



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

A-1, Safdarjung Enclave, New Delhi-110029.

Telephone :011-26701791

Fax No. 011-26714321



No.1-1/2012-NCRMP(Vol.I)/627

10th February, 2016

**PROCEEDINGS OF PROJECT STEERING COMMITTEE MEETING OF
NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-I FOR
QUARTER ENDING 31st DECEMBER, 2015 HELD ON 20th JANUARY, 2016 AT
VISAKHAPATNAM (ANDHRA PRADESH).**

The Project Steering Committee (PSC) meeting of NCRMP (Phase-I) for quarter ending 31st December, 2015 was held on 20th January, 2016 at Visakhapatnam (AP) under the Chairmanship of Sh. R.K. Jain, Member, NDMA. List of officers present in the meeting is enclosed at Annexure-A.

2. The Committee after on-site visits to Multipurpose Cyclone Shelters (MPCS) at Baripeta, Konaipalam and Road work at Thottapalli of Vizianagaram District reassembled at Visakhapatnam for PSC meeting. Detailed discussions were held as per agenda items as follows :

2.1 Status of Implementation of Component-A "Last Mile Connectivity":

Andhra Pradesh : Project Director, SPIU, AP informed that the technical bids for procurement of EWDS equipment were opened on December 02, 2015. Out of three bids received only one bidder qualified technically i.e. M/s. L&T Ltd., Chennai. Bid Evaluation Report had been submitted to World Bank and NDMA, was given NOC on 19.01.2016 and action was being taken to open the Financial Bid.

Odisha : MD, OSDMA informed that pre-bid meeting was held on December 21, 2015 and the consolidated clarification to bidders would be issued shortly. Bid opening was scheduled for February 09, 2016. Member, NDMA observed that RfP details on scope of Vendor to include 2 years O&M after successful testing / acceptance of equipment from project fund and 3 years maintenance subsequently with State support may be confirmed by PMU, NDMA.

2.2 Physical Achievements under Component B – Cyclone Risk Mitigation Infrastructure.

2.2(a) **Andhra Pradesh** : The position of Physical achievements under Component B as tabulated below was discussed :

PD, SPIU, NCRMP, AP informed that out of 4 Multi Purpose Cyclone Shelters (MPCS) works which were still to be awarded, 2 works are under bidding process and 2 were shortly to be bid out.

S.No.	Item of Work	Unit	Total to be constructed	Total completed up to 31 st December, 2015	Under execution	Remarks
1.	MPCSs	No	138	91	43	4 yet to be awarded.
2.	Roads connecting Shelters (RCS)	No/ Kms	165 (202.83)	163 (200.37)	2 (2.46)	Stands deleted due to Unavailability of land
3.	Roads connecting Habitations (RHB)	No/ Kms	231 (381.56)	227 (375.086)	3 (1work deleted)	(1work Deleted)
4.	Bridges	No	23	19	4	To be completed by October, 2017
5.	Saline Embankments	No (Km)	2 (29.90)	50% completed	2 (29.90)	To be completed by December, 2016
Total		No/ Kms.	559 (614.29)	500 (575.45)	54 (37.2)	

It was agreed that the works under tender would be dropped if not finalized by 29.02.2016. It was also observed that though considerable progress in works have been achieved by Andhra Pradesh, remaining works especially Bridges / Saline Embankments need to be taken up on high priority to meet the time schedule fixed. Further, the design component of Cyclone Shelters would need to be looked into by AP with regard to doors, windscreens and safety plan as pointed out by World Bank.

2.2(b) **Odisha** : Odisha (OSDMA) had awarded all the works under Component B and the physical achievements are as tabulated under :

S.No.	Item of Work	Unit	Total to be constructed	Completed up to 31 st December, 2015	Under Execution	Remarks
1.	MPCSs	Nos.	154	125	29	25 at finishing stage: balance to be completed by January, 2016.
2.	Approach Road	Nos.' (Kms)	143 (198.03)	113 (128.03)	30 (70.00)	To be completed by March, 2016.
3.	Saline Embankments	Nos. (Kms)	12 (57.77)	2 (8.10)	10 (49.67)	
Total		No./ (Kms)	309 (255.8)	240 (136.13)	69 (119.69)	

It was observed that the progress of works in Odisha is satisfactory. However, Member, NDMA asked OSDMA to speed up the remaining works to meet the timeline. World Bank representative requested OSDMA to look into the complaints received regarding quality issue and take necessary corrective steps at the earliest.

