

RE: Approval of Minutes of Third Meeting of the Panchkula Metropolitan Development Authority (PMDA), held on 09.06.2025 at 12.00 Noon.

1. It is submitted that the Third Meeting of the Panchkula Metropolitan Development Authority (PMDA) was held on 09.06.2025 at 12.00 Noon (Monday), 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 THIRD MEETING OF THE PANCHKULA METROPOLITAN DEVELOPMENT AUTHORITY (PMDA), HELD ON 09.06.2025 AT 12.00 NOON UNDER THE CHAIRMANSHIP OF HON'BLE CHIEF MINISTER, HARYANA-CUM-CHAIRMAN, PMDA AT MAIN COMMITTEE ROOM, 4TH FLOOR, HARYANA CIVIL SECRETARIAT, CHANDIGARH.

Worthy Chairman welcomed the Members of the Third 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. 3.1, PMDA:

Confirmation of minutes of the second meeting.

The C.E.O. informed that the second meeting of the Authority was held on 10 July, 2025, under the chairpersonship of Hon'ble Chief Minister-cum-Chairman, PMDA in Main Committee Room, 4th Floor, Haryana Civil Secretariat, 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 24.10.2024, 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.

Noted.

2. AGENDA ITEM NO 3.2, PMDA:

ACTION TAKEN REPORT.

The C.E.O. submitted Action Taken Report on the Agenda Item Nos. 2.1 to 2.12 of the second meeting of the PMDA informing that necessary required actions have been initiated all agenda items.

Noted.

3. AGENDA ITEM NO. 3.3, PMDA:

**EX-POST-FACTO APPROVAL OF THE AUTHORITY FOR THE WORK OF
BEAUTIFICATION AND REJUVENATION OF TWO NOS 'JAL DHARA'
PASSING THROUGH THE PANCHKULA CITY**

- (a) Jal Dhara from MDC to Rajiv-Indira Colony at Panchkula**
- (b) Singh Nallah Chow from Sector-1 to Industrial Area, Phase-1 at Panchkula.**

(CM Announcement Code No 24030 dated 25.10.2018)

The C.E.O. informed that the earlier project cost for the beautification and rejuvenation of above two nos. Jal Dhara passing through the Panchkula City has been re-worked and accordingly , the cost estimate of above work has now been brought down to Rs. 95.42 Crores.

Approved by the Authority.

4. AGENDA ITEM NO. 3.4, PMDA:

**ESTABLISHMENT OF INTEGRATED COMMAND AND CONTROL CENTRE
(ICCC) FOR PANCHKULA CITY BY PMDA.**

The C.E.O. informed that PMDA proposes to establishment of Integrated Command and Control Centre (ICCC) for Panchkula city at an estimated cost of Rs 208 cores.

“In principle” approval was granted to the proposal. Further, the Authority directed that for establishment of above said project, same model will be applicable as in the case of Sonipat Metropolitan Development Authority (SMDA) and other ULBs as per the decision of the State-Level meeting of the Chief Secretary with ULBs.

5. AGENDA ITEM NO. 3.5, PMDA:

**DEVELOPMENT OF WORLD CLASS SHOOTING RANGE SPORTS COMPLEX
AT SECTOR-32, PANCHKULA.**

(CM ANNOUNCEMENT NO. 27619 DATED 20.10.2023)

The C.E.O. informed that for the setting up of above said complex, DPR has been approved and consultant has been hired.

The Authority while according Administrative Approval for the said project issued directions that the said project may be referred to High Power Committee under State IDC.

6. AGENDA ITEM 3.6, PMDA:

APPROVAL OF BUDGET FOR THE YEAR 2025-26.

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 for FY 2025-26 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.

7. AGENDA ITEM NO. 3.7, PMDA:

**ANNUAL STATEMENT OF ACCOUNTS INCLUDING THE BALANCE SHEET
IN FORM-IV AND THE STATEMENT OF INCOME & EXPENDITURE OF
PMDA FOR THE YEAR 2023-24**

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 2023-24 were placed before the Authority.

Noted.

8. AGENDA ITEM NO. 3.8, PMDA:

**DELEGATION OF POWERS (FOR INFORMATION OF AUTHORITY UNDER
PROVISION TO SECTION 12 (2) OF PMDA ACT)**

The C.E.O. informed that Section 12 of the Panchkula Metropolitan Development Authority Act, 2021, provides :-

“12. (1) Subject to the other provisions of this Act, rules and regulations made there under, the general superintendence, direction and management of the affairs of the Authority shall vest in the Chief Executive Officer.

(2) 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.

