F. No. 1-A/NMA/NOC-2014
Government of India
Ministry of Culture
National Monuments Authority

The approved minutes of 143rd meeting held on 24th November, 2016 is hereby forwarded for perusal and comments, if any.

(Navneet Soni)
Member Secretary
05.12.2016

Government of India
Ministry of Culture
National Monuments Authority
24, Tilak Marg, New Delhi 110001

MINUTES OF THE 143rd MEETING OF NMA

Venue - Conference Hall, NMA Hqrs, 24, Tilak Marg,

New Delhi 110001

Time & Date - 10.30 A.M on 24th November, 2016

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The meeting was attended by the following:

1. Ms. Susmita Pande, Chairperson, NMA
2. Sh. A.B. Shukla, Whole Time Member, NMA
3. Sh. Satish Kumar, Whole Time Member, NMA
4. Sh. Navneet Soni, Member Secretary

Special Invitees for discussion on Heritage Bye-Laws:

1. Sh. T. J. Alone, Director, Monument, ASI
2. Sri T. R. Sharma, Regional Director (North), ASI
3. Sh. M. Nambirajan, Regional Director (West), ASI
4. Sh. Ch. Babji Rao, Dy. S. A., Regional Director Office,(South), ASI
5. Sh. Ratish Nanda, Agha Khan Trust for Culture, Delhi
6. Sh. Divay Gupta, Indian National Trust for Art and Cultural Heritage, Delhi
7. Ms. Vijaya, Indian National Trust for Art and Cultural Heritage, Delhi
8. Ms. Shweta, Indian National Trust for Art and Cultural Heritage, Delhi.

Agenda No. 1

The minutes of 142nd meeting held on 10th and 11th November, 2016 were confirmed.

Agenda No. 2
Discussion on Heritage Bye-Laws

At the outset of meeting Member Secretary, NMA described the process of framing of Heritage Bye-laws and various related issues. He further explained that total fifteen Heritage Bye-laws covering seventy-five monuments, prepared by INTACH, AKTC and CA office Mumbai were submitted to NMA (Annexure 1). Out of these Six Heritage Bye-laws were approved by NMA and sent to Ministry of Culture.The Bye-laws were further reviewed by NMA and it has been observed that complete information prescribed in Schedule I and Schedule II AMASR (Amendment and Validation) Act 2010 have not been incorporated in these Bye-laws.NMA approved a revised template for Heritage Bye-laws in its meeting held on 18-05-2016 where

five Competent Authorities (Heritage Bye-laws) and officials of Archaeological Survey of India (ASI) were also present.

After detailed discussion the following decisions were taken during the meeting:

1. The revised Template for Heritage Bye-laws, approved by NMA will form the basis of all Heritage Bye-laws. The six approved Bye-laws will be revised on template format by clearly demarcating the parameters of Schedule I and Schedule II respectively.

2. Out of fifteen, the revised format of seven Bye-laws (BBD Bagh, Bas Relief Image depicting Siva, Sher Shah Gate & Khairul Manazil Mosque, Jugal Kishore Templa, Gwalior Fort, Siva Temple of Patambi and Humayun's Tomb) with all requisite details will be submitted to NMA by 31st January 2017 by INTACH and AKTC through concerned Competent Authorities.

3. INTACH will revise the byelaws of BBD Bagh on the basis of the information available by the Total Station Survey already been carried out by Kolkata Municipal Corporation. They will also include a list of buildings with height details located within prohibited and regulated area of the monuments.

4. For the Bye-laws of Monolithic Bas Relief Image at Parel, it has been decided that Competent Authority, Western Region will incorporate the height restriction keeping in view of local situation.

5. Archaeological Survey of India will provide the complete information as per Schedule I after Total Station Survey in respect of Jugal Kishore Temple, Vrindavan, Sher Shah Gate & Khairu'l Manazil Mosque and Gwalior Fort, Gwalior to be completed on priority basis.

6. Member Secretary, NMA will write to Chief Secretary, Uttar Pradesh to extend the cooperation of local Revenue Authority to ASI officials in connection with collecting the data for preparation of Heritage Bye-laws.

