The meeting was attended by the following:

1. Shri Tarun Vijay, Chairperson, NMA.
2. Prof. Ashvini Agrawal, Whole Time Member, NMA.
3. Prof. (Dr.) Ajay Khare, Whole Time Member, NMA.
4. Sh. Navnec Soni, Member Secretary, NMA.

**Agenda no. 1**

The minutes of 244th meeting were confirmed.

**Agenda no. 2**

**Consideration of online/offline NOC applications**

**Online cases**

**Case no. 296/1**

(Mrs. Usha Mathur, C-55, East of Kailash, New Delhi)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Basement+Stilt+GF+3 floors with the total height of the building restricted to 18mtrs (including mummy parapet, water-storage, lift machine room etc.) at C-55, East of Kailash, New Delhi; with floor area of Stilt=GF=FF=SF=TF=125.39 sqm and basement= 124.94 sqm with depth = 2.90mtrs. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building. The earlier permission given against application id. 10062262 stands cancel.
Case no. 374
(Shri Manish Suri, R/o, 2/69, Gali no.3, Near Jain Mandir, Roop Nagar, Delhi-110007)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Basement+Stilt+GF+3 floors with the total height of the building restricted to 18mtr (including mumty parapet, water-storage, lift machine room etc.) at Property no. 3/68, Municipal Corporation no. 11122, Roop Nagar, Delhi-110007; with floor area of Stilt=GF=SF=TF=125.317 sqm and basement=125.317 sqm with depth=2.89mtr. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building.

Case no. 375
(Smt. Suman Mittal, B-76, CC Colony, Delhi)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Stilt+GF+2 floors with the total height of the building restricted to 17.2mtr (including mumty parapet, water-storage, lift machine room etc.) at B-77, CC Colony, Delhi-110007; with floor area of Stilt=GF=SF=TF=137.89sqm. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building.

Case no. 376
(Smt. Kamla Kansal, H.no. 07/04, Shakti Nagar, Delhi)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Stilt+GF+3 floors with the total height of the building restricted to 17.85mtr (including mumty parapet, water-storage, lift machine room etc.) at P.no. 04, Blk-07, Shakti Nagar, Delhi; with floor area of Stilt=GF=SF=TF=147.743sqm. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building.

Case no. 377
(Shri Vishesh Kumar Tiwari, C-31, G. floor, Khidki Extn., New Delhi-110017)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Stilt+GF+3 floors with the total height of the building restricted to 18mtr (including mumty parapet, water-storage, lift machine room etc.) at 78, Kailash Hills, New Delhi; with floor area of Stilt=GF=SF=TF=87.36sqm. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building.
Case no. 378

(Sh Akhilesh Narayan Sharma and Mrs Anita Sharma Both Through its Gpa Sh Rajan Thukral, 7/12, Sarvapriya Vihar, New Delhi)

After perusal of the application, it was decided to recommend grant of NOC in this case for construction of Basement+Stilt+GF+3 floors with the total height of the building restricted to 18 mtrs (including mumty parapet, water-storage, lift machine room etc.) at 7/12, Sarvapriya Vihar, New Delhi; with floor area of Stilt=GF=FF=SF=TF=119.47sqm and basement = 119.37 sqm with depth= 2.90 mtrs. The NOC is recommended to be granted with the terms and conditions mentioned in report of CA, Delhi. The applicant should follow the local building bye-laws while constructing the building.

Public projects

Case no. 01

(Maharashtra Metro Rail Corporation Limited (Pune Metro Rail Project). 1st Floor, The Orion Building Arjun Manusukhani Marg, Near Saint Mira’s College, Koregaon Park Dist - Pune -411001, Maharashtra)

As decided in 240th meeting, NMA visited the site on 27/09/2019. After perusal of the presentation and site visit, it was decided to recommend grant of NOC in this case for construction of underground pass (below ground level 21.50 mtrs) at Corridor 1- Reach IV from Range Hills to Swargate, Pune; i.e. in the regulated area of Pataleshwar Caves; subject to following conditions:

1. A Committee needs to be constituted under Chairmanship of RD, West, ASI and Competent Authority, Maharashtra and the representative of Pune Metro, Technical Experts from College of Engineering Pune for Monitoring the Vibration Impact during the construction and post construction.

2. A copy of HIA reports prepared by RITES may be sent to College of Engineering Pune for their information.

Case No. 02

(Maharashtra Metro Rail Corporation Limited (Pune Metro Rail Project). 1st Floor, The Orion Building Arjun Manusukhani Marg, Near Saint Mira’s College, Koregaon Park Dist - Pune -411001, Maharashtra)

As decided in 240th meeting, NMA visited the site on 27/09/2019. After perusal of the presentation and site visit, it was decided to recommend grant of NOC in this case for construction of underground pass (below ground level 20 mtrs) at Corridor 1- Reach IV from Range Hills to Swargate, Pune i.e. in the regulated area of Shaniwar Wada subject to condition that to follow standard terms and conditions as decided in respect of Heritage lines (copy enclosed) may be followed and also subject to the following:
1. A Committee needs to be constituted under Chairmanship of RD, West, ASI and Competent Authority, Maharashtra and the representative of Pune Metro, Technical Experts from College of Engineering Pune for Monitoring the Vibration Impact during the construction and post construction.

