

DELHI DEVELOPMENT AUTHORITY

(MASTER PLAN REVIEW SECTION) 6TH FLOOR: VIKAS MINAR NEW DELHI: 110002; Ph. No.-23379731

No. F.1 (22)2011/Dir.(Plg)MPR & TC/

Sub: Final Minutes of the 1st Meeting of Management Action Group on "Infrastructure Development Group" for Review of MPD-2021

First Meeting of Management Action Group (MAG) on "Infrastructure Development Group" was held on 28.03.2012 under the Chairmanship of Principal Secretary (UD), at Conference room, 9th Level, Department of urban Development, Delhi Secretariat, New Delhi. The copy of the approved minutes are enclosed herewith for further necessary action.

(I.P. Parate)
Director (Plg.) MPR & TC

Date: 19.04 .2012

Copy to:

1.	Principal Secretary (UD), GNCTD	Chairman
2.	Engineer in Chief/Representative of PWD	Member
3.	Engineer in Chief/Representative of MCD	Member
4.	Commissioner (Plg.)I,DDA	Member
5.	Commissioner (Plg.)II,DDA	Member
6.	Chief Engineer, NDMC	Member
7.	Chief Engineer, I & F,GNCTD	Member
8.	Chief Engineer, DJB	Member
9.	Additional Vice President, BSES Rajdhani/ NDPL	Member
10.	Executive Director, Delhi Transco Limited	Member
11.	OSD (Plg.),MPPR, DDA	Member
12.	Any additional member to be Co-opted by Chairman	

Expert member

- 1. EM,DDA with the request to nominate the officer of Engineering Department
- 2. Prof. Kusum Lata, IIPA
- 3. Prof. J.H. Ansari, Ex. Prof. SPA, New Delhi
- 4. Sh. M.L. Chotani, Director AMDA

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(Master Plan Review Section) 6th Floor: Vikas Minar, New Delhi – 110002 Phone No. (011)23379731

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Sub: Minutes of the 1st Meeting of Management Action Group on "Infrastructure Development Group" for review of MPD-2021

First Meeting of Management Action Group (MAG) on "Infrastructure Development Group" was held on 28/03/2012 under the Chairmanship of Principal Secretary (Urban Development), Govt. of NCT of Delhi, at conference room,9th Level, Delhi Secretariat. The following members / Special Invitees attended the meeting:

Principal Secretary (Urban Development), GNCTD,
 Chief Engineer-I, I & FC, GNCTD
 Chief Engineer, NDMC
 OSD (Plg) MPPR, DDA
 Executive Director (T), DTL
 Addl. Vice President, BSES
 In chair
 Member
 Member
 Member
 Member

- Dy. GM (T) Plg., DTL

Smt. Kusum Lata, Associate Professor, IIPA
 Professor J.H. Ansari, Former Director, SPA
 Sh. M.L. Chotani, Director, AMDA
 Expert Member
 Expert Member
 Expert Member

- Joint Secretary (UD), GNCTD
- Director (Plg.) MPR, DDA
- 2 Principal Secretary (UD), Chairman, welcomed members, expert members, and special invitees for the first meeting of the group and requested OSD (Plg) MPPR, DDA to give background of the review and procedure followed for MAG.
 - i) OSD (Planning) MPPR, DDA explained the process and various stages of review of MPD-2021 and informed that the suggestions related to Physical Infrastructure, will be placed before MAG for discussion. The minutes of the MAG will be placed before the Advisory Group, under the Chairmanship of Hon'ble Lt. Governor for consideration/information.
 - ii) Perspective Plan for Water, Power, Drainage and Solid Waste Management, prepared by respective Service providing Agencies are part of MPD-2021. The Plans gives emphasis on energy conservation, efficiency, new technology and exploring alternative sources of energy.
 - iii) It was informed that the service providing agencies have been requested since November 2011 to provide details of action plan to be taken up by the respective department during 2012-2016 for suitable incorporation as part of Mid-Term Review of MPD-2021. They were also requested to send the status report of progress made during 2007-2011. On receipt of the information the same can be discussed in Management Action Group.

