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

The approved minutes of 145th meeting held on 29th December, 2016 is hereby forwarded for perusal and comments, if any.

Comments (if any) may please be submitted within three days.

(Navneet Soni)
Member Secretary
04.01.2017

MINUTES OF THE 145th MEETING HELD AT 10.30 AM ON 29th DECEMBER 2016 AT THE CONFERENCE ROOM OF NMA HQRS

A meeting was convened to discuss the progress of preparation of fifteen Heritage Bye-laws in pursuance of the decisions taken in the meeting held on 27th November 2016 at NMA. The related issues were discussed in the presence of the representatives of Archaeological Survey of India (ASI), Indian National Trust for Art and Cultural Heritage (INTACH) and Agha Khan Trust for Culture (AKTC).

The following Officers/Invitees attended the meeting:-

1. Sh. A. B. Shukla, Whole Time Member, NMA, - In Chair
2. Sh. U. K. Sadhav, Whole Time Member, NMA,
3. Sh. Satish Kumar, Whole Time Member, NMA,
4. Sh. Navneet Soni, Member Secretary, NMA,
5. Sh. T. J. Alone, Director, Monument, ASI,
6. Ms. Sathyabhama Badhareenath, Regional Director, Southern Region, ASI,
7. Ms. Nandini Bhattacharya Sahu, Regional Director, Eastern Region, ASI,
8. Mr. M. S. Chouhan, Regional Director, Central Region, ASI,
9. Sh. Ratish Nanda, Agha Khan Trust for Culture, Delhi,
10. Ms. Vijaya Amujure, Indian National Trust for Art and Cultural Heritage, Delhi,
11. Ms. Shveta Mathur, Agha Khan Trust for Culture, Delhi,
12. Sh. Amar Mudi, Director (C), NMA

Senior most Whole Time Member Sh. A. B. Shukla was requested by the Member Secretary to Chair the meeting as the Chairperson was indisposed and was not in a position to attend the meeting. At the outset, Member Secretary, NMA recalled the background of the decisions taken in the 143rd meeting and emphasized that finalization of Bye-laws must be carried out in time bound manner. The progress of preparation of Bye-laws was reviewed monument wise and following decisions were taken in this regard:

1. Sher Shah Gate and Khairul Manazil Mosque - INTACH has shown the survey plan of Sher Shah Gate and Khairu'l Manazil Mosque, prepared by Survey of India but this plan is lacking some of the parameters of Schedule I. It is decided that the map of ISRO and GSDI, may be utilized to add the missing parameters of Schedule I.
2. The Survey Plan and information pertaining to Section D of Template of Sher Shah Gate and Khairul Manazil Mosque will be sent to ASI who will verify and authenticate the same by 15-01-2017. INTACH will submit the Bye-laws for consideration by 31-01-2017.
3. Standard narrative of Section A of the Template about Act etc. will be prepared and added to each Bye-laws after these are finalized.
4. INTACH and other concerned Agencies will ensure that visual corridors are earmarked in each Bye-laws.
5. Shiva Temple, Patambi – The existing survey plan provides most of the parameters of Schedule I. Competent Authority, Southern Region will coordinate with INTACH and if they needed will update the survey plan as per Schedule I.

6. BBD Bagh Kolkata – INTACH informed that they have only the GIC map (IPEC version) prepared by Kolkata Municipal Corporation (KMC). Competent Authority, Eastern Region with the help of INTACH will approach KMC and collect the required data as per Schedule I. After verification/authentication by ASI the same will be incorporated in Bye-laws by INTACH and submit the same by 31-01-2017.
7. Gwalior Fort – Since the preparation of Survey Map has not been initiated, it is decided that Competent Authority, Central Region will complete all the process immediately and send all required information in soft copy to INTACH by 15 February,2017.
8. Jugal Kishore Temple, Vrindavan – Member Secretary, NMA expressed his displeasure over the absence of Competent Authority (Regional Director, ASI), Northern Region despite the fact that notice was sent to him on 19-12-2016. It has been decided that Competent Authority, Northern Region will immediately start the process of preparation of Site Plan as per Schedule I and submit to INTACH by 31 January. Director (Monument) ASI, was requested to take appropriate action in this matter.
9. Bas Relief Image depicting Shiva, Parel – Since, the Competent Authority, Western Region has already started updating the work of the existing site plan it has been decided that he should submit the revised Bye-laws by end of January, 2017 as decided earlier.
10. Humayun's Tomb Sub-circle – Agha Khan Trust for Culture will send the site plan and other related documents to Director (Monuments), ASI by 03-01-2017. Director (Monument) will convene a meeting of all concerned in the second week of January 2017. The process of authentication by ASI will be completed by 15-01-2017, so that Bye-laws could be finalized by 31st January.
11. It was decided that the time line of 31st January 2017 should be strictly adhered to for finalization of Bye-laws of all five group of monuments as decided in 143rd meeting.
12. Competent Authorities/Regional Directors will consult among themselves regarding the recruitment of Conservation Architects/Surveyor and finalize the qualification, experience etc. A fresh proposal indicating the above and remuneration will be sent to NMA at the earliest.
13. INTACH will send an email to NMA, stating the availability of site plans/total station survey. The same will be circulated to Competent Authorities/Regional Directors for further necessary action.
14. Representatives of INTACH were requested to give a list of specialized agencies capable of carrying out Heritage Impact Assessment and also the unit cost for the same, so that rates can be standardized.
15. Archaeological Survey of India has sanctioned money for Total Station Survey and the money has already been distributed to all circles. In view of this development all Regional Directors have been advised to float the tender in this regard and complete the process by third week of January.

