

**MINUTES OF THE MEETING OF NATIONAL APPRAISAL COMMITTEE (NAC) UNDER SCHEME COMPONENT OF 'FINANCIAL ASSISTANCE FOR TAGORE CULTURAL COMPLEXES(TCC)' UNDER "SCHEME OF FINANCIAL ASSISTANCE FOR CREATION OF CULTURAL INFRASTRUCTURE" HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (CULTURE) ON 15<sup>th</sup> MARCH, 2018 AT 04:30 PM AT CONFERENCE HALL, CENTRAL SECRETARIAT LIBRARY, G-WING, SHASTRI BHAWAN, NEW DELHI.**

A meeting of the National Appraisal Committee (NAC) was held under the Chairpersonship of Shri Raghvendra Singh, Secretary (Culture) on 15<sup>th</sup> March, 2018 at New Delhi. The list of participants is annexed.

At the outset Chairman welcomed the participants of the meeting and Member Secretary; NAC briefly explained the salient features of the Tagore Cultural Complexes Scheme to all the participants. The committee thereafter deliberated upon the Agenda Items and took the following decisions:-

**1. Item No. 1 : Confirmation of minutes of the meeting of NAC held on 2<sup>nd</sup> Jan. 2018**

The Minutes of the earlier meeting of NAC held on 02<sup>nd</sup> Jan, 2018 were confirmed.

**2. Item No. 2 : The following projects wherein in-principle approval was given by the NAC in its previous meeting held on 02.01.2018 and placed again for final recommendation/ approval of the NAC:-**

Sl. No.	Project Title, Project Authority and brief of the Project.	Recommendations/Decision of NAC meeting held on 02.01.2018 and Present Status/ Action Taken.	Recommendations/ Decision of NAC meeting held on 15.03.2018
<b>NAGALAND</b>			
1.	<p>Construction of New Tagore Cultural Complex at Chumkedima, Dimapur, Nagaland.</p> <p><b>Total Cost of the Project: ₹14.975 crores.</b></p> <p><b>Amount Sought from MoC: 13.47 crores.</b></p> <p><b>Project Authority:</b> Department of Art and Culture, Govt. of Nagaland.</p> <p><b>Site Location:</b> Site is located at Chumukedima, Dimapur, Nagaland.</p> <p><b>Land Area:</b> 4.8 Acres</p> <p><b>Components:</b> Auditorium 261 Seating Capacity. Cultural Blocks 2Nos. &amp; Open Air Theatre.</p> <p><b>Total Built-up Area:</b> 5664.49 Sqm</p>	<p>NAC after having thorough evaluation &amp; discussion about the project has in-principle approved it, with the total project cost as Rs.10.00 crores, with a view that this project is need of the North Eastern Region (NER) so as to boost their rich tribal Art &amp; Culture.</p> <p>Further the committee feels that physical inspection of the site may also be done at this stage by the sub-committee (subject to the availability) or any of the NAC members (subject to the availability), so as to ascertain the feasibility of the project. Once the feasibility report is received, it will be placed before next NAC meeting for further consideration.</p> <p><b><u>Present Status/Action Taken</u></b></p> <p>Physical Inspection has been carried out by team of officers and the inspection report has been submitted by them to this Ministry.</p>	<p>NAC after thorough evaluation/discussion and taking into consideration the inspection report submitted by the officials has approved the project with the total cost of the project as ₹10.00 crores and recommended to release ₹4.50 crores as an amount of 1<sup>st</sup> installment out of the total Central Share of ₹9.00 crores which is 90% of the total cost i.e. ₹10.00 crores.</p>



