



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

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22th October, 2018

Subject: NCRMP (Phase-II) 10th Project Steering Committee (PSC) meeting held on 12th October, 2018-Minutes of the meeting-reg.

The undersigned is directed to forward herewith Minutes of the 10th Project Steering Committee Meeting held on 12th October, 2018 at NDMA Bhawan, New Delhi. The Action Taken Report (ATR) by respective SPIUs on the decisions to be furnished on monthly basis to PMU, NDMA by 30th of every month, with the first ATR due on 31 October, 2018.

Ashok Sarkar
(Ashok Sarkar)

Project Acctt/ Admin Officer
NCRMP-NDMA

Copy to :

1. The Secretary, Ministry of Environment & Forest, Paryavaran Bhawan, Jorbagh Road, New Delhi-110003 or his representative (Director (IA-III Division)).
2. The Secretary, Ministry of Earth Sciences / India Meteorological Department, Prithvi Bhawan, Lodi Road, New Delhi or his representative.
3. Additional Secretary (Disaster Management), Ministry of Home Affairs or his representative.
4. Chairman, Central Water Commission, New Delhi or his representative.
5. Joint Secretary (MI), DEA, Ministry of Finance, North Block, New Delhi.
6. Joint Secretary (Mitigation), NDMA, New Delhi.
7. Financial Adviser, NDMA, New Delhi.
8. The Executive Director, National Institute of Disaster Management, A-Wing, 4th floor, NDCC-II Building, Jai Singh Road, New Delhi-110001.
9. Secretary, Reconstruction & Rehabilitation, Government of Gujarat, Udyog Bhawan, Sector-11, Gandhinagar, Gujarat-382011.
10. Secretary, Revenue & Disaster Management, Government of Goa, Secretariat, Porvorim, Goa-403521.
11. The Principal Secretary, Department of Revenue & Disaster Management, Government of Kerala, Government Secretariat, Thiruvananthapuram, Kerala-695001.
12. The Principal Secretary, Department of Revenue & Disaster Management, Government of Karnataka, Bhoomi and UPOR, Room No.627, First Gate, 6th floor, MS Building, Bangalore, Karnataka-560001.
13. Addl. Chief Secretary, Relief & Rehabilitation, Revenue & Forest Department, Government of Maharashtra, 14th floor, New Administrative Building, Opposite Mantralaya, Mumbai, Maharashtra-400032.

14. Principal Secretary & Relief Commissioner, Disaster Management Department, Government of West Bengal, "NABANA". West Bengal Secretariat, Howrah-711102.
15. Chief Executive Officer, Gujarat State Management Authority (GSDMA), Block No.11, 5th floor, Udyog Bhawan, Sector-11, Gandhi Nagar, Gujarat-382011.
16. Chief Engineer, Water Resources Department & Project Director, NCRMP, Government of Goa, Sinchai Bhawan, Near Police Station, Alto Porvorim, Goa-403521.
17. Project Director (NCRMP), State Project Implementation Unit (SPIU), Room No.E-203, ILDM, PTP Nagar, Tiruvananthapuram, Kerala-695038.
18. Project Director (NCRMP), Government of Karnataka, Bengaluru, Karnataka.
19. Project Director, (NCRMP), SPIU, Government of Maharashtra, Mumbai.
20. Project Director (NCRMP), Government of West Bengal, Kolkata.

MINUTES OF 10th PROJECT STEERING COMMITTEE (PSC) MEETING OF NATIONAL CYCLONE RISK MITIGATION PROJECT (NCRMP) PHASE-II HELD AT NDMA BHAWAN, NEW DELHI on 12th October, 2018.

The 10th Project Steering Committee (PSC) meeting of NCRMP (Phase-II) was held on 12th October, 2018 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 by Member (RKJ) to all participants followed by a presentation on brief status of implementation of project by AS&PD, NDMA.

Agenda I: Floating of RfP for Early Warning Dissemination System (EWDS)

- (a) Knowledge Partner M/s PWC (for West Bengal), M/s TCIL (for Goa, Karnataka, Kerala and Maharashtra) and Gujarat State Disaster Management Authority (GSDMA) made presentation of Technology option/RFP. On the basis of the discussions, the decisions arrived at the meeting are as follows:

Decisions:

- (i) The procurement of EWDS to be done without Group Messaging & Mass Messaging/ Location Based Alert System (LBAS).
- (ii) Group/Mass Messaging to be procured through nation wide Common Alert Protocol (CAP) to be implemented by DOT/C-DOT.
- (iii) SPIUs may explore the option of using MPCS/Government buildings and Towers erected by Telecom Service Providers (TSP) for installation of Alert Sirens. However, location of Alert Siren should not be compromised.
- (iv) SPIUs should go ahead with the RFP irrespective of the fact that the Cost Estimates exceed outlay.

