



**NATIONAL DISASTER MANAGEMENT AUTHORITY**  
**Ministry of Home Affairs, Govt. of India**  
**NATIONAL CYCLONE RISK MITIGATION PROJECT**  
**(NCRMP)**

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14<sup>th</sup> July, 2017  
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**PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF  
 NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II FOR  
 QUARTER ENDING 30<sup>th</sup> JUNE, 2017 HELD AT NDMA BHAWAN, NEW DELHI.**

The Project Steering Committee (PSC) meeting of NCRMP (Phase-II) for the quarter ending June, 2017 was held on 14<sup>th</sup> July, 2017 under the Chairmanship of Sh. R.K. Jain, Member, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. A warm welcome was extended to the participants from Phase-I & Phase-II States. This was followed by Opening remarks from the Chair who appreciated the enthusiasm and interest shown by all the participants in taking this Project ahead. Project Director, PMU, NCRMP, NDMA gave a detailed agenda-wise presentation on the progress of the Project. On the basis of the discussions, the decisions arrived in the meeting are as follows :

**2(a) Status of filling up of various posts in the project by States or engagement of a Project Management Consultant (PMC) :**

All the States informed that they have engaged the required staff / PMC. Goa has appointed MIS Specialist, Accountant and Financial Management Specialist. Other staff was expected to be engaged by August, 2017. Engagement of Social Development Specialist is under progress in West Bengal.

**2(b) Status of implementation of Component-A (Early Warning Dissemination System-EWDS) – Last Mile Connectivity :**

**Goa :** SPIU, Goa has engaged M/s. TCIL as Knowledge Partner for implementation of EWDS and necessary Contract signed.

**Gujarat :** The Committee was informed that the Technology Option for EWDS suggested by GSDMA is referred to TCIL for technical inputs who shall submit their comments to NDMA within one week comparing DMR Vs Satellite Phones.

**Decision :** GSDMA shall finalize and take all necessary action to submit Draft RfP for procurement of equipment under EWDS to NDMA and World Bank for approval on receipt of comments from M/s.TCIL and subsequent finalization of Technology Option.

**Karnataka :** ToR approved by NDMA and World Bank for engaging M/s. TCIL as Knowledge Partner has been uploaded in the STEP. Techno-Commercial proposal stood cleared by NDMA.

**Kerala :** SPIU, Kerala has decided to engage M/s. TCIL as Knowledge Partner .Necessary ToR, Techno-Commercial proposal awaited from State.

**Maharashtra :** SPIU, Maharashtra planned to engage M/s. TCIL as Knowledge Partner. Contract is expected to be signed shortly.

**West Bengal :** ToR for engagement of Knowledge Partner stood approved by Word Bank and NDMA. Eol floated by State for hiring Consultant with closing date as 18.07.2017.

**2(c) Physical Achievements under Component-B : Cyclone Risk Mitigation Infrastructure (CRMI) :**

**2(c)(i) : West Bengal :**

Sl. No.	Item of Work	Unit	Total to be constructed	Total completed	Under execution	Remarks
1	Multipurpose Cyclone Shelters (MPCS)	No.	150	Nil	146	4 sites dropped due to non availability of land. The stage-level progress given by the State.
2.	Underground Cabling (UGC)	Kms.	20 LT 40 HT	--	---	DPR for Digha city cleared by World Bank with observations. To be uploaded in STEP for formal approval.

**2(c) (ii) : Gujarat :**

Sl. No.	Item of Work	Unit	Total to be constructed	Total completed	Under execution	Remarks
1	Multipurpose Cyclone Shelters (MPCS)	No.	112 (Original Outlay) Revised-100	10	16	Tender floated for 20. Rest 54 to be floated by October,2017.
2.	Roads	No. / Kms	43 / 156.74	20 / 69.13	23 / 87.61	
3.	Underground Cabling (UGC)	Kms.	20 LT 45 HT	--	---	DPR for Gandhidham city approved by World Bank. EIA/SIA study completed and draft Report under review.



