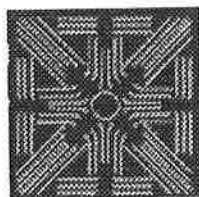


**NATIONAL CAPITAL REGION
PLANNING BOARD**



**Minutes of the 31st Meeting of NCR
Planning Board**

**Held on 11st November, 2009, Committee
Room-A, Vigyan Bhawan Annexe,
Maulana Azad Road,
New Delhi.**

**NCR Planning Board
Ministry of Urban Development,
(Government of India)
1st Floor, Core IV-B India Habitat Centre,
Lodhi Road, New Delhi-110003.**

Minutes of the 31st meeting of the NCR Planning Board held on 11th November, 2009 under the Chairmanship of Shri S. Jaipal Reddy, Union Minister for Urban Development & Chairman, NCR Planning Board

- i) The 31st meeting of the NCR Planning Board was held on 11th November, 2009 at 11.00 Hrs. in the Committee Room 'A' of Vigyan Bhawan Annexe, New Delhi under the chairmanship of Union Minister for Urban Development and Chairman, NCR Planning Board. The list of participants is at **Annexure I**.
- ii) At the outset, Shri S. Jaipal Reddy, Union Minister for Urban Development and Chairman, NCR Planning Board welcomed all members of the Board and officers from Central Ministries and State Governments. He stated that the creation of NCR and NCRPB, a very innovative and unique concept, has completed 25 years and has a number of achievements to its credit. The chairman also observed that the Board could not meet for long due to series of elections and other unavoidable reasons and hoped that it would meet more frequently in future. Copy of the speech of the Chairman, NCRPB and Union Minister for Urban Development, which was taken as read is enclosed at **Annexure-II**.
- iii) The speeches of Smt. Sheila Dixit, Chief Minister, NCT-Delhi, Shri. Bhupinder Singh Hooda, Chief Minister, Haryana, Shri Naseemudin Siddiqui, Minister for Housing & Urban Planning, Uttar Pradesh and Shri Jayanat Malaiya, Minister for Urban Administration, Housing & Environment, Madhya Pradesh were also taken as read and copies of their speeches are placed at **Annexure III, IV, V and VI** respectively.
- iv) The agenda items were taken up for discussion thereafter one by one as below.
 1. **Agenda item No.1: Confirmation of the minutes of the 30th meeting of the NCR Planning Board held on 21st August 2007.**
 - 1.1 The Board confirmed the Minutes of its 30th meeting held on 21.8.2007.

2. **Agenda item No. 2: Action taken on the decisions of the 30th meeting of the NCR Planning Board.**
- 2.1 Member Secretary, NCRPB gave the status of action taken on the decisions of the last meeting highlighting the issues where action has been completed. The Board noted the responses of the participating States on the issue of contribution to the NCRPB Fund by the participating States other than NCT of Delhi. Notwithstanding, the Chief Minister of Delhi hoped that all other States would reconsider the matter and also felt that in view of Delhi reaching its limits in provision of infrastructure to meet increasing demands, there was a need for creating common infrastructure in other parts of the NCR. CM, Haryana agreed to the suggestion and said that there should be a common growth plan for the region. As regards contribution to NCR Fund, he stated that Haryana would have no objection to this if other States also agree. However, Minister of Housing & Urban Planning, Govt. of UP expressed inability to do so.
- 2.2 On the issue of Delhi- Meerut Expressway, representative of NHAI informed that the alignment has since been finalized and the feasibility study is nearing completion. As regards, progress on Badarpur Flyover, it was informed that 36% work has been completed and the NHAI was trying to complete the work before the Common Wealth Games. Intervening in the discussion, LG, Delhi mentioned that decision to shift the Police Station, which was coming in the way, has already been taken and there should be no problem to expedite the work now.
- 2.3 The Board was informed of the progress of various links between Haryana and Delhi and it was brought out that road links mentioned at Sr. No. 8 (c) (i) to (iv) of the Agenda No. 2 have been included in the Zonal Plans by the DDA, which have been submitted to MoUD for approval. As regards new link from the proposed Education city in Sonapat to Delhi, opposite Narela, LG, Delhi mentioned that an alternative has already been considered by the DDA. VC, DDA stated that the alternative link has been included in the Zonal Plan submitted to the MoUD. To this, Principal Secretary, Town & Country Planning, Haryana said that they would study this link to see that if it serves the purpose. It was also

informed that tenders for ROB at Kapashera-Bijwasn-Najafgarh have been received and are to be finalized soon. The Chairman while expressing satisfaction over the progress said that there is need to expedite approval of the Zonal Plans, so that necessary work could be started by the concerned implementing agencies. He also directed to expedite the construction of Badarpur Flyover and ROB at Kapashera-Bijwasn-Najafgarh.

- 2.4 The progress of construction work of Munak Link Canal was also reviewed. CM, Delhi expressed her satisfaction on completion of work on Haryana side and thanked CM, Haryana for this. She further stated that work on Delhi side would be completed by the end of Feb, 2010. Principal Secretary (Irrigation), Government of Haryana requested for early handover of 800 mtr. stretch of land on Delhi side and also funds for finally completing the work. Notwithstanding, CM, Haryana assured that fund constraints would not come in the way to complete the work.

After the discussion as above, the Board noted the action taken on the Minutes of the 30th Meeting of the NCR Planning Board.

Agenda Item No. 3: Items relating to statutory provisions.

Agenda Item No. 3.1: Annual statement of outstanding loans and advances disbursed by the Board during the year 2007-08 & 2008-09 as per Rule 47(1) of NCRPB Rules, 1985.

The Board noted the status.

Agenda Item No. 3.2: Annual Statement of outstanding Loan/Advances received by the Board during the year 2007-08 & 2008-09 as per Rule 47(2) of NCRPB Rules, 1985.

The Board noted the status.

Agenda Item No. 3.3: Annual Report and Audited Annual Accounts for the Financial Year 2007-08.

The Board noted the status.

Agenda Item No. 3.4: Annual Report and Audited Annual Accounts for the Financial Year 2008-09.

The Board approved the Annual Report and audited Annual Accounts for the year 2008-09

Agenda Item No. 3.5: Approval of BE for the Financial Year 2009-10 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985.

3.5.1 Member Secretary, NCRPB explained the sources and uses of funds planned for BE-2009-10 in respect of Plan and Non-Plan heads and also the budget sanctioned by the central government under Plan (capital) and Non-Plan (revenue) heads.

The Board accorded the ex-post facto approval to the Budget Estimate 2009-10.

Agenda Item No. 3.6: Approval of RE 2009-10 & BE for the Financial Year 2010-11 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985.

3.6.1 Member Secretary, NCRPB stated that it has been planned to extend financial assistance of Rs. 1200 crore in RE 2009-10 and of Rs. 1500 crore in BE 2010-11 to the participating States and their agencies towards infrastructure development. For this purpose, Board, in addition to seeking higher allocation from the government, has proposed to raise an amount of Rs, 634.90 crore from the capital market through bonds during the current year. For the next year, the Board is expecting to receive ADB funds. However, if ADB funds do not materialize, Board would have to raise the amount of Rs. 750 crore from the domestic market. LG, Delhi wanted to know about the way we are managing the borrowing and it was explained that NCRPB is trying to access funds at competitive rates and efforts are being made to deploy these borrowed funds in higher return assets. In addition, to service the bonds on maturity, it has been proposed to create a Bond Redemption Reserve. LG, Delhi expressed his satisfaction over the financial management of the Board.

After detailed deliberations, the item placed before the Board was approved, as proposed in the Agenda.

**Agenda Item No.3.7: Financing Programme for the Eleventh Plan (2007-12)-
Raising of resources from multi-lateral/bi-lateral aid
agencies and capital markets**

3.7.1 Member Secretary, NCRPB informed the Board about the progress made in financing of infrastructure developments and also about the efforts made to build projects pipeline and to raise resources for them during the 11th Plan. Secretary (UD), Government of India explained that proposals seeking line of credit from the ADB and World Bank have been submitted to the Ministry of Finance after getting in-principle approval from the Planning Commission. He also informed that ADB loan of US \$ 150 million is at advanced stage and is likely to materialize next year. He also mentioned that the issues of higher budgetary allocation and sanction of tax free bonds of Rs. 2000 crore have been taken up with the Ministry of Finance. Member Secretary informed that preliminary discussions with German bi-lateral agency- KFW has indicated that they may be willing to provide assistance of Euro 100 million to the Board for urban infrastructure projects. After detailed deliberations, the item placed before the Board was approved, as proposed in the Agenda.

3.7.2 The Supplementary Agenda Item No. 2 on Special Component Plan was also taken up at this stage with the approval of the Chairman. Member Secretary, NCRPB informed that there is a huge infrastructure gap in the NCR and this needs to be met through a mechanism of Special Component Plan, to be prepared by the Central Ministries/States, if the Regional Plan-2021 development targets are to be achieved in a time-bound manner. He explained that the Regional Plan-2021 provides five-year plan-wise requirement of funds in various sectors like power, water supply, sanitation & sewerage, solid waste management. In addition, the transport plan and ground water recharge plan prepared by the Board indicates investment requirements and also identifies projects in these sectors. Lt. Governor, Delhi, while appreciating the efforts made by the Board for mobilizing resources to fund infrastructure suggested that States may also explore PPP funding using land as resources and also other PPP projects to meet this huge infrastructure gap in the region. CM, Delhi while wondering about possibility of PPP in land scarce Delhi

mentioned that they would be willing to provide information about projects needing investments in NCT of Delhi for enabling NCRPB to coordinate such investments with various agencies. The item was deliberated in detail and it was decided that the Board's Planning Committee may finalize the concept and approach and the matter be taken up with the central ministries and state governments.

Agenda Item No. 4: Provision for retirement benefit i.e. leave encashment, Gratuity, Pension etc. on actuarial basis in respect of NCR Planning Board employees excluding deputations.

- 4.1 Member Secretary, NCRPB informed that as per the NCRPB Service Regulations Board's employees are entitled for retirement benefits as applicable to the central government employees. Accordingly, the retired employees are being paid their dues after charging the non-plan budget. However, C&AG in its audit report of 2006-07 & also in 2007-08 observed that the Board needed to make provision for retirement dues in its balance sheet on actuarial basis. In compliance of this exercise, actuarial valuation of Board's liabilities, in this regard, in respect of serving as well as retired employees has been done and the amount has been provided in this year's accounts. After discussion, the agenda as proposed was approved.

Agenda Item No. 5: Implementation of Modified Assured Career Progression Scheme (MACPS) for the Employees of the NCR Planning Board.

- 5.1 The Member Secretary, NCRPB highlighted the need to implement the Modified Assured Career Progression Scheme (MACPS) for Board's employees and requested its approval by the Board before its approval by the Ministry of Finance.

The proposal was approved.

Agenda Item No. 6: Acceptance of Prepayment of loan amounting to Rs. 1234.29 lakh without Prepayment Charges (@1%) from Patiala Urban Planning and Development Authority (PDA), Patiala

- 6.1 Member Secretary explained the agenda item and stated that pre-payment of more than 25% of the loan outstanding was accepted and the action was ratified by the PSMG-I headed by the Secretary (UD). He said that the matter is now placed before the Board for waiver of pre-payment charge. He also informed that the Board might consider waiver as it is raising money for the new projects at higher rates from the market and also loan on new projects give higher returns.

After discussion, the item placed before the Board was approved, as proposed in the Agenda.

Agenda Item No. 7: Consideration and approval of the recommendations of the 56th Planning Committee on study on Counter-Magnet Areas to Delhi and National Capital Region (NCR) for incorporation in the Regional Plan-2021

Member Secretary while giving the background of the study informed that the study, based on a detailed analysis of migration patterns to NCT of Delhi and other areas of the NCR, has identified new counter magnet areas to be supported for achieving the objective of NCR Plan, and also recommended that three of the existing counter magnet towns viz. Kota, Patiala and Gwalior may be dropped as these towns have not been effective in becoming the counter magnet. He further explained that the findings were discussed in the meeting of the statutory Planning Committee of the Board and it was decided to accept the study's recommendations about new counter magnet areas. Further, the Planning Committee also recommended that the existing three counter magnet areas of Kota, Patiala and Gwalior may not be dropped and instead the Board continue providing support to them with low priority. It was also decided that the proposed counter magnet areas could be developed along the corridors such as of Dehradun-Haridwar, Bareilly-Rampur and Kanpur-Lucknow. Accordingly, the concerned State Governments may notify their respective counter-magnet areas

proposed to be developed in and around the counter-magnet towns and prepare development plan and also plan of action for implementation.

Shri Jayant Kumar Malaiya, Hon'ble Minister for Housing & Environment and Water Resources, Govt. of Madhya Pradesh stated that in the counter magnet area of Gwalior, about 3000 ha. of land is being developed by Govt. of Madhya Pradesh for planned urbanization and development of integrated and well coordinated township. He further informed that lands have been provided to 18 nationally and internationally renowned educational institutions, a number of developers have also purchased land to develop for residential properties and a knowledge based digital city has also been proposed to be developed on an area of 1000 acre in this township. He mentioned that in addition, a Special Economic Zone has been approved and 721 acres of land has been transferred to this project. He further stated that State Government has taken major steps towards realizing the goal of development of Gwalior as counter magnet city and any change in its original status will be regressive step and suggested that the recommendations of the Planning Committee to provide low priority to financing of projects concerning Gwalior be reconsidered and equal status may be given.

Shri Nasimuddin Siddique, Hon'ble Minister for Housing and Urban Planning, Govt. of UP suggested that Saharnapur and Aligarh may be included as Counter-Magnet Areas. Secretary (UD), Govt. of India mentioned that the recommendations of the Study report were discussed in the Stakeholders Seminar and further discussed in the Planning Committee meeting and accordingly the counter magnet areas were finalised. As such, addition of two new cities or changing the cities already finalized by the study may not be advisable at this stage.

Smt. Sheila Dixit, Hon'ble Chief Minister of Delhi stated that development of the counter-magnet areas would require a lot of funds and development may not be possible through PPP model in old city areas. She also stated that the counter-magnet cities should be considered for funding under the JNNURM.

Chairman, NCRPB & Hon'ble Minister for Urban Development mentioned that the counter-magnet cities which are under JNNURM scheme will be given higher priority and the States should take up the projects more seriously. He further mentioned that more number of cities are being considered for inclusion under the JNNURM scheme and the proposed counter magnets could qualify for JNNURM funds in future, if they meet the JNNURM criteria. He further clarified that three of the existing counter magnets viz. Gwalior, Kota and Patiala are not being excluded from the NCRPB scheme but proposed to continue with lesser priority.

After detailed discussions, Board approved the recommendations of the Planning Committee given at para 6 of the Agenda. It was also decided that the counter magnet areas would not limit to urban area only and development could be proposed in the form of corridors also. Respective State Governments will notify their respective Counter Magnet Areas, and prepare Development Plan/Master Plan and Plan of Action for its implementation.

Agenda Item No. 8: Implementation of Regional Plan – 2021 for NCR

Board noted the status.

Agenda Item No. 8.1: Constitution/Revival of Steering Committee under the Chairmanship of Chief Secretary of the respective States.

Member Secretary, NCRPB stated that while at the NCRPB level, monitoring of implementation of Regional Plan-2021 is being done through an Empowered Committee of the Board and also by the Project Sanctioning and Monitoring Group, under the chairmanship of Secretary (UD), Govt. of India, monitoring at the state level is to be done by a Steering Committee under the chairmanship of Chief Secretary of the respective State Governments. In addition quarterly progress report on the implementation of the policies and proposals are being obtained from the NCR Cells/State Governments. It was informed that Delhi, Haryana & U.P. have already conducted the Steering Committee Meeting. The Steering Committee for Rajasthan is scheduled on 24th November 2009.

Chairman expressed his concern on delay in holding the Steering Committee meetings and follow-up actions. He suggested that the meeting of the Steering Committee should be held on quarterly basis and also to submit the quarterly progress report on implementation of policies and proposals of Regional Plan regularly.

Agenda Item No. 8.2: Status of Preparation of Sub-regional Plan-2021

Member Secretary, NCRPB informed that Govt. of Haryana, UP and Rajasthan has already awarded the Study for preparation of Sub-Regional Plan and Inception Reports had already been received. As we are already in the year 2009, Board had suggested the State governments to prepare the Sub-regional Plans with the perspective year 2031.

In the case of NCT-Delhi, Member Secretary, NCRPB mentioned that few aspects like inter-state connectivity, inter-region issues etc. have not been incorporated in the MPD-2021 which can be incorporated in the MPD-2021 as Addendum. After discussions, it was decided that the addendum be prepared incorporating the above-mentioned aspects which would be a part of the Master Plan for Delhi.

Chairman expressed his concern on the delay in preparation of the Sub-Regional Plans and emphasized that the main focus should on preparation of implementable Sub Regional Plans that could be implemented on the ground by the respective State Governments and suggested that all the Sub-Regional Plans for the respective sub-regions should be prepared expeditiously.

Agenda Item No. 8.3: Status of Preparation of Functional Plans

Member Secretary, NCRPB informed the Board that the NCRPB Secretariat has taken up preparation of Functional Plans on Transport, Water & Ground Water Recharge through Consultants and the Functional Plan on Drainage & Power is being prepared in-house. The Functional Plan for transport and ground water recharge has been prepared and placed before the Board for consideration.

Addendum to this Agenda item (given in the supplementary Agenda notes) regarding Transport Plan and Ground Water Recharge Plan, was also discussed at this stage with due permission from the chair.

Functional Plan on Transport

The Member Secretary requested the consultant to make a brief presentation on the Study on "Integrated Transportation Plan for National Capital Region", which is proposed to be the Functional Plan on Transport for NCR. After the presentation, the issue of prioritization of the Regional Rapid Transit System (RRTS) corridors and also the funding arrangements were discussed. Chief Secretary, Haryana stated that the Govt. of Haryana will examine the matter of priority of the corridors for implementation and will intimate the same to the Board before the next meeting of the Task Force headed by Secretary (UD), Govt. of India. Hon'ble Minister for Housing and Urban Planning, UP agreed with the proposal to take up Delhi-Ghaziabad-Meerut corridor on priority. However, he wanted to know about the funding arrangement and also requested for 50% funding by the central government for these projects.

The representative of Ministry of Railway stated that they would be willing to implement and be the operator for the project, if necessary funds are provided since it would not be possible for them to push such projects from their existing resources. He also explained the model adopted in Mumbai by the Government of Maharashtra/MMRDA and Railways ministry in sharing the cost of funding Mumbai Sub-urban Rail Project and said that Railways can support the construction partly and take the responsibility of operation and maintenance on the Mumbai pattern.

Secretary (UD), Govt. of India suggested that a Special Purpose Vehicle (SPV) involving Central Government-Ministry of Railways and Urban Development, four participating states and NCR Planning Board could be formed with equity contribution which could then approach multi-lateral agencies for loan to implement these projects.

After detailed discussions, the Functional Plan on Transport was approved and it was decided that following matters for implementation of Regional Rapid Transit System (RRTS) would be deliberated in the next Task Force meeting, Chaired by Secretary, Ministry of Urban Development:

1. Finalisation of the prioritization of RRTS corridors and decision on feasibility study as necessary.
2. Detailing of Institutional Arrangement for constituting SPV wherein, Indian Railways, Ministry of Urban Development, NCR Planning Board, Governments of NCT-Delhi, U.P., Haryana and Rajasthan would be the stakeholders.
3. Funding pattern for implementation of the selected RRTS Corridors.

Functional Plan on Ground Water Recharge

Member Secretary, NCRPB informed that there is huge ground water recharge potential in the region and in view of this, the Board's secretariat conducted a study on Ground Water Recharge through a consultant who retired as Member (Technical), Central Ground Water Board, Government of India. It was suggested that the proposed Functional Plan for Ground Water Recharge would be forwarded to the concerned states for comments/suggestions if any. Member Secretary informed that Board is also holding a Workshop on Ground Water Recharge on 30.11.2009 wherein all the stakeholders would be invited and suggestions, if any, would be considered. The proposal given in the Functional Plan would then be implemented with possible convergence of government schemes including National Rural Employment Guarantee Scheme (NREGS).

After detailed discussions, Board approved the proposed course of action on Functional Plan on Ground Water Recharge.

Agenda Item No. 8.4: Status of Preparation of Master Plans

The Board noted the progress in preparation of the Master Plans /Development Plans of the towns of NCR. Keeping in view the dynamism in urbanization in NCR towns and urgency in preparation of Master/Development Plans for the towns and the areas around them, Chairman suggested that NCR participating State Governments should take up preparation of Master / Development Plans of the remaining towns in the NCR in phased manner on priority.

It was decided that the State Government will initiate action in preparation of Master/Development Plans for the remaining towns of the respective sub-regions of NCR and would submit the status of preparation/ finalization / approval of the Master/Development Plans to the NCR Planning Board on regular basis.

Agenda Item No. 9: Review of the Regional Plan – 2021 for NCR –Strategies

Member Secretary informed that as per the provisions of the NCR Planning Board Act, 1985, the review of the Regional Plan-2021 would become due after five years from the date of its coming into operation. He added that development is a dynamic process and several new developments in the form of Delhi-Mumbai Freight Corridor, Delhi-Mumbai Industrial Corridor, etc. have been proposed. Construction of Peripheral Expressway proposed in the Regional Plan-2021 has started. Government of U.P. has also initiated work on Yamuna and Ganga Expressways. All these developments have changed the scenario in the Region and would be analyzed while reviewing the Regional Plan-2021. The review of the Regional Plan-2021 becomes due on 17.9.2010. Board has initiated action to prepare existing landuse plan based on remote sensing technology through National Remote Sensing Centre, Department of Space, Govt. of India. Member Secretary, NCRPB further mentioned that all the participating States and concerned Central Ministries/Departments would be requested to provide their information/data and other inputs as several new developments/initiatives have been taken by them in the region. They are also required to give the status of

implementation of various policies and proposals of Regional Plan-2021 before the actual review exercise starts.