7. Member Secretary, NMA will write to D.G. ASI for providing the site plans to INTACH as per Schedule I parameters in respect of Dwarkadhish Temple, Dwarka, Charminar, Hyderabad, Begampuri Mosque & Bijay Mandal, Delhi, Baoli Ghaus Ali Khan, Farrukhnagar and Cheluvanarayanaswamy Temple, Melukote.

8. Member Secretary, NMA will write to INTACH to re-draft the Heritage Bye-Laws as per discussion held in the meeting.

9. A review meeting will take place during last week of December, 2016.

10. Regarding balance 8 Heritage Bye-Laws under consideration, for which draft has been prepared by INTACH. The deadline for finalization of same will be 28th February, 2017.

Agenda No.3

Consideration of NOC applications (Deferred/Review cases)

Deferred Cases:

Case No. 1

(Andhara Pradesh Tourism Development Corporation by Hon'ble Secretary Hyderabad Golf Association Club, Andhra Pradesh)

After perusal of the application and the revised plan submitted by the applicant, it was decided to **recommend** grant of NOC in this case for construction of club house (GF+1), Sport Annex-1 level (GF), Sports Annex (GF+1) , Golf practice area, and Staff area with the total height of 8mtr. (including mumty, parapet, lift room, water-storage tank etc.) each block ; with the total area 4460.64 sqm for the above mentioned blocks and total parking area 975.48 sqm. It was also decided that the during the construction work members of NMA may visit the site.

Case No. 2

(Smt. Kamla Devi, Ward No. 6, Farukhnagar, Gurgaon, Haryana)

After perusal of the application and the information given by the Assistant SA and Deputy Director, Chandigarh circle, it was observed by the members that clear information about the present status of the existing building on proposed site has not been mentioned in the received reports. Hence, it was decided to **defer** this case and ask the assistant SA to provide the updated report on the existing buildings of the site.

Case No. 3

(Sh. Subhash Chand Jain, Co. opposite Jindal park Barwala Road Hissar, Haryana)

After perusal of the application, it was decided to **defer** this case and ask the applicant to submit the revised building plan upto total height of 12mtr. (including mumty, parapet, lift room, water-storage tank etc.). Thereafter the case would be considered again.

Case No. 4

(Smt. Usha Breco Limited, Maa Mahakalika Udan Khatola, Manchi Pavagadh, Taluka: Halol, Dist. Panchmahal (Gujarat)

After perusal of the application and the background note provided by the CA, Gujarat on the Ropeway project, it was decided to ask the applicant/ engineer to come for detailed presentation on the proposed work in the ensuing meeting of the NMA. Thereafter the case would be considered again.

Case No.5

(Shri Badribhai Kadarbhai Namakwala and others, Kot Parsiwad, Bharuch (Gujarat)

After perusal of the application, it was decided to **recommend** grant of NOC in this case for construction for commercial and residential with the total height of 22.80 mtrs. (including mumty, parapet, lift room, water-storage tank etc.) at C.S.No. 3360, 3361, 3366 to 3368 and 3386, ward No. 2, Sheet No. 159, Bharuch (Gujara).

Case No. 6

(Shri Dhiren Surendrabhai Contractor and others, 4, Siddharth Society, Sarkhej Road, Paldi, Ahmedabad- 380007 (Gujarat)

After perusal of the application and the reply of the show cause notice forwarded by CA, Gujarat, it was decided by members that the case may be kept on hold till the result of FIR is received at NMA.

Case No. 7

(Shri Rameshbhai Ratanlal Shah, 13-B, Vasuki Society, Opp. Vasna Bus Stand, Vasna, Ahmedabad- 380007 (Gujarat).

After perusal of the application and in view of the reply received against the show cause notice, the members have decided to **recommend** grant of NOC in this case for construction of proposed partial first floor with the total height of 7.60mtr (including mumty, parapet, lift room, water-storage tank etc.) at S.P. No. 13/B, F.P. No. 343, R.P.S. No. 22, Vasna, Ahmedabad (Gujarat); with floor area of proposed FF=115.06sqmt.

