MINUTES OF THE MEETING OF NATIONAL APPRAISAL COMMITTEE (NAC) ON TAGORE CULTURAL COMPLEXES SCHEME HELD UNDER THE CHAIRMANSHIP OF SECRETARY (CULTURE) ON 12TH MARCH, 2015 AT 2.30 P.M. AT CONFERENCE ROOM, CENTRAL SECRETARIAT LIBRARY, G -WING, SHASTRI BHAWAN, NEW DELHI.

The meeting of the National Appraisal Committee was held under the Chairmanship of Shri Ravindra Singh, Secretary (Culture) on 12th March, 2015 at New Delhi. A list of participants is annexed.

The Chairman welcomed the participants to the meeting and as desired by the Chairman, Prof. Tripurari Sharma, NSD briefly highlighted the salient features of the Tagore Cultural Complexes Scheme to all the participants.

The Committee thereafter considered the Agenda Items and took the following decisions:-

Item No.1: Minutes of the meeting of NAC held on 09.10.2014

The Minutes of the earlier meeting of NAC held on 9^{th} October, 2014 were confirmed.

Item No. 2: Action Taken Report on the minutes of the meeting of NAC held on 09.10.2014.

The Action Taken Report (ATR) on the Minutes of NAC meeting held on 09.10.2014 was noted and found satisfactory.

Item No.3 : Regarding the project of Tagore Theatre, Thiruvananthapuram NAC made the following recommendation:-

Project Title & Project Authority	Total Project cost	Assistance sought	View of the Sub- Committee	Recommendation of NAC
	(Rs. in crore)	(Rs.in crore)		
Renovation of Tagore	41.05	24.60	Project Authority	It was noted that the
Theatre,			along with the	project proposal had been
Thiruvananthapuram,			Project Architect	earlier taken up in the
Kerala			presented the	NAC meeting held on
			project details	28.02.2012 wherein the
Project Authority :			before the Sub-	Committee had
			Committee. Sub-	recommended a grant of
Government of Kerala			committee has	Rs. 24.60 crore to this
			observed that the	Project. However, taking
			technical short	into account the financial
			comings pointed	constraints, the NAC
			out by the earlier	recommended that to start
			Sub-committee,	with 50% of the 1 st
			after their visit,	installment of the
			have been fulfilled.	recommended amount i.e.
			The present Sub-	Rs. 6.15 crore may be
			committee	released as part payment.
			recommends for the	
			release of the part	NAC has also
			payment of the	recommended for a site
			central share.	visit prior to the
			Sub-committee has	disbursement of the final
				installment.
			also suggested to have a site visit	
			prior to the final	
			disbursement of	
			central share.	
			central share.	

SI. No.	Project Title & Project Authority	Total Project cost	Assistance sought	View of the Sub- Committee	Recommendation of NAC
		(Rs. in crore)	(Rs. in crore)		
1.	Mahatma Gandhi Antarashtriya Hindi Vishwavidyalaya, Wardha Project Authority, Central Govt.	14.95	8.97	The Sub-Committee has found the DPR satisfactory. Sub- Committee recommends release of the first installment. Sub-Committee feels appropriate to visit the site before work commences again.	NAC approved the proposal. NAC has recommended to release Rs.2.00 crore as part payment of the first installment.
2.	Construction of Ravindra Nath Tagore Cultural Complex, Vidisha, Madhya Pradesh Project Authority : State Govt. of Madhya Pradesh.	15.00	9.00	The Sub-Committee has found the DPR satisfactory. Sub- Committee recommends release of the first installment. Sub-Committee also recommends to have a visit before the actual work starts to fine tune the entry – exit point and safety issues in proposed auditoriums.	NAC approved the proposal. However, taking into account the financial constraints, NAC has recommended releasing Rs.2.00 crore as part payment of the first installment.
3.	Tagore Cultural Complex , Bikaner, Rajasthan Project Authority : Urban Improvement Trust, Bikaner	9.50	5.70	The Sub-Committee perused the DPR and on detailed scrutiny has noticed certain inconsistencies mentioned as under:- (a) Proforma of the project proposal is incomplete / not properly filled. It also does not have required signature of the competent authority wherever it is required. (b) It is not clear whether it is a new construction or a renovation of an existing structure. (c) It is not clear that whether KLM Designs (India) is a recognized architectural consultancy firm having architects and structural engineers. It seems that they are	Taking into account the observations made by the Sub-Committee, NAC decided to defer the proposal.