Shri Lalit Srivastava, Chairman, NOIDA and Greater NOIDA stated that a number of large-scale activities are being planned in the UP Sub-Region, which were envisaged after the Regional Plan-2021. The Authority has prepared an Area Development Plan for Yamuna Expressway Authority Area and requested to include the development area of Yamuna Expressway Authority into the Sub-regional Plan. He added that the Master Plan is being challenged in the Courts saying that it has not been included in the NCR Plan. He added that as Government of U.P. is developing several new towns in this area and suggested that the Empowered Committee could be empowered to make these changes in the Plan and get it ratified by the Board as the review exercise would take more time.

Member Secretary, NCRPB stated that Sub-regional Plan for UP Sub-region is under preparation and this area could be integrated in the Sub-regional Plan being prepared by Government of UP.

Chief Regional Planner, NCRPB informed that there is a provision for development of new township in the Regional Plan-2021. The Govt. of UP may prepare Development/Master Plans for new townships as per the provisions of Regional Plan-2021 and incorporate the same in the Sub-Regional Plan for the UP Sub-region, which would be considered by the Board for approval.

After discussions, Board noted the action taken by its Secretariat with regard to the review, and the States and concerned Central Ministries were requested to expedite the implementation of the policies & proposals of the Regional Plan-2021.

Agenda Item No. 10: Business Transacted by the Empowered Committee constituted by the Board in its 29th Meeting held on 24.5.2006

Board noted the information placed before it.

Agenda Item No. 11: Business conducted by the Project Sanctioning & Monitoring Group (PSMG-I)

Board noted the information placed before it.

Agenda Item No. 12: Training and Capacity Building for NCRPB and its Implementing Agencies

Member Secretary explained in detail the activities undertaken by the Board towards capacity building under the ADB Technical assistance program and further plans to extend it through institutions like AMDA. The L.G. Delhi while concurring to the need of regular training and capacity building stated that once a person is trained he should be given similar assignment otherwise he is likely to forget whatever has been learnt in the training. The Member Secretary explained that the training approach being proposed is that of "Learning by Doing" to make it realistic and useful. Board noted the status and approved the agenda.

Agenda Item No. 13: Project Development Facility

Member Secretary explained that to assist the participating states and their agencies including municipalities and other parastatals towards feasibility studies, plan preparation and for developing DPRs for bankable projects, a Project Development facility with financial limit of Rs. 50 crore has been proposed. The funding for this facility is proposed out of the internal accruals of the Board and also by accessing grants/soft loans from ADB/kfw etc. He also informed that a Project Development Fund of Rs. 10 crore was approved by the Board in its 19th Meeting but was objected to by C&AG. Accordingly, a revised facility has been proposed whereby the project development activities would get funded through NCRPB's annual plan budget within the maximum cap. The Board would process the requests received from the states and requisite approvals would be obtained

from the PSMG. The project development cost incurred by the Board would get subsequently recouped at the time of financial closure of the project.

The matter was discussed in detail and it was felt that such a facility is very much needed to supplement the capacities of the implementing agencies and assisting them to formulate plans and projects for accelerating infrastructure investments in the region, which is one of the functions of the Board. Accordingly, Board approved the agenda as proposed.

Agenda Item No. 14: Issues related to Transportation

Agenda Item No. 14.1: Status of Regional Rapid Transit System (RRTS) for NCR

This agenda was discussed with Agenda item no. 8.3.

Agenda Item No. 14.2: Status of Rail Connectivity in NCR – Proposal of Ministry of Railways

Board appreciated the progress and requested the Ministry of Railways to further expedite the implementation of rail facilities in NCR.

Shri Lalit Srivastava, CEO Gr. Noida informed that Railway had agreed for development of Boraki Railway Station on cost sharing basis with Gr. Noida and the draft MOU in this regard has already been sent to Railways for approval. He requested to expedite the approval. Representative of Indian Railways assured that he would get the matter expedited.

Agenda Item No. 14.3: Extension of Metro to CNCR Towns

The Board was briefed about the status of extension of Delhi Metro to Haryana and Uttar Pradesh. The representative of Govt. of Haryana raised the issue of extension of Metro to Faridabad and Bahadurgarh and requested its early approval. Financial Commissioner & Principal Secretary, Town & Country Planning Deptt., Govt. of Haryana also requested for permission to allow building their own Metro system beyond Badarpur, if it is not possible for Delhi Metro to provide this. Reacting to the demands of Delhi Metro extension to neighboring

NCR towns Chief Minister, GNCT-Delhi stated that it will not be possible for Govt. of NCT Delhi to bear the operational losses incurred on such metro extension projects and the concerned states would have to share the losses. CM Delhi also opined that there is no objection to creation of another metro system outside Delhi. In response to this, Secretary (UD), Govt. of India suggested that this may not be a workable solution because it will increase the number of interchange points and not desirable for passenger's interest point of view. The need therefore, is to find out a viable solution to balance the need of seamless connectivity and sharing of costs by various project proponents.

After detailed discussion, it was decided that a committee comprising Secretary (UD), Govt. of India with Chief Secretaries of Haryana and NCT of Delhi may look into metro extension proposals of Haryana with a view to resolve various issues and to find viable solution in a time-bound manner.

Agenda Item No. 14.4: Reciprocal Common Transport Agreement among Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh of NCR for unrestricted movement of vehicles in NCR for 'Contract Carriage' & 'Stage Carriage'

The Member Secretary informed that a Reciprocal Common Transport Agreement among Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh for unrestricted movement of vehicles in NCR for 'Contract Carriage' was signed on 14.10.08 and Gazetted by all the States. The implementation of this agreement is under progress. He further informed that the signing of the agreement for Stage Carriage is held up due to new policy of the Government of U.P. to allow private players in bus operation, whereas Govt. of NCT Delhi is phasing out the existing private operators. Principal Secretary-cum-Commissioner (Transport), GNCT of Delhi informed that for the safety of people and to maintain road discipline, GNCT-Delhi had taken a policy decision not to allow private buses in Delhi. But Government of UP wants to ply their private buses in Delhi. The representative of Government of UP informed that there is lack of reciprocity in the 'Stage Carriage' agreement. Chief Minister, Delhi requested Secretary (UD) to resolve the matter in a committee under his Chairmanship. Secretary (UD), Govt. of India

mentioned that various issues have been discussed in the past and agreed to by the parties but does not get accepted finally letting the issues linger on. He, therefore, requested Governments of UP and Delhi to empower the proposed group to take final decision, which would be binding on both Government of UP and GNCT-Delhi. The proposal was concurred to by the Chief Minister of Govt. of NCT Delhi and by the Minister of Housing & Urban Planning, Govt. U.P.

Accordingly, it was decided that Committee under the Chairmanship of Secretary, Ministry of Urban Development, Government of India with Member Secretary, NCRPB and Principal Secretaries (Transport) from Govt. of NCT Delhi and Govt. of U.P as members would resolve the issues and take final decision in the matter.

Agenda Item No. 15: Delegation of Powers to Member Secretary with regard to appointment of Consultants

The Board approved the Agenda.

Supplementary Agenda Item No.1: Report of Standing Committee of Parliament on the subject "NCRPB"

The information placed before the Board was noted:

Supplementary Agenda Item No. 2: Special Component Plan

The matter was discussed along with Agenda No. 3.7 above.

Supplementary Agenda Item No. 3: Addendum to Agenda Item No.8.3 – Status of Preparation of Functional Plans

The agendas were discussed along with Agenda No. 8.3 above.

Any other item with the approval of Chairman

Other Issue raised by Government of U.P.

The Minister for Housing and Urban Planning Department, Government of UP informed that the National Highway-24 connecting Delhi (Nizamuddin Bridge) with UP is 8-lane wide up to UP Gate (Delhi Border), but beyond that, it is only 4-lane, which is very congested due to lack of capacity. He requested to widen NH-24 in U.P. of same width as in Delhi from U.P. Gate to Dasna. In response to this, representative of MoSRT&H informed that after construction of Delhi-Meerut expressway, the problem would be resolved. Chairman directed MoSRT&H to revisit the widening proposal of NH-24 to meet the traffic demand as requested by Government of UP.

The meeting ended with a vote of thanks to the Chair as well as the participating Members by the Member Secretary, NCR Planning Board.

List of participants in the 31st meeting of the NCR Planning Board held on 11.11.2009.

Chairman of the Board

1. Shri S. Jaipal Reddy, Hon'ble Union Minister for Urban Development, Govt. of India

Members of the Board

2. Shri Saugata Roy, Hon'ble Minister of State for Urban Development, Govt. of India
3. Shri Tejendra Khanna, Hon'ble Lt. Governor, Govt. of NCT-Delhi
4. Smt. Sheila Dikshit, Hon'ble Chief Minister, Govt. of NCT-Delhi.
5. Shri Bhupinder Singh Hooda, Hon'ble Chief Minister, Govt. of Haryana.
6. Shri Naseemuddin Siddiqui, Hon'ble Minister for Housing & Urban Planning Deptt., Govt. of U.P. (On behalf of Chief Minister, UP).
7. Dr. M. Ramachandran, Secretary, Ministry of Urban Development, Govt. of India.
8. Shri Rakesh Mehta, Chief Secretary, Govt. of NCT Delhi.
9. Smt. Urvashi Gulati, Chief Secretary, Govt. of Haryana.
10. Shri S. Surendra, Town & Country Planner, Town & Country Planning Organisation, New Delhi. (On behalf of Chief Planner, TCPO).
11. Dr. Noor Mohammad, Member Secretary, NCR Planning Board.

Co-opted Members of the Board/their representatives

12. Shri Jayant Malaiya, Hon'ble Minister for Housing & Environment, Govt. of Madhya Pradesh (On behalf of Chief Minister, Govt. of Madhya Pradesh).
13. Shri A.V. Sinha, Additional Director General, Ministry of Road Transport & Highways, Govt. of India. (On behalf of Secretary, M/o RT&H)
14. Shri Harish Chandra, Advisor (HUD), Planning Commission, New Delhi.
15. Shri Arun Goel, Secretary, Deptt. of Housing & Urban Development, Govt. of Punjab.
16. Shri Ashok Kumar, Vice-Chairman, Delhi Development Authority.
17. Shri Rajiv Chaudhary, Executive Director (Works Planning), Railway Board (On behalf of Chairman, Railway Board).

18. Shri Amitabh Kant, CEO & MD, Delhi-Mumbai Industrial Corridor Development Corporation (On behalf of Secretary, Deptt. of Industrial Policy & Promotion, Ministry of Commerce & Industry).
19. Shri Alok Shrivastava, Principal Secretary, Department of Housing & Environment, Govt. of Madhya Pradesh.

Special Invitees/Others

20. Dr. M.M. Kutty, Joint Secretary (D&L), Ministry of Urban Development.
21. Ms. Sudha Krishnan, JS&FA, Ministry of Urban Development.
22. Shri S.K. Singh, Joint Secretary (Housing), Ministry of Housing Urban Poverty Alleviation.
23. Shri Sanjeev Kumar Lohia, OSD (MRTS), MOUD, Govt. of India.
24. Smt. Sujata Chaturvedi, Director (DD), Ministry of Urban Development, Govt. of India.
25. Shri A.K. Tiwari, PS to UDM, Ministry of Urban Development
26. Shri D.S. Dhesi, Principal Secretary, Town & Country Planning Deptt., Govt. of Haryana.
27. Shri K. K. Sharma, Principal Secretary, PWD, GNCTD.
28. Shri Gurdial Singh Sandhu, Principal Secretary (UHD &LSG), Department of Urban Development, Govt. of Rajasthan.
29. Shri R.K. Verma, Commissioner (Transport), Transport Department, Govt. of NCT-Delhi.
30. Shri S.K. Yadav, Additional Commissioner (NCR), NCR Planning & Monitoring Cell, Ghaziabad (U.P.)
31. Shri Ramesh Negi, CEO, Delhi Jal Board.
32. Shri Rakesh Behari , Principal Secretary to Lt. Governor, Delhi.
33. Shri Keshav Chandra, Spl. Secretary to Chief Minister, Delhi.
34. Shri Anoop Mishra, Infrastructure & Industrial Development Commissioner, UP.
35. Shri Lalit Srivastava, Chairman, NOIDA & Greater Noida Development Authority.
36. Shri Samir Mathur, Financial Commisioner& Principal Secretary, Transport Civil Aviation.
37. Shri T.C. Gupta, Director, Town & Country Planning, Govt. of Haryana.

38. Shri P.K. Mahapatra, Resident Commissioner, Haryana.
39. Shri Chhatar Singh, Principal Secretary to Chief Minister, Govt. of Haryana.
40. Sh. K.K. Jalan, Financial Commissioner & Principal Secy. PWD (B&R)& Irrigation Deptt.
41. Smt. Tasneem F. Khan, Public Relation Officer, Ministry of Urban Development.
42. Shri R.B. Singh, Chief Engineer, Ministry of Road Transport & Highways, New Delhi.
43. Dr. Rajesh Kumar, PS to MOS, Urban Development, New Delhi.
44. Shri V.K. Rajawat, General Manager (T), National Highway Authority of India (-On behalf of Shri Brijeshwar Singh, Chairman, National Highway Authority of India).
45. Shri Kumar Purushottam, Chief Executive Officer, SADA, (Counter- Magnet), Gwalior.
46. Shri H.S. Sancheti, Chief Town Planner, NCR Planning & Monitoring Cell, Rajasthan.
47. Shri S.L. Sethi, DTP(NCR), Rajasthan.
48. Shri Ashok Kumar, Commissioner (Plg.), Delhi Development Authority, New Delhi.
49. Shri R.C. Meena, Joint Secretary (NCR), Delhi.
50. Shri N.K. Johari, Assistant Town Planner, NCR Planning & Monitoring Cell, Ghaziabad (UP).
51. Shri A.K. Tyagi, District Town Planner, NCR Planning & Monitoring Cell, Ghaziabad (UP).
52. Shri S.C. Kansal, Chief Controller of Finance, Haryana Urban Development Authority, Haryana..
53. Shri Jitender Singh, DTP (NCR), NCR Planning & Monitoring Cell, Haryana.
54. Shri O.P. Ganawan, O/o CCP (NCR), Haryana.
55. Shri Om Prakash Puri, O/o DTP (NCR), Haryana..
56. Prof. Ranganathan, CES
57. Shri Satbir Singh Bal, CES

Officers in the Board's Secretariat

58. Shri Rajeev Malhotra, Chief Regional Planner

59. Shri R.K. Karna, Director (A&F)
60. Shri J. N. Barman, Joint Director
61. Shri R.C. Shukla, Joint Director.
62. Shri P.K. Jain, Finance & Accounts Officer.
63. Shri Nabil Jafri, Dy. Director (GIS)
64. Ms. Anjali P. Roy, Deputy Director (T)
65. Ms. Meenakshi Singh, Asstt. Director (T)
66. Shri Aqeel Ahmed, Asstt. Director (T)
67. Shri Abhijeet Samanta, Asstt. Director (PMC)
68. Shri D.K. Verma, Asstt. Director (F)
69. Shri Harsh Kalia, Asstt. Director (A)
70. Shri S.K. Katariya, Asstt. Director (E)
71. Shri Shireesh Sharma, Asstt. Director (F)

National Capital Region Planning Board



Inaugural Address

By

**Hon'ble Minister for Urban Development
&
Chairman, NCR Planning Board**

At

the 31st meeting

Of

National Capital Region Planning Board

**Committee Room-A, Vigyan Bhawan Annexe,
Maulana Azad Road, New Delhi**

11th November, 2009

Draft Inaugural Address

By

Shri S. Jaipal Reddy,

Hon'ble Minister for Urban Development & Chairman, NCR Planning Board on the occasion of the 31st meeting of the NCR Planning Board.

Colleagues in the Council of Ministers, Chief Ministers, Lt. Governor of Delhi, Ministers from various States, Secretaries to Government of India, Chief Secretaries of participating States and NCT of Delhi, Officers from the Central and State Governments, Ladies and Gentlemen, on my own behalf and on behalf of the NCR Planning Board, I warmly welcome you on the occasion of the 31st meeting of the Board.

I am happy to announce that the National Capital Region Planning Board was created on 9th October, 1984 and has completed 25 year of its service in planning and coordinating the development for harmonized and balanced development of the National Capital Region. Therefore, it is high time that we looked back and made an assessment as to what the Board has achieved so far and what are the challenges still staring at us. After its creation, the Board prepared two Regional Plans with horizon years 2001 and 2021; Functional Plans for Transport, Power, Industry and Telecommunications for the perspective year 2001 and Sub-Regional Plans. The mid-term review of the current Regional Plan-2021 will become due in 2010 - an activity for which preparations have to be done in advance - and the Board is in the process of preparation of Functional Plans for the sectors Water, Transport, Drainage and Power. In addition, the NCR states have started preparation of their sub-regional plans and master plans of a number of towns are at various stages of preparation. A good planning is a guarantee for success and therefore this task needs to be taken up with utmost seriousness.

During these years, the NCR experienced unprecedented growth and development even though all the developments may not have been exactly as per the Plans. Today, the NCR is one of the most vibrant economic hubs in the country and has been in a position to attract most foreign direct investments (FDIs), after the Mumbai region. Currently NCR

accounts for about 17% of foreign direct investments in the country. The region also ranks high in terms of investment climate.

The NCR has emerged as one of the high economic growth zones of the country. However, the growth is not evenly distributed across the region - beyond the National Capital Territory of Delhi, it is concentrated in a few pockets. There is also a wide gap in the infrastructure and services between NCT of Delhi and the other areas of the NCR. These uneven patterns of development have resulted in relative under-development of a major part of NCR. Therefore, in years to come, the NCR not only needs to further improve its attractiveness for investments but also to take targeted interventions to bridge the gap between the leading areas and lagging areas of the NCR.

Regional planning and development of a region is a long drawn process and NCR being a region administered by four states, is a unique region in many ways. Looking into the vast geographical area and meager resources the achievements of the Board are several.

- ❖ One of the intended outcomes was to deflect in-migration coming to Delhi. Between the decades 1981-91 and 1991-2001, Population growth rate of Delhi reduced from 51.45% to 47.02%, Percentage share of net-migrants from NCR States to NCT-Delhi declined from 65.76% to 57.09%. Similarly, Number of out-migrants increased from 2.82 lakhs to 4.58 lakhs, and in-migration including inter-district migration to the rest of NCR was 24.55 lakhs which is more than the Delhi's figure of 21.02 lakhs during the decade 1991-2001.
- ❖ A number of National Highways converging to Delhi and outer-grid roads were upgraded as per Regional Plan-2001 recommendations and construction of Peripheral Expressway (Western & Eastern) around Delhi has been taken up.
- ❖ Integration of road and rail network system in Delhi & NCR, and development of efficient Mass Commuter System for NCR and its integration with Delhi Metro Rail were some of the important recommendation of the Regional Plans that could see the light of the day.

- ❖ The Board so far has financed 230 urban infrastructure development projects involving an outlay of about Rs. 15000 crore for projects on drinking water supply, sewerage & sewage treatment, development of industrial estates, rural water supply schemes, roads, residential sectors, commercial areas, power generation, transmission & distribution etc till March 2009 and Rs. 4057 Crore has been disbursed for these projects till March, 2009.

Investment needs:

To improve its attractiveness in terms of businesses and investments, NCR needs to spend more on infrastructure. There are huge infrastructure gaps in the region. Regional Plan - 2021 estimates infrastructure gap of more than Rs. 200,000 crore till 2021. To widely share the benefits of rising economic density to all areas in the NCR, investments in connective infrastructure like regional transportation are needed, besides focused investments in basic infrastructure and services in regional/sub-regional centres and in rural areas.

In order to identify projects and assess investment needs, the Board has undertaken studies on integrated multi-modal regional transport, water, ground water recharge, drainage, power and tourism. The study on transport alone has identified investment needs of about 1.73 Lakh crore in the region. Further, the Board has initiated action on preparation of Mobility Plans and City Development Plans for metro/regional centres, study on social infrastructure, Health, Education, Economic Profile of NCR and Household industries in NCR. These studies are expected to identify gaps and target interventions/investment needs in the region. Studies on transport, ground water recharge, Counter Magnet Areas and a new township of Shahjahapur-Neemrana-Behror in Rajasthan have been completed. The new counter magnet areas identified and finalized through the study (which is also being discussed today as agenda) and new township will require focused and time-bound investments.

The NCR Planning Board has been providing resources for infrastructure projects in the region leveraging its meager resources. It has planned to support infrastructure projects of Rs. 15000 crore during 11th Plan period. This would be done by seeking enhanced budgetary allocation from the central government and by pro-active leveraging of these grants/contribution and past accumulations in the NCRPB Fund to raise resources from the domestic capital market and from multi-lateral/bi-lateral agencies like ADB/World Bank/KFW. Towards this, the Board has already mobilized Rs. 600 crore from the domestic market so far during 11th Plan, through private placement of bonds. These bonds enjoy the highest credit ratings and give high degree of confidence to investors in the Board's ability to service these debts. The Board, through Government of India, has also submitted proposals seeking loan from the ADB and World Bank. The loan from the ADB (about US\$ 150 Million) is likely to materialize by the next financial year. The Board will continue to work for augmenting its financing capacity with longer tenure loans to fulfill the Board's objectives.

However, in comparison to the investment needs of the region, the resources provided by the Board are negligible. To realize the mammoth task of developing NCR into a region of global excellence, the infrastructure spending has to come from many sources including central ministries, participating state governments, PSUs and private sector. In order to have a time-bound and focused capital investment program in the region, participating state governments and central ministries concerned need to give serious consideration to preparing a special/sub-component plan for the NCR, embedded into their State Plans and the Central Plan. In this regard, Sub-regional plans being prepared by the participating states for their respective sub-regions in the NCR could provide a very useful foundation or starting point and therefore needs to be expedited by the concerned states. A separate agenda on Special Component Plan is also before us in this meeting for your consideration.

Project Development Fund:

There is capacity deficit in identifying project, project development and preparation of detail project reports and consequent to unprecedented urbanization trends, this deficit has become more prominent. To assist the participating states and their implementing agencies in the area of project development, the Board is proposing to set up a "Project Development Facility" with help of ADB assistance. This facility can be accessed for developing innovative projects.