(v) Environment, Health and Safety (EHS) guidelines to be included in DPR/RfP Documents by Knowledge Partners.

(vi) The guideline issued vide minutes of the meeting held on 08/10/2018 with knowledge Partner/World Bank/SPIUs should be kept in view which finalising the RFP.

(b) Based upon above following timelines were agreed upon by SPIU/Knowledge Partners.

Name of States	RFP Submission by Knowledge Partners to SPIU	RFP review/ approval by World Bank/NDMA	Floating of RFP
Goa	07.11.2018	20.11.2018	30.11.2018
Gujarat	20.10.2018	29.10.2018	01.11.2018
Karnataka	25.10.2018	02.11.2018	07.11.2018
Kerala	07.11.2018	25.11.2018	30.11.2018
Maharashtra	15.11.2018	30.11.2018	07.12.2018
West Bengal	29.10.2018	15.11.2018	22.11.2018

Agenda II: Bidding out remaining Cyclone Risk Mitigation Infrastructure (CRMI) Works

(a) Goa:

Sl. No	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	14	Nil	11	<ul style="list-style-type: none"> • Remaining works to be bid out immediately. • DPR for Diwar Bund Under review with World Bank. Clearance to be expedited/given within a week. • DPR for UGC under review with SPIU for compliance of observations of World Bank. SIA Report to be forwarded by SPIU to World Bank within a week.
2.	Saline Embankment (S.E)	No./ Km	15.6 Kms	Nil	Nil	
3.	Underground Cabling (UGC)	Kms	98	Nil	Nil	

(b)Gujarat:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision (s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	100 (now 95)	22	48	<ul style="list-style-type: none"> • 7 tenders under process of award to be awarded by 25.10.2018. • 16 re-tendered, to be awarded by 31.10.2018. • 2 re-tenders to be floated by 15.10.2018 and to be awarded by 15.12.2018. • 5 sites dropped due to land issues.
2.	Roads	Kms	157	128	29	<ul style="list-style-type: none"> • Completion by December, 2018.
3.	Underground Cabling (UGC)	Kms	430	--	---	<ul style="list-style-type: none"> • Bid Document to be submitted to World Bank by 15.10.2018. • World Bank to approve the Document by 20.10.2018. • Tender to be floated by 1st week of November, 2018.

(c)Karnataka:

Sl. No.	Item of Work	Unit	Total to be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	Nil	07	<ul style="list-style-type: none"> • Tender floated for balance 4 MPCS, to be awarded by Nov, 2018. • Joint meeting of World Bank, PMU and SPIU to finalise DPRs of 2 Bridges and Saline Embankment before 31.10.2018.
2.	Roads	Kms	45	Nil	45	
3.	Bridges	No..	02	Nil	Nil	
4.	Saline Embankment (SE)	Km	07	Nil	Nil	

(d) Kerala:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under Execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	21	Nil	1	<ul style="list-style-type: none"> • Tenders for all 20 MPCS to be floated by 31.10.2018.

(e) Maharashtra:

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	11	Nil	Nil	• RfP to be floated for 10 sites by 31.10.2018 after complying with the observations of World Bank on DPR; Award by 31 st December, 2018.
2.	Saline Embankment (SE)	Km	32	Nil	Nil	• EIA/SIA Report to be sent to World Bank by 22.10.2018. • Joint meeting of SPIU and World Bank for finalisation of DPR within Oct, 2018 at Mumbai. • Tender to be floated by 07.11.2018
3.	Underground Cabling (UGC)	Kms	461	Nil	Nil	• Alibagh to be awarded by 10.11.2018. • EIA/SIA Reports of Ratnagiri and Satpati to be sent by SPIU to World Bank by 31 st October. • Ratnagri tender to be floated by 07.11.2018. • Satpati tender to be floated by 10.11.2018.

(f) West Bengal :

Sl. No.	Item of Work	Unit	To be constructed	Completed	Under execution	Remarks/Decision(s)
1	Multipurpose Cyclone Shelters (MPCS)	No.	146	20	126	SPIU informed that 24 MPCS are nearing completion.
2.	Underground Cabling (UGC)	Kms	515	Nil	500	Package for remaining 15 Kms to be re-tendered by 15.11.2018.

