F. No.25-1/2016-P.Arts-1

Government of India Ministry of Culture

> Puratatva Bhawan, D-Block, INA, New Delhi, dated **24th**April, 2017

ORDER

Subject: Setting up of various Committees under Scheme "National Mission on Cultural Mapping and Roadmap".

With approval of the Competent Authority, following Committees are set up under the Scheme "National Mission on Cultural Mapping and Roadmap":-

(1) Apex Committee:-

(a) Composition:

(i)	Hon'ble Minister for Culture	-	Chairperson
(ii)	Secretary, Department of Expenditure	-	Member
(iii)	Secretary, Ministry of Panchayati Raj	m	Member
(iv)	Secretary, Ministry of Skill Development & Entrepreneu	ırship -	Member
(v)	Secretary, Ministry of Tourism	-	Member
(vi)	Secretary, Ministry of Information and Broadcasting	_	Member
(vii)	Secretary, Ministry of Electronics and Information Tech	nology(ľ	MeitY)- Member
(viii)	Secretary, Ministry of Tribal Affairs	-	Member
(ix)	Secretary, Ministry of Minority Affairs	-	Member
(x)	Secretary, Ministry of Social Justice & Empowerment	-	Member
(xi)	Secretary, Ministry of Textiles	-	Member
(xii)	Secretary, Ministry of DONER	-	Member
(xiii)	Secretary, Department of Rural Development	-	Member
(xiv)	Secretary, Department of Space	-	Member
(xv)	Secretary, Department of School Education & Literacy	-	Member
(xvi)	Secretary, Department of Telecommunications (DOT)		Member
(xvii)	Secretary, Department of Public Enterprises	-	Member
(xviii)	CEO, NITI AAYOG	-	Member
(xix)	DG, ICCR	-	Member
(xx)	Directors of Indian Institutes of Technology (IITs)	-	Members
(xxi)	Heads of Indian Institutes of Information Technology (I	IITs) -	Members
(xxií)	Heads of all Organisations under Ministry of Culture viz. SNA, LKA,		
V . /	Sahitya Akademi, NSD, IGNCA, ZCCs, CCRT, Kalaksi	hetra etc	Members
(xxiii)	Secretary, Ministry of Culture	-	Member Secretary

(b) Powers and Functions of Apex Committee:-

(i) Over-all policy making, giving the direction for the Mission

(ii) Framing of guidelines

(iii) Nomination of members & experts on the Project Approval Board

(iv) Strategy formulation & mid-course corrections

(v) Periodic review of outcomes and general monitoring of the Mission as a whole

some?

(vi) Coordination between various Central Ministries and between Centre, States and NGOs etc.

(vii) Addition/alteration of powers and functions of any Committee or Authority under this

Mission

(viii) Decisions regarding delegation of power (Financial or otherwise) to various Committees/ Authorities/Functionaries involved in the Mission or its projects.

(2) Empowered Experts Committee (also known as Project Approval Board):-

(a) Composition:

(i) Secretary, Ministry of Culture

Chairperson

(ii) Eminent experts from Cultural organisations and Individual artist experts

Members

(iii) Representative from Department of Expenditure,
NITI AAYOG, Ministry of Panchayati Raj, Department
of Telecommunications, Ministry of Electronics and
Information Technology (MeitY), Department of Space,
Department of Rural Development, Ministry of Tribal Affairs,
Ministry of Minority Affairs, ICCR, Ministry of Textile,
Ministry of Information & Broadcasting, Ministry of Skill Development
& Entrepreneurship

Members

(iv) Representatives from State Governments

Members

(v) Joint Secretary & head of the Mission Secretariat, Ministry of Culture - Member Secretary

(b) Powers and Functions of Empowered Experts Committee:

(i) Critical appraisal and sanctioning of various project proposals under the Mission based on the Detailed Project Reports (DPRs)

(ii) Making recommendations to the Apex Committee on matters of importance

(iii) Final negotiations/deliberations on Intellectual Property Rights(IPR)/copyright related issues

(iv) Selection of Domain Expert Committee and Programme Advisory Committee of the Mission

(v) Promotion of any activity interest of the spirit of Mission

(vi) Management and funding

(vii) Network of Experts/Institutes/Industry-Institute/any network useful for the Mission in various fields

(viii) Deliberating on the Powers and Functions of various Committees

- 2. The tenure of aforesaid Committees shall be co-terminus with the period of the aforesaid Scheme.
- 3. **Meetings:** The meetings of above Committees shall he held from time to time as per need/requirement.
- 4. TA/DA/Sitting fee etc.: The admissibility of TA/Conveyance Charges/Sitting fee/Hotel Accommodation Charges etc. in respect of Non-official Members shall be as per extant rules applicable in their cases and expenditure in this regard will be borne by CCRT, New Delhi. In case of Official Members, the admissibility of TA etc. shall be governed by respective service rules applicable in their case and expenditure will be borne by their respective offices.

Sarrar

5. Secretarial assistance to the above Committees shall be provided by CCRT, New Delhi till the Mission Secretariat is formally set up in Ministry of Culture. Mission Secretariat shall be headed by the Joint Secretary concerned who will be the Nodal Officer of the Mission.

(Sudeepa Kohli) Deputy Secretary to the Govt. of India

To

All members of the aforesaid two Committees as per list attached.

Copy to:

- (i) PS/OSD to HCM, New Delhi.
- (ii) Sr. PPS to Secretary (Culture), New Delhi.
- (iii) PPS to JS(PK), Ministry of Culture, New Delhi.
- (iv) Director, CCRT, New Delhi.