2.3. **Schedule of completion of remaining works on quarterly basis till project closure i.e. 2nd October, 2017.**

Both AP & Odisha have been asked to prepare a schedule for the remaining works (under execution) shown at para/table 2.2(a). and 2.2(b) on quarterly basis and submit to PMU, NCRMP, NDMA at the earliest.

2.4 Implementation Status of various studies under Component-C :

2.4(a) Hazard Risk and Vulnerability Assessment study for 13 Coastal States and UTs :

Project Director, PMU, NCRMP informed that the deliverables 4th (Hazard Data set), 5th (Exposure Data set) and 6th (Risk Data set) submitted by M/s. RMSI Pvt. Ltd., the Knowledge Partner for the study, have been approved by the Review Committee. The 7th deliverable (Prototype Composite Risk Atlas) was rolled out in DVD format. All the deliverables from 4th to 8th are going to be reviewed by Project Steering Group during a Workshop to be convened shortly. Chief Minister of Odisha launched Prototype Composite Risk Atlas for AP & Odisha at Bhubhaneswar on 15th January, 2016 in which officials from PMU, NDMA, OSDMA and team from World Bank participated. It was informed that Workshop would interalia get first hand feedback from States and incorporate suggestions. It was decided to share accomplished deliverables with the States. The restricted sharing of Prototype Composite Risk Atlas through website portal with States would need to be explored by PMU, NDMA.

2.4(b) Preparation of Long Term Training and Capacity Building Strategy (NIDM) :

The study stands completed. NIDM in consultation with stakeholder States have already prepared Training Modules. The Operational Plan was being finalized by NIDM and shall be considered for implementation under Phase-II of the Project from April, 2016 onwards. Inputs regarding quantum of training requirement indicating number of Resource persons etc. were awaited from States except Kerala and Karnataka. The deliverables/output of study achieved so far have already been shared with Phase-II States and are also available at NIDM web-site.

2.4(c) Post Disaster Need Assessment Study (NIDM) :

NIDM informed that all the deliverables under this study have been received. The PDNA tools developed by M/s. ADPC, Thailand, the Knowledge Partner for this study were under scrutiny by the Technical Steering Committee. It was informed that wide consultations with Stakeholder States and MHA have been done by NIDM while finalizing the PDNA tools. NIDM was requested to submit finalised deliverables as per the study timelines.

2.5 Financial Management :

The PIU/PMU-wise expenditure incurred for the project up to 31st December, 2015 as tabulated below was shared with State representatives :

Sl. No.	State/Org.	Total Budget (In Cr) Released			Total Expenditure (in Cr)			Remark
		GoI	State	Total	GoI	State	Total	
1	AP	450.62	114.12	564.74	389.49	118.84	508.33	Only 21 months were left to complete the works and utilise the funds.
2	Odisha/ OSDMA	449.01	190.88	639.89	372.34	112.29	484.63	
3	PMU NDMA	12.06	0.00	12.06	12.06	0.00	12.06	
4	NIDM	5.64	0.00	5.64	4.63	0.00	4.63	
	Total	917.33	305.00	1222.33	778.52	231.13	1009.65	

It was observed that the average expenditure by both the States was to the tune of Rs.8 Crore/per month which needed enhancement in order to keep pace with the physical progress and achieve the timelines as per the Project approval. States were asked to ascertain additional demand (if any) for 2015-16 under NCRMP Phase-I, keeping in view of unspent amount available with them, at the earliest.