Agenda III: Exhausting the unspent balance and utilization of outlay projected for the financial year 2018-19

(a) Details of Release, Expenditure and Unspent Balance

Sl.No	State	Outlay / Released			Total Expenditure			Unspent Balance		
		GOI	State	Total	GOI	State	Total	GOI	State	Total
1	Goa	114.83/ 35.72	27.75/ 0.15	142.58/ 35.87	3.03	0.15	3.18	32.69	Nil	32.69
2	Gujarat	485.71/ 179.69	142.50/ 37.54	628.21/ 217.23	126.36	37.54	163.64	53.33	Nil	53.33
3	Karnataka	101.18/ 52.09	28.30/ Nil	129.48/ 52.09	13.12	Nil	13.71	38.38	Nil	38.38
4	Kerala	133.48/ 16.63	34.00/ Nil	167.48/ 16.63	1.75	0.02	1.77	14.88	Nil	14.88
5	Maharashtra	320.10/ 43.01	84.75/ Nil	404.85/ 43.01	7.10	Nil	7.10	35.91	Nil	35.91
6	West Bengal	548.71/ 506.67	162.85/ 135.75	711.56/ 642.42	419.53	135.75	555.28	87.14	Nil	87.14
	Total	1704.01/ 833.81	480.15/ 173.20	2184.16/ 1007.01	572.21	173.20	744.687	262.33	Nil	262.33

(b) Details of B.E., R.E. projected by States, fund released and further release expected during 2018-19.

State/SPIU	B.E. Projected by States (Rs in Cr)	R.E. Projected by States (Rs in Cr)	Fund Released during 2018- 19 till 30 th Sep 2018	Remarks/further release
Goa	15.47	35.69	0.00	Utilization plan not given, no further release expected except for component D @ Rs 3Cr.
Gujarat	62.5	34.34	3.00	Utilization committed by Jan 2019, further release amounting to Rs 32Cr expected.
Karnataka	34.8	32.32	2.28	Utilization plan not given, no further release expected
Kerala	48.5	16.24	8.10	Utilization plan not given, no further release expected except component D @ Rs 1.2 Cr.
Maharashtra	125.71	91.34	0.00	No further release expected.
West Bengal	124.09	139.39	115.5	No further release expected except for component D @Rs 3 Cr.
Total	411.17	349.32	128.88	

Decisions: SPIU Gujarat to send requirement of funds alongwith the updated Utilization Certificates latest by November, 2018, to enable release in third quarter of 2018-19.

Agenda IV: Physical/Financial Variation

Tentative Physical Variation:

Component B	Original	Revised	Reduction (-) Increase (+)
MPCS (No)	353	305	(-) 53
Road (Kms)	310	205	(-) 105
Bridge (No)	3	2	(-) 1
Saline Embankment (Kms)	90.46	54.6	(-) 35.86
Underground Cabling Kms)	280	1504	(+) 1224

Tentative Financial Variation:

SPIU/ State	Approved Cost (Rs in Cr)				Revised Estimated Cost (Rs in Cr)				Variation (Rs in Cr)
	Comp A	Comp B	Comp C	Total	Comp A	Comp B	Comp C	Total	
Goa	19.00	111.00	2.58	132.58	21.00	179.40	2.58	202.98	(+)70.40
Gujarat	20.50	570.00	9.71	600.21	75.00	637.74	9.71	722.45	(+)122.24
Karnataka	8.90	113.20	1.28	123.38	20.00	110.12	1.28	131.40	8.02
Kerala	15.00	136.00	8.53	159.53	46.00	105.00	8.53	159.53	Nil
Maharashtra	26.60	339.00	6.90	372.50	60.00	345.00	6.90	411.90	39.40
West Bengal	20.50	651.40	6.11	678.01	60.00	760.22	11.95	832.17	(+)154.16
PMU including NIDM	0.00	0.00	144.84	144.84	0.00	0.00	39.84	39.84	(-)105.00
Total	110.50	1920.60	179.95	2211.05	282.00	2137.48	80.79	2500.27	(+) 289.22
Component D Implementation Assistance				150.30				150.30	0.00
Total Cost of the Project				2361.35				2650.57	(+)289.22

Decision: SPIUs to send revised Physical and Financial variations with complete justification to PMU, NDMA by 31/10/2018. Thereafter, RCE will be firmed up for seeking approval of the Competent Authority.

Agenda V: Progress of Capacity Building Training (CBT) and Shelter Level Training (SLT) under Component C

Goa: Shelter Level Training and Capacity Building Training yet to start

Gujarat: SLT on CSMMC orientation, First Aid, Search & Rescue are being conducted. SPIU not yet shared action plan/ time line for CBT.

Karnataka: SLT has started from September, 2018. CBT started from July, 2018

Kerala: SLT has started, SPIU yet to share the schedule. CBT started from April, 2018.

Maharashtra: SLT yet to start. CBT started from August, 2018, SPIU yet to share the action plan/timeline.

West Bengal: West Bengal has worked out tentative training plan to conduct SLT, yet to share action plan/timeline. CBT yet to start.

Decision:

States should initiate SLT and CBT and share training calendar with NDMA.

Agenda VI: Status of External Audit

External Audit Reports for the audit of year 2017-18 are not received from any of the state.

External audit has been conducted for Gujarat, Karnataka and Goa, reports awaited.

Decision:

All the states to submit the Audit Report, for the financial year 2017-18, by December, 2018.

Other Decisions:

- To operationalize Cyclone Shelters, shelter level equipment to be procured under Component B of project.

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