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**MINUTES OF THE MEETING OF STEERING COMMITTEE
CONSTITUTED UNDER SECTION 6 OF THE GOA (REGULATION OF
LAND DEVELOPMENT AND BUILDING CONSTRUCTION) ACT 2008
HELD ON 29/03/2019 AT 3.00 P.M. IN THE CONFERENCE HALL,
MINISTER'S BLOCK, SECRETARIAT, PORVORIM - GOA.**

The following were present:

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| 1. Shri. Pramod Sawant
Hon. Chief Minister/ | ... | Chairman |
| 2. Shri. Vijay Sardesai
Hon. Dy. C.M. & Minister for TCP | ... | Member |
| 3. Shri. Mauvin Godinho
Hon. Minister for Panchayats | ... | Member |
| 4. Shri. Milind Naik
Hon. Minister for Urban Development | ... | Member |
| 5. Shri. Parimal Rai
Chief Secretary | ... | Member |
| 6. Shri. Dhaulat Hawaldar
Commissioner cum Secretary (TCP) | ... | Member |
| 7. Shri. Sanjay Gihar
Secretary (Panchayat) | ... | Member |
| 8. Shri. James Mathew
CTP (Administration) | ... | Member Secretary |

Shri. Vinod Kumar, Town Planner had assisted the Member Secretary.

1) Discussion on the report of Sub-Committee on the Draft Regulation notified on 27/12/2018.

The Member Secretary of the Steering Committee informed the Committee that, further amendment to Goa Land Development and Building Construction Regulations were pre-published in the Official Gazette dated 27/12/2018 for inviting objections/suggestions from public. It was informed that 8 numbers of objections/suggestions were received within the prescribed 30 days time and another 8 number of objections/suggestions were received

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after the prescribed 30 days time. It was informed that the Sub-Committee have gone through all the 16 comments and accordingly submitted its report. Steering Committee, thereafter taken up the recommendations of the Sub-Committee item wise as per the following chart.

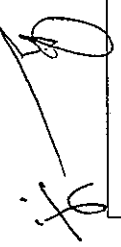
Sr. No.	Item No.	Decision
1	Amendment to Regulation 2 Clause 90 New definition of Notary Architect and Notary Engineer	Recommendation of the Sub-Committee Sub-Committee decided to retain the provisions as notified. Decision of the Steering Committee Steering Committee decided to retain the provisions as notified
2	Amendment to Regulation 3.1 Operational construction within solar farm	Recommendation of the Sub-Committee Sub-Committee decided to retain the provisions as per Goa State Solar Policy to provide 2% of the total area to be allowed for construction, operation and office set up subject to maximum of 200 sq. mtrs. per MW. Decision of the Steering Committee Steering Committee was of the opinion that large scale proliferation of solar farms should not amount to diversion of agricultural lands and as such NOC should be granted on case to case basis with the approval of the Government and NOC of the Agriculture Department should be a pre requisite. The Amendment to Regulation 3.1 shall be read as under :- In regulation 3.1 of the principal Regulations, after the words “Competent Authority”, the expression “However no permission under these Regulations shall be required for setting up solar farm including construction, operation and office set up thereof, subject to 2% of the total area of farm and maximum of 200 sq. mtrs per MW as envisaged in the Goa State Solar Policy, 2017 subject to obtaining NOC from Agriculture Department and approval of the Government on a case by case basis” shall be inserted.
3	Amendment to Regulation 3.2 D, 3.5 A and 3.11.1	Recommendation of the Sub-Committee Sub-Committee decided that the word “Diploma Engineer” to be corrected as “Engineer Diploma”. Decision of the Steering Committee It was explained that two new professionals were notified vide Amendment Regulations published in the Official Gazette dated 27/09/2018 namely “Engineer –Diploma” and “Supervisor (Civil)”. The term Engineer -Diploma was wrongly notified as Diploma-Engineer in the Draft amendment published on 27/12/2018. The Steering Committee