In addition, capacity building of the states and their implementing agencies has been undertaken to bridge the capacity gap with the assistance of the Asian Development Bank. Under this assistance Model Sector Master Plans, DPRs and toolkits are being prepared which will be used to organize suitable training and capacity building programmes. The proposed capacity building program is aimed at preparing Master Plans for water supply, sewerage and solid waste management for various towns in the NCR in a time-bound manner while building capacities of concerned department and personnel in these areas as well as in project formulation, appraisal, implementation and monitoring.

Regional Rapid Transit System:

As I mentioned earlier, there is an urgent need to integrate the leading and lagging areas of the NCR so as to widely share the benefits of economic density and agglomeration. Implementing NCR-wide Regional Rapid Transit System (RRTS) has been considered as one of the main strategy to do this. The study conducted by the Board has identified various sub-urban rail corridors, which could be developed and implemented through a SPV mechanism involving Indian Railways, MoUD, NCRPB and the participating states/GNCT of Delhi. However, in view of huge capital investment required for these projects, it would be necessary to prioritize in consultation with participating states and then feasibility studies may be carried out and funding can be tied up with the ADB/World Bank/JBIC etc. RRTS is expected to integrate various areas of the NCR; to provide the required impetus for economic growth outside Delhi and thereby reduce

pressure on the National Capital's infrastructure, which remains the key driver of NCR Plans and Programs.

Coordination Functions:

The NCR region is already a continuous urban sprawl though its various parts are governed by the respective state governments. This makes it a unique region. It is in the common interest of the NCR constituents that the entire region develops into a region of excellence. Dwelling on this issue of integration, I must highlight that the participating states, with active support of NCRPB and MoUD, have achieved a critical success by signing a historic Reciprocal Common Agreement on Contract Carriages during last year. I must congratulate all the Chief Ministers and the concerned officials who helped it happen. This agreement will facilitate seamless flow of auto rickshaws, taxis and contract carriage buses within the NCR for the convenience of passengers/citizens. I urge all stakeholders to facilitate its implementation and operation.

Similarly, another common agreement on stage carriage is at the final stages of finalization. I urge the participating states to expedite finalization of this agreement and also sign and implement the same in a time bound manner. These historic initiatives will go a long way in achieving free and smooth flow of traffic in the entire region, thus making NCR, a truly integrated region.

Similar inter-state cooperation is also required in identifying, formulating and developing inter-state projects to meet regional power demand, in providing regional landfill solutions and regional water supply solutions etc. Such investment programming & financing has a great potential to be an effective tool in bringing about the integration and coordinated development in the NCR. NCRPB, through its proposed "Project Development Facility" will be supporting such efforts and can play the coordinating role in project formulation, development and project implementation.

As NCR area falls in the jurisdiction of four states, planning for harmonized and balanced development of the region in an integrated manner is a difficult and challenging task and therefore needs a strong and enabled coordinating and unifying body. This is of critical significance, if NCR is to emerge as a leading dynamic global city region i.e. to be transformed into a node of goods, people, finance, information etc. with emphasis on investment in modern infrastructure and services. Herein lies the relevance of NCR Planning Board and with increased funding support and by taking forward inter-state projects like RRTS, Regional Landfills etc, the board should be able to play more meaningful and effective role in future. It has the vision and what it needs to have is the means to provide the entire spectrum of infrastructure planning, development and financial services to translate the vision into reality.

Thank you.



सत्यमेव जयते

SPEECH
OF
SMT. SHEILA DIKSHIT
CHIEF MINISTER, DELHI

DELIVERED AT
**31ST MEETING OF
NATIONAL CAPITAL REGION
PLANNING BOARD**

Wednesday, November 11, 2009

NATIONAL CAPITAL TERRITORY OF DELHI

**Hon'ble Union Minister for Urban Development,
Minister of State for Urban Development,
Distinguished Members of the National Capital
Region Planning Board and Dear Friends !**

1. The NCR Planning Board has a daunting task ahead to facilitate sustainable economical growth in the NCR and improve the quality of life through planning and developmental efforts. All the partner states will have to work in tandem to create adequate infrastructure for economic centres, which may become engine of growth for the respective states and lessen the undue burden on the environment and infrastructure of Delhi. This partnership requires clear vision, careful planning and innovative methods of investment in view of the resource crunch. The shortage of land in Delhi in face of ever increasing influx of population requires support from the adjoining area to provide adequate space for waste disposal and relocation of

industries. Any regional plan for the area will have to appreciate the constraints and the pressure faced by Delhi because of the daily migration of the population based in the adjoining areas.

2. The National Capital Territory of Delhi (NCTD) because of its economic growth attracts a large population. The rate of growth of population is much higher than the National growth rate, which has a direct bearing on the requirement of infrastructural facilities in the city. Economics, effective means of production, opportunity for employment for all have led to fast urbanization, without matching infrastructure. This has resulted in pollution, sanitation problem, water scarcity, development of slums and transportation problem. The quality of life in this megacity has been severely compromised with this huge influx without adequate infrastructure. There is a need to properly channelise the plan resource and

de-localise economic growth in view of the various lopsided developments in the region. The need is for a more dynamic role for the NCRPB, in order to ease the pressures on infrastructure services inside Delhi through rapid growth of alternative counter magnet centers.

3. Commonwealth Games 2010 requires major infrastructure upgradation in terms of Street widening, Street scaping, Grade separators, Footover bridges, Hospitals, Stadia, Fire stations and Hotels. It is needless to mention that the Commonwealth Games is a pride for the whole country and in order to bring these infrastructures in place, the help of whole country specially the adjoining area is required. I would like to request the board to impress upon the partner states to refrain from causing legal and other impediments in the completion of the projects related to Common Wealth Games 2010.

4. In order to avoid the non-destined traffic entering into Delhi, an all - round peripheral expressways was conceived by the National Capital Region Planning Board (NCRPB). After prolonged deliberations it was finally agreed upon by all stake holders to construct peripheral expressways around Delhi in two parts namely Western Peripheral Expressway - (Kundli - Manesar - Palwal Expressway) and Eastern Peripheral Expressway - (Kundli-Ghaziabad-Palwal).

The Western Peripheral Expressway has been entrusted to Haryana State Industrial and Infrastructure Development Corporation Ltd and Eastern Peripheral Expressway has been entrusted to National Highway Authority of India (NHAI).

In pursuance of the decision taken in Cabinet Secretary's Report, Govt. of NCT of Delhi has already released Rs.653.50 crore as its 50% share for

cost of land acquisition for both the expressways. However, the total expenditure on acquisition of land etc. is likely to go beyond Rs.2500 crores, whereas initially, it was envisaged as Rs.1307 crores. The 50% liability of GNCTD is being enhanced due to abnormal delay in acquisition of land by UP and Haryana States. The matter needs to be reviewed and addressed immediately.

5. Further, in case of UP Link road, land has been acquired by GNCTD after following due process of law. Against this decision Govt. of Uttar Pradesh has filed a case in Hon'ble Supreme Court. I would request that Govt. of Uttar Pradesh may withdraw the case from Hon'ble Supreme Court as the project will benefit residents of Noida.

6. The upgradation of infrastructure pertaining to transport sector needs extra attention. GNCTD has requested the NCRPB to provide funds of Rs.222 crores for the construction and

modernization of ISBT at Anand Vihar and Sarai Kale Khan. It is also planned to construct new ISBTs at Dwarka and Narela for which funding from NCRPB will also be requested.

7. The traffic congestion in Delhi is compounded by large number of vehicles coming from the adjoining area. One of the alternatives which can be implemented is to levy taxes on vehicles entering Delhi (except public carriage vehicles) to encourage people to use public transport to Delhi.

8. Since last two years, NCRPB, EPCA and Ministry of Urban Development, Government of India have facilitated Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh in finalizing the Reciprocal Common Transport Agreement among these states for Contract carriage and Stage carriage vehicles with the objective to ensure seamless flow of traffic.

The Reciprocal Common Transport Agreement among Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh for unrestricted movement of contract carriage vehicles in the NCR region has been notified by the constituent states. However, the agreement for stage carriage vehicle requires early finalization.

9. The NCRPB has suggested that two Regional Rapid Transit System (Integrated Rail-cum-Bus Transit) Corridors located on existing railway corridors which are highly saturated may be implemented on priority, which are as under :-

- i) Delhi - Ghaziabad - Meerut
- ii) Delhi - Gurgaon - Rewari - Alwar

As per Ministry of Railways the tentative cost for implementing these two priority corridors is 7225 crores. It is suggested that a separate funding arrangement may be made since the

ministry is able to invest only 500-600 crores per year for upgradation and augmentation of additional tracks.

Government of NCT of Delhi has always been in favour of strengthening rail connectivity between Delhi and NCR towns so as to de-congest Delhi and encourage growth and development in Satellite towns.

We support the proposal, however, the sharing of capital and operating cost should also be linked to the beneficiary states. It is relevant to point out that it would facilitate movement of people from NCR towns to Delhi and vice-versa and major economic gain in favour of new settlement would accrue to NCR towns rather than Delhi. Further, we may also explore other modes of funding (property development, private participation etc.

10. Water is a basic need in the growth of NCR. It therefore becomes necessary to have an integrated planning for arrangement and supply of water to the entire NCR. One important and feasible source of additional raw water is construction of upstream storages on river Yamuna. States of Haryana, Uttar Pradesh, Rajasthan and NCT of Delhi are the important basin states of river Yamuna and have stakes in the development of National Capital Region. It should not have therefore been difficult for these states to have agreed on construction of these Dams. We need cooperation of the neighboring states for the construction of these Dams. Fortunately Renuka Dam has recently received environmental clearance and it is now possible to take up the construction. The States may also agree for taking up construction of Kishau and Lakhwar Vyasi Dams. A separate drinking water allocation from

these two storages should be earmarked for the NCR.

In the coming days it would be important to start using the treated waste water for non potable purposes. Reuse of waste water need to be planned in an integrated manner, keeping in view the various needs of water in the National Capital Region.

11. It is felt that states adjoining Delhi have not adequately developed the healthcare infrastructure in the public sector. As a result, the vulnerable population of these states comes to Delhi for healthcare. This leads to unmanageable overcrowding and stress on Delhi's Hospitals. It is estimated that around 40 percent of the Guru Teg Bahadur (GTB) Hospital patients come from outside Delhi. Adjoining states needs to invest in secondary health care and more particularly in tertiary health care in the NCR towns.

Delhi's infrastructure may not be able to sustain and finance the health care needs of the NCR towns in the medium term.

12. It is well known that, over the ages Industries in Delhi have developed in an unorganized manner. Their planned settlement and development is constrained by the lack of availability of suitable Industrial Estates. It is recommended that, the NCR Planning Board encourages the neighbouring States of Delhi to team up with the Industrial Corporation and develop Industrial Estates in the NCR region. This will act as sure counter magnets and help balanced growth including decongestion of Delhi. Modalities can be worked out with the States Industrial Corporations through the aegis of NCR Planning Board.

13. I would like to reiterate my government's full support for execution of various development projects in the NCR region. I am glad to inform that

till March, 2009 our government has released an amount of Rs.350 crores as grant-in-aid to the NCR Development Fund of NCRPB. I would urge other states also to contribute their share in a timely manner.

I wish for a fast integrated and coordinated infrastructure development in the NCR and hope that this would serve to be an examples for realizing our dream of turning the whole NCR area as a growth engine and capable of providing quality of life to all citizens of this area.

JAI HIND



SPEECH OF

SHRI BHUPINDER SINGH HOODA
CHIEF MINISTER, HARYANA

DELIVERED AT THE

31ST MEETING

OF

NATIONAL CAPITAL REGION
PLANNING BOARD

COMMITTEE ROOM-A
VIGYAN BHAWAN ANNEXE, NEW DELHI
NOVEMBER 11, 2009

Hon'ble Union Minister for Urban Development Shri S. Jaipal Reddy Ji, Hon'ble Union Minister of State for Urban Development Shri Saugata Roy Ji, my esteemed colleagues, members of the National Capital Region Planning Board and friends !

It is indeed my proud privilege to address this august gathering and share my views with my esteemed colleagues. I hope this meeting would provide an opportunity to find viable solutions to some of the long standing issues concerning the NCR. The basic purpose of the NCR Planning Board is to realize a harmonious and balanced development of NCR. For this, the infrastructure in Central National Capital Region (CNCR) towns should be at par with Delhi, if not better. Only then we can make these towns relatively more attractive.

2. The Haryana Government is committed to the development of NCR as per Regional Plan-2021. I would like to invite the attention of this august gathering towards some of the significant steps taken by Haryana government for the development of NCR.

2.1 The construction of 135.65 kms long *Kundli-Manesar-Palwal (KMP) Expressway* is at an advanced stage. This expressway would considerably reduce the through traffic causing congestion in Delhi. To promote planned development along this corridor in the NCR, the State government has also prepared the KMP Expressway Global Corridor Plan. The plan envisages development of a number of theme cities

with world-class infrastructure. These cities include: Education City at Sonipat; Bio Science City, Medi City, Cyber City at Sampla; Fashion City, Entertainment City, World Trade City at Gurgaon; Leather City near Nuh; Leisure City near Sonna and Dry Port City near Prithla in Palwal.

2.2 The Government of Haryana has already acquired 2026 acres of land for the *Rajiv Gandhi Education City* at Sonipat. The development works are in full swing. The State Government has already floated the project and plots varying from two acres to sixty acres have been allotted to various prestigious institutions in the first phase.

2.3 The State government with the active support of NCRPB has commissioned a study for preparation of Sub-Regional Plans. The study is in progress. The government has already published the Development Plans of 28 towns of Haryana Sub-Region while the Plans of the remaining six towns are under preparation. These initiatives of the State government would help in decongesting Delhi.

2.4 I welcome the Metro Railways (Amendment) Act, 2009, which has provided the legal frame work for extension of Delhi Metro outside NCT of Delhi. The State government has made concerted efforts to build transport infrastructure in the adjoining towns of Gurgaon, Faridabad, Bahadurgarh and Sonipat-Kundli.

2.5 *The Delhi-Gurgaon Metro Project* is likely to be completed by the end of June, 2010, well before the Commonwealth Games. Government

of Haryana has also taken a bold initiative of development of Metro Link in Gurgaon from Sikanderpur station to NH-8 under PPP mode. This project will address the problem of congestion of traffic in this area. The total route length of the project is 4.9 kms with a project cost of Rs 900 crore. The project is likely to be commissioned by June 2012. No capital grant is involved in this project either from the Central government or State government. Rather the concessionaire is sharing a part of revenue with the government of Haryana.

2.6 The State government is also keen to link Gurgaon with Indira Gandhi International Airport through High Speed Metro Rail. For this, the Government has decided to get a Detailed Project Report (DPR) prepared and the matter has been taken up with DMRCL in June 2009.

2.7 The State government also proposes to connect Sonipat-Kundli Multi Functional Urban Complex with Delhi Metro. The DMRCL was requested to prepare the DPR of the project from Badli to Kundli. But they have returned our request saying that the project is unviable. Our request is that the matter should be reconsidered.

3. Now, I would like to take this opportunity to focus on some of the critical issues which need to be addressed on priority:

3.1 *Extension of Delhi Metro to Faridabad and Bahadurgarh:* Haryana government has accorded the highest priority to extension of Delhi Metro from Badarpur to Faridabad for which a Detailed Project Report has already been prepared. The project has also been approved by

DMRCL. However, the clearance of Delhi government and that of government of India is still awaited. Due to the delay, not only the movement of people between Faridabad and Delhi is getting adversely affected but the capital cost of project is also increasing day-by-day. I had written to Hon'ble Union Minister for Urban Development, Shri S. Jaipal Reddy Ji on August 8, 2009 offering to bear the entire cost of construction of this Project including that of the Delhi portion of 42 metres from the resources of Haryana government in PPP Mode. I will earnestly request the government of India as well as Delhi government to accord immediate approval for this project either on the pattern of Delhi-Gurgaon Metro or as per our offer on August 8, 2009.

3.2 Similarly, the State government is keen to extend Inderlok-Mundka Metro Line to the City Park in Bahadurgarh. During the last meeting of the NCRPB I had raised this issue and my esteemed colleague, Delhi Chief Minister, Smt. Shiela Dixit had very graciously agreed to extend the metro rail line from Mundka to Tikri Border. But somehow this did not get recorded in the minutes. We shall be grateful to Delhi government for their concurrence in this regard as this project will not only mitigate the hardship of people living in areas near Mundka but would also improve the financial viability of the Metro Project as the ridership from/to Bahadurgarh would be quite substantial. The DPR of the project has already been prepared by DMRCL. I will urge government of India and Delhi government to accord their respective approvals for this project at the earliest.

3.3. Improvement of Road Connectivity between Delhi and CNCR Towns: As we all know, the traffic between CNCR towns and Delhi has increased manifold. The existing road links are grossly inadequate. The Haryana government has been pursuing the development of additional road links between Delhi and CNCR towns. Hon'ble Prime Minister had constituted a High Powered Committee under the chairmanship of Member Secretary, Planning Commission to explore the possibility of additional road links. This committee as also as the Empowered Committee of NCRPB headed by Secretary, Ministry of Urban Development, government of India has endorsed the need for creation of these links in a number of meetings. The following important links are still awaiting approval of these authorities:

- a) Road connecting Mehrauli-Gurgaon road with Andheria Mor-Mahipalpur road near Nelson Mandela road T-junction.
- b) 75 metres road connecting Gurgaon with Nazafgarh road.
- c) New link for Education City.

These links cannot be developed until and unless the Delhi Development Authority makes necessary provision of these links in the Zonal Development Plans of the respective zones of Delhi Master Plan. Haryana government has already filed suggestions with the DDA regarding these links and NCRPB has supported the same.

3.4 Enhanced Budgetary Support to NCRPB & Grant-in-Aid to States: Development of infrastructure in the NCR is of critical importance. The NCRPB has been playing an important role in this regard by providing financial assistance in the form of loans for various

projects of the State governments. I understand that the NCRPB is constrained in its efforts due to the reduced budgetary support from the government of India. I would strongly urge that the budgetary support to the NCRPB should be substantially increased. The working group on Urban Development set up by the Planning Commission for 11th Plan had also made recommendations in this regard. This will enable the NCRPB to extend loans at lower rates of interest, which in turn will give a big boost to development of infrastructure. I would also recommend that for major projects, budgetary support in the form of grant-in-aid should be provided by NCRPB. Some of the projects in Haryana requiring financial support include projects of metro connectivity, particularly between Delhi & Faridabad and Delhi & Bahadurgarh; orbital rail project, additional road links between Delhi and Haryana; and affordable housing.

3.5 *Pollution in River Yamuna:* I had earlier raised this issue in my address during the 30th meeting of the Board. The quality of water which Haryana State is getting from Delhi is highly polluted. The level of pollutants in Yamuna as it enters Delhi is below 3.0 milligram per liter Bio Chemical Oxygen Demand (BOD) while at Okhla Barrage it ranges between 9-28 mg per liter BOD. The State government has expressed its concern in this regard to the Delhi government as well as Central Pollution Control Board and Ministry of Environment and Forests, government of India. The Delhi government must ensure that the water discharged downstream by Delhi to Haryana should not have pollutants level higher than the level at entry to Delhi from Haryana.

3.6 *Interest Rate on NCRPB Loans:* The NCRPB is providing long-term soft loans at an interest rate of 8.25% per annum for infrastructure projects in the NCR through State agencies, in sewerage, water supply, roads sectors. The loan for power infrastructure projects is, however, being provided at an interest rate of 9.5% per annum. I will request that since power is also a basic infrastructure, NCRPB should provide long-term soft loans for power projects at par with other basic infrastructure projects. Secondly, the rate of lending by NCRPB is higher as compared to the market rate of borrowings at present and keeping in view very negligible direct returns from these projects, it is imperative that interest rate of these loans should be drastically reduced by floating tax free bonds. I appreciate the steps taken by the Board to approach the Ministry of Finance, government of India through MoUD seeking permission to raise tax free bonds. I would urge the Hon'ble Union Minister for Urban Development to take up the issue with Hon'ble Union Finance Minister for expediting this permission. This will bring down the cost of borrowings.

3.7 *Telecommunication :* Presently, the National Capital Region is divided into various telecom zones. The residents have to use subscriber trunk dialing (STD) system to communicate within the NCR. Even within the territory of one State, the region does not have local dialing facility. My suggestion is that the entire NCR must be treated as a single unit within which the local dialing facility should be provided. This will facilitate hassle free communication among the people in the NCR.

3.8 *Transportation:* Rapid and seamless connectivity between CNCR towns and the National Capital City of Delhi is today's crying need. The seamless movement of goods and passengers can only be provided through an efficient and reliable multi-modal transport system for the entire NCR. The Regional Rapid Transit System should be strengthened. I welcome the initiative taken by the NCRPB in this regard by commissioning a study for preparing Integrated Transport Plan for NCR. The Regional Rapid Transit System should either be built by the Railways at their own cost or it should be built on a public private partnership (PPP) mode wherein the government of India should make arrangement for viability gap funding (VGF).

4. Before I conclude, I would like to express my gratitude to the Chair for having given me this opportunity. I am confident that today's deliberations would yield positive results. With mutual cooperation, we should be able to develop NCR as an excellent model of regional development.

Thanking you,

Jai Hind !



NATIONAL CAPITAL REGION PLANNING BOARD

AGENDA NOTES

31st Meeting of
the NCR Planning Board
to be held at 11.00 A.M. on 11th November, 2009
at Committee Room -A, Vigyan Bhawan Annex,
New Delhi.

