

MINUTES OF THE MEETING OF NATIONAL APPRAISAL COMMITTEE (NAC) ON TAGORE CULTURAL COMPLEXES SCHEME HELD UNDER THE CHAIRPERSONSHIP OF SECRETARY (CULTURE) ON 02nd JANUARY, 2018 AT 04:00 PM AT CONFERENCE ROOM, 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 02nd Jan, 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 : Minutes of the meeting of NAC held on 19th December 2016

The Minutes of the earlier meeting of NAC held on 19th Dec, 2016 were confirmed.

2. Item No. 2 : Projects recommended by the Sub-Committees for consideration/approval of the National Appraisal Committee (NAC) and for recommending the amount of Central Financial Assistance:-

Sl. No.	Project Title, Project Authority and brief of the Project.	Recommendations of the NAC
NAGALAND		
1.	<p>Construction of New Tagore Cultural Complex at Chumkedima, Dimapur, Nagaland.</p> <p>Total Cost of the Project: ₹14.975 crores.</p> <p>Amount Sought from MoC: 13.47 crores.</p> <p>Project Authority: Department of Art and Culture, Govt. of Nagaland.</p> <p>Site Location: Site is located at Chumukedima, Dimapur, Nagaland.</p> <p>Land Area: 4.8 Acres</p> <p>Components: Auditorium 261 Seating Capacity. Cultural Blocks 2Nos. & Open Air Theatre.</p> <p>Total Built-up Area: 5664.49 Sqm</p>	<p>NAC after having thorough evaluation & 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 & 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>

ARUNACHAL PRADESH

2.	<p>Construction of New Tagore Cultural Complex at Raga Distt., Arunachal Pradesh</p> <p>Total Cost of the Project: ₹7.00 crores. Amount Sought from MoC: 6.30 crores.</p> <p>Project Authority: Abotani Ashram Welfare Association.</p> <p>Site location: Site is located at Raga just 70 km. away from present Lower Subansiri District Headquarter Ziro, Arunachal Pradesh.</p> <p>Land Area: 3.0 Acres.</p> <p>Components: Auditorium 425 Seating capacity.</p> <p>Total Built-up-Area: 1258.66 Sqm.</p>	<p>NAC after having thorough evaluation & 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 & Culture</p> <p>Further the committee feels that the Deptt. of Art & 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>
3.	<p>Construction of New Tagore Cultural Complex at Daporijo Distt. Arunachal Pradesh.</p> <p>Total Cost of the Project: ₹10.05 crores. Amount Sought from MoC: 9.045 crores.</p> <p>Project Authority: Bui Welfare Society.</p> <p>Site Location: Site is located at Lida Village, Daporijo, Upper Subansiri District, Arunachal Pradesh.</p> <p>Land Area: 2663 Sqm</p> <p>Components: Auditorium 360 Seating Capacity.</p> <p>Total Built-up Area: 2110.94 Sqm</p>	<p>NAC after having thorough evaluation & 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 & Culture .</p> <p>Further, the committee feels that the Deptt. of Art & 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>