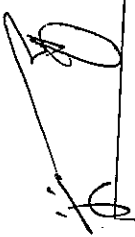
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		recommended to correct it as Engineer-Diploma as per notification dtd. 27/09/2018. As far as the other amendments i.e. insertion of new forms B3A, B4A and B5A, it was explained that this forms were introduced as per the request of Goa State Engineers Association, highlighting the need of Supervisory clause in the "Structural Liability Certificate" and "Affidavit by the owner" and "Structural Stability Certificate". Their contention was that they carry out multiple constructions, spread over the State and day to day supervision is not practically possible. Therefore they highlighted the need of Supervisor at the site throughout the construction stage of the buildings. It was explained that, in the draft regulations published for comments, the role of Supervisor were proposed to be made applicable for building projects having built up area more than 1000 sq. mtrs and all high rise building irrespective of the built up area. Therefore role of additional professional is not applicable to bungalows or small buildings so that the common man is not put to further burden. It was also explained that this provision will help Diploma holders of Civil Engineering, some job opportunities and experience to work under the Graduate Engineer or a Structural Engineer. Similarly, if Structural Engineer or Engineer are willing to sign for undertaking/having undertaken the supervision, it will also be permitted. Decision of the Steering Committee Steering Committee approved to correct the term 'Diploma Engineer' to "Engineer-Diploma". As far as introducing new forms B3-A, B4-A and B5-A are concerned, the Steering Committee was of the opinion that the provisions would amount to more red tape and complication. As such the decision in this was <u>deferred</u>. Steering Committee accordingly decided to defer the decision on item No. 4 regarding amendment to Regulation 3.2D(i) and (iii) and item No. 6 regarding amendment to regulation 3.11.1 as prepublished. However the correction of term 'Diploma Engineer' to "Engineer-Diploma" at item No. 4 regarding amendment to regulation 3.2D(ii) and item No. 5 regarding amendment to regulation 3.5A and insertion of clause 3.2D(ii) and 3.5A(b)(vii) as prepublished with the corrected term 'Engineer-Diploma' were approved by the Steering Committee.
4	Amendment to Regulation 4.2 Clause regarding access to the rear	Recommendation of the Sub-Committee Sub-Committee decided to further clarify the access to the rear condition as under:



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	“For buildings having side and rear setbacks as per Regulation 4.4.2, Table IV, the means of access to the rear is not required to be maintained. However, for high rise buildings, means of access to the rear of minimum 6.0 mtrs or applicable setbacks whichever is higher is required to be maintained at least on one side. Further, access to the rear shall not be applicable to the plots covered under the regulation 4.7.” Decision of the Steering Committee Steering Committee decided to follow the recommendation of the Sub-Committee and notify the Regulation.
5	Amendment to Regulations for shopping mall cum multiplex Recommendation of the Sub-Committee Sub-Committee decided that maximum height of shopping mall being classified as assembly building, shall be restricted to 30 mts. which is specified in the National Building Code 2016. If at all the concerned project proponent desires to set up iconic tower or the like, it should be part of non assembly building having separate entry and exit from the ground and maximum height of the tower shall be restricted to 45 mts. The total height of the shopping mall including the tower should be restricted to 45 mts. Sub-Committee has also prescribed higher parking standards of one car parking space for every 40m² of built up area as against one space for every 50m² in other commercial buildings. Decision of the Steering Committee Steering Committee deliberated on the issue and was also of the opinion that maximum height of shopping mall cum multiplex shall be restricted to 30 mtrs. as specified in the NBC as it being classified as assembly building. Steering Committee felt that, if the project proponent desires to set up iconic tower of the like for tourism promotion as a landmark structure, it should be welcomed. Steering Committee decided to grant a maximum height of 50 mtrs. for such tower, provided that part contain only non-assembly occupancy and should have separate entry and exit from the ground level. If the tower like structure is attached to the shopping mall cum multiplex, the overall height including the tower like structure shall be 50.0 mts., and if it is a detached building within the same plot, maximum of 50 mts. could be considered independently. It was also decided that additional height as relaxation to be considered only in C1 Special zone (C1 Special), Commercial Special Zone (CS) and Special Commercial Zone (SPC). 

The Steering Committee further decided to prescribe higher parking standards of one equivalent car parking space for every 35 sq. mtrs area as against one for every 40 sq. mtrs built up area recommended by Sub-Committee and one space for every 50 sq. mtrs as applicable in other Commercial building.

The Regulation for shopping mall cum multiplex shall be read as under:

“Regulations for Shopping Mall cum multiplex.-

(1) Definition.-“Shopping mall cum multiplex” shall mean an integrated entertainment and shopping Centre/ Complex consisting of small retail outlet, food courts, pubs, bowling alleys, restaurants, fast food outlets, health spas/centers, convention centers, hotel, IT and ITES, recreational activities, etc., with atleast 2 cinema hall screens either within the complex or in a separate building within the compound of the complex.