The following notifications and orders with regard to delegation of powers to the officers of the PMDA have been issued by the Panchkula Metropolitan Development Authority:-

In exercise of the powers available sub section (1) of section 12 of the Panchkula Metropolitan Development Authority Act, 2021, Sh. K. Makarand Pandurang, IAS, Chief Executive Officer, Panchkula Metropolitan Development Authority constituted a Core Planning Cell in PMDA with following composition:-

- (i) Chief Executive Officer, PMDA (Chairman)
- (ii) All Additional Chief Executive Officers.
- (iii) All Divisional Heads
- (iv) Joint Chief Executive Officer (Member Secretary)

All the project proposals of more than Rs. 1.00 Cr. Except those dealing with routine repairs and maintenance shall be place before the ‘Core Planning Cell’ for consideration before submission to the Chief Executive Officer for approval.

The process to be followed by the Core Planning Cell is attached **Annexure-I**.

The above notification dated 24.01.2025 is attached at **Annexure-II**.

(i) In exercise of the powers available under sub-section (2) of Section 12 of PMDA Act, 2021, the Chief Executive Officer has issued order No. PMDA/Admin.2025/83 dated 20.03.2025, delegating financial powers upto any limit for all kinds of payments singly to Chief Executive Officer and financial powers upto Rs ten lakhs singly for all sanctions and payments related to Administration, Establishment, works and other incidental expenditure to Additional Chief Executive Officer placed at **Annexure-III** to this agenda item.

(ii) The Additional C.E.O. will perform the duties of Drawing & Disbursing Officer (DDO) of PMDA.

(iii) There would be no upper limit to approval/sanction and payment in respect of all type of Statutory payments such as, Electricity bills, water bills, statutory deductions/taxes (like GST, GST/TDS etc.), salary, other related bills of SLA with contractors and other routine statutory bills which will be approved/sanction by Additional C.E.O. and payments of these expenditure will also made by him singly without any limit.

(iv) Administrative Approval/sanction of works will be as per DFR.

Approved.

9. AGENDA ITEM NO. 3.9, PMDA:

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, 2024 dated 27.06.2024, Panchkula Metropolitan Development Authority (Engagement of Experts) Regulations, 2024 dated 27.06.2024;

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

Approved.

10. AGENDA ITEM NO. 3.10, PMDA:

STATEMENT OF PROJECTS BELOW RS. 40 CR. AND ABOVE RS. 40 CR. AND UP TO RS. 80 CR. FOR WHICH ADMINISTRATIVE APPROVAL AND AWARD OF CONTRACT ACCORDED BY CEO AND CM-CUM-CHAIRMAN, PMDA AFTER SECOND MEETING OF THE AUTHORITY

The C.E.O. placed the statement projects below Rs. 40 Crores and above Rs. 40 Crores and Upto Rs.80 Crores which Administrative Approval and award of contract accorded by C.E.O. and CM-cum-Chairman, PMDA after second meeting of the Authority.

Noted.

11. AGENDA ITEM NO. 3.11, PMDA:

STATUS OF UPCOMING DEVELOPMENT WORKS IN PMDA

The C.E.O. informed about the details of development works in pipeline and upcoming development works, up gradation of storm Water Drainage System of Panchkula City and development of Model road from Majri Chowk to the UT Boundary passing through prominent sectors including 1/2 , 5/6, 7/8 and 17/18.

Noted.



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AUTHORITY

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Besides above Agenda Items, it was directed by Hon'ble CM Haryana that for beautification of Jaldhara Project, the encroachments of the colonies, if any, around the Nallahs may be got vacated and the persons so evicted, may be allotted flats by HSVP. Chief Executive Officer, PMDA and Chief Administrator, HSVP shall convene a meeting for the above said issue.

For beautification of parks, PMDA shall ensure through the sponsorer agency that there would be flower beds in the parks and same would be handed over to people to maintain them. Further, for beautification of round-about, there would be flowers of different types on each around about & fragmented flowering shrubs shall be encouraged. Further, the progress of STPs installed in the area of PMDA should be monitored and there will be augmentation of STP located in Sector-28, Panchkula from 15 MLD to 30 MLD. Approval was also accorded for installation of 05 new STPs in Panchkula. Land for setting of these STPs shall be provided by HSVP free of cost.

Further, the progress in Herbal Park in Sector-26, should be expedited and work should be completed within the time frame.



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Sub: Regarding approval of Minutes of 3rd Meeting of the Panchkula Metropolitan Development Authority (PMDA), held on 09.06.2025 at 12.00 Noon.

It is submitted that the 3rd Meeting of the Panchkula Metropolitan Development Authority (PMDA) was held on 09.06.2025 at 12.00 Noon (Monday), under the Chairmanship of Hon'ble Chief Minister, Haryana-cum-Chairman, PMDA at Main Committee Room, 4th Floor, Haryana Civil Secretariat, Chandigarh.

Based on the proceedings held during the meeting, minutes of meeting have been prepared and are appended below for approval. The W/ACS slightly amendment the draft.

The amendment has been made in the draft the file may be sent to the W/CEO, PMDA for onwards submission to Hon'ble Chief Minister, Haryana-Cum-Chairperson, PMDA for approval of Minutes of the 3rd Meeting of PMDA.

Submitted please.