NATIONAL CAPITAL REGION PLANNING BOARD
(MINISTRY OF URBAN DEVELOPMENT)
NEW DELHI

CORE-4 B, FIRST FLOOR, INDIA HABITAT CENTRE, LODHI ROAD, NEW DELHI
PHONE: 24642287, 24654590, FAX: 24642163

**Agenda Items for the 31st Meeting
of the National Capital Region Planning Board
to be held on 11.11.2009 at 11 a.m.
at Committee Room –A, Vigyan Bhawan Annexe,
New Delhi.**

| Item No. | Agenda | Page No. |
|----------|---|----------|
| 1. | Confirmation of the minutes of the 30 th meeting of the NCR Planning Board held on 21 st August, 2007 | 1 |
| 2. | Action taken report on the decisions of the 30 th meeting of the NCR Planning Board. | 2-7 |
| 3. | Approval of items relating to Statutory provisions: | |
| 3.1 | Annual statement of outstanding loans and advances disbursed by the Board during the year 2007-08 & 2008-09 as per Rule 47(1) of NCRPB Rules, 1985. | 8 |
| 3.2 | Annual statement of outstanding loans and advances received by the Board during the year 2007-08 & 2008-09 as per Rule 47(2) of the NCRPB Rules, 1985. | 9 |
| 3.3 | Annual Report and Audited Annual Accounts for the Financial Year 2007-08 – For information. | 10 |
| 3.4 | Approval of Annual Report 2008-09 and Audited Annual Accounts for the Financial Year 2008-09. | 11 |
| 3.5 | Approval of RE 2008-09 & BE for the Financial Year 2009-10 under Plan (capital) and Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985. | 12-13 |
| 3.6 | Approval of RE 2009-10 & BE for the Financial Year 2010-11 under Plan (capital) and Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985. | 14 |
| 3.7 | Financing Programme for the Eleventh Plan (2007-12) – Raising of resources from multi-lateral/bi-lateral agencies and capital markets. | 15-17 |
| 4. | Provision for retirement benefits i.e. leave encashment, Gratuity, Pension etc. on actuarial basis in respect of NCR Planning Board employees excluding deputationists. | 18 |
| 5. | Implementation of Modified Assured Career Progression Scheme (MACPS) for the Employees of the NCR Planning Board. | 19 |
| 6. | Acceptance of prepayment of loan from Patiala Urban Planning and Development Authority (PDA) Patiala | 20-21 |

| | | |
|------|---|-------|
| 7. | Consideration and Approval of the Recommendations of the 56 th Planning Committee on Study on Counter-Magnet Areas to Delhi & NCR for incorporation in the Regional Plan-2021 | 22-23 |
| 8. | Implementation of Regional Plan-2021 | 24 |
| 8.1 | Constitution/Revival of Steering Committee under the Chairmanship of Chief Secretary of the respective States | 25 |
| 8.2 | Status of Preparation of Sub-Regional Plan-2021 | 26 |
| 8.3 | Status of Preparation of Functional Plans | 27 |
| 8.4 | Status of Preparation of Master Plans | 28 |
| 9. | Proposed Review of the Regional Plan-2021 for NCR– Strategies | 29-30 |
| 10. | Business Transacted by the Empowered Committee constituted by the Board in its 29 th Meeting held on 24.5.2006 – For Information | 31-35 |
| 11. | Business Transacted by the PSMG – For Information | 36-41 |
| 12. | Training and Capacity Building for NCRPB and its Implementing Agencies. | 42-45 |
| 13. | Project Development Facility | 46-48 |
| 14. | Issues related to Transportation | |
| 14.1 | Status of Regional Rapid Transit System (RRTS) for NCR | 49-50 |
| 14.2 | Status of Rail Connectivity in NCR – Proposals of Ministry of Railways | 51-52 |
| 14.3 | Extension of Metro to CNCR Towns | 53 |
| 14.4 | “Reciprocal Common Transport Agreement among Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh of NCR for unrestricted movement of vehicles in NCR” for ‘Contract Carriage’ & ‘Stage Carriage’ | 54 |
| 15. | Delegation of Powers to Member Secretary with regard to appointment of Consultants. | 55 |
| 16. | Any other item with the approval of Chairman | |

Note: Annexures to the Agenda Notes are kept in a separate Booklet.

Agenda Item No. 1: Confirmation of the Minutes of the 30th Meeting of the NCR Planning Board held on 21st August, 2007

The minutes of the 30th Meeting of the NCR Planning Board held on 21.8.2007 were circulated vide letter No. K-14011/1/2007(30th)-NCRPB dated 19.9.2007 to the members and co-opted members of the NCR Planning Board. Copy of the Minutes is at Annexure-1/I.

No comments have been received on the minutes. Accordingly, minutes of the last meeting are placed before the Board for confirmation.

Agenda No. 2: Action Taken Report on the Minutes of 30th Meeting of the NCR Planning Board held on 21.8.2007

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|-----------------|--|---|
| 1. | 3.4 | Approval of BE for the Financial Year 2007-08 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985. | The suggestion made by Lt. Governor of Delhi regarding presentation of sources of receipt and expenditure heads in brief in the Agenda item for RE & BE in future has been noted for compliance. |
| 2. | 3.5 | Approval of RE 2007-08 & BE for the Financial Year 2008-09 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985. | As per the decision taken by the Board, the Secretariat of the Board vide its letter, dated 22.10.2007 has requested the participating State Govts of U.P., Haryana and Rajasthan to contribute at least Rs. 50 crore towards NCR Development Fund from the FY 2007-08. In response all the three State Govts have shown their inability to do so. Copies of the replies received from the Govt. of U.P., Govt. of Haryana and Govt. of Rajasthan are at Annexure 2/I, 2/II & 2/III respectively. |
| 3. | 4 | Proposed Financing Programme for the Eleventh Plan (2007-12) and raising of resources from multi-lateral aid agencies and capital markets. | <p>NCRPB has raised a total of Rs. 600 crore so far since 2007-08 through private placement of taxable bonds as under:</p> <p>2007-08: Rs. 200 crore @ 8.98% p.a. (payable semi annually). 2008-09: Rs. 265.10 crore @ 9.15% p.a. 2009-10. (till date): Rs. 134.90 crore @ 8.68% p.a.</p> <p>The Board has also submitted proposals to Ministry of Finance through MoUD seeking permission to raise 54 EC bonds and Tax-free bonds. The permission is still awaited.</p> <p>NCRPB's proposals to raise loan of Rs. 8000 crore i.e. Rs. 4000 crore each from the ADB and World Bank have been forwarded by the Ministry of Finance, Govt. of India to the ADB and World Bank. ADB has made a provision of loan of US \$ 300 million in their country program of 2010 and the loan is likely to materialize in 2010-11 since ADB has already started due diligence exercise. There has been no further progress as regard to the World Bank proposal.</p> |

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|--------------------------------|---|---|
| | | | Status of resource mobilization efforts and future plan has also been placed as separate Agenda No.3.7 |
| 4. | 5 (Para 5.4 of the minutes) | Preparation of Sub-regional Plan by the constituent States | The issue has been discussed at separate Agenda No. 3.2 |
| 5. | 5 (Para 5.7 of the minutes) | Provision of Orbital Rail in the Regional Plan-2021 | The issue has been discussed at separate Agenda No. 14. |
| 6. | 5 (Para 5.9 of the minutes) | Study on Counter-Magnet Areas to Delhi and the National Capital Region: The recommendations of the Seminar and the Consultancy Review Committee would be incorporated in the Final Report which would be placed before the Board. | The matter is placed before the Board as a separate Agenda No.7. |
| 7. | 6 | Approval for Continuation of the NCR Planning & Monitoring Cells in the participating States and NCT Delhi during the Eleventh Five Year Plan period. | The approval of the Board for continuation of the NCR Planning Board & Monitoring Cells during 11 th Plan period has been conveyed vide Board's letter No. G-25020(1)/2003-04/NCRPB/Vol.II, dated 18.9.2007 to all four State Govts. viz. GNCT Delhi, Govts. of Rajasthan, U.P. and Haryana. |
| 8. | 7 | Status of connectivity to NCR towns through Metro and Regional Rapid Transit System Extension of Metro beyond Mundka upto Bahadurgarh Govt. of Haryana to submit DPR to the DMRC Board for further action. | The matter was discussed and reviewed in the 3 rd Meeting of the Empowered Committee held on 25.2.09 under the Chairmanship of Secretary (UD), Govt. of India. Status of connectivity of NCR with Mass Rapid Transit System is placed before the Board as a separate Agenda No. 14. |
| (a) | | Construction of Delhi-Meerut Expressway by NHAI Construction of Delhi-Meerut Expressway by NHAI on priority basis along with Eastern Peripheral Expressway was discussed. It was mentioned that the Delhi- | Ministry of Shipping, Road Transport & Highways has informed vide their letter dated 21.10.08 that the stretch of Delhi-Meerut (66 Kms) to be taken up for implementation under NHDP Phase-VI. Subsequently, the progress was reviewed in the 3 rd Empowered Committee meeting held on 25.2.2009 wherein Ministry of Shipping Road Transport & Highways was requested to expedite. |

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|-----------------|--|--|
| | | Meerut Expressway is a part of the 1000 kms of expressway proposed to be constructed in the country. Prioritization Study for the same is in progress. | |
| (b) | | <p>Construction of Badarpur Flyover</p> <p>Issue of construction of Badarpur flyover was discussed. It was informed that the proposal of Badarpur Flyover had been cleared by MCD. However, the matter is pending with Archeological Department, GNCT-Delhi. The matter would be expedited by the Government of NCT-Delhi.</p> | <p>The matter was discussed in 3rd Meeting of the Empowered Committee held on 25.2.09 under the Chairmanship of Secretary (UD), Govt. of India wherein representative of NHAI informed that it will take two years to construct this Elevated Road as there are certain issues yet to be resolved. Chief Secretaries of the concerned States were requested by the Committee to resolve the bottlenecks for expediting the construction.</p> <p>Government of NCT-Delhi informed vide letter No.F.54(9)/NCR/PWD/2006/217 dated 18.09.09 that the work has been awarded by NHAI to M/s. Badarpur-Faridabad Tollway Ltd. on BOT basis as per approval by PPPAC. In the Review Meeting convened by Chief Secretary, Delhi; various project related issues have been sorted out.</p> |
| (c) | | <p>Construction of connecting roads between Haryana & Delhi.</p> <p>The matter was discussed for following connecting roads between Haryana and Delhi:</p> <p>i) Palam Vihar to Bijwasan – Najafgarh road at the Junction where road coming from Dwarka Joins.</p> <p>ii) Road connecting Gurgaon – Meharauli road with Adheria More- Mahipalpur road near Nelson Mandela road T-Junction (near Massoodpur flyover)</p> | <p>The matter was discussed in 3rd Meeting of the Empowered Committee held on 25.2.09 under the Chairmanship of Secretary (UD), Govt. of India wherein Commissioner (Planning), DDA informed the status of the roads as follows:</p> <p>i) DDA incorporated 80 m ROW road in the draft Zonal Plan of Zone-K-II.</p> <p>Government of NCT-Delhi informed vide letters No.F.54(9)/NCR/PWD/2006/246 dated 23.06.09 and No. F.54(9)/NCR / PWD/ 2006/217 dated 18.09.09 that the draft Zonal Plan of Zone 'K-II' is under submission to MoUD, Govt. of India.</p> <p>ii) The proposed link has length of 7 km with 5 km in Delhi (700 m. in Ridge) and 2 km in Haryana. The proposal was not agreed in view of the SC's directions with regard to ridge and about 700 m of this proposed link passes through Ridge. Therefore, alternate route has been incorporated in draft Zonal Plan of Zone 'J'. Chief Secretary, Government of</p> |

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|-----------------|---|---|
| | | | <p>Haryana stated that they had suggested including the proposal in the Zonal Plan through the ridge and later on Government of Haryana and DDA could approach Supreme Court in this regard after preparing the Feasibility Report and DPR. After discussions, it was decided that first the feasibility be prepared and examined and then a decision could be taken to move to the Court.</p> <p>Government of NCT-Delhi informed vide letters No.F.54(9)/NCR/PWD/2006/246 dated 23.06.09 and No.F.54(9)/NCR/PWD/2006/217 dated 18.09.09 that the draft Zonal Plan of Zone 'J' is under submission to MoUD, Govt. of India</p> |
| | | <p>iii) Widening of road connecting Mehrauli-Gurgaon road with Gurgaon-Faridabad road through Gadipur-Jaunapur and Mandi villages.</p> <p>iv) Widening of Mehrauli-Gurgaon Road</p> | <p>iii) This link is of nearly 10 km (1 km in Haryana and 8.66 km. in Delhi). Haryana feeder road has 90 m RoW. It was informed that this road can not be widened in Delhi beyond 60 m RoW and had been included in the draft Zonal Plan for Zone 'J'.</p> <p>Government of NCT-Delhi informed vide letters No.F.54(9)/NCR/PWD/2006/246 dated 23.06.09 and No.F.54(9)/NCR/PWD/2006/217 dated 18.09.09 that the draft Zonal Plan of Zone 'J' is under submission to MoUD, Govt. of India</p> <p>iv) The proposal for 90 m wide ROW had been incorporated in the draft Zonal Plan for Zone 'J'.</p> <p>Government of NCT-Delhi informed vide letters No.F.54(9)/NCR/PWD/2006/246 dated 23.06.09 and No.F.54(9)/NCR/PWD/2006/217 dated 18.09.09 that the draft Zonal Plan of Zone 'J' is under submission to MoUD, Govt. of India.</p> |
| | | v) Flyover on NH-10 at Nangloi | v) The Fly-over has been constructed and commissioned. |
| | | vi) New link from the Proposed Education city in Sonapat to Delhi, opposite Narela. | vi) In the 3 rd Empowered Committee meeting, Commissioner (Planning), DDA informed that the proposal would |

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|-----------------|--|---|
| | | | <p>be examined and included in Zonal Plan P-II while finalizing the same.</p> <p>GNCT-Delhi has informed vide their letter dated 23.06.09 as a part of ATR of the 3rd Empowered Committee meeting that no such proposal has been envisaged in the draft zonal plan for zone P-II.</p> <p>In addition to above, the draft Zonal Plan for P-II was received in the Board as a part of agenda for Delhi Development Authority Meeting held on 03.06.09. A presentation on Zonal Plan P-II was also made by the DDA officers in the Authority meeting. It was observed that there is no provision for this connectivity in the Zonal Plan P-II prepared by DDA. It was requested during the meeting by the representative of the Board to incorporate this road in the Zonal Plan P-II. Later on this was again requested by the Board vide letter no. K-14011/8/(AP)/99-NCRPB Vol. VII dated 09.07.09.</p> <p>Zonal Plan P-II was approved by the Board of DDA in its meeting held on 10.8.2009 and there is no provision for this road in the Zonal Plan.</p> <p>Board has again requested DDA in September 09 to incorporate the same in the Zonal Plan of Zone P-II.</p> |
| | | vii) Strengthening of Gohana-Kharkhauda - Bawana (bypass) - Khajhawala Ghevara with NH-10 and ROB at Bawana Railway Line | <p>vii) Government of NCT-Delhi informed vide letter No.F.54(9)/NCR/PWD/2006/217 dated 18.09.09 that in the meeting convened by Pr. Secretary (PWD), GNCTD on 13.03.09, the representative of MCD informed that existing ROW of the stretch Auchandi Border to Bawana is 24 mtrs. and widening of this road is not possible. The representative of Govt. of Haryana requested to make this road 45 mtrs. wide. The representative of DDA replied that this road will be developed as per Master Plan-2021 recommendations.</p> |
| | | viii) ROB at Kapashera-Bijwasan-Najafgarh | <p>viii) Government of NCT-Delhi informed vide letter No.F.54(9)/NCR/PWD/</p> |

| Sl. No. | Agenda Item No. | Agenda | Action Taken |
|---------|----------------------|--|---|
| | | Road | 2006/217 dated 18.09.09 that the tenders have been received and are being finalised. |
| (d) | Para 7.10 of Minutes | Construction work of Munak Link Canal | |
| | | Govt. of Haryana required a schedule of completion of the part of Canal in Delhi so that they could simultaneously complete the work in Haryana part. After discussions, it was decided that GNCT-Delhi and Govt. of Haryana would send their respective completion schedule to each other for completing the work simultaneously in a coordinated manner. | The matter was discussed and reviewed in the 3 rd Meeting of the Empowered Committee held on 25.2.09 under the Chairmanship of Secretary (UD), Govt. of India. It was informed that the work will be completed by June, 2009. Current status may be informed by GNCT-Delhi and Government of Haryana in the meeting. |
| (e) | Para 7.11 of Minutes | Officers of NCT-Delhi, DDA, MCD, NCRPB, Govt. of U.P. and Govt. of Haryana could meet every quarter to sort out the matters related to road links between Delhi and other areas of the NCR. | Principal Secretary, PWD, GNCT-Delhi took various meetings on 7.9.07, 30.11.07, 30.05.08 and 18.03.09 regarding road connectivity between Delhi and Haryana where all the officers of NCT-Delhi, DDA, MCD, NCRPB and Govt. of Haryana participated. There was no issue from U.P. |
| 9. | Para 8 | Status of preparation of Sub-region Plans-2021 | The matter is placed before the Board as a separate Agenda No.8.2. |

Agenda item no. 3: Approval of items relating to statutory provisions.

Agenda item no. 3.1: Annual statement of outstanding loans and advances disbursed by the Board as per Rule 47(1) of NCRPB Rules, 1985.

The Annual Statements of outstanding loan/ advances for the year 2007-08 and 2008-09 are submitted in Form 'G', proviso to Rule 47(1), NCR Planning Board Rules, 1985. The Form 'G' is placed at Annexure -3.1/I & 3.1/II.

2. The main highlights of Loan/Advances released by the Board are as under:-

Financial Year 2007-08

- During 2007-08 Board had sanctioned loan assistance of Rs.1402.42 crores for 43 new Infrastructure projects and loan amounting to Rs.705.38 crores were disbursed for 52 on-going & new development projects – a quantum jump of 69% over the previous year.
- There was no default in payment of interest and instalment of principal amount from any State Government or its implementing agencies except one from Patiala Urban Planning & Development Authority (PDA), Govt. of Punjab in respect of sewerage scheme of Patiala Municipal Corporation, which was paid in the year 2008-09.

Financial Year 2008-09

- During 2008-09 Board had sanctioned loan assistance of Rs.696.26 crores for 16 new Infrastructure projects.
- During the Financial Year 2008-09, the NCR Planning Board disbursed an amount of Rs.723.06 Cr. to Constituent States and their implementing agencies for 47 development projects. This is the highest loan disbursement in a single financial year since inception of the Board.
- There has been no default in repayment of loan. Recovery has been 100% of all the repayments due upto 31.3.2009. However, one repayment due from Patiala Urban Planning & Development Authority (PDA), Govt. of Punjab in respect of sewerage scheme of Patiala Municipal Corporation (PDA) was received late.

The matter is placed before the Board for information in accordance with Rule 47(1) of the NCR Planning Board Rules, 1985.

Agenda Item No. 3.2: Annual Statement of outstanding Loan/Advances received by the Board during the year 2007-08 & 2008-09 as per Rule 47(2) of NCRPB Rules, 1985.

The Annual Statement of outstanding loan/ advances received by the Board are submitted in Form 'H', proviso to Rule 47(2), NCR Planning Board Rules, 1985. The Form 'H' is placed at **Annexure 3.2/I & 3.2/II**

2. The highlights of Loan/Advances received by the Board upto the Financial Year 2007-08 and 2008-09 are as under:

2007-08

- The Board raised Rs.200 crore in February, 2008 as NCRPB Taxable Bonds (2018) from the Capital Market during 2007-08.
- All payments due on account of interest had been released to the investors in time. There was no default on repayment of any loan on part of the Board.
- Outstanding market borrowing as on 31st March, 2008 was Rs.200 crore.

2008-09

- The Board raised Rs.265.10 crore in February, 2009 as Taxable NCRPB Bonds (2019) from the Capital Market during 2008-09.
- All payments due on account of interest had been released to the investors in time. There was no default on repayment of any loan on part of the Board.
- Outstanding market borrowing as on 31st March, 2009 was Rs.465.10 crore.

3. It is also brought to the notice of the Board that the following funds were raised from the capital market in the form of taxable bonds during the 11th Plan period and the status of bond issue is given below:

(Rs. in crores)

| Financial Year | Amount raised | Interest rate | Status |
|----------------|-----------------|---------------------------------------|---|
| 2007-08 | Rs.200 crore | 8.98% p.a. (payable semi annually) | Tenor of 10 years and having put/call option after 7 years. |
| 2008-09 | Rs.265.10 crore | 9.15% p.a. | Tenor of 10 years and having put/call option after 7 years. |

The matter is placed before the Board for information in accordance with Rule 47(2) of the NCR Planning Board Rules, 1985.

Agenda Item No. 3.3:

Annual Report and Audited Annual Accounts for the Financial Year 2007-08.

1. The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down in Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of the NCR Planning Board Rules, 1985. The Principal Director of Audit, Economics and Service Ministries, New Delhi on behalf of Comptroller and Auditor General of India audits these Accounts.

2. The Annual Report and Audited Annual Accounts of 2007-08, duly approved by the Chairman & Hon'ble Minister for Urban Development was circulated to the members for approval by circulation. After receipt of approval, these were laid before both the houses of parliament i.e. on the table of Lok Sabha on 12.12.08 and Rajya Sabha on 18.12.08.

The matter is placed for information.

Agenda Item No. 3.4:

Approval of Annual Report and audited Annual Accounts for the Financial Year 2008-09.

The Annual Report and audited Annual Accounts for the Financial Year 2008-09 with audit certificate are placed at Annexure 3.4/1.

2. The Annual Accounts of the Board are maintained in the form prescribed by the Government and as laid down in Section 25 of the NCR Planning Board Act, 1985, read with Rule 33 of the NCR Planning Board Rules, 1985. The Principal Director of Audit, Economics and Service Ministries, New Delhi on behalf of Comptroller and Auditor General of India audit these Accounts.

3. The Annual Accounts 2008-09 was prepared and sent to the Principal Director of Audit, Economics and Service Ministries, New Delhi for audit. Principal Director of Audit, Economics and Service Ministries, New Delhi has conducted certification Audit during the period 19.6.2009 to 9.7.2009. Audit certificate/report has been received on 15.09.2009

The Annual Report and audited Annual Accounts for the year 2008-09 are placed for the approval of the Board.

Agenda Item No. 3.5:

Approval of BE for the Financial Year 2009-10 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985.