(2) Site requirement for shopping mall cum multiplex.- (i) The minimum size of plot for a new shopping mall cum multiplex complex shall be 10,000 sq. mtrs.

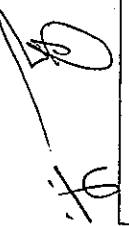
(ii) The minimum abutting road width for a shopping mall cum multiplex complex shall be 15 mtrs existing.

(3) Location criteria .- (i) The location of a shopping mall cum multiplex complex shall be in a notified commercial area as per the statutory plans in force.
The project shall be further subject to the requirements of:-

(a) A traffic impact study and a traffic management plan, for such complex undertaken through a qualified consultant in traffic and transportation.

(b) NOC from the Director of Fire and Emergency Services for considering the building permission by the Authority granting the permission.

(4) General.-Plot area-10,000m2.



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Covergae-50%

FAR -As per the permissible FAR in respective zone.

Height -Maximum height permissible shall be as per the permissible limits within the respective zones. Maximum height of shopping mall cum multiplex having assembly occupancy shall not exceed 30 mtrs or the height permissible in the respective zones, whichever is less. However, relaxation in height could be considered with the approval of the Town and Country Panning Board for creating iconic or landmark tower which would have tourist/public attractions and would enhance the image of the city by following setback requirements upto a maximum height of 50.00 mtrs only in C1 Special Zone(C1 Special), Commercial Special Zone (CS) and Special Commercial Zone (SPC). This relaxation in height is subject to condition that uses in the tower shall be of non-assembly occupancy. If such tower is attached to the main shopping complex cum multiplex, it should have separate entry and exit from the ground level and overall height of the building including the tower shall not exceed 50 mtrs. If the tower like building is proposed as detached building within the same compound of the complex, maximum height of 50 mtrs could be considered, independently. The relaxation in height will be further subject to the condition that the tower like building shall not cover more than 33% of the overall plinth area of shopping mall cum multiplex.

Note: The additional height upto 50 mtrs can be permitted subject to availability of fire equipments capable of handling high rise building of such magnitudes by the Director of Fire and Emergency Services . However, exemptions could be considered in case the prospective developer donates the equipments as required

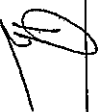
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		by the Government and make available in house fire fighting facilities within the complex.” (5) Parking .- One equivalent car parking space shall be provided for every 35 sq. mtrs of built up area of the shopping mall cum multiplex.
6	Amendment to Regulation 6A.4 Regulations for C1 special zone	Recommendation of the Sub-Committee Sub-Committee decided to retain the Regulations as published. Decision of the Steering Committee Steering Committee decided to retain the regulation as published.
7	Amendment to Regulation 14.3 Norms for roof top solar PV installation	Recommendation of the Sub-Committee Sub-Committee recommended that provisions for solar PV installation for housing projects should not be insisted due to non viability of cost and maintenance related issues. The same should be made applicable only in other category buildings. Decision of the Steering Committee Steering Committee was of the opinion that clean energy from Solar power which falls under renewable energy needs to be encouraged and therefore have decided to retain the provision as notified.
8	Amendment to Regulation 20 Registration of professionals	Recommendation of the Sub-Committee Sub-Committee recommended that The term “Diploma-Engineer” to be corrected as “Engineer-Diploma”. Professional members of the Sub-Committee also expressed their apprehension on the competence of “Engineer Diploma”/“Supervisor (Civil)” Decision of the Steering Committee Steering Committee approved to correct the term “Diploma-Engineer” to “Engineer Diploma” and also to notify Regulation 20 and its sub-regulation as prepublished on 27/12/2018 regarding registration of professionals and also notary architect or engineer. Member Secretary informed that the apprehension on the competence of Engineer –Diploma/ Supervisor (Civil) will be dealt separately in the meeting.




