

OFFICE MEMORANDUM.

Subject: Constitution of Project Steering Committee for National Cyclone Risk Mitigation Project (NCRMP) being administered by National Disaster Management Authority.

The Expenditure Finance Committee (EFC) of Ministry of Finance, Govt. of India considered the EFC Memo relating to the World Bank aided National Cyclone Risk Mitigation Project (NCRMP) on 7.4.2010 and advised to constitute a Project Steering Committee instead of National Steering Committee to oversee the implementation of the Project. In view of this, and in supersession of OM No. I/MIT/NCRMP/2007/PMU (9) dated 26.5.2010; the Project Steering Committee is reconstituted as under:

1. Secretary, NDMA. - Chairman.
2. Secretary (BM), Ministry of Home Affairs or his representative. - Member.
3. Secretary, Ministry of Environment & Forests or his representative dealing with matters related to coastal shelter belt plantations, mangrove regeneration and coastal zone management, etc. - Member.
4. Representative from Ministry of Earth Sciences/ Indian Meteorological Department - Member.
5. Chairman, Central Water Commission or his representative dealing with coastal canal system, construction of saline embankments and river management - Member.
6. Joint Secretary (MI) DEA Ministry of Finance, Govt. of India. -Member.
7. Joint Secretary cum Adviser (Mitigation) NDMA. -Member.
8. Financial Adviser NDMA. -Member.
9. Executive Director, National Institute of Disaster Management, New Delhi - Member.

- | | |
|---|---------------------|
| 10. Principal Secretary State Govt. in charge of NCRMP
In the implementing states. | - Member. |
| 11. Project Director (NCRMP) in the implementing states. | - Member. |
| 12. Project Director (NCRMP) NDMA. | - Member Secretary. |

Secretary, NDMA can co-opt representative from any other Ministry/Department/organisation concerned with the project as special invitee, if and when required.

The powers and functions of the Project Steering Committee are as under:-

- i) Review and monitor implementation of the project on quarterly basis;
- ii) Discuss and approve the organization wise/state wise Annual Work Plan, Annual Procurement Plan and budget of the project;
- iii) Provide administrative clarifications and instructions regarding the project norms and implementation procedures;
- iv) Review new initiatives and achievements initiated in the project which will have to be brought forward in the Project Steering Committee meetings;
- v) Review critical findings of audit reports;
- vi) Provide such guidance as it may deem necessary for the project;
- vii) Discuss and review the status of NCRMP II and III.

The Project Steering Committee can however, meet as and when necessary in addition to its quarterly meetings to be decided by the Chairman. The special invitees to the Project Steering Committee will be provided TA/DA as per Government Rules.

This issue with the approval of the competent authority.

Deputy Project Director.

NCRMP. NDMA.

Copy to

1. Secretary (BM) Ministry of Home Affairs Govt. of India.
2. Secretary Ministry of Environment and Forests Govt. of India.
3. Secretary Ministry of Earth Sciences Govt. of India.
4. Chairman Central Water Commission, Ministry of Water Resources, Govt. of India.
5. Joint Secretary (MI) Department of Economic Affairs, Ministry of Finance, Govt. of India.
6. Executive Director National Institute of Disaster Management, New Delhi.
7. Principal Secretaries in charge of NCRMP Govt. of Orissa and Andhra Pradesh.
8. Principal Secretaries in charge of State Govts. Of NCRMP Phase II and III.
9. Project Directors (NCRMP) of Orissa and Andhra Pradesh.
10. Project Directors in charge of NCRMP in the states of Phase II and III.
11. PPS to Vice Chairman National Disaster Management Authority.
12. PPS to all Members National Disaster Management Authority.
13. PPS to Secretary NDMA.
14. PS to Joint Secretary (M)/ FA/ PD (NCRMP) NDMA.