Sl. No.	Project Title, Project Authority and brief of the Project.	Recommendations/Decision of NAC meeting held on 02.01.2018 and Present Status/ Action Taken.	Recommendations/ Decision of NAC meeting held on 15.03.2018
<b>ARUNACHAL PRADESH</b>			
2.	<p>Construction of New Tagore Cultural Complex at Raga Distt., Arunachal Pradesh</p> <p><b>Total Cost of the Project: ₹7.00 crores.</b></p> <p><b>Amount Sought from MoC: 6.30 crores.</b></p> <p><b>Project Authority:</b> Abotani Ashram Welfare Association.</p> <p><b>Site location:</b> Site is located at Raga just 70 km. away from present Lower Subansiri District Headquarter Ziro, Arunachal Pradesh.</p> <p><b>Land Area:</b> 3.0 Acres.</p> <p><b>Components:</b> Auditorium 425 Seating capacity.</p> <p><b>Total Built-up-Area:</b> 1258.66 Sqm.</p>	<p>NAC after having thorough evaluation &amp; discussion about the project has in- principle approved it, with the total project cost as Rs.7.00 crores, with a view that this project is need of the North Eastern Region (NER) so as to boost their rich tribal Art &amp; Culture.</p> <p>Further the committee feels that the Deptt. of Art &amp; Culture, State Govt. of Arunachal Pradesh may be asked to give feasibility report of the project. Once the feasibility report is received, it will be placed before next NAC meeting for further consideration.</p> <p><b>Present Status/Action Taken</b> Physical Inspection has been carried out by the officials of Department of Art &amp; Culture, Govt. of Arunachal Pradesh so as to ascertain the feasibility of the project and the feasibility report has been submitted by the State Govt. to this Ministry.</p>	<p>NAC after thorough evaluation/discussion and taking into consideration the feasibility report submitted by the Deptt. of Art &amp; Culture, Govt. of Arunachal Pradesh has approved the project with the total cost of the project as ₹7.00 crores and recommended to release ₹3.15 crores as an amount of 1<sup>st</sup> installment out of the total Central Share of ₹6.30 crores which is 90% of the total cost i.e. ₹7.00 crores.</p>
3.	<p>Construction of New Tagore Cultural Complex at Daporijo Distt. Arunachal Pradesh.</p> <p><b>Total Cost of the Project: ₹10.05 crores.</b></p> <p><b>Amount Sought from MoC: 9.045 crores.</b></p> <p><b>Project Authority:</b> Bui Welfare Society</p> <p><b>Site Location:</b> Site is located at Lida Village, Daporijo, Upper Subansiri District, Arunachal Pradesh.</p> <p><b>Land Area:</b> 2663 Sqm</p> <p><b>Components:</b> Auditorium 360 Seating Capacity.</p> <p><b>Total Built-up Area:</b> 2110.94 Sqm</p>	<p>NAC after having thorough evaluation &amp; discussion in the project has in-principle, approved it, with the total project cost as Rs.10.05 crores, with a view that this project is need of the North Eastern Region (NER) so as to boost their rich tribal Art &amp; Culture.</p> <p>Further, the committee feels that the Deptt. of Art &amp; Culture, State Govt. of Arunachal Pradesh may be asked to give feasibility report of the project. Once the feasibility report is received, it will be placed before next NAC meeting for further consideration.</p> <p><b>Present Status/Action Taken</b> Physical Inspection has been carried out by the officials of Department of Art &amp; Culture, Govt. of Arunachal Pradesh so as to ascertain the feasibility of the project and the feasibility report has been submitted by the State Govt. to this Ministry.</p>	<p>NAC after thorough evaluation/discussion and taking into consideration the feasibility report submitted by the Deptt. of Art &amp; Culture, Govt. of Arunachal Pradesh has approved the project with the total cost of the project as ₹10.05 crores and recommended to release ₹4,52,25,000/- as an amount of 1<sup>st</sup> installment out of the total Central Share of ₹9.045 crores which is 90% of the total cost i.e. ₹10.05 crores.</p>



3. **Agenda Item No. 3** – Projects which could not be considered in previous NAC meeting dated 02.01.2018 due to non-evaluation of the proposal by the sub-committee. Now the project has been evaluated by the Sub-Committee and placed before the committee for final recommendation/approval of the NAC:-

Sl. No	Project Title, Project Authority and brief of the Project.	Recommendations/Decision of NAC meeting held on 02.01.2018 and Present Status/ Action Taken.	Recommendations/Decision of NAC meeting held on 15.03.2018
<b>KARNATAKA</b>			
1.	<p>Setting up of New Tagore Cultural Centre at Alahalli, J P Nagar, Bangalore.</p> <p><b>Total Cost of the Project: ₹8,49,00,000/-</b></p> <p><b>Amount Sought from MoC: Rs.5,09,40,000/-</b></p> <p><b>Project Authority:</b> Divyajyothi Vidya Kendra.</p> <p><b>Site Location:</b> Site is located at JP Nagar, Bangalore.</p> <p><b>Land Area:</b> 10,000 sq.ft.</p> <p><b>Components:</b> Auditorium 211 Seating Capacity.</p>	<p>NAC after due evaluation &amp; discussion has opined that at first, evaluation of revised documents/designs etc submitted by the project authority may be done by the sub-committee at the earliest and if the recommendations of the sub-committee seems affirmative; then the proposal may be placed in the next NAC meeting for the final recommendation/ decision.</p> <p><b>Present Status/Action Taken</b></p> <p>Project has been evaluated by the South Zone Sub-Committee and submitted its recommendations to this Ministry.</p>	<p>NAC after thorough evaluation/discussion and taking into consideration the views/recommendations of Sub-Committee has approved the project with the total cost of the project as ₹8,49,00,000/- and recommended to release Rs.2,50,70,000/- [after adjusting ₹4.00 lakh released for preparation of DPR vide this Ministry's Sanction letter No.20-08/2017-P.Arts dt 12.06.2017] as an amount of 1<sup>st</sup> installment out of the total Central Share of Rs.5,09,40,000/- which is 60% of the total cost i.e ₹8,49,00,000/-.</p>
<b>PUDUCHERRY</b>			
2.	<p>Construction of New Tagore Cultural Complex at Puducherry.</p> <p><b>Total Cost of the Project: ₹14,83,05,000/-</b></p> <p><b>Amount Sought from MoC: Rs.8,89,83,000/-</b></p> <p><b>Project Authority:</b> Directorate of Art &amp; Culture, Govt. of Puducherry.</p> <p><b>Site Location:</b> Site is located at Bharathiar Palkalaikoodam Campus, Ariyankuppam, Puducherry.</p> <p><b>Land Area:</b> 10.00 Acres.</p> <p><b>Components:</b> Auditorium 410 Seating Capacity.</p> <p><b>Total Built-up Area:</b> 3551 sq.m. (Ground floor area-2364 sq.m., First floor area-1171 sq.m., Head room area-16)</p>	<p>NAC after due evaluation &amp; discussion has approved the project in principle, and directed that the evaluation of revised documents/designs etc submitted by the project authority may be done by the sub-committee at the earliest and if the recommendations of the sub-committee seems affirmative; then the proposal may be placed in the next NAC meeting for the final recommendation/ decision.</p> <p><b>Present Status/Action Taken</b></p> <p>Project has been evaluated by the South Zone Sub-Committee and submitted its recommendations to this Ministry.</p>	<p>NAC after thorough evaluation/discussion and taking into consideration the views/recommendations of Sub-Committee has approved the project with the total cost of the project as ₹8,49,00,000/- and recommended to release Rs.4,44,91,500/- as an amount of 1<sup>st</sup> installment out of the total Central Share of Rs.8,89,83,000/- which is 60% of the total cost i.e. ₹14,83,05,000/-.</p>

