

PROCEEDINGS OF THE EXECUTIVE COMMITTEE MEETING HELD ON 24TH SEPTEMBER 2010 AT 3.30 PM UNDER THE CHAIRMANSHIP OF CHIEF SECRETARY. PUNJAB IN HIS OFFICE ROOM.

10<sup>th</sup> meeting of the Executive Committee, of the Punjab Heritage and Tourism Promotion Board was held on 24th September 2010 at 3.30 P.M under the Chairmanship of Chief Secretary, Punjab in his office room.

The following were present:

- 1) Chief Secretary (in Chair)
- 2) Mrs. Geetika Kalha, IAS, Principal Secretary, Tourism cum CEO-PHTPB
- 3) Sb. V.K. Singh, IAS, Secretary (Expenditure)
- 4) Sh. Hussan Lal, IAS, Director Tourism cum Member Secretary, PHTPB
- 5) Sh. Jitendra Sharma, IFS, Chief Conservator (Hills), Punjab (representing Financial Commissioner, Forests)
- 6) Sh. K.S. Dhaliwal, Chief Town Planner, Punjab (representing Secretary Housing and Urban Development)
- 7) Smt. Baiwinder Kaur Saini, Chief Architect, Punjab
- 8) Sh. S.P. Verma, Manager Finance & Accounts, PHTPB

With the permission of chair, the Director Tourism — cum — Member Secretary, PHTPB initiated the roceedings of the meeting.

Agenda Item No.10.1

**Confirmation of Minutes of 9<sup>th</sup> EC Meeting held on 19th August 2010**

Since no comments were received from any quarter, therefore, minutes of 9th EC Meeting held on 19th August, 2010 under the Chairmanship of Chief Secretary were confirmed with the following amendment in item no. 9.6(i) as proposed in agenda:

Principal Secretary Tourism to act as 'Competent Authority'

Under section 67 of chapter IX and Section 81, of Chapter XI of the Punjab

Regional and Town Planning & Development (Amendment) Act 2006 whereas Director Tourism (Convener EDC) to exercise the powers of Deputy Commissioner under the Punjab New Capital (Periphery) Control Act 1952..

**Agenda Item No. 10.2**

**Follow up Action on the minutes of the 9<sup>th</sup> Executive Committee meeting**

Noted. No more action is required.

**Agenda Item No. 10.3**

**Revision in the Physical Norms for planning/Development and construction of building to be made under Para 5.3. Part C of the Eco-Tourism Policy-2009**

Chief Town Planner confirmed that clarification sought by the Principal Secretary Tourism vide D.O. No. PHTPB/3315 dated 21-9-2010 has been issued by the Department of Town and Country Planning, Punjab vide their Letter No. 7141-CTP(Pb.)/P60 dated 23-09-2010 (coy enclosed), according to which guidelines under the periphery policy does not apply. Extract of the clarification given may be read as under:

“---- Regional Plan GMADA is statutory document prepared under' The Punjab Regional and Town Planning and Development (Amendment,) Act, 2006 Para 179 of the Regional Plan reads as under -

Tourism Projects on land notified under Punjab Land Preservation Act and Forest Act in GMADA Regional Plan area, as approved by Ministry of Environment and Forests, Government of India shall be permissible and Periphery Policy dated 20-01-2006 shall stand amended to this extent.

Accordingly the periphery policy dated 20-01-2006 will not be applicable to such, Tourism Projects approved by Ministry of Environment &Forest on land covered under

Punjab Land Preservation Act and Forest Act in GMADA Regional Plan-----“.

Accordingly, the following physical norms for planning/ development and construction of buildings in the Eco-Tourism projects, as proposed in the agenda item were approved.

<u>Sr.no.</u>	<u>Proposal</u>	<u>Decision</u>
i)	Approach: Motorable approach upto the site.	Suitable assess compatible with the restrictions under the forests laws upto the site.
	Structural and fire safety norms shall be as per National Building Code (NBC).	Approved as proposed.
	Other physical norms/building regulations (not covered above) shall be as per PUDA Building Rules for projects outside M.C. Limits and the projects inside M.C. limits shall be governed by M.C. building Rules.	Approved as proposed. —
	<u>Clarification Para 5.3B</u>	
	Temporary structure means: the structure not having concrete/permanent roof.	Provision already exist in Punjab Eco-Tourism Policy 2009. No need to amend this provision.
	Temporary Structure shall not be free of FAR and Ground Coverage	Approved as proposed.

Meeting ended with vote of thanks to the chair.

Member secretary,  
PHTPB