Item No.4 : While reviewing the status of the new DPRs / drawings received, NAC made the following recommendations:-

				Acoustic and Audio- Video Consultant/Vendor. (d) Proper technical drawings signed by an architect and government engineers have not been certified and submitted.	
4.	Tagore Cultural Complex, Mon District, Nagaland Project Authority : Art & Culture Deptt., Government of Nagaland	14.76	13.28	The Sub-Committee has gone through the DPR and has observed that there are conceptual inconsistencies in the DPR. It is suggested that the Project Authority alongwith the Architect may be invited to attend the workshop on "Theatre Architecture" proposed to be organized in July, 2015.	NAC agreed with the observations of the Sub Committee.
5.	Tagore Cultural Complex, Phek District, Nagaland Project Authority : Art & Culture Deptt., Government of Nagaland	14.50	13.05	The Sub-Committee has gone through the DPR and has observed that there are conceptual inconsistencies in the DPR. It is suggested that the Project Authority alongwith the Architect may be invited to attend the workshop on "Theatre Architecture" proposed to be organized in July, 2015.	NAC agreed with the observations of the Sub Committee.

6.	Construction of new	23.14	13.88	The Sub-Committee	NAC has recommended
	auditorium at Mathura,			has gone through the	release Rs. 2.50 lakhs for
	Uttar Pradesh			preliminary proposal	preparation of DPR.
	D I I I I			and has observed	
	Project Authority :			certain serious	NAC has suggested that
	Govt. of U.P.			deficiencies in the	since the location of the
				drawings and plan	project is in Mathura
				mentioned as under:-	which is one of the
				- 171 (1 (heritage cities identified under the Projects
				• The exact location	under the Projects HRIDAY/PRASAD run
				of the project is not	by Ministry of Urban
				reflected clearly in the Plan/drawings	Development, it may be
				submitted by the	explored as to whether,
				Project authority.	the project in question can
				 The parking area is 	in future be partly
				• The parking area is required to be	financed by the said Plan
				demarcated in the	Schemes of MoUD.
				Plan in accordance	Schemes of Weed.
				with the local	
				bylaws.	
				Provision of	
				lift/ramps at	
				entrance and toilet	
				for access by	
				handicapped is	
				required to be	
				included in the	
				Plan proposal.	
				Side stage area	
				needs to be	
				increased.	
				• AHU room is	
				required to have	
				adequate	
				ventilation.	
				• Detail of provision	
				of toilets for Green	
				Rooms need to be	
				included in the	
				Plan.	
				• Provision for	
				loading door / bay	
				with ramp	
				connected to the	
				back stage area	
				need to be	
				included.	
				• Provision of	
				ticketing counter	
				need to be included	
				in the Plan.	
				• Provision for light,	
				sound and Control	
				Room and air-	
				conditioning in the	
				Balcony should be	
				marked clearly in	
				the drawings.	
				• Location of AC	
				Plant room and	
				generator Room to	
				be indicated clearly	
				in the Plan.	
				• Provision of	
				landscape and	
				GRIHA is required	
		1		to be indicated	

7. Construction of new Tagerer 20.73 11.00 The Sub-Committee and audio system must be apecified in the Plan. 7. Construction of new Tagerer 20.73 11.00 The Sub-Committee alongwith the project Authority maybe asked to submit the DPR. 7. Construction of new Tagerer 20.73 11.00 The Sub-Committee the project Authority maybe asked to submit the project Authority maybe asked to submit the DPR. NAC agreed with the bager along with Mark and a submit the concerned for the project met above Sub- committee fiel that the project Authority maybe asked to submit the DPR. 7. Construction of new Kerala 20.73 11.00 The Sub-Committee is succification, DPR. NAC agreed with the bager drawings set to committee fiel that the project Authority; maybe asked to submit the project and the project along the project Authority; project Authori	,			1		· · · · · · · · · · · · · · · · · · ·
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Complex, Bangalore					has gone through the	
		Complex, Bangalore			revised drawings sent	
Rural District by the Project possible and have the					-	possible and have the
Karnataka		Karnataka			5	

Project Authority : Divyajyothi Vidya Kendra Forwarded by Govt. of Karnataka	Authority but plan was still mi which was aske the Sub-commit its earlier me Therefore, committee con evaluate the proj	ssing, ed by tee in eting. Sub- uldn't	paperwork completed.
	- · · · · · · · · · · · · · · · · · · ·		

Item No.5 :	While reviewing	the status	of the	new	proposals,	NAC	made	the
	following recomme	endations:-						

CLAT	Dustant Title 9	T-4-1	A	View of the Cl	Decommendation (NIAC)
Sl.No.	Project Title & Project Authority	Total Project Cost (Rs. in crore)	Assistance sought from the Ministry of Culture. (Rs. in crore)	View of the Sub- Committee	Recommendation of NAC
1.	Tagore Cultural Complex Scheme, Niuland, Nagaland Project Authority: Art & Culture Deptt., Government of Nagaland	19.90	-	The Sub-Committee after going through the preliminary proposal has observed that though there were some areas like site line, wings space, location of green rooms, which need to be re-examined and worked out. However, there is clarity of concept in the proposal submitted by the Project Authority. Accordingly the Sub- Committee recommends to release of Rs.5.00 lakh for the preparation of DPR.	NAC recommended release of Rs. 5 lakhs for preparation of DPR.
2.	Karnataka Kalagram, Bangalore, Karnataka, Project Authority : Govt. of Karnataka	20.00	5.00	The Sub-committee has gone through the Project proposal. Only site plan was available in the proposal but no such drawings were there to establish the feasibility of the complex. Therefore, Sub-committee couldn't evaluate the project.	NAC directed the Sub- Committee to undertake a site visit as soon as possible and have the paperwork completed.