Case No. 8

(The President of Victoria Jubliee Hospital Trust, Gujarat)

After perusal of the application alongwith the mitigation measures suggested in the Impact Assessment Report of CEPT, it was decided to **recommend** grant of NOC in this case for reconstruction of commercial building for 2 Basements + GF+5 floors with the total height of 22.72 mtr (including mumty, parapet, lift room, water-storage tank etc.) at C.S. No. 608/3/Part, Sheet No.2, Railwaypura, Ahemdabad (Gujarat); with total built up area of proposed 1st Basement= 2nd Basement=1803.78 sqm, GF= 3525.32 sqm, FF=3080.40 sqmt, SF=1665.33 sqm,TF=FF=FF=1380.42sqm.

Case No. 9

(Abhishek Properties,213, Regal Industrial Estate, Acharya Dhonde Marg, Sewri (West), Mumbai- 400 015)

After perusal of the application, Impact Assessment Report and Schedule-II information provided by the CA, it was decided to **recommend** grant of NOC in this case for construction of Rehab Building (Stilt+19 Floors) and Sale Building (Stilt+19 Floors) with the total height of 63.45mtr (including mumty, parapet, lift room, water-storage tank etc.) at Plot bearing CTS. No. 154, 154/1 to 134, 155/1 to 113, Village Majas at Meghwadi Premnagar, Jogeshwari (E), Mumbai with Built up area Rehab= 566.06 sqm and Sale=653.72 sqm.

Case No. 10

(Shri Sudhir B. Mehta (Director), Shraddha Buildcon (P) Ltd., A - 301, Sai Heritage, Tilak road, Above Axix Bank, Ghatkopar (E), Mumbai - 400075)

After perusal of the application, Impact Assessment Report and Schedule-II information provided by the CA, it was decided to **recommend** grant of NOC in this case for construction of GF+9 floors with the total height of 36.27 mtr (including mumty, parapet, lift room, water-storage tank etc.) at C.T.S. No. 205, 205/1 to 9, Survey No. 10, Hissa No.1, Village Majas, Tal-Andheri, Mumbai with Floor area = 299.48 sqm (each floor).

Case No. 11

(Shri Navin Popatlal Rambhia, Shri Vyom Group, 11, Shah Niwas, Siddharth Nagar, Vivek College Road, Goregoan(W),Mumbai- 400062)

After perusal of the application, Impact Assessment Report and Schedule-II information provided by the CA, it was decided to **recommend** grant of NOC in this case for construction of Rehab Building (GF+10 upper floors) and Sale Buildings (GF(pt.)+Stilt (pt.)+Podium+1st to 22nd upper floors) with the total height of 36.50 mtr (including mumty, parapet, lift room, water-storage tank etc.) and 73.30 mtr (including mumty, parapet, lift room, water-storage tank etc.) respectively; at plot bearing C.T.S. No. 139, 139/502 to 520 of village Majas, Taluka-Andheri, Janta Squatters Colony, New Jagruti Co- Op. Hsq. Soc. (Proposed). Gandhi Nagar, Jogeshwari (East), Mumbai with floor area of Rehab= 167.41 sqm(each floor) and Sale=178.78 sqm. (each floor).

Case No. 12

(Jai Bhavani SRA Co. Op Hsg. Sco. Ltd (Regd),Anand Nagar, on Jogeshwari Vikhroli Link Road, Jogeshwari 9E), Mumbai.)

After perusal of the application and the clarification provided by the CA, it was decided to **recommend** grant of NOC in this case for construction of Wing "C" with the total height of 40.91 mtr (including mumty, parapet, lift room, water-storage tank etc.) at plot bearing No. 320, 320/1 to 24 of Majas Village, Jogeshwari (E), Mumbai; with floor area Rehab= 373.58sqm and Sale=926.70 sqm.

Case No. 13

(Shri Shekhar Bala Patil, Jogeshwari Shivdarshan (SRA) CHS, Janata Colony, Gandhi Nagar,'D' Ward, Jogeshwari (E), Mumbai-400060

After perusal of the application an Impact Assessment Report by INTACH Pune Chapter, it was decided to **recommended** this case for construction of residential and commercial building upto a total height restricted of 75mtr (including mumty, parapet, lift room, water-storage tank etc.) at Plot bearing C.T.S No140,140/1 to 551 of village Majas at Jogeshwari east and to ask the applicant to submit the revised building plan upto a total height of 75mtr. (including mumty, parapet, lift room, water-storage tank etc.).