The Revised Estimates for the Financial Year 2008-09 and Budget Estimates for the financial Year 2009-10 were submitted to the Ministry of Urban Development on 16.9.2008. The said Budget Estimates for 2009-10 submitted to the Ministry are summarized below:-

B.E. 2009-10

A. Plan (Capital)

(Rs.in Cr.)

| Expenditure Head | B.E. |
|--------------------------------|----------------|
| Loans | 1000.00 |
| Expenditure on Mkt. borrowings | 65.50 |
| Bonds Redemption Reserve | 108.00 |
| Study and surveys | 5.00 |
| Others | 4.00 |
| Provision for Tax Payments | 5.00 |
| Total | 1187.50 |

The sources of funds proposed in B.E. 2009-10 were as under:-

| SOURCES | B.E. |
|---|----------------|
| - Budgetary Support/ Contribution from MoUD | 250.00* |
| - Repayment of loan installments | 260.00 |
| - IEBR (Gross) | |
| - Internal Accruals | 175.00 |
| - Contribution from GNCT Delhi | 50.00 |
| - Market Borrowings | 500.00 |
| TOTAL | 1235.00 |

* BE proposed was Rs.250 crore, against which the Sanctioned BE is Rs. 50 crore only.

B. Non-Plan (Revenue)

(Rs. in Lakh)

| S. No. | Particulars | Total outlay | Grant from Ministry of UD | Internal Resources |
|--------|------------------------------|--------------|---------------------------|--------------------|
| 1. | Budget Estimates for 2009-10 | 314.00 | 314.00 | 00 |

The statements of Plan and Non-Plan Budget Estimates for the year 2009-10 are at Annexure 3.5/I & 3.5/II respectively.

2. As against the Budget Estimates 2009-10 submitted by the office of the NCRPB, the following budget, Plan as well as Non-Plan, was approved by the Government of India for the said year.

| S. No. | Particulars | Contribution/ Grant sought in BE 2009-10 | Contribution/ Grant approved by Government of India for 2009-10 |
|--------|--------------------|--|---|
| 1. | Plan (Capital) | Rs. 250 crores | Rs. 50 crores |
| 2. | Non-Plan (Revenue) | Rs. 314 lakhs | Rs. 250 lakhs |

The Budget Estimates for the financial year 2009-10, both under Plan (Capital) and Non-Plan (Revenue) head are placed before the Board for its Ex-post-facto approval and the Budget Estimates approved by the Government of India both under Plan (Capital) and Non-Plan (Revenue) head are placed before the Board for information.

Agenda Item No. 3.6:

Approval of RE 2009-10 & BE for the Financial Year 2010-11 under Plan (Capital) & Non-Plan (Revenue) heads as per Rule 29 of the NCR Planning Board Rules, 1985.

The Revised Estimates for the Financial Year 2009-10 and Budget Estimates for the financial Year 2010-11 have been submitted to the Ministry of Urban Development on 5.10.2009. Revised Estimates 2009-10 and Budget estimates 2010-11 are summarized below:-

A. Plan (Capital)

| Expenditure Head | (Rs.in Cr.) | |
|--------------------------------|----------------|----------------|
| | R.E. 2009-10 | B.E. 2010-11 |
| Loans | 1200.00 | 1500.00 |
| Interest on Bonds | 95.00 | 160.00 |
| Expenditure on Mkt. borrowings | 1.38 | 9.85 |
| Bonds Redemption Reserve | 157.00 | 157.00 |
| Study and surveys | 4.00 | 5.00 |
| Others | 3.97 | 3.15 |
| Project Development Facilities | 10.00 | 10.00 |
| Provision for Tax Payments | 12.55 | 20.00 |
| Total | 1483.90 | 1865.00 |

The sources of funds proposed are as under:-

| SOURCES | (Rs.in Cr.) | |
|---|----------------|----------------|
| | R.E. 2009-10 | B.E. 2010-11 |
| - Budgetary Support/ Contribution from MoUD | 250.00 | 350.00 |
| - Repayment of loan installments | 374.00 | 490.00 |
| - IEBR (Gross) | | |
| - Internal Accruals | 175.00 | 225.00 |
| - Contribution from GNCT Delhi | 50.00 | 50.00 |
| - Market Borrowings | 634.90 | 0.00 |
| - Loan from Multilateral Aid Agencies | 0.00 | 750.00 |
| TOTAL | 1483.90 | 1865.00 |

B. Non-Plan (Revenue)

| | (Rs. in Lakh) | |
|----------------------------------|---------------|---------------|
| | R.E. 2009-10 | B.E. 2010-11 |
| Total outlay | 300.50 | 325.00 |
| Grant from Ministry of UD | 295.00 | 325.00 |
| Internal Resources | 5.50 | 0.00 |

The statements of Plan and Non-Plan Budget Estimates for the year 2010-11 and Revised Estimate for the year 2009-10 are at Annexure 3.6/I & 3.6/II respectively.

The Revised Estimates 2009-10 and Budget Estimates for the financial year 2010-11, both under Plan (Capital) and Non-Plan (Revenue) head are placed before the Board for its approval. Further, Member Secretary may be authorized for taking decisions regarding resource mobilization programme of NCRPB by raising Bonds and/or through borrowing from multilateral aid agencies and take necessary decisions in respect of various approvals / formalities required to be taken / completed in this regard.

Agenda Item No. 3.7: Financing Programme for the Eleventh Plan (2007-12)-Raising of resources from multi-lateral/bi-lateral aid agencies and capital markets

As per section 7(e) of NCRPB Act, 1985, the NCR Planning Board is to arrange for and oversee financing of selected development projects in the NCR and in Counter Magnet Areas. Accordingly, to create civic amenities in the NCR towns and cities, the NCR Planning Board has been providing financial assistance in the form of soft long term loans to the participating State Governments, ULBs, Housing Boards, Development Authorities and other parastatals for infrastructure development projects to develop housing, to improve Sewerage system, for construction of Roads/ROBs, for augmentation of water supply, for improvement in transmission and distribution of power etc. in the constituent NCR states and identified Counter Magnet Area (CMA) towns. The pattern of loan assistance provided by the NCR Planning Board is 25:75; 25% being the borrowing agency's contribution and a maximum 75% of the project cost being the loan from the NCR Planning Board.

2. NCRPB has financed 230 infrastructure projects in the area of Land Development, Sewerage and Waste Water Treatment, Drainage and Solid Waste Management, Water Supply, Electricity transmission and distribution, Roads, ROBs/RUBs, Hospitals and other social infrastructure involving total outlays exceeding Rs. 14929 crore till 31st March, 2009. It has sanctioned total loan amount of Rs. 5995 crore for the said projects and disbursed loan assistance to the tune of Rs. 4057 crore as on 31-3-2009.

3. For the purpose of providing financial support for infrastructure development as above, a revolving fund viz. **NCRPB Fund** has been set up. NCRPB Fund is credited with annual budgetary contribution under Plan Grant received from the Central Government and annual contribution received from the GNCT of Delhi. The Board has received Rs. 875 crore as capital grant from MoUD and Rs. 350 crore from the GNCTD so far. The Board has leveraged grants so received to raise money from the capital market as well as has recycled loan repayments and interest paid by the Borrowers into the NCRPB Fund and has disbursed loans amounts of Rs. 4057 crore so far.

4. In addition, the NCR Planning Board has mobilized about Rs. 1498.55 crore (Rs.898.55 crore during 9th Plan and Rs. 600 crore during 11th Plan period -1.4.2007 to 5.8.2009) from the capital market through private placement of bonds, out of which, debt of only Rs. 600.00 crore is outstanding in NCRPB's books as on date. The bonds issued during 2008-09 have the rating of "AAA" with stable outlook from CRISIL and "LAAA" from ICRA.

Infrastructure Spending during 11th Plan

5. It is evident from above that NCRPB is playing an important role of financial intermediary in supporting infrastructure development in the NCR. Recognizing the need for a more active role by the NCR Planning Board in the infrastructure development in the NCR, the Working Group on Urban Development, set up by the Planning Commission for 11th Plan, has recommended NCRPB's proposal to support infrastructure investments of about Rs.15000 crore in the region by extending long term low cost loan assistance to the constituent states and their implementing agencies for infrastructure projects in the area of sewerage & sanitation, road networks, integrated water supply in urban/semi-urban/rural areas of NCR, new townships, Regional Rapid Transit System and power generation,

transmission and distribution system during 11th plan period (2007-12). Accordingly, the Working Group on Urban Development, set up by the Planning Commission for 11th Plan, has recommended the total outlay of Rs. 10553 crore for NCRPB as under:

| Source of Financing | Amount |
|------------------------------------|-----------------|
| Budgetary Support | Rs. 2986 crore |
| Borrowings- Domestic/Multi-lateral | Rs. 6850 crore |
| Contribution from GNCT of Delhi | Rs. 300 crore |
| Internal Resources | Rs. 417 crore |
| Total | Rs. 10553 crore |

6. Although the Working Group on Urban Development for 11th Plan had recommended a gross budgetary support of Rs. 2986 crore for NCRPB during the 11th Plan period with the balance amount to be raised by NCRPB through its internal and extra budgetary resources, the total gross budgetary support of Rs. 900 crore only has been approved for the NCRPB for the 11th Plan period of 2007-12. GNCT of Delhi has agreed for Rs. 250 crore during the plan period as against projected demand of Rs. 300 crore.

7. In view of reduced budgetary support, the Board was required to mobilize over Rs. 9000 crore as borrowing from other sources like ADB/World Bank and from the domestic capital market to meet the proposed investment targets during 11th Plan. In order to continue financing at lower interest rates, the Board will necessarily have to raise funds outside budgetary resources through a mix of products with a view to keep cost of capital low. In this regard, it was planned to raise Rs. 8000 crore through ADB/World Bank and balance from the domestic market with a proviso that borrowing from the domestic capital market may go up, if requisite amount of Rs. 8000 crore does not get mobilized from the ADB/World Bank. The Board in the last meeting approved the above financing programme.

Progress Made So far

8. In order to increase investments in infrastructure as above, NCRPB has been pursuing with the constituent state governments and their agencies to prepare and submit DPRs to NCRPB for funding. This has resulted in increased infrastructure financing by NCRPB during from 2007-08 onwards with sanctioned loan commitments of Rs. 2566 crore for 68 projects so far and DPRs for a number of projects with loan requirement of over Rs. 1800 crore have been received by NCRPB and are at various stage of appraisal process. In addition, DPRs worth Rs. 750 crore are under preparation as a part of ADB Technical Assistance program.

9. Further to this, NCRPB has also taken proactive steps to prepare functional plans on power, transport, water and drainage and to prepare Mobility Plans for Metro and Regional Centres, as identified in the Regional Plan-2021. The studies undertaken by the board are identifying projects in sectors like Transport, water, power etc. In addition, the Action plans under preparation would also include sectoral projects. It is expected that projects related to infrastructure like Drinking water, Ground water recharge, transport, power, drainage, sanitation, SWM, tourism etc will emerge from this exercise and their DPRs will be prepared in the coming months. Implementation of these plans will call for additional funding by the NCRPB besides funding through other sources like PPP and private sector financing etc.

Resource Mobilisation

10. As against the total gross budgetary support of Rs. 900 crore for the 11th Plan period of 2007-12, an amount of only Rs. 150 crore was sanctioned in the first two years of the 11th Plan and in BE 2009-10, only Rs. 50 crore only has been provided. GNCT of Delhi has released Rs. 100 crore so far. In addition, NCRPB has raised about Rs 600 crore from the domestic capital market in the 11th Plan period so far through private placement of taxable bonds of 10 years tenure with coupon of about 9.15% p.a. and has planned to raise about Rs. 500 crore in the remaining period of 2009-10.

11. NCRPB has submitted proposals to the ADB and World Bank through the Department of Economic Affairs, Govt. of India for loans of Rs. 4000 crore each. ADB has since made a provision of US\$ 300 million loan to NCRPB in their country sector program of 2010 and therefore the loan is likely to materialize in 2010-11. The World Bank proposal is only at preliminary stage and may not materialize during this plan. We have also initiated discussion with the German bi-lateral agency viz. KFW for loan and they have indicated possibility of a loan of Euro 150 million in 2010-11.

12. It is evident that loan from the ADB/World Bank and other bi-lateral donors may not materialize in full and also that these may materialize only after two years or so. It is, therefore, necessary for the NCRPB to increase borrowing from the domestic capital market to meet the financing needs of infrastructure projects. Accordingly, it is proposed that the Board may raise bonds amounting to Rs. 3000 crores through a mix of tax-free and taxable Bonds and through line of credit from Financial institutions/ Bank for long as well as short term period during the balance three years of the Eleventh Five Year Plan. NCRPB has already submitted a proposal to the Ministry of Finance for allocation of tax-free bonds of Rs. 2000 crore, to be raised during the balance period of 11th Plan.

The proposed financing programme for the Eleventh Plan (2007-12) and the raising of funds from the multi-lateral aid agencies and the domestic capital markets as above are placed for the approval of the Board. The member Secretary, NCR Planning Board may be authorized to take decisions to raise funds on the basis of requirements by the State Govts/ other parastatals within the above borrowing limits.

Agenda Item No.4: Provision for retirement benefit i.e. leave encashment, Gratuity, Pension etc. on actuarial basis in respect of NCR Planning Board employees excluding deputations.

National Capital Region Planning Board (Ministry of Urban Development) was created in the year 1985 under an Act of Parliament. NCRPB service regulations 1986 inter alia stipulates that employees of the Board will be entitled for pension and gratuity as admissible to Central Government employees. Further employees are governed under CCS Leave Rules, 1972.

2. In accordance with this regulation, the Board had been making payment of pension and gratuity and leave encashment to its employees on their resignation/Death/retirement by charging the payment on cash basis to the non-plan account of that year. This accounting policy was also being disclosed in the Notes on Accounting and significant accounting policies annexed to and forming part of Balance Sheet, every year, duly audited by Principal Director of Audit, Economic and Service Ministries, Government of India, New Delhi on behalf of C&AG.
3. The Board had adopted revised common format accounts suggested by C&AG from the year 2006-07. Principal Director of Audit in their Audit Report on the Annual Accounts of the Board for the year 2006-07 & 2007-08 had pointed out that the provision for retirement i.e. leave encashment, gratuity etc. have not been accrued on actuarial basis & disclosure made in the Schedule appended with annual accounts of the Board are not in line with the instructions contained in uniform format of accounts.
4. In compliance to the audit observations, actuarial valuation of retirement benefit i.e. leave encashment, Gratuity, Pension liability in respect of NCR Planning Board employees since inception of the Board till March 31st 2009 has been got done through a professional Actuarial. As per this exercise, the total liability towards retirement benefits till 31.3.2009 has been calculated at Rs. 5,05,46,740/- as per details given below:

| | |
|-----------------------------|--------------------------|
| Gratuity | Rs. 69,20,778/- |
| Leave Encashment | Rs. 1,24,77,846/- |
| Pension (Serving Employees) | Rs. 1,93,06,197/- |
| Pension (Retired Employees) | Rs. 1,18,41,919/- |
| TOTAL Rs. | Rs. 5,05,46,740/- |

5. Necessary provision towards these retirement benefits have since been made in the Annual Accounts of the Board for the year 2008-09 and necessary disclosure made in notes to accounts and significant accounting policy annexed with the Annual Accounts. The provision of Rs. 5,05,46,740/- has been made **out of internal accruals** and the same has been taken into liability side of Balance Sheet under the head "CURRENT LIABILITIES & PROVISIONS". Principal Director of Audit, Economic and Service Ministries Government of India, New Delhi on behalf of C&AG have already conducted audit of Annual Accounts of the Board for the Year 2008-09.

Matter is placed before the Board for ratification towards provision made for Rs. 5,05,46,740/- for retirement benefits on actuarial basis in the current Financial Year 2008-09 out of internal accruals of the Board.

Agenda Item No. 5: Implementation of Modified Assured Career Progression Scheme (MACPS) for the Employees of the NCR Planning Board.

The National Capital Region Planning Board is a Central Statutory/Autonomous Body under Ministry of Urban Development, Govt. of India. The pay, allowances and other terms and conditions of service in respect of employees of the Board are governed by NCRPB Regulations, 1986, made and notified with the prior approval of the Central Government (Annexure -5/I). As per para (3) of the said regulations, pay and allowances except HRA of officers and employees of the Board shall be the same as those prescribed by the Central Government for its employees of similar status. Accordingly, the posts sanctioned in the Board carry Central Government scales, as revised from time to time and the benefits of Central Pay Commission recommendations have been extended to the officers and employees of the Board as and when these have been implemented in the Central Government in the past. NCRPB has also implemented VI CPC recommendations with the due approval of the Ministry and new pay benefits have been given to the employees of the Board.

2. NCRPB had also implemented the earlier Assured Career Progression Scheme (ACP) as introduced by the Govt. of India vide O.M. dated 9.8.99 for its employees. Ministry of Personnel, Public Grievances and pensions, Department of personnel and Training, Government of India vide its O.M. dated 19.5.2009 (Annexure-5/II) has introduced the Modified Assured Career Progression Scheme (MACPS), for the Central Government civilian employees. As per the condition stipulated at S. No. 14 of the said O.M, the modified scheme is not automatically extended to employees of Central Autonomous/Statutory Bodies. Prior approval/concurrence of the Governing body/Board of Directors and administrative Ministry concerned is required to be obtained to implement the MACPS in the central autonomous body like NCRPB.

3. The NCRPB has a small set up and the employees have very limited promotional avenues. As such they face the problem of genuine stagnation and hardship. In order to mitigate the hardships and feelings of stagnation on account of limited promotional avenues in the NCRPB, implementation of the modified ACP Scheme as announced by the Central Government is considered essential.

The matter is placed before the Board for consideration and approval for Implementation of Modified Assured Career Progression Scheme (MACPS) for the Employees of the NCR Planning Board.

Agenda item No. 6: Acceptance of Prepayment of loan amounting to Rs. 1234.29 lakh without Prepayment Charges (@1%) from Patiala Urban Planning and Development Authority (PDA), Patiala

Project Sanctioning and Monitoring Group-I of the Board in its 30th Meeting held on 5.9.02 had approved loan of Rs. 49.68 crores for the "Integrated Township Development Project, Patiala, with an estimated cost of Rs.66.24 crores. Out of total sanctioned loan, PDA drew only first instalment of loan of Rs.28.80 crores on 30.5.2003. PDA did not draw the second instalment as they informed that the project was being implemented on BOT basis.

2. The loan drawn was to be repaid in seven annual installments and till March, 2009, PDA had repaid four instalments, leaving a balance of only three installments. PDA vide their Memo No. PDA-Patiala-AO-2008/8628 dated 3.11.08 proposed lump sum repayment of entire balance outstanding loan (Rs.12,34,28,560/-) with a request to waive off 1% prepayment penalty as stipulated in condition No.5 of sanction letter.

3. The request of PDA was examined in terms of Para-D of guidelines issued vide NCR Planning Board letter No. 20018(7)/2003-04/ NCRPB dated 5.8.2004, that "Prepayment charges @ 1.00 % of the outstanding loan amount (principal amount being prepaid) shall be levied. Under normal circumstances the Board shall not accept prepayment more than 25% of the loan component released (till the date of proposed prepayment) for the particular projects. Prepayment shall not be accepted during the moratorium period of the project. However, for cases with litigation or where the project is completed before the schedule and the borrower is getting huge cash inflow etc., it will be at the discretion of the PSMG to accept prepayment more than 25% on the case to case basis."

4. The pre-payment request was also examined considering the facts that project had been developed on BOT basis and that the outstanding loan just carried interest of 7% p.a. whereas NCRPB, during last two years, has been raising funds from the capital market at 9-9.15% interest rate. In view of the foregoing, PDA was intimated that they may prepay the entire outstanding loan amount of Rs.1234.28 lakhs to NCRPB excluding 1% prepayment charges with the proviso that matter regarding prepayment of entire outstanding amount and waiver of pre-payment charges shall be placed before the competent authority and its decision will be duly communicated to them. In the event of competent authorities taking decision to allow pre-payment with 1% pre-payment charges, PDA will have to pay the pre-payment charges on the entire outstanding amount.

5. The pre-payment of loan amounting to Rs.12,34,28,560/- (which is more than the 25% of the loan component released) was received from PDA on 10.2.2009, towards lump sum payment of entire outstanding loan obtained from NCRPB for Integrated Township project, Patiala. The PDA had also paid the interest due upto the date of pre-payment.

The details of prepayment of loan received are as under:-

| Scheme | Loan Released | Loan Outstanding as on 10.2.2009 | Remarks |
|---------------------------------------|----------------------------------|----------------------------------|--|
| Integrated Township project, Patiala. | Rs.2880.00 lakhs On 30.5.2003 | Rs.12,34,28,560/- | <ul style="list-style-type: none"> As per terms of sanction loan amount was to be paid in 7 equal annual installments wef 2nd anniversary date of drawal of loan. Out of seven instalments PDA had repaid 4 instalments (total Rs. 16,45,71,440/-) upto 10.2.09 leaving balance loan of Rs.12,34,28,560/- . Balance principal amount and Interest upto date of prepayment has been paid by the authority. Prepayment charges @ 1% works out to be Rs.12,34,286/-. |

6. The matter was placed before the PSMG-I in its 43rd meeting held on 9.6.2009 for approving prepayment in this case. The PSMG-I approved the acceptance of prepayment of loan of Rs.1234.29 and recommended that the matter may be placed before the Board for accepting prepayment without prepayment charges which is 1% of the principal amount work out to Rs.12,34,286/-.

In view of the facts that PDA had already decided to develop the new township on PPP basis and the loan from NCRPB was not being utilized for the said project and also that the loan amount carried 7% rate of interest whereas Board has been raising funds from the capital market at 9-9.15% interest rate, the matter is placed before the Board for ratification/approval of the above action of the Board's Secretariat and for waiver of prepayment charges amounting to Rs.12,34,286/- from Patiala Urban Planning and Development Authority (PDA), Patiala.