4. **Agenda Item No. 4** – New Proposal wherein certain deficiencies were conveyed by the Ministry to the project authority. They have now submitted documents and revised DPR which shall be evaluated by concerned zone of Sub-Committee. NAC may offer views/recommendations:-

Sl. No.	Project Title, Project Authority and brief of the Project.	Present Status	Recommendations/ Decision of NAC meeting held on 15.03.2018
1.	<p>Construction of Tagore Cultural Complex at Deoghar, Jharkhand</p> <p><b>Total Cost of the Project: ₹14,96,75,600/-</b></p> <p><b>Amount Sought from MoC: Rs.8,98,05,360/-</b></p> <p><b>Project Authority:</b> Baba Baidyanath Dham Basukinath Shrine Area Development Authority, Deoghar, Jharkhand.</p>	<p>In compliance to this Ministry's observation, project authority has submitted some documents vide letter dated 27.02.2018 which is being examined. If all the documents submitted by the project authority found to be in order then it may be placed before the upcoming NAC meeting dated 15.03.2018 for further decision. However, the proposal is at preliminary stage &amp; evaluation of drawings, site plan, &amp; cost estimates etc have to be done by the Sub-Committee.</p>	<p>NAC after discussion has in-principle approved the project and further directed that sub-committee may evaluate this proposal and submit its report to the NAC</p>

The meeting ended with vote of thanks to the Chair.

\*\*\*\*\*

**LIST OF PARTICIPANTS****1. NATIONAL APPRAISAL COMMITTEE MEMBERS**

- |  |   |                       |
|--|---|-----------------------|
| 1. Shri Raghvendra Singh, Secretary (Culture)  | - | Chairperson, NAC      |
| 2. Shri Pranav Khullar, Joint Secretary  | - | Member Secretary, NAC |
| 3. Ms. Usha P. Mahavir, Executive Director(Projects)<br>HUDCO, (On behalf of CMD, HUDCO) | - | Member                |
| 4. Mr. T.T. Dines Jt. GM(Projects), HUDCO<br>(On behalf of CMD, HUDCO)                   | - | Member                |
| 5. Ms. Usha Batra, ADG(Architect), CPWD<br>{On behalf of DG (Works), CPWD}               | - | Member                |
| 6. Shri Rajender Mohan, Manager(Planning), NBCC<br>(On behalf of CMD, NBCC)              | - | Member                |
| 7. Prof. Waman Kendre, Director, NSD   | - | Member                |
| 8. Shri Gautam Bhattachaya   | - | Member                |
| 9. Shri Bansi Kaul   | - | Member                |
| 10. Shri Avtar Sahani  | - | Member                |

**2. LEAVE OF ABSENCE WAS GRANTED TO:-**

- |  |   |        |
|--|---|--------|
| 1. Addl. Secretary, MoUD,                                      | - | Member |
| 2. Principal, School of Planning<br>& Architecture, New Delhi. | - | Member |
| 3. Shri Kamal Bhasin   | - | Member |
| 4. Shri Randhir Kumar  | - | Member |
| 5. Prof. Dr. Jaya Kumar  | - | Member |
| 6. Shri Ashok Dhawan   | - | Member |
| 7. Shri Raghav Prakash Mishra                                  | - | Member |
| 8. Prof. Mohan Maharishi                                       | - | Member |

**3. OTHER PARTICIPANTS FROM MOC TO ASSIST NAC:-**

1. Shri Harish Kumar, Director, P.Arts.
2. Shri I.A Kamal, Under Secretary, P.Arts.
3. Officials of P.Arts Section handling TCC Scheme.

\*\*\*\*\*