**3(c) (iii) : Goa :**

MPCS (20) : Tender floated for 07 MPCS on 19.06.2017. Remaining tenders to be floated shortly.

Saline Embankment (2 Nos. 30 Kms) : DPR for Diwar Bund cleared by World Bank. EIA/SIA study to be completed by September, 2017.

Underground Cabling (UGC) (25 Kms) : Preparation of DPR in progress by State Electricity Department. Expected to be submitted by December, 2017.

**Karnataka :**

MPCS (11) : Tender floated for 07 MPCS, balance to be floated shortly.

Road (110 Kms) : Tender floated for Harikudru Roads (09 packages) on 23.05.2017. Tender for 03 more packages to be floated by end of July, 2017.

Bridges (03 Nos.) : Design of Kodikanyana Bridge cleared by World Bank. DPR under preparation. Process initiated for undertaking EIA/SIA study.

Saline Embankment (10.46 Kms) : Design of Manikatte resubmitted to World Bank, same is under review. Process initiated for EIA and SIA study.

**World Bank requirement on clearances of designs etc. called for a comprehensive documentation which is to be complied with.**

**Kerala :**

MPCS (27 Nos) : State has engaged Public Works Department (PWD) to execute works under the Project. Architectural drawings approved by World Bank for 3 sites and Structural Drawing for one site submitted. Agency for Soil Investigation finalized. A composite tender (for civil & electrical works) was required to be floated for each site at the earliest.

Kerala raised the issue of Underground Cabling to be taken up by the State if permitted under the Project. This may be considered only after firming up the actual implementation of MPCS works and their execution.

**Maharashtra :**  
MPCS (13 Nos) :

The Revised DPR for Saitwada as reviewed by World Bank is under finalization, shall be submitted to World Bank shortly. Tender to be floated by August, 2017.

Saline Embankment (50 Kms) : EIA/SIA study for re-alignment survey is under progress. Modified DPR is to be submitted to World Bank. Tender floating to be done by November, 2017.

Underground Cabling (130 Kms): Consumer Survey for Alibagh, Ratnagiri and Satpati towns completed. DPR submission for Ratnagiri and Satpati expected shortly.

It has been observed that while Goa and Karnataka have made progress compared to last quarter by floating tenders, the States of Kerala and Maharashtra are yet to finalize their DPRs, Bid Documents etc. Hence, the Committee asked these States to entrust all work to a dedicated team and move forward showing tangible progress before next quarter.

2(d) : Financial Management :

Sl. No.	State/ Organisation	Total Budget (In Crs.) Outlay/Released till date			Total Expenditure (In Crs.) Up to June, 2017		
		Gol	State	Total	Gol	State	Total
1	West Bengal	542.60 / 385.58	162.85 / 61.78	705.45 / 447.36	208.59	67.78	276.37
2	Gujarat	476.00 / 175.02	142.50 / 34.42	618.50 / 209.44	111.37	35.13	146.50
3	Goa	112.25 / 24.16	27.75 / 0.00	140.00 / 24.16	0.80	0.00	0.80
4	Kerala	124.95 / 6.44	34.00 / 0.00	158.95 / 6.44	0.76	0.00	0.76
5	Karnataka	99.90 / 12.45	28.30 / 0.00	128.20 / 12.45	0.66	0.00	0.66
6	Maharashtra	313.20 / 34.12	84.75 / 0.00	397.95 / 34.12	2.29	0.00	2.29
	<b>Total</b>	<b>1881.20 / 637.77</b>	<b>480.15 / 96.20</b>	<b>2361.35 / 733.97</b>	<b>324.47</b>	<b>102.91</b>	<b>427.38</b>

It was noticed the States of Goa, Maharashtra, Kerala and Karnataka are yet to spend the fund allocated to them under Component-B. Gujarat has un-spent balance of Rs.63.65 which needs to be fully utilized for further release of fund.



2(e) **Component – C :**

- (i) **Scope of Component-C and methodology to be adopted for initiating Studies.**

ToR for Multi-Hazard Risk Assessment study approved by World Bank and uploaded in STEP platform. EoI floated by PMU,NDMA with closing date as 21<sup>st</sup> July, 2017.