Case No. 14

(Mr. Jayant Govind Shelgikar, Municipal House No. 617, South Kasba Peth, Solapur)

After perusal of the application and revised building plan, it was decided to **recommend** grant of NOC in this case for construction of residential cum commercial building upto a total height of 18 mtr (including mumty, parapet, lift room, water-storage tank etc.) at C.S.No. 660/A, H.No. 617, south Kasba, Solapur .

Case No. 15

(Shri Abhijit Subhash Shete & Tushar Subhash Shete, House No. 2397, Adte Bazar, Ahmednagar- 414001)

After perusal of the application and revised building plan, it was decided to **recommend** grant of NOC in this case for reconstruction of residential cum commercial building upto a total height of 14.80 mtr (including mumty, parapet, lift room, water-storage tank etc.) at C.T.S. No. 1331, Adte Bazar, Dalmanda Corner, Ahmednagar.

Case No. 16

(Hon. Secretary, District Probation & After- Care Association, Ahmednagar , Zarekar Lane, Near Sub Jail, Ahmednagar- 414001)

After perusal of the application and revised Schedule-II information provided by the CA, it was decided to **recommend** grant of NOC in this case for construction of Institutional building at C.T.S. No. 4842/2, Zarekar Lane, Near Sub Jail, Ahmednagar with the following criteria :

	Proposal- I	**Proposal- II**
Details of work proposed	**Proposed Dining Hall & Girl Section Sanscrutic Bhawan**	**Boys Section Dormitory**
No. of Storey's	B + G+ 1 Floor	G + 1 Floor
Floor Area (Storey-wise)	2040 sqft (189.52 sqmt) each floor	3913.25 sqft (363.55 sqm) each floor
Height (including mumty, parapet, lift room, water-storage tank etc.)	13.42mt.	11.50mt.
Basement, if any proposed with details	2.75mt, for Hall	Nil

Case No. 17

(Shri Randhir N. Paralkar, Anand Gigaji Chawl Near Patra Shed No. 2, Acharya Dhonde Marg, Parel Village, Mumbai- 400 012)

After perusal of the application, it was decided to **recommend** grant of NOC in this case for construction of redevelopment Project for GF + 18th floors with the total height of 74.65 mtr (including mumty, parapet, lift room, water-storage tank etc.); at plot bearing, C.T.S No.356 and C.T.S No. 272 (of Parel, Sheet No. 419) at Parel Village, Mumbai, with floor area of GF- 87.99 Sq. Mt. (1x 87.99Sq. Mt.), 1st Floor – 83.88 Sq. Mt. (1x 83.88Sq. Mt.), 2nd to 6th Floor- 419.4Sq. Mt. (5x 83.88 Sq.mt.), 7th Floor- 83.88 Sq.mt. (1x 83.88Sq.mt.), 8th to 12th Floor- 419.4Sq.mt. (5x 83.88Sq.mt.), 13th to 14th Floor- 190.1Sq.mt. (2x 95.05Sq.mt.), 15th Floor – 95.05 Sq. mt.(1x 95.05), 16th to 17th Floor – 190.1Sq. Mt. (2x 95.05 Sq. mt.),18th Floor- 95.05 Sq. mt. (1x 95.05).

Case No. 18

(M/s. Sushilp Builders, Bhoite Complex, Deccan Chowk, Above HDFC Bank, Laxminagar, Phaltan, Dist- Satara- 415523, Mumbai)

After perusal of the application and revised building plan, it was decided to **recommend** grant of NOC in this case for reconstruction of residential building upto a total height of 16.35 mtr (including mumty, parapet, lift room, water-storage tank etc.) at CTS. No. 5626/A/2, Plot No.2+3, Narali baug, Tal-Phaltan, Satara; with floor area of FF=SF=TF= 191.23 sqmt and FF= 109.28sqmt.

