

MINUTES OF THE MEETING OF NAC UNDER THE SCHEME OF TAGORE CULTURAL COMPLEXES HELD ON 5TH SEPTEMBER 2016 AT 12.00 NOON AT CHAMBER OF HON'BLE MINISTER OF CULTURE (I/C), 5TH FLOOR, SHASTRI BHAWAN, NEW DELHI.

The meeting of the National Appraisal Committee was held under the Chairmanship of Shri N.K. Sinha, Secretary (Culture) on 5th September 2016 at 12.00 Noon at New Delhi.

The Chairman welcomed the members to the meeting.

NAC considered the agenda items and took following decisions.

Agenda Item No.1: Approval of the minutes of NAC held on 13th June 2016.

The minutes were approved.

Agenda Item No.2: Evaluation of the projects from Aboi, Mon, Nagaland.

| Sl.No. | Name of the Project | Recommendation of the Sub-committee | Recommendation of NAC in its meeting held on 13.06.2016 | Recommendation of NAC on 05.09.2016 |
|--------|---|---|---|--|
| 1. | <p>Tagore Cultural Complex at Mon, Aboi, Nagaland.</p> <p>Project Authority – Konayak Tribal Welfare Society, Mon, Distt., Nagaland</p> | <p>The Sub-committee in its meeting held on 31st March 2016, went through the revised proposal and found that drawings have been improved. The Sub-committee has recommended to release the first installment subject to the following changes:-</p> <p>a. VIP rooms need to be shifted to the foyer area.</p> <p>b. VIP rooms should be converted into green rooms.</p> <p>c. There is no provision for loading & unloading of the set material, therefore, it is recommended to create loading / unloading are in the place of existing green room in the drawing.</p> | <p>NAC was of the view that Sub-Committee may clearly specify the total amount of central share for the project as well as amount of Ist installment. It has also been recommended that the project authority should give a video recording & visual presentation (.ppt format) before NAC to facilitate final decision on the project proposals. And thereafter, the recommended amount shall be released.</p> <p>Notably, the aforesaid ppt presentation shall be compulsory to all the future projects under TCC Scheme.</p> | <p>As desired by the NAC, the Project Authority of Konayak Tribal Welfare Society, Mon. Distt. gave a detailed power-point presentation on the activities of its society, budget estimates, drawings of the proposed cultural complex, etc. etc.</p> <p>After the presentation, NAC had discussion with the project authority. NAC instructed the Konayak Tribal Welfare Society to ensure the following year-wise:-</p> <p>a. Proposed schedule of cultural activities to be conducted in the Tagore Cultural Complex by your Society after the completion of work, be prepared and</p> |

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| | | <p>d. Rehearsal room in the site stage area needs to be shifted to an upper level so that rehearsal doesn't interfere with the live performances.</p> <p>Once again, the Sub-committee in its meeting held on 16th May 2016 went through the revised drawings and satisfied that the necessary changes asked by the Sub-committee have been incorporated in the revised drawings.</p> <p>Sub-committee has recommended for the release of first installment (Although the amount is not specified in the minutes.</p> <p>Total cost of the project – RS.14.985 Crores.</p> <p>Assistance sought – Rs.8.991 crores.</p> | | <p>submitted to the Secretary (Culture) and NSD.</p> <p>b. The land for the project must be transferred in the name of 'Tagore Cultural Complex Scheme'.</p> <p>c. Hon'ble Governor of Nagaland to be inducted as member the Committee for this project.</p> <p>NAC recommended that the 1st installment, which is 50% of Rs.8.991 crores to be released on submission of desired documents and compliance of the above.</p> |
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The meeting ended with Vote of thanks to the Chair.

Annexure

Members of NAC participated in the meeting:

1. Shri N.K. Sinha, Secretary (Culture) - Chairman, NAC
2. Shri M.L. Srivastava - Joint Secretary (Culture), Member
3. Shri I.N. Basu - Member
4. Prof. Cheten Vaidya - Member
5. Prof. Mohan Maharishi - Member
6. Ms. Sukanya Bharatram - Member
7. Shri Kamal Bhasin - Member
8. Shri Abdul Latif Khatana - Member
9. Prof. Waman Kendre - Director, NSD & Member-Secretary, NAC

Presence:

1. Prof. Tripurari Sharma, NSD
2. Prof. Ashok Sagar Bhagat, NSD
3. Shri Souti Chakraborty, NSD
4. Shri Akhilesh Kumar, Chief Engineer, CPWD

Absence was granted to the following NAC members:

1. Chairman & Managing Director, HUDCO - Member
2. Chairman & Managing Director, NBCC - Member
3. Ms. C.P. Sujaya - Member
4. Shri Puspjeet Kumar - Member
5. Shri Sanjeev Surolia - Member
6. Shri R.A. Singh - Member
7. Ms. Riya Diwakar Gandhi - Member
8. Ms. Maya Krishna Rao - Member