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9	Amendment to Section 26	Recommendation of the Sub-Committee For Structural Liability (Appendix-B3A) and Structural Stability Certificate (Appendix B5A), the first part of the certificate covering the supervision part should be named as Supervision Certificate and the second part dealing with the Structural Design and Inspection part to be named as Structural Liability Certificate or Structural Stability Certificate as the case may be. The Appendix-B3A and Appendix B5A to be renamed as supervision cum Structural Liability Certificate and supervision cum Structural Stability Certificate. The applicability of specific certification of supervision should be made mandatory for "more than 1000 sq. mtrs built up area or for high rise building". Decision of the Steering Committee The decision on this item regarding introduction of new Forms/certification was deferred as also decided at item No. 3 of this minutes.
10	Amendment to Section 27, Annexure -I, X & XI A Minimum plot size requirements for dairy farming	Recommendation of the Sub-Committee Sub-Committee were of the opinion of not diluting the minimum plot area standards, as it is likely to experience more misuse rather than genuine requirement. Decision of the Steering Committee It was explained that, Annexure XIA of the Goa Land & Building Construction Regulations deals with the Agro based activities including diary / poultry, piggery. For dairy farming sheds, minimum size of land / plot has to be 4000 sq. mtrs. and FAR upto 20 is permissible as against FAR of 5 permissible for farm houses. Approval of the Directorate of Animal Husbandry shall be obtained and accompanied by project report for sanction. The pre-published regulation purported to relax the minimum plot size from 4000 sq. mtrs to 1000 sq. mtrs only in respect of dairy farming provided the area of the structure is restricted to 100 sq. mtrs only and the plot is surrounded by agricultural area preferably away from dense human habitation. Steering Committee deliberated on the issue and were of the opinion that guidelines for farm houses and dairy farming cannot be equated and felt that the relaxation in plot size as proposed should be considered. Steering Committee accordingly approved to retain the provisions as pre-published and notify the same. The Steering Committee decided to retain Annexure - I & X as pre-published in the Gazette.





11 Discussion regarding competence of Diploma holders

Recommendation of the Sub-Committee
Apprehension raised by Sub Committee members

Representative of GCCCI, Architect Mangesh Prabhuganekar requested to record his strong objection to the powers and competence as notified to 'Engineer-Diploma' and 'Supervisor (Civil)'. He felt that Diploma holders should not be allowed to be signatory to building and compound wall drawings. He was of the opinion that COA Act, NBC-2016 and RERA Act 2016 do not permit Diploma Engineer to perform the functions as notified. He insisted that this view should be recorded in the Minutes. The representatives of IIA, IEI, ITPI and CREDAI were also of the similar opinion. Member Secretary clarified that the brief before the Sub-committee now is to consider the objections and suggestions to the draft Regulation notified in the Gazette dtd. 27/12/2018. Member Secretary informed that since the competence and powers of Engineer-Diploma and supervisor (Civil) were already notified on 27/9/2018 and in force, the views of the members would be placed before the Steering Committee for appropriate decision.

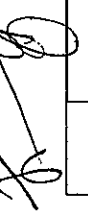
Decision of the Steering Committee

It was informed to the Steering Committee that the definition, qualification and competence of "Engineer-Diploma" and "Supervisor (Civil)" were pre-published for inviting objection/suggestion in the Official Gazette dtd. 18/01/2018 and thereafter the definition and their competence and qualification were finally notified in the Official Gazette dtd. 27/09/2018.

The competence of Diploma holders of Civil Engineering in the Principal regulations 2010, Amendment Regulations 2011 and pre-published Regulation on 18/01/2018 and notified Regulation on 27/9/2018 were briefed to the Committee as under:

Qualifications and competence of Diploma Engineers from 2010 till 2018

2010	2011
<u>Qualification</u> Diploma holders of Civil Engineering registered with any Authority, prior to 1995.	<u>Qualification</u> Diploma holders of Civil Engineering with 10 years experience.
<u>Competence</u> All Buildings upto 15 mts. height.	<u>Competence</u> All Buildings excluding high rise buildings.



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Pre-published on 18/1/2018

<u>Qualification of Engineer-Diploma</u>	<u>Qualification of Engineer-Diploma/Supervisor</u>
Diploma holders registered as Engineer-Diploma/Supervisor under the GLD&BCR for 3 years and completed 10 proposals.	Diploma holders with 5 years experience in construction or supervision.
<u>Competence</u> All buildings in plot upto 1,000m ² having upto 3 storeys and 9 mts. height.	<u>Competence</u> All buildings in plot upto 500 mts. having two storeys and 7.6 mts. height.

Finalized Regulation Notified on 27/9/2018

<u>Engineer-Diploma</u>	<u>Supervisor (Civil)</u>
Diploma holder registered as Supervisor (Civil) for 3 years and completed 10 proposals.	Diploma holder with two years experience in construction/supervision
<u>Competence</u> Buildings upto 600m ² built up area having upto 3 storeys and height upto 9 mts.	<u>Competence</u> Buildings upto 300m ² built up area having upto 2 storeys and height upto 7.6 mts.