Agenda Item No. 7: Consideration and approval of the recommendations of the 56TH Planning Committee on study on Counter-Magnet Areas to Delhi and National Capital Region (NCR) for incorporation in the Regional Plan-2021

The NCR Planning Board Act, 1985 empowers the Board under Section 8 (f) to 'select, in consultation with the State Government concerned, any urban areas, outside the National Capital Region having regard to its location, population and potential for growth, which may be developed in order to achieve the objectives of the Regional Plan'.

2. In the earlier notified Regional Plan-2001, five Counter-magnet Areas i.e., Bareilly (Uttar Pradesh), Gwalior (Madhya Pradesh), Hissar (Haryana), Kota (Rajasthan) and Patiala (Punjab) were identified to play two distinctive and mutually complimentary roles (a) as interceptors of migratory flows into NCR, which may escalate, as the accelerated development of NCR would provide a pull to migrants from the less developed adjoining areas and (b) as regional growth centres, which would be able to achieve a balanced pattern of urbanisation in the region of their own setting over a period of time.

3. However, while preparing Regional Plan-2021, it was observed that these five identified CMAs have not played effective role due to distance factor and paucity of funds allocated for their development. There has been a perceptible change in growth dynamics in the country in terms of labour mobility, migration pattern, investment patterns, economic structure, connectivity (communication, rail, road and air), availability of infrastructure facilities and civic amenities over the period. In view of this, a need was felt to review the Counter-magnet Area development strategy in-depth including their selection and to identify appropriate strategy for the development of CMAs in order to play effective role in achieving the overall objectives of Regional Plan-2021. In this process, NCRPB has awarded a Study on 'Counter-magnet to Delhi and National Capital Region (NCR)' to the Consultant (M/s CES Pvt. Ltd.) on 19.06.2006.

4. During the course of study, for a detailed interaction and consultation with the Stakeholders (including members and co-opted members of the Planning Committee and Experts in the field), a Workshop was organised jointly by NCRPB and the Consultant on 22.11.2007 to deliberate on the draft findings and recommendations of the Study. The Consultant has incorporated the suggestions/comments received in the workshop and has submitted the final Report of the Study. Copies of the final Report of the Study were sent to the participating State vide Letter No.K-14011/57/NCRPB-2006 (Vol. IV) dated 27.03.2008. The Executive Summary of the Study is placed at Annexure-7/I. The broad recommendations of the Study Report are at Annexure-7/II.

5. Shri Jyotiraditya M. Scindia, Minister of State for Commerce & Industry, Govt. of India vide his D.O. dated October 12, 2009 has requested the UDM that the Counter Magnet status of Gwalior should not be changed. Similarly, Chief Minister, Government of Punjab vide his D.O. dated 7.10.2008 has also requested to UDM to retain Patiala as Counter Magnet to NCR.

6. Planning Committee's Recommendations:

The Study Report was placed before the 56th meeting of the Planning Committee held on 19.09.08. After detailed deliberations, the Planning Committee recommended the following:

- i) Ambala (Haryana), Bareilly (UP), Dehradun (Uttarakhand), Hissar (Haryana) and Kanpur (UP) be considered as Counter-Magnet Areas to the National Capital Region. While carrying out the Study, the Consultant had considered 120 kms area as zone of influence for migration around these towns (It could cover Dehradun-Haridwar, Bareilly-Rampur and Kanpur-Lucknow corridors also). Therefore, concerned State Governments may notify their respective Counter-Magnet Areas proposed to be developed in and around these towns and prepare Development Plan and Plan of Action for its implementation. While preparing the Plan, the concerned State Governments will consider the strategies proposed for their development in the said Study.
- ii) The three existing CMAs, namely, Gwalior (MP), Kota (Rajasthan) & Patiala (Punjab) may continue as Counter-Magnet areas. However, financing to the projects of these Counter-Magnet Areas would be given low priority.
- iii) The Ministry of Urban Development and Planning Commission may be requested to consider a Special Package for Allahabad, Gorakhpur & Muzzafarpur and area around these towns to improve the infrastructure facilities and employment opportunities in these areas. NCR Planning Board would not associate in any kind of intervention with these areas.

A copy of the Minutes of the 56th Planning Committee is annexed at Annexure -7/iii.

Points for decision:

The recommendations of the Planning Committee as given at para 6 above and proposed CMA development strategy as given in para (iii) of Annexure 7/II are placed before the Board for consideration and adoption. Accordingly, the relevant chapter of Regional Plan-2021 has been modified and is placed at Annexure 7/IV for approval of the Board for carrying out modifications in the RP-2021 as per section 14 (2) of the NCR Act 1985 and Rule 26 of NCRPB Rule 1985. Board may also consider the requests for retaining Gwalior and Patiala as CMAs.

Agenda Item No. 8:**Implementation of Regional Plan-2021 for NCR**

Regional Plan-2021 for NCR was prepared with the active participation of the senior officers from the participating states, concerned central ministries/departments, members of the Planning Committee and the members of the Board, which was notified on 17.02.2005. It provides a model for sustainable development of urban and rural settlements to improve the quality of life as well as a rational regional land use pattern to protect and preserve good agricultural land, environmentally sensitive areas and utilize unproductive land for urban areas through an inter-related policy framework relating to settlement systems, economic activities, transportation, telecommunication, regional land use, infrastructural facilities such as power and water, social infrastructure, environment, disaster management, heritage and tourism. The policies, proposals and plan of action have been detailed out at Annexure 19/I of Regional Plan-2021 for NCR, which also identifies the various implementing agencies that would be responsible for implementing the policies and strategies identified in the Plan. Sector specific policies, proposals and plan of action for its implementation are at Annexure 6/IV, 7/I, 8/II, 9/II and 10/III of Regional Plan-2021 for NCR. This Plan of Action for various sectors is to be further elaborated and implemented by the constituent State Governments/Agencies and concerned central ministries/departments.

Board Secretariat requested to all the participating States and Central Ministries & Depts. at the level of Union Ministers, Chief Ministers, Chief Secretaries, Secretaries of the concerned Ministries/depts. both at Centre & State, Principal Secretaries/Finance Commissioner, NCR Planning & Monitoring Cells, Divisional Commissioner, District Collectors/DMs vide letter Nos. K-14011/32/99/RP-2021/NCRPB dated 05.12.05, 19.12.05, 02.01.06, 14.02.06 and 28.08.06 to implement the Regional Plan policies and proposals.

Agenda Item No. 8.1:

Constitution/Revival of Steering Committee under the Chairmanship of Chief Secretary of the respective States

The matter of effective implementation as well as regular monitoring of the same was discussed in the second meeting of the Empowered Committee under the Chairmanship of Secretary, Urban Development, Govt. of India held on 24.10.2007. In the meeting it was decided that participating States may revive/reconstitute the Steering Committees under the chairmanship of Chief Secretary of the respective States with the Secretaries of the Departments/Agencies concerned and Member Secretary/representative of NCRPB as member to coordinate the preparation of various plans as envisaged in the NCRPB Act, 1985 and review the implementation of the policies & proposals of the Regional Plan-2021 as well as various projects for NCR on quarterly basis.

All the participating States of NCR have constituted the Steering Committee for their respective Sub-regions. One meeting of each of the Steering Committee for Haryana and NCT-Delhi has already been held and further necessary actions are being taken by the various departments of these States for implementation of the policies and proposals of RP 2021 for NCR.

Governments of UP and Rajasthan are yet to convene their first meeting. Both the Governments are requested to expedite.

This matter is regularly reviewed in the meetings of the Empowered Committee of the Board. In the 3rd meeting of the Empowered Committee held on 25.02.2009, the Committee requested all the participating states to hold meetings on quarterly basis and also submit the quarterly progress Report of implementation of the said Plan of Action.

The matter is placed before the Board for information and further directions to conduct/review the progress on quarterly basis.

Agenda Item No. 8.2:

Status of Preparation of Sub-Regional Plan-2021

According to Section 17 of NCRPB Act, 1985 each participating State is required to prepare Sub-Regional Plan for their respective Sub-region after finalization of the Regional Plan which was notified on 17.9.2005 for perspective 2021. On the request of the NCR participating States for preparation of Sub-Regional Plan through outsourcing in a time bound manner, the matter was placed before the PSMG-I in its 39th meeting held on 25.7.07. The PSMG-I accorded in-principle approval with a maximum of Rs.54 lakhs for each sub-region from NCRPB and additional cost if any on the preparation of the Sub-Regional Plan will be borne by the respective State Governments. Accordingly, the State governments were requested to take further action for preparation of Sub-Regional Plans through outsourcing.

It has been observed that Government of Haryana and U.P. has awarded the Study for preparation of Sub-regional Plan to a Consultant whereas Government of Rajasthan is still in the process of selection of the Consultant. GNCT-Delhi has not initiated any action in this regard.

The participating State Governments are requested to expedite the preparation of the Sub-Regional Plans of their respective Sub-regions.

As the preparation of Sub-regional Plans has been delayed and we have already reached in the year 2009, it will be appropriate to prepare the Sub-regional Plans with the perspective 2031 with phasing for 2021 and 2031. The participating States may take action accordingly.

The matter is placed before the Board for directions to the concerned States to expedite.

The National Capital Region Planning Board Act, 1985 vide Section 16 provides for the preparation of Functional Plan *"as a plan prepared to elaborate one or more elements of the Regional Plan"*, by the Board with the assistance of the Planning Committee, for the proper guidance of the participating states and the Union Territory.

In pursuance to the decision of the 29th Board Meeting, the Board has initiated action for the preparation of Functional Plans on Water, Transport, Power and Drainage.

In order to prepare Functional Plan on Water, the Board has commissioned a Study on 'Water Supply and its Management in NCR' which will be the Functional Plan for Water. It will focus on identification of all the potential surface water sources, ground water aquifers, inter basin transfer of water, demand supply gap, leakages in the existing supply system as well as evolve a mechanism for improving the water supply scenario in the region through integrated water management. The Study has been delayed due to difficulties being faced by the Consultant in obtaining the surface water data from the concerned agencies. The Draft Final Report has been submitted by the Consultant which is being examined. It is proposed to organize a workshop with stakeholders, experts, members of the Planning Committee, etc. to interact and obtain suggestions for finalization of the Report.

In order to prepare the Functional Plan on Transport, a Study on "Integrated Transportation Plan for National Capital Region" has been commissioned. This will focus on future transport demand on various existing transport corridors taking into account the traffic and travel characteristics, movement of goods, regional land use, deficiencies, issues of existing transport network, development of short-term, medium-term and long-term transport development plan and prepare an Integrated Multi-Modal Transportation Plan for the National Capital Region which can cater to growing transport demand at an acceptable level of service and identification of projects in the study including economical feasibility study for the said project. Draft Final Report of the Study has been received and its recommendations were discussed in a Workshop with all the stakeholders held on 2.2.2009. Based on the discussions in the Workshop, Final Report is expected to be submitted by the Consultant soon. The final recommendations will be the Functional Plan of Transport for NCR.

Board Secretariat is preparing Functional Plan on Power and Drainage in-house with the help of Study Groups consisting senior officers from the State Governments in the respective Sectors, concerned central ministries/departments, members of the Planning Committee and Experts from outside as Members.

The matter placed before the Board for information.

Agenda Item No. 8.4:**Status of Preparation of Master Plans**

There are 35 Urban Settlements are in Haryana Sub-region, 9 in Rajasthan Sub-region and 63 in Uttar Pradesh Sub-region. In order to have planned growth in the Region along with control of land uses, the participating States of NCR are required to prepare the Master/Development Plans of these Urban Settlements for the perspective year 2021 within the policy framework of the Regional Plan-2021 and Sub-regional Plans of their respective Sub-regions.

As per information available with the Board, 25 Master/Development Plans have been prepared by the participating States and 28 are in various stages of preparation. A list of Master/Development Plans prepared & under preparation/finalization is at **Annexure 8/I**. Perusal of the list indicates that there is need to expedite the preparation of the Master/Development Plans by the participating States of Haryana, U.P. and Rajasthan.

The matter placed before the Board for information and directions to prepare these plans in time-bound manner.

Agenda Item No. 9: Review of the Regional Plan-2021 for NCR- Strategies

Section 15 (1) of the NCR Planning Board Act, 1985 provides for review of the Regional Plan-2021 for NCR after every five years from the date of coming into operation of finally prepared Regional Plan-2021 for NCR. The relevant provision of the Act is as follows:

15(1) 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 may make such modifications or alterations therein as may be found by it to be necessary.

In case the review recommends modifications in the Regional Plan-2021, further exercise will have to be carried out as per the provisions in the Section 15(2) and Section 14 of the NCR Planning Board Act, 1985. Extracts of relevant Sections of the NCR Planning Board Act is at Annexure-9/I.

Regional Plan-2021 for NCR was prepared with the active participation of the senior officers from the participating states, concerned central ministries/departments, members of the Planning Committee and the members of the Board which was notified on 17.09.2005. Accordingly, the Review of the Regional Plan-2021 becomes due on 17.09.2010.

Some of the studies such as analysis of existing regional land use will be required for the review. Being a time consuming exercise these are required to be initiated immediately. In view of this, Board has already taken in-principle approval of the PSMG-I to carry out this exercise from National Remote Sensing Centre (NRSC), Department of Space, Government of India. Board is interacting with NRSC in this regard so that outcome of existing land use analysis is available by the time review becomes due. This will also help in generating time series data and its comparative analysis as earlier existing land use data was pertaining to the year 1999.

The exercise would need a close interaction with the participating States of NCR and concerned Central Ministries/Departments. As the Regional Plan-2021 for NCR provides a model for sustainable development of urban and rural settlements to improve the quality of life, a number of issues such as a rational regional land use pattern to protect and preserve good agricultural land, environmentally sensitive areas and utilize unproductive land for urban areas through an inter-related policy framework relating to settlement systems, economic activities, transportation, telecommunication, regional land use, infrastructural facilities such as power and water, social infrastructure, environment, disaster management, heritage and tourism etc. have to be viewed considering the fast changes that have occurred in the region in the recent times.

To initiate the review process, all the participating States and concerned Central Ministries/Departments would be requested to provide their inputs as several new developments/initiatives have been taken by them in the Region. They are also required to give the status of implementation of various policies & proposals of the Regional Plan-2021 before the actual review exercise starts. This input will be based on plan of action detailed out in the Regional Plan-2021 for NCR at Annexure 6/IV, 7/I, 8/II, 9/II and 10/III for sectoral policies and Annexure 19/I for other policies & proposals.

After the status of implementation of the Regional Plan-2021 and details of new development initiatives are received from the participating States and concerned Ministries, the review exercise of the Regional Plan would be initiated with the help of the Planning Committee of the NCR Planning Board which is the Statutory Committee constituted under Section 4 of the NCR Planning Board Act, 1985. The objective of this review would be also to explore possibilities and to recommend policies and programmes for the National Capital Region to fully realize the development potential of the conglomeration economy, in addition to control the land uses and development of infrastructure.

In the meantime, all the implementing agencies of the participating States and concerned Central Ministries/Departments are requested to expedite the implementation so that at the time of review a larger part of the policies & proposals are implemented.

The matter is placed before the Board for information and to give necessary directions to all the concerned Agencies to expedite the implementation of the Regional Plan-2021 for NCR and to collaborate with the review process so that actual development potential of the region can be realised and the region can be developed into a region of excellence.

Agenda No. 10: Business Transacted by the Empowered Committee constituted by the Board in its 29th Meeting held on 24.5.2006

In pursuance of the decision taken in the 29th Meeting of the NCR Planning Board held on 24-5-2006 under the Chairmanship of the Union Minister for Urban Development, an Empowered Committee of the NCR Planning Board was constituted for facilitating decisions relating to critical activities essential for making the NCR a Region of global excellence with the approval of the Chairman, NCRPB and Hon'ble Union Minister for Urban Development vide NCRPB letter No. K-14011/1/2006(29th)-NCRPB dated 31.8.2006. After the 30th meeting of the Board held on 21.08.2007, two meetings of the Empowered Committee were held. Second meeting was held on 24.10.2007 and third meeting was held on 25.02.2009. In the meeting following issues/aspects were discussed:

| Second Empowered Committee meeting held on 24.10.2007 | |
|--|--|
| 1. | Common license permits to facilitate free flow of traffic within the NCR: Committee reviewed the status of signing of draft bi-lateral agreements between Delhi-U.P., U.P.-Haryana and Delhi-Haryana under Motor Vehicle Act, 1988 and requested to sign the draft Agreement expeditiously. |
| 2. | Use of CNG Fuel to reduce pollution level in Towns of NCR and opening of CNG Pump Stations in NCR: The Committee reviewed the status of providing CNG filling stations in Delhi and NCR and requested all the concerned State Government agencies/departments including Ministry of Petroleum & Natural Gas to expedite so that CNG stations could be established in NCR. |
| 3. | Expediting the work of upgradation of National Highways in NCR and construction of Expressways connecting Delhi-Chandigarh, Delhi-Jaipur, Delhi-Meerut and Delhi-Agra as announced by the Finance Minister in his budget speech of 2006-07 and improving the connectivity in NCR in view of forthcoming Commonwealth Games-2010: The Committee reviewed the status of upgradation of National Highways in NCR, Peripheral Expressway and status of implementation of Badarpur-Faridabad Elevated Highway. |
| 4. | Metro connectivity in NCR: The Committee reviewed the status of extension of Metro to Noida, Gurgaon, Faridabad, Ghaziabad and Bahadurgarh and requested the concerned agencies to expedite the matter. |
| 5. | Provision of BRT System lane: Provision of separate bus lane on the Expressways and National Highways to facilitate the movement of inter-city buses was discussed in the meeting. |
| 6. | Improvement of road connectivity between Delhi and Haryana: Status of approvals of various roads by the concerned agencies such as DDA, PWD, MCD, GNCT-Delhi, etc. for improvement of road connectivity between Delhi and Haryana as proposed by Government of Haryana were discussed to expedite the matter. |
| 7. | Use of technology on the check-posts/barriers at the inter-state borders for unrestricted/seamless travel, unified checking of vehicles by all authorities at a |

| | |
|-----|--|
| | single check-post, use of Smart Card for registration of Vehicles & driving licenses and inter-linking of RTOs in NCR: The matter of unified check-post on the inter-state borders for seamless travel was discussed to reduce the congestion on roads. It was also pointed out that in the unified check-post different departments such as excise, taxation, transportation, forests, law & orders, etc. can have their offices at one place and there are agencies which could provide such facilities. It was also informed to the participating States that this scheme could be implemented on BOT basis if the land is provided free of cost. The Committee requested the State Governments to establish at least one such uniform check-post in their respective sub-regions. |
| 8. | Disparity of Taxes being levied by the Constituent States: The aspect of disparity in taxes related to transportation in all the States was discussed. Committee observed that MCD is levying toll/entry tax in Delhi which is the biggest hurdle in reaching a consensus on uniform taxes. After discussions, Committee requested the representative of GNCT-Delhi to address to this issue. |
| 9. | Metropolitan Transport Authority for NCR: The aspect of having single Metropolitan Transport Authority for NCR was discussed in the meeting. |
| 10. | Reciprocal Common Transport Agreement among constituent States for unrestricted/seamless travel in NCR: The draft Reciprocal Common Transport Agreement among constituent States for unrestricted/seamless travel in NCR as finalized by the Committee of Transport Secretaries was discussed along with the suggestions received from Government of Haryana and Government of Rajasthan. The Committee approved the draft Agreements for Contract Carriage and Goods & Stage Carriages and requested the participating States to expedite the signing of the Agreement. |
| 11. | Implementation of policies & proposals of Regional Plan-2021 for National Capital Region: The Committee decided that to co-ordinate and oversee the implementation of the various development policies, proposals and programmes within the framework of Regional Plan-2021, Steering Committee would be reconstituted by the respective State Governments expeditiously under the Chairmanship of Chief Secretaries of the respective States and concerned Principal Secretaries as Members. |
| 12. | Power Development in National Capital Region: Status of availability of Power in the Region was reviewed and various methods of funding of power generating projects were discussed. |
| 13. | Development along Delhi-Mumbai Industrial Corridor in the National Capital Region: The proposal of developing Model Industrial Corridor proposed by Ministry of Commerce & Industries along the proposed Delhi-Mumbai Freight Corridor was discussed which could create a strong economic base in the Region and it was decided that the Constituent State of NCR would take necessary action to make provisions in the Sub-regional Plans being prepared by them. It was also requested to prepare Development Plans for these areas to have planned development in the region. |
| 14. | Action taken on the decisions of the 30th Meeting of the NCR Planning Board |

| | |
|--|--|
| | <p>held on 21.8.2007: The Committee reviewed the action taken on the 30th meeting of the NCR Planning Board and requested the concerned agencies to expedite the following:</p> <ul style="list-style-type: none"> ➤ Construction of Munak Link Canal ➤ Preparation of Sub-regional Plan ➤ Filling up of the posts in NCR Cells |
| Third Empowered Committee meeting held on 25.02.2009 | |
| 1. | <p>Action taken on the decisions of the 2nd Empowered Committee meeting held on 24.10.2007: Committee reviewed the action taken on the decisions of the last meeting held on 24.10.2007.</p> |
| 2. | <p>Implementation of Regional Plan-2021:</p> <p>Constitution/revival of Steering Committee under the Chairmanship of Chief Secretary of respective States: Committee reviewed the status of constitution of Steering Committee and requested the participating States to hold the meetings of this Committee on quarterly basis.</p> <p>Preparation of Sub-Regional Plan: Committee directed the participating States to expedite the preparation of Sub-regional Plans for their respective Sub-regions.</p> <p>Preparation of Master Plan for cities and towns in NCR: The Committee reviewed the status of preparation of Master/Development Plans in the region and noted that for Metro and Regional Centres, the Plan have been prepared while for small & medium towns, they are yet to be prepared. Committee requested to expedite the preparation of the Plan. The Committee also took a view that City Development Plans on the pattern of JNNURM be prepare for Metro & Regional Centres by the respective participating States.</p> |
| 3. | <p>General Institutional Issues:</p> <p>Planning in the Regional Context: The matter related to 73rd & 74th Constitutional Amendment and its implications in planning process was discussed. The participating States were requested to take initiatives to constitute the District Planning Committee and prepare the draft District Development Plans as per the provisions of the Constitutional Amendment. The Sub-regional Plans are to be mosaic of these District Development Plans and will also integrate Metropolitan Development Plans for the Metro towns in the respective Sub-regions.</p> <p>Development Authorities vs. Municipalities: The role of Urban Local Bodies (ULBs) and devolution of powers to these bodies under the 74th Constitutional Amendment was discussed. It was decided that 50% of the total earnings of the Development Authorities should be transferred to ULBs for maintenance of basic services under suitable mechanism.</p> <p>NCR Cells: The Committee directed that participating State Governments would take necessary initiatives to make the NCR Cells more active and to fix their targets of work annually. All the vacant posts would be filled up expeditiously.</p> |

