नगर एवं ग्राम आयोजना, संगठन, नई दिल्ली.
21. श्री एच.एस. भोगल,
शहरी विकास तथा आवास के प्रातिनिधिक सदस्य,
पंजाब सरकार.

22. श्री के.के. भटनागर,
सदस्य सचिव,
रा.रा.क्षे. योजना बोर्ड.

सदस्य सचिव

अन्य भागीदार

1. श्री यू.वी. नायक,
सदस्य {पी} टेलीकॉम कमीशन.
2. श्री बी. भट्टाचार्य,
वित्तीय सलाहकार {शहरी विकास},
शहरी विकास मंत्रालय.
3. डा. पी.एस.ए. सुन्दरम,
संयुक्त सचिव {आवास},
शहरी विकास मंत्रालय.
4. श्री टी.टी. जोसफ,
सचिव {एल एन्ड बी},
दिल्ली प्रशासन.
5. श्री एस.एम. मिस्तल,
कार्यकारी निदेशक {एम.टी.पी.}, रेलवे बोर्ड.
6. श्री शान्ती नारायण,
कार्यकारी निदेशक {मॉर्केटिंग}, रेलवे बोर्ड.
7. डा. डी.पी.एस. सिंह,
उप-निदेशक सामान्य {एल.टी.पी.},
संसार विभाग.
8. श्री ए.एव. जंग,
संयुक्त सचिव {व्यवस्था},
ऊर्जा विभाग.

9. श्री परदीप कुमार,
आयुक्त एवं सचिव,
नगर एवं ग्राम योजना तथा अरबन इस्टेट,
हरियाणा सरकार.
10. श्री मनोक सोनावाने,
निदेशक, नगर एवं ग्राम योजना तथा अरबन इस्टेट तथा
मुख्य प्रशासक, हुडा.
11. श्री जे.पी. भार्गवा,
मुख्य नगर एवं ग्राम नियोजक,
नगर एवं ग्राम योजना विभाग, उत्तर प्रदेश सरकार.
12. श्री सी.एस. मेहता,
मुख्य नगर नियोजक, राजस्थान सरकार, जयपुर.
13. श्री बी.डी. गुलाटी,
मुख्य समन्वय नियोजक, रा.रा.क्षे.,
हरियाणा सरकार.
14. श्री जे.सी. गंभीर,
आयुक्त योजना, दिल्ली विकास प्राधिकरण.
15. श्री बी.एन. सिंह,
मुख्य क्षेत्रीय नियोजक, रा.रा.क्षे.यो.बो.
16. श्री एम. रामानुजम,
मुख्य कार्यकारी अधिकारी,
विशेष क्षेत्र विकास प्राधिकरण,
गवालियर, मध्यप्रदेश.
17. श्री सुरेन्द्र कुमार,
रेज़ीडेन्ट कमिशनर, राजस्थान.

राष्ट्रीय राजधानी क्षेत्र योजना बोर्ड के अधिकारी

1. श्री एस. अस्णावलम,
जी रष्ठ योजना अभियंता.
2. श्री आर.पी. रस्तोगी,
क्षेत्रीय नियोजक.
3. श्री वी.के. ठाकुर,
वरिष्ठ अनुसंधान अधिकारी.
4. श्री जे.एन. बर्मन,
सहयुक्त योजनाकार.
5. श्री पी. शिशुपालन,
अनुसंधान अधिकारी.
6. श्री के.एल. सच्चर,
वित्त एवं लेखा अधिकारी.
7. श्री मनमोहन सिंह,
अनुसंधान अधिकारी.
8. श्री पी. जयपाल,
सहायक नगर नियोजक.
9. श्री एम.एम.रुबेग,
सहायक नगर नियोजक.
10. सदस्य सचिव के निजी सचिव.

MINUTES OF THE 14TH MEETING OF THE NATIONAL CAPITAL
REGION PLANNING BOARD HELD AT 11.00 AM ON JUNE 3, 1992
AT PARLIAMENT HOUSE ANNEXE, NEW DELHI.

The list of the participants is annexed.