- i) Principal Secy. (UD) GNCTD, Chairman suggested that the discussion in the Management Action Group should be structured and emphasis should be given on how we are going to provide physical infrastructure for projected population. MPD-2021 provides only quantification but approaches to tackle the demands are not clearly highlighted.
- 3. With above background, the Members were requested to give suggestions. The suggestions in brief are as follows:
 - i) Executive Director, Delhi Transco Limited (DTL): DTL have submitted the action plan to DDA Engineering Wing. Due to constraint of land, the space standards for ESS have been reduced over a period of time. As per policy new high tension lines are mostly overhead. Non-availability of common ducting for underground cables is a major constraint in Delhi.
 - **ii)** Addl. Vice President, BSES: BSES has prepared forecasts and proposed distribution network and submitted to Department of Power, GNCTD which has been forwarded to Engineering Wing of DDA. All the infrastructure need should be clearly earmarked at Zonal Level for next 5 and 10 years. In order to optimize the land, redevelopment should take place as no city wants to promote unplanned development. Focus should be to provide services to all sections of the society.

Chairman appreciated the concern and highlighted the need for benchmark for 3-4 sectors and how we are achieving it. The existing up to date status of implementation by service providing agencies is very important. MoUD has also proposed benchmark for all the sectors.

- **iii) Director, AMDA:** The Perspective Plans prepared by the service providing agencies are already included as annexure in MPD-2021. These agencies have to follow and take in to consideration the projected population as per Zonal Development Plans.
- **iv) Prof. Kusum Lata, IIPA:** DSSDI has prepared the existing status of all infrastructure facilities (underground & overhead) which need periodic updation. The benchmark should be realistic so that these can be achieved.
- v) Prof. Ansari, Former Director SPA: The services network should compliment the pattern of development. Development of greenfield areas should be more innovative and Public Private Partnership models can be adopted. Technology to be tied up with equity. Planning of infrastructure should be more oriented towards the poor so that the concerned areas are not neglected. Decisions like dual piping system and recycling/reuse of water should be demonstrated at project level.
- vi) Chief Engineer I&Fc: The existing and proposed drainage system of Delhi was explained in brief and enquired about the status of Zonal Development Plan by DDA.

DDA officers informed that all Zonal Development Plans, except zone – D, as per MPD-2021 has been notified by DDA. The road network, population, area, land uses etc. as per ZDP, particularly in urban extension zones needs to be followed for services by service providing agencies. These are available on DDA website www.dda.org.in.

Action: DTL / DJB / MCD / I&F Dept.

vii) Chief Engineer, NDMC: The layout plans of CHBS / CG Hosing Socities are sanctioned with the mandatory requirement for services. However, there is no follow-up system to check the implementation of mandatory requirements.

viii) OSD (Plg.) MPPR: The group was informed about the policy decision /orders issued by DDA with the approval of Hon'ble LG. These were also discussed in MAG on Environment.

- Mandatory provision for dual piping system for water supply, while preparing building plans.
- All DDA housing projects to be self sufficient in respect of physical infrastructure.

MPD-2021 has proposed similar innovative techniques for each aspect of physical infrastructure. The members felt that such aspects can be brought before MAG for discussion.

Action: DTL / DJB / MCD / I&F Dept.

4 Chairman concluded that the proposed norms for water, power, drainage, solid waste management etc. prepared by respective service providing agencies to be ingrained in the document itself. He further requested all the service providing agency to prepare a document indicating the present status and proposed action required to be incorporated in MPD-2021.

Chairman requested representatives of all the departments to prepare brief status report / action plan for each aspect so that it can be discussed in next MAG.

Action: DTL / DJB / MCD / I&F Dept.

The meeting ended with thanks to the Chair.

(I.P. Parate) Director (Plg.) MPR

Copy to:

- All invited