The meeting ended with vote of thanks.

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

MINUTES OF THE 145th MEETING OF NMA

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

New Delhi 110001

Time & Date - 10.30 A.M on 29th December, 2016

*****

Agenda No. 1 - Review of Heritage Bye laws - minutes are issued seperately.

Agenda No. 2

The minutes of 144th meeting held on 15th and 16th December, 2016 were confirmed.

Agenda No. 3

Consideration of NOC applications

Deferred Cases:

Case No. 1

(Shri. Shivanand S/o Ambanna Lengti, Karnataka)

After perusal of the application and reply of Show Cause Notice, it was decided to ask the CA for fresh site inspection report alongwith the present status of construction work as the applicant has already completed the construction work upto GF. Thereafter, the case would be considered again.

Case No. 2

(Shri Himmat Singh ,Runiwal Smt. Usha Runiwal, Shri Kuldeep Kumar & Shri Beena Runiwal, Tamilnadu)

After perusal of the application, it was decided to **recommend** grant of NOC in this case for construction of Ground+3 floors with the total height of 12.90 mtrs. (including mumty, parapet, lift room, water-storage tank etc.) at D.No: 23, T.S. No: 251 pt, Ward No. A, Block No. 31, Nandhi Kovil Street, Teppakulam, Srirangam Zone, Trichy City Corporation; with the following floor area:

AREA	FSI-AREA	NON-FSI AREA
Ground Floor	136.22 sqmt	45.47 Sqmt
First Floor	178.92 sqmt	2.77 Sqmt
Second Floor	178.92 sqmt	2.77 Sqmt
Third Floor	178.92 sqmt	2.77 Sqmt

Case No.3

(The Principal-Holy Cross College, Tamilnadu)

After perusal of the application and HIA report, it was decided to **recommend** grant of NOC in this case for construction of Ground+1 floor with the total height of 16 mtrs. (including mumty, parapet, lift room, water-storage tank etc.) at T.S. No. 22/2 Part, 29 Part, Block No: 35, Ward No: N (old Ward No: F), Madurai Road, Srirangam Zone, Tiruchirapalli City Corporation; subject to following conditions:

1. Compliance of conditions as mentioned in HIA Report
2. Submission of revised building plan/floor area upto total height 16 m (all inclusive)

Case No. 4

(Shri S. Dhanuskodi, Tamilnadu)

After perusal of the application, reply of Show Cause Notice and keeping in view of the explanation given & age of the applicant, it was decided to **recommend** grant of NOC in this case for construction of Ground+1 floor with the total height of 8.21 mtrs. (including mumty, parapet, lift room, water-storage tank etc.) at T.S No: 407/2, 410, T.S. Ward No:1, Block No:5, Manjappa Street, Srivilliputtur Municipality, Virudunagar District; with floor area of GF=56.26 sqm. & FF=27.01 sqm.

Case No. 5

(Chief Municipal Officer, Nagar Parisad , Madhya Pradesh)

After perusal of the application, re-presentation and keeping in view of the explanation submitted, it was decided to **recommend** grant of NOC in this case for construction of Toilet block with the total height of 2.80 mtrs. (including mumty, parapet, water-storage tank etc.) at Khasra no. 77, Near Lodhi Mohalla Primary School, Ward no. 7; with floor area of GF=7.2 sqm.