2.6 Status of Training under Component C by States :

It was informed by PD,PMU,NCRMP that the 1st Instalment of earmarked budget for training under Component C have already been released to both the States to carry out Shelter-wise training. The States are required to prepare and implement the training schedule in their respective States. It was agreed that savings if any under NCRMP-I could be utilized for capacity building of Self Help Groups (SHGs) in MPCS for Search and Rescue operation etc. by following due procedures.

2.7. Position of handing over of Multi Purpose Cyclone Shelters to Maintenance & Management Committee (MPCSMCs) :

It was informed that AP has handed over 33 MPCSSs during the quarter totalling to 91 till date. Out of the total 91 handed over, 33 are being used as Govt. Schools, 1 as Panchayat office and 57 as Anganwadi Centres. The fact that AP has handed over all the completed MPCSSs to Self Help Groups (SHGs) was appreciated by the Chair.

Odisha had handed over all the 125 MPCS completed so far and most of them are being used as Govt. Schools and Anganwadis. Corpus Fund of Rs.5 lakhs to each Shelter was also in the process of being handed over.

2.8 Additional Financing under NCRMP :

The physical progress/achievements as on 31.12.2015 against AF is as under:

Sub-Component	Andhra Pradesh			Odisha		
	Physical Outlay	Completed	Under Execution	Physical Outlay	Completed	Under Execution.
MPCS	84	Nil	Nil	162	16	146
Roads	75/ 119.79	1	70	100/ 85 kms	18	82
Bridges	15	Nil	2	Nil	Nil	Nil
Total	174/ 119.79	1	72	262/ 85 kms	34	228

An amount of Rs.88.65 crore stands released to OSDMA.

PD,PIU,NCRMP, AP informed that AP has not received any budget against Additional Financing. It was informed that Government has since released Rs.218 Crore of Supplementary Grant for 2015-16 and therefore, fund for Additional Financing shall be released to AP shortly. It was emphasized that there was no cushion in the timelines under Additional Financing and deadlines of all works awarded must be met with strict monitoring.

2.9 Updation of MIS :

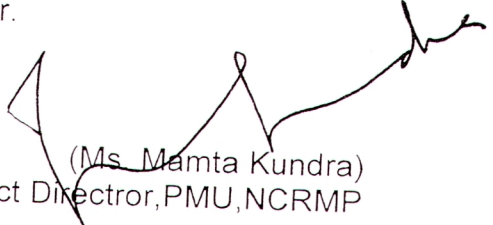
PD,PIU,NCRMP, AP informed that most of the data for MIS had been updated in the MIS portal, remaining being updated by Line Departments.

OSDMA was yet to update the MIS data in their portal which needed to be done on priority basis. PD,PMU,NCRMP informed that if required the MIS Specialist from PMU,NCRMP, NDMA can be deputed to both the States to facilitate this work.

2.10. Any other item :

Member, NDMA expressed his gratitude to the Principal Secretary(Revenue), Director(DM) and PD,PIU,NCRMP, AP and other officials for the hospitality extended to the participants from Phase-I & Phase-II States, NDMA and World Bank and appreciated the State authorities for organising the site visits.

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


(Ms. Mamta Kundra)
Project Director, PMU, NCRMP

Annexure-A

LIST OF PARTICIPANTS FOR PROJECT STEERING COMMITTEE MEETING ON NATIONAL CYCLONE RISK MITIGATION (PHASE-I) & (PHASE-II) FOR THE QUARTER ENDING 31st DECEMBER, 2015 HELD ON 20th JANUARY, 2016 AT VISAKHAPATNAM (ANDHRA PRADESH) :