- (ii) **Shelter Level Training under Component-C :**  
PMU,NDMA received Revised Shelter Level Training Plans and Budget from all NCRMP Phase-II States.

**Decision :** Equipment training to be included in the Shelter Level Training Plan & Budget as also EWDS equipment. States to be allocated @ Rs.3 lakhs per Shelter for conducting Shelter Level training. PMU,NDMA shall take necessary action for allocation of Budget to States for the same as and when demand for fund raised by the State. Initially fund allotment for this can be considered in respect of Gujarat which has completed 10 MPCs.

**Training for Capacity Building :**

PMU,NDMA has received Capacity Level Training Plans and Budget from all NCRMP Phase-II States. NIDM to provide technical expertise during State Level Trainings (ToT's)/ATI/designated Institutions from 2017-2018 to 2019-2020. The module on usage of Web-based Composite Risk Atlas (CRA) is to be included to facilitate Disaster Management Planning. State Level Trainers to conduct training at District/Block Level. Funds to be allocated to States (SPIU's) after approval of MHA

**Decision:** Capacity Building Training to be undertaken in other Coastal as well as Non-Coastal States to develop soft-skills in Disaster Management. Coastal States of Tamil Nadu and UTs of Puduchery, Andaman & Nicobar Islands, Lakshdweep, Daman and Diu to be included. States were asked to identify their Training Institutes at the earliest.

2(f) **Outcome Budget : Requirement of Monthly Physical/Financial Progress :**  
All NCRMP States should send both physical & financial target achieved on monthly basis in their State for NCRMP works to PMU, NDMA by 3rd of following month. PMU,NDMA should submit the consolidated monthly status to Ministry of Home Affairs by 5th of every month. PMU, NDMA shall devise and share necessary pro forma with all States immediately.

2(g) **Any other item with the permission of the Chair :**

The meeting ended with a vote of thanks to the Chair.



(Mamta Kundra)  
Project Director



## Annexure-A

**LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE (PSC)  
MEETING OF NCRMP (PHASE-I/II) FOR THE QUARTER ENDING 30<sup>th</sup> June, 2017  
HELD ON 14<sup>th</sup> JULY, 2017 AT NDMA BHAWAN, NEW DELHI.**

Sl. No.	Name	Designation
1	Sh. R.K. Jain	Member, NDMA
2	Sh. P.K. Mohapatra	Principal Secretary & MD, OSDMA
3	Smt. Anuradha Mall	CEO, GSDMA, Gujarat
4	Sh. Suresh Kumar	Principal Secretary( DM), West Bengal
5	Ms. Mamta Kundra	Project Director, NCRMP, NDMA
6	Sh. Sudeep Singh Jain	Dy. Project Director, NCRMP, NDMA
7	Sh. Rajesh Kumar Singh	Joint Director, NIDM
8	Sh. Abhay Kumar Sharma	Under Secretary, DEA, Ministry of Finance
9	Sh. Deepak Singh	TTL (NCRMP), World Bank
10	Sh. Anup Karanth	Sr. DRM Specialist, World Bank
11	Ms. Neha Vyas	Sr. Env. Spt., World Bank
12	Sh. Peeyush Sekhsaria	DRM Specialist, World Bank
13	Sh. M.Venugopala Rao	Project Manager, SPIU, Andhra Pradesh
14	Sh. T. Jaya Prasad	Executive Engineer, SPIU, AP
15	Sh. S.T. Nadkarni	Chief Engineer, Goa
16	Sh. R.B. Ghanti	Superintending Engineer, SPIU, Goa
17	Sh. Santosh Kumar	Dy. Director, GSDMA
18	Sh. P.G. Sarpotdar	PMSG, GSDMA
19	Sh. Prateek Mehra	Director, PMSG, GSDMA
20	Sh. Praveen Alwani	PMSG, GSDMA
21	Ms. Somya Jain	PMSG, GSDMA
22	Sh. Vivek Krishnamurthy	GSDMA
23	Sh. Mathew Francis C	Construction Manager, SPIU, Kerala
24	Sh. Anil Kumar	Office Manager, SPIU, Kerala
25	Sh. K. Umapathy	Deputy Secretary (Revenue), Karnataka
26	Sh. Sudhakar Shetty	Project Manager, SPIU, Karnataka
27	Sh. B.Gopal Naik	Asstt. Tech. Director, NCRMP, Karnataka
28	Sh. Shrirang Gholap	Under Secretary, Govt. of Maharashtra
29	Sh. Rajesh S Sonune	Env. Splt., SPIU, Maharashtra
30	Sh. Alok Kumar	KPMG, SPIU, Maharashtra
31	Sh. Pawan	KPMG, SPIU, Maharashtra
32	Sh. Ashish	KPMG, SPIU, Maharashtra
33	Ms. Shivalini Sinha	General Manager, TCIL
34	Sh. A. Sampath Kumar	Communication Expert, TCIL
35	Sh. Himanish Ghosh	Joint GM, TCIL
36	Sh. Narayanan P.E.	Project Manager, NCRMP, NDMA
37	Sh. Ashok Kumar Sarkar	Prj. Acctt. & Admn. Officer, NCRMP, NDMA
38	Sh. Upendra Prakash	S.O., NCRMP, NDMA
39	Sh. Sohan Lal Sharma	Engineering Specialist, NCRMP, NDMA