1.0 Welcoming the members, Smt. Sheila Kaul, Urban Development Minister and the Chairperson of the National Capital Region Planning Board stated that as a result of series of discussions at various levels, there has been an encouraging response from the Planning Commission and a much larger sum of Rs. 200 crores has been allocated to the Board during the 8th Five Year Plan. She further stated that so far as the investment of other Ministries are concerned, the Department of Telecommunications and the Ministry of Surface Transport have assured that they are making requisite provisions in their Plan proposals. As far as Railway Proposals are concerned, the project relating to conversion of Meter Gauge into Broad Gauge from Delhi - Rewari - Alwar - Jaipur has been proposed to be included in the 8th Plan and they are also initiating location surveys for construction of Regional Rail Bypass connecting Khurja, Palwal, Rewari and Rohtak during the 8th Plan. The Chairperson stated that the stage is now set for the implementation of the development programmes in the Region by counter-part funding by the participating States and the support of Central Ministries. She urged the participating States and the concerned Central Ministries to initiate action for formulation and implementation of development projects in a time-bound manner. She assured that the NCR Planning Board would provide the necessary facilities for this purpose.

1.1 Referring to the action for review of the Regional Plan-2001, the Chairperson informed the members that the Board's Secretariat has initiated several steps in this direction and requested the members to give their views on the various issues for a systematic planned effort during the Eighth Five Year Plan.

2.0 The Chief Minister of Haryana, Shri Bhajan Lal made following points in his address:

- i) The development of infrastructure including the availability of un-interrupted power supply in the region holds the key to the solution of problems of Delhi.

- (i) The construction of a dam on River Yamuna, with suitable canal system together with additional Ranney Wells in the river Yamuna, could bring perceptible improvement in the availability of water for the National Capital.
- iii) Due to lack of adequate infrastructure such as transport, availability of telecom facilities and assured supply of power, the desired growth of population had not taken place in the D.M.A. Towns.
- iv) The allocation made for the Board of Rs. 10 crores for 1992-93 as compared to Rs. 14 crores made during 1991-92 was totally inadequate.
- v) The recently cleared Gas Based Project at Faridabad and Thermal Power Plant at Yamunanagar, should be implemented expeditiously.
- vi) The two Notifications recently issued by the Ministry of environment and Forests under the Environment (Protection) act, 1986 according to which all projects including expansion of existing and on-going development activities would come to grinding halt, should be reconsidered.
- vii) The consignment tax Bill should be passed at the earliest and an early decision be taken on fiscal policy and taxation structure enabling to decentralisation of economic activities from Delhi.

3.0 Shri Bhanwar Lal Sharma, Minister of Urban Development, Rajasthan made following points in his address :

- i) The pattern of the financial assistance should be changed since the State is facing drought conditions and severe resource crunch.
- ii) The Government is finding repayment of loans difficult.
- iii) The differential sales tax structure in Delhi and the participating States is causing diversion of industries and trades to Delhi.
- iv) The Regional rail by-pass and a link from NH 8 to Bhiwadi should be expeditiously provided.
- v) The Sub-regional Plan for Rajasthan Sub-region is being finalised in the light of the comments received from the Board and would be submitted shortly to the Board.

vii) Funds for the development of Kota, already selected as a Counter-magnet, should be made available to the State as grant.

viii) Dholpur, Bharatpur, Deeg and Kama Tehsils should be included in the N.C.R.

ix) The notification dated 7.5.1992 of the Ministry of Environment and Forests should be withdrawn forthwith by the Government of India.

4.0 Minister of Water Resources, Government of Madhya Pradesh, Shri Sheela Sahai made following points in his address.

i) The construction of NH-3 bypass for Gwalior sanctioned by MOST, should be undertaken expeditiously.

ii) The assistance given by the Board should be in the form of grant and if that is not possible, 'interest free' loan should be provided.

iii) Some of the Central Government offices and Public Sector Undertakings should be transferred to Gwalior.

iv) A Gas Based Thermal Power Plant for meeting the demand of power in the Gwalior Counter-magnet area should be set up.

v) Another Shatabadi Express should operate from Gwalior in the morning as against the two trains, namely, Shatabadi and Taj Express starting from Delhi in the morning.