| | |
|----|---|
| | <p>Issues specific to Uttar Pradesh: The Committee directed the Board to take initiatives to make the Chief Secretary, Government of U.P. as Member of the NCR Planning Board.</p> |
| 4. | <p>Financing of Infrastructure Projects by NCR Planning Board:</p> <p>Committee reviewed the status of implementation of NCR funded projects and directed that all the constituent States would submit projects for financing to the Board.</p> |
| 5. | <p>Sectoral Development:</p> <p>Power: Committee deliberated on various aspects related to power such as demand supply gap in power generation, setting up of new power plants in the Sub-region, reduction in AT & C losses, conservation of energy, power efficient electrical appliances, adoption of Bureau of Energy Efficiency code, providing efficient & reliable power supply in NCR, etc. A Committee of Power/Energy Secretaries/Commissioners of the NCR participating States was constituted to deliberate further for improving the energy supply in the Region.</p> <p>Water: Committee discussed various aspects related to providing efficient water management in the region, issues related to expediting work on dams, action plan for ground water recharge in NCR, adoption of model bill on ground water and reduction in wastage of water and took some important decisions in these matters.</p> <p>Transport: Committee deliberated on various aspects related to transportation in NCR viz., draft final report of Integrated Transportation Plan for NCR, location of bus terminals, logistic hubs, integrated freight complexes and mobility plans for towns in NCR.</p> <p>Sanitation: Committee discussed and directed for preparation of Solid Waste Management Plans and DPRs for Sewerage system, sewage treatments plants, solid waste management and drainage for all towns in NCR. It also directed the states to provide service level bench marks in the towns as per the hand book prepared by the Ministry of Urban Development for better quality of life to the citizens.</p> |
| 6. | <p>Other important issues for immediate attention:</p> <p>Other important issues such as development of Tourism within NCR & identifications of tourist circuits; declaration of development/ regulated/controlled area along Highways as Highway Corridor Zone; earmarking of land for construction of the proposed Orbital Rail; development of New Townships and bottlenecks in the on-going Projects were discussed and necessary directions were issued.</p> |
| 7. | <p>Development of Metro and Regional Centres in the National Capital Region- City Development Plans: The Committee discussed the aspect of preparation of City Development Plans for Metro and Regional Centres in NCR on the pattern of JNNURM and directed the participating states to prepare the same and based on priorities submit the projects for financing to NCRPB.</p> |

| | |
|-----|--|
| 8. | Consultancy Studies on Economy of NCR: The Committee directed the Board to undertake studies on Economic Profile of NCR and Household Industries in NCR to carry out accurate analysis and assessment of present economic base of NCR and study future directions of growth along with fiscal policies, legislations, etc. |
| 9. | Consultancy on Social Infrastructure in NCR: The Committee discussed the need to assess the quantity and quality of social infrastructure facilities available in the region and future requirements and directed the Board to undertake a study on social infrastructure in NCR through consultant. |
| 10. | Compliance of the Directions of the Standing Committee on Urban Development on the subject "National Capital Region Planning Board" given in the 35th Report (14th Lok Sabha): The Empowered Committee was apprised about the directions of the Standing Committee on Urban Development through its 35 th Report on which actions are required to be taken by the participating States of NCR. |

Minutes of the same are placed at Annexure-10/I and 10/II respectively.

The matter is placed before the Board for information.

Agenda No. 11: Business Conducted by the Project Sanctioning & Monitoring Group (PSMG-I)

Four PSMG-I meetings were held under the Chairmanship of Secretary, MoUD, Govt. to consider sanction of loans and other business during the intervening period since the last board meeting. These were the 40th, 41st, 42nd and the 43rd PSMG-I meeting held on 31.10.07, 06.02.08, 10.11.08 and 09.06.09 respectively. The minutes of the meetings are placed at Annexures 11/I, 11/II, 11/III & 11/IV respectively. Loans for a total of 61 infrastructure projects including 12 water sector, 13 sewer sector, 24 road sector, 9 power sector, 2 social and one land sector projects have been sanctioned in these four meetings. The details of meeting wise list of projects are as presented below:

| (Rupees in crore) | | | | |
|-------------------|--|---------------------|----------------|---------------------------|
| S No. | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
| | 40th PSMG | | | |
| | Sewerage (7 no.) | | | |
| 1 | Extension of sewerage system and treatment of sewage in Bahdurgarh, Dist Jhajjar | PHED (Haryana) | 17.21 | 12.91 |
| 2 | Extension of sewerage system and treatment of sewage in Beri, Dist Jhajjar | PHED (Haryana) | 7.08 | 5.31 |
| 3 | Extension of sewerage system and treatment of sewage in Kalanaur, Rohtak District | PHED (Haryana) | 6.69 | 5.02 |
| 4 | Extension of sewerage system and treatment of sewage in Bawal, Dist Rewari | PHED (Haryana) | 6.29 | 4.71 |
| 5 | Providing sewerage scheme & Treatment Plant for Sampla Town, Dist. Rohtak | PHED (Haryana) | 9.42 | 7.07 |
| 6 | Extension of sewerage scheme and treatment of sewage in Meham Town, District Rohtak | PHED (Haryana) | 9.65 | 7.24 |
| 7 | Providing sewerage facilities in village kosli, Bhakli and Railway station area of Kosli, Dist. Rewari | PHED (Haryana) | 8.70 | 6.53 |
| | Sub-Total | | 65.04 | 48.79 |
| | Water (9 no.) | | | |
| 8 | Ind water works newly developed area in wester side of Rewari town, dist. Rewari | PHED (Haryana) | 16.65 | 12.49 |
| 9 | Augmentation and Extension of Water Supply in Ganaur, Dist Sonapat | PHED (Haryana) | 27.74 | 20.80 |
| 10 | Augmentation and Extension of Water Supply in Bahadurgarh, Dist. Jhajjar | PHED (Haryana) | 24.45 | 18.34 |
| 11 | Augmentation and Extension of Water Supply in Beri, Dist Jhajjar | PHED (Haryana) | 8.25 | 6.18 |

| S No. | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
|-------|---|---------------------|----------------|---------------------------|
| 12 | Augmentation and Extension of Water Supply in Kalanaur, Dist Rohtak | PHED (Haryana) | 7.08 | 5.31 |
| 13 | Augmentation of water supply scheme at Sampla Town (3 Villages) in Rohtak District | PHED (Haryana) | 10.30 | 7.73 |
| 14 | Augmentation and extension of water supply in Meham Town, District Rohtak | PHED (Haryana) | 12.48 | 9.36 |
| 15 | Augmentation and Extension of Water Supply in Kharkhoda town, Dist. Sonapat | PHED (Haryana) | 13.91 | 10.43 |
| 16 | Augmentation of drinking water supply scheme for villages Kosli, Bhakli and railway station area of Dist. Rewari @ 110 LPCD | PHED (Haryana) | 3.72 | 2.79 |
| | Sub-Total | | 124.58 | 93.43 |
| | Transport (9 no.) | | | |
| 17 | Improvement of MAM NH 10 road by providing widening of carriageway, footpath and drainage from Km 70.100 to 79.200 in MC limit Rohtak | PWD (B&R), Haryana | 32.08 | 24.06 |
| 18 | Improvement of Jahazgarh Chhuchhakwas Dadri Road (SH20)(Km 73.100 to Km 95.150) | PWD (B&R), Haryana | 39.37 | 29.53 |
| 19 | Improvement of Sampla Jhajjar Road (SH 20) (Km 44.12 to km 65.46) | PWD (B&R), Haryana | 33.99 | 25.49 |
| 20 | Improvement of Sonapat kharkhoda Sampla Road (SH 20) (Km 10.125 to km 43.4) | PWD (B&R), Haryana | 54.06 | 40.55 |
| 21 | Widening and Up gradation of Rai Nahra Bahadurgarh Road (MDR 138) (Km 0.00 to 37.3960) | PWD (B&R), Haryana | 72.31 | 54.23 |
| 22 | Construction of two lane ROB at I.C no. 58B on Delhi- Bhatinda Railway line and 1B on Rohtak Gohana Panipat ' Railway Line at RD 1.20 km of circular road, Rohtak | PWD (B&R), Haryana | 28.84 | 12.38 |
| 23 | Construction of 4 lane RoB at level crossing No. 61A on Delhi- Bhatinda Railway line at Rd. 89.7 Km of Rohtak-Bhiwani road | PWD (B&R), Haryana | 36.53 | 20.86 |
| 24 | Construction of 2 lanes RoB at level crossing no. 59A on Delhi-Bhatinda railway line at Rohtak | PWD (B&R), Haryana | 24.68 | 10.02 |
| 25 | Improvement (4 laning) of Murthal Sonipat Road (SH 20) (Km 0.0 to km 10.125) | PWD (B&R), Haryana | 27.62 | 20.72 |
| | Sub-Total | | 349.48 | 237.84 |

| S No | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
|------|---|---|----------------|---------------------------|
| | Land Development (1 no.) | | | |
| 26 | Anand Vihar Housing Scheme at Hapur | Hapur Palkhuwa Development Authority | 178.10 | 133.80 |
| | Power (1 no.) | | | |
| 27 | Kota Thermal Power Station(KTPS) extn unit 7, stage V(1x195 MW) Coal, Based Power Project | Rajasthan Rajya Vidyut Utpadan Nigam Ltd. | 880.00 | 160.00 |
| | Total | | 1597.50 | 673.86 |
| | 41st PSMG | | | |
| | Sewerage (2 no.) | | | |
| 1 | Extension of sewerage system and treatment of sewage in Ganaur, Dist Sonapat | PHED (Haryana) | 15.08 | 11.31 |
| 2 | Providing sewerage scheme & Treatment Plant for Kharkhoda Town, Dist. Sonapat | PHED (Haryana) | 6.50 | 4.88 |
| | Sub-Total | | 21.58 | 16.19 |
| | Transport (5 no.) | | | |
| 3 | Improvement of Gurgaon Farrukhnagar Jhajjar Road (SH 15A) (Km 5.5to km 45.25) | PWD (B&R), Haryana | 92.98 | 69.74 |
| 4 | Improvement of Rohtak kharkhoda Delhi Road (SH 18) (Km 10.2 to km 40.76) | PWD (B&R), Haryana | 73.8 | 55.35 |
| 5 | Project for widening and Strengthening to 10 Mtr. of Hodal Nuh Pataudi Patauda road km. 0 to 96.20 up NH-71 (MDR No. 132) in Faridabad, Mewat, Gurgaon and Rewari District. | PWD (B&R), Haryana | 239.87 | 179.90 |
| 6 | Four laning, widening and strengthening of Gurgaon – Nuh – Rajasthan Border (SH-13)(Km 7+200 to 95+890) | PWD (B&R), Haryana | 347.97 | 260.98 |
| 7 | Construction of 2 lanes ROB at Bahadurgarh on L.C No. 23-C in Km 29/2-3 on Delhi Bhatinda Railway line crossing Bahadurgarh Nahara Road in Jhajjar District | PWD (B&R), Haryana | 11.32 | 8.49 |
| | Sub-Total | | 765.94 | 574.46 |
| | Power (2 no.) | | | |
| 8 | Loss Minimisation and Strengthening of Distribution system being fed from 132 KV substation Khokhrakot Rohtak, kalanaur and Sampalaunder SE 'OP' | Dakshin Haryana Bijli Vitran Nigam | 12.53 | 9.40 |

| S No. | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
|-------|--|------------------------------------|----------------|---------------------------|
| | Circle, UHBVNL, Rohtak by proposing 6 no. 33KV sub stations | | | |
| 9 | Scheme to set up five(5) sub stations with capacity of 33KV at Bal Bhawan (Rohtak), Tritauli, Kharawar, Sampla Road (Jhajjar) and Dubaldhan | Dakshin Haryana Bijli Vitran Nigam | 10.2 | 7.65 |
| | Sub-Total | | 22.73 | 17.05 |
| | Total | | 310.25 | 607.70 |
| | 42nd PSMG | | | |
| | Water (2 no.) | | | |
| 1 | Augmentation of Water Supply Scheme in Gohana Town of District Sonapat | PHED (Haryana) | 42.45 | 25.84 |
| 2 | Water supply at Sohna and Rojka Meo Industrial Area | PHED (Haryana) | 65.34 | 24.50 |
| | Sub-Total | | 107.79 | 50.34 |
| | Transport (10 no.) | | | |
| 3 | Construction of 2 lane ROB at Railway Crossing No. 19-C on Subana Kosli BaharKanina road near Kosli Railway Stations at Rewari Hisar | PWD (B&R), Haryana | 19.47 | 7.97 |
| 4 | Proposed 2 lane ROB at level crossing no.42 at Samalkha Chullana road at RD 1.00 km.in Panipat District. | PWD (B&R), Haryana | 21.24 | 8.75 |
| 5 | Improvement of Roads from Palwal Hathin Road to Uttawar Sikrawa to Bhadas Road | PWD (B&R), Haryana | 60.02 | 45.01 |
| 6 | Improvement of Hodal Punhana Nagina Road (MDR-131) | PWD (B&R), Haryana | 82.12 | 61.59 |
| 7 | Four laning of Rewari Kot Kasim Road upto NH-8, Shahjanpur Rewari Road upto 6 Km. Rewari Narnaul Road (SH-20), Rewari Mohinderghar Road, Rewari Daderi Road in Haryana Sub Region. | PWD (B&R), Haryana | 106.07 | 79.55 |
| 8 | Construction of new Roads from Kalika to NH-8, Sheoraj Majra to Sangwani Barriawas to HH-8, Rojak to Asadpur Road, Bikaner to Gurkawas Road, Rewari-Jhajjar Road to Rewari Narnaul Road via Rewari-Dadri Road in Haryana sub Region. | PWD (B&R), Haryana | 41.40 | 31.05 |
| 9 | Project for improvement and construction of road in Jhajjar circle of NCR sub Region - Bahadurgarh Chhara Dujana Beri Kalanur road | PWD (B&R), Haryana | 128.65 | 96.49 |
| 10 | Improvement of Jhajjar Dhaur Beri Road in Haryana sub region. | PWD (B&R), Haryana | 29.34 | 22.00 |

| S No. | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
|-------|---|---|----------------|---------------------------|
| 11 | Improvement of roads from BKP road upto GA Road | PWD (B&R), Haryana | 53.58 | 40.26 |
| 12 | Improvement of Dighal Beri Jhaiguri Road in Haryana Sub region | PWD (B&R), Haryana | 42.86 | 32.14 |
| | Sub-Total | | 584.75 | 424.81 |
| | Power (4 no.) | | | |
| 13 | Scheme for Strengthening of Power Infrastructure in NCR area of Haryana- Augmentation of Transmission works. | Haryana Vidyut Prasaran Nigam Ltd. | 81.56 | 61.17 |
| 14 | Improvement and Upgradation of Sub Transmission of Distribution Network in Hisar-Haryana. | Dakshin Haryana Bijli Vitran Nigam | 40.01 | 30.01 |
| 15 | Scheme for HVDS/LVDS & Relocation of meters in rural area under OP Circle DHBVNL Narnaul(NCR) area of Haryana | Dakshin Haryana Bijli Vitran Nigam | 138.47 | 103.85 |
| 16 | 220 KV GSS Khushkera and LILO of 220kv Neemrana-Bhiwadi (PG) line at khushkhera, Alwar. | Rajastha Rajya Vidyut Prasaran Nigam Ltd. | 34.77 | 26.08 |
| | Sub-Total | | 294.81 | 221.11 |
| | 43rd PSMG | | | |
| | Sewerage (4 no.) | | | |
| 1 | Providing sewerage scheme and Treatment Plant for Gohana Town District Sonapat | PHED, Haryana | 16.00 | 9.18 |
| 2 | Providing sewerage scheme for various colonies in Sonapat Town | PHED, Haryana | 8.29 | 6.22 |
| 3 | Infrastructure Development Works (Drainage) in Old Faridabad Zone, Faridabad | MCF | 30.65 | 6.90 |
| 4 | Integrated Solid Waste Management Project, Faridabad | MCF | 76.50 | 17.20 |
| | Sub-Total | | 131.44 | 39.50 |
| | Water (1 no.) | | | |
| 5 | Scheme for Construction of NCR Water Supply Channel in Haryana | PWD (Irrigation), Haryana | 322.00 | 112.70 |
| | Social (2 no.) | | | |
| 6 | Establishment of Polytechnic at Sampla, Rohtak District, Haryana | DTE, GoH | 22.00 | 13.22 |
| 7 | Construction of Medical College with Teaching Hospital at District Mewat, Haryana | Health, Medical and Ayurveda Deptt., Govt. of Haryana | 318.91 | 239.18 |

| S No. | Name of the Project/State | Implementing Agency | Estimated Cost | Total NCR Loan sanctioned |
|-------|---|---------------------------------|----------------|---------------------------|
| | Sub-Total | | 340.91 | 252.40 |
| 8 | Feeder Renovation of 55 Nos. 11 KV feeders of Alwar Circle, Rajasthan Sub Region | Jaipur Vidyut Vitran Nigam Ltd. | 43.80 | 32.85 |
| 9 | Scheme for creation of 29 nos. 33/11 KV Sub Station in Alwar Circle, Rajasthan Sub Region | Jaipur Vidyut Vitran Nigam Ltd. | 39.42 | 29.57 |
| | Sub-Total | | 83.22 | 62.42 |
| | Total | | 1864.92 | 1163.28 |
| | Grand Total | | 4272.67 | 2444.84 |

The matter is placed before the Board for information.

Agenda Item No. 12: Training and Capacity Building for NCRPB and its Implementing Agencies

Introduction

1. The Asian Development Bank (ADB) has approved an advisory Technical Assistance (TA) of US \$ 2 Million for Capacity Development for the NCRPB in the area of planning and financing of urban infrastructure and to impart necessary skills to conceive, design, develop, appraise and implement good quality infrastructure projects for planned development of the NCR. The TA project has been divided in three broad components viz. Component A: Business Process Reengineering & Skills Development for NCRPB; Component B: Skills and Process Improvements in Project Preparation by the Implementing Agencies; and Component C: Urban and Regional Planning. The TA programme will deliver the following outputs:

- i. Preparation of standard procedure manuals for identifying projects and preparing DPRs and development of a user friendly website for the implementing agencies that will include various manuals and guidelines for preparing good quality DPRs;
 - ii. Systems, procedures, and manuals in such areas as project appraisal, credit appraisal, portfolio management, risk management and treasury operations, resource mobilization;
2. The progress of various activities under TA program and future course of actions are proposed as below:

Component A & C

Progress/Output Delivered

3. The consultant has submitted following reports as a part of Interim Report in regard to activities under component A.

Treasury Operations

- Financing Plan;
- Guidelines for Treasury Operations;

Financial Management

- Financial Management Manual;
- Criteria for credit assessment of implementing agencies;

Improving Risk Management Operations

- Project Appraisal Process and Procedures Toolkit;
- Risk Management Framework

Development of an ERP System

- Document work flow through core processes;
- User Requirements and Good Practices MIS Manual;
- ERP Process Mapping

Human Resource Development

- Human Resource Management & development Plan

Facilitate a Pipeline for PPP Initiatives in the NCRPB

- PPP Toolkit.

Component B: Skills and Process Improvements in Project Preparation by the Implementing Agencies.

Progress/Output Delivered

4. Identification of Projects for preparation of model DPRs: The constituent state governments and also MCD were requested to identify projects in various infrastructure sectors, for which model DPRs could be prepared by the ADB Consultants under the project. Based on the response and interest shown, following projects in towns of Ghaziabad & Hapur in U.P and Panipat and Sonapat in Haryana have been taken up for preparation of model DPRs under ADB TA.

| S. No | Implementing Agency | Town | Sector |
|-------|---|----------|--|
| 1 | Public Health Engineering Department, Haryana | Panipat | • Water Supply |
| 2 | Nagar Nigam/Gaziabad Development Authority | Gaziabad | • Solid Waste Management • Transportation |
| 3 | Hapur Nagarpalika/Hapur-Pilkhua Development Authority | Hapur | • Sewerage • Storm Water Drainage |
| 4 | Public Health Engineering Department, Haryana | Sonapat | • Storm Water Drainage |

5. Socio-economic survey, Traffic survey and Solid waste generation survey & other data collection and reviews have been completed. The consultants have submitted Sectoral Master Plans for projects/sectors from Sl.No. 1 to 3 above, duly prioritizing implementation and funding requirements, as Interim Report. The consultants are now in the process of preparing sample DPRs, which could also be taken up for financing with ADB assistance.

6. To disseminate the findings of above reports amongst various stake holders three workshops have been organized as below:

| Subject/Topic | Held On | Participants |
|---|------------|---|
| ADB TA objectives: Project preparatory process | 10-12-2008 | Technical Officers from the state governments/NCR cells/ULBs |
| Sectoral Master plan need and preparation process - Water Supply, Sewerage, Drainage and Solid Waste Management | 9-4-2009 | Technical Officers from the state governments/NCR cells/ULBs |
| Workshop on Solid Waste Management- Best Practices including Carbon Credits | 22-5-2009 | Elected officials of ULBs/ Technical Officers from the state governments/NCR cells/ULBs |

Note: A few more workshops/training sessions will be organized after preparation of DPRs.