Case No. 19

(Chief Municipal Officer, Nagar Parishad Khajuraho, Near Bus Stand, Ward No. 07, District- Chhatarpur, Madhya Pradesh)

After perusal of the application and the email sent by CA, Bhopal, it was decided that ASI should considered this case for permission as laying of water pipe line does not come under the purview of definition of "Construction" under section. 2 of AMASR Act.

Case No. 20

(Shri Nemi Chandra Jain S/o Shri Ramjidas Jain, Ramjidas Chandra Jain, Maddi Market, Nearby Narayandas Jain Ki Bagiya, Kila Gate Chauraha, Gwalior - 474003)

After perusal of the application and the information received from CA Bhopal, it was decided to **reject** this case as the applicant had already started construction without prior permission and when inspected the site again by the CA officials, it was observed that there was deviation in the proposed plan and what the applicant had already constructed.

Case No. 21

(Shri Jagdish Taank S/o Lt. Shri Nathu Singh, A-30, Madhuban Colony, Naak Madaar, Ajmer)

After perusal of the application and the information received from CA, Jaipur, it was decided to **defer** this case as the applicant had already started construction without prior permission.

Case No. 22

(Shri Jagdish Lal Gujar S/o Shri Nanu Lal Gujar, Near Hospital, Todaraisingh, Tonk, Rajasthan)

After perusal of the application and the information received from CA, Jaipur, it was decided to **reject** this case, as the applicant has carried out construction work instead of repair and renovation for which permission was granted to him by CA.

Case No. 23

(Shri Mohammad Javed S/o Shri Abdul Rahim Julaha, Julaho ki Colony, Toda Rai Singh, Tonk, Rajasthan)

After perusal of the application and the information received from CA Jaipur, it was decided to **reject** as the applicant had not deposited the regularization charge of Rs. 20,000/- as it was a condition of the recommendation.

Case No. 24

(Inspector of Police (All Women Police Station),All women Police Station, Mamallapuram, Kanchipuram District-603104 TamilNadu)

After perusal of the application and revised building plan, it was decided to recommend grant of NOC in this case for reconstruction of police station building upto a total height of 7.2 mtr (including mumty, parapet, lift room, water-storage tank etc.) at S.No. 101/12, Mamallapuram Village Panchayat, Thirukalukundram Taluk, Kanchipuram District with floor area of GF=227.08 sqm, Portico Half Area=9.64 sqm.

Case No. 25

(S.V. Sugumaran, 23, Mariamman Kiol Street, Madagadipet Pondicherry-605107)

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 10.00 mtr (including mumty, parapet, lift room, water-storage tank etc.) at No.7, Madagadipet Revenu Village R.S. No.95/14, Cadastre No.64 with Floor area of GF=891 sqm, FF = 811 sqm and Garrage=162 sqm.

Review case

Case No. 1

(Illeshbhai N. Patel, President of Shri Usmanpura Gamna Kadva Patidar Charity Trust)

After perusal of the application and revised building plan, it was decided to **recommend** grant of NOC in this case for construction of commercial building with 2 basements and upto a total height of 22.60 mtr (including mumty, parapet, lift room, water-storage tank etc.) at S.P.No.P7 and P8, F.P.No.21(Part), T.P.S.No.3, Ellishbridge (Usmanpura) Ahmedabad. It was also decided that the digging of basement should be done under the supervision of ASI.

Case No. 2

(Smt. Manu Alimchandani (Maiden Name Manu Uttam Singh)-New Owner (Shri Manoj Nagpal, Director of M/s. Cranberry Farms Pvt. Ltd.

It was decided to change the ownership from Smt. Manu Alimchandani to Shri Manoj Nagpal, with the same term and conditions mentioned in the earlier NOC.

Case No. 3

(Smt. Usha Chhabra, D-4, Geetanjali Enclave, New Delhi)

After perusal of the application and revised building plan, it was decided to **recommend** grant of NOC in this case for construction of residential building upto a total height of 18.00 mtr (including mumty, parapet, lift room, water-storage tank etc.) at D-4, Geentanjali Enclave, New Delhi with proposed covered area on stilt=GF=187.333 sqmt, FF=SF=TF= 184.979 sqmt and Basement=125.728 with depth 2.90mtr.