5.0 Smt. Prem Lata Katiyar, Urban Development Minister, Uttar Pradesh, made following points in her address.

i) The financial burden for Development of NCR must be borne by the Central Government as the State Government will not be in a position to earmark large funds because of its own priority of development of backward areas.

ii) The Inland Container Depots should be establishment in Meerut, Ghaziabad, Khurja and Hapur from the transportation point of view.

iii) Two other towns viz., Saharanpur and Ferozabad which were earlier recommended for Counter-magnet towns should be declared as Counter magnets.

- iv) The rail services between Meerut and Delhi should be further augmented and electrification of rail between Meerut and Muradanagar should be completed soon.

6.0 Lt. Governor, Delhi, Shri P.K. Dave made the following points in his address.

i) There is a need to take steps to strengthen the NCR Planning Board itself by vesting more financial and administrative powers so that in addition to assisting the State Governments in taking up various projects, it can also selectively take up important projects on its own. It should also be enabled to raise resources including market borrowings for funding infrastructure.

ii) The success of NCR Development depends almost entirely on the pivotal role envisaged for the National Capital Region Planning Board. The Board should operate as an autonomous authority to which power of project formulation and execution should be delegated by the various constituents.

iii) The Board may be replaced by a NCR Council presided over by the Prime Minister with the Chief Ministers of the States concerned as Members to formulate policy and approve 5 - year Development Plans. The NCR Planning Board could service this Council, and also control the implementation of the programmes.

iv) The Board should pass a Resolution requesting the Planning Commission to include a 'Special Component Plan' for the NCR with earmarked outlays both in the Central Plan and the State Plans concerned, with the stipulation that any diversion of such outlays should be possible only with the prior consent of the Board.

v) The implementation of the recommendation with regard to the sales tax structure has been delayed but a decision on the same may be expected soon. The Sub-regional Plan, for Delhi will be ready by the end of December, 1992.

vi) The Settlement Pattern already approved by this Board as a part of the NCR Plan - 2001 should not be jeopardised nor should the harmonious and planned development of the region be disturbed.

vii) A firm and final allocation of Yamuna waters towards a long-term solution of the water crisis in Delhi should be done.

7.0 Shri Kalp Nath Rai, Minister of State for Energy emphasised that the power tariff should be realistic to the costs involved in power generation and distribution. Unless the costing is suitably made, he feared, none of the States would be able to manage a cost-effective power supply system. Delhi has 400 KV Transmission Line and a power station is contemplated at Bawana while the Dadri Power Station's first phase has been completed to meet exclusively the power requirement of Delhi.

8.0 The Chairman, Railway Board, Shri Y.P. Anand while referring to the NCR Plan proposals stated that the Railways have included one proposal of NCR Plan - 2001, namely, guage conversion of Delhi-Rewari-Jaipur meter gauge section to broad gauge section in their Eighth Plan. The final location survey for the regional rail bypass line connecting Khurja-Alwar-Rewari-Rohtak was also being undertaken. As regards the problems of Delhi area, he stated that an additional entry to the Hazrat Nizam-ud-din Railway Station is being considered to operate more train services from there and to decongest the New Delhi Railway Station. Reacting to the demand for faster trains between Delhi and Meerut, the Chairman, Railway Board indicated that after the completion of the electrification work on the Delhi-Karnal-Ambala section, similar electrification work of Meerut line will be taken up. Intervening, at this point the Minister of Water Resources of Madhya Pradesh, while complementing the Railways regarding efficient service of Shatabadi Express, requested the Chairman, Railway Board for augmenting and rescheduling the Shatabadi Express and Taj Express trains between Delhi and Gwalior, so that one of them start from Gwalior in the morning. The Chairman agreed to examine the proposal. He also agreed to examine another suggestion made by Chief Minister, Haryana regarding the peripheral line along the border of Delhi and Haryana and augmenting the Rail services between Delhi and Chandigarh.