Further Course of Action Proposed

7. While new systems and procedures, as recommended by the TA under component "A", are being implemented in the NCRPB in a phased manner, it is proposed to put in place an effective and demand driven system of training and capacity development for officials of NCRPB and of state government/NCR Cells/ULBs/para-statal in the NCR region on a regular basis based on tool kits prepared under ADB TA project, as a follow up to ADB Technical Assistance Program. The purpose of such training will be to enhance knowledge & skills in project preparation & development including appraisal from financial, economic, social and environmental framework, preparation of master plan and city development plans of the functionaries in the four NCR states and NCRPB by adopting training methodology of learning by doing amongst others.

8. Since NCRPB does not have the institutional capacity in terms of physical and human resources to carry out such training and capacity development program on sustained basis without taking support from outside institutions, it is proposed to utilize services and facilities of AMDA New Delhi, as necessary and appropriate, for the effective implementation of the Project relating to training and capacity building of officials of NCRPB, NCR Cells and state government departments including ULBs and other parastatals. AMDA will prepare training material & design courses using the tool kits and reports provided by ADB at the completion of the TA. The material so prepared will be used for training and capacity building in NCR and AMDA will be free to use it for conducting similar capacity building work outside NCR.

9. AMDA in coordination with NCRPB and its implementing agencies will conduct Training and Capacity Building programs as per the detailed programme for Training and Capacity Building in NCR Region prepared by the NCRPB. The proposed training and capacity building project will focus on the following identified areas:

- Master Plan preparation using GIS tools;
- Preparation of City Development Plan and Sectoral Master Plans;
- Engineering (project preparation, detailed design, procurement, contracting, O&M);
- Project Appraisal (Financial, Economic, Social and Environmental);

10. The Training and Capacity Building Calendar will be either prepared jointly or be prepared by NCRPB and concurred by AMDA giving AMDA enough time to make preparation for conducting the programmes and accommodate the same in their annual plan. NCRPB shall pay to AMDA all costs of the work on performance on actual basis.

11. The above scheme has been considered by the PSMG-I in its 42nd Meeting held on 7.1.2007 and has given its 'in-principle' approval.

Points for Decision

12. In view of the foregoing, it is proposed to enter into partnership with AMDA through a Memorandum of Understanding to conduct training and capacity building programme for NCRPB and its implementing agencies on regular basis. NCRPB will bear the cost of the work on actual basis from its internal accruals under 'Plan' head. The proposal is placed before the Board for consideration and approval.

Agenda Item No. 13: Project Development Facility

Background

1. As per Section 7 of the NCRPB Act, 1987, NCRPB is responsible to arrange for the preparation of Project Plans by each of the participating States and also to ensure proper and systematic programming by the participating States and the Union territory in regard to project formulation, *determination of priorities in the National Capital Region or sub-regions and phasing of development of the National Capital Region in accordance with stages indicated in the Regional Plan*. Thus, it is evident that in order to achieve its mission of promoting growth in the NCR through balanced regional development; NCRPB needs to go beyond its current role of formulating regional plans and providing loans for the infrastructure development projects, as prepared and submitted by the participating states and their implementing agencies and focus its interventions more on preparation of project plans in a systematic manner, as mandated by the Act.

2. There is capacity constraints in the implementing agencies to plan and formulate projects systematically as per *the priorities in the National Capital Region or sub-regions and phasing of development of the National Capital Region in accordance with stages indicated in the Regional Plan*. NCRPB, therefore, needs to transform itself into an institution, which not only has the vision for planned development of NCR but possesses the means to provide the entire spectrum of infrastructure development and financial services to translate the vision into reality.

Need for a Project Development Facility

3. The key deterrent to the smooth flow of investments is an inadequate shelf of well-structured and bankable projects. This is primarily because the government agencies lack the capacity and resources— both technical and financial to support project development for infrastructure projects. Specifically, *significant costs of project preparation and development (usually about 3-5% of total project cost) are identified as a major bottleneck for preparation of bankable infrastructure projects*. Land development projects, commercially attractive power generation projects, traditional urban infrastructure projects as well as other complex yet innovative projects require a differentiated project development and funding strategies.

4. In line with the above, it is imperative that NCRPB pro-actively supports project formulation and development as per priorities of Regional/Functional/Sub-Regional Plan including exploring development of projects in the Public Private Partnership (PPP) frameworks. "Project Development" entails all aspects of project structuring such as institutional, financial and commercial, legal, environmental, and technical structuring ultimately leading to project execution. In this respect, it is proposed that NCRPB set up a ***Project Development Facility***, primarily to finance project preparation activities for complex yet innovative projects. Activities supported by the PDF may include conducting feasibility studies, preparing detailed project reports, and structuring PPP projects by hiring transaction advisors etc. The availability of this technical assistance would prove to be an important driver to foster demand for funds for infrastructure. The dedicated facility would act as a catalyst to close the gap between the available public and private financial resources and vast infrastructure needs that can be translated into viable projects with real potential for achieving financial closure.

Aims and Objectives of the Project Development Facility

5. This facility is proposed to be exclusively used for developing projects and providing technical assistance to various departments for developing projects complying with the Regional Plan 2021 and to the desired level of due diligence and including compliance with the environmental and social safeguard requirements of multilateral and bilateral agencies.

6. The purpose of the fund is to support studies, concept development, demonstration pilots etc. to meet the *overall objective of increasing quality and quantity of credible and innovative projects*. In addition the PDF can be used to support preparation of project plans, infrastructure development plans and city development plans etc as well as engaging resources for managing the facility, project supervision and monitoring.

7. *The PDF would primarily be used to assist State Governments in the NCR region as well as counter magnet areas, and the local authorities, urban development authorities, housing boards and such other arms of the State Government responsible for implementing the sub-regional plans and project plans or for developing the counter magnet area.*

Sources of Finance

8. The facility will not be a separate fund but will be an eligible item for expenditure out of NCRPB Fund. It will be a separate line item in Annual Plan Budget of NCRPB, utilization of which will be monitored against the annual allocation/overall ceiling of this facility. The initial overall ceiling for the facility is proposed at Rs. 50 crores for which an initial amount of Rs. 10 crores would be earmarked from NCRPB plan budget and the balance will be sourced from the multi-lateral & bilateral sources as technical loan or grants in due course. Overtime the facility can be enhanced by

- Provisions created from the NCRPB Fund partly financed through lapsed incentives offered to borrowers.
- Sourcing technical assistance grants from multilateral and bilateral agencies.
- Replenishment / reimbursement under prevailing Government of India or State Government schemes such as JNNURM, UIDSSMT and India Project Development Fund.

9. The assistance for project development can be factored as part of project costs, which would then get funded at the time of financial closure, which can then be recovered by NCRPB from the borrowers. This would ensure that the limits for providing technical assistance would be available for new projects identified subsequently.

Activities

10. The funds would be primarily deployed for (i) preparation of Project Plans including pre-feasibility reports and city development plans, (ii) preparation of detailed feasibility/project reports compliant with NCRPB appraisal criteria and those of multilateral lenders such as ADB, World Bank etc. (iii) any other as may be deemed appropriate by NCRPB. The facility will also need strengthening of the Board's Project Management Cell (PMC) and the expenditure on this item will be restricted to 3-5% of the annual allocation.

Process and Procedures

11. The state governments and their implementing agency can approach the PDF for technical assistance. The requests, if in compliance with Regional/Functional/Sub-regional Plans, will be considered and NCRPB will proceed in line with C&AG's procurement guidelines and in accordance with the existing procedure of NCRPB with regard to studies and surveys. The final proposal will be approved by PSMG-I or II, as the case may be.

12. In order to ensure that views of the implementing agency on the concepts and designs are being incorporated, constant review at various stages is required. The Consultancy Evaluation and Review Committee consisting of representatives of all stakeholders of the project and experts in the field would be given this task.

Issues for Consideration

13. The Board had approved creation of a Project Development Fund of Rs. 10 crore in its 19th Meeting held on 17.11.1995. The fund was to be credited with annual contribution of Rs. 1 crore from the internal accrual subject to a maximum of Rs. 10 crore. Creation of a separate fund was objected to by the C&AG on the ground that NCRPB Act does not permit creation of a separate fund other than an omnibus NCRPB Fund. In compliance with the audit objections, proceeds in credit of the said fund were amalgamated with the NCRPB Fund.

In view of the foregoing, a revised system of Project Development Facility, as described in previous paragraph has been prepared. Keeping in view the urgent need of having a project development facility to give requisite push to preparation of the Project Plans and Detailed Project Report by the state governments, as mandated under the NCRPB Act, the revised scheme of Project Development Facility is placed before the Board for approval.

The matter is placed before the Board for consideration and approval.

Agenda No. 14.1: Status of Regional Rapid Transit System (RTTS) for NCR

Northern Railway commissioned a study for identification of rail projects for commuter travel in National Capital Region and Delhi in 1999. This study identified a complete Regional Rapid Transit System (RTTS) for connecting NCR towns with Delhi through fast commuter trains. Three corridors of RTTS were identified in Phase-I for implementation. These corridors were Shahdara-Ghaziabad (14.93 kms.), Sahibabad-Shivaji Bridge (17.36 kms.) and Tri Nagar-Gurgaon (30.53 kms.). These three corridors were termed as Integrated Rail-cum-Bus Transit (IRBT) System.

Ministry of Urban Development submitted a proposal to the Planning Commission for in-principle approval of the IRBT in June 2004. Subsequently, a meeting was convened by the Member Secretary, Planning Commission on 7.4.2006 to discuss this proposal. It was decided that corridors of IRBT will have to be re-examined in the light of extension of Metro to some of the NCR Towns and the present proposal is based on the traffic demand projected on the data pertaining to 1999. A Task Force was also constituted by the Planning Commission under the Chairmanship of Secretary, Urban Development on 22.05.06 to re-look into the specific proposals for IRBT corridors.

Delhi Metro Rail Corporation (DMRC) informed the Ministry of Urban Development the terminal points of Metro as a follow up of the meeting of the Planning Commission held on 7.4.2006 vide letter no. DMRC/PLG/99/11 dated 5th June 06.

NCR Planning Board also commissioned a Study on "Integrated Transportation Plan for National Capital Region" through a Consultant in the Year 2007. Draft Final Report of the Study has been received and its recommendations were discussed in a Workshop with all the stakeholders held on 2.2.2009. Based on the discussions in the Workshop, Final Report is expected to be submitted soon by the Consultant soon. However, Consultant has submitted a Prioritization Note for RTTS corridor based on the forecast traffic which will be part of the Final Report. The prioritization of the corridors is as follows:

| Order of Priority | Corridor | Length (km) | Cost 'with frequency of 10 min and including Rolling stock' (in Rs million) |
|-------------------|-----------------------------------|-------------|---|
| 1 | Delhi-Ghaziabad-Merrut | 67.8 | 21696 |
| 2 | Delhi-Gurgaon-Rewari-Alwar | 158.0 | 50560 |
| 3 | Delhi-Faridabad-Ballabgarh-Palwal | 60.0 | 19200 |
| 4 | Ghaziabad-Khurja-Aligarh | 73.0 | 23360 |
| 5 | Delhi-Sonapat-Panipat | 85.9 | 27520 |
| 6 | Delhi-Bahadurgarh-Rohtak | 71.6 | 22912 |
| 7 | Ghaziabad-Hapur | 71.0 | 22720 |
| 8 | Delhi-Shahdra-Shamli | 71.0 | 22720 |

Thereafter, a meeting with the representatives of the Railways regarding prioritization and implementation of railway projects in NCR proposed in the Study on 'Integrated

Transportation Plan for NCR' was convened under the Chairmanship of Member Secretary NCR Planning Board on 17.07.09. The representatives of Railways informed that all the proposed RRTS corridors are on existing Rail Corridors which are highly saturated. After discussions and based on the projected passenger trips per day in each corridor in the Study, saturation levels of the existing rail corridors, the rail corridors and upgradation projects taken up by Railways in these corridors, it was recommended that following two corridors should be taken up on priority basis:

| Order of Priority | Corridor | Length (km) | Cost 'with frequency of 10 min and including Rolling stock' (in Rs. million) |
|-------------------|------------------------|-------------|--|
| 1 | Delhi-Ghaziabad-Meerut | 67.8 | 21696 |
| 2 | Delhi-Gurgaon-Rewari | 75.0 | 24000 |

Subsequently, the matter was placed before the Task Force constituted by the Planning Commission under the Chairmanship of Secretary (UD), GoI in its meeting held on 28.10.2009, wherein various aspects related to the proposal were discussed. The Task Force felt that the concerned States need to be taken on board for finalizing the priorities. It was decided to place the matter of prioritization of corridors, institutional arrangements and funding pattern, etc. before the Board in the forthcoming Board meeting.

The matter is placed before the Board for consideration.

Agenda No. 14.2: Status of Rail Connectivity in NCR – Proposals of Ministry of Railways

Regional Plan-2021 has recommended several proposals related to rail connectivity in NCR. Ministry of Railways examined various aspects and took up several proposals of Rail connectivity in NCR including many proposals given in the Regional Plan 2021.

Ministry of Railways vide their letter no. 2004/Proj./NCR/14/1 dated 11.09.08 and 21.10.08 informed about the current status of Rail Connectivity projects taken up by them in NCR. These proposals with their status are as follows:

Status of Rail Connectivity in NCR as informed by Ministry of Railways

| Sl. No. | Proposals | Status |
|----------|---|---|
| A | Work in Progress | |
| 1. | Rewari-Jhajjar Rohtak new line | Work in progress |
| 2. | Sonipat-Gohana-Jind new line | Work in progress |
| 3. | Mega Terminal at Holambi Kalan and Bijwasan | Work in progress |
| 4. | Anand Vihar Terminal | Work in progress |
| 5. | Up-gradation of New Delhi Station as World Class Station | Work in progress |
| 6. | New Delhi-Tilak Bridge 5 th and 6 th line | Part of RRTS Corridor, Work in progress |
| 7. | Tughlakabad-Palwai 4 th Line | Part of RRTS Corridor Work in progress |
| 8. | Sahibabad-Anand Vihar 3 rd and 4 th line | Sahibabad-New Delhi is part of RRTS Corridor Work in progress |
| B | Project Sanctioned | |
| 9. | Western DFC: takes off from Rewari crosses (flies over) TKD-PWL section near Asaoti and joins Ghaziabad-Howrah route near Dadri | Project Sanctioned |
| 10. | Eastern DFC: from Khurja-Hapur Meerut city Muzaffarnagar alignment | Project Sanctioned |
| 11. | Rail Link between Delhi Cantt. to Brar Square (by-pass) | Part of RRTS Corridor Project Sanctioned |
| 12. | Shakur Basti – Rohtak Rly electrification | Project Sanctioned |
| 13. | Freight Terminal at Faridabad | Project Sanctioned |
| 14. | Delhi Sabzimandi-Delhi Main Line | Project Sanctioned |
| 15. | Dayabasti Grade separator | Project Sanctioned |
| 16. | Development of additional train facility at Tilak Bridge, Subzimandi, Sarai Rohalla, Shakurbasti, GZB & TKD | Part of RRTS Project Sanctioned |

| Sl. No. | Proposals | Status - |
|---------|---|---|
| 17. | Improvement of goods handling facility at Ghaziabad | Project Sanctioned |
| 18. | Rewari-Bhiwadi-Rail Link | Survey in progress for Rewari-Bhiwadi-Palwal-Khurja rail link |
| 19. | Meerut-Panipat new line | Survey sanctioned for updating new line |

Ministry of Railway is requested to take up construction work on the remaining proposals of Railways in the Regional Plan-2021 including Orbital Rail and RRTS on priority basis.

The matter is placed before the Board for information and requesting the Ministry of Railways to further expedite.

Agenda No. 14.3: Extension of Metro to NCR Towns

After DMRC informed the Ministry of Urban Development about the extension of Metro from Noida, Ghaziabad, Gurgaon, Faridabad to Bahadurgarh from Mundka as mentioned in Agenda 14.1, the matter was reviewed in the 1st Empowered Committee held in April 2009 and in its subsequent meetings.

In the 3rd Meeting of the Empowered Committee held on 23.2.09 under the Chairmanship of Secretary (UD), Govt. of India (copy at Annexure 10/II), Chief Secretary, Haryana informed that the approval of metro connectivity to Faridabad and Bahadurgarh is still awaited from GNCT-Delhi. He also highlighted the need to extend the metro upto Kundli in near future. Chief Secretary, UP informed that the work of metro connectivity to NOIDA is in progress but work of metro connectivity to Vaishali and Ghaziabad is held up due to awaited clearance from GNCT Delhi. Representative of Transport Deptt., GNCT-Delhi stated that there are certain issues for metro connectivity with Haryana and UP and they would revert back. The Committee was informed about the progress of work on Delhi-Gurgaon. It was also informed by DMRC in the meeting that field survey for Connectivity of Metro from NOIDA to Greater NOIDA has been completed. During the meeting, Chief Secretary, Delhi emphasized the need to give more attention to rail based mass commuter system instead of road based mass commuter system in NCR. Empowered Committee directed all the concerned departments/ agencies/ State Govts. to expedite the approval process and resolve all the issues at the earliest. Subsequently, Government of Haryana vide their letter dated 22.7.2009 informed that Ministry of Urban Development has raised following queries:

- i) The Comprehensive Mobility Plan of Bahadurgarh has not been prepared.
- ii) The city bus service has not been started.
- iii) The approval of State Government on the project may be conveyed.

Government of Haryana has further informed that the action is being taken by them on the observations raised by Ministry of Urban Development.

Subsequently, a letter no. DMRC/Plg./99/11/II dated 22.09.09 has been received from DMRC through which it has been informed that no response of Govt. of Haryana on the DPR for extension to Bahadurgarh from Mundka has been received by DMRC. Regarding Connectivity of Metro from NOIDA to Greater NOIDA, the DPR has been prepared and submitted to NOIDA by DMRC in August 2009. No comments have been received from NOIDA so far. It is also informed that the in-principle approval of GNCT-Delhi is awaited for metro connectivity to Ghaziabad/Vaishali and Faridabad. The comments of GNCT-Delhi are yet to be received on the DPR submitted to GNCT-Delhi in October 2008 for extension of Metro from Dwarka to Najafgarh.

The matter is placed before the Board for information.

Agenda No. 14.4: "Reciprocal Common Transport Agreement among Governments of Delhi, Haryana, Rajasthan and Uttar Pradesh of NCR for unrestricted movement of vehicles in NCR for 'Contract Carriage' & 'Stage Carriage'

In pursuance of the decision taken in the 29th Meeting of the NCR Planning Board held on 24-5-2006 under the Chairmanship of the Union Minister for Urban Development, an Empowered Committee of the NCR Planning Board was constituted for facilitating decisions relating to critical activities essential for making the NCR a Region of global excellence.

The first meeting of the Empowered Committee was held on 04.04.07, wherein it was decided to constitute a Committee of Transport Secretaries/Commissioners of U.P., Haryana, Rajasthan & Delhi under the Chairmanship of Member Secretary, NCR Planning Board to look into all aspects of inter-state movement of vehicles and also deliberate on a common format for multi-lateral agreements for all the constituents of NCR; which could be signed by the constituent States to facilitate seamless movement of vehicles in NCR. Accordingly, two "Reciprocal Common Transport Agreements" were prepared – one for "Contract Carriage" and other for "Stage Carriage". The final "Contract Carriage" agreement was signed by the constituent States of NCR under the Chairmanship of Secretary, Ministry of Urban Development, Govt. of India on 14.10.08 and gazetted by all the States. Implementation of this Agreement is under process.

The draft "Reciprocal Common Transport Agreement" for "Stage Carriage" was notified by all the States for public objections/ suggestions. The process of hearing of public objections/ suggestions has been completed. The Agreement was scheduled to be signed on 11.08.09 and had to be postponed due to the request received from Govt. of UP & Rajasthan. Subsequently, Board has received another letter from Govt. of UP suggesting some modifications in the draft Agreement for allowing operation of private operators of U.P. in Delhi. The matter involves agreement of Govt. of U.P. and Delhi on this issue, while agreement in respect of other States stands finalised. Meeting of the Committee of Transport Secretaries/ Commissioners was again held on 20.08.09 to resolve the issues. It is expected that this agreement would also be signed soon after resolving the issues raised.

Submitted to the Board for information.

Agenda Item No. 15: Delegation of Powers to Member Secretary with regard to appointment of Consultants.

The Board in its 13th Meeting held on 13.8.1985, has delegated various financial powers to the Member Secretary of the Board vide Notification No. K-14011/13/85-NCRPB dated 19.8.1985, as amended from time to time.

2. The Board vide Notification dated 9.1.1997 had also delegated powers to the Member Secretary for appointment of part-time Advisors/Experts upto Rs. 1 lakh in each case. The monetary limit given in the said notification was enhanced during 2006 to Rs. 10 lakhs, as approved by the Board in its 29th Meeting and notified vide No. A-36024/1/2006-Estt. dated 23.8.2006 (Annexure - 15/I) wherein instead of MS, Committee consisting of Member Secretary, NCRPB, JS &FA/CCA, MOUD, JS (DL)/Director, MOUD and Two subject matter specialists was provided for taking any such decisions in this regard.

3. In this connection, it is stated that NCRPB sometimes needs to engage in-house consultant on short-term basis. The in-house consultants are required by the Board secretariat to supplement its capabilities for carrying out various technical-financial tasks relating to infrastructure projects and preparation of the plans as it has a very small set-up. It has been felt that decision making through the said committee becomes time taking thereby defeating the very purpose of such a delegation by the Board particularly when sum involved is very small. In view of the above, following modifications in the delegation of powers to the Member Secretary for appointment of part-time Advisors/Experts and of in-house consultant on fixed tenure basis are proposed:

- (i) The power delegated to the Member Secretary in 1997 i.e. appointment of part-time Advisors/Experts as approved earlier and notified vide No. K-14011/13/85-NCRPB dated 9.1.1997 may be restored. However, the monetary limit may be enhanced to Rs. 6 lakhs in view of overall increase in costs, remuneration etc.
- (ii) The provisions contained in Notification dated 23.8.2006 may be applicable only in cases where maximum payment per consultant exceeds 6 lakhs.

The matter is placed before the Board for consideration and approval.