The Committee deliberated on the issue. The Committee found that Architect Act does not prohibit persons other than those who are registered as Architects from practicing the profession. If it only prohibits any person other than a registered architect using the title and style of Architect. It does not prohibits a person, who is not a registered as an Architect with the Council of Architecture from carrying on or discharging any function that can be carried or by a registered Architect.

The NBC 2016 also recognizes Supervisor with competence to carry out work related to building permit for 2 Storey building or 7.5 mts height on plot upto 200 sq mts. As per

	Real Estate (Regulation and Development) Act 2016 Engineer is defined as under:- “Means a person who possess Bachelor or Degree or equivalent from an Institute recognized by all India Council of Technical Education or any University or any Institution recognized under a Law or registered as an Engineer under any Law for the time being in force”. Steering Committee after deliberation decided to retain the provision, as notified on 27/09/2018 with a decision that the experience prescribed in the regulations for Supervisor (Civil) i.e. experience in building design, construction and supervision and number of project completed as specified in the regulations shall be followed in letter and spirit while considering their registration. They should also furnish a certificate from an Engineer/Architect/Developer with whom they associated.
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2) Request of Goa Industrial Development Corporation for adopting the provisions of amended Regulation for existing industrial estates.

The Member Secretary informed the Committee, that vide Notification published in the Official Gazette dated 11/1/2018, special relaxation in Coverage, FAR and Open Space requirements in the layout of GIDC Industrial Estates were notified. The GIDC subsequently vide letter dated 24/10/2018 had sought the following queries:

(1) Whether the existing industrial estates, in which the existing open space is 15%, plots can be made out of the said 15% open space by reducing the open space from 15% to 7.5%.

(2) Whether the amendments notified is for new industrial estate only and not for existing industrial estates.

The Department had taken up the matter with Law Department and it was clarified that the notified Regulations dated 11/1/2018, would have prospective effect. Accordingly, it was informed to GIDC that, the amended Regulations have come into force w.e.f. 11/1/2018, as the regulations framed under Section 4 of the Goa (Regulations of Land Development and Building Construction) Act, 2018, only, have prospective effect.

GIDC, thereafter requested further amendment so as to include the existing industrial estates, within the purview of the said amended regulations.

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in so far as the requirement of open space is concerned as the intension of the Government was to include the existing industrial estates of GIDC under the ambit of amended provisions of the Regulations.

The Steering Committee deliberated on the issue and decided to consider the request for relaxation of open space requirement and uses permitted in the open spaces as published on 11/1/2018 to all existing industrial estates of GIDC. Accordingly Steering Committee directed the Member Secretary to pre-publish further amendment to the Regulations in consultation with Law Department by way of insertion of "clause" or "note" so as to make the relaxation of open space and uses permitted in open space as published on 11/1/2018 to be made applicable to all existing GIDC Industrial estates.

3) Representation of Taleigao Village Panchayat on procedure for submission of initial application for Technical Clearance/ Development Permission.

It was explained to the Committee that the Taleigao Village Panchayat vide letter dated 09/1/2019 requested that application for Development Permission or Technical Clearance shall be submitted first in the office of the Village Panchayat in light of the following:

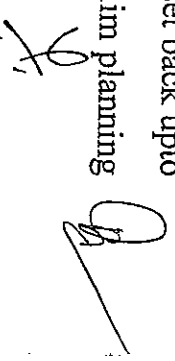
"Give power to the panchayat in receiving proposal for construction of building houses, development in the Panchayat area as the Panchayat is facing problems due to buildings coming up with the approval from Planning Boards such as PDA's and Town Planning and other Technical Department as the Panchayat has to issue permission against its will and the Village Planning norms and against the wishes of the Gram Sabha."

The Steering Committee did not agree to the request and decided to continue with the existing procedure.

4) Request of North Goa PDA regarding relaxation in set back.

The request of the North Goa PDA for relaxation of side set back upto 1.5 mts. for existing houses falling within Calangute and Candolim planning

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area was explained. The proposal was submitted by the North Goa PDA so as to regularise large number of existing houses which have come up with less than required set backs, owing to high cost of land and business potential.