9.0 The Secretary, Ministry of Surface Transport, Shri P.M. Abraham stated that the proposal of widening of National Highway traversing through the National Capital Region is being incorporated in their Eighth Five Year Plan programme. While referring to the bypasses for National Highways, he stated that these may not come under the priority of MOST and informed the members that a bypass proposal of Gwalior is being held up due to land acquisition problems. He also referred to the bypass proposal at Rohtak for the National Highway No.10 and stated that the final alignment for this bypass has not yet been decided.

10.0 Shri R.K. Bhargava, Secretary, Urban Development made following points in his address.

- i) He expressed satisfaction over the allocation of Rs.200 crores to the NCR Planning Board during the Eighth Plan. He stated that this money, though meagre, should be treated as only seed-money to raise additional resources through judicious mix of public and private sector investments for the development of NCR. Citing example of Hapur in Uttar Pradesh, he stated that initiatives have been taken to involve IL&FS for funding the construction of roads on Toll Based System and Light Railway System. He stated that private sector initiatives, expertise and their resources hold promise for raising additional funds urgently needed for the Development of NCR.
- ii) Referring to the Special Component Plan for NCR by the Central Ministries, Shri Bhargava mentioned that the Deputy Chairman, Planning Commission had taken two meetings with the Central Ministers and had given clear directives that the funds required for Central Sector Schemes should come out of the budgetary provisions of the concerned Central Ministries through a Special Component Plan. Though the Component Plans have not been included in the Eighth Plan, the Department of Telecommunications has taken steps to provide for the telecom requirements of NCR in the Eighth Plan.
- iii) As regards the problem of drinking water for the National Capital, he said that the same would have to be solved with the cooperation of the neighbouring States of Haryana and Uttar Pradesh.

Referring to the problem of the MRTS, he stated that the Government have offers from foreign governments such as France and Germany to finance this project. However, such financing would be dependent on the tariff structure which must be responsive to the market situation. MRTS could be constructed on the BOT basis, he added.

- iv) As regards the suggestion that the NCR Planning Board should be given more powers, he said that this would require concurrence of the State Governments with whom the matter will be taken up to seek the required directions. As far as the other Central Ministries are concerned, continuous dialogue will go on with them for the infrastructure requirements such as rail, road and power to be provided by them during the Eighth Plan.

11.0 CONSIDERATION OF AGENDA ITEMS

AGENDA ITEM NO.1 : Confirmation of the minutes of the 13th meeting of the Board held on 30.9.1991.

The minutes of the 13th meeting of the NCR Planning Board held on 30.9.1991 were confirmed.

AGENDA ITEM NO.2 : Action taken on the decisions of the 13th meeting of the Board held on 30.9.1991.

The Board noted the action taken on the decisions of the last meeting.

AGENDA ITEM NO.3 : Business transacted by the Planning Committee and Project Sanctioning and Monitoring Group.

The Board noted the information.

AGENDA ITEM NO.4 : Statement of loans and advances for the year 1991-92.

The information provided was noted.

AGENDA ITEM NO.5 : Annual Report of the NCR Planning Board 1991-92.

The Annual Report of the year 1991-92 was approved.

AGENDA ITEM NO.6 : Sub-regional Plan for Uttar Pradesh Sub-region.

The Board approved the Sub-regional Plan for Uttar Pradesh Sub-region along with suggestions contained in the Agenda Notes to be communicated to the State Government as follows:

1. The Master Plans for the proposed Sub-regional Centres should be prepared in a time bound manner.
2. The land use changes made vide Government of Uttar Pradesh Gazette Notification dated 22.4.1991 in respect of Indirapuram at Ghaziabad from 'recreational' to 'residential' use may be confined only to those parts where planning commitments have already been made.

3. Any further major landuse change in Ghaziabad may not be effected without consulting the NCR Planning Board.

4. The Sub-regional Plan will be a statutory document and hence it would be advisable that the Map indicating the proposed landuse - 2001 in U.P. Sub-region should be prepared in 'colours' and made fully 'legible'. The Board shall be able to provide such assistance as may be required by the State Government in the publication of this Plan.