Case No. 6

(Shri Mukesh Kumar Datta S/o Shri Abhay Chandra Datta, Madhya Pradesh)

After perusal of the application and Impact Assessment Report, it was decided to **defer** this case till NMA visits the site of Khajuraho and also to ask the applicant to come for a presentation at the site. Thereafter, the case would be considered again.

Case No. 7

(M/s Riddhi Siddhi Buildwell (P) Ltd., GH-I, Sector 168, Awas Vikas, Agra, U.P)

After perusal of the application, HIA report and keeping in view the Development Plan of the area "Pathar ka Ghoda, Sikandara Yojna, Agra", it was decided to ask the CA, Agra to give his comments/views in this regard. Thereafter, the case would be considered again.

Review Cases:

Case No. 1

(District Library Officer, Tiruchirapalli, Tamil Nadu)

After perusal of the application and the revised building plan, it was decided to **recommend** grant of NOC in this case for additional construction of SF over existing GF+1 floors with the total height of 16.20 mtr (including mumty, parapet, lift room, water-storage tank etc.) at T.S. No. 156/1, Ward No.4, Block No.19, Tiruchirapalli; with proposed floor area = 425 sqm.

Case No. 2

(Sh. Manojbhai B. Vadodariya and others, POAH of Induben Mahendrabhai and others, M/s Namra Developers)

After perusal of the application and the re-presentation, the case was reviewed and recommended for construction of residential cum commercial building with the total height of 22.80 mtr (including mumty, parapet, lift room, water-storage tank etc.) with 2 basements at R.S. No. 124, 189,193, F.P No. 10,21 and 25 T.P.S No 84/B, Ma karba village, Ahmadabad. The copy of revised building plan for 2 basement+22.80 mtrs (inclusive all) should be submitted to NMA for consideration and approval.

Case No. 3

(Sh. Sanjay Munshi, Partner of Savvy Education LLP, Maharashtra)

After perusal of the application and re-presentation, the case was reviewed and recommended for construction of Ground+7 floors with the total height of 37.22 mtrs. (including mumty, parapet, lift room, water-storage tank etc.) at C.S. no. 244 of Parel Sewree Division, F-South Ward, 6 Parel Back Road, Parel Village, Parel, Mumbai-400012; with floor area of GF-978.18 Sqm, FF-897.30, 2nd F to 7th F=1013.70 Sqm.

Re-consideration Cases:

Case No.1

(Sh. Ravi Sood, New Owner – Sh. Vijay Israni, Delhi

After perusal of the letter from CA, Delhi and other document, it was decided to defer this case till the matter is being put up on the original file of Sh. Ravi Sood which was considered by NMA in its 44th meeting held on 5th June 2012.

Case No.2

(Sh.Ishwarbhi Punambhai Vankar, Gujarat)

After perusal of the letter/information from CA, Gujarat and other relevant documents, it was decided to **defer** the case and to take up the matter on the basis of the comments received from Ministry of Laws regarding "Regularization Charge/ Penalty to be imposed by NMA". The issue would be considered in the ensuing meeting of NMA.

Additional Agenda:

Case No.1

(M/s Unique Build well (India) Pvt. Ltd. Through its Authorized Shri Ashwani Kumar Verma and M/s Trinity Buildon (India) Pvt.Ltd. Through its Authorized Signatory Shri O.S. Pandey.7, Hailey Road, Delhi)

After perusal of the application and the re-presentation forwarded by CA, Delhi, the case was reviewed and recommended for construction of basement+Ground+3 Floors at Plots A-1, A-2, B & C, with the total height of 18.00 mtrs. (including mumty, parapet, lift rom, water-storage tank etc.) at 7, Hailey Road, Delhi; with floor area as below:

Floors	Area-Plot A1	Area-Plot A2	Area-Plot B	Area-Plot C	Total Area
Ground Floor	662.85 sqm.	391.0 sqm.	498.6 sqm.	576.0sqm	2128.4sqm.
First Floor	476.7 sqm	353.3 sqm	456.9 sqm	576.0 sqm	1862.9 sqm
Second Floor	546.2 sqm	302.4 sqm	452.5 sqm	545.2 sqm	1846.3 sqm
Third Floor	546.3 sqm	353.6 sqm	404.0 sqm	555.5 sqm	1859. 4 sqm
Basement	586 sqm	490.8 sqm	561.7 sqm	620.3 sqm	2006.26 sqm
Depth of basement	4.0 mtr.	4.0 mtr.	4.0 mtr.	4.0 mtr.	-