Item No.6: While reviewing the status of Deferred projects, NAC made the following recommendations:-

Sl. No.	Project Title & project authority	Total Project Cost	Assistance sought from the MoC (Rs. in crore)	Present Status	Recommendation of NAC
1.	Ravindranath Tagore Modern Art Museum, Indore, Madhya Pradesh.	crore) 12.10	12.10	The concerned Sub Committee had earlier approved the project proposal in principle	L '

Project authority:recommendationforState Govt. ofrelease of Rs. 2.50	recently approved by the NAC, it was decided to
State Govt. of release of Rs. 2.50	
	defer the proposal.
Madhya Pradesh lakh for preparation of	derer die proposali
DPR. However, NAC	
in its meeting held on	
24.03.2014 deferred	
this proposal on the	
ground that two other	
TCC projects at Khandwa and Bhopal	
were being taken up.	
NAC may take a	
decision in the matter.	
	NAC noted that an
	inspection may be carried
Dirang, Arunachal approved the project	out subject to the relevant
	land availability records
recommendation for	being made available by
Project Authority: release of Rs. 2.50	the Project Authority.
State Government of lakh for preparation of	However, the relevant
	land records are not duly
in its meeting held on	provided by the Project
24.03.2014 deferred	Authority the project
this proposal.	proposal may be dropped.
NAC may take a	
decision in the matter.	
3. New Tagore 15.00 9.00 The concerned Sub	Taking into account the
Cultural Complex, Committee had earlier	fact that the TCC Project
Dimapur, Nagaland approved the project	at Chedema, Nagaland has
proposal with a	been recently approved by
recommendation for	the NAC, as also the fact
Project Authority: release of Rs. 2.50	that the concerned Zonal
	Cultural Centre at
	Dimapur was already
	funding the construction
University 24.03.2014 deferred	of an Auditorium in
	Dimapur the instant
	proposal may be deferred.
decision in the matter.	proposal may be deteried.
	Taking into account the
Tagore Cultural Committee had earlier	fact that the TCC Project
Complex and approved the project	at Jadhavpur University,
upgradation of proposal with a	Kolkata has been recently
existing complex proposal with a recommendation for	approved by the NAC, it
release of Rs. 7.50	was decided defer the
	proposal.
Rabindra BharatiDPR. However, NACin its meeting held on	
University, Kolkata, 24.03.2014 deferred	
West Bengal this proposal on the	
ground that the project	
proposal of Jadhavpur	
University was	
already being taken	
up.	
NAC may take a decision in the matter.	

Item No.7: Workshop on Theatre Architecture.

NAC recommended that a Workshop on Theatre Architecture be organized during the month of July 2015 as proposed by NSD. NAC also directed that the Directors of all Zonal Cultural Centres as also the representatives from the State Governments of all North Eastern States and representatives of all other such cultural organizations may be invited to attend the proposed workshop.

Item No.8 : Letters from Project Authorities.

While reviewing letters in the Ministry from Project Authorities, NAC directed that the concerned Project Authorities may be duly informed by NSD to apply in the prescribed format.

Item No.9 : Status of projects where funds have been released by the Ministry of Culture.

NAC found the Status satisfactory.

The meeting ended with Vote of thanks to the Chair.

Sd/-(Waman Kendre) Member-Secretary NAC of TCC

List of Participants:

- 1. Shri Ravindra Singh, Secretary (Culture)
- 2. Ms. Sreya Guha
- 3. Prof. Mohan Maharishi
- 4. Sh. R.A. Singh
- 5. Shri Kamal Bhasin
- 6. Shri Puspjeet Kumar
- 7. Sh. Abdul Latif Khatana
- 8. Shri I.N. Basu
- 9. Prof. Waman Kendre

Presence:

- Chairman, NAC
- Joint Secretary (Culture), Member
- Director, NSD & Member Secretary, NAC
- 1. Ms. Bandana Sharma, Director, MoC
- 2. Prof. Tirpurari Sharma, NSD
- 3. Shri Souti Chakraborty, NSD
- 4. Shri Geevarghese K.T., NSD
- 5. Shri Maneesh Rajan, US, MoC
- 6. Shri Tara Chandar, SO, MoC

Leave of absence was granted to:

- 1. Shri Durga Shankar Mishra
- 2. Shri V.K. Gupta
- 3. Prof. Cheten Vaidya
- 4. Ms. C.P. Sujaya
- 5. Ms. Manju Safaya
- 6. Ns. Annu Garg
- 7. Ms. Riya Diwakar Gandhi
- 8. Ms. Maya Krishna Rao
- 9. Ms. Sukanya Bharatram
- 10. Shri Sanjeev Surolia

- Addl. Secretary, MoUD, Member
- Member