12.0 Concluding the meeting, the Chairperson Smt. Sheila Kaul thanked the members for their valuable suggestions. She mentioned that all the suggestions given by the members would be given due consideration and the concerned agencies would be called upon to take appropriate action [Points for action by various agencies enclosed]. She assured the members that implementation of NCR development programmes would be initiated in a time bound manner through projects to be implemented by the States as also the Central Ministries and in this regard she sought the wholehearted cooperation of all the members in this effort in solving the problems of the National Capital through a partnership approach.

13.0 The printed speeches of Chief Minister, Haryana, Chief Minister, Rajasthan, Minister for Urban Development, Uttar Pradesh and Minister, Water Resources, Madhya Pradesh, and Lieutenant Governor, Delhi were circulated in the meeting and taken as read.

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

No.K-14011/10/92-NCRPB
National Capital Region Planning Board
7th Floor, 'B' Wing,
Janpath Bhavan, Janpath,
New Delhi - 110001.

New Delhi, the

Copy forwarded to Chairperson and all members/participants in the meeting for appropriate action.


(K.K. BHATNAGAR)
Member Secretary.

POINTS FOR ACTION BY VARIOUS AGENCIES ON THE DISCUSSIONS IN THE 14TH MEETING OF THE NATIONAL CAPITAL REGION PLANNING BOARD HELD IN THE PARLIAMENT HOUSE ANNEXE ON THE 3RD JUNE, 1992.

N.C.R. PLANNING BOARD

1. Initiate action for formulation and implementation of projects :
 - (a) facilities to be created in the NCR Planning Board for rendering assistance to the participating States.
 - (b) Strengthening of National Capital Region Planning Board with financial and administrative powers enabling it to take up selected projects by itself.
2. Review of Regional Plan - 2001 for NCR-Studies, Surveys, Expert Papers and Seminars - to be completed for initiating review (31.3.1993). Addition of more areas.
3. Detailed investment proposals for development during the Eighth Plan.

STATE GOVERNMENTS

1. Haryana
 - (1) Finalisation of Sub-regional Plan for Haryana.
 - (2) Construction of Link Road from NH-8 to connect Bhiwadi.
 - (3) Preparation of NCR Projects in State Sector.
2. Rajasthan
 - (1) Finalisation of Sub-regional Plan for Rajasthan.
 - (2) Preparation of NCR Projects in State Sector.
3. Uttar Pradesh - Preparation of NCR Projects in State Sector.

UNION TERRITORY OF DELHI

1. Permanent arrangements for sharing of Yamuna Water for Delhi U.T.
2. Long-term solution for water crisis in Delhi.
3. Rationalisation of Fiscal Structure in Delhi.
4. Decentralisation of Regional Wholesale Trade's outside Delhi U.T.
5. Pollution Control measures in Delhi.

CENTRAL MINISTRIES

I. RAILWAYS

1. Railway Line around Delhi U.T. facilitating commuters traffic.
2. Allocation of more funds for development of rail network in the National Capital Region.
4. Construction of Rail Bypass connecting Khurja-Bhiwadi-Rewari.
5. Running of fast train between Gwalior and Delhi in the morning from Gwalior.
6. Electrification of Rail Line between Muradanagar and Meerut.

II. DEPARTMENT OF TELECOMMUNICATION

1. Improving telecom facilities in Delhi Metropolitan Area towns.
2. Allocation of more funds for development of NCR.

III. MINISTRY OF SURFACE TRANSPORT

1. Improving Road Linkages to Delhi Metropolitan Area towns.
2. Allocation of more funds for development of NCR.

IV. MINISTRY OF ENERGY

1. Allocation of funds for development of Bera.
2. Sanctioning of Gas Based Thermal Plant for Gwalior.

V. MINISTRY OF ENVIRONMENT AND FORESTS

1. Exemption of Districts Gurgaon and Alwar from the Ministry's notification dated 7.5.1992.
2. Clearance of the Ministry of Environment and Forests for the construction of the Gwalior Bypass.

VI. MINISTRY OF URBAN DEVELOPMENT

1. Shifting of the new Government Offices and Public Sector Undertakings to Gwalior.
 2. Provision of MRTS in Delhi.
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