

RE: Approval of Minutes of 2nd Meeting of the Panchkula Metropolitan Development Authority (PMDA), held on 10.07.2024 at 02:30PM.

1. It is submitted that the 2nd Meeting of the Panchkula Metropolitan Development Authority (PMDA) was held on 10.07.2024 at 02:30PM (Wednesday), under the Chairmanship of Hon'ble Chief Minister, Haryana-cum-Chairman, PMDA at Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh.
2. Based on the proceedings held during the meeting, minutes of meeting have been prepared and are appended below for perusal and approval.

PROCEEDINGS OF THE 2ND MEETING OF THE PANCHKULA METROPOLITAN DEVELOPMENT AUTHORITY (PMDA), HELD ON 10.07.2024 AT 02:30PM UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA-CUM-CHAIRMAN, PMDA AT MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH.

The chairman welcomed the Members of the Second Meeting of the PMDA. With the permission of the Chair, Chief Executive Officer (C.E.O.), PMDA initiated the proceedings of the meeting.

1. AGENDA ITEM NO. 2.1, PMDA: Confirmation of minutes of the first meeting.

The C.E.O. informed that the first meeting of the Authority was held on 20 July, 2022 under chairpersonship of Hon'ble Chief Minister-cum-Chairman, PMDA in CM Camp Office, Chandigarh. In accordance with the provisions of Rule 11(3) of the PMDA Rules, 2023, a copy of the Minutes of the aforesaid meeting duly approved by the Chairperson was sent to all the Members of the Authority on 12.09.2022, inviting their comments or objections, if any, with regard to the accuracy of recording of the Minutes within 7 days. No comments or objections have been received from any Member.

Seen by the Authority.

2. AGENDA ITEM NO 2.2, PMDA. ACTION TAKEN REPORT.

The C.E.O. submitted Action Taken Report on the Agenda Item Nos. 1.1 to 1.8 of the first meeting of the PMDA informing that necessary required actions have been initiated all agenda items.

Seen by of the Authority.

In regards to Agenda Item No. 1.8, Commissioner & Secretary, Transport Department was directed to start at least two buses in Tricity from 15th August, 2024.

3. AGENDA ITEM NO. 2.3, PMDA. NOTIFICATION REGARDING TRANSFER OF ASSETS FROM HSVP TO PMDA.

The C.E.O. informed that:-

- (i) The State Government vide notification dated 12 January, 2024, has notified the transfer of assets from HSVP to PMDA. The PMDA has taken over the possession of all the external roads (Sector dividing roads), WTP (Water Treatment Plants), STPs (Sewerage Treatment Plants) and parks.
- (ii) The sewerage and water supply facilities maintained by HSVP are yet to be taken over.
- (iii) The possession of external roads (sector dividing roads) and storm-water network falling on these roads have been taken over from the Municipal Corporation, Panchkula on 06.11.2023 and 05.02.2024.

Approved with the directions to HSVP to handover land/assets as per notification.

4. AGENDA ITEM NO. 2.4. ANNUAL STATEMENT OF ACCOUNTS FOR THE YEAR 2022-23.

The C.E.O. informed that as per the provisions of Section 40 of the PMDA Act, 2021, the Authority is required to prepare an annual statement of accounts including the balance sheet in such form, as may be prescribed. Such annual accounts are further required to be placed before the State Legislative Assembly, after duly audited by the Accountant General of Haryana.

The Annual Statement of Accounts of PMDA including the Balance Sheet and the statement of Income and Expenditure along with Schedule 1-9 for the FY 2022-23 were placed before the Authority.

Approved.

5. AGENDA ITEM NO. 2.5. BUDGET FOR THE FINANCIAL YEAR 2024-25.

The C.E.O. informed that under the provisions of Sub-section (1) of section 39 of the PMDA Act, 2021, the Chief Executive Officer, PMDA is to submit a budget in respect of the financial year next ensuing, showing the estimated receipts and disbursements of the Authority. The budget document for FY 2024-25 was produced in consonance with the annual plan for infrastructure development which was based on the infrastructure development plan prepared in accordance with the provisions of section 17 of the PMDA Act, 2021, on the basis of anticipated infrastructure works and carryover of pending infrastructure works.

Approved with directions to ACS, TCP to release the committed funds to PMDA.

6. AGENDA ITEM 2.6, PMDA. TRANSFER OF LAND FROM HSVP AND MUNICIPAL CORPORATION TO PMDA FOR VARIOUS PROJECTS.

The C.E.O. informed that the following projects which were under consideration with the HSVP have now been transferred to the PMDA being EDC works. The land earmarked for these projects need to be transferred to the PMDA for further execution:-

- (i) Development of World Class Shooting Range in sector-32, Panchkula:
- (ii) Construction of STP at Sector-7, MDC, Panchkula:
- (iii) Construction of CETP at Industrial Area, Panchkula:
- (iv) Construction of STP at Sector-29, Pinjore:
- (v) Construction of STP at Sector-5-C, MDC Panchkula:
- (vi) Construction of STP for Tapping Sewerage Discharged by Rajiv Colony, Indira Colony and Budanpur in Singh Nala at Panchkula :

Approved with the directions to HSVP to handover above land as per notification.