Sl. No.	Name	Designation
1.	Sh. R.K. Jain	Member, NDMA
2.	Sh. J.C. Sharma	Principal Secretary(L&DM),AP
3.	Sh. Dhananjaya Reddy	Project Director,SPIU,AP
4.	Sh. P.K. Mohapatra	Principal Secretary (RR), Odisha & MD,OSDMA
5.	Sh. S. Suresh Kumar	Principal Secretary(Rev.&DM),West Bengal
6.	Smt. Anju Sharma	Secretary(DM)Gujarat& CEO,GSDMA
7.	Ms. Mamta Kundra	Project Director,PMU,NCRMP,NDMA.
8.	Sh. S.S. Jain	Dy. Project Director,PMU,NCRMP,NDMA
9.	Dr. G.S. Srinivasa Reddy	Director,KSNDMC, Karnataka
10.	Sh. P. Subramania Sastry	Chief Engineer, Panchyati Raj, AP
11.	Sh. S.I. Nadkarni	Chief Engineer, Goa
12.	Sh. Rajesh Kumar Singh	Joint Director, NIDM
13.	Sh. Surender Kumar Thakur	Under Secretary(DM), MHA
14.	Sh. R.B. Ghanti	Executive Engineer, SPIU, NCRMP, Goa
15.	Sh. Saurabh Dani	Sr.DRM Splt. & TTL, NCRMP, World Bank
16.	Sh. Narayanan P.E.	Project Manager, PMU, NCRMP, NDMA
17.	Sh. Sohan Lal Sharma	Engineering Specialist, PMU,NCRMP,NDMA
18.	Sh. Sudhakar Shetty	Project Manager,SPIU,NCRMP, Karnataka
19.	Dr. Poornima Iyengar	Addl.ProjectManager,SPIU,NCRMP, Karnataka
20.	Sh. Nisarg Dave	Dy. Director, GSDMA
21.	Sh. A. Jaiswal	Sector Manager, GSDMA
22.	Sh. Santosh Kumar	Sector Manager, GSDMA
23.	Sh. Ratnakar	Asstt. Engineer, PWD Sub-Division, Mangalore, Karnataka.
24.	Sh. Vinayak S. Shetty	A.E.E., PWD Sub-Division, Bhatkal, Karnataka
25.	Sh. K.S. Chandrasekhar	A..E.E.,PWD, Kundapara, Karnataka
26.	Sh. Mathew Francis C	Construction Manager, SPIU,NCRMP, Kerala
27.	Dr. Mary Midhula Maxy	Env. Splt. & Social Splt.,SPIU, NCRMP Kerala.
28.	Sh. Rajendra Prashad	Project Manager, SPIU, NCRMP, AP
29.	Sh. V.S.R. Murthy	SPIU,NCRMP, AP

Copy to :

1. Secretary (BM), Ministry of Home Affairs, Govt. of India, North Block, New Delhi.
2. Secretary, Ministry of Environment and Forests, Govt. of India, Paryavaran Bhawan, Jorbagh, New Delhi.
3. Secretary, Ministry of Earth Sciences, Govt. of India, Mausam Bhawan, Lodi Road, New Delhi-3.
4. Chief Secretary, Govt. of A.P. cum Chairman, State Project Steering Committee, NCRMP, A.P. Civil Secretariat, Hyderabad.
5. Chief Secretary, Govt. of Odisha cum Chairman, State Project Steering Committee, NCRMP, Odisha Civil Secretariat, Bhubaneswar, Odisha.
6. Chairman, Central Water Commission, Sewa Bhawan, R.K. Puram, New Delhi.
7. Joint Secretary (MI), Department of Economic Affairs, Ministry of Finance, North Block, New Delhi.
8. Joint Secretary (Mitigation), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
9. Financial Adviser (FA), NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
10. Principal Secretary, Revenue and Disaster Management, Govt. of Odisha, Odisha Civil Secretariat, Bhubaneswar, Odisha.
11. Commissioner of Disaster Management cum EOPS to Govt. of Andhra Pradesh, Hyderabad.
12. Managing Director (MD), OSDMA cum PD, NCRMP, Odisha.
13. PD, SPIU, NCRMP, Govt. of Andhra Pradesh, Hyderabad.
14. Executive Director, NIDM, New Delhi.
15. PPS to Secretary, NDMA, NDMA Bhawan, Safdarjung Enclave, New Delhi.
16. Team Task Leader (TTL) of NCRMP, World Bank, Hindustan Times Building, Kasturba Gandhi Marg, New Delhi.