MINUTES OF THE 169th MEETING OF NMA

Venue - Conference Hall, NMA Hqrs, 24, Tilak Marg, New Delhi 110001

Time & Date - 10.30 A.M on 1st February, 2018

The meeting was attended by the following:

1. Ms. Susmita Pande, Chairperson, NMA.
2. Sh. A.B. Shukla, Whole Time Member, NMA.
3. Sh. U.K. Sadhav, Whole Time Member, NMA.
4. Sh. Satish Kurnar, Whole Time Member, NMA.
5. Sh. Navneet Soni, Member Secretary

Agenda No. 1

The minutes of 168th meeting held on 12th January, 2018 were confirmed.

Agenda No. 2

Consideration of Public Projects

Case No. 1

(M/s Power Grid Corporation of India Limited through its Asstt. G.M. Delhi Project (TKD), Shri V.K. Trivedi, Delhi)

After perusal of the application, it was decided to defer the case till NMA visits the site. M/s Power Grid Corporation should come up with alternatives to the present proposal by way of taking the transmission line underground or moving away from the regulated area of the monument.

Case No. 2

(Deputy Conservation of Forests, Aurangabad, Maharashtra)

After perusal of the application, it was decided to recommend grant of NOC in this case for Garden and beautification and construction of following at Gut No. 28, 37, 38, Area-5 hectare Village-Verul, Tq. Khultabad, Dist. Aurangabad:

[Signature]
1. Reception room, ticket counter and Entrance Gate with the total height of 3.83 mtrs. (inclusive all)
2. Ghat steps
3. 2 Wells
4. Bridge cum Bandhara
5. Shivalinga with the total height of 3 mtrs.
6. Toilets with the total height of 4.55 mtrs. (inclusive all)
7. Water Pond
8. Chain link fencing
9. Over head water tank
10. Pathways
11. Cement Nala Bandh
12. Solar Lamps with the total height of 4 mtrs.
13. Railing
14. Otas around tree at 45 cm height

**Case No. 3**

(Tourist Officer, Department of Tourism, Government of Uttar Pradesh)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Kalideh Parking Sthal and Visitors Centre Block which incudes rest room, information centre, locker room, shoe rack, water ATM, store room, multipurpose area, guard room, borewell and compound wall at Kalideh Parking Sthal, Vrindavan, Mathura with the total height of Visitors Centre Block/Utility Block 4.9 mtrs. (including mumty, parapet, water-storage tank, etc.); floor area of Visitors Centre Block=238 sqm., total area of parking= 1132 sqm. & landscape area is 83.80 sqm.

**Case No. 4**

(The Deputy Director of Fisheries, Kerala)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Ground Floor of Pump House with the total height of 3.12 mtrs. (inclusive all) at Maplabay Fisheries Complex, near St. Angelo Fort, Kannur; floor area of GF=6.25 sqm.

**Case No. 5**

(Executive Engineer, Harbour Engineering Division, Kannur, Kerala)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of retaining wall of permanent dumping yard with the total height of 1.50 mtrs. near Harbour Engineering Division Office, Kannur.

**Case No. 6**

(The Secretary, Cochin Devaswom Board, Thrissur, Kerala)

After perusal of the application, it was decided to recommend grant of NOC in this case for re-construction of Ground Floor of Elephant Shelter with the total height of 7.00 mtrs. (inclusive all) near Sreerama Swamy Temple, Triprayar, Thrissur; floor area of GF= 70.20
sqm. The color scheme of the monument should be kept in view while constructing the building.

**Case No. 7**

(Chief Municipal Officer, Madhya Pradesh)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of road from filter plant to Kudi Ghat at Khasra No. 158/1, 158/2 & 158/3, Rahatgarh, Sagar. The length of the proposed road is 900 mtrs. and width is 6.25 mtrs.

**Case No. 8**

(The District Surgeon, District Hospital, Dharwad, Karnataka)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Ground Floor of Geriatric Unit with the total height of 5.55 mtrs. (including munty, parapet, water-storage tank etc.) at District Hospital Campus, Dharwad; floor area of GF=274.37 sqm.

**Agenda No. 3**

**Consideration of Court Cases of Pallavaram, Tamil Nadu**

**Case No. 1**

(Shri. K.A. Manoharan, Tamil Nadu)

After perusal of the application, it was decided to defer the case and ask the applicant to submit revised building plan with the total height of building restricted to 9 mtrs. (including munty, parapet, water-storage tank, etc.). Thereafter, the case will be considered again.

**Case No. 2**

(Shri. K. Nagasamy, Tamil Nadu)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of GF+1 Floor with the total height of 8.94 mtrs. (including munty, parapet, water-storage tank, etc.) at Plot No. 2, Old Survey No. 280/4, New Survey No. 280/4-B1, Indian Colony, Keelkattalai Village, Madipakkam Part-II, Pallavapuram Municipality, Alandur Taluk, Kanchipuram District; floor area of GF=FF=111.20 sqm. The color scheme of the monument should be kept in view while constructing the building.
Case No. 3

(Shri. P. Kothandan, Tamil Nadu) Distance-237.43 mtrs.

After perusal of the application, it was decided to defer the case and ask the applicant to submit revised building plan with the total height of building restricted to 9 mtrs. (including mumty, parapet, water-storage tank, etc.). Thereafter, the case will be considered again.

Case No. 4

(Shri. P. Kothandan, Tamil Nadu) Distance-214.57 mtrs.

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of GF+1 Floor with the total height of 8.94 mtrs. (including mumty, parapet, water-storage tank, etc.) at Plot No. 88, S. No. 19/2, Subham Nagar, Zamin Pallavaram Village, Pallavapuram Municipality, Alandur Taluk, Kanchipuram District; floor area of GF=FF=42.18 sqm. The color scheme of the monument should be kept in view while constructing the building.

Case no. 5

(M/s Vael's Educational Trust, Tamil Nadu)

After perusal of the application, it was decided to reject the case as the applicant started the construction without prior approval of NMA. CA, Chennai may also be directed to take necessary action as per law.

Additional Agenda

Case of Chief Municipal Officer, Nagar Parishad, Rahatgarh, Sagar, Madhya Pradesh

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Ground Floor of water purification plant with the total height of 14.81 mtrs. (inclusive all) at Khasra No. 19, Ward No. 7, Rahatgarh, Sagar; floor area of GF=10,000 sqm. The NOC is granted subject to mitigation measures as per HIA report being followed.