40	Ms. Minati Sinha	Social Mangement Splt. NCRMP, NDMA
41	Sh. T.G. George	Consultant, NCRMP
42	Sh. V.R. Dogra	Assistant, NCRMP
43	Gp. Capt.(Rtd) Chandra Sekhar	Procurement Specialist,NCRMP
44	Sh. Gireesh Kumar	Financial Specialist, NCRMP
45	Sh. Mustaq Ahmed	PS,NCRMP,NDMA
46	Sh. Gaurav Mishra	IT Manager, NCRMP
47	Sh. Shekhar Sharma	MIS Specialist, NCRMP



Copy to :

- (1) The Additional Secretary (DM), Ministry of Home Affairs, North Block, New Delhi.
- (2) The Secretary, Ministry of Environment & Forests, Paryavaran Bhawan, Jorbagh, New Delhi. (Director/IA-III Division).
- (3) The Secretary, Ministry of Earth Sciences / India Meteorological Department, Prithivi Bhawan, Lodi Road, New Delhi.
- (4) The Chairman, Central Water Commission, New Delhi.
- (5) Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
- (6) The Executive Director, National Institute of Disaster Management, IIPA Building, Ring Road, New Delhi.
- (7) Secretary, Reconstruction & Rehabilitation, Govt. of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382 011.
- (8) Secretary, Revenue & Disaster Management, Govt. of Goa, Secretariat, Porvorim, Goa-403521.
- (9) Principal Secretary, Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695001.
- (10) Principal Secretary, Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6<sup>th</sup> floor, MS Building, Bangalore, Karnataka-560 001.
- (11) Secretary (Relief & Rehabilitation, Revenue & Forest Department), Government of Maharashtra, 14<sup>th</sup> floor, New Administrative Building, Opposite Mantralaya Mumbai, Maharashtra-400 032.
- (12) Principal Secretary, Department of Disaster Management, Nabanna, 325, Sara Chatterjee Road, Howrah, West Bengal-711 102.
- (13) Chief Executive Officer, Gujarat State Disaster Management Authority (GSDMA) Block No.11, 5<sup>th</sup> floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382 011.
- (14) Joint Secretary (Mitigation), NDMA.
- (15) Financial Adviser, NDMA.
- (16) Director, (DM-III), Ministry of Home Affairs, 3<sup>rd</sup> floor, C-Wing, Building, Jai Singh Road, New Delhi-110001.
- (17) Sh. Deepak Singh, Sr.DRM Splt. & Team Task Leader, NCRMP, World Bank., Hindustan Times Building, 18-20, Kasturba Gandhi Marg, New Delhi-110001.
- (18) PPS to Member(RKJ), NDMA.