RAJASTHAN

4.	<p>Construction of New Tagore Cultural Complex at Ramakrishna Vivekananda Smriti Mandir, Khetri, Rajasthan.</p> <p>Total Cost of the Project: ₹3.15 crores. Amount Sought from MoC: 1.89 crores.</p> <p>Project Authority: Ramakrishna Mission Vivekananda Smriti Mandir.</p> <p>Site Location: Site is located at Khetri, Distt. Jhunjhunu Rajasthan.</p> <p>Components: Indoor Auditorium in Darbar Hall-250 sq.m. of 150 Seating Capacity; OAT-1044 sq.m..of 800 capacity; Dormitory for visiting artistes-200 sq.m. for 20 artistes; Common facilities; Landscaping of garden area & Light and sound at OAT.</p>	<p>NAC after having detailed discussion in person, with the project authority & evaluating the designs, building plans and other aspects of the proposal has approved the project with the total cost of the project as Rs.3.15 crores and recommended to release Rs.94.50 lakhs as an amount of 1st installment out of the total Central Share of Rs.1.89 crores which is 60% of the total cost.</p>
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HIMACHAL PRADESH		
5.	<p>Construction of New Tagore Cultural Complex at Kala Amb, Sirmour distt., Himachal Pradesh.</p> <p>Total Cost of the Project: ₹12,62,74,365/-</p> <p>Amount Sought from MoC:7,57,64,619/-</p> <p>Project Authority: Maa Saraswati Educational Trust.</p> <p>Site Location: Site is located at Kala Amb, Himachal Pradesh.</p> <p>Land Area: 10.93 Acres.</p> <p>Components: Auditorium 491 Seating Capacity. Cultural Blocks 2 Nos. Open Air Theatre(OAT) of 600 seating capacity.</p> <p>Total Built-up Area: 25219 Sqft. (Auditorium) 14085 sqft.(OAT)</p> <p>Project Cost: Rs.8,88,21,289 (Auditorium) Rs.3,74,53,077 (OAT)</p>	<p>The NAC was given a brief presentation by the representatives of the organization and was followed by a detailed discussion. The NAC observed that the institution deals primarily with the education sector, and has a relatively low cultural component, further the members felt that this was a purely academic private concern, and accordingly did not find the proposal feasible under the scheme.</p>
HARYANA		
6.	<p>Construction of New Tagore Cultural Complex at Apex College, Indri distt., Karnal, Haryana.</p> <p>Total Cost of the Project: ₹14,86,58,249/-</p> <p>Amount Sought from MoC: Rs.8,91,94,949.40/-</p> <p>Project Authority: People Welfare Trust.</p> <p>Site Location: Site is located at Indri, Karnal, Haryana.</p> <p>Land Area: 15.15 Acres.</p> <p>Components: Auditorium 581 Seating Capacity. Cultural Blocks 2 Nos. Open Air Theatre (OAT) of 500 seating capacity.</p> <p>Total Built-up Area: 23484.93 Sqft. (Auditorium) 5348.0 sqft.(OAT)</p> <p>Project Cost: Rs.14,86,58,249 (Auditorium) Rs.3,67,76,599 (OAT)</p>	<p>The NAC was given a information about Apex College by the representatives of the organization and was followed by a detailed discussion. The NAC observed that the institution deals primarily with the education sector, and has a relatively low cultural component, further the members felt that this was a purely academic private concern, and accordingly did not find the proposal feasible under the scheme.</p>

3. **Item No. 3** : Projects recommended by the Sub-Committees for consideration/approval of the National Appraisal Committee (NAC) in respect of release of fund for preparation of Detailed Project Report (DPR):-

Sl. No.	Project Title, Project Authority and brief of the Project.	Recommendations of the NAC
1.	<p>Construction of New Tagore Cultural Complex at Peren Distt., Nagaland.</p> <p>Total Cost of the Project: ₹10.18 crores (approx).</p> <p>Amount Sought from MoC: ₹9.16 crores (approx).</p> <p>Project Authority: Department of Art and Culture, Govt. of Nagaland.</p> <p>Site Location: Site is located at Peren, Nagaland.</p> <p>Land Area: 5.4 Acres</p> <p>Components: Auditorium 261 Seating Capacity.</p> <p>Total Built-up Area: 3359.69 Sqm</p>	<p>Since in this case the DPR itself has not been prepared, the proposal could not be considered, NAC further directed that project authority may prepare the Detailed Project Report (DPR) from their own resources/fund and on later stage; if the project/DPR is approved by the NAC, then the Ministry will allow the organization to adjust the actual cost of preparation of DPR(maximum upto 0.5% of the project cost) against organization's matching share.</p>

4. **Item No. 4** : Projects proposals for which scheme guidelines are not clear for consideration and further direction of the National Appraisal Committee (NAC):-