The Steering Committee, deliberated on the issue and was of the opinion that relaxation specific to Calangute and Candolim cannot be incorporated in the Goa Land Development and Building Construction Regulations. It was suggested that North Goa PDA could opt for the provisions of Goa Regularisation of Unauthorized Construction Act 2016. The Steering Committee also felt that the North Goa PDA while notifying the Outline Development Plan for Calangute and Candolim should have come out with specific Development Control Regulations, as admissible in the Town and Country Planning Act and should have taken the approval of TCP Board and the Government for special relaxations with relaxation in set back for specific areas demarcated in the ODP. The Steering Committee also felt that the amendment to Goa land Development and Building Construction Regulations at a later stage as proposed now, will not yield any result so as to implement relaxation in setbacks as proposed by North Goa PDA in respect of an already notified Outline Development Plan.

5) Consequential amendment to 6A.1. Pursuant to introduction of new zone viz. SPC, SPR, C1 Special.

It was explained that pursuant to introduction of new land use zones viz. SPC, SPR, C1 Special, the Regulation 6A.1 Table VII and foot note, Regulations 6A.2.1 (a) and (b) and Regulations 6A.3.1 (a), (b), (c) and (d) need to be updated by inserting the new zones, as a consequential amendment. It was decided to amend the Regulations by inserting the names of new zones namely SPC, SPR and C1 Special as applicable and notify the same without pre-publication, as it is a consequential amendments pursuant to introduction of new zones.




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6) Proposed amendment to sub-division of agricultural land.

The Member Secretary informed the Committee that Government vide Order dated 16/3/2018 had framed revised guidelines for sub-division of farm plot/agricultural lands:

It was informed, that earlier vide instructions dated 4/11/2013, Government had decided to re-examine existing farm house guidelines and accordingly it was directed that technical clearance for agricultural sub-division as well as construction of farm houses shall not be permitted untill the guidelines and policies are finalized. The said decision was on receipt of complaints that many farm houses were being used for non-agricultural activities like bar and restaurants. Similarly large scale plotted developments in agricultural land into farm plots of 4,000m² area were taking place posing threat to agricultural landscape. It was explained that vide Order dated 16/3/2018, Government has reviewed earlier instructions and decided to re-start the issuance of technical clearance for sub-division of agricultural land and construction of farm houses, as per the sub-division regulations of Goa Land Development and Building Construction Regulations read with Annexure VIII of the said Regulations with the following additional restrictions.

1. Specific condition shall be stipulated in the Technical Clearance order, that no trade license shall be issued by local bodies in farm house. It shall not be used as godown or storage of goods for trading/commercial use.
2. Minimum size of farm plot for new Sub-division applications to be considered shall be 20,000m² as per the following Table.

GUIDELINES FOR FARM PLOT SUB-DIVISION

Area of property	No. of plots/Division of plots permitted upto
Upto 20,000m ²	Nil
20,001 to 50,000m ²	2 plots (minimum area of plot shall be 20,000m ²)
50,001 to 1,00,000m ²	4 plots subject to minimum plot size of 20,000m ² .
1,00,001 and above	Four plots upto 1,00,000m ² and one additional plot for every 50,000m ² of area above 1,00,000m ² .

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It was also specified in the Order dated 16/3/2018 that in existing plots as per Survey Plan issued by Survey Department or plot which have been approved by competent Authority, farm houses could be permitted as per the farm house guidelines.

It was informed that, increase of farm plot size from 4,000m² to 20,000m² was necessitated in order to preserve the pristine greenery and agriculture character of our country side as large scale sub-division of land into farm plots of 4,000m² area, became a threat to preservation of rural landscape and defeating the very concept of farm house which is intended, to foster agriculture activities.

Steering Committee, deliberated on the subject and decided to pre-publish the Regulations for sub-division of agricultural land and amendment to Annexure VIII, regarding farm house guidelines in tune with Order dated 16/3/2018 for comments from public. Member Secretary was directed to prepare amendments in consultation with Law Department and pre-publish the same.

7) Provision for Automated Building Plan Approval System in the Regulations.

It was informed to the Committee that the work towards development of software for Automated Building Plan Approval System has been awarded to M/s. Vinzas Technology Pvt. Ltd., Chennai and project is expected to go live by June-July 2019, which is a major step towards Ease of Doing Business initiative. It was decided to incorporate an enabling provision in Regulations to permit online building plan approval, for smooth transformation from existing manual system to new automated eco system.

8) Any other item with the permission of Chair.

No item was discussed.

The meeting ended with thanks to the Chair.

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