2. A copy of HIA reports prepared by RITES may be sent to College of Engineering Pune for their information.

**Case No. 03**

(Chief Medical Officer, Varanasi, Office of Chief Medical Officer, Durgakund, Varanasi, Uttar Pradesh)

NMA discussed the application favorably in view of fact that there is lack of medical facility in Sarnath. However, NMA has certain queries for which it was decided to ask the applicant to come for a Powerpoint Presentation alongwith the Divisional Commissioner of Varanasi and CA, Varanasi in the next meeting of NMA. It was further decided that the concern person of World Heritage Dept. of ASI may also be requested to join the PPT and provide their comments.

**Deferred cases**

**Case no. 01**

(Landmark Heights Pvt. Ltd., Shop no. 6, B-17, Sai Vaishali C.H.S. Ltd., Vaishali Nagar, Jogeshwari (W), Mumbai-400102)

After perusal of the application and site visit, it was decided to recommend grant of NOC in this case for re-construction of GF+21 floors with the total height of 69.10 mtrs (including mumty parapet, water-storage, lift machine room etc.) at CTS no. 169 and 169/1 to 4 village Majas at R.R. Thakur Marg, Jogeshwar (E), Mumbai; with floor area of GF=94.94 sqm, 1st floor to 7th floor= 125.82 sqm, 8th floor = 84.32 sqm, 9th floor to 14th floor= 125.82 sqm, 15th floor = 84.62 sqm, 16th floor to 20th floor= 125.82 sqm and 21st floor= 43.30 sqm. The construction is not allowed strictly in the prohibited area.

**Case no. 02**

(Regal Buildtech Pvt. Ltd. IHHR Hospitality Pvt. Ltd., 48/2, Commercial Centre, Malcha Marg, Chanakyapuri, New Delhi-110021)

After perusal of the application and site visit, it was decided to recommend grant of NOC in this case for construction of balance floor area of 4019 sqm in 3rd floor of the existing building subject to the total height of the building is restricted to 20 mtrs (all inclusive) at FP 88/4, Nagar Road, Yerwada, Pune, Maharashtra.
ANNEXURE

This recommendation is subject to the following terms and conditions:

(i) A Joint Committee shall be set up under the Chairmanship of the Regional Director (West) of Archaeological Survey of India (ASI) which will include technical experts from College of Engineering Pune and officers of Pune Metro Rail Corporation Ltd. This Committee shall monitor the proposed works and shall ensure all possible measures which are required to be taken for the safety of the 2 monuments in question. A monthly report on the progress of the project shall be submitted to NMA and Director General, ASI.

(ii) Threat to the historic monuments during various stages of construction/post construction is the concern expressed repeatedly, as also the need to monitor this effectively on real time basis. For this purpose Pune Metro Rail Corporation Ltd shall install monitoring equipments on all protected monuments along the proposed route capable of measuring vibrations, structural impacts when the construction activities are on and during the metro operations. This should be done in association with the proposed joint committee.

(iii) Pune Metro Rail Corporation Ltd. should set up a separate fund for the purpose of heritage promotion and campaigning for the cause of heritage; this should be used for facilitation centers, establishing small museums of display units, to display the archaeological remains found, if any, during the construction activity, developing facilities or amenities around the protected monuments concerned and so on. The size and nature of such a fund may be suggested by a Committee consisting of officers from NMA, ASI, Pune Metro Rail Corporation Ltd. and other stake-holders, and such a Committee may also suggest the works to be taken up and monitor the same. This Committee will be formed immediately, headed by Regional Director (West), ASI and the officers to be nominated shall be senior officers of the level of atleast Director rank. This Committee can also examine the best practices followed at other places for drawing up their plans.
(iv) Necessary sanction prior to carrying out the proposed construction, may be obtained as per the local laws from the local authorities.

(v) A certificate will be submitted to the Competent Authority on completion of proposed construction that all the conditions of the permission have been complied with.

(vi) Pune Metro Rail Corporation Ltd shall support, cooperate and participate in all activities and programmes of ASI, which are helpful in preservation, conservation, security, up-keep and maintenance of the protected monuments of the locality.

(vii) The Heritage Bye-laws of the protected monuments of the locality shall be complied with once they are approved.

(viii) This recommendation is only with reference to the present proposal of Pune Metro Rail Corporation Ltd.