7. AGENDA ITEM NO. 2.7. TRANSFER OF RESIDENTIAL ACCOMMODATION FROM HSVP TO PMDA.

The C.E.O. informed that the Govt. of Haryana vide its notification No. S.O./H.A.23/2021/S.46/2024 dated 12.01.2024 has published the 'Transfer Scheme' for transfer of assets from HSVP to PMDA. As per Section 4 (9) of the notification,

PMDA has no residential accommodation for its officers/officials. HSVP has its own officers/officials residences colonies in various sectors of Panchkula Urban Estate. It was proposed that at least 25% houses of HSVP of each size/category may be earmarked for PMDA for allotment to its officers/officials.

Approved with the directions to liaise HSVP being internal matter of PMDA & HSVP.

8. AGENDA ITEM NO. 2.8. SANCTION OF GROUP 'A', 'B', 'C' AND 'D' TEMPORARY POSTS FOR MANNING THE OPERATIONS OF PMDA.

The C.E.O. informed that after the transfer of assets from HSVP and Municipal Corporation to PMDA, there is an increase in the functions of PMDA. Therefore, there is a need to engage workforce to meet the functional requirements of PMDA as per its mandate.

Assessment of the requirement of manpower was placed before the Authority on the basis of forthcoming functional requirements.

Deferred with directions to review the posts.

9. AGENDA ITEM NO. 2.9. RECRUITMENT OF MANPOWER FOR MANNING THE OPERATIONS OF PMDA.

The C.E.O. informed that to man the positions in PMDA, the manpower has been drawn from various sources under the provisions of Section 10 (3) of PMDA Act, 2021 and regulation 6 of Panchkula Metropolitan Development Authority (Appointment of Temporary Staff) Regulations, 2022 and on the lines of Gurugram Metropolitan Development Authority (Appointment of Temporary Staff) Regulations, 2018;

The list of temporary staff engaged was placed before the Authority.

Approved on the pattern of GMDA.

10. AGENDA ITEM NO. 2.10. AMENDMENTS PROPOSED IN REGULATIONS OF THE PMDA, UNDER PMDA ACT, 2021.

The C.E.O. informed that under the provisions of Section 58 (3) of the PMDA Act, 2021, the Authority may, from time to time, amend or repeal any regulation and each such regulation, its amendment or repeal, as the case may be, shall come into effect from the date of its publication on the website of the Authority.

Five of these regulations required some amendments and were placed before the Authority.

Approved on the pattern of GMDA.

11. AGENDA ITEM NO. 2.11.

EXTENSION OF AREA JURISDICTION OF PANCHKULA METROPOLITAN DEVELOPMENT AUTHORITY TO ACHIEVE AN INTEGRATED REGIONAL DEVELOPMENT OF ADJOINING URBAN AGGLOMERATION OF PANCHKULA I.E. AMBALA AND YAMUNA NAGAR DISTRICT AS THE PANCHKULA METROPOLITAN REGION DEVELOPMENT AUTHORITY (PMRDA)

The C.E.O. proposed to withdraw the Agenda Item No. 2.11.

Approved for withdrawal.

12. AGENDA ITEM NO. 2.12, PMDA. DELEGATION OF POWERS.

The C.E.O. informed that under the provisions of Section 12 of the Panchkula Metropolitan Development Authority Act, 2021, rules and regulations made thereunder, the general superintendence, direction and management of the affairs of the Authority shall vest in the Chief

Executive Officer. The Chief Executive Officer may by an order, delegate any of his powers to any officer of the Authority on such terms and conditions, as may be determined Provided that each such order of delegation and the terms and conditions of such delegation shall be placed before the Authority.

Accordingly, the following notifications and orders with regard to delegation of powers to the officers of the PMDA were placed before the authority:-

- (i) Panchkula Metropolitan Development Authority (Sanctioning of Projects and Scheme) Regulations, 2023 dated 14th June, 2023.
- (ii) Notification No. PMDA/19/2023 dated 21st June, 2023 for delegation of powers regarding allotment of tenders and issue of work orders for execution of infrastructure projects by contract to the officers of PMDA.
- (iii) For the execution of all kind of “Engineering and Development” works, the Department Finance Rules (DFR) as applicable in Public Works Department (PWD’s) of Government of Haryana as amended time to time, adopted in the Panchkula Metropolitan Development Authority (PMDA), Panchkula vide office order No. 55-59 dated 25.04.2023.
- (iv) Notification No. PMDA/19/2023 dated 17th July, 2023 for delegation of powers regarding sanction and approval estimates of expenditure on operation, repairs and maintenance to the Chief Engineer, PMDA.
- (v) Office Order No. PMDA/2024/613 dated 5th Mar, 2024, delegating powers to the Joint Chief Executive Officer, PMDA for all sanctions and payments Rs. 5 Lakh.
- (vi) Office Order No. PMDA/2024/729 dated 2nd May, 2024, delegating powers to the Joint Chief Executive Officer, PMDA for all sanctions and payments related to Administration, Establishment, Works and other incidental Expenditure upto Rs. 5 Lakh.

Approved on the pattern of GMDA.

13. AGENDA ITEM NO. 2.13. CONSTRUCTION OF PMDA OFFICE COMPLEX AT SECTOR-3, PANCHKULA.

The C.E.O. informed that the present building is insufficient to meet the requirements of even the present strength of the staff. Therefore, it is desirable that new building for the PMDA office be constructed which can accommodate essential services and infrastructure i.e. IT Services, GIS Lab, Parking facility, Common Command Control Centre and such other services.

Approved.