Sl. No.	Project Title and Project Authority	Recommendations of the NAC
TAMIL NADU		
1.	<p>Construction of New Tagore Cultural Complex at Mylapore, Chennai.</p> <p>Total Cost of the Project: ₹12.07 crores</p> <p>Amount Sought from MoC: Rs.7.20 crores</p> <p>Project Authority: Rasika Ranjani Sabha</p> <p>Site Location: Site is located at Mylapore, Chennai.</p> <p>Components: Main Auditorium with a seating capacity of 865 and mini auditorium with a seating capacity of 229.</p>	<p>After detailed & comprehensive discussion of the proposal, NAC was of the view that, though the organization has applied under the scheme in 2016, the organization should have waited for the approval of Ministry of Culture before initiating construction of the complex at their premises. Accordingly, the NAC observed that this would become a case of reimbursement in effect, which could set a precedent for other organization to claim reimbursement from GoI, after having constructed a Cultural Complex. NAC also observed that this could become a major Audit objection, and accordingly could not consider the proposal under the TCC Scheme. The same was communicated to the representatives of the organization who were present.</p>

PUDUCHERRY		
2.	<p>Construction of New Tagore Cultural Complex at Puducherry.</p> <p>Total Cost of the Project: ₹14,83,05,000/-</p> <p>Amount Sought from MoC: Rs.8,89,83,000/-</p> <p>Project Authority: Directorate of Art & Culture, Govt. of Puducherry.</p> <p>Site Location: Site is located at Bharathiar Palkalaikoodam Campus, Ariyankuppam, Puducherry.</p> <p>Land Area: 10.00 Acres.</p> <p>Components: Auditorium 410 Seating Capacity.</p> <p>Total Built-up Area: 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 & 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>
KARNATAKA		
3.	<p>Setting up of New Tagore Cultural Centre at J P Nagar, Bangalore.</p> <p>Total Cost of the Project: ₹8,49,00,000/-</p> <p>Amount Sought from MoC: Rs.5,09,40,000/-</p> <p>Project Authority: Divyajyothi Vidya Kendra.</p> <p>Site Location: Site is located at JP Nagar, Bangalore.</p> <p>Land Area: 10,000 sq.ft.</p> <p>Components: Auditorium 211 Seating Capacity.</p>	<p>NAC after due evaluation & 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>

The meeting ended with Vote of thanks to the Chair.

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

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|---|---|-----------------------|
| 1. Shri Raghvendra Singh, Secretary (Culture) | - | Chairman, NAC |
| 2. Shri Pranav Khullar, Joint Secretary | - | Member Secretary, NAC |
| 3. Ms. Manika Negi, GM(P), HUDCO,
(On behalf of CMD, HUDCO) | - | Member |
| 4. Ms. Neetu Bijesure DGM (P), HUDCO
(On behalf of CMD, HUDCO) | - | Member |
| 5. Shri Harish Kumar, DDG(Works), CPWD
{On behalf of DG (Works), CPWD} | - | Member |
| 6. Prof. Waman Kendre, Director, NSD | - | Member |
| 7. Shri Gautam Bhattachaya | - | Member |
| 8. Prof. Mohan Maharishi | - | Member |
| 9. Shri Raghav Prakash Mishra | - | Member |
| 10. Shri Avtar Sahni | - | Member |

2. LEAVE OF ABSENCE WAS GRANTED TO:-

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| 1. Addl. Secretary, MoUD, | - | Member |
| 2. Chairman & Managing Director, NBCC,
Lodhi Road, New Delhi. | - | Member |
| 3. Principal, School of Planning
& Architecture, New Delhi. | - | Member |
| 4. Shri Kamal Bhasin | - | Member |
| 5. Shri Randhir Kumar | - | Member |
| 6. Prof. Dr. Jaya Kumar | - | Member |
| 7. Shri Bansi Kaul | - | Member |
| 8. Shri Ashok Dhawan | - | 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.